

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10280-10074
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: CR 109-12-228-2436

DOCUMENT INFORMATION

ORIGINATOR: CIA

FROM: CIA

TO:

TITLE:

DATE: 10/14/1976

PAGES: 5

SUBJECT: OBA, CUBAN EXILE LEADER, ASSOC, TRA, VENEZUELA, FINANCES,
CUBANA AIRLINE CRASH, BARBADOS

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW_DATE: 06/08/1998

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

COMMENTS:

PRIORITY

Intelligence Information Cable

IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NIO CRS PAGE 1 OF 5 PAGES
(SY/I/PIB) SS/ID FBI SECUR

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 8B (1), (2). Impossible to Determine Date of Automatic Declassification.

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

SECRET

CITE TDFIR DB-315/10256-76

Adm. MARLINQS
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *DE-40*
DATE *7-21-99* BY *SP9 MAC/CSA* *(JK)*

DIST 14 OCTOBER 1976

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

NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS
POLITICAL MATTERS

COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER - 12 OCTOBER 1976

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

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

[REDACTED]

1. (FIELD COMMENT: IN LATE SEPTEMBER 1976 [REDACTED]

[REDACTED] THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

70 HCC-2498076 TDFIR DB-315/09814-76. IN [REDACTED] 483. TDFIR DB-315/09430-76.

SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.
EXCEPT WHERE SHOWN
OTHERWISE
KP 1-27-98
SED/MSB

UNCLASSIFIED

J. Carpenter
Cuba
Walter
6-11-76

IN 069101

TDFIR DB-315/10256-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

SECRET

RECEIVED
INTE
DIV

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

(classification)

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

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

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A \$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. *Cuba* *Venez*

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

S E C R E T