

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

**ORLANDO BOSCH AVILA**

On 28 October 1974 IES informed CFE LEM over the telephone that Bosch 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 pending indefinite voluntary departure.

*Mgum*



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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**SUBJECT: STATUS OF ORLANDO BOSCH AVILA Y**



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AC/LA/SB *[Signature]*

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TO: SANTIAGO INFO CARACAS, SAN JOSE. Y

UNINTEL Y *Bosch passport*

- REFS: A. SANTIAGO 35326 [IN 077749] MCS-30.772 (BEING RELAYED SAN JOSE)  
 B. SANTIAGO 35332 [IN 079599] (NOT NEEDED SAN JOSE) Y

2. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS  
 ON 25 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 25 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 AMBASSADORS  
 37. 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: 25 OCTOBER 1976  
 ORIG: DARY GINN  
 UNIT: KX LA/SB/CH  
 EXT: 1473

*LA/MCH*  
*Beards*  
 LA/PNC

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*[Signature]*  
 AC/LA/SB  
 AUTHORIZED OFFICER

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

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS  
INVOLVED Y

CIR-316/04416-76 Y

SUBJECT: STATUS OF ORLANDO B O S C H AVILA Y

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE

CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO

(B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA,  
CUBA Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 88888

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION

CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC  
DECLASSIFICATION. Y

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

AC/LA/SB *[Signature]*

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

*[Signature]*  
C/OPS/LSN

COORDINATING OFFICER

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*[Signature]*  
C/OPS/LSN

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IN 882793

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SJOS 28851

SECRET 2815022 OCT 76 STAFF

CITE SAN JOSE 28851

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WMINTEL RYBAT FUDWELL

REFS: 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 O D U B E R QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTA RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A 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 ODUER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

*B201-300985*  
*D200-12-200/1*

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*28 OCT 76*  
*201-249292*

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**PAGE 02-02**

IN 882793

**TOR:281515Z OCT 76**

**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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PER *SP*  
# *BZ*

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION-Y

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

FIRCI-312/03218-76 Y

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

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.Y

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 GENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R,

DATE: 22 OCTOBER 1976  
ORIGIN: *SP*  
UNIT:  
EXT:

*Bosch 201*

CLASSIFICATION

COORDINATING OFFICE

DIFFUSION OFFICE

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E 2 IMPDET



## OUTGOING MESSAGE

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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.)

3. CLASSIFIED BY RECORDED REPORTING OFFICER: XGDS-2.1

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BASED ON: CARACAS 31234 | IN 080249 |  
 WKSCARLET (WKSCARLET-17)

OBJ: J

CI/RBA W. GODSON (TELECOORD)

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

\* AS SUGGEST: ADDITIONAL DISSEM TO du.

DATE: 27 OCTOBER 76  
 ORG: M. GINNIAA  
 UNIT: LA/SB/CH  
 EXT: 3473

*Signature*

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SECRET 271700Z OCT 76 INTELL

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO CARACAS. SAN JOSE.

NNINTEL

SUPDATA: ERNAH00 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

BY: 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 80702

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 : FEBRUARY-MARCH 1976

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

ACQ : CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. HCS-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: HCS-10,772 (

FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT  
THAT ORLANDO ~~201-299212~~ 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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3007 DISSEMINATION CONTROLS

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IN 081640

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WARNING NOTICE  
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)

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 1973. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, 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

**SECRET**

FURTHER 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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**TOPIC**

PAGE 4 OF 6 PAGES

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

12/1/79

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 6 PAGES

**SECRET**FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
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 CONTRADICTIONARY 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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SECRET 7 2717002 OCT 76 STAFF

CITE SANTIAGO 35392

TO: PRIORITY DIRECTOR (INFO SAN JOSE, CARACAS).

UNINTEL RYBAT FUDWELL

REF: A. SANTIAGO 35326 (HCS-10.772 ERMAHOO) (NOT SENT SAN JOSE)

B. SANTIAGO 35391 (HCS-10.775 ERMAHOO)

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 FUDUBLE-49 IN THIS MATTER. BECAUSE HE MADE SOME 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,

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# OUTGOING MESSAGE

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101. 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-332/03016-76 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 BENNOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

DATE: 22 OCTOBER 1976  
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12-22-2000

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

OBJ: J

CI/R2A W. GODSON (TELECOORD)

C/LA/PNC *Pearls*

C/LA/RR *2.5. Br*

\* CS SUGGEST: ADDITIONAL DESIGN TO

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

*James H. Jones*

**Abstract**

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**0-1-23**

DEPARTURE FROM CARACAS COINCIDES WITH <sup>THE</sup> PICKUP OF BOSCH IN VENEZUELA. 4

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1-2-A

BASED ON: SANTO DOMINGO 1780b, 22 OCTOBER 76.

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LN, ET 3  
Kajima

DATE: 22 OCT 76

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LA/COG, FOR CLAYTON TELECOORDS

ACC/DBO, TONY GOLDIN (TEL: 60000000)

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T 324692 E149E7 PAGE 01 IN 078163  
TOR:22-19062 OCT 76 SDOM 17883

SECRET 221842Z OCT 76 STAFF

CITE SANTO DOMINGO 17823

TO: DIRECTOR.

WMINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGC INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) C A S T R O PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWIS. 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 AS BEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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T 324692 EIA987 PAGE 02 IN 078163  
 TOR:221906Z OCT 76 SDOM 17883

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 TELTAP 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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T 324692		E14987		PAGE 23-23		IN 078163	
				TOR:221926Z OCT 76		SDOM 17803	

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.

TABLE SEC DISSEM BY 25 PER

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PAGE 6

ADDED: C/LA 8 VR FILE

TOR: 2215292 OCT 76

IN 077831

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 ERYTHRO -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 ERYTHROID-33 AND REPORTED TO HQS IN MANAGUA 12400.  
ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE  
(REQUESTED DURING COSI RECENT HQS TDY) WHO MAY BE  
ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE  
COMMUNITY.

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076-14-27/150876 OCT 76

FORM 100  
7-11-63 278

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PAGE 02

IN 877831

TOR:221529Z OCT 76

MANA 12534

8. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT  
NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN  
CON 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 <sup>6</sup>VIEWING 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 <sup>FRANK CASTRO</sup> 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 877749

TOR:2214442 OCT 76

SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

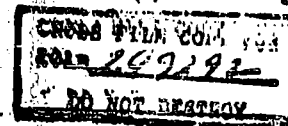
TO: DIRECTOR INFO CARACAS. <sup>WVC</sup>

WNINTEL

SUPDATA: ERWAWOO 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 ODIK1A. NOT PASSED LOCAL LIAISON.  
 INDEX: BOSCH AND OTERO. CL BY 84869.  
 FILE: 15-5-1/1.

FILED : 221413Z XXXXX

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





## Intelligence Information Cable

PRIORITY

IN 077749

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PAGE 1 OF 4 PAGES

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**SECRET**

OTB TDM 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/  
CONSULTANTS

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

**SECRET**

IN 07774

ID#218-315/10576-76

WARNING NOTICE  
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PAGE 2 OF 4 PAGES

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

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO C A R V A J A 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 D A V A N Z O 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.

SECRET

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REFIDB-115/10576-76

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PAGE 3 OF 4 PAGES

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5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE;  
6. 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-7328 (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

**SECRET**

15-5-1



IN 07774

FORM 10-315/10576-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

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  
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN  
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TO: FEDERAL BUREAU OF INVESTIGATION//AT: H. R. K. McHARGUE/  
GENERAL INVESTIGATIVE DIVISION.Y

SUBJECT: C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND  
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS  
FIRCI-111/01327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH Y

1. SOURCE OF PARAGRAPH TWO: A MIDDLE-LEVEL FUNCTIONARY OF THE COSTA RICAN COMMUNIST PARTY (PVP) WHO HAS CLOSE CONTACTS IN THE PVP CENTRAL COMMITTEE. HE IS BELIEVED TO BE A FAIRLY RELIABLE SOURCE.Y

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR PARTY OFFICIALS COMMENTED THAT ORLANDO LETELIER, 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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## OUTGOING MESSAGE

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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 (MURUM-7)  
OBJ: J

DATE: 21 OCTOBER 1976  
ORIG: MARY GINN/LL  
UNIT: LA/SU/CH/RR  
EXT: 3473

*Release*  
C/LAD

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

*John B. Burchard*  
W. GODSON (TELE. RECORDS)

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TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/  
 GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SV/I/PIB, SECRET  
 SERVICE/INTELLIGENCE DIVISION.Y

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

FIRST-312/03225-76 Y

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

1. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL CHILEAN <sup>cl</sup>  
 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 INFOR-  
 MATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF  
 THE CHILEAN GOVERNMENT. Y

2. (FIELD COMMENT: HCS-10,772 (TDFIRDB-315/10576-76) FROM THE

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 ORIG:  
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RECORD COPY

SECRET

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29 Oct 76  
 201-299292  
 IMPDET  
 CL BY: 018952



# OUTGUIDE MESSAGE



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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 C A S A L, 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 D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN 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:} Y

C. AN AUTOMOBILE TITLE FOR A SINCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712. Y.

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

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UNIT:  
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AUTHENTICATING OFFICE

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CL BY: 016952

## OUTGOING MESSAGE

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INFO: FILE

CHAPDO ~~SECRET~~

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

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 29 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.)Y

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

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

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

DATE:  
 ORIG:  
 UNIT:  
 EXT:

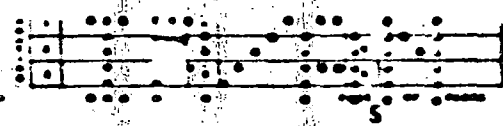
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CL 57, 028478



OUTGOING MESSAGE



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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 O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

7. 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

DATE:  
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EXT:

201-299292

CLASSIFICATION

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AUTHENTICATED OFFICES

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CL BY:

## OUTGOING MESSAGE

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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.}V

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

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

DATE: 28 OCTOBER 1976  
ORIG: MARY GINN  
UNIT: XE/LA/SB/CH  
EXT: 1473

CI/REA

C/LA/RR

C/LA/OPS

C/LA/MCA

KC/LA/PNC

DC/LAD

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CLASSIFICATION

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IMPORT

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)					
<p>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 <del>BOSCH</del> 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.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed					
SUBJECT OF 201 (Last, First, Middle) BOSCH, Orlando Avila		201- 299292			

FORM 10-76 697 USE PREVIOUS EDITIONS

**SECRET**

REF ID: A67022

(7-60)

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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

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ACTION UNIT	REF. FILE	1	
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	<i>4003 SIAZ,</i>		

T 320732 EIA147 PAGE 01-01 IN 876560

TOR:2116252 OCT 76 SJS 20031

**SECRET 211541Z OCT 76 STAFF**

**CITE SAN JOSE 20031**

**TO: CARACAS INFO DIRECTOR.**

**WMINTEL REAM HUFABRIC MHSPIKE**

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 HAS 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)

OPEN	SEARCHED
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*218-6-20/3*

*21 Oct 76*  
*201-299,272*



# 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 16 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 1968 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 barnook 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 several 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 named two suspects, Herman Lotario and Freddy Lora, in connection with the Cuban plane crash, according to information reaching from Trinidad. Records was carried an address book listing the numbers of the U.S. ambassador and FBI agent stationed at the U.S. Consulate here. A U.S. embassy spokesman said the embassy did not know why Caracas—also reportedly listed phoning the bomb—had phone numbers.

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

The Washington Post  
20 October 1976



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PAGE 81-81

IN 876586

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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: 281-8299292, E2, IMPDET.

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31 OCT 76

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BOSCH, HIRSHMAN

201-024792

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CIT CURA

075-00A-015

CARA-31189

20 OCT 76

HVC-07522

REF 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 GOVT  
INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITH-  
OUT DUE PROCESS OF LAW

DATE 01 NOV 76

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**OUTGOING MESSAGE** 11-11

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**DIRECTOR**

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TO: PRIORITY LONDON. V

UNINTEL REAM MH SPIKE TRACE Y

REFS: A. LONDON 77234 (IN 69943)

**D. 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 REP'D SO WE CAN PROCESS JAGUAR'S REQUEST. 4

1. FILE: 201-0279272. E2. IMPDET. d

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

REF ID: A66040 PROVIDING GUIDANCE TO STATIONS AND BASES ON COLLECTION OF INFORMATION CONCERNING "U.S. PERSONS".

DATE: 19 OCTOBER 76  
ORIG: KAREN CRANDALL/RS  
UNIT: LA/COG/CI  
EXT: 7808/14-11

1008/1413  
Arthur

**Abstract**

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E 2 IMPDET  
CL BY:

VI. 30 Oct 76

6 2

Cuba

#### **PAPER SCORES ACTIVITIES OF JMWAVE IN MEXICO**

Havana Domestic Service in Spanish 1736 GMT 19 Oct 76 PL

[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 counterrevolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de Havilland 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 Bello Alende.

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.

2006201

#### **HAVANA COMMENTARY EQUATES CIA WITH NAZI SS**

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 PL

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

[Excerpts] 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 prototype which bears the initials EIMA, considered to be the prototype of the Chilean military Junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The EIMA was organized by Walter Rauscher, a former official of Hitler's SS troops who designed the gas chambers for the Nazi concentration camps.

#### CUBA DENIES 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 FRO, 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. Foras 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

201-0240292

SEX M

CITY CUBA

075-005-009

CARA-31174

19 OCT 76

MVC-07521

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 ROSADA /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



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PERSON/INT		FILE, VR, PS/EG2, IP/AN, IID, OPS/INT 5		1		1	
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TDFIRDB-315/10454-76  
HVC-7521

CITE CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WMINTEL INTEL KMSTONE

SUPDATA: ZRWAM00 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

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

SECRET

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## Intelligence Information Center

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PAGE 1 OF 1 PAGE

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CITE TCPRDB-315/10454-76

DIST 19 OCTOBER 1976

REPORT CLASS **S E C R E T** 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. NYC-7521

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 TAILTING  
DISIP. END OF SUMMARY.

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PAGE 2 OF 6 PAGES

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1. SOURCE OF PARAGRAPHS 2-3: 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 18 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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PAGE 3 OF 6 PAGES

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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 3-81 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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PAGE 4 OF 6 PAGES

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G AND END OF REPORT.

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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 MVC-7514, TDFIRDB-315/10256-76, 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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PAGE 5 OF 6 PAGES

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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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(classification)

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--  
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PAGE 01

IN 073932

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SAGO 35307

SECRET 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

WMINTEL 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 FUDOUBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. 82 IMPDET

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CRIM: HOWARD BRUBAKER  
UNIT: LA/HU/V  
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FROM DIRECTOR FBI  
DATE: 16 OCTOBER 1976  
CLASSIFICATION: A1UO  
SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES

DC-8 NEAR BARBADOS, WEST INDIES, OCT 6, 76

FROM DIRECTOR FBI  
DATE 16 OCTOBER 1976  
CLASSIFICATION: A1UO  
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. 16 (AP)—Venezuelan authorities announced tonight the arrests of Cuban exiles in the crash of a Cuban Airlines jet that killed 75 persons near the coastal town of Orinoco, Bogota, and several other persons in connection with the investigation of a crash of a Cuban Airlines jet.

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

The DC-8 jet, operated by Cuban Airlines, was seen from Air Canada, reported explosions, and crashed and plunged into the sea off Barbados shortly after taking off from Bridgetown Airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Canoe was reported to have been behind the crash. It had placed a time-bomb aboard the aircraft.

Bogota is wanted in the United States for being involved in Miami-area attacks and to exile from the United States. Federal investigators are looking for a bomb in Washington, indicated last week that they have under scrutiny Cuban exile groups in the United States.

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PAGE 01-01

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CITE LONDON 77214

TO: PRIORITY DIRECTOR,

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO

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

2. FILE DEFER. E2 IMPDET

W/M	SEARCH PROGRAM
W/M	SEARCH
W/M	FILE FOR TRVING
W/M	W-06 NO. (2, 3)
W/M	W-06 NO. (1)
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DATE	14 OCTOBER 1976				
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CITE TDR: DB-315/10256-76

DIST 14 OCTOBER 1976

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: LATE SEPTEMBER -12 OCTOBER 1976

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

ACC: 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 BOSCH WAS IN  
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS  
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY  
AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST  
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

HVC-7498, TDR:DB-315/07534-76. IN HVC-7493, TDR:DB-315/07490-76.

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PAGE 2 OF 5 PAGES

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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 HILDO 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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IN 069101

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PAGE 3 OF 5 PAGES

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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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TDRDB-73.5/17256-76

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PAGE 4 OF 5 PAGES

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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 G O I M E N E Z GAINEA 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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PAGE 01

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CITE CARACAS 31117

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,  
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SANTIAGO, BOGOTA,

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WKSCARLET-3 FROM WKSCARLET-8 FROM WKSCARLET-3,  
SOURCE PARA 9: WKMAYOR/WKSCARLET-5 FROM WKSCARLET-3  
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J.S. INDEX GARCIA, POSADA, MORALES, FOLGAR,  
FILE: 75-120-26. CL. BY 002063.

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IN 067101  
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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

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

ACQ : 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 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 B O S C H TO PROTECT AND ASSIST  
BUSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE  
MVC-7496, TUPINDB-315/074024 -76, IN MVC-7483, TUPINDB-315/074070-76.

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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.  
\$,000 (APPROXIMATELY U.S. \$1,116) 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 PERES' 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 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.

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

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S E C R E T 141900Z OCT 76 STAFF

CITE CARACAS 31118

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 LEGATY 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 S. ON THE OTHERHAND, WE HAVE ONE REPORT  
THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE# 201-0299292. 02, IMPDET.

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UNIT <b>LA/PSC/V/R</b>			
EXT. <b>9-54</b>			
DATE <b>14 OCTOBER 1976</b>			
COMB. <b>LA 21</b> OPS. INT 1 RD. PS/EG 2. CI 2, SS 4, SS/BOG 2, OPS/ITG 5, OSG/IC 2, PR 4			
			<b>TDFIRDB-315/10239-76</b>
DATE DISTRIBUTED <b>14 OCTOBER 1976</b>		PRECEDENCE	
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COUNTRY **VENEZUELA/CIRA**

DCI **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. **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 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

**SECRET**

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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 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 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

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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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PAGE 4 OF 4 PAGES

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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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**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 8 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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(Release/Action)

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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(release/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-315/-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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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,  
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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

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DATE 9 OCTOBER 1976	3		6		
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DIST 9 OCTOBER 1976

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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,

ACQ VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. MVC-7509

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 70 LIVES

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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,

TOPIC DB-315/09683 -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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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 MVC-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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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

6-78 28475

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PAGE 01

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CITE CARACAS 38979 (HACKLING ACTING)

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 PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

NNINTEL KINSTONE MMSPIKE

SUPDATA: SOURCE: WKBXER/MURAWSKI (NOC) FROM WKNORTH-6. NOT  
 FOR LIAISON. OD OBJECTIVE: J.1. INDEX BOSCH, GARCIA.  
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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 (20 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 GARCIA,  
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, HAD ORDERED  
ORLANDO BOSCH AS A PRESIDENTIAL SECURITY AND  
INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

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VENEZUELA. (FIELD COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE MVC-7483, TDFIRDB-315/89438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTO DISIP CHIEF SEE MVC-7493, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS OBTAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

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**CITE SANTO DOMINGO 17706**

**TO: DIRECTOR,**

**WMINTEL REAM MMSPIKE**

1. STATION WOULD APPRECIATE HQS THINKING ON WHO OR WHAT ORGANIZATION CARRIED OUT LETELIER ASSASSINATION.
2. HAS FBI INVESTIGATION EXPLORED POSSIBILITY ASSASSINATION MIGHT BE WORK OF ORLANDO B O S C H'S CORU?
3. FILE: 201-299292, E2: IMPDET.

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CITE SANTO DOMINGO 17702

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

WMINTEL REAM

REF: A. CARACAS 30917 (IN 046859)

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

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDOBOSCH.

2. FILE: 201-299292, E2 IMPDET

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22 Sep 76

201299292



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

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)

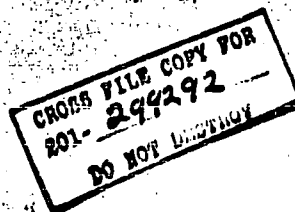
Dear Arthur:

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...



- 3 -

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.

/ A similar request is being made to the FBI.

Yours truly,

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

This document is the property of the Government of  
Canada. It is to be returned to the Government of  
Canada by the intelligence community of the receiving Government  
and not to the D. C. I. without the express permission  
of the Government of Canada.

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## STAFF

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**DIRECTOR**

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**TO: CABLE SEC. V**

PLS RELAY CARACAS 30907 |IN 043608| TO SANTO DOMINGO FOR INFO.

EE IMPDET.A

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**COPY ATTACHED.**

**CLORD:**

**C/LA/GAT**

DATE: 20 SEPT 76  
ORIG: HARRIET WEILER  
UNIT: C/LA/V/R  
EXT: 9454

**K/LAD**

**RELEASED UNDER**

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# SECRET

AC/CA/PNC

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GL BY: 007288

FORM 2005

(28-64)

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ADVANCE COPY ISSUED/SLOTTED *SDO* BY *A* AT *RS*  
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 AGC/DDO, OPS/ITG 4

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

SECRET 181707Z SEP 76 INTEL

HVC-7483

5D

CITE CARACAS 32987 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO *HAM* MANAGUA, *H66* GUATEMALA CITY, *HMD* MEXICO CITY,  
*HAB* BUENOS AIRES, *HJK* KINGSTON, *HWS* PORT OF SPAIN, *HRS* SAN JOSE, *HFG* GEORGETOWN,  
 PANAMA CITY.

WMINTEL KMSTONE MHSPIKE

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

FILED: 18/1910Z

DOC. MICRO. SER.  
 SEP 29 1976  
 MICROFILMED

DATE	18 SEP 76
TIME	10:00
BY	W. LAU
REMARKS	PREPARE FOR INDEXING
CODE NO. (2, 3)	
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SECRET  
 RECORD COPY

201-299-292  
 18 Sep 76

**SECRET**

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 18 SEPTEMBER 1976  
IN 043608  
PAGE 1 OF 1 PAGES**WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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

E-S IMPDET CL BY 007622

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

PAGE 2 OF 4 PAGES

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

(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

**SECRET**



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IN 013638

TDR

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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

(class/section)

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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**

FORM 3007 OBSOLETE PREVIOUS EDITIONS

TOP SECRET

IN 043606

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCE AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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

(classification)

CITY. KINGSTON. GEORGETOWN, PANAMA CITY.

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

**SECRET**

301-279292

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515  
DATE: 20 SEPTEMBER 1976  
CLASSIFICATION: SECRET  
SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE  
ORTIZO BOSCH

*4/24/76*

*File  
Operations  
& Contracts*

**S E C R E T 171325Z SEP 76 STAFF**

**CITE DCD/NEW YORK 26893**

**TO: DCD/HEADQUARTERS.**

**OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN**

**WNINTEL**

**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)**  
**E2 IMPDET CL BY 013344**  
**S E C R E T**

*"No Interest"  
DeD informed  
28 Sept 76*

FORM 3005

(25-44)

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				IN 043688
		TOR1819537 SEP 76		CAR 38987

SECRET 181707Z SEP 76 INTEL

MVC-7483

CITE CARACAS 32907 (HACKELING ACTING)

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

NNINTEL KMSTONE MHSPIKE

SUPDATA: ZRNAH08 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIEI-5  
DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURANSKI (NOC).  
NOT FOR LIAISON, OD OBJECTIVE: J.2.  
INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.  
CL. BY 039133.

FILED: 18/19102

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DATE 26 SEPTEMBER 1976

IN 043608

PAGE 1 OF 1 PAGES

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REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE  
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;  
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ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER  
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ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

SECRET

FORM 3007

CLASSIFICATION

IN 043608

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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(When Applicable)

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**SECRET**

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

**SECRET**

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

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

**SECRET**



FORM 1000  
1-71 (Rev. 5-70)

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**SECRET**

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EXEMPTION CODE (SEE INSTRUCTIONS)

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OPS/IRW

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EIA423

PAGE 01

IN 041010

TOR 162309Z SEP 76

MANA 12400

**SECRET 162244Z SEP 76 STAFF**

**CITE MANAQUA 12400**

**TO: PRIORITY DIRECTOR, GUATEMALA CITY, MEXICO CITY INFO CARACAS,**

**KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY,**

**MINTEL REAM MMSPIKE**

**REFS: A. MANAQUA 12470 (NOT SENT ALL ADDRESSES) *CIN***

**B. SANTO DOMINGO 17602 *(N 03924)***

**1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED  
MANAQUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT**

**210.**

**2. ERYTHROID-33 APOLOGIZED FOR DELAY IN ADVISING STATION,  
BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED  
HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.**

**3. FOR MEXICO CITY: PLEASE ADVISE LEGAL ATTACHED OF  
BOSCH'S TRAVEL.**

**4. FOR GUATEMALA CITY: REF A AND PREVIOUS TRAFFIC  
REPORTED BOSCH ARRIVAL IN MANAQUA ON 30 AUGUST.**

**5. FILE: 201-299292; BB: IMPDET.**

DATE	16 SEP 76
TIME	162244Z
FROM	STAFF
TO	DIR (2, 3)
INFO	OPS, COM, (11)
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**SECRET**  
**RECORD COPY.**

*16 Sep 76*  
*201-299292*

FORM 3007 ORIGIN: THE MEMPHIS  
6-73

IN 043606

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

**SECRET**FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
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(release/reaction)

CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

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

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)


CLASSIFICATION  
**SECRET**  
UNCLASSIFIED MARKING SCHEMATIC

DATE-TIME GROUP  
151907Z

**DIRECTOR**

CONF: CAG

**INFO: FILE**

**FILE**

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**WEEDS AND WEEDING**

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UNINTEL KIRSTONE Y.

REF: A. DIRECTOR 910267\*

B. GEORGETOWN 21275 | IN *040247* | \*\* Y

1. PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO  
17682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER W I L L BS.4

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

\*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/504	TRAVEL PROGRAM
<del>W/504</del>	ABSTRACT
<del>W/504</del>	INDEX
<del>W/504</del>	PREPARE FOR FILMING
<del>W/504</del>	CODE NO. (2, 3)
<del>W/504</del>	RYBAT FLY. CODE
<del>W/504</del>	CABLE GEN (11)
<del>W/504</del>	WIG (9)
<del>W/504</del>	FOR FILING

DATE: 25 SEPT 76  
ORIG: JOANNE HARRIS  
UNIT: LA/CAR/GT  
EXT: 2849

**C/LA/CO**

G/LA/MC

C/LA/CAP

07 0000 000000

**Geological Notes**

CONFIDENTIAL

**CLASSIFICATION**  
**S E C R E T**

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— **W. R. C.**

**USE COMMENTS**

37/H 42-1

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STAFF

1	REF	FILE	1P/AN, DDO2, AGC/DDO,	1	0
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3	CI4, DB/LIN,	3	0	3	0

T 224998 EIA267 PAGE 21 IN 039291

TCR:142389Z SEP 76 GUAT 19822

SECRET 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

TO: DIRECTOR INFO 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, E2. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:  
MEETING WITH WILLS

4-4-2016 21:00

CABLE SET DOWN BY 2001 12

PLEASE PRINT NAME: **David A. D.**

**S E C R E T**

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

**ACTION UNIT**

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..CA, . 2144

**STAFF**

LA'S

FILE VR Plan, NE8, 0002  
AGC/000, OPS/ITG4, OPS/INT,  
C14, PS/EG2

**T 224021**

E1A090

PAGE 01

IN 039241

TOR: 142140Z SEP 76

SDOM 17682

**S E C R E T 142129Z SEP 76 STAFF**

CITE SANTO DOMINGO 17682

TO: PRIORITY DIRECTOR, GEORGETOWN INFO PRIORITY CARACAS, GUATEMALA  
CITY, KINGSTON, MANAGUA, PORT OF SPAIN, SAN JOSE.  
NNINTEL REAM MHSPIKE

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 BORCH.

ORF REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

RECORD COPY

201-299292



-71000 3%

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PERSONALITY NOTED

**SECRET**REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ACTION UNIT

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RF FILE VR

**STAFF**

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T 224821

01A098

PAGE 02-02

IN 039241

TOR: 142148Z SEP 76

SDOM 17682

SRF HEADQUARTERS,"

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

X NO RECORD IN CABLE SECRETARIAT

02.1.100

02



**STANDARD CHARTERED BANK PLC**

**S E C R E T**

## STAFF

DATE FILED  
417322

**DIRECTOR**

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912771

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DATE: 11/11/11

**09-00000**

TO: GUATEMALA CITY INFO MEXICO CITY, MIAMI, SANTO DOMINGO.4

UNINTEL DHSPIKE Y

2. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO <sup>U.S.</sup> 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-Y

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE.4

3. NO FILE. E2 IMPDET.d

**COORDINATION: LA/H&CA/M**

LA/NBCA/GS/G

**LA/CAR**

**LA/COG**

		IDENT PROGRAM
U/TM	*	SUPPLICE
		GUN
H-CAT		PAYROLL FOR MONTH
		CLOSE NO. (S)
W/M		MONTHLY COST
		CAPITAL GAIN (H)
		R/O (S)
IP-ED		FOR FILING

DATE: 12 SEPTEMBER 1976  
 ORIG: EASTON WARNER: JAB  
 UNIT: OPS/ITG  
 EXT: 9496

*[Handwritten signature]*  
ECLA  
CHIEF OF BUREAU

RECORD COPY.

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

**SECRET**

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CL BY: 05A782

## OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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**DIRECTOR**

910267

CONF: LAS

**INFO: FILE**

PLAN, NES, AGC/DDG, DDO2  
DDO/DD, OPS/ITCY, CSN/IO,  
DLS, C/BS

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TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA.Y

UNINTEL MHSPIKE Y

REF: GEORGETOWN 21260 [IN 031993]\* {NOT NEEDED MANAGUA} Y

2. 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.

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.

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

DATE:  
CRG:  
UNIT:  
EXT:

201-742365

**RECORD COPY**

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801-849,92

**RELEASING OFFICER**

**RESEARCH DESIGN**

**Abstract**

**Abstract**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

CL BY: IMPDET  
0129138

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2 5

**DISEASE SYNDROME INDICATOR**

**DIRECTOR**

**INFO: FILE**

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910267

THE LACK OF SENSITIVITY RE THE TRAVEL OF BOSCH AND CASTRO TO  
NICARAGUA, YOU MAY PASS THIS INFORMATION <sup>(SOURCE DELETED)</sup> 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.

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DATE: 3 SEPT 76  
 ORG: R. ALLENBACH  
 UNIT: AC/LA/CAR/GT  
 EXT: 3849

DC/LA/MCA, JOHN BECKWITH  
(TELECOORD)

W/123	TRAVEL PROGRAM
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W/123	EXCISE
W/123	PREPARE FOR TRIMING
W/123	EXCISE NO. (2, 3)
W/123	PLANT ALTH. EXCISE
W/123	CAME IDEN (11)
W/123	NEW (6)
W/123	FOR TRIMING

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				MANA 12468	

SECRET 082050Z SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR.

WMINTEL

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

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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. *Orlando Bosch 201*

RECORD COPY

SECRET

*08 Sept 76*  
*201-299292*

1. **THE** **THE**  
 2. **THE** **THE**

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**S E C R E T**

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**STAFF**

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PAGE 01-01

14-00213

YOR 1072350Z SEP 76

MEXi 37673

**S E C R E T 072216Z SEP 76 STAFF**

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

3. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE  
MEXICO CITY: "FROM ROBERT FAMBRINI-MANAGUA, FROM LEGAT,  
MEXICO. URGENTLY REQUEST THAT <sup>0</sup>GENERAL GENIE BE APPROACHED  
FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO  
ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2. FILE 50-2-4/A, E2. IMPDET.

DATE	10/10/73	TIME	10:00 PM
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**RECORD COPY**

07 Sep 76  
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY  
ORGANIZATIONS (CORU)

## OUTGOING MESSAGE

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SECRET

CLASSIFICATION

0220222

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707954

COMP: C/LA 8 INFO: FILE C/LAN, C/LSN/ID,  
C/OPS, C/CIA, C/OPS/ITG 2

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TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB. SECRET SERVICE//INTELLIGENCE DIVISION.V

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT

RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.V

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO BOSCH AVILA.

CUBAN EXILE TERRORIST.V

FIRCI-312/02648-76V

1. REFERENCE IS MADE TO FIRCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO BOSCH AVILA:

ON 1 SEPTEMBER 1976 AN OFFICIAL NICARAGUAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1-2-d

DATE:  
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RECORD COPY

RELEASING OFFICER  
CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

SECRET

2 Sep. 76  
201-299292  
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CL BY: 026090



## OUTGOING MESSAGE

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**CIA**

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**Case 2**

1979: 198

907954

Q. Now, did you see the man who was shot?

**Q** **What is the difference between a**

**0 000 0**

BASED ON: MANAGUA 32463 IN 0273031 AND SANTO DOMINGO 37653

12M 0272661 3 SEPTEMBER 1976. PROJECT: ERRATIC/EMPYREX OBJECTIVE: J

**CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-299292.**

12

JAN 11 1977

**C/LA/CAR**

OPS/LSN C. ENRIGHT (IN DRAFT)

LA/COG C. LANGALIS (IN DRAFT)

C/LA/MBCAM 1/62

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

**Abstract**

REPRODUCE BY OTHER THAN THE ISSUING OFFICE &amp; PRO-

## SECRET

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LABOR USE DESIGN BY: *ci*

TOTAL COPIES *5-1*

**SECRET**

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ISSUING OFFICE IS PROHIBITED

PRESENTATION NUMBER

ASSIGNMENT COPY NO. 44-10770

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

T 194519

EIA168

PAGE 01-01

IN 027303

TORIG122122 SEP 76

CARL 30756

**SECRET 012200Z SEP 76 STAFF**

**CITE CARACAS 30756 (CARROLL ACTING)**

*File Book 201*  
*CC 22-5-28*

**TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAGUA,  
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: 201-0299292; 201-0742365. E2. IMPDET.**

**SECRET**

CLASSIFIED BY 27

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTED

ADVANCE COPY  
ACTION UNIT

CLASSIFIED

DATE 10/16/76 BY 1945

STAFF

EXPERIENCE

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3002, 464/000

1/1/76

013/1764, 056, 014, 15/1662

0/013, 55/3064

T 194202

EIA865

PAGE 01

IN 027200

TOR:0119418 SEP 76

SDOM 17093

SECRET 0119202 SEP 76 STAFF

CITE SANTO DOMINGO 17633

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

BOGOTA, BUENOS AIRES, PANAMA CITY, LAHIAHIA.

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)

1. EHWIS-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 ASSUMED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2867919.

3. ACCORDING EHWIS-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, 22, IMPDET.

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SECRET

B201-742365

RECORD COPY

201-299292

REF	FILE PROGRAM
W/1	ABSTRACT
W/2	INDEX
W/3	REF. TO FOR EXAMINE
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FORM 3020  
7-71MFG 2/76NAME AND NUMBER BY *28*TOTAL COPIES *26*

SECRET

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ADVANCE COPY ISSUED/SLOTTED *LP*

ACTION UNIT

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RF FILE VR

*IP/AN. DDOR AGG/DDO**108*  
ACTION 1*OPS/ITE4 COPS, CIL, OSG**AS/EG2, OSG/IC*

STAFF PRECEDENCE

T 193696

EIA364

PAGE 01

IN 027103

TOR:0116502 SEP 76

MANA 12461

SECRET 011638Z SEP 76 STAFF

CITE MANAGUA 12461

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

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

MINTEL REAM MMSPIKE

REFS: A. SANTO DOMINGO 17646 (024037)

B. SANTO DOMINGO 17647 (024537)

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 BOS. NAME IN PASSPORT IS AS REPORTED REF A, NUMBER 8746-71, 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

IP/ED	TRAINING PROGRAM
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FORM 30-20  
7/1/64 2/70

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PAGE 02-02

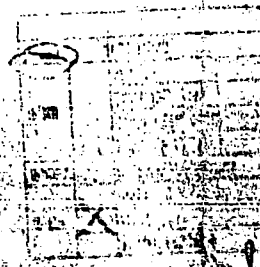
IN 027103

TOR10116502 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 201-742335. E2. IMPDET.



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## OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

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CIA

906701

CONF: c/A 8 INFO: FILE *(H/AN)*, c/LSN/10, c/OTS  
 c/OTS/176 2, d/OMS 2, c/C 12

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TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.Y

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.Y

SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO B O S C HAVILA, CUBAN EXILE TERRORIST.Y

FIRCI-312/02647-76 BY

1. IN REFERENCE TO YOUR MESSAGE DATED 16 JULY 1976,  
 ENTITLED "NATIONAL LIBERATION FRONT OF CUBA", COPY SENT ADDRESSEES,  
 THIS AGENCY HAS THE FOLLOWING CURRENT INFORMATION ON ORLANDO  
 B O S C H AVILA.Y

ON 29 AUGUST 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT  
 ORLANDO BOSCH AVILA HAS BEEN DEPORTED TO COSTA RICA USING HIS COSTA  
 RICAN PASSPORT IN THE NAME OF CARLOS LUIS PANDEGUA MENDEZ. BOSCH  
 DEPARTED SANTO DOMINGO 29 AUGUST 1976 ON IBERIA FLIGHT NO. 979 FOR  
 SAN JOSE, COSTA RICA VIA MANAGUA, NICARAGUA.Y

B. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.R.H

DATE:  
 ORG:  
 UNIT:  
 EXT:

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1976	
FBI - NEW YORK	

RECORD COPY

D22-9-28

RELEASING OFFICER  
 CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET  
 CL BY: 012913

312/02647-76  
 31 Aug 76  
 201-299292

## OUTGOING MESSAGE

SAVE THE WORDS TO REGISTER HERE

SIGNAL CENTER USE ONLY  
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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING PRECEDENCE

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DATE-TIME GROUP

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MESSAGE REFERENCE NUMBER

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0 INDEX DISSEM BY:  
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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 201-279272 &  
 22-7-28

DATE: 30 AUG 76  
 CRIG: D. SMITH/JI  
 UNIT: LA/CAR/DRH  
 EXT: 2472

CPS/ITC  
 RELEASED OFFICE

C/LA/CAR

OPS/LSN CHARLES ENRIGHT (TELECOORDS)

C/LA/COG

COORDINATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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**Chlorophyll *a***

**SECRET**

WILEY-INTERSCIENCE PUBLICATION

## STAFF

DATE-TIME GROUP  
312218Z

80/7/8A

**DIRECTOR**

906799

CONF: LA8 INFO: FILE - 2

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**TO: SIGNAL CENTER.Y**

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

Orlando Beach  
201

**\*COPY ATTACHED**

DATE: 20 AUG 76 0217  
 ORG: D. SMITH/JT  
 UNIT: LA/CAN/DRH  
 EXT: 443

QFB/STG P. PLUMB TELECOORDS

C/LA/COG

6/6A/CAR

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**CONCLUSIONS**

1

**Abstract**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

2 2 IMPDET  
CL BY 012512



ALPHABETIC LETTER MESSAGE

**OUTGOING MESSAGE**

27-1

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CLASSIFICATION

**SECRET**

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP 312218Z

DIRECTOR

MESSAGE REFERENCE NUMBER 706778

CONF: LA 8 INFO: FILE DDO 2, ALC/DOO, NES  
OPS/ITG 4, 40PS, PLAN  
DDO/DO

TO: SANTO DOMINGO-Y

UNINTEL KINSTONE 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. (2) IMPDET.H

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

1	TRAVEL PROGRAM
2	PROWAGE
3	INDEX
4	PRIVATE FOR FILMING
5	DATE: 22-9-76
6	BY: [signature]
7	DATE: 22-9-76
8	BY: [signature]
9	DATE: 22-9-76
10	BY: [signature]

D22-9-28

DATE: 30 AUG 76  
ORIG: D. SMITH: J17H  
UNIT: LA/CAR/DRH  
CITY: 3497

OPS/ITG P. PLUMB (TELECOORDS)

RECORD COPY

31 Aug 76

201-299292

C/LA/CAR

IMPDET  
CL BY: 018712

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

**CAUTION - THIS FORM REQUIRES  
SECURE STORAGE**

<b>DISPATCH</b>		<b>CLASSIFICATION</b> <b>S E C R E T</b>	<b>ORIGINATOR'S REQUEST FOR HQS PROCESSING</b>
<b>TO</b> Chief, Latin America Division			<b>INDEXING REQUESTED</b>
<b>INFO.</b> COS, San Jose, COS, Managua, COS, Guatemala City			<b>NO INDEXING</b>
<b>FROM</b> Chief of Station, Santo Domingo			<b>APERTURE CARD REQUESTED</b>
<b>SUBJECT</b> Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic			
<b>ACTION REQUIRED - REFERENCES</b>			
<b>WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</b>			
REFS: A. SANTO DOMINGO 17646 B. SANTO DOMINGO 17643 C. SANTO DOMINGO 17629 D. SAN JOSE 19662			
<p>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.</p> <p>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:</p> <p>A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).</p> <p>B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).</p> <p>C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).</p>			
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			
<b>DISPATCH SYMBOL AND NUMBER</b> HDCA-11056		<b>DATE</b> 30 August 1976	
<b>CLASSIFICATION</b> S E C R E T		<b>HQS FILE NUMBER</b> 201-299292	

**CONTINUATION OF  
DISPATCH**

**SECRET**

DISPATCH SYMBOL AND NUMBER

HDCA-11056

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

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 L. Roush*  
Rutherford J. LYNER

CABLE NO. 100000 BY

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STAFF PRECEDENCE

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		OSG			6

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21A112

PAGE 01

IN 024037

TORI3313022 AUG 76

SDOM 17646

SECRET 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.  
MNINTEL REAM MHSP/KE

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

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

1. ENWISE-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 MENDEZ.  
(ENWISE-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 PANIAGUA PASSPORT  
FROM ENCLIPPER-1 WHICH BEING FORWARDED TO ACTION ADDRESSES.

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

30 Aug 76

RECORD COPY

201-299291



CALL SIGN: 47 TOTAL CODES: 35-3  
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PAGE 01

TOR1272050Z AUG 76

PTN 022017  
 SDOM 12645

SECRET 272030Z AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR,

WNINTEL REAM MHSPIKE

REFS: A. DIRECTOR 985000

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 CASTRO PAZ (201-742365)  
 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

10 SEPTEMBER 1975

4 OCTOBER 1975

8 NOVEMBER 1975

15 FEBRUARY 1976

SECRET

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PAGE 82

IN 022017

YOR12726502 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

20 FEBRUARY 1976

14 APRIL 1976

5 MAY 1976

22 MAY 1976

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PAGE 03-03

IN 022017

TOR12720902 AUG 76

SDOM 17645

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 5 AUGUST AND RETURNED 15 AUGUST.

3. REQUEST KGB 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.

2. FILE: 281-742365, E2. IMPDET.

SECRET



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LA 1610  
PLAN DD02, AGC/DDO  
OPS/ITC4, NED PS/EC2, SS4,  
OSG, 014, 0/OPS

T 102374

EIA064

PAGE 01

IN 022601

TOR1271605Z AUG 76

SDOM 17643

SECRET 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS,  
BOGOTA, BUENOS AIRES, PANAMA CITY,

WMINTEL REAM MMSPIKE

REF: SANTO DOMINGO 17629 (016194)

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PER	1	2	3	4	5	6	7	8	9	10
PER	1	2	3	4	5	6	7	8	9	10

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 EMWISE-15 ON  
26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA  
RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. EMWISE-15  
CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT  
IN NAME CARLOS LUIS P A N : A G U A MENDEZ, AS REPORTED  
PARA 1 REF.

3. EMWISE-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

27 Aug 76

RECORD COPY.

201-299292

FORM 100-1  
1-7-60

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PAGE 02-02

IN 022601

TOR12716052 AUG 76

SDOM 17643

AND PASSPORT BEING USED. ALTHOUGH EMWIS-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: 201-299292, E2 IMPDET

SEP 13 1976

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SECRET

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

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

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

FR/NEW YORK, FR/WASHINGTON, Y

UNINTEL REAM MHPROSE TRACE Y

REFS: A. DIRECTOR 876657

B. SANTO DOMINGO 17629 [IN 016174] 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 RIGHTIST 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. Y

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. Y

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RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION

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 CL BY: 025231

# OUTGOING MESSAGE

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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 63). 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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## 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 shelling 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 ennobled 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, \$5,204 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 Tadel. "I'm 6-foot-8 and weigh 270 pounds." Johnson also said his bad 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.

*Handwritten:* Not held for [signature]

*Handwritten:* 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.

Diaz 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-

mittee 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, 330 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



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CITE SANTO DOMINGO 17629

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

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**E. DIRECTOR 099232**

1. ENCLIPPER-1 HAS ADVISED STATION THAT ORLANDO B O S C

CALLLED 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 MIAMI) 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 G 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.**

3. STATION HAS RECEIVED REPORT FROM EMPYRDX (WRITTEN BY  
EMPYRDX-6 IN HAIMI) STATING THAT FRANK C A S T R O P A B.

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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 G LISTS CASTRO'S MATRONYMIC AS PEREE RATHER THAN CORRECTLY AS PAE. 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 1913 AS REPORTED REF A PARA 1 G. 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, 201-390124.

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