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~~CIA HISTORICAL REVIEW PROGRAM~~

"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

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maryferrell.org
theblackvault.com
github.com/vslavik/diff-pdf
opencv.org

This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL
(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI

DATE 8 DECEMBER 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FROM DIRECTOR FBI

DATE: 6 DECEMBER 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY
FOR VISAS

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883

DATE: 13 JULY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281

DATE: 12 JULY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852

DATE: 12 JULY 1976

SUBJECT: BOMB BLAST AT AIRPORT

CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976 CABLE FROM DIRECTOR, FBI
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: NONE GIVEN (SAN JUAN)

65/20/03

SECRET

FRP: 12.

INTEL

ACTION: 14-20 (001) INFO: E-2, E-6, DDD-6, AF-6, C/PCS, CA-6, ELM-6,
F8-6, JF/TMG, LSA/ID, DDD-2, PCS/INT, PCS/ITC-6, PCS/LSA, SIA, SIA/FL,
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TO 002522Z

PAGE 001 OF 001
YORI 101000Z MAR 78

14 002522Z
CARA 35705

SECRET 101515Z MAR 78 INTEL

CITE CARACAS 35705 (LADENBURG ACTING)

YDFIR DA-319/03752-78
HVC-7000

TO: DIRECTOR INFO BRASILIA, RIO DE JANEIRO, LAGOS, MONROVIA,
PANAMA CITY, WILDIET.

UNINTEL INTEL KEYONE

SUPADATA: SOURCE: WRAPPIER/WRAPPIER-5 FROM SUBJECT CARACAS
33185. SOURCE PAKA 3 FIELD COMMENT WKDIET/WKDIET-5.
NOT FOR LIAISON. OO OBJECTIVE: J.1. NO KINDEN.
FILE: DEFERRED. MILDIST: PLEASE PASS ALL AFTER FILED
TO CINCSO (J-2) ONLY. CL BY 037171.

FILED: 101515Z XXXXXX

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RECORD COPY

SECRET

301-394292

16 MAR 78



SECTION OF
OPERATIONS

SECRET

Intelligence Information Cable

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA WCCC NS/TD FBI
(SV/TAG) SCS NSA TREAS DOD (MAD COPIES TO)
NCS/S AFAC AMBITION OGA SECDEF DOD.

Classified by [redacted] Group 1 Excluded from automatic downgrading and declassification

ROUTINE

16 042522Z

PAGE 001 OF 002

THIS IS AN INFORMATION REPORT NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS SECRET 100-100000-1000000 CONTRACT

CITE TDFIN DB-315/03752-70
DIST 10 MAR 78

COUNTRY: VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH

DOI: 9 MARCH 1978

SOURCE: A VENEZUELAN BUSINESSMAN WITH GOOD CONTACTS AMONG
VENEZUELAN SECURITY OFFICIALS. HIS REPORTING IS
OF GENERALLY RELIABLE.

1. ON 9 MARCH 1978 FRANCISCO L E A N D R O MORA,
LAWYER FOR CUBAN EXILE LEADER ORLANDO B O S C H , SAID THAT
A GROUP OF BOSCH'S CUBAN EXILE FOLLOWERS PLANNED TO MEET IN
THE CARACAS HILTON HOTEL IN CARACAS, VENEZUELA, ON THE EVENING
OF 1 APRIL 1978. TO ATTEND THIS MEETING, LEANDRO SAID, ONE
INDIVIDUAL WOULD BE COMING FROM MIAMI, FLORIDA, AND ONE FROM
PUERTO RICO. REPRESENTATIVES FROM VENEZUELA WOULD ALSO BE
ATTENDING. (SOURCE COMMENT: THE REASON FOR THE MEETING IS
NOT KNOWN.)

2. LEANDRO ASSURED BOSCH THAT HE FELT THAT THE VENE-
ZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOSCH TO TRIAL
AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL.
IN ADDITION, LEANDRO TOLD BOSCH THAT THE EXILE COMMUNITY IS

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PAGE 002 OF 002

WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CONTROLS STATED AT BEGINNING AND END OF REPORT

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE
HE ABANDONED HIS HUNGER STRIKE AND ACCEPTED MEDICAL ATTENTION.
(FIELD COMMENTS: A GENERALLY RELIABLE SOURCE INDEPENDENTLY
REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS
GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE
WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS
ANDRES PEREZ HAD AGREED TO EXPEDITE HIS CASE. THE
EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET
BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES
THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP
THE COURT.)

4. ACBI VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO.
MVC-7866.

5. FIELD DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS;
SENT TO BRASILIA, RIO DE JANEIRO, LAGSO, MONROVIA, USCINCSO
(J-2 ONLY), **PANAMA CITY.**

REPORT CLASS S E C R E T -WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-
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CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

SECRET

150000

05/27/83

SECRET

REF: .2.

INTEL

ACTION: LA-13 (302) INFO: FILE, NO. C/PES. C-6. LPS/LE-2. 110. 10/0-2.
LSH/ID. D-4-2. PES/147-5. (30/2)

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TO 0200000

PAGE 001 OF 001
YOR: 001000Z FEB 78

14 2200000
LASH 31-20

SECRET 001500Z FEB 78 INTEL

ESTE CARACAS 35020

TO: DIRECTOR INFO LA/MIAMI.

WHINTEL RNMUM INTEL

SUPDATA: SOURCE: MKDIET/MKDIET-5 FROM IDEN (BY OPS CABLE
DIRECTOR ONLY). NOT FOR LIAISON. OD OBJECTIVES
J.1. NO INDEX. FILE DEFERRED. ALL AFTER FILED
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YOR: 00-315/01000-7.
MVC-7000

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DATE	14 FEB 78
TIME	220000
FROM	LA-13 (302)
TO	DIRECTOR (1)
INFO	LA/MIAMI (1)
CLASS	SECRET
FILED	14 FEB 78

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301- 399892
4 Feb 78



DISSEMINATION OF
OPERATIONS

Intelligence Information Cable

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF 002
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA/INR 88/19 FBI
(84/146) SAs ASA TREAS DOO (HARD COPIES TO:
NSC/S AFAC INMSTION OCS SECUR DOA).

Classified by National Security Council, Group 1, Excluded from automatic downgrading and declassification
Category 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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REPORT CLASS S E C R E T--INTEL--NOFORN--NOCONTRACT

CITE TDFIR DB-315/01669-78
DIST 04 FEB 78

COUNTRY VENEZUELA/CIBA

SUBJECT POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH
(DOI: LATE JANUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHOSE ACTIVITIES BRING HIM
INTO CLOSE CONTACT WITH VARIOUS GOVERNMENT OFFICIALS.
HE IS A FAIRLY RELIABLE SOURCE.

1. IN LATE JANUARY 1978 AN ADVISER TO VENEZUELAN PRESIDENT
CARLOS ANDRES PEREZ SAID THAT PEREZ IS CURRENTLY CONSIDERING
GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO BOSCH
IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PER-
SONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DETENTION
IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A
CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON, THE ADVISER
SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING
A LEGAL CONVICTION AGAINST BOSCH.

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING
BOSCH'S WIFE BS. 10,000 (U.S. \$2,300) A MONTH. UPON BOSCH'S
RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. \$50,000 ON
THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

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**WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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CONTROLS STATED AT BEGINNING AND END OF REPORT**

CUBAN EXILE GROUPS WE LEADS NOT ATTACK VENEZUELAN FACILITIES.

**3. ACO: VENEZUELA. CARACAS (2 FEBRUARY 1978) FIELD NO.
MVC-7849**

**4. FILED DISSEMI: EMBASSY, PRI AT ACARACAS.
REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
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1978

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ACTION: LA-13 (111) INFO: FILE. VR. DDD-8, CA-8, EPS/EG-2, 110. 10/C-8,
DDPD-8, PCS/141-5, (132/a) *TD*

TO 0350612

PAGE 001 OF 001
TOR: 2316482 FEB 78

IN 0350612
CARA 35501

SECRET 2316212 FEB 78 INTEL
CITE CARACAS 35501

TOPIN DB-310/4400
MVC-7853

TO: DIRECTOR INFO LA/MIAMI.

UNINTEL INTEL RMSTONE

SUPDATA: SOURCE: HKDIY/HKDIY-S DIRECTLY. NOT FOR LIAISON.
DD OBJECTIVE: J.I. NO INDEX. FILE DEFERRED.
CL BY 035133.

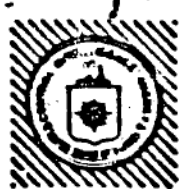
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201-299292
Fdo: Orlando Bosch



Intelligence Information Cable

STATE/INR JCS/MC(DIA) CIA/NMCC SS/IO FBI
(ST/TAG) SWS NSA TREAS SDO (HARD COPIES TO:
NSC/S NFAC NMSTHM OCS SECUR ODA).

Classified by Security Supporting Officer. Security Code Supporter. Classification Authority of G O. 1-0000. Supporting Category 2B. 1. A. Supporting to Operations. Date of Review: 2000-00-00.

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REPORT CLASS S E C R E T--NNINTEL-NORORN-NOCONTRACT

CITE YOFIR DB-315/02502-7
D181 23 FEB 78

COUNTRY: VENEZUELA/CUBA

**SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT
OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS
(DOI: 20-21 FEBRUARY 1978)**

SOURCE: A VENEZUELAN BUSINESSMAN WHO MAINTAINS CONTACTS WITH CUBAN EXILES. HIS REPORTING IS GENERALLY RELIABLE.

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER ORLANDO B O S C H MAY DIE AS A RESULT OF HIS CURRENT HUNGER STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN, FEARS THAT EXILE ATTACKS ON THE VENEZUELAN WOULD BRING ABOUT FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COMMUNITY. (FIELD COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH, WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

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IN 0350612

YDFIR DA-315/02502-78

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WARNING NOTICE

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CONTROLS STATED AT BEGINNING AND END OF REPORT

HUNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN
MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A
CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD
RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND
HIS GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT
DEED DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT
THAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST
ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN
PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE,
LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT
TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO
MARTIN CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN
THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS
PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS
TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT.
BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL,
BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z
IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ,
BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE,
PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH
AND WILL PAY THE PRICE FOR HIS GUILT. (SOURCE COMMENT)

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PAGE 003 OF 003

WARNING NOTICE
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CONTROLS STATED AT BEGINNING AND END OF REPORT

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.
THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD
SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. ACO: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO.
MVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.
REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-
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SECRET

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SECRET

FDP:

STAFF

ACTION: LA-8 (911) INFO: FILE, VR, CA-8, CA/SOG-8, CI-8, EPS/EG-2, EUR-8, IP/DMS, ODPD-8, PCS/INT, PCS/ITC-8, SIA, SIA/FL, (40/a)

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PAGE 001
TOP: 071453Z JAN 78

IN 0196415
CARA 35150

SECRET 071440Z JAN 78 STAFF

CITE CARACAS 35150 (LADENBURG ACTING)

TO: PRIORITY THE HAGUE INFO DIRECTOR.

WMINTEL RNMUM REAM

REF: THE HAGUE 33452 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO B O S C H AND THREE OTHER INDIVIDUALS UNDER DETENTION IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. STATION RECENTLY RECEIVED INFORMATION FROM WKRAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED LIAISON.)

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

RECEIPT

File Orlando Bosch
201

55/24/57

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DATE:

INTEL

ACTION: LA-11 (527) INFO: FILE, VR, DDD-2, C/PCS, CA-2, CA/SDG-2, CI-2,
EPS/EG-2, EOW-B, FO-5, IID, IP/DNS, LSN/IO, OUPD-3, PCS/INT-5, PCS/ITC-2,
SIA, SIA/FL, (59/1)

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PAGE 001 OF 001
TOR: 241502Z DEC 77

IN 0160663
CARA 35091

SECRET 241429Z DEC 77 INTEL

TDFIR DH-315/15265-77
MVC-7628

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

WMINTEL RNMUM INTEL

SUPDATA: SOURCE: MKRAPIER/MKRAPIER-5 FROM SUBJECT OF CARACAS
33185 INT FOR LIAISON. OD OBJECTIVE: J-1. NO INDEX.
FILE: DEFERRED. ALL AFTER FILED: RMVIEW. CL BY
035133.

FILED: 241429Z XXVXX

DEC 24 11 23 AM '77

SECRET

CROSS FILE COPY FOR
RC1 241429Z
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DIRECTORATE OF
OPERATIONS

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Intelligence Information Cable

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STATE/INR JCS/MC(DIA) CIA/MCC

SNS NSA TREAS SDO FBI SSID

(HARD COPIES TO: NSC/S NFAC AMS/IRM OCR NSA).

PAGE 001 OF 002

Classified by [redacted] Exempt from General Declassification Schedule of E.O. 11652 Date [redacted]
Category [redacted] Exempt from Automatic Downgrading

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REPORT CLASS SECRET WARNING NOTICE- SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-
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CITE TDFIR DM-315/15285-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI MID DECEMBER 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO
ROSCHE ON CUBAN EXILE MEETINGS IN CURACAO

ACQ VENEZUELA, CARACAS (23 DECEMBER 1977) FIELD NO. MVC-7828

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS
WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS
NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE
DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING
THOSE OF VENEZUELA.

1. IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES
INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE
PRISON CELL OF ORLANDO ROSCHE, WHO IS CURRENTLY UNDER DETENTION
IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A
CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"WE EXPECT THAT YOU WILL REGAIN YOUR FREEDOM AROUND THE FIRST
OF THE YEAR. THERE WILL BE A MEETING OF FRIENDS ON 20 JANUARY,
AT THE HOTEL CURACAO INTERNATIONAL. WE WILL DISCUSS A VERY

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IN 0104005
TIDIR DO-115/15205-77
PAGE 002 OF 002

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FORWARD DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

IMPORTANT MATTER. TONY

2. FIELD DISSEMI: EMBASSY, FBI AT CARACAS.

REPORT CLASS B E C R E T WARNING NOTICE - SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS -
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BY RECOMMEND REPORTING OFFICER. XGDS-2.

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL JO FILE. PERSONS PERFORMING NAME CHANGES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH AVILA, ORLANDO
201-0299292
SEX M

200-012-200701
DIA-117021
29 OCT 77
P2

SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S. ATTORNEY RE INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER, INFO ON THE ORGANIZATION OF CORU.
FURTHER INFO CONTAINED: 316-0360977 AND 312-0329077

DATE 07 DEC 77 CORR CARO

09559825

201-299292

SECRET

02 IMPDET CL BY 054979

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INFO FILE

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TRIP TO LA JOLLA TO SEE ALVARO CANTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) (SANTO DOMINGO STATION COMMENT: CANTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN GORAL CABLES, FLORIDA.)

3. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMANDO MONTES. SOTO, THE OWNER OF "LA FRANCESCA" BAKERY (PASTRY SHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 23 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN. IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPH 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-74, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE ~~THE PRESIDENT~~ ^{A PROMINENT U.C.} ~~THE PRESIDENT~~ ^{POLITICIAN} ~~THE PRESIDENT~~ ^{BY} 101.29495

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 30 JULY 1943, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

B. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO.

C. JORGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1963 AND WAS CAPTURED AT THE BAY OF PIGS. HIS FATHER PURPORTEDLY PAID \$300,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. *10-201*

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. *21-834598* FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO *104-534598*

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.4

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 18 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.4

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.4

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.4

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. HARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.4

34. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

35. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO

IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."4

36. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939.

HAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. HAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.4

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✓ 37. ✓ 11-285794 ✓ JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE B2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962.4

✓ 38. ✓ 110-701 ✓ FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH.4

✓ 39. ✓ 110-701 ✓ GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976.4

✓ 40. ✓ 110-701 ✓ THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

✓ 41. ✓ 110-701 ✓ GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.4

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO ^{H-100701}POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS ^{H-10201}FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO ²⁰¹⁻⁷⁷⁵⁻¹³⁹CAAMANO MENDO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.4

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23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL

CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON

6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY (PQD). 4

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC DATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES. 4

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS

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WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "SEVERAL MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE *VE* ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN. *W*

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, *W 1-142365* ROLANDO OTERO HERNANDEZ, *W 1-284811* ORLANDO BOSCH AVILA, *W 1-299292* AND GUILLERMO NOVO SAMPOL, *W 10201* HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.

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COUNTRY VENEZUELA/CUBA

DATE LATE SEPTEMBER 1977

SUBJECT EFFORTS BY PROMINENT VENEZUELAN TO ENSURE IMPARTIAL
CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER
ORLANDO BOSCH

ACQ VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO, MVC-7761

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS
WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED, THIS INFORMATION SHOULD NOT
BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT
INCLUDING THOSE OF VENEZUELA.

1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELAN
MET WITH PRESIDENT CARLOS ANDRES PEREZ TO DISCUSS THE
CASE AGAINST CUBAN EXILE LEADER ORLANDO BOSCH WHO IS
CURRENTLY IMPRISONED IN VENEZUELA IN CONNECTION WITH THE
6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, AND TO SPEAK IN
BOSCH'S BEHALF, WHILE NOT SOLICITING PREFERENTIAL TREATMENT

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FOR BOSCH. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS. AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE DEMOCRATIC ACTION PARTY (AD) WHEN THEY WERE FORCED TO LIVE IN EXILE IN CUBA.

2. PRESIDENT PEREZ ASSURED THE GROUP THAT ATTORNEY GENERAL JOSE RAMON MEDINA IS FULLY AWARE OF THE RAMIFICATIONS OF THE BOSCH CASE. FURTHERMORE, THE PRESIDENT SAID THAT MEDINA IS WORKING WITH THE SUPREME COURT AND OTHER JUDICIAL AUTHORITIES TO EXPEDITE THE RESOLUTION OF THE BOSCH AFFAIR.

3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE ANTONIO DIAZ MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS OF PETROVEN; ANTONIO LEIDENEZ, A FORMER MINISTER OF LABOR AND AN AD MEMBER; LUIS ALVAREZ DOMINGUEZ, MINISTER OF DEVELOPMENT; AND JOSE VARGAS, PRESIDENT OF THE CONFEDERATION OF VENEZUELAN WORKERS.

4. FIELD DISSEMI. EMBASSY, FBI AT CARACAS.

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**WARNING NOTICE
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COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI: LATE AUGUST 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO
BOSCH; POSSIBLE EXILE ACTIVITIES IN CURACAO

ACQ: VENEZUELA, CARACAS (30 AUGUST 1977) FIELD NO. MVC-7738

SOURCE: A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS
WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD
NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERN-
MENT, INCLUDING THOSE OF VENEZUELA.

1. IN LATE AUGUST 1977 VENEZUELAN SECURITY AUTHORITIES
INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE
PRISON CELL OF ORLANDO BOSCH, WHO IS CURRENTLY UNDER
DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976
BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF
THE NOTE:

"ACTIVITIES SUSPENDED. WE AWAIT INSTRUCTIONS.

SECRET

FORM 3007

CLASSIFICATION

IN 3007

FORM

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

1. AM GOING TO CURACAO. MEETING TO BE HELD THE
TWENTYETH. OMAM."

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE
BELIEF BY SOME VENEZUELAN AUTHORITIES THAT CURACAO IS
BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES.
ACCORDING TO INFORMATION RECEIVED BY VENEZUELAN AUTHORITIES,
CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY
MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE
MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTER-
NATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE
"ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME
TYPE OF CUBAN EXILE ACTIVITY.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS.
REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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Q17E SANTO DOMINGO 17032

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REF: A. DIRECTOR 991524

B. SANTO DOMINGO 17001 (IN 115115)

2. EMP1ST-1 MET WITH COLONEL USINO GUZMAN LIRIANO
FEW DAYS AGO, TOOK TACK DESCRIBED PARA 3 REF B (SANS MENTION
OF MAJOR MONTES), SAID HE WAS WORRIED GUZMAN WOULD GET HIM-
SELF IN TROUBLE. GUZMAN WAS VERY CONCERNED, TALKED ABOUT
MEETINGS OF CUBAN EXILES WHICH HAD TAKEN PLACE SANTO DOMINGO,
BUT WAS NOT CLEAR ON WHICH OF THESE MEETINGS HE PERSONALLY
ATTENDED. FOLLOWING IS INFORMATION PROVIDED BY GUZMAN:

A. ONE OF THE MEETINGS ATTENDED BY MAJOR MONTES IN SANTO
DOMINGO IN EARLY NOVEMBER 1976 TOOK PLACE IN THE HOME OF A FORMER
SENATOR IN THE BATISTA GOVERNMENT WHO LIVES IN SANTO DOMINGO.
EMP1ST-1 FORGOT THE NAME. HE IS CERTAIN IT WAS NOT SANTIAGO
DE Y PERNA.) MONTES CAME TO THE DOMINICAN REPUBLIC TO GET DOMINICAN
SUPPORT FOR THE "CRUSADE AGAINST CASTRO." MONTES SAID THAT CUBAN
EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY

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DO NOT [REDACTED] 028

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AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS, AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P. R. A. T. (CENTIST-1 GOT THE IMPRESSION PRAY LIVES IN MIAMI.)

C. AT ONE MEETING (DURING THE PERIOD ORLANDO BOSCH WAS RESIDING IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS IN ORDER TO EFFECT THE RELEASE OF POLITICAL PRISONERS AND DISCUSSED KILLING CARLOS RAFAEL R. O. D. R. I. G. U. E. Z. "AN IMPORTANT CUBAN FUNCTIONARY IN LISBON", BECAUSE HE IS CONTRIBUTING TO IMPROVED RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO M. A. R. T. DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) R. A. T. I. N. E. Z. (CENTIST-2 BELIEVES MARTINEZ RESIDES IN MIAMI). STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE SMALL EXPERT

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WHO WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO R E Y E S (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REAGAN.

E. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR L L U B E R E S MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN P E R E Z FRANCO (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN D L I N D E R (PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL WITH RIGHT ST. LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE B A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS P O S A , P E Z A OR P O S A D A. (RE LAST NAME, STATION WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELAN A.T.-PRIETES ALONG WITH ORLANDO BOSCH-).

2. REQUEST MCS TRACES PRA, MARTINEZ, PEREZ, BLINCH,

FORM 302

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3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH,
LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-28,
281-299292.

E2 IMPDET

12 NOV 1976

NEW TIMES

Use of the word "terrorist" was a mistake, he said. He was not a terrorist, he said. He was a man who had been subjected to a series of attacks. He was not a terrorist, he said. He was a man who had been subjected to a series of attacks.

Cuba's enemies are said now to fear that they once again will be subjected to a series of attacks. But a few in the new administration in Washington themselves.

The saga of Orlando Bosch (NT: October 29)

The case of the anti-Castro terrorist leader whose network reportedly extends from Miami deep into Latin America has taken its most bizarre turn.

Amid widespread speculation about Orlando Bosch's involvement in both the September 21 car-bomb slaying in Washington of former Chilean ambassador Orlando Letelier and the October 6 crash of a Cuban airline jet that claimed the lives of all 73 persons aboard, Venezuelan authorities suddenly announced the arrest of the 49-year-old Miami pediatrician and old CIA hand on October 14. Since then, the veil of intrigue around Bosch has begun lifting, threatening to implicate the CIA, FBI, Miami-based Cuban exiles and high-ranking officials of Venezuela and Chile.

It all began when Caracas police rounded up 14 anti-Castro Cubans—including Bosch and Venezuela's own former security chief—and accused them of involvement in a terrorist ring responsible for the Letelier assassination and the Cuban plane sabotage. Further attacks in the U.S. and six Latin nations were said to have been planned.

The next day, speaking at a mass funeral rally in Havana for the Cuban plane crash victims, Castro accused the CIA of backing a campaign that had resulted in nine incidents against Cuban diplomatic missions and its national airline since April 6. Therefore, he announced, he was canceling the 1976 Cuba-U.S. anti-invasion agreement. Castro also named a Venezuelan photographer, Bernardo Rojas, as a CIA agent who had incited the Cuban airline's crash, and many Americans promptly blamed any U.S. complicity.

In the 14th, was the alleged Cuban agent who had the pilot

murdered after the airplane had been hijacked. Rojas, a former member of the Cuban Revolutionary Armed Forces, was said to have been in the plane when it crashed. He was said to have been in the plane when it crashed.

Then, on October 22, three U.S. journalists arrived in Venezuela on the same plane with a group of Florida police and prosecutors. One of the journalists—Hilda Inizan of the Miami News—recruited a man posing as the Florida official as Ricardo (The Monkey) Morales Navarrete—a former CIA agent and FBI informant in Miami who is today the number-two man in Venezuela's intelligence service.



Anti-Castro terror: police with the body of a passenger on the bombed plane

When the reporters tried to interview Morales—addressing him by his true name—in front of his fellow security officers, he became outraged and placed them under house arrest. After being held incommunicado for 10 hours, Inizan, Taylor Branch of Esquire, and freelance John Holschield were forcibly expelled from Venezuela and placed on flights back to Miami. Branch flew on to Washington to meet with State Department officials and prepare a written formal protest. (The Venezuelan government denied the American journalists' charges.)

Not only was talking about how Morales—and a number of other anti-Castro Cubans—disappeared to hold such high positions in the Venezuelan government, but this much seemed clear: the Morales affair, like all the rest, focused heavily on Orlando Bosch. Morales, a former CIA operative

who had been in Venezuela for some time, was said to have been in the plane when it crashed. He was said to have been in the plane when it crashed.

Presumably, Bosch had been a member of the Cuban Revolutionary Organization (CRO), which he joined in 1961. He was said to have been in the plane when it crashed. He was said to have been in the plane when it crashed.

Morales' Bosch's fate remains up in the air. He was arrested once before in Venezuela, only to gain release and resume his hemisphere-wide wandering. Latin American governments are said to fear retribution if he is treated harshly. Representatives of five Caribbean governments, including Cuba, have assembled in Trinidad to discuss jurisdiction (the U.S. has sought his extradition on the parole-jumping charge).

Guarded by heavily-armed security men, Bosch appeared October 22 in a Venezuelan courtroom to deny any involvement in the airplane sabotage or the Letelier murder. As cries of "assassin" echoed outside, Bosch was asked if he was a CIA agent. He declined to answer.

—Dick Russell

Mind & Body

Beyond loose shoes

A U.S. foot surgeon has returned from a 10-year stint in India and Africa convinced that going barefoot protects feet. The surgeon, Paul Brand, acknowledges that people have to wear shoes to work, but he says if Americans want barefoot at home they probably would never develop corns, bunions, hammer toes, athlete's foot, or ingrown toenails—afflictions he found nonexistent in barefoot populations overseas.

Brand, who practices orthopedic surgery at Louisiana State, told last month's American College of Surgeons meeting in Chicago that a "shod foot sleeps inside an unchanging environment and gradually loses its sensitivity, mobility and inherent muscle strength. The overtype person who walks barefoot has much tougher

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DISSEM BY:

Q. *What is the best way to get a good night's sleep?*

Q **NUMBER PER**

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NACIONAL DE CUBA (FLNC); MOVIMIENTO NACIONALISTA CUBANA (MNC);
BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL (M-17-A). ^{AS A} RATHER LOOSELY
FORMED FEDERATION ^{OF} THESE FIVE GROUPS, CORU HAS NO SEPARATE MEMBERSHIP
OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER
GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CON-
CERNING TERRORIST ACTIONS BY HIS ORGANIZATION WILL BE GIVEN TO THE
FLNC PROPAGANDA CHIEF, WHO IN TURN WILL CLAIM CREDIT FOR SUCH ACTIONS
IN THE NAME OF CORU. TWO COVER ORGANIZATIONS (TERRORIST CELLS) WERE
FORMED TO CARRY OUT AND CLAIM CREDIT FOR ANTI-CASTRO TERRORIST ACTI-
VITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA
ESTRELLA (YOUTH OF THE STAR) IN THE MIAMI, FLORIDA AREA; AND F-14,
A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CON-
DEMN SUCH ACTIVITIES SO THAT CUBAN EXILES AND AMERICAN PEOPLE WILL NOT
CONDEMN CORU BUT VIEW IT RATHER AS A LEGITIMATE ANTI-CASTRO UNIFIED
FRONT FIGHTING COMMUNISM OUTSIDE AND CONDEMNING TERRORISM WITHIN THE
U.S. ROGELIO L O P E Z AVALO, FORMER SECURITY CHIEF OF FLNC, WILL
BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE
THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

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BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO B O S C H AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT (NON-MEMBER) BECOMES JAILED. IT WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS. 4

B. ACCION CUBANA {CUBAN ACTION - AC} IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO B O S C H AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL C A S T R O AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR J I M I N E Z {AKA GASPARITO} IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE; AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 19 JULY 1976, WHICH EXPLODED WHEN

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BEFORE SUITCASE ^{WAS PLACED} ~~ON~~ ON BOARD. {CORU REPORTEDLY CLAIMED CREDIT FOR BOTH THESE BOMBING EFFORTS.} {ACCORDING TO MEXICAN LIAISON REPORT DATED 26 JULY, CORU ALSO CLAIMING AUTHORSHIP OF ATTEMPT TO KIDNAP CUBAN CONSUL IN MERIDA, MEXICO ON 24 JULY.} 4

C. FRENTE DE LIBERACION NACIONAL DE CUBA {CUBA NATIONAL LIBERATION FRONT - FLNC} IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK C A S T R O, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO C A S T I L L O IS FLNC MILITARY CHIEF, AND OSCAR A N G U L O ITS PROPAGANDA CHIEF. FLNC IS REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS {ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS}, AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THING. PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

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AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO
REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED
BY DR. AURELIO A L V A R E Z ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT
CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME
OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS
AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. 4

B. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST
MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH
HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE R I V E R O DIAZ.
MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO S U A R E Z
ESQUIVEL AND DR. JUAN B. P U L I D O. SUAREZ PRESENTED A PLAN FOR THE
FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY
CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE
GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN
EXILE COMMUNITY. THIS PROPOSAL APPROVED, MC'S FIRST MEETING WAS SET
FOR 27 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE
EXECUTION OF RICARDO M O R A L E S NAVARRETE, CHIEF OF AIR FORCE
SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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3976 BY ROBERTO C A B A L L O. BOTH PEREZ AND CABALLO WERE DELEGATES TO SANTO DOMINGO MEETING. THE SPLIT WAS THE FIRST MATTER DISCUSSED. BRIGADE 2506 REPRESENTATIVES CLAIM THAT FORMATION OF M-37-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-37-A HAS MAJORITY OF CUBAN PROFESSIONALS AND MEMBERS OF CUBAN MUNICIPALITIES IN EXILE, AS WELL AS BRIGADE 2506 VETERANS, AND IS IN HARMONY WITH PATRIOTIC GOALS OF THE EXILE COMMUNITY. THE DISPUTE WAS SETTLED IN FAVOR OF M-37-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON O R O S C O WILL BE CHIEF OF NAVAL OPERATIONS, RAUL C A B R E - R A CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU. ^{END FYE Only.}

2. ^{AGAIN} WISH EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS AUTHORIZATION. ONLY ACTION REQUIRED OF ADDRESSEES IS TO PROVIDE HQS ANY INFO THAT COMES TO ATTENTION YOUR SOURCES RELATIVE TO ACTIVITIES OF THESE GROUPS IN YOUR AREAS. STATION SHOULD NOT MOUNT COLLECTION OPS THIS MATTER WITHOUT PRIOR HQS APPROVAL. 4

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3. CONDUCTING KGB TRACES ON AFOREMENTIONED INDIVIDUALS TO
DETERMINE PAST OR PRESENT AGENCY AFFILIATION. WILL CABLE RESULTS. V

4. FILE: 17-300-24 17-300-26 17-9-9. CB IMPDET.4

E/ROC *J. Salter*
ACG/DOO *AS. Goldin*

OPS/ITG - PAUL PLUMB (DRAFT)

C/EA/JKL *John J. K...*

AC/CI *Stanley*

C/OPS/LSN *Arthur Glene*

C/LA/PNC *John Desmond*

C/LA/MBCA *John J. K...*

C/LA/CAR *F. J. K...*

C/FR/OPS *John J. K...*

C/E/BC *John J. K...*

AC/E/IS *Burton*

De/LA *John J. K...*

C/LA/COG

DATE: 27 JULY 76
ORIG: CHRIS HOPKINS
UNIT: LA/COG
EXT: 1492

AC/EUR

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DIRECTOR

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TO: GUATEMALA CITY INFO SAN JOSE, SANTIAGO.V

RYBAT HUPANG.V

REF: A. GUATEMALA CITY-17637 [IN-978269]D

B. SAN JOSE 19715 [IN-978488]D

C. KINGSTON 21021 [IN-978299] (BEING RELAYED GUATEMALA)V

1. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E.

D. A V A N Z O, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B.

HQS HAS NO INFORMATION THAT A'VANZO IS AN ALIAS OF ORLANDO

B O S C H AVILA.V

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON.V

BOSCH, AKA PEDRO ANTONIO P E N A, BORN 18 AUGUST 1926, SANTA CLARA, CUBA, CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS BEEN INVOLVED IN CUBAN ANTI-CASTRO ~~REBEL~~ TERRORIST GROUPS SINCE 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN COORDINATOR FOR THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED THE U.S. AND BKHERALD AT A RALLY IN

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REPORTED TO BE IN SANTIAGO, CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY ESCAPED LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT (PASSPORT NAMES NOT AVAILABLE). IN MAY 1976, HE WAS REPORTED TO BE IN THE DOMINICAN REPUBLIC, WHERE PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

3. FILE: 201-299292 18-9-5. E2 IMPDET.M

LA COMMENT: REF A REQUESTS TRACES ON D'AVANZO FOR PASSAGE TO ESLOGIC-27, WHO MAY PASS THE INFO TO FOREIGN MINISTER MOLINA.

REF B STATES D'AVANZO IS A DOCUMENTED ALIAS OF BOSCH. REF C SUMMARIZES PRESS REPORTS THAT THE BOSCH LED GROUP UNsuccessfully ATTEMPTED TO PLACE A BOMB ON A CUBANA FLIGHT AT KINGSTON.

C/LA/COG/OPS W. DEVINE (DRAFT)

LA/GJT (DRAFT) B. BOYLE:

LA/SB/CH (DRAFT) B. TURBEVILLE

C/LA/CAR

DATE: 16 JULY 1976
ORIG: MASSEY/BOYLE
UNIT: LA/M&CAM/GES LA/GJT
EXT: 9041/1249

C/LA/COG/OPS

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TO: PRIORITY KINGSTON INFO LA/MIAMI.V

KINSTONE V

REF: KINGSTON 21021 [IN 778247] V

3. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR

FOLLOWS:

HE WAS BORN 18 AUG 1926 IN SANTA CLARA, CUBA, CUBAN CITIZEN, IS MEDICAL DOCTOR AND HAS BEEN INVOLVED IN ANTI-CASTRO CUBAN TERRORIST GROUPS SINCE 1957. IN 1960 HE CAME TO U.S. TO SERVE AS CIVILIAN COORDINATOR OF MOVIMIENTO INSURRECCIONAL DE RECUPERACION (MIRR).

IN 1965 IT WAS REPORTED HE PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED U.S. AND BKKHERALD IN RALLY IN NYC UNDER SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (CANC) AND MIRR. IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING TRANSPORTATION OF EXPLOSIVES.

IN 1968 HE WAS CONVICTED IN FEDERAL COURT IN MIAMI ON CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION AND SERVED SENTENCE IN ATLANTA PENITENTIARY AND WAS RELEASED DECEMBER 1972

DATE:	7/15/76	TRAVEL PROGRAM
ORIG:	7/15/76	ABSTRACT
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	7/15/76	CLERK NO. (2, 3)
	7/15/76	CLERK NO. (11)
	7/15/76	CLERK NO. (12)
	7/15/76	CLERK NO. (13)
	7/15/76	CLERK NO. (14)
	7/15/76	CLERK NO. (15)

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Abstract

Q What was the date of the last meeting?

ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP ^U ^{From} ¹⁹⁶⁰ OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LYMA, OTTAWA, AND MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

IN APRIL 1976 HE WAS REPORTED TO BE IN SANTIAGO, CHILE WITH CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT AND PERSONAL CLOTHING.

IN MAY 1976 HE WAS REPUTED TO BE IN DOMINICAN REPUBLIC AND

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ADMINISTRATIVE OFFICES

Abstract

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PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS FOR STATION ONLY:

IN ADDITION TO ABOVE, HQS FILE ON BOSCH (201-277272) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 22, 23 AND 24 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH), AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH; HOWEVER, EMBTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1962 BOSCH WAS GRANTED A POA FOR USE IN PH OPERATIONS FOR USE BY LA/MIAMI STATION. APPARENTLY HE WAS WITTING, AS HE

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DIRECTOR
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LA COMMENT: REF CONCERNS ~~REPORT~~ ORU, REPORTEDLY HEADED BY BOSCH, CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT AT KINGSTON AIRPORT. STATION REQUESTS INFO ON BOSCH AND ADVISE ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

29 JUL 1976

26 JUN 68

DATE: 15 JUL 76
ORIG: BARBARA BOYLE
UNIT: LA/CAR/JAM
EXT: 3249

AC/LA/COG : : W. B. R. : :
S. C. / LA / CAR

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IMPDET
CL BY: 012913

BOSCH Orlando

CHUBA

VI. 8 Jul 76

CENTRAL AMERICA

COSTA RICA

FOREIGN MINISTER PACIO CLARIFIES COUP REPORT

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] Referring to the news conference he held yesterday in connection with the alleged plotting of a coup d'etat in Guatemala, Foreign Affairs Minister Gonzalo Pacio said that his statements were distorted by certain international news agencies.

Pacio said that the ^{BF}Guatemalan Government was not involved and had no part in the plot. He added that the coup was under preparation and this was why he and the security minister had gone to Guatemala to investigate the armed movement apparently headed by Cuban Orlando Bosch.

Pacio said the coup was not imminent but that it was suspected in view of Bosch's trips to Guatemala.

Congressmen Concerned Over Rumors

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] A motion was submitted today at the Legislative Assembly to summon Public Security Minister Mario Charpentier Gamboa and Foreign Affairs Minister Gonzalo Pacio to explain in full detail at a plenary session what is really happening in Guatemala. Furthermore, we see some connections in the plot, which is now a chronic occurrence originating in Guatemala and El Salvador, against our country's institutional stability with the CIA's collaboration. Precisely this week the Public Security Ministry ordered James Williamson to leave the country. As we all know, Williamson is the CIA's chief in Costa Rica. During Figueres' administration he was declared persona non grata for publicly bragging about the activities of the CIA, the Costa Rica Libre Movement and other groups trying to overthrow the government in power at the time.

We expect Charpentier and Pacio to explain to the deputies and the nation what is really happening in Guatemala and what role the CIA is playing in the plot to overthrow our democratic institutions and to place Costa Rica under a fascist dictatorship similar to those which exist in the continent's southern cone.

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

[Text] San Jose, Costa Rica, 6 Jul--President Daniel Oduber today reiterated that there is unlimited freedom of press in Costa Rica. He was speaking on a nationwide radio and television network in connection with the forthcoming UNESCO conference on mass communications media, which will open in San Jose on Monday.

He said that Costa Rica is willing to allow the holding there of a discussion reflecting all the various trends of thought regarding freedom of information. "We want the delegates to make an on-the-spot evaluation of the system of freedoms--including freedom of speech--existing in Costa Rica," Oduber emphasized.

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and these agencies is necessary.

FOR DR #132 (LA) 8 JUL 76

BOSCH, Orlando

VL 7 JUL 76

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COSTA RICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

San Jose (Radio 1210) In Spanish 1730 GMT 6 Jul 76 PA

[Excerpts] Costa Rican Foreign Affairs Minister Gonzalo Facio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Facio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

Facio said: [recording] (And since we also know) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Facio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement [MORL].

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Facio said there was no connection. Asked if U.S. citizen Williamson--a former U.S. Embassy official--had anything to do with it, Facio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MORL have always been involved in these matters, Facio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

FGIS, DR # 131 (LA) 7 JUL 76

Further Details

Paris AFP in Spanish XJ29 GNT 6 Jul 76 PA

[Text] San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Pacio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Pacio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Pacio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Pacio himself. He added that for months Guatemalan groups [words indistinct] the Costa Rican Government. Pacio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpentier to report on the rumors to the Guatemalan Government.

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1643 GNT 6 Jul 76 PA

[Text] San Jose, 6 Jul (ACAN-EPR)--The opposition Democratic Renovation Party (PRD) has asked the Supreme Electoral Tribunal to have U.S. millionaire Robert L. Vesco expelled from Costa Rica on the charge of meddling in the country's domestic politics. The accusation was made by the president of the PRD's Executive Committee, Rodrigo Carazo Odio, based on public charges which have been lodged here..

One of those charges is based on former President Jose Figueres' statements to a newsmen from Mexico City's newspaper EXCELSIOR to the effect that Vesco had financed several political parties during the 1974 election campaign. Another one is based on statements by Deputy Sigurd Koberg who some time ago said that Vesco had offered financial aid to his party. Carazo Odio also recalled the incident of a speech delivered by Vesco justifying his presence in Costa Rica, his businesses and his ties with politicians, a speech based on notes drafted by Figueres himself while in office as president.

A constitutional norm forbids foreigners from interfering in domestic politics. Vesco came to Costa Rica in 1972 and immediately caused intense discussions over his investments and his ties with known politicians. Here he has escaped from legal action to recover \$224 million belonging to the investors Overseas Services, a mutual fund which he managed.

EL SALVADOR

PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1530 GNT 1 Jul 76 PA

[Text] San Salvador, 1 Jul (ACAN-EPR)--It was learned here today that a 30 July Committee of People's Organizations (COP-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Peasant, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PUC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggle against what they term a "dictatorship."

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CITE GUATEMALA CITY 24837

TO: DIRECTOR, SAN JUAN, SANTIAGO.

RYBAT WUPANG

REF: GUATEMALA CITY 24825 (N 975057)

1. DURING LATE 2 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO MONTON ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED GUATEMALAN FOREIGN MINISTER TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD CASE OFFICER BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ESLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR DABANSO, CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26583. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

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TO: 13317332 JUL 76

QUAT 19637

WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED EMERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY COME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND MOS GUIDANCE, STATION CASE OFFICER DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO STATION TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED LIAISON.

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF. 9, JULY GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE: 18-9-5, 201-0281695, 201-0184708, E2, IMPDET.

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SECRET 1320362 JUL 76 STAFF

CITE SAN JOSE 19719

T01 GUATEMALA CITY INFO DIRECTOR, SANTIAGO.

RYBAT MUFANO

REF: GUATEMALA 19637 (IN 978269)

CHRONO

DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS GARDLE OF
HECTOR E. D' A V A N Z O CINTOLESI WHICH IS A DOCUMENTED
ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN
SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 HE HAD IN HIS
POSSESSION A CHILEAN PASSPORT IN THAT NAME #26583. IT WAS
PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT
OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF
RECENT TRAFFIC. STATION HAS NO INFORMATION TO CONFIRM ANY
SUCH INVOLVEMENT BY BOSCH, ODUBER OBVIOUSLY PASSED HIS
THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND
WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER).
BORN IN CUBA ON 17 FEBRUARY 1938, AND AMERICAN CITIZEN, HOLDING
U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND,
MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

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APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA, BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE: 18-9-5, 281-388985. E2 IMPDET

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Chief of Station, Santo Domingo

Chief, Latin America Division

Orlando BOSCH/Rightist Cuban Activities in the Dominican Republic

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 25 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMPETCH-9 was well known for his "hideaway" on a mountain top "in the clouds" outside of either San Cristobal or Bani. Given the indications that we have received of EMANTHEM-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPYREX-46 and EMPETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMPETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGGUS

Attachments: as stated above h/w

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DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1976

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

REPORT NO: 2 231 0021 76
470th MI Group
Ft. Amador, CANAL ZONE

Serial, Serial

Serial, Serial

Date 06/07/70

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Serial, Serial

Date, Date

Date, Serial in

201-0244242

Serial 467070

20 JUN 70

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TO: CARACAS INFO SANTO DOMINGO. PANAMA CITY. SAN JOSE. V

MMSPIKE KINSTONE V

REFS: A. CARACAS 30159 [IN 9586790] V

B. SAN JOSE 19662 [IN 95999300] W

3. INFO OBN HAND AT HQS INDICATES THAT BOSCH HAS BEEN
DOMREP SINCE EARLY APRIL 76. V

2. ON 28 JUNE 76 DOMREP CHIEF OF POLICE TOLD STATION THAT HE
CONSIDERING THROWING BOSCH OUT OF COUNTRY. V

3. SANTO DOMINGO: WHILE NOT NECESSARY MAKE EFFORT MONITOR
BOSCH'S ACTIVITIES. PLS ADVISE IF YOU HEAR HE LEAVES DOMREP. V

4. FILE: 201-299292 22-12-200. E2, IMPDET. H

*A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER
PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA
ON 22 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE
WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

**BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26
MARCH 76.

RECORD COPY

DATE: 24 JUN 76
ORIG: R SPRAGUE
UNIT: LA/CAR/DRH
EXT: 1349

OPS/ITG Paul Plumb (tele. no.)

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IN 958689

FOR 12221322 JUN 76

SDOM 17584

TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 23 JUNE, EMFETCH-9 TOLD COS HE WAS "THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS INFLUENCED BY SMOGNET-1 IN THIS REGARD) AND WONDERED IF THE BEST THING WOULDN'T BE TO "GET RID OF BOSCH." COS EXPRESSED AMAZEMENT. SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY.

~~CRASH~~ THINKS THIS IS SIMPLY A CASE OF EMPATCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK PLACE.

3. FILE: 201-299892. E2 IMPDET.

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CO DOCUMENT EXTRACT

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03 JUN 76

CIT CUPA

RES NICA. CUPAN EXILE LDR OF GRP CALLED CUPAN ACTION GRP (CAG). MPRS ARE KNOWN BOMB-THROWERS. NO MAJORITY ARE YOUNG MEN BETWEEN 20-35 YRS. OLD. UBJ ALLEGEDLY TRAINED CAG IN NICA, MEXI AND U.S. CAG WAS RESPONSIBLE FOR RECENT BOMBING IN PANA CITY. SUBJ RPTOLY HAS AN ARMS CACHE IN M X F R OF N EVENT CASTRO TRAVELED TO MEX

ATF 21 JUN 76

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SECRET 1423024 JUN 76 STAFF

CITE SAN JOSE 19625

TO: IMMEDIATE DIRECTOR INFO PRIORITY SANTIAGO.

RYBAT HUFANG

REF: SAN JOSE 19569 (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH F-1 QUESTION TO CASE OFFICER REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. F-1 WAS TOLD THAT USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED. COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES OF F-1. WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT F-1 WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

2. IN EARLY MAY ONE MARIO FERNANDEZ PIZA, EX JEFE DEL ESTADO MAYO UN TRAVELLED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. ACCORDING TO F-1, WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILEAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA

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PARTICIPATE. HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES. AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. F-1 IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. F-1 BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIYIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, THE STATION AND F-1 ARE IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS, BUT WITHOUT BETRAYING TO THE GOCR NAMES AND DETAILS OF INDIVIDUALS INVOLVED. STATION PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL:

A. SANTIAGO STATION APPROACH HIGHEST POSSIBLE LIAISON CONTACT TO ADVISE/WARN OF INCIPIENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

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SJOS 19625

COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEANN OVERNMENT AWARE THAT PLAN IS KNOWN. AND THUS DISCOURAGE SHIPMENT OF WEAPONS. IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

8. CHIEF OF STATION WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE. AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ~~DEMONSTRATING~~ ^{PERINSTANTING} TO HIM STATION AND USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GOCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

7. CUS HAS REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE. THEREFORE REQUEST HQS APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE.

6. REQUEST HQS MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR STATION APPROVAL.

9. FILE# 201-201699, " 10-9-15, NR IMPDET.

SECRET

STAFF

CLEGG DIRECTOR

653477

CONF. Ltr 15 INFO THE ORIGINATOR, SE W23
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TO: IMMEDIATE SANTO DOMINGO.Y

VELOCITY Y

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 | IN 935896 | Y

3. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN RE-
ACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND
OF YOUR REQUEST TO BRIEF LIAISON AND SECRET SERVICE ADVANCE TEAM.
BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL
LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED.4

2. FILE: 200-UB-495. E2 IMPDET.d

- A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO
TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.
B - SANTO DOMINGO ASKS PERMISSION TELL EMPYREX, ENWISE
AND SECRET SERVICE ABOUT THE MEETING.

DATE: 2 JUNE 76
ORIG: FISHER AMES
UNIT: C/LA/TEK
EXT: 2349

Ops/LSN - Steve Kuhn - Telicoid

C/LA
RELEASING OFFICER

COORDINATING OFFICES

**7-
C/LA/TFK
AUTHENTICATING OFFICE**

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E 2 IMPDET
CL BY: 012713

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STAFF 1 2 3 4 5 6 7 8 9 10

1. FILE IN CRIMINAL SECTOR

2. UNITED STATES OF AMERICA

3. DO NOT DO ANYTHING

T 962263 E14654 PAGE 2: IN 935806
 TORIS: 9343 MAY 76 SDOM 17445

SECRET 0110232 MAY 76 STAFF
 CITE SANTO DOMINGO 17445
 TO: IMMEDIATE DIRECTOR
 NIACT DIRECTOR
 VNLOFTY
 REF: DIRECTOR 061076

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO EMPYREX AND ENWISE.
2. AIRPORT CONTROLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.
3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.
4. HAS REF INFO BEEN PASSED TO SECRET SERVICE? REQUEST PERMISSION DISCUSS WITH SECRET SERVICE ADVANCE TEAM WHICH ARRIVING 1 JUNE.
5. NO FILE.

SECRET

STAFF

221122Z

DIRECTOR

261876

TO: IMMEDIATE SANTA DOMINGO.

RE: FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH ARE FOR YOUR INFO ONLY.

"THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) IS A CUBAN TERRORIST GROUP HEADQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR BOMBINGS OF CUBAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRIES AS WELL AS BOMBINGS WITHIN THE U.S. ON MAY 25, 1976, A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THERE HAD BEEN A MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4, 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM THE FLNC, THREE DELEGATES FROM ACCION CUBANA AND THREE MEMBERS OF THE APRIL 17TH GROUP. ALL OF THE FOREGOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES."

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:
ORIG:
UNIT:
EXT:

SECRET

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E 2 IMP
CL BY: 012423

OUTGOING MESSAGE

SECRET

STAFF

DIRECTOR

851876

HAVE THEIR SOURCE TRAVEL SANTO DOMINGO FOR THREE OR FOUR DAYS TO
MEET WITH LEADERS AND REPS OF THESE GROUPS.V

3. NO FILE. EB IMPDET.W

DATE: 28 MAY 76
ORIG: WM. RANDOLPH
UNIT: DC/LA/CAR
EXT: 1497

SLA/CAN

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FBI 100-10027

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

[Handwritten notes:]

- (LA)
- (7059) ORDERLY chrs,
- STAFF

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E14506

PAGE 41

14 000302

TOP SECRET MAY 76

8504 17348

SECRET 032040Z MAY 76 STAFF

CITE SANTO DOMINGO 17355

TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE.
CARACAS. BUENOS AIRES.

MMSP:KE ENWISE

REF: SANTO DOMINGO 17347(IN 906509)

2. EMFETCH-9 TOLD LYNER 3 MAY THAT EMRISE LOCATED ORLANDO
2 0 3 C M. CALLED HIM IN FOR QUESTIONING BASED ON STATION'S
PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9
CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER
TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE
OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH WAS NOT
YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY
AND GET OUT OF COUNTRY ASAP.

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE SURVEILLANCE. STATION SUGGESTED SURVEILLANCE BE STEPPED UP BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN DISAPPEARING FROM SIGHT. EMPATCH-9 GAVE EMWISE-15 INSTRUCTIONS TO TIGHTEN SURVEILLANCE.

3. EMFETCH-9 ASKED IF BERNARD PREFERENCE IS TO KEEP

S E C R E T

RECORD COPY

3 May 76

201-299292

DATE	10/10/74	TRAVEL PROGRAM	
TIME	10:00	DEPARTURE	
FROM	NEW YORK	ARRIVAL	
TO	LOS ANGELES	FLIGHT NO.	7
CARRIER	AA	CLASS	Y
FARE BASIS	Y	TICKET NO.	001
AGENCY	ABC	BOOKING OFFICE	
SALES OFFICER	J. DOE	TRAVEL AGENT	

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E14500

PAGE 02

JN 980302

TOR10321218 MAY 76

SDOM 17355

BOSCH IN SANTO DOMINGO UNTIL HIS MEETING IN SANTIAGO HAS
ENDED. LYNER THOUGHT THIS WOULD BE IDEAL SOLUTION. REQUEST
HIS COMMENTS. (WHILE BELIEVE EMPETCH-9 WILL TRY TO KEEP
BOSCH IN SANTO DOMINGO IF THIS IS WHAT HE WANTS, PRESIDENT
MAY NOT BE WILLING TO GO ALONG.)

4. EMPETCH-9 HOPED USG WOULD NOT FORMALLY REQUEST
EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE
FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS
AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. ENWIS-15 TOLD LYNER IN SEPARATE CONVERSATION THAT
AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN
APARTMENT OF PEDRO DANIEL REYNOSO, CHILEAN ENGINEER
WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. NO
STATION TRACES.

6. CHARGE APPRISED THAT BOSCH DEFINITELY IN SANTO
DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO
BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT.
CHARGE WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM
DEPARTMENT.

7. DIRECTOR, SANTIAGO: REQUEST TRACES REYNOSO.

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ACTION UNIT		STAFF	
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PAGE 03-03

IN 900302

TOR:0321210 MAY 76

SDOM 17355

0. INDEX: REYNOSO. FILE: 201-299202. E2 INDEX

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DIRECTOR

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DATE:		TRAVEL PROGRAM	
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		OTHER DATA	
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CONCLUDING REMARKS

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10 May 76

201-299292

ADDITIONAL INFORMATION

E & IMPDET
CL BY.

OUTGOING MESSAGE

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 STAFF

DIRECTOR

851473

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 PER

3. HQS TRACES NEGATIVE ON PEDRO DANIEL R E Y N O S O. V
4. FILE: 203-299292. E2-IMPDET.H

ASKED FOR GUIDANCE ON HOW TO HANDLE BOSCH'S PRESENCE IN DOMREP
 AND REQUESTED THAT STATE BE NOTIFIED.

DATE: 5 MAY 76
 ORIG: D. SMITH:JP
 UNIT: LA/CAR/DRH
 EXT: 2849

OPS/LCN *[Signature]*
 C/OPS/ITG J. REAGAN (IN SUBSTANCES)
 C/LA/CS *[Signature]*
 A/LA/MRCAN *[Signature]*
 C/LA/PENC *[Signature]*

C/LA/CAR
 IMPDET

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OUTGOING MESSAGE

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SECRET

CONF: C/LA7 INFO: FILE 8619172 - CIA
C/OPS, C/CIA, C/OPS/ITG

849836
DISSEM BY: JF
PER

TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE
DIVISION, DEPARTMENT OF STATE (SY/I/PIB). V

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS. V

SUBJECT: ORLANDO BOSCH AVILA V - Trace Reply SS, FBI, State
CIR-316/02000-76 V

3. AN OFFICIAL DOMINICAN SERVICE HAS CONFIRMED THAT ORLANDO
BOSCH AVILA IS IN THE DOMINICAN REPUBLIC AND AS OF 3 MAY 1976 WAS
STAYING AT THE HOTEL CERVANTES. THIS AGENCY WILL MAKE NO SPECIAL
EFFORT TO MONITOR BOSCH'S ACTIVITIES AND TRAVELS UNLESS REQUESTED BY
ADDRESSEES. V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY
SB(1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION. E2-IMPDET.H

BASED ON: SANTO DOMINGO 37355 (IN 9083)
PROJECT: ENFATCH/LIAISON: 22

OBJ: L
DATE: 3 MAY 76
ORIG: V. GARDELLA/JF
UNIT: LA/CAR/MAH
EXT: 3249

TRAVEL PROGRAM
ABSTRACT
INDEX
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CIR-316/02000-76
6 MAY 76
201-299292
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E 2 IMPDET
CL BY: 018713

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2025 - 2026

STAFF

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C/PS/EG2.

Y 862115

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PAGE 21

IN 986589

TOR: 3220214 APR 76

SDOM 17347

S E C R E T 301940Z APR 76 STAFF

CITE SANTO DOMINGO 17347 381940Z APR 76 STAFF

TO: PRIORITY DIRECTUR INFO PRIORITY SANTIAGO ROUTINE SAN

CARACAS. BUENOS AIRES.

RYGAT MHSPIKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. SANTIAGO 34147 (IN 89/569)

C. SANTO DOMINGO 17299 (NOT NEEDED CARACAS, BUENOS AIRES)

1. OVER THE PAST FEW WEEKS, EMPYREX AND EMMISE HAVE CLAIMED
TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC.

HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL INDICATES THAT BOSCH IS IN SANTO DOMINGO, HAS NOT ENTERED LOCAL HOSPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON 27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. EMPYREX-28 SAYS HE HAS NO FURTHER KNOWLEDGE WHERE BOSCH LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-28 ADVISED STATION THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE HE CONVINCED BOSCH MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER.

RECORD COPY

30 Apr 76

201-299292

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ACTION 3	3			
Y 882115		ETA866		PAGE 22-82
				IN 886580
				SDOH 27347

3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMBARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY, SAID HE SHARED AMERICANS CONCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. STATION BELIEVES IT POSSIBLE POLICE ARRESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMBARNET-1.

4. FILE: 201-299292, E2 IMPDET.

CASE: WHEBING PABSEDAL, 3-21-82

CYSVCR: 80802 V1422

FOR: 201-299292, 201-299292, 201-299292, 201-299292

CITE: 201-299292, 201-299292, 201-299292, 201-299292

2-10-82, 2-10-82, 2-10-82, 2-10-82

201-299292, 201-299292

201-299292

SECRET

X-REF. SHEET

S-E-C-R-E-T

DATE 26/05/76

X-REF.SYME. NUMBERDOC. DATEDOC. FILED IN

201-0249242

SJOS-14491

30 APR 76

201-0300465

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED
 TO THE 201 FILE CITED UNDER LEFT MARGIN.
 FOR INFORMATION CONCERNING THE LOCATION OF
 THE FILE CONTAINING THE RECORD COPY DOCUMENT,
 CALL FILES SECTION, EXTENSION 4127.

S-E-C-R-E-T

EZ IMPORT CL BY 024474

FILE IN 201-0249242

BOSCH AVILA, URLANNO

VI. 22 Apr 76

CUBA

CUBA

BF

'FORMER CIA AGENT' MANUEL DE ARMAS HOLDS PRESS CONFERENCE

Havana Domestic Radio/Television Services in Spanish C109 GMT 22 Apr 76 PL/PA

[Press conference held by "Former CIA Agent" Manuel de Armas in Havana on 22 April 1976-- videotape]

[Text] First of all, I would like to explain that I am going to read a written statement which I have great interest in presenting in such a way that there is no doubt about the quality of its contents. That is why, due to a problem I have in expressing myself in Spanish, I would like to proceed in this manner.

I would like to take this opportunity to denounce what has been a phase of my life, also to briefly explain my presence in this country. My objective is to openly denounce all immoral acts carried out, directly or indirectly, against Cuba under the sponsorship of the North American government, of which I have knowledge.

I left Cuba 2 years after the triumph of the revolution for family reasons. Thus I was a member of a family which did not know how to or was not able to adapt itself to the life here and opted to live abroad. I attended secondary school and college in the United States until 1969 when I was recruited by the Central Intelligence Agency. My relations with the CIA and a number of U.S. repressive organizations began then.

In doing this, great difficulties arise in cases such as mine. There are always many unanswered questions as to my possible motives or political affiliation. My motivation has been created over a period of 5 years of personal, political and ideological degradation resulting in a high degree of personal frustration. Regarding my political affiliation, I unfortunately have none.

I know that many who listen to this press conference abroad will identify me as part of this system. Nevertheless, I would like to make a brief explanation. I want to make it very clear that it is not directed to those who accuse me of being allied to the system, because I do not owe them an explanation. Perhaps, the thing I would like best now is that those who accuse me would be right, but unfortunately their concept of identification, just like mine during the past 5 years, has no meaning in this revolutionary system.

The past 17 years of revolution have not been based on identifications but on principles, principles that many are not capable of recognizing precisely because they lack them.

As a North American intelligence agent and, of course, functioning at the service of North American political interests, I lived approximately 5 years in a world of opportunism, in an immoral manner of ideological degradation and in an antiprogressive position which have forced me to come to Cuba to denounce these facts from a totally personal viewpoint and under my responsibility, and thus denounce the activities of the CIA and other U.S. governmental organizations which work for that system's interests.

It is necessary to explain certain characteristics which are common to them as part of such a system. In that system I lived, grew, studied and finally functioned as an active part of the intelligence community, and that is why I consider it my right to make the following comments.

In the environment that I lived in until very recently, like others, I was never able to adjust. I do not believe there is any other system like that, capable of developing a lack of personal and social identity due to its capitalist nature, which does not grant values to any type of ideology or social progress but only to an apathetic materialism characteristic of the already degraded interests of that system.

FOIS DIRM 79 (LA) 22 APR 76

22 Apr 76

62

CIA

The CIA, as defender of those interests, acts without moral scruples to support them. This system is well-known to all but not all are willing to admit it. We can talk extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests within and without the Republic of Cuba by using counterrevolutionary groups.

Historically, the CIA has been a principal factor in the coordination, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroism as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

My relations with these elements began in 1970 and it specifically began with the group ABDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ABDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ABDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, through it, be able to control other counterrevolutionary organizations associated with ABDALA.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at ascertaining the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and distorting its foreign image. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not affect my ties to the ABDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I maintained relations with the following CIA officials: Brackenhouse, first CIA agent to contact me and recruit me; and Richard (Tomly), staff officer of the McLean, Virginia, Operations Office, who conducted my initial training and acted as evaluating supervisor in the ABDALA organization. By then, the main interest of the CIA in ABDALA was in determining the operational capacity of this counterrevolutionary group, the possibility of using it in terrorist activities and predicting its future development. The ABDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

At the time the ABDALA leadership, which was tied to terrorist activities, was made up of Gustavo Marin, Enrique Encinosa, Lazaro Alvarez, Eduardo Lima, Leo Viola and myself. The CIA Operations Office considered ABDALA to be one of the best possibilities as opposed to the rest of the organizations, which are believed to be made up of ineffective elements and charlatans who waste the agency's funds without any results.

VI. 22 Apr 76

Q 3

CUBA

Now I will enumerate the activities of this organization that were coordinated or directed by the CIA as an organ of the U.S. Government.

New York: Through Gustavo Marin I learned about a general coordination of ABDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this manner that ABDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ABDALA leadership and Orlando Bosch, Dr. Vazquez Loya and Dr. Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gutierrez, a militant of ABDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. Two offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico: These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ABDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban mission to the United Nations using molotov cocktails. This was called off by the CIA through officer Brackenhouse when some contradictions arose in coordinating with the FBI on how it should be done.

The CIA knew of attacks by persons residing in Miami against Cuban fishing vessels in international waters in which leader Gustavo Marin directly participated. Cesar Sanchez, a CIA informer, also took part.

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada: In this second attempt, the ABDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RCMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups inside U.S. territory was discussed. However, despite the talks, what is, the CIA--did not interrupt the activities in these terrorist programs. In conversations with the ABDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Torre. I also learned about the attack on the Hispano Warehouse in New York City because it was sending goods to Cuba. This was carried out by ABDALA militant Fernando Fernandez. The activity was authorized by the CIA to determine how far the ABDALA terrorist apparatus would go. By then, Bob (Dynus), a CIA officer who supplied explosives, was participating in the operational program with ABDALA. Bob (Dynus) now works in CIA programs related to Chile.

22 Apr 76

Q 6

CCH

The CIA knew about and approved acts against the Oficina de Aviacion offices in Mexico City. Participating in this act was Lee Vicks, an AEDALA leader who traveled to Mexico from Venezuela.

Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela. Representing AEDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solose.

Knowledge by the CIA of the financing of AEDALA by the ultraright John Birch Society and the Latin American Club of the University of Illinois. Participating in the talks on financing was Senator Buckley of the U.S. Congress, who maintains close relations with AEDALA leader Encinosa as well as the notorious Carlos Prío Socarras and Nicaraguan President Somoza.

CIA coordinated a program for collecting funds for AEDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages (potatoes) of C-4. I personally gave them to Lazar Alvarez, a leader of AEDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Beciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (chambers) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

Kidnaping of Cuban fishermen in May 1970: It was directed by the notorious CIA agent Ramon Orosco Crespo and Raul Carreras, former member of the 2506 Brigade who participated in the Playa Giron landing. This activity was also carried out by members of Alfa-66. In activities against Cuban fishing boats, counterrevolutionary Roberto Tur acted as permanent informer, establishing the positions of the boats. He lives at 12th Avenue between 8th and 9th Streets in southwest Miami.

Other activities carried out by Alfa-66 were: Attacks on the Cuban Embassy in Mexico City in the early hours of 20 January 1974, when two explosive devices were used. One exploded and the other, which did not explode, was hurled at the children's playground at the Cuban Mission. In the early hours of 5 August 1974, a bomb exploded in the garden of the Cuban Embassy in Jamaica. In October 1974, the Bahamian authorities captured seven Cuban counterrevolutionaries who, on orders of the Alfa-66 organization, were going to infiltrate Cuba through the northern coast of Oriente Province. They were to land Luis Lobaina and Aristides Marques armed with M-1 carbines and pistols with silencers. The objective of this mission was to assassinate Prime Minister Fidel Castro.

SECRET

SECRET 220000Z APR 76

CITE CARACAS 26041

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (PCA 000001)

IMMEDIATE LA/MIAMI.

MHSPALSH AMSTONE SGCHART MHAGYSS

REF: DIRECTOR 814526

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801-211242
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1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATED APR 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971, HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS.

FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE
201-299292 201-220906 201-225722

201-299292

SECRET

STAFF

V 016643

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PAGE 32

IN 697535

10012210010 APR 76

CARA 29041

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING
HAD BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA
201-335909 *De Armas*
10012210010. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,
PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS
RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION
ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ
FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN
THE KILLING OF ^{201-43667 *Lineal*} HOLANDO MASFERRER. DE ARMAS IDENTIFIES MILLO A A
LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.
DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID
ROBERTO YUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8
AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE
BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING
ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT
FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE
PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO
BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN
CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

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PAGE 44

IN 067505

1001221000Z APR 76

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IN HAVE READ A LIST OF CIA OFFICERS WHICH INCLUDED JOHN VALERIO, A CIA OPERATOR IN THE AREA OF LA FLORES SECTION OF CARACAS. STATE OF OFFICE NOT CLEAR) AND RICHARD TONLEY, AN OPERATIONAL OFFICER IN HOLLAND VINGITA SPECIALISING IN CUBAN OPERATIONS. BOB DUNN IS IDENTIFIED AS BEING IN CHARGE, FRED DUNCAN AS AN OPERATOR IN THE CARACAS STATION. DOUG PHILLIPS AS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE, A. NESS, AN OFFICER OF THE SANTO DOMINGO STATION, AND LUIS REZA SOTO, A CIA OPERATOR IN THE MIAMI AREA. ANSELMO ALLIEGO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. JUSTO ALFONSO ALIAS EL CALLEJO, ANOTHER AGENT-INFORMANT IN MIAMI. RICARDO MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

6. FILE# 200-120-150, E2 IMPDET.

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OUTGOING MESSAGE

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claps/ITG4

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TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU
OF INVESTIGATION, INTELLIGENCE DIVISION. V

CIR-316/01680-76 V

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS. V

SUBJECT: ORLANDO BOSCH AVILA V

1. IN EARLY APRIL 1976, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN SANTO DOMINGO,
DOMINICAN REPUBLIC, USING A COSTA RICAN PASSPORT WITH A FALSE NAME.
BOSCH WAS REPORTEDLY TO ENTER A CLINIC IN SANTO DOMINGO FOR A
CATARACT OPERATION. V

2. ACCORDING TO AN OFFICIAL CHILEAN SERVICE, BOSCH ARRIVED IN
SANTIAGO, CHILE, ON APPROXIMATELY 5 APRIL 1976. HE IS BELIEVED TO BE
IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN
ATTEMPT WAS MADE TO ARREST BOSCH ON 10 APRIL BUT HE SUCCESSFULLY
EVADED THE CHILEAN INVESTIGATORS LEAVING BEHIND A CHILEAN AND AN
ECUADOREAN PASSPORT AND HIS PERSONAL CLOTHING. V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

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AUTHENTICATING OFFICER

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SECRET

CIA

BASED ON: SANTIAGO 34247 [IN 871567] AND SANTO DOMINGO 17277 [IN 881352]

C/LA/SB

C/LA/CAN

C/LA/NW.

DC/LA/CAR

C/OPS/LSN

DATE: 16 APRIL 1976
ORIG: W. A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 2471

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*MAN/PS/ITES, etc.
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TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO. V
HMSPIKE V

REFS: A. SANTO DOMINGO 17299 [IN 881352] (BEING RELAYED SANTIAGO, NOT
NEEDED OTHER ADDRESSEES)

B. SANTIAGO 34147 [IN 891569] (BEING RELAYED SANTO DOMINGO) V

3. GIST PARA 1 REFS A AND B IS BEING FURNISHED TO U.S. SECRET
SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY
OFFICER. V

2. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH
REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN CONSULATES IN U.S.
AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO OAS
MEETING IN JUNE, WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE
RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS. V

3. FILE: 201-299292. E2 IMPDET. H

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN
ATTEMPT TO ARREST ORLANDO BOSCH AVILA
10 APRIL, AND THE ARRIVAL IN SANTIAGO
"SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

C/LA/NW -P. DESMOND
(IN DRAFT)
OPS/ITG -PAUL PLUMB
(IN DRAFT)

C/LA/CAN *[Signature]*
AC/LA/CAR *[Signature]*

DATE: 16 APRIL 1976
ORIG: W.A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 1473

[Signature]
FOR C/LA

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17 Apr 76

C/LA/SB

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BOSCH 201

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PLEASE RELAY SANTIAGO 34147 [IN 891569] TO SANTO DOMINGO
FOR INFO. E2 IMPDET.M

COPY ATTACHED

DATE: 30 APRIL 1976
ORIG: W.A. CANTRELL IMM
UNIT: C/LA/SB/CH
EXT: 1471

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C/LA/SB

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AC/LA/CA

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Y 843565 E14291 PAGE 31 IN 891560

TOR:1520362 APR 76

34147

SECRET 152.122 APR 76 STAFF

CITE SANTIAGO 34147

TO: DIRECTOR INFO SAN JOSE, CARACAS, BUENOS AIRES.

FUBARGAIN

941965

1. NEW FUBARGAIN (IDEN FOR MOS ONLY) **LIAISON** CONTACT WHO WILL BE WORKING WITH ROGOVER UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EVADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES. LEAVING CHILEAN AND ECUADOREAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 839291 CASE.

3. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTEERED MORE INFO THAN MUST FORMER STATION

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PAGE 02-02

IN 891569

TOR:1528362 APR 76

SAGO 34147

CONTACTS.

4. DEFER FILE, 62. IMPDET.

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PAGE 81-31

IN 89828

TO: 141636Z APR 76

MANA 12278

S E C R E T 141629Z APR 76 STAFF

CIT: MANAGUA 12278

TO: SAN JOSE INFO DIRECTOR.

REFS: 1. SAN JOSE 19402 (#884044)

3. CARACAS 29076 (NOT SENT SAN JOSE) (#826512)

1. ACCORDING TO ERYTHROID-33, BORDER AND LOCAL RECORDS
SHOW ORLANDO B O S C H AVILA DID NOT ENTER NICARAGUA TO
DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION
IN NAME OF PEDRO ANTONIO PENA.

2. FILE: 281-299292, E2. IMPDET.

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IN CHARGE FOR TRAVEL	
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14 APR 76
201-299292

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FBI DOCUMENTS

DATE: 9 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE
VIOLATOR

FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)

DATE: 8 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)

FBI FILE NO: 105-22201 (MIAMI)

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PAGE 21-81

IN 884844

TORIB819432 APR 76

SJOS 19482

SECRET 8819052 APR 76 STAFF

CITE SAN JOSE 19482

TO: MANAGUA INFO DIRECTOR,

REF: MANAGUA 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO BOSCH AVILA
CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. DIAZ AVANZO
CINTOLESI, NUMBER 26583. REQUEST MANAGUA CHECK TO SEE IF
BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET,

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PAGE 01-01

IN 882463

TOR:8716332 APR 76

MANA 12256

SECRET 8716142 APR 76 STAFF

CITE MANAGUA 12256

TO: DIRECTOR INFO SAN JOSE.

REF: SAN JOSE 19295 (IN 853351)

1. ACCORDING TO ERYTHROID-33, THERE IS NO RECORD TO DATE OF JRLANDO B O S C H AVILA HAVING ENTERED NICARAGUA SUBSEQUENT TO HIS RELEASE FROM JAIL IN COSTA RICA, HOWEVER, THIS DOES NOT RULE OUT THE POSSIBILITY THAT HE ^{BOSCH} MAY HAVE ENTERED NICARAGUA USING ALIAS DOCUMENTATION.

2. FILE: 201-299292, E2, IMPDET.

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TO: STOCKHOLM, OSLO, COPENHAGEN, LONDON, PARIS, THE HAGUE, BRUSSELS.

LUXENBOURG, FRANKFURT, BONN, BERLIN, MUNICH, HAMBURG, GENEVA, BERN.

MADRID, LISBON, VIENNA, ATHENS, ANKARA, ISTANBUL, NICOSIA, ROME.

~~SECRET~~, MEXICO CITY, GUATEMALA CITY, SAN JOSE, PANAMA CITY.

TEGUCIGALPA, CARACAS, BOGOTA, QUITO, LIMA, LA PAZ, BRASILIA,

MONTEVIDEO, SANTIAGO, LA/MIAAMI, KINGSTON, PORT OF SPAIN, GEORGETOWN,

SANTO DOMINGO, MANENAGUA, **TUNIS, RABAT, CAIRO, TEL AVIV, INFO AMMAN, Y**

ARJUICE MHSPIKE Y

1. THE FOLLOWING INFORMATION, WHICH HAS BEEN DISSEMINATED TO WASHINGTON TERRORIST ADDRESSEES, WAS RECEIVED FROM AN OFFICIAL JORDANIAN SERVICE ON 21 MARCH AND 1 APRIL 1976. THE JORDANIANS HAVE NOT DISSEMINATED THE INFORMATION TO OTHER INTELLIGENCE SERVICES AND HAVE NO OBJECTION WTO OUR DOING SO. IT SHOULD BE NOTED THAT NO ATTRIBUTION SHOULD BE MADE TO THE JORDANIANS IN PASSING THE INFORMATION TO OTHER SERVICES. PARAS 2 THROUGH 4 BELOW MAY BE PASSED LOCAL LIAISON SERVICES.4

2. "ACCORDING TO A RELIABLE SOURCE, CIRCA MID-MARCH 1976 FIVE PATAH MEMBERS LEFT BEIRUT FOR AN UNIDENTIFIED LOCATION, EITHER IN

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CONSTITUTION COUNCIL

Abstract

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T 016417 016749 PAGE 01 IN 001352

Y0010620478 APR 76 SDOM 17200

SECRET 002011Z APR 76 STAFF

CITE SANTO DOMINGO 17200

TO: PRIORITY DIRECTOR, SAN JOSE INFO PRIORITY LA/MIAMI.

1. ENGARNET-1 REPORTED 5 APRIL THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN. ENGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT BALAQUER, WHO ACCEDED TO REQUEST OF ADMIRAL DE WINDT (FATHER-IN-LAW OF UMBERTO LOPEZ, WHO DEPARTED TO U.S. A FEW MONTHS AGO).

2. ENGARNET-1 CONFORMED EMPETCH-9 WITH ABOVE INFORMATION. EMPETCH-9 DENIED ANY KNOWLEDGE AND SUBSEQUENTLY RAISED WITH PRESIDENT BALAQUER WHO FINALLY ADMITTED THAT BOSCH WAS IN THE DOMINICAN REPUBLIC BECAUSE ADMIRAL DE WINDT HAD APPEALED TO HIM ON HUMANITARIAN GROUNDS. IT APPEARS THAT BOSCH NEEDS CATARACT OPERATION AND SCHEDULED TO ENTER PEREZ PATINO CLINIC.

3. NO FILE. E2 IMPDET.

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W/EN	NOV (5)
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6 Apr 76

201-299292

BOUCH, ORLANDO

12 6 APR 76

DOMINICAN REPUBLIC

800A

PCD ATTACKS POLITICAL LEADER PAPER

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 PL

[Text] The Dominican Communist Party (PCD) today asserted that if Luis Julian Perez becomes president he will persecute PCD members. The PCD Political Committee, in a press statement sent to Radio Clarin, indicated that Julian Perez has retreated and postponed his anticommunist offensive. The former chairman of the National Development Commission had asserted that he would disclose the names of each member of the communist party that holds positions with the government.

The PCD adds in its statement that Julian Perez has stated that he never said it. In fact, he contradicts himself, retreats and is evading a political confrontation in which he can only lose. The PCD also points out that his statement was nothing but a gross lie.

MEMBERSHIP IN SUGAR PRODUCERS UNION OPPOSED

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 PL

[Station commentary]

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not [word indistinct] or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. Those limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (agree) with the famous meetings and agreements of Cosumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reason we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 30 Mar 76 PL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Comodoro (Ret) Enrique Rafael Valdes Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBI, DR 67 (LA) 6 APR 76

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SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.

REFS: A. SECRET SERVICE ADVANCE SAN JOSE 105 21 FEBRUARY 1977

DOC. MICHO. BEN

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2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

BASED ON: SAN JOSE 14367 [IN 875024]

С.Р.М. 316/01441-76.7

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Reyes/Kepner
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CONCLUDING REMARKS

Abstract

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FM DIRECTOR, FBI

TO RUEBWA/DEPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBWA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEA11A/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHSC/SECRETARY OF STATE

RUEHTRS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

UNSUB: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA.

MARCH 29, 1976, EIDI PROTECTION OF FOREIGN OFFICIALS.

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MAR 1 3 15 PM '76

DNOL/RS
Sec/RS

Book
201

PAGE TWO DE BUENOS 00022 UNCLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.

ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL, MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER DIRECTED TO THE CONSUL GENERAL OF COSTA RICA WHICH MADE A THREAT. THE DRAFTING OF THIS LETTER WAS MADE AVAILABLE TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN SPANISH AND AGAIN MAKES REFERENCE TO DR. BOSCH BELIEVED TO BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR. BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY. THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA, WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE LETTER.

BT

#0022

USCIT TONKIN DU

CUBA

... among
young people and failing to
install "Communist values"
in them.

BP WASH Post 3 Apr 76
Costa Rica Quota
Anti-Castro Cuban

SAN JOSE, Costa Rica,
March 30 (AP) — Osvaldo
Boech, an anti-Castro Cuban,
was deported by Costa Rica
to the Dominican Republic
Sunday, government sources
report.

Boech came to Costa Rica
Feb. 8, a few days before
the arrival of Secretary of
State Henry A. Kissinger
during a Latin American
tour.

Boech was arrested Feb.
12 and was accused by Se-
curity Minister Mario Char-
pentier of entering the
country illegally with a Chi-
lean passport issued in the
name of Hector Emilio Da-
vanzo. He was transferred
from the jail to a hospital
after a 10-day hunger strike.

1. REVIEW OF ~~THEIR~~ RECENT TRAFFIC ON BOSCH, WHICH ~~SOMEWHAT~~ CONFLICTING, TENDS TO INDICATE THAT BOSCH HAS PROBABLY BEEN IN DOMREP SINCE EARLY PART APR 76, FOLLOWING DEPORTATION FROM COSTA RICA.

2. EMGARNET-1, **A SANTO DOMINGO ASSET** WITH GOOD ACCESS TO LOCAL CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF POLICE, ~~HE~~ GEN. NIVAR, REPORTED ~~THAT~~ ON 5 APR 76 THAT BOSCH WAS IN DOMREP, ~~AND~~ ^{NAME} THAT HE HAD ARRIVED FROM COSTA RICA WITH ~~FALSE~~/COSTA RICAN ~~REAL~~ PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. EMGARNET-1 CONFRONTED NIVAR WITH THIS INFO WHO SUBSEQUENTLY RAISED QUESTION WITH BALAGUER. BALAGUER REPORTEDLY ADMITTED TO NIVAR THAT HE HAD ALLOWED BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER "LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY-~~PLACED~~ ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED THAT BOSCH WAS ~~BEING~~ FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP BY AT LEAST 27 APRIL, ^{when he was arrested} ~~AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN~~ DOMINICAN SECURITY SERVICE ON THAT DATE. **CHIEF OF DOMINICAN**

LIAISON TOLD STATION THAT HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER." **THIS LIAISON REPORTED THAT** AS OF 3 MAY 1976, BOSCH ~~HAD~~ ^{NAME} BEEN STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

4. FBI REPORT WHICH JUST RECEIVED (AND BEING POUCHED SANTO DOMINGO) COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS HELD ON 12 JUNE AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO." THERE ARE FEW IF ANY ~~ANY~~ MOUNTAINS IN IMMEDIATE VICINITY OF SANTO DOMINGO, HOWEVER, GENER NIVAR IS FAMOUS FOR HIS HOUSE" LOCATED IN THE CLOUDS "ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST OF SANTO DOMINGO. IN VIEW OF ^{ABOVE} INDICATIONS OF PRESIDENTIAL INTEREST IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE ACTION THAN HE HAS ADMITTED TO DATE?

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
2 April 76 Paul Plumb of TOPS/ITG checked w Secret Service + FBI. They have no interest in Bosch active in Nebraska.		
FROM:		Ken Mauer
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1789 66

REPLACES FORM 30-6
WHICH MAY BE USED.

(4)

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SJCS 19272

SECRET 812102Z MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CAMACAS,

RYBAT VNLOFTV

REF: SAN JOSE 19265 (N 841160)

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CIRA-25 2476

1. UPON RECEIPT OF DIRECTOR 810830 STATION CONTACTED
HUFABRIC (HUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST
THE LIFE OF PASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS,
HUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY
RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE
VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE IN-
FORMATION TO THE HUFABRICS. PRIOR TO HUGLIB-8'S
RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY
PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

WKS 812102-3/6

Put all in
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9 JULY 1976

RRRRRT

LA NACION, viernes 17 de abril de 1970

SAN JOSÉ, Costa Rica

Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el ex-lider cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch viajó a aquel país con el nombre de Emilio Lavarez, con el cual se parece en un pasaporte chileno falsificado, el mismo que usó para venir a nuestro país.

El encargado de negocios a. i. de la República Dominicana en San José, señor Schiffino, negó la veracidad a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero la aclaración hecha por los funcionarios de la Cancillería catarina cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno catarinense, que lo tuvo detenido desde el 14 de febrero, fecha en que ingresó en nuestro territorio, días antes de que viajara al Secretario de Estado norteamericano, Henry Kissinger.

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PAGE 01-01

IN 875024

TOR 3115172 MAR 76

SJOS 19367

SECRET 311506Z MAR 76 STAFF

CITE SAN JOSE 19367

TO: DIRECTOR, MANAGUA,

REF: SAN JOSE 19295

(IN 853351)

1. ALTHOUGH LOCAL PRESS OF 30 MARCH REPORTED VARIOUSLY THAT ORLANDO BOSCH AVILA HAD BEEN DEPORTED TO DOMINICAN REPUBLIC OR EUROPE, ACCORDING TO HUFABRIC-14 ON 30 MARCH, BOSCH WAS IN FACT DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

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31 Mar 76
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PAGE 01-01

IN 848642

TOR:052253Z MAR 76

MANA 12202

SECRET 052248Z MAR 76 STAFF

CITE MANAGUA 12202

TO: DIRECTOR,

REF MANAGUA 12179 (IN 835555)

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201-299292

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1. OF POSSIBLE INTEREST FOR HQS ACTION, ERYTHROID-33
NOTIFIED STATION THAT ⁰IGNAZIO ~~x~~ ^{NO 201} PALOMERA PEREZ OBTAINED
NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES.
DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF, PALOMERA
IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69
WHICH CONTAINS VALID FOUR YEAR MULTIPLE ENTRY U.S. VISA GOOD
UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS
APPARENTLY CLOSE CONTACT ^{AND} OF ORLANDO BOSCH AVILA,
TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN
AS ACCION CUBANA.

2. NO FILE, E2, IMPDET.

SECRET

B-801-299292

5 JAN 76
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FBI CABLES

FROM DIRECTOR, FBI
DATE: 4 APRIL 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA

FROM DIRECTOR, FBI
DATE: 30 MARCH 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA, MARCH 29, 1976..

SAN JOSE, CR
LA NACION, martes 7 de mayo de 1979
23 MAY 79

File, Bosch 201

Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incommunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una

clara violación de los Derechos Humanos. Si el señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligado por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Hu-

manos en New York.

La actitud del Gobierno de Costa Rica con el dirigente anticomunista G. Bosch, contrasta con la asumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarias brindados por las autoridades oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como al fucos un delincuente común? ¿Por qué no se permite ser visitado por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¿En esta forma como el Gobierno de Costa Rica entendiendo los Derechos Humanos?

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta interpelaciones de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero sí permiten toda clase de publicidad cuando se trata de detenidos de fi-

gura comunista. ¿Cuáles son y de dónde provienen las presiones contra el señor Ministro para que haya tomado esta actitud? Todos conocemos la utilización anticomunista del Ministerio. Entonces, ¿por qué actúa así?

El Ministro Chacón debe explicar claramente las razones del Gobierno para mantener a un anti-comunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explica que el señor Ministro por qué se le mantiene incommunicado. ¿Es acaso que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritar; todas estas interrogantes, ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a los ciudadanos que las solicitan. De no ser así tendremos que recurrir a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch.

Junta Directiva
Movimiento Costa Rica Libre.

SECRET. ANALYSIS

VI. 23 MAR 76

CENTRAL AMERICA

COSTA RICA

DO GOVERNMENT WANT TO ACCEPT CUBAN EXILE

Panama City ACAN in Spanish 0229 CNT 19 MAR 76 PA

[Text] San Jose, Costa Rica, 18 MAR--The fate of exiled Cuban leader Orlando Bosch has been complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, west of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of State Henry A. Kissinger's official visit.

Bosch's deportation has been ordered, but no government has shown any willingness to receive him. Today, Foreign Affairs Minister Gonzalo J. Pacio negotiated with a country not previously consulted--one of the latest to be approached--Pacio explained. The results of these negotiations were negative.

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

PACIO ON CUBAN-COSTA RICAN RAPPROCHMENT

Panama City ACAN in Spanish 0036 CNT 23 MAR 76 PA

[Text] San Jose, Costa Rica, 22 MAR--(ACAN-EFE)--Costa Rican Foreign Minister Gonzalo J. Pacio this afternoon rejected criticism by newsmen who have said he is propitiating a rapprochement with the Cuban regime. Pacio said that the Castroite adventure in Angola and the proletarian internationalism doctrine it represents have thrown cold water on the possibility of renewing relations with that island.

The minister thus responded to a newspaper editorial which noted the dangerous inclination of the Foreign Ministry toward reconciliation with Cuba at a time when, according to the commentary, the Havana regime has decided to embark on an expansive and aggressive foreign policy.

Pacio rejected this criticism and freed his ministry from all responsibility for what officials from other ministries said or did after their trip to Cuba. Some have praised the system in effect there.

The foreign minister commented that the adventure in Angola and the theory advanced by Cuba--according to which it is prepared to back insurrections provoked by communist movements--are very much taken into account by Costa Rica and are considered to be enough reason for cooling the possibility of a renewal of relations with Havana.

Pacio also said that he did not share the opinion of the New York TIMES which commented that Jamaica and Guyana have become beachheads for Cuban penetration in the hemisphere.

FBI, DE 57 (LA) 23 MAR 76

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA

Policiales/Judiciales

Orlando Bosch no variará su vida como terrorista

[illegible]

Mucha de los años de edad
 considero que en un hospital
 ambulante. El tema de los
 otros jefes contrarrevolucionarios
 de las villas que he
 escapado una vida de tubo,
 hace más de 12 años, ha sido
 operado dos veces de úlce-
 ras, ha recibido el trans-
 plante de sangre y antio-
 ne que tiene para que perder,
 incluyendo la vida.

Buech, arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y

is prohibited to you by a
Michigan law enacted in
the year 1907, and is
void.

Ello es debido a que durante los últimos años se ha producido un crecimiento considerable de la actividad económica en el país, lo que ha permitido a la industria y al comercio alcanzar niveles de producción y ventas que no se habían alcanzado en los últimos años. Este crecimiento se ha debido a una serie de factores, entre los que se encuentran la mejora de la infraestructura, la inversión extranjera directa y la implementación de reformas económicas.

Roach disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos

THESE DOCUMENTS SONT LA PROPRIETE DE
L'UNIVERSITE DE QUEBEC
ET NE DOIVENT PAS ETRE REPRODUS
SANS LAutorISATION ECRITE

[illegible]

Antes de ser refutado a la
carga de la algarabía, muchos
duramente interrogados. In-
clus por un agente de la
Central de Inteligencia Na-
cional, según mani-
festó.

Un señor macho, con el pelo chuso, hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné

1. The following is a list of the names of the persons who have been identified as having been in contact with the subject of this investigation, and who have been identified as having been in contact with the subject of this investigation, and who have been identified as having been in contact with the subject of this investigation.

Estados de otro lado que
ninguno de los países que se
ha comprometido en el tratado de
comercio, la Unión o la
CEA. Nunca los colonias
fue en poder los para en sus
en 1990.

Enlace
Entonces se llama al mismo
el hombre que ha tenido que
salvar la dignidad tantas ve-
ces manchada del pueblo
cubano. "pero alguien tiene
que salvar puntos en ello su hi-
dalguía".

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud feminista de políticos y gobernantes, entre los cuales incluyó, también a los nuevos.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comidas y la intriga.

Expresó que, por un lado, Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues.

Cuando un periodista preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que en el mismo en Costa Rica, país al que creía libre y en el cual la gente podía salir a hacer lo que quisiera, había interés en hacerlo. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos."

On June 12, 1964, the FBI received a letter from the American Civil Liberties Union (ACLU) regarding the activities of the Southern Christian Leadership Conference (SCLC) in the area of voter registration. The letter stated that the SCLC was engaged in a campaign to register African American voters in the state of Alabama, and that the FBI was being asked to investigate the activities of the SCLC in this regard.

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endo Bosch no iará su vida o terrorista

la posibilidad de que hay o
había sus dependientes. En
la sede del organismo de
calidad

Maria abre sus ventanas
y habla: «Yo estoy aquí por
nuestros pueblos». Dicha es
quien se peleará contra el feo
posible de la vida de una
humana en la zona de los In-
dianos Unidos en Nueva
York, de descubrir un bosque
antico en Miami y de in-
gresar a Costa Rica para
cumplir con la vida del
nuestro hispano, durante la
vida de este a nuestro país,
he llegado a ser muy comu-
do en el ámbito latinoameri-
cano y con sus antecedentes
poros países se han movi-
do interesados en darle al-
to, excepto en los que tiene
pendientes varias cuentas
con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos

has been found to be present in the
body of the animal, and that
it is a substance which is
found

Antes de principios de
septiembre de 1960, el
militar no esperaba
un tipo de ataque tan
pesado como el que se
le estaba haciendo en
ese momento. En consecuencia,

Antes de ser referido a la cárcel del Village, Hunt fue duramente interrogado, torturado por un agente de la Central de Inteligencia Norteamericana, según manifestó.

“Un señor marcha, con el pelo chuso, hablando con acento inglés y acompañado de un perrito faldero cubano de apilinto Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné

...que a Comissão de Inquérito da Assembleia da República, criada em 1976, para investigar o caso, não conseguiu obter mais informações sobre o assunto.

Existen de otro lado que
algunos de los cargos que se
le imputaban en su tiempo de
verdad, la cuenta a la
CNU, nunca los derivó
la en punto los puso en
la lista.

muerto se llama existencialismo el hombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, "pues alguien tiene que saber poner en alto su bandera".

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de su atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud favorable de políticos y gobernantes, entre los cuales incluye también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comidas y la intriga.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues.

“Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una calaña. Ninguna."

[illegible]

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A pesar de todos, Chile se expresó en todas las lenguas de Chile. Moviendo el espíritu generoso de su patria. Luego alirino que en Chile no hay represión y que existe libertad absoluta.

Thurk tiene familiares en Atlanta, Miami y Guatemala. Su hija Laurens, casada con un multimillonario de apellido Plinter, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por Thurk para una entrevista formal.

Actualmente Huelga está en huelga de hambre como protesta por el trato que recibió de las autoridades, pero especialmente por la forma en que los políticos costarricenses le hacen el juego a los intereses de Fidel Castro en el continente.



una pausa en mis actividades. Pero también aquí le hice modo que me voy destitucionado, dijo Bosch. (Foto: Córdo-



"Fui interrogado por un agente del servicio secreto norteamericano, y un perrito faldero cubano de apellido Menéndez". (Foto Córdoba).





and passes to this extension. Fore laminae equal to hater
side 212. The very distal laminae, 212. Head: 17 mm. Large



aparte un cuarto con los choíeres de las Radiopatrullas de la Co-
EXCELSION, manifiesta que entró al país con un pasaporte falso,
y lo haría alguien llevando un cargamento de explosivos, se iba a
(Foto: Córdoba).

[illegible]

Los Estados Unidos de América
se comprometen a proporcionar
asistencia económica y técnica
para el desarrollo de las
industrias de la zona.

Expreses que, por el lado
Castro está preorgado por los
Estados Unidos y por otros
por los diplomáticos y pander
los burocratas

Cuando un periodista le preguntó si se podía confiar a Pascal Alessis con Malin, declaró que era obvio, pues en su opinión no equivaldría a beneficiar la República de un hombre valiente como Malin, pero actualmente en las manifestaciones del régimen de Castro.

Reclutándose a los métodos violentos a veces empleados por cubanos entusiastas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dejo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía aislarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos. Pero, como tantos otros países de América, en Costa Rica políticos y diplomáticos como el señor Facio le siguen haciendo el juego a Castro", dijo Bosch.

Añadió que nadie ha hecho tanto para dejar sin efecto el bloqueo a Cuba que el señor Facio y sin embargo, Castro le ha respondido en forma rápida. Eso demuestra, dijo, que él es un peligro que hay que combatir.

SEGUIRE CONSPIRANDO:

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo mande, ahí encarará a su suerte: "Seguiré luchando racionalmente como lo he hecho hasta ahora. Se gué envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro, según afirma, con el propósito de permanecer unos días fuera de acción, descansando. "No pensaba en realidad disfrutar del sol y la playa, pues como solía advertir Martí: "Los pueblos deben tomarse un descanso pero no sus líderes". Sin embargo, consideré que podía hacer una pausa aquí. No tenía interés en comprometer al Gobierno. Después de lo que me han hecho me voy de inmediato". añadió.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en un ex-militar chile-



"Fui interrogado por um agente da polícia brasileira de inteligência, e um pouco de soldado cubano de apostado brasileiro". (Foto: Lacerda)

BOSCH A. LA ORLANDO

BF

CUBA



Bosch: seguiré conspirando

Orlando Bosch, el controvertido anticomunista cubano que se encuentra recluido en la cárcel de Cárigo, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feminoides" le están haciendo el juego a Castro en el continente, y aseveró que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba). Amplia información en página 6.

Excelsior, 16 March '76

OUTGOING MESSAGE

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TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.V

SUBJECT: PALOMERA PEREZ, IGNAZIO.V

DPOB: 16 MARCH 1940, HAVANA, CUBA.V

REF: SECRET SERVICE ADVANCE SAN JOSE 105, 23 FEBRUARY 1976.V
CIR-316/01060-76V

1. ACCORDING TO AN OFFICIAL NICARAGUAN SERVICE, IGNAZIO PALOMERA PEREZ OBTAINED A NICARAGUAN EXIT PERMIT ON 5 MARCH 1976 FOR TRAVEL TO THE UNITED STATES. THE DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PALOMERA PROBABLY WILL TRAVEL ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS A FOUR YEAR U.S. MULTIPLE ENTRY VISA VALID UNTIL JANUARY 1977. THIS VISA WAS ISSUED ON AN EMERGENCY BASIS IN JANUARY 1973 TO PERMIT PALOMERA TO ATTEND HIS FATHER'S FUNERAL IN THE UNITED STATES.V

2. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:
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UNIT:
EXT:

12 Mar 76

RELEASING OFFICE

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AUTHENTICATING OFFICE

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INFO: FILE

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EXEMPT FROM
DECLASSIFICATION

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 10 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5D (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976
SAN JOSE 17295 IN 8533514

DATE: 12 MARCH 1976
ORIG: KAY MAUER: PDI
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SECRET 2888282 FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VMLOFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE. POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH MUPABRIC IF THIS

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3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH
BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO
SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT
PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD
HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED
FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH
TO ELIMINATE HIM, E2 IMPDET.

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PAGE 81-81

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TOR:102333Z MAR 76

SJOS 19295

SECRET 102316Z MAR 76 STAFF

CITE SAN JOSE 19295

TO: DIRECTOR INFO MANAGUA,

REF: DIRECTOR 619272

1. WE HOLD NO STATION TRACES ON IGNAZIO PALOMERA
PEREZ. Also Orlando Bosch Avila

2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN
AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT
ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

3. FILE: 201-29292, E2 IMPDET.

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201-29292

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FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

OUTGOING MESSAGE

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TO: SAN JOSE INFO MANAGUA-V

TRACEY

REFS: A. MANAGUA 12202 |IN 848642| (BEING RELAYED SAN JOSE)

B. MANAGUA 12179 |IN 835555|

C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1976V

1. PLS FURNISH STATION TRACES ON IGNAZIO PALOMERA

PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT

MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68

OR 3208-69, MAY BE CONTACT OF ORLANDO BOSCH AVILA (201-299292).

HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.V

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES.V

3. FILE: 201-299292. E2 IMPDET.H

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE 18 FEBRUARY ON CHARGES FALSE DOCUMENTATION. BOSCH REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN ANDRES PASCAL ALLENDE IN SAN JOSE.

NO TRACES 505-19295 17 MAR 76

DATE: 8 MARCH 1976
ORIG: KAY MAUER/PDL
UNIT: LA/CAM/CNH
EXT: 1946

OPS/ITG Paul Plumb (telecord) 200-6474

1/1/76
S/LAD

COORDINATING OFFICER

S/LACAM

2-201-299292
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E 8 IMPDET
CL BY: 084524

FBI DOCUMENTS

CABLE FM DIRECTOR, FBI
DATE: 7 MARCH 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES

DATE: 6 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

3 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you send a cable to San Jose and try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

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CONF: C/LA15 INFO: FILE C/OPS/INT, D/SECOR3, C/LSN/10,
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DDO/DO, C/DWD3, C/CIN, C/PS/662

DISSEM BY: 45
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6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.4

RYBAT VULOFTY 4

REF: SAN JOSE 19260 [IN 839453] (RELAYED TO CARACAS)4

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS
ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST
ANDRES P A S C A L ALLENDE. IS STATION AWARE OF ORIGIN OF
"EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN
COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL 4

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF.
MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER
BY HIM, BY BOSCH OR BY HUFABRICS.4

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN
THIS MATTER. E2 IMPDET.4

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH
AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN
SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH
PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NW - WILLIAM DEVINE (DRAFT)
C/OPS - LEHMAN SMITH (TELECOORD)
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76
ORIG: ROBERT CULLOIME
UNIT: C/LA/CAN/CNH
EXT: 3946

SECRET

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E 3 IMPDET
CL BY: C154524

OUTGOING MESSAGE

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SECRET

STAFF

CONF: *CLAT*

INFO: FILE

2720242

DIRECTOR

814215

DISSEM BY: *YS*

PER *SOP*

0 231

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.V

ATTENTION: JAMES MICHAEL NASTROVITO.V

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.V

SUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ACCION CUBANA.V

Summary of traces to Secret Service
CIR-36/20,060-76V

1. THE REPRESENTATIVE OF THIS AGENCY IN SAN JOSE HAS REPORTED THAT THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL.V

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976
ORIG: E.DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 3868

RECORD COPY

TRAVEL PROGRAM	
ABSTRACT	
INDEX	
PREPARE FOR FILING	
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BY: P. I. EUG	
COPY NO. (1, 2)	
FILE NO.	

27 Feb 76

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INFO: FILE

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THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES P A S C A L ALLENDE.V

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.V

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.V

BASED ON: SAN JOSE 19260 !IN 839451!
HUFABRIC (HUFABRIC-148)
OBJECTIVE L

DATE: 27 FEB 71
ORIG: E. DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 1868

Rajon
C/OPS/ETG
Cammer
C/LA/CAM

Ralph H. H. H.
C/OPS/LSN

SECRET

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CL BY: 114424

BOSCH, ORLANDO

VI. 27 Feb 76

CUBA

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spoke for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Wera Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Moscow said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

CUBAN EXPTILED FOR PLOT AGAINST PASCAL ALLENDE

Panama City ACAN in Spanish 0123 OMT 26 Feb 76 PA

[Excerpt] San Jose, 25 Feb--(ACAN-EFE)--The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

FOIS, DR# 40(LA) 27 Feb 76

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IN 039451

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SECRET 2617242 FEB 76 STAFF

CITE SAN JOSE 19260

TO: DIRECTOR.

RYBAT VMLOFTY

REF: SAN JOSE 19240 & 31824

Notes: 1. ... to reasons and coordinate if appropriate.

FILED	SEARCHED
SERIALIZED	INDEXED
FEB 26 1976	
FBI - SAN JOSE	

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILLEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

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26 FEB 76
201-899292

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PAGE 02-02

IN 039451

YOR1201000Z FEB 76

SJOS 19268

SECRET SERVICE.

3. ACCORDING TO MUFABRIC-14 ON 26 FEBRUARY, NO
DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY
IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND
THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH. 02 IMPDET

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TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES. CARACAS.4

RYBAT VMLOFTYV

REFS: A. SAN JOSE 19250 |IN 834109|

B. BUENOS AIRES 35654 |IN 834057|4

1. WKSARLET-1 AND WKSARLET-3 ARE PRIVATE INVESTIGATORS

WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. W-1 AND W-3 COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.4

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B-4-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 21 FEBRUARY.4

3. FILE: 201-07318101 200-L-495. E2 IMPDET.4

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA

B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

P-201-240949

P-201-292292

DATE: 23 FEBRUARY 1976
ORIG: ROBERT GULLOISA
C/LA/AR/CNH
UNIT: 1946
EXT:

4C/LA/CAM

4C/LA/NU

4C/LA/EB

BOSCH

201-300985

4C/LA/TFK

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E 2 IMPDET
CL BY: 054524

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

FORM 8-75
3-75 ETC. 10/75

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C/DIND2, C/OSG, C/CI4, C/PS/EG2.

STAFF

PRIORITY

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PAGE 01

IN 834189

TOR1212214Z FEB 76

SJOS 19250

SECRET 212123Z FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VHLOFTY

REF: BUENOS AIRES 39654

C 834057

1. TELL WSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON
BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR
ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND
THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND
IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS
THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC);
THAT HE USING NAME CONRADO CORTEZ OR CORTES, WRND, IN EARLY FEBRUARY,
THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME.
IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING
AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE
IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL
SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN
JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE
SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT
LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

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PAGE 02-02

IN 834189

TOR1212214Z FEB 76

SJOS 19258

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH
ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE
FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH
LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE,
HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT
IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3
COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE
WKSARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO, E2 IMPDET.

RECORDS OFFICER STAMP

The following action is
authorized: *Declassify*

Signed: *James P. Zuercher*

R.O. #

Note: If destruction, cite
reasons and coordinate
if appropriate.

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STAFF

2023507

DIRECTOR

B10829

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TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES. Y

NIACT FOR CARACAS, SAN JOSE. Y

The ...

~~RYBAT VWLOFTY Y~~

and

REFS: A. CARACAS 29144 | IN 872705 |

Σελ. 1

B. BUENOS AIRES 35646 (RELAYED CARACAS)

Results

C. DIRECTOR ~~888873~~ 4

Ref. 1

3. ⁰ CASTRO'S PRESENCE IN SAN JOSE, AS REPORTED IN REF B, ADDS

WEIGHT, WKSCARLET-3'S REPORT THAT CASTRO PLANS TO KILL ALLENDE'S

NEPHEW. ANY SUCH ACTION AGAINST ALLENDE, ON EVE OR DURING SECSTATE'S

VISIT, WOULD BE ~~UNUSUALLY UNFORTUNATE.~~ BELIEVE IT IS IN-

CUMBENT ON US NOW TO ADVISE HUFABRICS THAT BKHERALD HAS UNCOVERED

INFORMATION THAT A SERIOUS THREAT AGAINST THE LIFE OF ALLENDE'S

NEPHEW, LUIS ANDRES PASCAL. Y

2. FOR CARACAS: COSTA RICAN COMMUNIST PARTY (CUP) FEARS THAT

SOMEONE WILL ATTEMPT TO KILL PASCAL DURING HIS STAY IN COSTA RICA

POSSIBLY PASCAL'S EX COHORTS IN THE CHILEAN MOVEMENT OF THE

REVOLUTIONARY LEFT (MIR). ALSO CHILEAN PRESS OF 30 NOV 75 REPORTED

THAT THE NIR HAS CONDEMNED PASCAL AS A TRAITOR AND SENTENCE

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UNIT:

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STAFF

CONF:

INFO: FILE

DIRECTOR

810829

WORLDWIDE EXPERIENCE MONTH

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TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC PROP PLAY).Y

3. SUGGEST THAT SAN JOSE STATION USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON ~~HERALD~~ ^{PASCAL}. HOPEFULLY, COMBINATION OF PRESS REPORT AND HERALD WARNING WILL PRODUCE ^{HOPE} ~~HOPE~~ HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA. Y

4. THEREFORE, UNLESS CARACAS PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT SAN JOSE INFORM HUFABRICS AS OUTLINED ABOVE. Y

S. FILE: 201-0931810; 200-6-495. E2 IMPDET.d

DATE: 20 FEB 74
ORIG: W. DEVINE
UNIT: AC/LA/NU
EXT: 0000-1000

J. J. Sanger

LA/CAT

LA/SB2

LAST

RESEARCH DESIGN

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ABSTRACT

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CONCLUSIONS AND RECOMMENDATIONS

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7-71 W.G. 10/71

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PAGE 01

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TOR:2001202 FEB 76

SJOS 19243

SECRET 2002092 FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VNLOFTY

REF: CARACAS 35629 *

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH
DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE
BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER
REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE
ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA
PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT
WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

* PORTION 34C

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authorizing *dissemination*

Signer

S.O.

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OUTGOING MESSAGE

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DIRECTOR

MESSAGE REFERENCE NUMBER

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TO: IMMEDIATE **BOGOTA**, SAN JOSE-Y *c/ps/EG2*

RYBAT VUOFTY Y

1. FYI: SECRET SERVICE ADVISED US 20 FEBRUARY THAT THEY HAD RECEIVED INFORMATION FROM FBI/MIAMI TO EFFECT THAT ACCION CUBANA IN MIAMI KNOWS THAT ORLANDO ²⁹²²⁷² B O S C H AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO V E R A SERAFIN, SAID THAT A BOMB WOULD GO OFF IN SAN JOSE ON 23 FEBRUARY AND THAT THIS WOULD BE A "GOOD RECEPTION" FOR DR. KISSINGER, BUT WOULD NOT BE AIMED AT HIM. Y

2. VERA, 201-326634, IS FORMER CHIEF OF INVESTIGATIONS DEPARTMENT OF CUBAN NATIONAL POLICE. HE WAS MOST PROMINENT 26 OF JULY MEMBER IN URBAN GUERRILLA MOVEMENT IN HAVANA IN LATE 1950'S. CAME TO U.S. ABOUT 1959-60. WAS USED BY BKHERALD IN AN APPROACH TO CUBAN OFFICIAL IN PARIS WHERE HE PERFORMED WELL. Y

3. FILE: 200-6-495/L4. E2,IMPDET.H

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DATE: 20 FEBRUARY 1976
ORIG: D. GEISLER/ILH
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NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-B3 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOULEGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO OUTSIDE LNBUEZZ SINCE RISK OF

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T 090460 E14963 PAGE 01

TOR:1017302 FEB 76

RECORDS OFFICE

SECRET 1917002 FEB 76 STAFF

CITE SAN JOSE 19240

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS, BUENOS AIRES

RYBAT VMLQFTY

REF: DIRECTOR 009201

The following: 5J05 19240
 Author: 19240
 Signed: 19240
 R.O.: 19240
 Note: 19240 action, cite reasons and coordinate if appropriate.

1. SECRET SERVICE REP MASTROVITO ADVISED OF CONTENTS REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH DETENTION, STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HRS LOCAL TIME 19 FEBRUARY. NO STATION REP WILL PARTICIPATE THAT INTERVIEW. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING GENERAL GENI IN MANGUA AND DEPORTING HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOPMENTS.

3. STATION HAS REMINDED DCM OF BACKGROUND THIS CASE (ESSENCE PARAS 1 AND 2 SAN JOSE 19237), OF PLANNED MASTROVITO INTERVIEW, AND ESSENCE REF.

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4. NO FILE. E2 IMPDET

TO: DIRECTOR, FBI (100-441111) FROM: SAC, NEW YORK (100-100000) (P)
SUBJECT: [Illegible] (C)
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SECRET

OUTGOING MESSAGE

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DIRECTOR

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D/DO 0 6

TO: IMMEDIATE MANAGUA INFO IMMEDIATE SAN JOSE, CARACAS.V

RYBAT VULOFTY V

REF: CARACAS 29076 | IN 826512 | V

1. COSTA RICAN LIAISON HUFABRIC HAS REPORTED THAT ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, SAN JOSE STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HOURS LOCAL TIME 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.V

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING ERYTHROID-33 IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.V

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR

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ALLELLE. WHO NOW IN SAN JOSE.V

4. SECRET SERVICE HAS ADVISED THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USG PROBABLY WOULD DECLINE ANY OFFER FOR EXTRADITION.V

5. ALL ABOVE IS FYI IN CASE NICARAGUAN AUTHORITIES BRING MATTER TO YOUR ATTENTION. NO ACTION ON YOUR PART IS NECESSARY AT THIS TIME.V

6. NO FILE. E2 IMPDET.H

LA COMMENT: ATTEMPT MAY BE MADE ON DR. KISSINGER'S LIFE WHILE HE IS IN CARACAS

C/LA/CAN

C/LA/NU

RECORDS OFFICER STAMP

The following action is authorized:

Signed:

R.O. #

Note: If a situation, cite reasons and coordinate if appropriate.

DATE: 189 FEB 76
ORIG: E. DREISONSTOKME
UNIT: C/LA/CAN/TPK
EXT: 1868

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GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. LIAISON ALSO LEARNED FROM ITS SOURCES THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE HUFABRIC-14 WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

C. THROUGH ITS CONTACT WITH LOCAL POSTAL AUTHORITIES AND THE OWNER OF A LAUNDRY KNOWN TO BE PROVIDING SERVICES TO BOSCH, LIAISON PINPOINTED HIS RESIDENCE IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

D. THROUGH ANOTHER SENSITIVE SOURCE, LIAISON LEARNED THAT BOSCH WAS USING DOCUMENTS UNDER THE GARBLED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND 8 OF REF, LIAISON LEARNED THAT D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, LIAISON DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

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COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE
PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI.
PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS
7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME
"COTTEZ".

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

DATE: 19 FEBRUARY 1976 *Page*
 ORIG: ROBERT W. ANDREWS
 UNIT: LA/NW/V
 EXT: 1535

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Q. F. C. P. F. T.

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CABLE FROM SECRET SERVICE ADVANCE
SAN JOSE, COSTA RICA - 103

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF
SEC. KISSINGER TO SAN JOSE, COSTA RICA
ON 23-24 FEBRUARY, 1976

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IN 831949

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SJOS 19241

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF D'AVANZO AND WAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

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SJOS 19241

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The following action is
authorized: *Declassify*Signed: *James A. Granger*R.O. *1-1-1*Note: If destruction, cite
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PAGE 01

IN 830647

TOR:190155Z FEB 76

SJOS 19237

SECRET 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES,

RYBAT VMLQFTY

REF: CARACAS 29135 (1830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN ^{ALLEGED} CLANCEYINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIS-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HOS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY 76

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IN 830647

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SJOS 19237

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 89110 PASSED TO ANYONE.

D. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

E. NO FILE. E2 IMPDET

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Note - for CARACAS 29109
(IN 828704)
HUSCHAK-3 told
that in summary Bosch
by telephone in CR, he
should see for Cortez.

OUTGOING MESSAGE

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TO: IMMEDIATE FBI//INTELLIGENCE DIVISION, SECRET SERVICE//
INTELLIGENCE DIVISION.Y

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.Y

SUBJECT: ARREST OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER
OF ANTI-CUBAN GOVERNMENT GROUP, IN COSTA RICA.Y

CIR-316/20,049-76.Y

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1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, ORLANDO BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE WAT MID-DAY ON 18 FEBRUARY 1976. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN BE HELD FOR A MINIMUM OF 24 HOURS.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY SB (1), (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.Y

BASED ON: SAN JOSE 19236 CIN-
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18 Feb 76
201-299292

DATE: 18 FEBRUARY 1976
ORIG: DE. DREISONSTOKILW
UNIT: C/LA/CAN/TFK
CIR: 3812

C/LA/CAN E. R. Riosmota
C/LA/TFK (FISHER AMES) (PHONE)

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IN 830540

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CARA 29135

SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES;

NIACD DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

- REFS: A. SAN JOSE 19236 (IN 830508)
B. CARACAS 29118 (IN 828721)
C. CARACAS 29109 (IN 828704)
D. CARACAS 29129 (IN 830506)
E. SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA
RESULTED FROM REFS B AND C INFORMATION. IF SO, SUGGEST NO
FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUEZ
CHANNELS AS RISK COMPROMISE WKSARCT-3 TO ENILE EXTREMISTS
RUNNING TO HIGH.

2. FILE: 260-6-495, 02 IMPDET

WKSARCT-3/01

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T 693468		EIA055		PAGE 01	
TOR:1820412		FEB 76		IN 830506	
				CARA 29129	

SECRET 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE
 ALENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON
 UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF
 MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC
 AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN
 THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM
 SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE
 SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ
 IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED
 TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILE: 201-0300905, 82. IMPDET.

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T 693416 EIAZ20 PAGE 20

T 693416 EIA20
 PAGE 01
 TOR:1020252 FEB 76
 IN 832494
 SJ05 19235

S E C R E T - 182000Z FEB 74 STAFF
CITE SAN JOSE 19235

- TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.
REFS: A. DIRECTOR 800822
B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) (812972)
C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (812963)
D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (826)
E. DIRECTOR 800856

1. RE PARA 3 REF A AND REF E: REFS B,C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONTE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIARAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUEROA. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 10 FEBRUARY.

PASCAL AND DINFRIEND MUST REMAIN COSTA RICA FOR SIXTY
ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO
STUDY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET

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T 693416 E1A28 PAGE 02-02 IN: 832494
 TOR11820252 FEB 76 SJOS 19235

- (CIN 516963)
3. SOURCE SAN JOSE 19215 WAS MUCOD-1.
 4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE EMISSION
DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).
 5. FILE: 201-931810. E2 IMPDET

*A medium-level of concern about CP
 (PUP). His reporting has been necessary
 release in the past.*

*CIR-316/20049-76
 Official clearance
 Book arrested in San (Hc: TD)
 Jan 18 Jul 76*

1349

SECRET

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM
CARACAS, VENEZUELA

CLASSIFICATION: ATUO

CUTCOM MESSAGE

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SECRET

STAFF

1814032

CONF 1A7 INFO FILE 11/11, 036, 1/05

C/LA/SB

C/LA/SB

C/LA/SB/AR

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C/LA/SB/UP

LA/SB Sec'y

DIRECTOR

MG

23622

DISSEM BY: 27

PER

TO: IMMEDIATE CARACAS, SAN JOSE, SANTIAGO, BUENOS AIRES
REF: CARACAS 29109 (IN 828704) V

1. IN ORDER AVOID CRITICISM OF ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED.

2. REF PARA TWO REPORT FROM WKSCARLET-3 ^{ON ALLEGED} ~~IDENTIFICATION~~ ^{PLAN} ~~THE AMERICAN CITIZEN~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MEDIATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY.

3. SAN JOSE: LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

DATE:
ORIG:
UNIT:
EXT:

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808822

SAN JOSE. PLEASE CONFIRM.V

4. FILE: 201-0300785. E2 IMPDET.H

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DATE: 17 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NU
EXT: 112A

[Signature]
C/LAD

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AUTHENTICATING OFFICER

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TOP SECRET 20110

SECRET 171722Z FEB 76 INTEL

CITE CARACAS 29110

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO, **LIMA**,
BUENOS AIRES, GUATEMALA CITY, BUENOS AIRES, SANTIAGO.

INTEL VML0FTY

SUPDATA: ERWAM00 FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/
 WKSCARLET-3 DIRECTLY (SEE OPS CABLE FOR DETAILS
 WHICH DO NOT AFFECT DISSEM). OD OBJECTIVE: J11.
 NOT FOR PASSAGE LIAISON. WILL BE PASSED WKSCARLET69
 UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL. BY 859820.

FILED: 17/1722Z

IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:

DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE:
 "HIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED
 MODIFIED RELIABILITY STATEMENT.

DOC. MICRO. SER.
 MAR 11 1976
 MICROFILMED

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W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FRMING
W/EN	CODE NO. (2, 3) ?
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W/EN	CABLE IDEN (11)
W/EN	INFO (6)
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D-200-120-495/14

17 FEB 76
 201-299292

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DO DOCUMENT EXTRACT

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BOSCH, ORLANDO
201-0294292
SEX M

201-0931810
CARA-29119
17 FEB 76
HVC-07328
P2

HIS ANTI-CUBAN GOVN EXILE GROUP IS TO ATTEMPT
TO KILL PASCAL ALLENDE, LUIS ANDRES /201-
0931810/ IN CARACAS AS RETURN FOR AID GIVEN
BY CHILEAN GOVN
RES VENE, CARACAS.

DATE 04 MAR 76

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201-299292

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SECRET 1717222 FEB 76 STAFF
 CITE CARACAS 29109
 TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR: SANTIAGO,
 BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY,
 VMLFFY MMSPIKE

- REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN
 JOSE, BUENOS AIRES) 818997
 B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN
 JOSE) 826812
 C. CARACAS 29118 (MVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE
 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE
 INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3
 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17
 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS
 BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER
 BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH
 SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING
 SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF
 HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

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				IN 828784	
				TOR11717572 FEB 76	
				CARA 29189	

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VMLIFT, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB, SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 288-6-4951 75-2-20/4. E2 IMPDET.

Rec'd MORRIS Navarrete

SECRET

Form 8-72

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Intelligence Information Cable

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IN 826721

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SECRET

CITE TOPIC DB 315/01603-76

DIST 17 FEBRUARY 1976

REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/COSTA RICA

DOI: 16 FEBRUARY 1976

SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST
ORLANDO BOSCH AVILA

ACQ: VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO: HVC67327

SOURCE: A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE
COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO
BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN
GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA
RICA. (SOURCE COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE
IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED
THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 23 FEBRUARY.

2. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT
CARACAS: SENT TO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, SAN
JOSE, GUATEMALA CITY.

REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE

SECRET

201-299292

Continued

IN 828721

TDFIR DB 315/01683-75

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

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U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT
OF SECRETARY KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT
OF SECRETARY KISSINGER TO CARACAS
VENEZUELA ON FEB. 16-18, 1976

FORM 100-1
3-71 EAC, 10/76

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PAGE 02

IN 827484

TOR1152016Z FEB 76

CARA 29896

MORNING 16 FEBRUARY. WKSCARLET-3 IS AWARE STATION INTEREST BOSCH AND, ALTHOUGH WE DO NOT KNOW IF HE AWARE MORALES REPORT THAT BOSCH IN CARACAS, HE HAS NOT INITIATED EMERGENCY CONTACT TO REPORT BOSCH PRESENCE HERE; A COURSE OF ACTION HE WOULD FOLLOW IF HE LEARNED OF BOSCH PRESENCE.

4. SO FAR, ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE CARACAS, INCLUDING SANTIAGO TRAVEL CHECK, NEGATIVE. WKSCARLET IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLOFTY EVENT WITH PHOTOS AND DESCRIPTION OF BOSCH.

5. SANTIAGO: IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 REF POSTAL ADDRESS AND UNILATERAL STAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING COATEE IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. HEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

6. AMBASSADOR SHLAUDEMAN UNDERSTANDS THAT JULIO B U R A N, CHILEAN RADICAL PARTY FIGURE WHO HAS AT ONE TIME SANTIAGO CA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

SECRET

7-11-76

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PAGE 03-03

IN 027404

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CARA 29896

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. CAN SANTIAGO
CONTACT DURAN AND QUESTION HIM ABOUT BOSCH'S CURRENT
WHEREABOUTS?

7. FILE: 201-6-4951 75-2-28/3. E2 IMPDET

SECRET

201-0297292

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 775
DATE: 15 FEBRUARY 1976
CLASSIFICATION: SECRET
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF
HKG, KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 14 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF
HKG, KISSINGER TO CARACAS

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VISIT OF DR. HENRY A. KISSINGER TO LATIN
AMERICA, FEBRUARY 16-23, 1976

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 771
DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION
(FIB) FILE: 650.0

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FORM 10-75
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PAGE 01

IN 020512

TOR11310402 FEB 76

CAPA 20076

SECRET 1310102 FEB 76 STAFF

CITE CARACAS 20076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS
RES.

VMOFTY MMSPIKE

REFS: A. CARACAS 29063

B. SANTIAGO 33711

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM
NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM
"EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE
MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT
DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER
IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH
ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL
FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY
BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086760 IN NAME
PEDRO ANTONIO PENA.

3. FYII: MKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO

CROSS REFERENCE FOR
201-0299292
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HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

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PAGE 02-02

IN 026512

TOR11310402 FEB 76

CARA 20076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVAILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

ERTA, ADRIANA D E L O A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-28/4. E2 IMPDET

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ALP 200-6-495

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PAGE 01-01

IN 026730

TO: 1322552 FEB 76

MANA 12173

SECRET 1322462 FEB 76 STAFF

CITE MANAGUA 12173 (MANKUNAS ACTING)

TO: IMMEDIATE CARACAS, SANTIAGO INFO IMMEDIATE DIRECTOR, LA/MIAMI,
BUENOS AIRES.

VMLOFTY MM SPIKE

REF: CARACAS 29876 (*10826512*)

1. IMMIGRATION AND AIRPORT TRAVEL CONTROL REPORT

NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA

8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH
LIST AND STATION WILL BE NOTIFIED IMMEDIATELY IF BOSCH
ENTERS OR LEAVES NICARAGUA.

2. FILE: 200-6-495 75-2-2844 E2. IMPDET.

W/EN	SEARCH PROGRAM
W/EN	INDEX
W/EN	PREPARE FOR INDEX
W/EN	CODE NO. (2, 3)
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W/EN	CABLE IDEN (11)
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13 Feb 76

201-299292

D-200-6-495/14

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E14993

PAGE 81

IN 824723

TOR 1216252 FEB 76

CARA 29863

SECRET 1216052 FEB 76 STAFF

CITE CARACAS 29863

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBXER SECURE MHSPIKE

REF: HVC-7288, 4 DEC 75

1. WKBXER-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WKBXER-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKBXER ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKBXER-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKBXER-1, FORMER WKBXER CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKBXER-63, A FORMER WKBXER OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKBXER-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

CROSS FILE COPY FOR
801-0299292

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O S C W AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION: I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID THAT WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE URBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD, DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY, WOULD LIKE

SECRET

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52

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PAGE 23-43

IN 024723

TOR1121625Z FEB 76

CARA 29063

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-20/3. E2. IMPDET.

~~WHILE NO FURTHER RESEARCH~~ - SECUR *James*
 IF NEEDED SEND FORM 1004 TO C-101 ~~SEC~~

RECEIVED BY MAIL FROM THE

806385

SECRET

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CURANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

FBI MEMORANDUM

DATE: 5 SEPTEMBER 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HECTOR TORAN
FBI FILE NO: 105-2291 (MIAMI)

DATE: 9 JULY 1975
CABLE FROM DIRECTOR, FBI
CLASSIFICATION: ATRD
SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)
CONFERENCE, JULY 16-18, 1975, IN COSTA RICA

DATE: 9 JUNE 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: EDUARDO PAZ BELLO
FBI FILE NO: 105-21552 (MIAMI)

DATE: 12 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: GUSTAVO BIENVENIDO MARIN Y DUARTE
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 8 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: DUNNEE PIO PEREZ ALAMO
FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: LEONARDO S. VIOTA SESIN
FBI FILE NO: 105-22254 (MIAMI)

SECRET

CC DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO
201-0299292
SEX M

075-120-028
MVC-07280
04 DEC 75
P2

CIT CUBA

RES CHIL. LOR OF LATIN AMERICAN ANTI-COMMUNIST
R VOLUNTARY COUNCIL PLANS TO ASSASSINATE
MB HERNANDEZ. FLED TO CHILE IN DEC 74
FOLLOWING HIS RELEASE FROM JAIL FOR ILLEGAL
EXILE ACTIVITIES IN VENE

DATE 22 DEC 75

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201-299292

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XX

Chief, Latin America Division
Chief of Station, Caracas
Chief of Station, Santo Domingo
Orlando BOSCH Avila

References: A. CARACAS 26054
B. SANTO DOMINGO 15980

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando *B o s c h Avila, the Subject of References. The document was passed to the Station on 4 February 1975 by EMPYREX-1. The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio *P e n a, and that the documents were procured in Santo Domingo.

Wendel J. RAMOYA

Attachment:
Memorandum H/W

Distribution:
3 - C, LAD w/att
2 - COS, Caracas w/att

DUPLICATE COPY
FOR CROSS FILING
INTO 201-299272

B2, IMPDET

NDCA-10087

5 February 1975

SECRET

22-9-28

20 de Enero de 1975

Al

Excmo. Sr.
Doctor Víctor Manuel Fergés
Secretario de Estado de Relaciones
Exteriores,
Santo Domingo, República Dominicana

Asunto

El hombre que ha jurado matar a Fidel
Castro: THERNYS TENIA EN VENEZUELA
CUBANO TERRORISTA EX-ULTRANO.

Ref.

a) Nuestro C-105 del 25 de Nov. 1974. y
b) Nuestro oficio O-550 del 26 de Nov.
de 1974.

En adición a nuestro Cable y Oficio de
referencia, cumplimos con informarle sobre este caso lo si-
guiente:

- a) Que el ciudadano cubano señor Doctor Orlando Bosch
Malilla, ingresó a Venezuela por el aeropuerto de
Maiquetía el día 8-7-74, portando el pasaporte nú-
mero 036768, dominicano, a nombre de Pedro Antonio
Pella y la sécula de identidad No. 26741, también
dominicana.
- b) Que salió de Venezuela para Curazao el día 21-11-74
y regresó como transeunte el 29-11-74, saliendo pa-
ra Chile el día 2-12-74.
- c) Que salió de Venezuela con la tarjeta de turismo
No. 298713 y finalmente, que actualmente debe en-
contrarse en Chile.

Que todos los documentos dominicanos le-
fueros expedidos en Santo Domingo, según la información que
me ha ofrecido el Sub-director de la Dirección de los Servi-
cios de Inteligencia y Prevención (DIP), Sr. Gustavo Ro-
dríguez M. quien me visitó para darme una información com-
pleta del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda.

Rafael Bonilla
Embajador

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION SECRET		SUBJECT: [] OF [] []	
TO: Chief, Latin America Division		X		ACTION REQUIRED	
FROM: Acting Chief of Station, <u>Bogota</u> <i>amb-</i>				ACTION REQUIRED	
SUBJECT: <u>Orlando BOSCH Avila AKA Efrain LEITONE</u>					
Reference: HEGA-4688, dated 13 December 1974 There are no Station traces on Efrain L E I T O N E. According to CIFENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. Leiton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch. <i>Warren K. Guertler</i> Warren K. GUERTLER Distribution: 3-Chief, LA Division RECORD COPY NOTE: 2 copies to <u>Quito</u> (T.M.) 2 <u>Quayquil</u> (T.M.)					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HLBA-14009		DATE 14 January 1975	
		CLASSIFICATION SECRET		FILE NUMBER 201-0299292 001-0855937	

FBI DOCUMENTS

DATE: 5 FEBRUARY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ACCION CURANA (AC)
FBI FILE NO: SJ 105-16193 (SAN JUAN)

DATE: 30 DECEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR
FBI FILE NO: 105-2856 (MIAMI)