

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD\_NUMBER: 124-10206-10337  
RECORD\_SERIES: HO  
AGENCY\_FILE\_NUMBER: 2-2173-37

---

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: DIRECTOR, FBI  
TO: SAC, MM  
TITLE:

DATE: 10/15/1976

PAGES: 7

SUBJECT: OBA, SUSP, CUBANA AIRLINES, BOMBING, TRA, ASSOC, POLIT

DOCUMENT\_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Secret

NEW  
CLASSIFICATION:

REVIEW\_DATE: 05/11/1998

UPDATE\_DATE:

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(B)**

COMMENTS:

~~NW ETATS~~

~~TO RUEFI~~

~~DE RUEAIIA #6389 2800439T~~

~~ZNY SC668~~

~~O 150354Z OCT 76T~~

~~FM CIA~~

~~TO ZEN/SECRET SERVICE//ID~~

~~ZEN/DIRNSA//NSOC~~

~~ZEN/STATE ROI~~

~~ZEN/REASURY DEPT~~

~~ZEN/CNO~~

~~ZEN/SSO ACST DA~~

~~ZEN/AFSSO USAF~~

~~RUEKJCS/DIA~~

~~ZEN/JCS~~

~~ZEN/SMS WASHDC~~

~~RUEHC/DEPT OF STATE//OCT~~

~~RUEFI/FEDERAL BUREAU OF INVESTIGATION~~

~~ZEN/CIA OPSOEN~~

BT *For information CIA teletype 10/15/76 is set forth below*

SECRET NOFORN. CITE CIA 928148.T

TD FIRDB-315/10256-76 (ADVANCE)T

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE

*CC [Signature]*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

OCT 15 1976

TELETYPE

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR,  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.

*EXCEPT BRACKETS ON pgs.  
2, 3, 4 AND 6 GMB 8-5-96*

*SLD/KSIC  
8-5-96  
(JFK)*

FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/12/94* BY *SP8MAC/lgc*  
(JFK)

*5 [Signature]*

*[Signature]*

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

ENK12A 6380 S E C R E T NOFORM

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--T  
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.T

COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER - 12 OCTOBER 1976T

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

ACQ : ~~V~~VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. [HVC]7514T(S)

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

1. ~~FIELD~~ <sup>GU</sup> COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE  
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN  
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS  
ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY  
AND INTELLIGENCE ADVISER ORLANDO G A R C I A TO PROTECT AND ASSIST

PAGE 3473-88- 6388 S E C R E T NOFORM

BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

[HVC] 7498, DFIRDB-315/ -76. IN [HVC] 7483, DFIRDB-315/T (S)

89430-76, OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)T

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.T

~~3.~~ FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)T

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.T 5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF HILDO F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.T

PAGEASIA 6380 S E C R E T NOFORM

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

11. (S) DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

(S)

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

BT

#6380