

201-299292
Aug 76 - Oct 76
Vol ~~III~~ IV

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

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The Black Vault for their archiving work.

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

ORLANDO BOSCH AVILA

On 28 October 1974 IES informed OPG/LSH over the telephone that Bosch AS has no legal immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.

M. G.

OUTGOING MESSAGE

~~SECRET~~

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE
DIVISION. @ ATTN: LEE BEAUCHAMP Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIA-336/04436-76 V

SUBJECT: STATUS OF ORLANDO BOSCH AVILA

3. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO D O S C H AVILA, CUBAN EXILE BORN 20 AUGUST 1926, SANTA CLARA, CUBA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GDSR
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION
CATEGORY 5B (2). - IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION.

FILE: 200-12-200/1, 201-299292.

AC/LA/SE

FILE	TRAVEL PROGRAM
DATE	10/10/67
TIME	10:10
BY	10/10/67
TO	10/10/67
FROM	10/10/67
REMARKS	FOR FILING

DATE: 28 OCT 76
ORIG: H. GINN: AA
UNIT: LA/SB/CH
EXT: 1471

RECORD COPY

COGNITIVE CHALLENGE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL. BY 10-20-81

OUTGOING MESSAGE

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TO: SANTIAGO INFO CARACAS, SAN JOSE. Y

UNINTEL Y *Bosch passport*

REPS: A. SANTIAGO 35326 [IN 077749] MCS-30.772 (BEING RELAYED SAN JOSE)

B. SANTIAGO 35332 [IN 079599] 0 (NOT NEEDED SAN JOSE) Y

1. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS ON 26 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975." Y

2. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADE
3. FILE: 201-299292. E2 IMPDET.H

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CURAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B. UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976
ORIG: MARY GINN
UNIT: EX LA/SB/CH
EXT: 1475

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PNC
LA/PNC

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28 Oct 76
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EIA078

PAGE 81

IN 882793

TOR12015152 OCT 76

SJOS 28851

SECRET 2815022 OCT 76 STAFF

CITE SAN JOSE 28851

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WMINTEL RYBAT FUDWELL

REF: A. SANTIAGO 35352 (IN 081609) *LARSEN*
B. SAN JOSE 19715 (NOT SENT CARACAS) (id 978498)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING
REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL
ODUBER QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF
ORLANDO BOSCH IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN
COSTA RICAN FOREIGN MINISTER GONZALO FAGIO AND CHILEAN
AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA. "CONFIDENTIAL
FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING
STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-
RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN
ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING
THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION
BY PRESIDENT ODUBER AND FOREIGN MINISTER FAGIO AND THEY TOLD INVENTION

B201-30-985-
D200-12-200/1

RECORD COPY

28 OCT 76
201-249292

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PTM	2
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ACTION 8

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PAGE 02-02

IN 002793

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SJOS 20051

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED
ON CHILEAN PASSPORT.

4. FILE! 201-300985. 200-12-200/1. E2 IMPDET.

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STANDARDIZING INDICATORS

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68-117

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER 4

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE GEMAYO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R.

DATE: 22 OCTOBER 1972
ORIG:
UNIT:
EXT:

Bosch
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CLASSIFICATION

CONTACT INFORMATION **COMPANY NAME**

IDENTIFICATION OF PAGE

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OUTGOING MESSAGE

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934175

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS

COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.1

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BASED ON: CARACAS 31234 | IN 080249 |
UKSCARLET {UKSCARLET-17}

OBJ: J

CI/RBA W. GODSON (TELECOORD)

C/LA/PNC *Beardsley*

C/LA/RR *J. S. Briny*

* *as suggest: ADDITIONAL DISSEM TO du.*

DATE: 27 OCTOBER 76
ORIG: M. GINNIAA
UNIT: LA/SB/CH
EXT: 1473

J. L. Lamm for

[Signature]
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IMPORT

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TOR: 271832Z OCT 76		SAGO 35351	

SECRET 271700Z OCT 76 INTELL

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO ^{HVC} CARACAS, ^{HRS} SAN JOSE.

WMINTEL

SUPDATA: ERNAHOO FOR HQS REVIEW. SOURCE: FUDDOUBLE-49 FROM
DOCUMENT CITED, COPY OF WHICH WILL BE FORWARDED HQS.
SEE OPS CABLE PRIOR DISSEM. RELATED TO ODIK1A.
NOT PASSED LOCAL LIAISON. INDEX BOSCH, DAVANZO
CL BY 04869. FILE: 15-5-1/1.

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CIA INTERNAL USE ONLY
INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

REF: 021643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

U.S. IMPORT CL BY 857632

REPORT CLASS 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

COUNTRY: CHILE/COSTA RICA

DOI: 1 FEBRUARY-MARCH 1976

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED
BY ORLANDO BOSCH AVILA

ACQ: 1 CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. MCS-10,775

SOURCE: A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS
TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS.
HIS REPORTING IS FAIRLY RELIABLE.

1. (FIELD COMMENT: MCS-10,772 (FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT
THAT ORLANDO BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA
IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT
PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME
BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976. ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

3. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO CASAL, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR DAVANZO AND AMALIA ENRIQUETA CINTOLESI.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

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IN 081640

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WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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

(Release/Restriction)

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 682712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975.

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 6 PAGES

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

COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA

ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON

6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL

HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE

OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE
IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN

ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE

COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT
IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED

A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY

DOCUMENTS, IT WAS PROBABLY GONZALO F A C I C. COSTA RICAN

FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN

EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

7. FIELD DISSEMI: EMBASSY AT SANTIAGO (PRINCIPAL OFFICERS ONLY); ALSO SENT SAN JOSE (PRINCIPAL OFFICERS ONLY) AND CARACAS (PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN

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WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 1 OF 1 PAGES

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CONSULTANTS -- DISSEMINATION AND EXTRACTION OF INFORMATION
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CLASSIFIED BY RECORDED REPORTING OFFICE, XGDS-2.

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SECRET 271700Z OCT 76 STAFF

CITE SANTIAGO 35352

TO: PRIORITY DIRECTOR INFO SAN JOSE, CARACAS.

UNINTEL RYBAT FUDWELL

REF: A. SANTIAGO 35326 (MCS-10.772 BRAM00) (NOT SENT SAN JOSE)

B. SANTIAGO 35351 (MCS-10.775 BRAM00)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDWELL-49 PROVIDED COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 220/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF A AND CORRECTION BE RELAYED SAN JOSE.) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

2. THE ADDITIONAL DOCUMENT REPORTS THAT IN CONVERSATION WITH COSTA RICAN FOREIGN MINISTER GONZALO FACIO, CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA WAS TOLD THAT "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" HAD ADVISED THE COSTA RICAN GOVERNMENT THAT AN ULTRA-RIGHTIST PLOT, LED BY BOSCH, WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT, FACIO WENT ON TO SAY BOSCH CLAIMED TO BE SUPPORTED BY THE GUATEMALAN

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AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. STATION DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION, COPIES OF BOTH DOCUMENTS BEING FOUCHED 2 NOVEMBER.

5. AS SIDE ISSUE, STATION BECOMING CONCERNED OVER SOURCE PROTECTION FOR FUDOWLE-49 IN THIS MATTER. BECAUSE HE MADE SAME ERROR ON DATES IN COMMENTS TO EMBASSY OFFICER (EMBASSY SANTIAGO 10107) AND IN INITIAL REPORT TO STATION (PER REF B, 1966 DATE APPLIES TO EARLIEST DOCUMENT IN HIS POSSESSION, WHICH WAS MOTOR VEHICLE TITLE, NOT PASSPORT). CORRECTION TENDS TO CALL ATTENTION TO THIS COINCIDENCE. STATION PREPARED REF B WITH HIS REGULAR SOURCE DESCRIPTION, BUT IF POSSIBLE WITHOUT MISLEADING CONSUMERS OR PROVIDING FALSE CONFIRMATION, WOULD PREFER USE ALTERNATE.

SECRET

CLASSIFICATION OF THIS DOCUMENT		SECRET		EXEMPTION OF THIS DOCUMENT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
PERSONNEL REPORT				STAFF	
ANALYST'S NAME AND GRADE					
TITLE					
ACTION					

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PAGE 03

IN 001600

TOR:2710438 OCT 76

PAGE 35352

6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:

"A CONSERVATIVE CHILEAN BUSINESSMAN WITH OCCASIONAL ADVISORY RESPONSIBILITIES IN THE FOREIGN MINISTRY. HE IS A FAIRLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION BASED ON REVIEW OF SECRET AIRGRAM NUMBER 2, OF 16 MARCH 1976, FROM THE CHILEAN EMBASSY IN SAN JOSE, A COPY OF WHICH HE PROVIDED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT."

7. STATION IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDDOUBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLOMEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDDOUBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, AND STATION OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1, E2; IMPDET.

SECRET

201-299292

391

STAFF

9/10/76	10/1/76	10/1/76	10/1/76	10/1/76	10/1/76
10/1/76	10/1/76	10/1/76	10/1/76	10/1/76	10/1/76

IN 002240

CARA 31236

SECRET

00101000 OCT 76 STAFF

CITY CARACAS 31236

TO: DIRECTOR.

UNINTEL RYBAT FUDWELL

1. MASCARLET-17 (4-17) REPORTED ON 23 OCTOBER THAT ORLANDO B O S C H AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO L E T & L I E R IN WASHINGTON ON 23 SEPTEMBER 1976. W-17 ACQUIRED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.
2. SUGGEST ABOVE BE PASSED TO FBI, IF APPROPRIATE.
3. FILE: 201-8933924: 203-12-203/A, E2, IMPDET.

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NO1- 299222

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OUTGOING MESSAGE

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CIA/DOO

924175

no chris, Charles, ddb
charlie

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: INVESTIGATIVE DIVISION.V

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR SUBCONTRACTOR/CONSULTANTS V

PERCY-358/03816-76 V

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER V

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.V

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE ENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

DATE: 21 OCTOBER 1976
CITY: SINGAPORE
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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS)
COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O
AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR
COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINA-
TION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU
HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND
GUILLERMO. 24

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. (U)

[REDACTED]

BASED ON: CARACAS 71234 (IN 080249)
 WKSCARLET (WKSCARLET-17)

OBJ: J

CI/R2A. W. GODSON (TELECOORD)

C/LA/PNC *Peardley*

C/LA/RR *Z. S. Briggs*

* CS SUGGESTS ADDITIONAL DESIGN TO du

DATE: 27 OCTOBER 76
 ORIG: M. GINN:AA
 UNIT: LA/SB/CH
 EXT: 3474

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ABSTRACT

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CONF: 1/2A8 INFO FILE 1/11/76 1/25/10 1/OPS
1/12 AGC/1000 1/OPS/1762
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132

TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE

DIVISION (INTD/3).4

SECRET//WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS 4

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO 4

CIR-316/03782-76 4

1. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL TERRORISM. ON 15 OCTOBER 1976 GUSTAVO CASTILLO, DPOB 28 APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 1764302, ARRIVED SANTO DOMINGO FROM CARACAS ON VIAZ 970. AS CASTILLO LISTED BY LOCAL AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO BOSCH, HE WAS NOT ALLOWED ENTER THE DOMINICAN REPUBLIC. DOMINICAN AUTHORITIES PLANNED TO PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY AGGRIESED TO HIS REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

DATE:
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DOC. MICRO. EER.

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316/03782-76

23 Oct 76

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2. CIA TRACES, IF ANY, ON CASTILLO WILL BE SENT SEPARATELY. V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 142-d

BASED ON: SANTO DOMINGO 17806, 22 OCTOBER 76.

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DC

DATE: 22 OCT 76
ORIG: LHM: THERRY
UNIT: LA/CAR
CRY: 9156

LA/COG, TOM CLAYTON (TELECOORD)

AGC/DBO, TONY GOLDIN (TELECORP)

LA/CAR

~~SECRET~~

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T 324692 E14967 PAGE 31 IN 878163
TOR:2219062 OCT 76 SDOM 17803

SECRET 2219422 OCT 76 STAFF

CITE SANTO DOMINGO 17623

TO: DIRECTOR.

MINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGO INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) CASTRO PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMMISE. BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. STATION PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR A GUEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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TO EFFORT:

- A. EMPYREX-20
- B. EMFETCH-9
- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

A. TALK TO EMPYREX-20 AND EMFETCH-9 TOGETHER AND ENLIST OFFICIAL SUPPORT OF EMPYREX AND EMWISE TO TARGET ON ASSOCIATES OF BOSCH/CASTRO IN SANTO DOMINGO. MAKE EFFORT TO RECRUIT PENETRATION OF CORU. MOUNT TELLTAP OF CASTRO OR PERSONS WITH WHOM HE IN CONTACT.

B. INTENSIFY EFFORTS TO MONITOR CASTRO TRAVEL THROUGH EMCLIPPER-1 (UNILATERAL) AND EMPYREX-20 (LIAISON). WORK TO GET ADVANCE NOTICE OF TRAVEL.

C. WORKING THROUGH EMPYREX-2 (UNILATERAL) GET EMPYREX-8 IN MIAMI TO INTENSIFY EFFORTS TO DEVELOP INFORMATION ON CORU. IF THIS APPROACH LOOKS PROMISING, COULD PROBABLY ARRANGE

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PAGE 23-23

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THROUGH EMPYREX-2 TO HAVE BKHERALD OR LNERGO OFFICER MEET DIRECTLY WITH EMPYREX-2.)

D. HAVE EMGARNET-1 (UNILATERAL) STEP UP HIS CONTACTS IN SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR TOUCH WITH BKHERALD OFFICER.

E. USE EMPYREX-14 (UNILATERAL) TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT IN TELEPHONE COMPANY, MAINTAIN CAPABILITY FOR UNILATERAL TEP TAP.

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365, E2. IMPDET.

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T 324085	ETA 183	PAGE 81	ADDED: C/PLAN & VR FILE	IN 077831	
		TOR: 221529Z OCT 76	102	MANA 12534	

SECRET 221454Z OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHRO1 -1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-ORLANDO Bosc ~~209292~~ AND THE NICARAGUAN GOVERNMENT (GON). VIN FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES, IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL A R T I M E QUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-209292 PROVIDED BY ERYTHRO1 D-33 AND REPORTED TO HQS IN MANAGUA 12400. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING COSI RECENT HQS YDY) WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

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PAGE 02

IN 077831

TOR1221529Z OCT 76

MANA 12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT **AT**
NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN
GON LINE. BELIEVE THIS
MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH
ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION
RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES OF
FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER
INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE MANAGUA STATION EFFORTS
MAY TURN INFORMATION OF INTEREST ON 201-742365 **WHO CAME TO**
MANAGUA WITH 201-299292 - SEE MANAGUA 12461 AND MANAGUA 12470.
DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE
ADVISE IF STATION MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW
INFORMATION ON THIS PERSON SHOULD BE RECORDED IN STATION AND
REPORTED TO HQS.

4. FILE: 200-12-200/1. E2, IMPDET.

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PAGE 01

IN 077749

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SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

TO: DIRECTOR INFO CANACAS.

WNINTEL

SUPDATA: ERMAHOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION
IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER.
SOURCE PARA 3-4 IS FUDDOUBLE-49; PARAS 6-7 IS
FUBARGAIN TAKEN FROM SANTIAGO 34147 AND 34309.
RELATED TO ODIAKIA. NOT PASSED LOCAL LIAISON.
INDEX: BOSCH AND OTERO. CL BY 84869.
FILE: 15-5-1/1.

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IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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Classified by [redacted] Exempt from automatic downgrading and declassification of E.O. 11652 Exemption
Category 25 [redacted] Exempt from automatic downgrading and declassification

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CITE FORM DB-315/10576-76

DIST 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
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COUNTRY: CHILE

DOI: 1 MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE
LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ: 1 CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-10,772

SOURCE: 1 SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT
OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF
FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF
19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN
AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN
EXILE LEADER ORLANDO BOSCH AND WAS NOW REVIEWING ALL
ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN
VENEZUELA.)

3. ON 19 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

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IN 07774

ID#030-315/10576-76

WARNING NOTE
MINIMUM INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO CARRERA J. L. MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON DAVANZO CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT) CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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ON 07774

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PAGE 3 OF 4 PAGES

6. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE,
IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL
INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST
ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL
CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO
DINA, BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING
BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES
AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED
ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG
WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED
STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF
INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY
TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN
THE UNITED STATES. (FIELD COMMENT: HVC-7326 (TDFIRDB-315/
01676-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN
EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE
CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND
THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN
GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

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PAGE 4 OF 4 PAGES

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OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

B. FIELD DISSEMI EMBASSY AT SANTIAGO; SENT TO CARACAS.
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
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SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH Y

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR PARTY OFFICIALS COMMENTED THAT ORLANDO LETELLIER, FORMER CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO BOSCH AVILA. ONE OF THE PARTY LEADERS SAID THAT THE CHILEAN NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

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CIA/DDO

935633

ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANTONIO
 PASCAL ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF
 THE REVOLUTIONARY LEFT (MIR).Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-3.1

BASED ON: SAN JOSE 20052 (IN 083369)
 MURUM (HLRUM-7)
 OBJ: J

DATE: 24 OCTOBER 1976
 ORG: MARY GINN/I.L.
 UNIT: LA/SU/CH/RR
 EXT: 3473

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 C/LAD

PC/LA/MCA
 C/LA/RR
 CI/REA - W. GODSON (TELECORDS)

Handwritten signature
 PC/LA/SD

A musical score for a piano piece, featuring a treble and bass staff with various notes and rests.

SECRET

22-100

cont. 1/2A8 inv. file 1/12 0003 000100

A close-up photograph of a document, possibly a form or a label. A large, dark 'X' is drawn across the top portion of the document. Below the 'X', the number '934832' is printed in a bold, sans-serif font. To the right of this number, there is some smaller, less legible text that appears to include 'CITY OF NEW YORK'. The document is surrounded by a dark, irregular border, and there are some handwritten marks and smudges visible on the surface.

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

FIRCI-312/03225-76 Y

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY
ORLANDO BOSCH AVILA

2. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL CHILEAN GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE. HE OBTAINED THIS INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF THE CHILEAN GOVERNMENT.

2. (FIELD COMMENT: MCS-10,772 (TD)FIRDB-315/10574-76) FROM THE

DATE:
CRIC:
UNIT:
EXT:

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~~SECRET~~

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CL BY: 018752

290ct76
201-299292

~~RESTRICTED~~ CIA ¹⁰² DDO

934832

3. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

4. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON

DATE:
ORIG:
UNIT:
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SECRET

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CL BY: 010792

64/D40 11-20-68

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CL BY: 018952

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INFO: FILE

CHAPTER TWENTY

934832

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DISSEM BY:
PER

APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON
28 DECEMBER 1975. Y

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT
ON 27 DECEMBER 1975. Y

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) 4

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY
1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) 4

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

6. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE

CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

DATE:
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OUTGOING MESSAGE

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S E C R E T

WE DO NOT WANT THE UNEMPLOYED

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STRENGTH AND ENDURANCE TRAINING

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934832

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 OF FILE 2

OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.}V

8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS IN SANTIAGO, CARACAS AND SAN JOSE AND THE LEGAL ATTACHE IN CARACAS.

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. d

BASED ON: SANTIAGO 35351 | IN 081640 |
HCS-10,775
FUSHIRK (FUDOBLE-49)
OBJ: J

DATE: 28 OCTOBER 1976
 ORG: MARY GINN
 UNIT: XB/LA/SB/CH
 INT: 1473

CI/R&A

C/LA/RR

C/LA/OP

C/LA/MC

CS/LA/PN

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CONCLUDING REMARKS

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IMPACT

14-00000

FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	73	6	46	/3
DOC. SUBJECT PLMHBLANKET					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed					
SUBJECT OF DOC (Last, First, Middle) BOSCH, Orlando Avila		201- 299292			

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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

STANDARD FORM NO. 64

CABLE SEC. NO. *BT*

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EIA147

PAGE 01-01

IN 076560

TOR:211625Z OCT 76

SJOS 20031

SECRET 211541Z OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

WMINTEL REAM HUFABRIC MNSPIKE

1. LOCAL LIAISON HAS REQUESTED STATION ASSISTANCE IN OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY ORLANDO B O S C H AVILA TO ENTER VENEZUELA. LIAISON WAS TRIED TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT WHICH MAY BE PASSED TO LIAISON WILL BE APPRECIATED.

3. FILE: 201-300705, 18-6-20/3. (2 IMPDET)

W/EN	SEARCHED	INDEXED
W/EN	SERIALIZED	FILED
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218-6-20/3

21 Oct 76

201-299272

Terrorist Plot by Rightist Cuban Exiles See

By Joanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19.—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper *El Nacional* said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right-wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.

El Nacional said that the rightist

Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by *El Nacional* today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

In Washington, sources close to the Letelier investigation said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1969 conviction for attacks on Polish and other foreign ships.

The Caracas newspaper *El Nacional* has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a baroque at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1974 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week, a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murder.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also reported that Bosch was among six Cubans who regularly made trips to Santiago, Chile. A Venezuelan analyst has letters written to him by Bosch last January. The letters contain addresses of apartments to be used for guests of the Chilean government.

Authorities in Trinidad have traced two suspects, Herman Lora and Freddy Lara, in connection with the Cuban plane crash, according to information reaching from Trinidad. Lora was carrying an address book listing the members of the U.S. ambassador's staff. An FBI agent stationed at the U.S. Consulate here, a U.S. embassy spokesman said the embassy did not know why Lora was also reportedly listed as having planned the bomb—had phone numbers.

[The Institute for Policy Studies, a Washington-based think tank, said that Letelier worked until his death on a project that it had been told by the FBI that FBI agents were investigating in connection with the investigation. Sources close to the investigation and the Institute said Tuesday however that no FBI agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the local source would help pursue investigation.]

The Washington Post
20 October 1976

FORM 822
1-7-73

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PAGE 01-01

IN 076506

YOR12115412 OCT 76

CARA 31192

SECRET 211454Z OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR,

WMINTEL RYBAT MHSPIKE KMSTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974

TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE
WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING
TALK ON CUBANA BOMBING CASE.

2. FILE: 201-0299292, E2, IMPDET.

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OPEN	FOR FILING

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211-399212
31 OCT 76

SECRET

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BOSCH, (IRLAIN)

201-0299292

SEX M

CIT CURA

075-008-015

CARA-31149

20 OCT 76

HVC-07522

RES VEN. CURAN EXILE LDR, CURAN GOVT HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF CURANA AIRLINER. CURANS WILL REQUEST HE BE TURNED OVER TO THEM FOR PROSECUTION. CURAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

DATE 01 NOV 76

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201-299292

SECRET

E2 IMPDET CL BY 05497

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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DIRECTOR

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UNINTEL REAM MHSPIKE TRACE Y

B. DIRECTOR 937974 Y

3. RE REF A. HQS HAS EXTENSIVE TRACES ON ORLANDO

D O S C H AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE

TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO BE A "U.S. PERSON", HOWEVER, WE MUST COMPLY WITH REF B BEFORE PASSING INFO TO JAGUAR. Y

2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED
IN REF B SO WE CAN PROCESS JAGUAR'S REQUEST. Y

1. FILE: 201-0299292. E2. IMPDET. H

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR
PASSAGE TO JAGUAR.

REF ID: A66000 PROVIDING GUIDANCE TO STATIONS AND BASES ON COLLECTION OF INFORMATION CONCERNING "U.S. PERSONS".

DATE: 19 OCTOBER 76
ORIG: KAREN CRANDALL/NS
UNIT: LA/COG/CI
EXT: 7808/1412

Arf...
DEC 17 1964

ENCLOSURE *and others*
RECORD COPY *from*

EUR/BC

C/LA/COS

20 Oct 16
21 - 290292

E 2 IMPDET
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PAPEL SCORRA ACTIVITIES OF JERARS IN MEXICO

Havana Domestic Service in Spanish 2236 GMT 19 Oct 76 FL

[Text] The Mexican daily El Dia in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counter-revolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de aviation airliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister personage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bascual Altamir.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

25062201

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

["Inside the News" commentary by Rafael Berastegui--read by announcer]

[Excerpt] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superman of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuator, the U.S. Central Intelligence Agency, coincide in many concrete ways.

Let us cite as last example a CIA protégé which bears the initials EIRA, considered to be the despatch of the Chilean military Junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The EIRA was organized by Walter Rauscher, a former official of Hitler's SS troops who designed the gas chambers for the SAII concentration camps.

CUBA SOOKS RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2232 GMT 19 Oct 76 PL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRG, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them, Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 PL

[Alberto D. Flores commentary:]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the zone occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaire, continues to pay the consequences of these actions of imperialism.

S E C R E T

DOCUMENT EXTRACT

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ROSCHE, ISLANDO

201-0242292

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075-005-009

CARA-31174

19 OCT 76

CITY CU3A

MVC-37521

P3

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY VENEZUELA AUTHORITIES IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS POSADA /201-0300985/ IN COSTA RICA IN SEPT. SHORTLY BEFORE COMING TO VENEZUELA.

RES VENE.

DATE 27 OCT 76

09446117

201-299292

S E C R E T

E2 IMPDET CL BY 054979

STATE CARLES

FROM AMEMPASSY CARACAS

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

11P IN

SECRET

PERIOD/INT: 11P

LA 13

FILE, VR, PS/EG2, IP/AN, IID, OPS/INT 5	1	4
CI 4, SS 4, SS/SOG 4, OSG/IC 2, OPS/ITG 4	2	1
FR 5	3	0

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TOR:191757Z OCT 76 CARA 32174

S E C R E T 191516Z OCT 76 INTEL

TDFIRDB-315/10454-76
HVC-7521

CITE CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WMINTEL INTEL KMSTONE

SUPDATA: ERWAMOD FOR RESOLUTION CARACAS 31137, SOURCE
DESCRIPTION, AND RELIABILITY STATEMENT, WKDIET-3.
SOURCE PARAS 2-3 WKHAYOR/WKSCARLET-17. SOURCE PARAS
5-8 NP/WKDIET-3 FROM WKNOBLE-24. SOURCE PARAS 10-11:
WKNOBLE/WKNOBLE-8 - SOURCE DESCRIPTION FOR APPROVAL.
NOT FOR LIAISON. OD OBJECTIVE: K.I.A. INDEX ALL
NAMES. FILE: 75-5-9.

FILED: 19/1516Z XXXXX

LIFTER SENT. PER LA INSTRUCTION, FOLLOWING DELETED FROM SECOND
SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE
REPORTER."

SECRET

19061
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Intelligence Information Card

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ATIP

Classified by Bureau of Intelligence Operations, Foreign Security Council, Department of Defense, Schedule of D.O. 10473 Exemption Category 3A (1) (2) (3) Exemption to Exemption to Date of Automatic Declassification

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED AND ISSUED

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IN 073139

PAGE 1 OF 1

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CITE TCIRDB-315/10454-76

DIST 19 OCTOBER 1976

REPORT CLASS SECRET WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL
CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING
OF A CUBANA AIRLINER

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. HVC67521

SOURCE: SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF
INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY
INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976
BOMBING OF A CUBANA AIRLINER. UNOFFICIALLY, HOWEVER, DISIP
OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO
THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER
HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP
OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC
KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINING
DISIP. END OF SUMMARY.

SECRET

IN 073859

TDR DB-315/10454-76

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRET

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

(classification)

1. SOURCE OF PARAGRAPHS 2-31 A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELAN'S CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS POSADA, A FORMER DISIP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 16 OCTOBER. (SOURCE COMMENT: ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI
FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE
AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION
CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO
B O S C H, WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS
BELIEVE WOULD BE HIGHLY EMBARRASSING TO THE GOVERNMENT OF
PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP,
WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS
ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS.

4. SOURCE OF PARAGRAPHS 5-8: A VENEZUELAN WITH CLOSE
CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED.

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL
G I M E N E Z GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM
TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN
CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT
HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY
FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL
APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INFORMATION

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(classification)

THAT HE FELT THERE COULD BE DIFFICULTIES FOR THE PEREZ
ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY
CONCERNED THAT ORLANDO GARCIA, PRESIDENT PEREZ'
INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO
HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED,
HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE
BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN
UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID
THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR
BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP
DETENTION.

7. (FIELD COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT
ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH
HIM SEE HVC-7514, TDFIRDB-315/18256-76, FROM A USUALLY RELIABLE
REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS
REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS
WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. THE STATION
INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS
AT A LATER DATE.)

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8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID, MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED COPEI LEADERS. (FIELD COMMENT: VARIOUS SOURCES HAVE INDEPENDENTLY REPORTED THAT VENEZUELAN AUTHORITIES HAVE FOR SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (ICI) WAS BEING USED BY COPEI.)

9. SOURCE OF PARAGRAPHS 10-11: AN AD PARTY ACTIVIST WITH GOOD ACCESS TO HIGH LEVELS IN THE VENEZUELAN GOVERNMENT. HE IS A USUALLY RELIABLE SOURCE.

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

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HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. FIELD DISSEMI EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, REPORT CLASS S E C R E T --WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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PAGE 01

IN 073932

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CITE SANTIAGO 35307

TO: DIRECTOR,

WNINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY OF HQS TRACES ON ORLANDO
B O S C H AVILA. COULD HQS PLEASE PROVIDE THE SOURCE
FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED
PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN
OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST
HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.
2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM)
THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS
FILES ON BOSCH. STATION WILL TRY TO OBTAIN MORE ON THIS
FROM FUDOBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. 82 IMPDET

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FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES
DC-8 NEAR BARBADOS, WEST INDIES, OCT 6, 76

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6, 1976

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban Airlines crash that killed 73 persons near the exile leader Orlando Bosch and several other persons in connection with the investigation of a crash on the island of Barbados.

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 6 crash.

The DC-8 jet, operated by Cubana Airlines, was en route from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown Airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor had threatened the Miami Herald and claimed it had placed a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for his role in the Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, slain by a bomb in Washington, indicated last week they may have under scrutiny Cuban exiles.

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CITE LONDON 77214

TO: PRIORITY DIRECTOR,

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO

B U S H (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE
TERRORIST ORGANIZATION.

2. FILE DEFER. E2 IMPDET

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W/ED	ABSTRACT
W/ED	INDEX
W/ED	W/ED PAGE FOR TRAVEL
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CITE TDR: DB-315/10256-76

DIST: 14 OCTOBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
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COUNTRY: VENEZUELA/CUBA

DOI: LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

ACQ: VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT): IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO O A R C I A TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

HVC-7498, TDR: DB-315/07674 -76. IN HVC-7483, TDR: DB-315/07480-76.

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OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.
(FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS,
BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF WILDO F O L G A R, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR
OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE
A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN,
BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON-
STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT:
IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE
COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURDELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT): THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL O I M E N E Z GARCIA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION."

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

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J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR.
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REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

ACO : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. MVC-7514

SOURCE : A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISOR ORLANDO BOSCH TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
MVC-7496, TJPINDB-315/07424 -76. IN MVC-7483, TJPINDB-315/07470-76.

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OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE ⁴¹ P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. \$,000 (APPROXIMATELY U.S. \$1,116) A PUATB FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF WILDO ²⁰¹⁻²⁹⁰³⁰⁶ F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO ²⁰¹⁻²⁸⁵⁹²³ M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF JARBAJOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY, I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEMI EMBASSY, LEGATT AT CARACAS: SENT TO

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, **BOGOTÁ**,
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CITE CARACAS 31110

TO: PRIORITY DIRECTOR INFO PRIORITY BOGOTA, ROUTINE PORT OF SPAIN

GEORGETOWN.

MINTEL RYBAT REAM MHSPIKE

REF: CARACAS 31117 (MVC-7514) (IN 069101)

1. ACCORDING TO REF, ORLANDO BOSCH MAY HAVE BEEN
DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY
OFFICIALS HAVE CONTINUED TO ASSURE AMBASSADOR AND LEGATT THAT AS
OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED
SHORTLY FOR DEPORTATION TO U.S. AMBASSADOR HAS NO OBJECTION TO
BOGOTA STATION CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH
UNILATERAL SOURCES BUT ASKS THAT NO INQUIREIES BE MADE THROUGH
LIAISON OR OTHER OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELAN
REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN
PASSPORT IN NAME OF PEDRO ANTONIO P E N A OR CARLOS LUIS
P A N I A G U U A M E N D E Z. ON THE OTHERHAND, WE HAVE ONE REPORT
THAT HE ENTERED VENEZUELA IN TRUE NAME.

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COUNTRY **VENEZUELA/CIRA**

DOI **8 OCTOBER 1976**

SUBJECT **COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS
ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS**

ACQ **VENEZUELA, CARACAS (11 OCTOBER 1976)**

FILED NO. **HVC-7513**

SOURCE **A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS
RELIABILITY HAS NOT BEEN ESTABLISHED.**

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAL,
FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID
THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP
HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6
OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD
COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT

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TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/
10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF
UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN
RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES
GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS
ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION,
AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE
CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN
THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT,
MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS
BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O R U Z WOULD SURELY
BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT
CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES
PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY I. U G O, ONE OF THE
TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION
WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUB-
LICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL
BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

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EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID, WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS**

COUNTRY: VENEZUELA/CUBA

DOI : 8 OCTOBER 1976

**SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON
RECENT ACTS OF TERRORISM AGAINST THE CUBANS**

ACQ : VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. MVC-7513

**SOURCE : A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS.
HIS RELIABILITY HAS NOT BEEN ESTABLISHED.**

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE MVC-7509, TDFIRDB-315/10100-76, OF 6 OCTOBER. FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

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GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION. AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS. BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

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(relant/section)

L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495, TDFIRDB-319/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO PINOCHET UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 8 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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(classification)

WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS; SENT TO PORT OF SPAIN,
GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA
CITY, SANTO DOMINGO, SANTIAGO.

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

FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF
CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF
FUGITIVE ORLANDO BOSCH

TRANSMITTAL OF TDFIR INFORMATION REPORT		CLASSIFICATION 2	
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EXT. 1454	2		3
DATE 9 OCTOBER 1976	3		4
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	FR 5		
DATE DISTRIBUTED 9 OCTOBER 1976		TDFIR	
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FBI SECUR (SY/I/PIB) SS/ID

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CITE TDFIR DB-315/10100-76

DIST 9 OCTOBER 1976

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

COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT
TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND
INSTALLATIONS,

AGO VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. MVC-7589

SOURCE SEE BELOW.

1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN
WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND
DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND
SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT
THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE
CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS
ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH
LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

(FIELD COMMENT) THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES

SECRET

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TDR DB-315/10100-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN VENEZUELA.)

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE, THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID, IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT: GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. (FIELD COMMENT: IN MVC-7499, TDR DB-315/09083 -76, OF 28 SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

TAKE ACTION).

4. SOURCE OF PARAGRAPHS 5 AND 6: A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS, HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. DURING THE WEEK OF 4 OCTOBER LUIS MARTINEZ MONCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO BOSCH WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR.

(FIELD COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDFIRDB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 6 OCTOBER.

7. FIELD DISSEMI EMBASSY, FBI AT CARACAS: SENT TO

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IN 064432

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(classification)

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO.
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JRV

DMT 1478

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

6-75 BUREAU

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AGENCY MESSAGE

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PAGE 01

YORI291614Z SEP 76

IN 854142

CARA 38979

3P

SECRET 291429Z SEP 76 INTEL

CITE CARACAS 38979 (HACKELING ACTING)

TO: DIRECTOR INFO ^{Hmm} MANAGUA, ^{Hals} GUATEMALA CITY, ^{Hmm} MEXICO CITY, ^{Hsk} KINGSTON,
^{Hws} PORT OF SPAIN, ^{HKS} SAN JOSE, ^{HFG} GEORGETOWN, ^{H2P} PANAMA CITY.

WMINTEL KMSTONE MHSPIKE

SUPDATA:

SOURCE: WKBXER/MURAWSKI (NOC) FROM WKNORTH-6. NOT

FOR LIAISON. OD OBJECTIVE: J.I. INDEX BOSCH, GARCIA.

FILE DEFERRED. CL. BY 835133.

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29/1429Z

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WVC-7498

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DATE 29 SEPTEMBER 1976

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PRO-
TECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ

ACQ: VENEZUELA, CARACAS (28 SEPTEMBER 1976) FIELD NO. HVC-7498

SOURCE: A MILITARY OFFICER WHOSE POSITION GIVES HIM ACCESS TO
OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY
FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN
GOVERNMENT.

1. IN LATE-SEPTEMBER 1976 GENERAL RAUL GIMENEZ GAINZA,
HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), SAID THAT ORLANDO BOSCH, A CUBAN EXILE
LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT
CARLOS ANDRES PEREZ. THE PRESIDENT, GIMENEZ SAID, HAS ORDERED
ORLANDO BOSCH A PRESIDENTIAL SECURITY AND
INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

SECRET

TABLE SEC DIRM BY 17

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EIA282

PAGE 81-81

IN 847613

TOR:2221272 SEP 76

SDRM 17782

SECRET 2221152 SEP 76 STAFF

CITE SANTO DOMINGO 17782

TO: PORT OF SPAIN INFO DIRECTOR, CARACAS, MANAGUA, GEORGETOWN, LA/MIAMI.

WMINTEL REAM

REF: A. CARACAS 38917 (IN 046859)

B. SANTO DOMINGO 17682 (NOT SENT OR NEEDED LA/MIAMI) (IN 039241)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

2. FILE: 201-299292, E2 IMPDET

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W/EN	ABSTRACT
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22 SEP 76
201-299292



The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

67/115

76WLO-15-83(B)

September 1976

SECRET

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: * EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

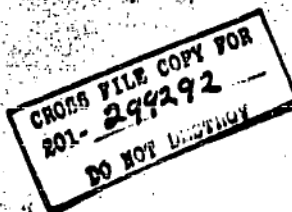
Dear Arthur

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica, the attempted kidnapping of the Cuban Consul in Merida, Mexico, and murder of an official of the Cuban Institute

Cont'd...



- 2 -

76WLO-15-83(B)
S E C R E T

1. September 1976

of Fisheries during the attempted kidnapping, as well ✓
as the bombing of the Guyanese Consulate General in ✓
Port of Spain, Trinidad.

We would appreciate receiving any background
data you may be able to supply us regarding the URO
and EJERCITO SECRETO DE CUBA.

1. A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne
Kenneth G. Osborne,
Assistant Liaison Officer

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of the intelligence community of the receiving Government
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of the Government of Canada.

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CL BY: 007266

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T 236560 E14535 PAGE 81 IN 843688
TOR:181953Z SEP 76 CARA 38987

SECRET 181707Z SEP 76 INTEL

HWC-7483

5D

CITE CARACAS 32987 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO ^{HAM} MARAGUA, ^{HGG} GUATEMALA CITY, ^{HMD} MEXICO CITY, ^{HAB} BUENOS AIRES, ^{HJK} KINGSTON, ^{HWS} PORT OF SPAIN, ^{HRS} SAN JOSE, ^{HFG} GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ERWAH08 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIEY-5
DIRECTLY. SOURCE PARA 2 FIELD COMMENT **MURAWSKI** (NOC).
NOT FOR LIAISON. OD OBJECTIVE: J.1.
INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.
CL. BY 035133.

FILED: 18/1910Z

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SEP 29 1976
MICROFILMED

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TIME	10:00
BY	W. L. H.
FOR	FOR FILE
FILE NO.	18-299-292
FILED	18 SEP 76

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18 SEP 76

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DATE 18 SEPTEMBER 1976
IN 043608
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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER
EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

SECRET

IN 043608

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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(classification)

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO

VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO ~~FERNANDEZ~~ AND ARMANDO ~~FERNANDEZ~~ BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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(classification)

HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEMI: EMBASSY, FBI AT CARACAS: SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

SECRET

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

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301-279252

STATE CABLES

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

SECRET 171325Z SEP 76 STAFF

CITE DCD/NEW YORK 26893

TO: DCD/HEADQUARTERS.

OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN

WMINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, **GEORGE H. LEWSON** OF **OCEANOGRAPHY DEVELOPMENT CORPORATION, DANBURY, CONNECTICUT**, HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH **LEWSON** AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC "O" (**OCEANOGRAPHY DEVELOPMENT**)
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28 Sept 76

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CARA 38987

SECRET 181707Z SEP 76 INTEL

MVC-7483

CITE CARACAS 38987 (HACKLING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,
BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN,
PANAMA CITY.

WINTEL KMSTONE MHSPIKE

SUPDATA: ERWAM00 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIE7-5
DIRECTLY. SOURCE PARA 2 FIELD COMMENT **MURAWSKI** (NOC).
NOT FOR LIAISON. OD OBJECTIVE: J.1.
INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.
CL. BY 835133.

FILED: 18/19102

18 SEP 76 1934

F/22-9-28
F) BOSCH-201

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CIA INTERNAL USE ONLY
INTELLIGENCE INFORMATION CABLE

DATE 26 SEPTEMBER 76
BY 043608
PAGE 1 OF 1 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER
EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE
LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS
INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH
GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND
PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER
FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED
ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO
VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND
ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$300.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT

DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO P E N A AND ARMANDO P E R N A N D E Z, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.
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SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0 0 0 1 1

SECRET

MESSAGE HANDLING INSTRUCTIONS

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CONF: *LA-E*

INFO: FILE

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DIRECTOR

MESSAGE REFERENCE NUMBER

913396

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TO: IMMEDIATE GEORGETOWN INFO SANTO DOMINGO. V

UNINTEL KNSTONE V

REF: A. DIRECTOR 910267*

B. GEORGETOWN 21275 IN *040249* ** V

1. PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO 17682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER WILLIAMS. V

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

*REF STATED THAT NICARAGUA LIAISON REPORTED BOSCH AND CASTRO WERE IN NICARAGUA AND THIS COULD BE PASSED TO GOG VIA CHARGE. IF NO OBJECTION RECEIVED FROM MANAGUA STATION (NO OBJECTION RECEIVED).

**REF REQUESTED PERMISSION PASS INFO THAT BOSCH WAS DEPORTED BY DOMINICAN GOVT ON 29 AUG AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT AS BOSCH.

W/204	TRAVEL PROGRAM
W/204	ABSTRACT
W/204	INDEX
W/204	PREPARE FOR FILMING
W/204	CCOL NO. (2, 3)
W/204	NTBA LIST CODE
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W/204	FOR FILING

DATE: 15 SEPT 76
ORIG: JOANNE HARRIS
UNIT: LA/CAR/GT
EXT: 1249

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PAGE 21

IN 23629:

TCR11423292 SEP 76

GUAT 19822

SECRET 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

TO: DIRECTOR INFC MEXICO CITY, LA/MIAMI, SANTO DOMINGO.

WNINTEL MHSPIKE

REF: DIRECTOR 912772

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE-4 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS. ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE, 62. IMPDET.

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STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

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SECRET 142129Z SEP 76 STAFF
CITE SANTO DOMINGO 17602
TO: PRIORITY DIRECTOR, GEORGETOWN INFO PRIORITY CARACAS, GUATEMALA
CITY, KINGSTON, MANAGUA, PORT OF SPAIN, SAN JOSE,
WMINTEL REAM MHSPIKE

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REFS: A. EMBASSY GEORGETOWN EXDIS 1810 (# 95266)
B. EMBASSY SANTO DOMINGO EXDIS 4497 (#
1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES,
REPORTS ON 10 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE
LEO (WHO IS APPARENTLY ASSIGNED CARACAS) WITH FOREIGN
MINISTER WILLS CONCERNING CUBAN EXILE ORGANIZATIONS AND
BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO
REF A, LEO SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF
SANTO DOMINGO.
2. AT AMBASSADOR'S REQUEST STATION DRAFTED FOLLOWING
REF B REPLY ON 14 SEPTEMBER:
"SRF ADVISES THAT ORLANDO BOSCH WAS DEPORTED BY
DOMINICAN GOVERNMENT ON 29 AUGUST AND IS CURRENTLY IN MANAGUA.
FRANK CASTRO TRAVELLED ON SAME FLIGHT WITH BOSCH.
SRF REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

14 Sep 76

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PAGE 02-02

IN 039241

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SDOM 17682

SRF HEADQUARTERS,"

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

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TO: GUATEMALA CITY INFO MEXICO CITY, ^{LA} MIAMI, SANTO DOMINGO. Y

UNINTEL MHSPIKE Y

3. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO ^{U.S.} B.O. S C H.
HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN ~~MD~~ ADVISING
THAT CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 3 SEP.
CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP
INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND
THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING
SAME BLDG AS CONSULATE.4

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE. FORM 8-61

3. NO FILE. E2 IMPDET.H

COORDINATION: LA/M&CA/M

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PAGE 1 OF 2

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TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA-4

UNINTEL MHSPIKE 4

REF: GEORGETOWN 21260 1IN 0319931* (NOT NEEDED MANAGUA) 4
2

3. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU). THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOC. RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE FBI, WE SUGGEST THAT YOU ADVISE THE CHARGE OF THE DEPARTMENT'S ACTION IN THIS REGARD.4

2. THERE IS NO IDENTIFIABLE INFORMATION ON GIL N O B L E. TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944, PLANNED TO TRAVEL TO EAST GERMANY IN 1964, HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL.

3. WE HAVE NO ADDITIONAL INFORMATION ON CORU. WE HAVE LEARNED FROM NICARAGUA LIAISON THAT ORLANDO BOSCH AVILA AND FRANK CASTRO PAZ ~~REMAINED~~ WERE IN NICARAGUA AS OF 1 SEPTEMBER. IN VIEW OF

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THE LACK OF SENSITIVITY RE THE TRAVEL OF BOSCH AND CASTRO TO
NICARAGUA, YOU MAY PASS THIS INFORMATION ^(SOURCE DELETED) TO THE CHARGE FOR PASSAGE
TO THE GOG IF MANAGUA DOES NOT DISAGREE BY COB 9 SEPTEMBER. YOU MAY
ALSO SAY THAT BOSCH AND CASTRO DO NOT RESIDE IN U.S.
4. FILE: 201-299292; 201-742365. E2 IMPDET.H

* GEORGETOWN WOULD LIKE TO ASSIST THE CHARGE IN HIS DEALINGS WITH FRED WILLS, GUYANESE FOREIGN MINISTER, ON THE ACTIVITIES ON CORU.

[illegible]

DATE: 8 SEPT 76
 ORG: R. ALLENBACH
 UNIT: AC/LA/CAR/GT
 EXT: 3849

DC/LA/MCA, JOHN BECKWITH
(TELECOORD)

W/EN	TRAVEL PROGRAM
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CITE MANAGUA 12470

TO: DIRECTOR, LA/MIAMI, MEXICO CITY INFO SAN JOSE, SANTO DOMINGO,
CARACAS, PANAMA CITY, BUENOS AIRES, **BOGOTA.**

WMINTEL REAM MHSPIKE

REFS: A. MANAUGA 12461

B. MANAUGA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED
MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO
ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN
COMMUNITY. E-33 HAS BOSCH UNDER SURVEILLANCE AND WILL PASS

TO STATION SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S
LOCAL CONTACTS. WILL POUCH TO HQS WHEN RECEIVED.

3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE
ADVISE LEGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

4. FILE: 201-299292. 02. IMPDET.

PTN	☒	REPORT PROGRAM
PTN 1	☐	REPORT
PTN 2	☐	REPORT
PTN 3	☐	REPORT
PTN 4	☐	REPORT
PTN 5	☐	REPORT
PTN 6	☐	REPORT
PTN 7	☐	REPORT
PTN 8	☐	REPORT
PTN 9	☐	REPORT
PTN 10	☐	REPORT

RECORD COPY

S E C R E T

201-299292

CABLE SEC DISSEM BY: 45 PER: 7741 **SECRET** REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		STAFF	
ACTION UNIT	INFO	FILE	PLAN
LAG		FILE	PLAN
ACTION		CIV	PS/62

Y 209997 EIA232 PAGE 01-01 IN 033311
TOR:0021232 SEP 76 MANA 12468

SECRET 0020502 SEP 76 STAFF
CITE MANAGUA 12468
TO: MEXICO CITY INFO DIRECTOR.
MNINTEL

FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX
FILE	INDEX

REFS: A. MANAGUA 12461 (027103)
B. MEXICO CITY 37673 (032133)

1. PER REF A, LEGAL ATTACHE MAY BE TOLD THAT BOSCH WAS
IN MANAGUA AS OF 30 AUGUST.
2. STATION STILL WAITING FOR **GENERAL GENIE** TO REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.
3. DEFER FILE. E2, IMPDET. *Islander Bosch 201*

RECORD COPY

SECRET

08 Sept 76
201-299292

3

MEXi 37673

DATE	✓	INTERVIEW	
WEEK		CONTACT	
DATE		NAME	
DATE		ADDRESS	
DATE		PHONE NO. ()	
DATE		WARRANT FOR ARREST	
DATE		CASE FILE NO. ()	
DATE		REMARKS	
DATE		FOR FILE	

SECRET

07 Sep 76
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

2 2

CIA

907954

0 **SECTION 10** **PLA**

0 0000

JAN 11 '77

C/LA/CAR

OPS/LSN C. ENRIGHT (IN DRAFT)

LA/COG C. LANGALIS | IN DRAFT |

C/LA/MBCAM

DATE: 8 SEPTEMBER 1976
ORIG: E. CHARLES PAYNE
UNIT: LA/HBCAN/CN
EXT: 8041

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ACTION 1

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AGC/DOO, OPS/ITG4, LSN/ID,
C14, CLOPS, PS/EG2

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T 194519

EIA168

PAGE 01-01

IN 027303

TORIC122122 SEP 76

CARI 30756

SECRET 012200Z SEP 76 STAFF

CITE CARACAS 30756 (CARROLL ACTING)

*File Book 201
CC 22-5-26*

TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAQUA,
LA/MIAMI.

UNINTEL BEAM MMSPIKE

REF: SANTO DOMINGO 17653 (1N027288)

1. REQUEST PERMISSION ADVISE LOCAL LNERGO REP OF REF
DEVELOPMENT TO HAVE HIM ALERT VENEZUELAN SECURITY SERVICES.
AMBASSADOR ADVISED.

2. FILE: 201-0299242; 201-0742365. E2, IMPDET.

SECRET

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BY FILE VR 3002, 164/000, 11/11
013/1764, 096, C14, 15/162
C/OPS, 55/3064

STAFF REFERENCE

LA8
ACTION 8

T 194202

EIA865

PAGE 01

IN 027200

TOR 0119418 SEP 76

SDOM 17653

SECRET 0119202 SEP 76 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CARACAS INFO SAN JOSE, MEXICO CITY, *10/1*

BOGOTA, BUENOS AIRES, PANAMA CITY, LA/HIAMI.

WMINTEL REAM MHSPIKE

- REFS: A. MANAGUA 12461 (027103)
B. SANTO DOMINGO 17647 (024537)
C. SANTO DOMINGO 17646 (024037)
D. SANTO DOMINGO 17629 (NOT NEEDED MANAGUA, SAN JOSE) (016194)

REF	ALL PROGRAM
REF	ABSTRACT
REF	INDEX
REF	FOR FILING
REF	FOR FILING (2, 3)
REF	FOR FILING (11)
REF	FOR FILING (11)
REF	FOR FILING

1. EHWISE-15 REPORTED MORNING 1 SEPTEMBER THAT ORLANDO BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA BUT ASSHED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2867917.

3. ACCORDING EHWISE-15, LOCAL CUBANS CLOSE TO BOSCH HAVE DECIDED NOT TO PUBLICLY DENOUNCE POLICE ACTION IN DEPORTING BOSCH BECAUSE "THEY WANT AMERICANS TO THINK HE'S STILL IN SANTO DOMINGO."

4. FILE: 201-299292, 201-742305, 82, IMPDET.

8201-742365

RECORD COPY

1 Sep 76
201-299292

FORM 3020
7-71MFG 2/76

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AS/EG2, OSG/IC

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ACTION

T 193696

EIA364

PAGE 01

IN 027103

TORID116502 SEP 76

MANA 12461

SECRET 0116302 SEP 76 STAFF

CITE MANAGUA 12461

TO: IMMEDIATE DIRECTOR, SAN JOSE, SANTO DOMINGO INFO LA/MIAMI,

MEXICO CITY, CARACAS, **BOGOTA**, BUENOS AIRES, PANAMA CITY.

MININTEL REAM MMSPIKE

REFS: A. SANTO DOMINGO 17646 *(024037)*
B. SANTO DOMINGO 17647 *(024537)*

W/ED	THREAT PROGRAM
W/ED	PROTECT
W/ED	INDEX
W/ED	PLANS
W/ED	PLANS (1)
W/ED	PLANS (2)
W/ED	PLANS (3)
W/ED	PLANS (4)
W/ED	PLANS (5)
W/ED	PLANS (6)
W/ED	PLANS (7)
W/ED	PLANS (8)
W/ED	PLANS (9)
W/ED	PLANS (10)

1. ON MORNING 1 SEPTEMBER ERYTHROID-33 (CHIEF, LOCAL LIAISON) REPORTED THAT BOSCH AND CASTRO ARE IN MANAGUA. E-33 SAID THEY LEFT PARA 1, REF A FLIGHT AND WERE GIVEN PERMISSION TO REMAIN IN MANAGUA IN TRANSIT STATUS. THEIR REQUEST BASED ON THEIR CLAIM THAT THERE NO ROOM ON PLANE FOR THEM. IN ACCORDANCE LOCAL PROCEDURES, NON-US CIT TRANSIT PASSENGERS MAY REMAIN IN MANAGUA FOR UP TO THIRTY DAYS, BUT HAVE TO LEAVE THEIR PASSPORTS WITH IMMIGRATION. E-33 HAS BOSCH'S COSTA RICAN PASSPORT AND SHOWED IT TO GOS. NAME IN PASSPORT IS AS REPORTED REF A, NUMBER 2746-71, DATED 10 FEB 71, VALID TO 1 SEPT 76. DOMINICAN EXIT STAMP IS DATED 29 AUGUST 1976. E-33 SAID CASTRO IS CARRYING US PASSPORT.

2. E-33 WILL ATTEMPT TO LOCATE BOSCH AND CASTRO. FIND OUT

B201-742365

RECORD COPY

201-299292

Perly

ddy

1 Sep 76

FORM 3070
11/19/64 2/16

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ATTENTION _____

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T 193696

EIA364

PAGE 02-02

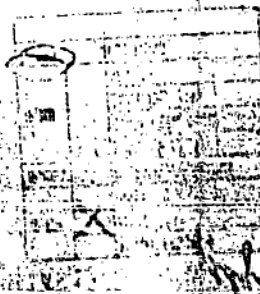
IN 027103

TOR1011650Z SEP 76

MANA 12461

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE
AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION
AS RECEIVED.

3, FILE: 201-299292 AND 201-742355. E2, IMPDET.



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01.17.475

DO NOT WRITE IN THESE SPACES

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PAGE 2

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DATE-TIME GROUP

CIA

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

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0 NO INDEX
0 RETURN TO PER
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BASED ON: SANTO DOMINGO 17646 [IN 024037] 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-279292 & 22-7-28

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IN REFERENCE TO [Faint text]

RE: [Faint text]

RE: [Faint text]

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RE: [Faint text]

DATE: 30 AUG 76
CRIC: B. SMITH/JE
UNIT: LA/CAR/DRH
EXT: 3487

CPS/ITC
RELEASED OFFICE

C/LA/CAR

OPS/LSN CHARLES ENRIGHT (TELECOORDS)

C/LA/COG

COORDINATING OFFICE

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STAFF

DATE-TIME GROUP
312218Z

WH/7/88

DIRECTOR

404799

COMP: **LA8** INFO: FILE **-2**

045/1764

DISSEM BY: **27**
 SEC **0**

TO: **SIGNAL CENTER.Y**

PLEASE TRANSMIT SANTO DOMINGO 17646 TO SANTIAGO FOR
 INFORMATION. E2-IMPDET.H

Orlando Bosch
201

*COPY ATTACHED

DATE: **30 AUG 76**
 ORG: **D. SMITH**
 UNIT: **LA/CAN/DRH**
 EXT: **1**

OPS/ITG P. PLUMB TELECOORDS

C/LA/COG

C/LA/CAR

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312218Z

DIRECTOR

MESSAGE REFERENCE NUMBER

906798

CONF: LA 8 INFO: FILE DDO 2, ALC/DOO, NES

OPS/ITG, 40PS, PLAN

DDO/DO

TO: SANTO DOMINGO-Y

UNINTEL KMSTONE MHSPIKE Y

REF: SANTO DOMINGO 17646 (IN 024037)

1. REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF TO FBI. Y

2. FILE: 201-299292; 22-9-28. CR-IMPDET.4

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

W/EN	TRAVEL PROGRAM
W/EN	PROWAGE
W/EN	INDEX
W/EN	PREPARE FOR FURNISH
W/EN	Each AG 40 30
W/EN	STAFF AG 40 30
W/EN	AG 40 30 (11)
W/EN	AG 40 (4)
W/EN	FOR FURNISH

D22-9-28

DATE: 30 AUG 76
ORIG: D. SMITH/ITG
UNIT: LA/CAR/DRH
EXT: 3497

OPS/ITG P. PLUMB (TELECOORDS)

RECORD COPY

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C/LA/CAR

COORDINATING OFFICE

IMPDET
CL BY: 028712

**CAUTION - THIS FORM REQUIRES
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DISPATCH		CLASSIFICATION S E C R E T		ORIGINATOR'S REQUEST FOR HQS PROCESSING															
TO Chief, Latin America Division				INDEXING REQUESTED															
INFO. COS, San Jose, COS, Managua, COS, Guatemala City				NO INDEXING															
FROM Chief of Station, Santo Domingo				APERTURE CARD REQUESTED															
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic																			
ACTION REQUIRED - REFERENCES																			
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED																			
REFS: A. SANTO DOMINGO 17646 B. SANTO DOMINGO 17643 C. SANTO DOMINGO 17629 D. SAN JOSE 19662																			
1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station. 2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following: A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13). B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9). C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).																			
Attachment: As stated, h/w																			
Distribution: 1 - C/LAD, w/att 2 - COS, San Jose, w/att 2 - COS, Managua, w/att 2 - COS, Guatemala City, w/att																			
RECORD COPY <table border="1"> <tr><td colspan="2">TRAVEL RECORD</td></tr> <tr><td>NAME</td><td>PANIAGUA, CARLOS LUIS</td></tr> <tr><td>DATE OF BIRTH</td><td>1940</td></tr> <tr><td>DATE OF ENTRY</td><td>26 MAR 76</td></tr> <tr><td>DATE OF EXIT</td><td>30 MAR 76</td></tr> <tr><td>DATE OF VISIT</td><td>30 MAR 76</td></tr> <tr><td>DATE OF RETURN</td><td></td></tr> </table>						TRAVEL RECORD		NAME	PANIAGUA, CARLOS LUIS	DATE OF BIRTH	1940	DATE OF ENTRY	26 MAR 76	DATE OF EXIT	30 MAR 76	DATE OF VISIT	30 MAR 76	DATE OF RETURN	
TRAVEL RECORD																			
NAME	PANIAGUA, CARLOS LUIS																		
DATE OF BIRTH	1940																		
DATE OF ENTRY	26 MAR 76																		
DATE OF EXIT	30 MAR 76																		
DATE OF VISIT	30 MAR 76																		
DATE OF RETURN																			
DISPATCH SYMBOL AND NUMBER HDCA-11056		DATE 30 August 1976																	
CLASSIFICATION S E C R E T		HQS FILE NUMBER ✓ 201-299292																	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
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D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for Frederick J. Lynner
Rutherford J. LYNER

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PAGE 01

IN 024037

TOR:3313022 AUG 76

SDAM 17646

S E C R E T 301245Z AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGUA, DIRECTOR INFO LA/MIAMI,
MEXICO CITY, CARACAS, **BOGOTA**, BUENOS AIRES, PANAMA CITY.
NNINTEL REAM MHSPICE

DATE	XXXX	ISSUED	XXXX
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BY	XXXX	DATE	XXXX
TO	XXXX	TIME	XXXX
FROM	XXXX	PLACE	XXXX

REFS: A, SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE)

B. SANTO DOMINGO 17629. NOT SENT MANAGUA, SAN JOSE

1. ENWIS-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS. WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN REPUBLIC IN NAME OF CARLOS LUIS PANIAGUA MENDER. (ENWIS-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENAL. THIS INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION OBTAINED COPY OF PANIQUA PASSPORT
FROM ENCLIPPER-1 WHICH BEING PO CHED TO ACTION ADDRESS.

3. NO OBJECTION ACTION ADDED 8 STATIONS INDICATING TO LIAISON
THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30

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RECORD COPY.

201 - 299292

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OPS/ITG/ DSG 'OPS C14 PS/EG2
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PAGE 81

TOR12728582 AUG 76

CTN 022017
SDOM 17645

SECRET 2728382 AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR,

WMINTEL REAM MMSPIKE

REFS: A. DIRECTOR 985888

B. SANTO DOMINGO 17629 (IN 016194)

Orlando Bosch
201

1. PER PARA 2 REF B. ENCLIPPER-1 HAS PROVIDED STATION WITH
FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O P A Z (281-742365)
FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

18 SEPTEMBER 1975

4 OCTOBER 1975

8 NOVEMBER 1975

19 FEBRUARY 1976

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EIA621

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IN 022917

TOR12720502 AUG 76

SDOM 17649

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES TO SANTO DOMINGO

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

25 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

14 APRIL 1976

8 MAY 1976

22 MAY 1976

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PAGE 03-03

IN 022017

TOR12720502 AUG 76

SDOM 17649

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 9 AUGUST AND RETURNED 19 AUGUST.

3. REQUEST WGS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO OR LOCAL SERVICES.

5. FILE: 201-742365, E2, IMPDET.

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RECEIVED IN THE DEPT OF THE ARMY
WASHINGTON OFFICE OF THE SECRETARY

THE UNIVERSITY OF CHICAGO

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PAGE 01

IN 022601

TOR1271605Z AUG 76

SDOM 17643

S E C R E T 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS

BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016/94)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT
GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST
WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY.
NIVAR IMMEDIATELY GAVE **EMWISE-15** INSTRUCTIONS TO "LOCATE
BOSCH AND THROW HIM OUT."

2. MEMORANDUM, WHICH SHOWN TO LYNER BY **EMWIS-15** ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. **EMWIS-15** CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED PARA 4 REF.

3. **EMWIS-15** SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM STATION WITH AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME.

RECORD COPY

201-299292

STAFF PROCEEDINGS	
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PR		1000	1000

FORM 100
1-7-60

1. NAME, TITLE, OFFICE SYMBOL

2. IN

3. DATE, TIME

4. BY

5. REASON FOR REQUEST

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

6. ACTION TO BE TAKEN
a. TO BE TAKEN

7. BY

STAFF

8. ACTION

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PAGE 82-82

IN 022681

TOR12716052 AUG 76

SDOM 17643

AND PASSPORT BEING USED. ALTHOUGH **EMWISE-15** HAS PROMISED DO THIS, SLIP UP IS POSSIBLE, IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST HQS INFO LA STATIONS THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO PENA OR CARLOS LUIS PANIAGUA MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO AND TO LOCAL LIAISONS AS APPROPRIATE.

4. FILE: 281-299292, E2 IMPDET

SEP 1 1976
E2

100-100000

Attachment to TM-469937

SRF/M-103

27 August 1976

MEMORANDUM FOR: LNERGO, Miami
FROM : SRF, Miami
SUBJECT : Orlando BOSCH Avila

*Charming
File
Orlando
BOSCH*

According to **a reliable source in Santo Domingo**, the Government of the Dominican Republic has decided to deport Orlando BOSCH Avila as soon as security officials can locate him. BOSCH may be deported using a Costa Rican passport in the name of Pedro Antonio PENA or Carlos Luis PANIAGUA Mendez. We suspect that the Dominican Government will insist that BOSCH depart from the Dominican Republic in the name of PENA since this is how he entered the country. There is to date no evidence as to what country BOSCH will be deported.

OUTGOING - MESSAGE

27-3

OMP 0 0 0 0 0 0 0 0

SECRET

STAFF

270032Z

DIRECTOR

COM: LAS

INFO: FILE

IPAN, EGY, AFY, EAY
FRY, ORHIT64

MESSAGE REFERENCE NUMBER

705008

DISSEM BY: 5

PER SEP

0111

TO: LASS, MADRID, PARIS, LONDON, LISBON, ROME, BONN, BOENH

BASE, COPENHAGEN, KINSHASA, LUSAKA, TOKYO, OTTAWA,

PR/NEW YORK, PR/WASHINGTON. V

UNINTEL REAM MHPROSE TRACE V

REFS: A. DIRECTOR 876687

B. SANTO DOMINGO 17629 (IN 036374) NOT SENT OR NEEDED

ALL ADDRES

3. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTWING GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 3 C REF A. THIS IS TO CLARIFY THAT THE FRANK CASTRO INVOLVED WITH FLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. C A S T R O PEREZ CITED IN PARA 3 C REF A. V

2. MOST OF FOLLOWING IS SENSITIVE FBI SOURCE INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL. V

DATE:
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RELEASING OFFICE

COORDINATING OFFICES

AUTHENTICATING OFFICES

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 3 IMPDET
CL BY: 025231

OUTGOING MESSAGE

ORIGINAL CENTER USE ONLY
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SECRET

STAFF

DIRECTOR

905008

CONF:

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3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO C A S T R O PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE 61). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP APR 75. DURING 72 MARRIED ANA MARGARIETA D E W I N D T, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

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CLASSIFICATION

DESCRIPTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE

OUTGOING MESSAGE

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PAGE 3

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

STAFF

DIRECTOR

905008

DISSEM BY:

PER

CONF:

INFO: FILE

DEPORTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A
FRETE DE LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL
FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT
75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA
23 SEPT 75; ENTRY "ELDORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO
CLAIMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN
THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST
AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF
CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN
8 OCT 73. HQS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY
BKHERALD. Y

5. FILE: 201-742365; 201-309124. E2, IMPDET.H

LA/COG/COMMENT: SANTO DOMINGO REQUESTED CLARIFICATION OF INFO ON
FRANK CASTRO CITED IN DIRECTOR 876657.

DATE 24 AUGUST 76

BY CHRISTINE HOPKINS

LA/COG/CICG

EXT: 1491

AC/EHR

DC/FR

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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Jack Anderson and Les Whitten Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Costa Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in all four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 13, 1974, we warned that anti-Castro terrorists planned an "assassination... against American congressmen and businessmen who supported a... thaw." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Collado, son of the man elected to the presidency of Cuba in 1958. Rivero was active in the anti-Castro underground

in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders promoting a Cuban-American detente. Bosch had been convicted in 1968 of sheiling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Florida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified "that there was going to be attempt on the life of Secretary of State Henry Kissinger... We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until

Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proved in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department, where he has been encoined as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$6,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however, has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Taket. "I'm 6-foot-6 and weigh 270 pounds." Johnson also said he had back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

not held for [signature]

Bosch 29

Miami Called Base Of Cuban Terrorists

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on internal security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade County as a base for international terrorism against allied governments of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terrorist-type tactics."

During the last two years, Lyons said, there have been four homicides with strong indicators on each that the motivations were political in nature and terrorist by design.

Lyons said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign ministers.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secretary of State Henry A. Kissinger during his February visit to Costa Rica.

THE FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 55-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Com-

mittees that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan at the interview.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 320 miles to the south.

A spokesman for Egyptian, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 55 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their names were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

7-71MFO 2/76

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PAGE 01

IN 016194

TOR: 202134Z AUG 76

SDOM 17629

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CITE SANTO DOMINGO 17629

TO: DIRECTOR INF LA/MIAMI, MEXICO CITY, CARACAS, **BOGOTA**, BUENOS

AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: A. DIRECTOR 896657

B. DIRECTOR 899232

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LEG	☒	COPY NO. (11)
REL	☒	NO. 11
FOR	☒	FOR INFO

1. ENCLIPPER-1 HAS ADVISED STATION THAT ORLANDO BOSCH CALLED ON HIM A FEW WEEKS AGO TO REQUEST THAT DOMINICAN GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE IN MAIMI) ON THIS OCCASION ENCLIPPER-1 ASKED BOSCH IF HE HAD ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH ENCLIPPER-1 ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS P A N I A R U A MENDEZ AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING DOMINICAN REPUBLIC SHORTLY.

2. STATION HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY EMPYREX-0 IN MAIMI) STATING THAT FRANK C A S T R O P A B.

201-742365

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20 Aug 76

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WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. EMCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 C LISTS CASTRO'S MATRONYMIC AS PEREE RATHER THAN CORRECTLY AS PAR. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 4 JUNE 1942 RATHER THAN 4 SEPTEMBER 1919 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

8. ON 10 AUGUST EMWIS-15 SHOWED TO BMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY
POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN
REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO
RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY
PANAMA".

4. INDEX BOSCH, CASTRO, FILE: 201-299292, 201-398124.

02. IMPDET.

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