

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

ORLANDO BOSCH AVILA

On 28 October 1974 IES informed OGC LSH over the telephone that Bosch has no 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 temporary indefinite voluntary departure.



OUTGOING MESSAGE

SECRET

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE
 DIVISION. O ATTN: [REDACTED]
 SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS
 INVOLVED V

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

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. V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 1980
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION
 CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
 DECLASSIFICATION. H

FILE: [REDACTED] 201-299292.

AC/LA/SE

DATE: 28 OCT 76

ORIG: [REDACTED]
 UNIT: LA/SB/CH
 RT: 1471

C/OPS/LSN

RECORD COPY

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CLASSIFICATION

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IMPDET
 CL RVI 11-20-81

DATE	28 OCT 76
TIME	1400
BY	LA/SB/CH
FOR	LA/SB/CH
FILE	201-299292
REMARKS	

OUTGOING MESSAGE

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TO:

UNINTEL V

Bosch passport

REFS: A.

35326 IN 0777491

BEING RELAYED

B.

35332 IN 0795991 0 (NOT NEEDED)

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

2. REF A BEING RELAYED TO [REDACTED]
 3. FILE: 201-299292. E2 IMPDET.H

FOR DISSEM TO AMBASSADES

LA COMMENT: REF A

[REDACTED] INFORMATION ON CUBAN EXILE
 LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B. UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976

CRIS:

UNIT:

EXT:

EX LA/SB/CH

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[REDACTED]

28 OCT 76

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SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

3. 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 - U

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 000000
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION
CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION. 4

FILE: **201-299292.**

AC/LA/SB

DATE: 24 OCT 78

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FORM 8-64
1-7-64

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PAGE 81

IN 002793

TOR12015152 OCT 76

20051

SECRET 2015022 OCT 76 STAFF

CITE 20051

TO: DIRECTOR INFO

WMINTEL RYBAT FUDWELL

REFS: A. 35352 (IN 081609) LARSEN
B. 19715 (NOT SENT) (IN 978488)1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING
REPEATED FOR CLARIFICATION.2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL
ODUBER QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF
ORLANDO BOSCH IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN
COSTA RICAN FOREIGN MINISTER GONZALO FAGIO AND CHILEAN
AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA.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. HAS NO INFORMATION INDICATING
THAT BOSCH WAS INVOLVED.3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION
BY PRESIDENT ODUBER AND FOREIGN MINISTER FAGIO AND THEY TOLD INVENTION

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RECORD COPY

28 OCT 76
201-249292

FORM 100-1
1-71 (Rev. 5-70)

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PAGE 02-02

IN 002793

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

4. FILEI

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OUTGOING MESSAGE

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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. [REDACTED]

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

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BASED ON: [REDACTED] IN 080249
UKSCARLET {UKSCARLET-17}

OBJ: J

CI/R&A W. GODSON{TELECOORD}

C/LA/PNC

C/LA/RR

* CS SUGGEST: ADDITIONAL DISSEM TO du.

DATE: 27 OCTOBER 74
ORIG: [REDACTED]
UNIT: LA/SB/CH
EXT: 1473

CLASSIFICATION

REPRODUCTION

BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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AGENCY MESSAGE

FILE, VR. [REDACTED] IP/AM, IID, CPS/INT, SS 4.

OSG/IC 2.

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TOR:271832Z OCT 76 35351

SECRET 271700Z OCT 76 INTELL

CITE [REDACTED] 35351

TO: PRIORITY DIRECTOR INFO [REDACTED]

NNINTEL

SUPDATA: ERNAH00 FOR HQS REVIEW. SOURCE: FUD0UBLE-49 FROM
DOCUMENT CITED, COPY OF WHICH WILL BE FORWARDED HQS.
SEE OPS CABLE PRIOR DISSEM. RELATED TO OD1K1A.

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27 OCT 76
201-299292

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

IN: 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

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

DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI:

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

ACQ:

SOURCE:

1. (FIELD COMMENT: HCS-10.772 (

CHILEAN CONCERN OVER THE FACT
THAT ORLANDO BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA
IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT
PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME
BY

2.

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 081640

IN 081640

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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

(release/information)

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

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

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

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

SECRET

FORM 3007 CLASSIFIED PERIODIC 12/1/64

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IN 081640

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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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. [REDACTED] 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. [REDACTED]

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11-11-61

PAGE 4 OF 4 PAGES

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

Continued from Page 1

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA

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

5. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976.

[REDACTED] IN SAN JOSE. BOSCH OBTAINED THE FALSE
IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN
ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. [REDACTED]

COMMENT:	WAS NOT
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IDENTIFIED, BUT CONSIDERING THE FACT THAT

		BOSCH'S FALSE IDENTITY	
DOCUMENTS,			

IT IS NOT KNOWN IF IN FACT

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FORM 3007

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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

7. [REDACTED]

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

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

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NATIONALS --

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DISSEMINATION AND EXTRACTION OF INFORMATION

SECRET

201-299292

O C A E T 87 000 OCT 76 STAFF

TO: PRIORITY DIRECTOR INFO

UNINTEL AYCOT FUDWELL

REF: A. 35326 [REDACTED] 27 MAR 1960 (NOT SENT)

35351 [REDACTED] (U) (X) (H) (D) (O)

1. IN ADDITION TO DOCUMENT REPORTED REF B.

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 [REDACTED])
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. [REDACTED] THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY [REDACTED] WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. [REDACTED]

5. [REDACTED]

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OUTGOING MESSAGE

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

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

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

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

DATE: 21 OCTOBER 1976
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 201-249292
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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES.

COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.34

3. CLASSIFIED BY RECORDED REPORTING OFFICER.

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BASED ON [REDACTED] 71234 (IN 080249)
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DATE: 27 OCTOBER 76

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SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED - NOT RELEASABLE TO
SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO 4

IS FOR YOUR

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

W/FEAR	☒	AMERICAN PROGRAM	RE
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23 Oct 76

201-299292

ADMINISTRATIVE OFFICIALS

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DEPARTURE FROM CARACAS COINCIDES WITH PICKUP OF BOSCH IN VENEZUELA. Y

2. CASTILLO WILL BE SENT SEPARATELY. V

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BASED ON: 17806, 22 OCTOBER 76.

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DATE: 22 OCT 74

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IN 878263

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TO: DIRECTOR.

UNINTEL RYBAT FUDWELL

REF: [REDACTED] 931119

1.

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 EMWISE, 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.

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- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

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CITE [REDACTED] 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: [REDACTED] 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHRO1 -1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-
~~ORLANDO BISCOR~~
~~209292~~ AND THE NICARAGUAN GOVERNMENT (GON). VIM 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 ERYTHRO1D-33 AND [REDACTED] 12400. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING [REDACTED] WHO MAY BE [REDACTED] LOCAL EXILE COMMUNITY.

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FORM 100-2
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B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN GON LINE. BELIEVE THIS MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION RELATING TO REF.

2. [REDACTED] 201 FILES OF

[REDACTED] IN EFFORT LOCATE CUBAN EXILE OR OTHER INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE [REDACTED] MAY TURN INFORMATION OF INTEREST ON 201-742365 WHO CAME TO MANAGUA WITH 201-299292 [REDACTED] 12461 AND [REDACTED] 12470. DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE

4. FILE: 200-12-200/1. U2, IMPDET.

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PAGE 01

IN 077749

TOR12214442 OCT 76

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SECRET 221413Z OCT 76 INTEL

CITE [redacted] 5326

TO: DIRECTOR INFO [redacted]

NNINTEL

SUPDATA: ZRWAWOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION

IN THIS REPORT TO THE ATTENTION OF [redacted]

[redacted] FUDDOUBLE-49: PARAS 6-7 IS

FUBARGAIN TAKEN FROM [redacted] 34147* AND 34309.*

RELATED TO OD:K1A. [redacted]

INDEX: BOSCH AND OTERO. [redacted]

FILE: [redacted]

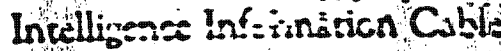
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IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

0001 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN

NATIONALS-

COUNTRY: CHILE

DOI

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ

SOURCE: SEE BELOW.

1

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3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

SECRET

IN 07774

WARNING NOTE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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

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

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON DIAZ 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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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.

6. [REDACTED]
[REDACTED] RECEIVED INFORMATION THAT BOSCH HAD JUST
ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL
CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). [REDACTED]

[REDACTED] 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, [REDACTED]

[REDACTED] OF OTERO'S ARREST, AND SUBSEQUENTLY
TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN
THE UNITED STATES. [REDACTED]

[REDACTED] OTERO WAS PLANNING TO ASSASSINATE
CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND
THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN
GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

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IN 0777A

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES 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

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

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

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TO: FEDERAL BUREAU OF INVESTIGATION/AT: HICAP, DREDC/

GENERAL INVESTIGATIVE DIVISION-V

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINA-
TION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH V

1.

2.

ORLANDO LETELIER, FORMER

CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST
CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDOBOSCH AVILA. THE CHILEAN
NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED
BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THEDATE:
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RELEASING OFFICE

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OUTGOING MESSAGE

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SECRET

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

BASED ON: [REDACTED] 20052 (IN 063369)
MURUM (MURUM-7)
OBJ: J

DATE: 24 OCTOBER 1976
ORIG: [REDACTED]
UNIT: LA/SU/CH/RR
EXT: 1472

PC/LA/MC
C/LA/RR
CI/REA

(TELETYPE)

PC/LA/SU

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A musical score for a piano piece, featuring a treble and bass staff with various notes and rests. The notation is in black ink on a white background. The treble staff has a key signature of one sharp (F#) and a 4/4 time signature. The bass staff has a key signature of one sharp (F#) and a 4/4 time signature. The music consists of several measures, with notes and rests distributed across the staves. The overall style is that of a handwritten musical manuscript.

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DIRECTOR CIA/DCO

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ORLANDO

B O S C H 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. Y

3.

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

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

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

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DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A Z 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.

C. AN AUTOMOBILE TITLE FOR A SINCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 23 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8862712. 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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5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

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

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

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. [REDACTED] COMMENT: NO
PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.}

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

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY

P. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY

6. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976.

BOSCH OBTAINED THE FALSE IDENTITY

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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE
BRANCHES OF THE CHILEAN ARMED FORCES. [REDACTED]

BOSCH'S FALSE IDENTITY DOCUMENTS. [REDACTED]

IT IS NOT KNOWN IF IN FACT [REDACTED]

FAILED TO PROVIDE THE IDENTITY [REDACTED]

OR IF THE [REDACTED] PREPARER OF THE REPORT PHRASED IT IN THIS
MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS. 34

7. THE REPORT WAS SIGNED BY [REDACTED]

DUE TO THE ABSENCE

OF THE AMBASSADOR ON LEAVE. IN OCTOBER [REDACTED] SUDDENLY RE-
CALLED [REDACTED]

[REDACTED] HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM
DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

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8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED

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IMP3RT

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

FORM 10-76 897 USE PREVIOUS EDITIONS

SECRET

REF ID: A67622

(17-00)

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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

REF ID: A66000

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	3				403, SIA2,	3		6

T 323732 EIA147 PAGE 31-31 IN 076560

YOR:211625Z OCT 76 20031

SECRET 211541Z OCT 76 STAFF

CITE 20031

TO: INFO DIRECTOR.

NNINTEL REAM HUFABRIC MMSPIKE

1.

COSTA RICAN PASSPORT REPORTEDLY USED BY

ORLANDO B O S C H AVILA TO ENTER VENEZUELA.

TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

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

3. FILE: 261-308785 62 IMPDET

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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 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

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

El Nacional said that the rightist

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

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

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

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

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

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

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

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

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

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

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

[The Institute for Policy Studies, a Washington-based think tank, said 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 FBI agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the local source would help pursue investigation.]

The Washington Post
20 October 1976

FORM 8-62
1-10-62 2-76

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PAGE 01-01

IN 070506

TOR12115412 OCT 76

31192

SECRET 211454Z OCT 76 STAFF

CITE 31192

TO: PRIORITY DIRECTOR,

WMINTEL RYBAT MWSPIKE KMSTONE

1. [REDACTED] AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974

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

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

DATE	10/10/76
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DATE	10/10/76
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211-399292

31 OCT 76

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BOSCH, (IRLAIN)

201-0299292

SEX M

CIT CURA

075-008-015

01189

20 OCT 76

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

DATE 01 NOV 76

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TO: PRIORITY

UNINTEL REAM HNSPIKE TRACE V

REFS: A. [REDACTED] 77234 (IN 69943)

B. [REDACTED] 937974 V

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

B 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. V

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

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

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

REF B: BOCK CABLE [REDACTED] PROVIDING GUIDANCE TO
 STATIONS AND BASES ON COLLECTION OF INFORMATION
 CONCERNING "U.S. PERSONS".

DATE: 14 OCTOBER 76

ORIG: [REDACTED]

UNIT: LA/COG/CI

EXT: 7808/2513

E/C/C/C

RECORD

EUR/BC

C/LA/C

COORDINATE

20 Oct 76

01-290292

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E 8 IMPDET
 CL BY:

VI. 29 Oct 76

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CUBA

PAPER SOURCE ACTIVITIES OF JERARS IN MEXICO

Havana Domestic Service in Spanish 2214 GMT 19 Oct 76 FL

[Text] The Mexican daily El Dia in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counter-revolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de Guianan 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 percentage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bello Alencar.

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.

2506201

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

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

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

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

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

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

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

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

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

VI. 21 Oct 76

63

CUBA

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

CUBA SOLEMN RECRUITMENT OF MERCENARIES FOR U.S.

Havana Domestic Service in Spanish 2222 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.

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ROSCHE, ISLANDO

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19 OCT 76

CITY CUJA

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 VENE.
RES VENE.

DATE 27 OCT 76

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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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CITE [REDACTED] 31174

TO: DIRECTOR INFO [REDACTED]

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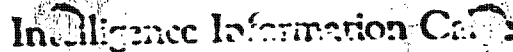
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החלטתו של בית דין זה, תהיה כפופה להחלטת בית דין זה.

WATSON & SONS, 100 CHURCH STREET, NEW YORK, N. Y.

As:

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Page 1 of 1

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DIST 19 OCTOBER 1974

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS

COUNTRY: VENEZUELA

DOI:

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

AC02

SOURCE: SEE BELOW.

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

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FORM 3007 DISSEMINATE PREVIOUS EDITIONS

IN 073859

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRET

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(classification)

1. [REDACTED]

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

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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(classification)

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. [REDACTED]

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.

(classification)

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

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

7. [REDACTED]

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(classification)

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.

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.

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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REF ID: A66307 OBSOLETE PREVIOUS EDITIONS

IN 073859

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

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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. [REDACTED]

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

[REDACTED]
CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]**SECRET**

~~SECRET~~ 191942Z OCT 76 STAFF

REF: 085958

1. REF PROVIDED A SUMMARY OF HQS TRACES ON ORLANDO

B O S C H AVILA.

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.

8. [REDACTED]
 THAT THE FOREIGN MINISTRY, IS REVIEWING ALL INFO IN ITS
 FILES ON BOSCH. [REDACTED]

3. FILE: 201-299292. 62 IMPDET

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14 Oct 76
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TO: PRIORITY FBI//INTELLIGENCE DIVISION//SS/ID.V

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

SUBJECT: FRANK CASTRO

1. REFERENCE IS MADE [REDACTED] WHICH PROVIDED INFORMATION ON A POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF FORMER PRESIDENT OF CHILE, ALVADOR ALLENDE, TO BE CARRIED OUT SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS US CITIZEN IN NOVEMBER, 1971 AND WHO IS WELL KNOWN TO THE FBI.4

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY
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 SUBJECT: WASH
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FSI CABLES

FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

Cuban Exiles Arrested In Crash of Airliner

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

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

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

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

Bosch is wanted in the United States for suspected role in Miami-area attacks laid to exile group under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, slain by a bomb in Washington, indicated last week they have under scrutiny Cuban exiles suspected of involvement in the Oct. 6 crash.

Washington
Post
15 Oct 76
Finley

201-299292

TRANSMITTAL OF INFORMATION REPORT		CLASSIFICATION SECRET	
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Intelligence Information Cable

PRIORITY

IN 069101

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(SY/T FBI) SS/AD FBI SECUR

PAGE 1 OF 5 PAGES

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SECRET

DIST 14 OCTOBER 1976

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

COUNTRY: VENEZUELA/CUBA

DOI

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

ACQ

SOURCE:

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.

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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

(Actual Position)

[REDACTED]
[REDACTED] 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.

[REDACTED] WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

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

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

SECRET

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 5 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). [REDACTED]

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. [REDACTED] THELETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." [REDACTED] 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.**SECRET**

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 5 PAGES

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

(classification)

[REDACTED] 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

[REDACTED] AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE [REDACTED] SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE HIM THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED [REDACTED] BY DISIP DIRECTOR RAUL G 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

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 5 PAGES

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(class/location)

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CLASSIFIED BY RECORDED REPORTING OFFICER, [REDACTED]

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AGENCY MESSAGE

T 302470

EIA453

PAGE 01

IN 069101

TOR: 141957Z OCT 76

31117

SECRET 141900Z OCT 76 INTEL

CITE [REDACTED] 31117

TO: PRIORITY DIRECTOR INFO [REDACTED]

WNINTEL INTEL REAM

SUPDATA: ENHANCED FOR DESK REVIEW: [REDACTED]

WKSCARLET-5 FROM WKSCARLET-8 FROM WKSCARLET-3.

[REDACTED] WKSCARLET-5 FROM WKSCARLET-3

FROM 201-0209223. [REDACTED]

J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR.

FILE: [REDACTED]

FILED: [REDACTED]

XXXX

W/C	✓	EXCISE	✓
V/C	✓	INDEX	✓
P/W	✓	FILE	✓
C/W	✓	SEARCH	✓

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NOV 17 1976

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SECRET

14 Oct 76

201-299272

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SECRET

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INTELLIGENCE INFORMATION CABLE

DATE 15 OCTOBER 1976

IN 067101

PAGE 1 OF 5 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

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

COUNTRY: VENEZUELA/CUBA

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SOURCE :

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SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IRAN

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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

(release/location)

[REDACTED]
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SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

1977

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 5 PAGES

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). [REDACTED]

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8. [REDACTED]

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

SECRET

IN 067131

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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(release/instruction)

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11. [REDACTED]

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

SECRET

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

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FILE

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CLP/002. CL/14

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PAGE 01

IN 849100

TORI 141957Z OCT 76

31110

SECRET 141900Z OCT 76 STAFF

CITE 31110

TO: PRIORITY DIRECTOR INFO

MINTEL RYBAT REAM MMSPIKE

REF: 31117069/01)

1. ACCORDING TO REF, ORLANDO BOSCH MAY HAVE BEEN
DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY
OFFICIALS HAVE CONTINUED TO ASSURE AS
OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED
SHORTLY FOR DEPORTATION TO U.S.

CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH

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 PENA OR CARLOS LUIS
PANIA GUA MENDEZ. ON THE OTHER HAND, WE HAVE ONE REPORT
THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE# 201-0299292.

62. IMPDET.

SECRET

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14 Oct 76

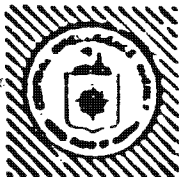
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EST 9-54	1	0	
DATE 14 OCTOBER 1976	2	0	
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NAME OF AGENCY AND CIA NAME SUPPLY THIS INFO AND THE

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● ROUTINE
IN 067747
PAGE 1 OF 4 PAGES

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SECRET

DIST 14 OCTOBER 1976

REPORT CLASS **S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES**
AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

COUNTRY **VENEZUELA/CIRA**

DCI

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

ACQ

SOURCE

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

FOR AN EARLIER REPORT ON CUDAN REACTION TO RECENT

SECRET

3413

SECRET (when Filled In)

CLASSIFICATION NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 067767

PAGE 2 OF 4 PAGES

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

TERRORIST ATTACKS AGAINST THE CUBANS, [REDACTED]

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

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

SECRET

(classification)

(dissem controls)

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SECRET (When Filled In)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 067787

PAGE 3 OF 4 PAGES

SECRET FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
(classification) (dissem controls) CONTROLS STATED AT BEGINNING AND END OF REPORT

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. [REDACTED] FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," [REDACTED]

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.

SECRET

(classification)

(dissem controls)

J-3 J-413

CLASS (UPPER PARTS ONLY)

WARNING NOTICE

SENSITIVE INTELLIGENCE DATA AND METHODS INVOLVED

IN 067787

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SECRET FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT
 (classification) (dissem controls) TO CONTROLS STATED AT BEGINNING AND END OF REPORT

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. [REDACTED]

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

[REDACTED]

WHICH VOUCHERED IN THE EVENING OF OCTOBER 8, 1961, THAT THE
 SOURCE OF THIS INFORMATION WAS A SOURCE OF THE CUBAN
 GOVERNMENT, WHOSE RELIABILITY WAS NOT KNOWN TO THE
 SOURCE OF THIS INFORMATION, WHOSE RELIABILITY WAS NOT KNOWN TO THE
 SOURCE OF THIS INFORMATION, WHOSE RELIABILITY WAS NOT KNOWN TO THE

SECRET

(classification)

(dissem controls)

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SECRET

CI. IMPDET

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AGENCY MESSAGE

FILE, VR, L. P. 12/4/50, 110, OPS/INT. CI 4.

SS 4, SS/506 4, 056/IC, OPS/ITG 4, PR 5.

PAGE 01

IN 067767

TOR:1321578 OCT 76

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S E C R E T 1322292 OCT 76 INTEL

CITE 31111

TO: PRIORITY DIRECTOR INTEL

UNINTEL INTEL REAM

SUPDATA: ERWAMOO FOR DESK REVIEW.

INDEX LOGO, LLANO. FILE:

FILED:

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O/CI
Orlando
Bosch

130276 1536

SECRET

SECRET**CIA INTERNAL USE ONLY****INTELLIGENCE INFORMATION CABLE**DATE 13 OCTOBER 1976
IN 67787
PAGE 1 OF 4 PAGES**WARNING NOTICE
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REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

COUNTRY: VENEZUELA/CUBA

DOI

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

ACQ :

SOURCE :

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

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

S E C R E T

3007

IN 067787

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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

(classification)

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

SECRET

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(release/fraction)

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. [REDACTED] FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" [REDACTED]

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 6 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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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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(classification)

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

6. [REDACTED]

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

CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

SECRET

STATE CABLES

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

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

STATE CABLES

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

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

TRANSMITTAL OF INFORMATION REPORT				CLASSIFICATION 2	
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DATE 9 OCTOBER 1976		2		3	
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FR 5					
DATE DISTRIBUTED 9 OCTOBER 1976					
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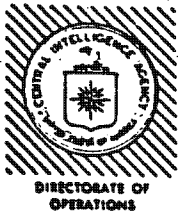
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Intelligence Information Cable

● PRIORITY

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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FBI SECUR (SY/I/PIB) SS/ID

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DIST 9 OCTOBER 1976

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

COUNTRY VENEZUELA/ CUBA

DOI

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

ACQ

SOURCE SEE BELOW.

3.

8. 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 WHOM
LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES

S E C R E T

FORM
9-72

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IN 014422

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PAGE 2 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

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

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD
INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE,
THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING
THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID,
IS A UNITED STATES INTELLIGENCE AGENT. [REDACTED]
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. [REDACTED]

[REDACTED] 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 NEWSPAPER INVOLVED IF DISIP DID NOT

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(class/position)

TAKE ACTION).

4. [REDACTED]

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.

[REDACTED] FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, [REDACTED]

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. [REDACTED]

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

6-75 BUREAU

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PAGE 01

IN 854142

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38979

SECRET 291420Z SEP 76 INTEL

CITE [REDACTED] 38979

TO: DIRECTOR INFO

WMINTEL KMSTONE MMSPIKE

SUPDATA: [REDACTED]

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

FILE DEFERRED.

FILED: [REDACTED]

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DATE 29 SEPTEMBER 1976

IN 054142

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

COUNTRY: VENEZUELA

DOI:

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

ACGI

SOURCE:

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

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PAGE 2 OF 2 PAGES

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(signature)

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A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

3.

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FORM 87-1

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FILE: 16C/100, OPS, ITG 4, C14, 1002

LSN/D

T 249378 EIA655 PAGE 01-01 IN 045877

TO: 232007Z SEP 76 17786

SECRET 231954Z SEP 76 STAFF

CITE 17786

TO: DIRECTOR,

WMINTEL REAM HHSPIKE

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

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PAGE 81-81

IN 847613

TOR: 2221272 SEP 76

17782

SECRET 2221152 SEP 76 STAFF

CITE [REDACTED] 17782

TO: [REDACTED]

UNINTEL REAM

REF: A [REDACTED] 38917 (IN 046859)

B. [REDACTED] 17682 (NOT SENT OR NEEDED [REDACTED])
(IN 03934)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

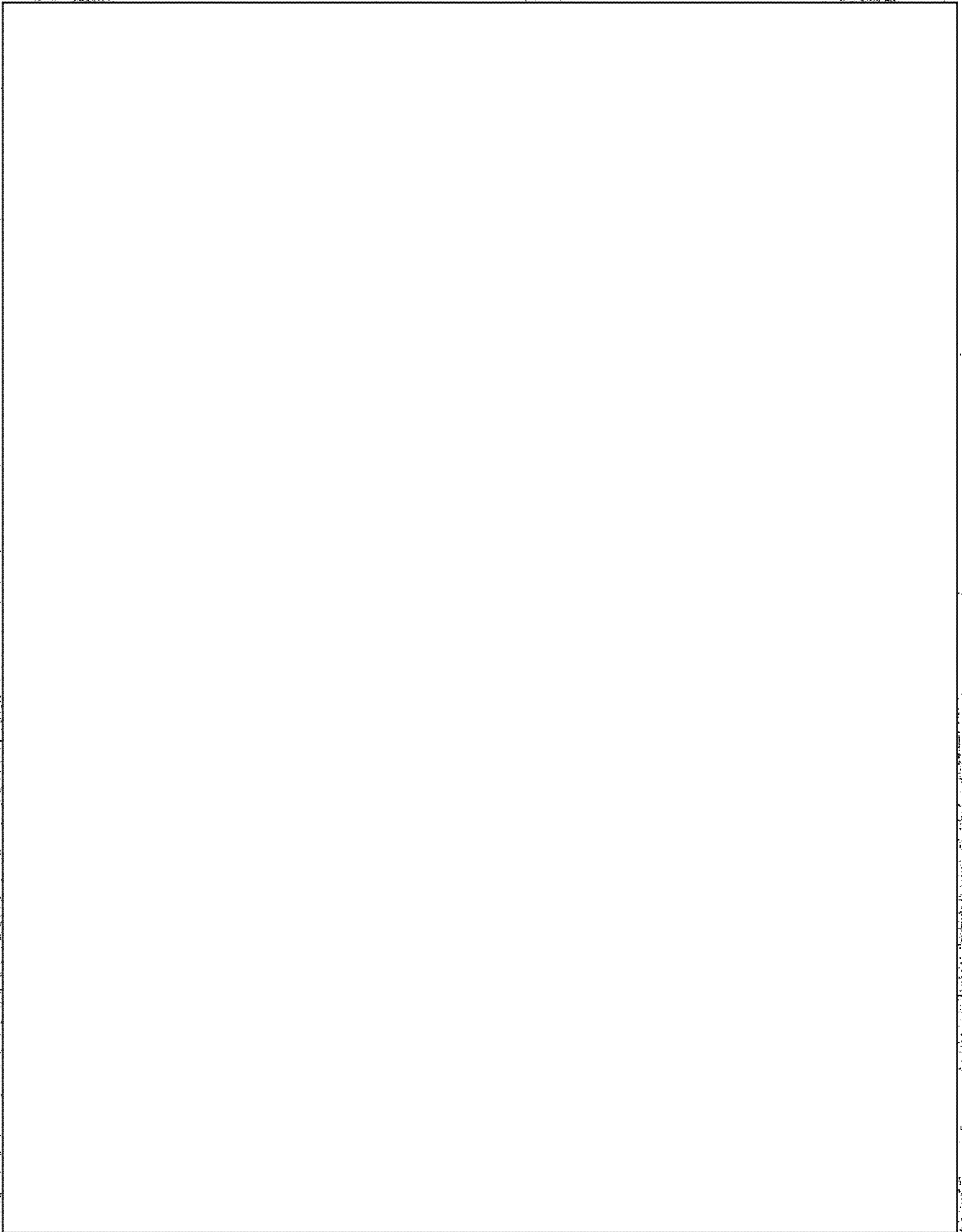
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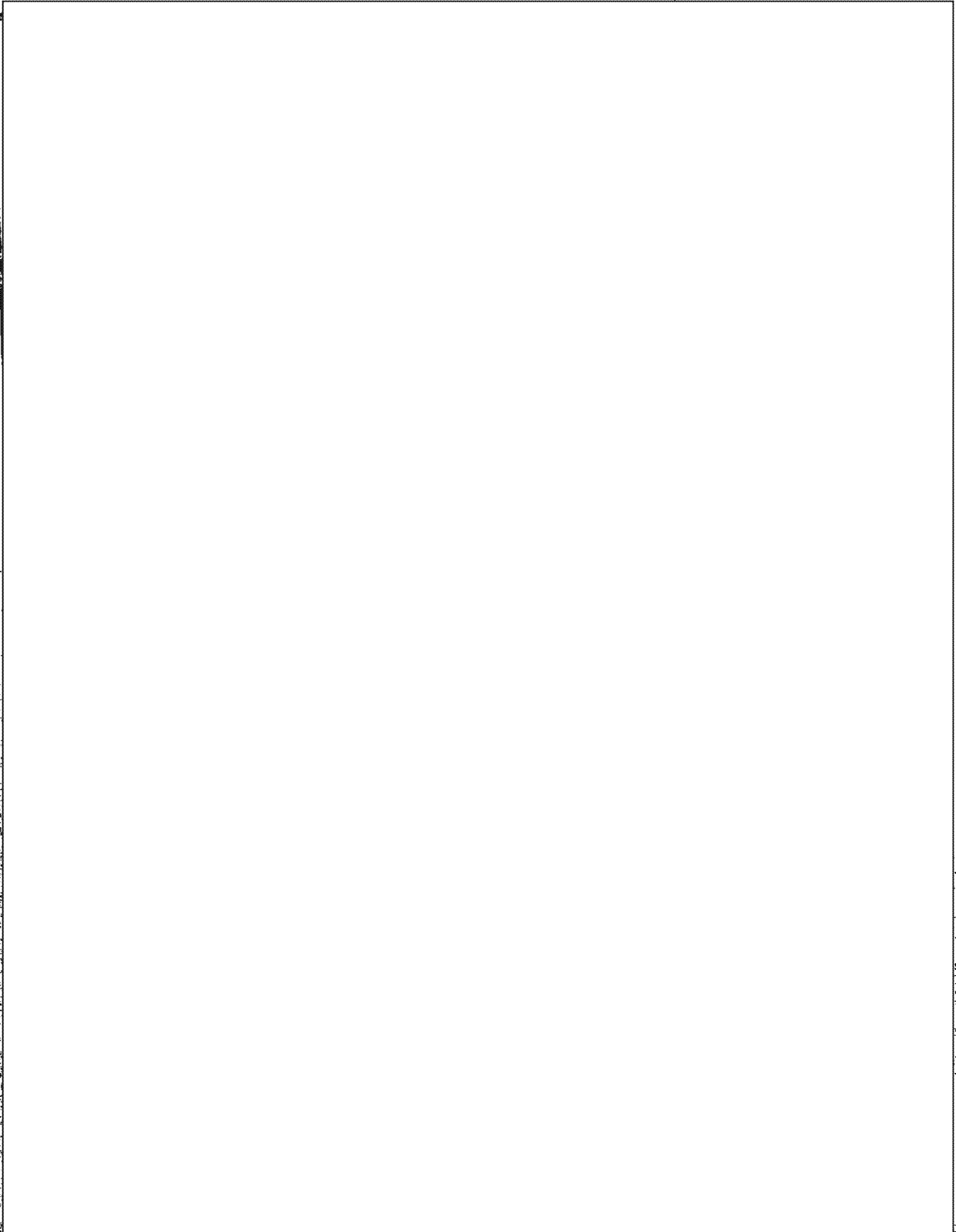
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AGC/DDO, OPS/ITG 4

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PAGE 81

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SECRET 181707Z SEP 76 INTEL

CITE	32967
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YOU PRIORITY DIRECTOR INFO

WNINTEL KMSTONE MHSP!KE

SUPDAT A: ZRWAHOB FOR

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

FILED:

DOC. MICRO. SER.

SEP 29 1976

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18 Apr 76

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DATE 18 SEPTEMBER 1976
IN 043608
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REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

COUNTRY: VENEZUELA/CUBA

DOI [REDACTED]

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

ACQ [REDACTED]

SOURCE [REDACTED]

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE LEADER, SAID THAT HE HAD 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

S E C R E T

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 043608

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY.

[REDACTED] LUCILO P E N A AND ARMANDO F E R N A N D E Z, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

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

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

SECRET

FORM
8-73

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OBSOLETE PREVIOUS
EDITIONS

TOP SECRET

IN 003608

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PAGE 3 OF 4 PAGES

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(classification)

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

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

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME.

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.)

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FORM 3007 OBSOLETE PREVIOUS EDITIONS

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

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SECRET

501-279252

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

SECRET 171325Z SEP 76 STAFF

CITE [REDACTED] 26893

TO: [REDACTED] HEADQUARTERS.

1076

WMINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO [REDACTED]

1. [REDACTED]

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN [REDACTED]

FILE: MISC [REDACTED]

SECRET

No Interest
informal
28 Sept 76

FORM 3005
8-75

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ACTION UNIT		FILE, VR, BOSCH IP/AN, IID, OPS/INT, CI 4.			
LA 30					
ACTION 2		AGC/DDO, OPS/ITG 4.			
T 236568		EIA535		PAGE 81	
		TOR181953Z SEP 76		IN 043688	
				38987	

SECRET 181707Z SEP 76 INTEL

CITE [REDACTED] 32907 [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED]

NNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAN08 FOR [REDACTED]

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

FILED: [REDACTED]

F) BOSCH-201

SECRET

18 SEP 76 1934

FORM 3015

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 26 SEPTEMBER 77
BY 043608
PAGE 1 OF 4 PAGESWARNING 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

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

COUNTRY: VENEZUELA/CUBA

DOI

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

ACQ

SOURCE

1. IN MID-SEPTEMBER 1976 ORLANDO B O S C H, A CUBAN EXILE LEADER, SAID THAT HE HAD 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 C A S T R O.

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 P E R E Z AND ORLANDO G A R C I A, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

S E C R E T

3007

IN 043608

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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

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

[REDACTED] LUCILO P E N A AND ARMANDO F E R N A N D E Z, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.

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

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

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IN 3-3636

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

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

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

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME.

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.

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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.

(release/restriction)

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

CLASSIFIED BY RECORDED REPORTING OFFICER.

SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

[illegible]

SECRET. CONTAINS U.S. DATA

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T. 4

BOSCH AND CASTRO WERE

ROMINICAN GOVT ON 29 AUG AND IS CURRENTLY IN MANAGUA. FRANK

W/54	X	TRAVEL PROGRAM
		ABSTRACT
		INDEX
W/54		PREPARE FOR FILMING
		CODE NO. (2, 3)
		HYBRID FILM CODE
W/54		CAGL/SEN (11)
		NIG (2)
		FOR FILING

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UNF.

REF: 3249

C/LA

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IN 236292

19822

U C R T

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:

[REDACTED]

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...ca. 2144

FILE VR PLAN, WE8, 0002
AGC/000, OPS/ITG4, OPS/INT,
C14, PS/EG2

IN 039241

17682

CITE	17682
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REFS: A. [REDACTED] EXDIS 1810 (#95266)

8. [REDACTED] EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES.

REPORTS ON 10 SEPT MEETING OF

CONCERNING CUBAN EXILE ORGANIZATIONS AND
BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO
REF A, [REDACTED] CORU AND ORLANDO BOSCH OPERATING OUT OF
SANTO DOMINGO.

2. AT [REDACTED] DRAFTED FOLLOWING.

REF 8 REPLY ON 14 SEPTEMBER!

ADVISES THAT ORLANDO BOSCH WAS DEPORTED BY
DOMINICAN GOVERNMENT ON 29 AUGUST AND IS CURRENTLY IN MANAGUA.

FRANK CASTRO TRAVELLED ON SAME FLIGHT WITH BOECH.

REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

14 Sep 76

201-299292

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PAGE 02-02

IN 039241

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HEADQUARTERS,"

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

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STAFF

DIRECTOR

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701

3. FYI: PER [REDACTED] INFO DTD 3 SEP 76, ORLANDO B O S C H, U.S. HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN [REDACTED] ADVISING THAT ⁰ CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 3 SEP. CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING SAME BLDG AS CONSULATE.4

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE. FORM 100-100000

3. NO FILE. E2 IMPDET.4

COORDINATION:

LA
LA
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W/TEL	★	TELETYPE PROGRAM	
W/CA-Y		W/PRICE	
W/23		W/3	
W/24		W/PRICE FOR TUNING	
W/25		W/26 (1)	
W/26		W/27 (1)	
W/27		W/28 (1)	
W/28		W/29	
W/29		W/30	

DATE: 12 SEPTEMBER 1976
 ORG: [REDACTED]
 UNIT: [REDACTED]
 EXT: 9496

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TO: PRIORITY

UNINTEL MHSPIKE Y

REF: [REDACTED] 21260 1IN 031993/* (NOT NEEDED)

REF: [REDACTED] LEESS FOR [REDACTED]
3. WE HAVE LEARNED THAT THE [REDACTED] IS REQUESTING
INFORMATION [REDACTED] ON THE ACTIVITIES AND PERSONNEL OF THE
COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU).

WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE [REDACTED] IS WILLING TO RELEASE FOR PASSAGE TO THE [REDACTED] RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE [REDACTED] E SUGGEST THAT YOU ADVISE THE CHARGE OF THE [REDACTED] ACTION IN THIS REGARD.4

2. THERE IS NO IDENTIFIABLE INFORMATION ON [REDACTED]
TRAVEL INFORMATION SHOWS ONE [REDACTED]
[REDACTED] PLANNED TO TRAVEL TO EAST GERMANY IN 1964, HOWEVER, THERE IS
NO CONFIRMATION OF TRAVEL.4

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

DATE:
GRG:
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201-742365

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Abstract

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(SOURCING ~~REMOVED~~)
NATION TO [REDACTED]

NOT

4. FILE: 201-299292; 201-742365. E2 IMPDET.

[REDACTED] WOULD LIKE TO ASSIST [REDACTED] DEALINGS WITH
[REDACTED] ON THE ACTIVITIES ON
CORU.

1. The above information was obtained from the records of the Department of the Interior, Bureau of Land Management, and is being furnished to you for your information.

81-2-478

819

DATE: 3 SEPT 76

ORIG: [REDACTED]
UNIT: [REDACTED]

UNIT: [REDACTED]
 DAY: [REDACTED]

[REDACTED]

~~SECRET~~

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PAGE 01

IN 033325

TOR:002204Z SEP 76

12470

S E C R E T 002100Z SEP 76 STAFFCITE 12470TO: DIRECTOR,

WNINTEL REAM MHSPIKE

REFS: A. 12461 (027103)
B. 12468 (SENT DIRECTOR,)1. FRANK CASTRO PAZ DEPARTED

MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN
COMMUNITY. HAS BOSCH AND WILL PASS SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S
LOCAL CONTACTS. WILL WHEN RECEIVED.3.

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

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PAGE 01-01

IN 033311

TOR:082123Z SEP 76

12460

S E C R E T 0020502 SEP 76 STAFF

CITE 12468

TO: INFO DIRECTOR.

WN INTEL

REFS: A. [redacted] 12461 (027103)

Q. 37673 (032133)

1. PER REF A [REDACTED] MAY BE TOLD THAT BOSCH WAS
IN MANAGUA AS OF 30 AUGUST.

2. [REDACTED] REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET. *Orlando Bond 201*

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08 Sept 76
201-299292

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FILE

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PAGE 01-01

14-01211

TOR 10723592 SEP 76

37673

SECRET 072210Z SEP 74 STAFF

CITE	37073
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TO: [] INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM

"FOR

FRONT

URGENTLY REQUEST THAT

BE APPROACHED

FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO
ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2. FILE E2. IMPDET.

		THIRD PRIZE	
OFFER	X	SUBTRACT	
		ONE	
WEEK		NUMBER FOR FILING	
		DATE OF P. D.	
OFFER		BY WHAT TOOL MADE	
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SECURITY

07 Sep 76
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

மாண்புமிகு பொதுமக்கள் தொடர்பு அமைச்சர்

CA

2 Sep. 76
281-299292

OUTGOING MESSAGE

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SECRET

CIA

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INFO. FILE

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TO: DIRECTOR, CIA
FROM: [REDACTED]
SUBJECT: [REDACTED]
DATE: JAN 11 77
[REDACTED]

C/LA
OPS/
LA/
C/LA

DATE: 9 SEPTEMBER 1976

ORIG:

UNIT:

EXT:

4002

[REDACTED]

[REDACTED]

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ACTION 1:		AGC/DOO, OPS/ITG4, LSN/ID,		STAFF: <i>ai</i>	
ACTION 2:		C14, CLOPS, PS/EG2		STAFF: <i>ai</i>	
T 194519		EIA168		PAGE 01-01	
TORI 012212Z SEP 76		IN 027303		35756	

SECRET 012200Z SEP 76 STAFF

CITE [REDACTED] 35756 (CARROLL ACTING)

TO: IMMEDIATE [REDACTED]

UNINTEL REAM MMSPIKE

REF: [REDACTED] 17653 (1N027258)

1. REQUEST PERMISSION ADVISE LOCAL [REDACTED] REP OF REF
DEVELOPMENT TO HAVE HIM [REDACTED]
[REDACTED] ADVISED.

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

SECRET

1 Sep 76
201-299292

FORM 3020
7-71MFG 2/78

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AS/EG2, OSG/IC

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EIA364

PAGE 01

IN 027103

TORID116302 SEP 76

12461

SECRET 0116302 SEP 76 STAFF

CITE 12461

TO: IMMEDIATE DIRECTOR,

MININTEL REAM MMSPIKE

REFS: A. 17646 (024037)

B. 17647 (024537)

1. ON MORNING 1 SEPTEMBER

BOSCH AND CASTRO ARE IN MANAGUA.

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.

NAME IN PASSPORT

IS AS REPORTED REF A, NUMBER 2746-71, DATED 10 FEB 71, VALID TO 1 SEPT 76. DOMINICAN EXIT STAMP IS DATED 20 AUGUST 1976.

CASTRO IS CARRYING US PASSPORT.

2. WILL ATTEMPT TO LOCATE BOSCH AND CASTRO. FIND OUT

B201-742365

RECORD COPY

201-299292

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W/CD	TRANS PROGRAM
W/CD	TRANSIT
W/CD	IN/IN
W/CD	PRELIMINARY PLANS
W/CD	IN/IN (1, 2, 3)
W/CD	IN/IN (1, 2, 3)
W/CD	CABLE IN/IN (11)
W/CD	IN/IN (3)
W/CD	IN/IN (11)

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

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

100-443887-100

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 18-2
 ONF 0 0 0 0 0 0 0 0 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

MESSAGE

312043Z

CIA

906701

CONF: c/A 8 INFO: FILE c/A 8, c/KSN/10, c/O 3
 c/O 3/176 2, D/O MS 2, c/K 12

0 INDEX DISSEM BY: 27
 0 NO INDEX
 0 RETURN TO PER 50P
 0 IF FILES # 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION,
 DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.
 S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-

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

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:

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

2. CLASSIFIED BY RECORDED REPORTING OFFICER.

DATE:
 ORG:
 UNIT:
 EXT:

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AUG 31 1976	
FBI - NEW YORK	

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AUTHENTICATED OFFICER

312/62647-11
 31 Aug 76
 201-299292

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Period	Age	Gender
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1990-1994	25-34	Female
1990-1994	35-44	Male
1990-1994	45-54	Female
1990-1994	55-64	Male
1990-1994	65-74	Female
1990-1994	75-84	Male
1990-1994	85-94	Female
1990-1994	95-104	Male
1990-1994	105-114	Female
1990-1994	115-124	Male
1990-1994	125-134	Female
1990-1994	135-144	Male
1990-1994	145-154	Female
1990-1994	155-164	Male
1990-1994	165-174	Female
1990-1994	175-184	Male
1990-1994	185-194	Female
1990-1994	195-204	Male
1990-1994	205-214	Female
1990-1994	215-224	Male
1990-1994	225-234	Female
1990-1994	235-244	Male
1990-1994	245-254	Female
1990-1994	255-264	Male
1990-1994	265-274	Female
1990-1994	275-284	Male
1990-1994	285-294	Female
1990-1994	295-304	Male
1990-1994	305-314	Female
1990-1994	315-324	Male
1990-1994	325-334	Female
1990-1994	335-344	Male
1990-1994	345-354	Female
1990-1994	355-364	Male
1990-1994	365-374	Female
1990-1994	375-384	Male
1990-1994	385-394	Female
1990-1994	395-404	Male
1990-1994	405-414	Female
1990-1994	415-424	Male
1990-1994	425-434	Female
1990-1994	435-444	Male
1990-1994	445-454	Female
1990-1994	455-464	Male
1990-1994	465-474	Female
1990-1994	475-484	Male
1990-1994	485-494	Female
1990-1994	495-504	Male
1990-1994	505-514	Female
1990-1994	515-524	Male
1990-1994	525-534	Female
1990-1994	535-544	Male
1990-1994	545-554	Female
1990-1994	555-564	Male
1990-1994	565-574	Female
1990-1994	575-584	Male
1990-1994	585-594	Female
1990-1994	595-604	Male
1990-1994	605-614	Female
1990-1994	615-624	Male
1990-1994	625-634	Female
1990-1994	635-644	Male
1990-1994	645-654	Female
1990-1994	655-664	Male
1990-1994	665-674	Female
1990-1994	675-684	Male
1990-1994	685-694	Female
1990-1994	695-704	Male
1990-1994	705-714	Female
1990-1994	715-724	Male
1990-1994	725-734	Female
1990-1994	735-744	Male
1990-1994	745-754	Female
1990-1994	755-764	Male
1990-1994	765-774	Female
1990-1994	775-784	Male
1990-1994	785-794	Female
1990-1994	795-804	Male
1990-1994	805-814	Female
1990-1994	815-824	Male
1990-1994	825-834	Female
1990-1994	835-844	Male
1990-1994	845-854	Female
1990-1994	855-864	Male
1990-1994	865-874	Female
1990-1994	875-884	Male
1990-1994	885-894	Female
1990-1994	895-904	Male
1990-1994	905-914	Female
1990-1994	915-924	Male
1990-1994	925-934	Female
1990-1994	935-944	Male
1990-1994	945-954	Female
1990-1994	955-964	Male
1990-1994	965-974	Female
1990-1994	975-984	Male

12

研究用結合的機 能の分析、結果、討論、結論、参考文献

STAFF

Dr. J. B. Gentry

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C/L

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6

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OUTGOING MESSAGE

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CLASSIFICATION
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STAFF

DATE-TIME GROUP
 312218Z

WH/7/88

DIRECTOR

404799

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049/1764

DISSEM BY: 27
 PER
 SEC

TO: SIGNAL CENTER.Y

PLEASE TRANSMIT

17646 TO

FOR

INFORMATION. E2-IMPDET.H

Orlando Beach
 20/1

*COPY ATTACHED

DATE: 20 AUG 76031
 ORG: [REDACTED]
 UNIT: [REDACTED]
 EXT: [REDACTED]

C/LA

ISSUING OFFICE

COORDINATING OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

OUTGOING MESSAGE

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CLASSIFICATION
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DATE-TIME GROUP

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TYPE

DIRECTOR

MESSAGE REFERENCE NUMBER

406798

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

OP/IT64, 40PS, 11/AN

DDO/DO

TO: [REDACTED]

UNINTEL KINSTONE MHSPIKE Y

REF: [REDACTED] 17646* (IN 024037)

1. REF BEING RELAYED TO [REDACTED]

AND SUBSTANCE REF

TO FBI. Y

2. FILE: 201-299292 [REDACTED]

CRIMPDET.H

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

U/EN	TRAVEL PROGRAM
U/EN	PROSWAGE
U/EN	INDEX
U/EN	PREPARE FOR FILMING
U/EN	Each MB (2, 3)
U/EN	STAFF (10, 11, 12)
U/EN	CABLE ROOM (11)
U/EN	NOT (4)
U/EN	FOR INFO

D22-9-28

DATE: 20 AUG 76

ORIG: [REDACTED]

UNIT: [REDACTED]

EXT: 1497

RECORD COPY

COORDINATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

31 Aug 76

201-299292

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION S E C R E T		ORIGINATOR'S REQUEST FOR HQS PROCESSING	
TO Chief, Latin America Division				INDEXING REQUESTED	
INFO.				NO INDEXING	
FROM				APERTURE CARD REQUESTED	
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic					
ACTION REQUIRED - REFERENCES					
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED					
REFS: A. [] 17646 B. [] 17643 C. [] 17629 D. [] 19662					
1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by []					
2. [] BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:					
A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).					
B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).					
C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).					
Attachment: As stated, h/w					
Distribution: 1 - C/LAD, w/att 2 - [] w/att 2 - [] w/att 2 - [] w/att					
1976					
RECORD COPY					
DISPATCH SYMBOL AND NUMBER		DATE 30 August 1976			
CLASSIFICATION S E C R E T		HQS FILE NUMBER 201-299292			

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER
-----------------------------	--------------------------------------	---

D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

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

3. BOSCH PANIAGUA had undertaken most of the travel shown in the passport, but the date the passport was acquired by BOSCH or now.

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

CABLE NO. 110000 BT

SECRET

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PERSONNEL NOTIFIED

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		OSG			6

T 186729

21A112

PAGE 01

IN 024037

TOR13313022 AUG 76

17646

SECRET 381245Z AUG 76 STAFF

CITE [REDACTED] 17646

TO: IMMEDIATE [REDACTED]

MNINTEL REAM MHSPIKE

REFS: A. [REDACTED] 17643 NOT SENT

B. [REDACTED] 17629 NOT SENT

1. [REDACTED]

ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS,
WITH DESTINATION SAN JOSE VIA M-NAGUA. 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.

[REDACTED] BOSCH HAD ENTERED WITH
COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PEN A. THIS
INFO WAS IN ERROR.)

2. ON 27 AUGUST [REDACTED] PANIAGUA PASSPORT

3. NO OBJECTION ACTION [REDACTED]

[REDACTED] OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30 Aug 76

RECORD COPY

201-299292

TOTAL = 100.0%

● ● ●

S E C R E T

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ACTION 4

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PAGE 02-02

IN 024037

TOR:301302Z AUG 76

17646

PANI AGUA.

4. FILE: 201-299292, E2 IMPDET

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LSN/10

T 183148

EIA621

PAGE 81

TOR1272858Z AUG 76

PTN 822917

17645

SECRET 272838Z AUG 76 STAFF

CITE 17645

TO: DIRECTOR,

WMINTEL REAM MMSPICE

REFS: A. 985888

B. 17629 (IN 016194)

1. PER PARA 2 REF B.

FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O P A Z (281-742365)

FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

18 SEPTEMBER 1975

4 OCTOBER 1975

8 NOVEMBER 1975

19 FEBRUARY 1976

SECRET

CABLE SEC D-5568 BY PER TOTAL PAGES 6-8 BY

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ACTION :

T 183148

EIA621

PAGE 82

IN 022917

TOR12726502 AUG 76

17645

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

29 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

14 APRIL 1976

8 MAY 1976

22 MAY 1976

SECRET

SECRET		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
STAFF			
1	2	3	4
5	6	7	8
9	10	11	12

T 103140

BT4621

PAGE 03-03

IN 022017

TOR12720502 AUG 76

17649

8 JULY 1976.

2. [REDACTED] CASTRO DEPARTED SANTO DOMINGO 9 AUGUST AND
RETURNED 13 AUGUST.

3. [REDACTED] CASTRO TRAVEL WITH
KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE [REDACTED]

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

SECRET

FORM 8-71

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REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

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OSG, 014, 0/OPS

T 102374

E1A064

PAGE 01

IN 022601

TOR1271605Z AUG 76

7643

SECRET 271541Z AUG 76 STAFF

CITE [REDACTED] 17643

TO: PRIORITY DIRECTOR INFO [REDACTED]

WNINTEL REAM MHSPIKE

REF: [REDACTED] 17629 (016194)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT
GIVEN TO [REDACTED] UNTIL 25 AUGUST

2. MEMORANDUM WHICH SHOWN TO [REDACTED] ON
26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA
RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. [REDACTED]
[REDACTED] BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT
IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED
PARA 1 REF.

3. [REDACTED] HAS NOT YET LOCATED BOSCH. [REDACTED]

WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

RECORD COPY.

201-299292

27 Aug 76

1-00000

1-00000

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

STAFF

T 182374

E14864

PAGE 02-02

IN 022601

TOR12716052 AUG 76

17643

AND PASSPORT BEING USED. ALTHOUGH [REDACTED]
THIS, SLIP UP IS POSSIBLE, IN ORDER KEEP TABS ON BOSCH'S FUTURE
WHEREABOUTS, [REDACTED] BOSCH MAY BE
DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST
LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO
P E N A OR CARLOS LUIS P A N I A G U A MENDEZ, [REDACTED]

[REDACTED] DOMINICAN'S WILL INSIST HE LEAVE WITH PENA
IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO
OBJECTION PASS ABOVE INFO [REDACTED]

4. FILE: 281-299292, E2 IMPDET

SEP 1 1976
E2

1-00000

1-00000

Attachment to 14-469937

27 August 1976

MEMORANDUM FOR [REDACTED]

FROM [REDACTED]

SUBJECT : Orlando BOSCH Avila

[REDACTED]

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. [REDACTED] 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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SECRET

STAFF

270032Z

DIRECTOR

CONF: LAS

INFO: FILE

IPAN, EUR, AFY, EAY

MESSAGE REFERENCE NUMBER

705008

DISSEM BY: 5

PER SEP

TO:

UNINTEL REAM MMPROSE TRACE V

REFS: A. [REDACTED] 876657

B. [REDACTED] 17629 IN 0363741 NOT SENT OR NEEDED

ALL ADDRES

3. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTWING GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 1 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 1 C REF A. V

2. [REDACTED] FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE [REDACTED] WITHOUT PRIOR HQS APPROVAL. V

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PAGE 2 OF PAGES

CLASSIFICATION
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MESSAGE HANDLING INSTRUCTIONS
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CONF:

INFO: FILE

DIRECTOR

905008

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

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

DATE:
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RELEASED OFFICE

COORDINATING OFFICE

ADMINISTRATIVE OFFICE

CLASSIFICATION

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PAGE 3

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MESSAGE HANDLING INSTRUCTIONS

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DEPORTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A
 FRENTA DE LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL
 FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT
 75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA
 23 SEPT 75; ENTRY "ELDORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO
 CLAIMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN
 THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST
 AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF
 CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN
 5 OCT 71. HQS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY

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

REQUESTED CLARIFICATION OF INFO ON

FRANK CASTRO CITED IN

876657.

DATE 24 AUGUST 76.

ORIG

INFO

EXT: 1491

E/EA

C/AR

ATTN OFFICER

THE ISSUING OFFICE TO

THE WASHINGTON POST Monday, August 23, 1976 C23

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 to 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 Tabet. "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.

Bosch
29

Miami Called Base Of Cuban Terrorists

United Press International

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Egyptian Plane Hijacked, Other Arabs Blamed

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

The plane was on its way from Cairo to Luxor, 330 miles to the south.

A spokesman for Egyptair, 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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1.

ORLANDO BOSCH

CALLED ON HIM A FEW WEEKS AGO TO REQUEST THAT

VISIT HIM

IN SANTO DOMINGO.

ON THIS OCCASION

WITH FALSE DOMINICAN PASSPORT. DENYING

THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH

PASSPORT IS IN NAME OF CARLOS LUIS P A N I A R U A

MEMBER AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD

HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING

DOMINICAN REPUBLIC SHORTLY.

2.

FRANK CASTRO PAB.

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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. [REDACTED]

[REDACTED] CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917.
DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND
JUNE ALONE. [REDACTED] HIS MOST RECENT RETURN ON 15 AUGUST.

[REDACTED] FRANK CASTRO'S TRAVEL
DURING PAST SEVERAL MONTHS. [REDACTED]

[REDACTED] ALSO, [REDACTED] 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 1915 AS REPORTED REF A
PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS
ACCURATE.

8, ON 10 AUGUST

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OUT OF COUNTRY. [REDACTED]

INFO HAS BEEN RECEIVED BY

DURING HIS STAY IN DOMINICAN

REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO
RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY
PANAMA".

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

02, IMPDET.

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