
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10221-10272
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 185-789-1603

Document Information

ORIGINATOR : FBI
FROM : LEG, BUE
TO : DIRECTOR, FBI
TITLE :
DATE : 09/23/1977
PAGES : 6
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/13/1996
OPENING CRITERIA : INDEFINITE
COMMENTS :

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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OF INVESTIGATION
COMMUNICATIONS SECTION

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P 231200Z SEP 77
FM BUENOS AIRES (157-35) (P)
TO DIRECTOR (185-789) PRIORITY 224-23
CARACAS (174-8) PRIORITY 035-23
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CHILBOM; PFO-MURDER; EID; OOJ. OO: WFO.

REMYCAB AUGUST 31, 1977, WHICH OUTLINED A MEETING IN SANTIAGO, CHILE BY LEGAT WITH COLONEL MANUEL CONTRERAS, THE DIRECTOR OF THE CENTRO NACIONAL DE INFORMACIONES (CNI) (FORMERLY KNOWN AS DINA) ON AUGUST 26, 1977, WHICH DEALT PRIMARILY WITH TRAVEL BY CHILEAN PRESIDENT PINOCHET TO THE UNITED STATES DURING SEPTEMBER, 1977. IN A SUBSEQUENT MEETING WITH THE CNI DIRECTOR ON AUGUST 27, 1977, COL. CONTRERAS TOLD LEGAT THAT CNI HAD PREPARED A REPORT ON THE ACTIVITIES OF CUBAN EXILES WHO VISITED CHILE DURING THE PAST SEVERAL YEARS, SPECIFICALLY ORLANDO BOSCH AVILA AND ROLANDO OTERO HERNANDEZ. COL. CONTRERAS TOLD LEGAT THAT HE WOULD PROVIDE A COPY OF THE CNI REPORT BY MEANS OF THE CNI REPRESENTATIVE AT THE CHILEAN EMBASSY, BUENOS AIRES, COL. MILTON CONTRERAS (NO RELATION TO THE CNI DIRECTOR).

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REC-5 185-789-1603

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PAGE TWO BUE 157-35 ~~SECRET~~

ON SEPTEMBER 22, 1977, COL. MILTON CONTRERAS, CHILEAN EMBASSY, BUENOS AIRES PROVIDED A COPY OF THE CNI REPORT. THIS REPORT RUNS THREE PAGES AND IS IN THE SPANISH LANGUAGE. IT CONTAINS SEVERAL ITEMS OF EXTREMELY PERTINENT INFORMATION IN CAPTIONED INVESTIGATION, WHICH ARE BEING SET FORTH IN SUMMARY FORM. A COMPLETE TRANSLATION OF THE CNI REPORT WILL BE PROVIDED TO THE BUREAU BY AIRTEL ON SEPTEMBER 27, 1977. ~~(S)~~ (u)

PERTINENT PORTIONS FROM THE CNI REPORT FOLLOW: (U)

WITH REGARD TO ORLANDO BOSCH AVILA, THE REPORT REITERATES PREVIOUSLY KNOWN AND REPORTED INFORMATION CONCERNING BOSCH AND HIS ARRIVAL IN CHILE. REPORT INDICATES THAT IT HAS BEEN ESTABLISHED THAT WHILE IN CHILE, BOSCH WAS IN CONTACT WITH CORVETTE CAPTAIN CARLOS ASCHTON (CHILEAN NAVY), WHO WAS ASSIGNED TO THE CHILEAN MINISTRY OF FOREIGN RELATIONS. OTHER INDIVIDUALS WITH WHOM BOSCH WAS IN CONTACT, ACCORDING TO CNI, WAS A NEWSPAPERMAN FOR "LA SEGUNDA" NAMED MANUEL FUENTES WEDING AND ALSO WITH UNIDENTIFIED ELEMENTS OF "PATRIA Y LIBERTAD." AFTER DEPARTING CHILE DURING AUGUST, 1975, BOSCH REENTERED CHILE WITH A FALSE CHILEAN PASSPORT UNDER THE IDENTITY OF HECTOR ~~DAVANZO~~ ~~CINTOLESI~~. ACCORDING TO

~~ORLANDO BOSCH AVILA~~

chile

(u)

PAGE THREE BUE 157-35 ~~SECRET~~

THE REPORT, THE CHILEAN PASSPORT IN THE DAVANZO CINTOLESI IDENTITY UTILIZED BY BOSCH WAS FALSE; HOWEVER, ALL BIOGRAPHIC DATA CONTAINED IN THE PASSPORT IS IDENTICAL WITH DATA PERTAINING TO THE BROTHER OF THE COMMANDER OF THE CHILEAN NAVAL TRAINING SHIP, "ESMERALDA." THIS INDIVIDUAL'S IDENTITY WAS NOT SET FORTH IN THE REPORT. THE REPORT NOTED THAT IN A MEMORANDUM DATED DECEMBER 4, 1974, NUMBER R-287, FRIGATE CAPTAIN JAIME ROJAS BRUJES (CHILEAN NAVY), THE EXECUTIVE SECRETARY TO THE UNDER SECRETARY OF FOREIGN RELATIONS, ADVISED THAT THE PRESIDENT OF A CUBAN CLUB IN ELIZABETH, NEW JERSEY, LUCAS BORGES, REQUESTED THE CHILEAN GOVERNMENT TO ALLOW BOSCH TO COME TO CHILE TO RESIDE. ~~(S)~~ (U)

~~CHILE COL~~ REPORT CONTAINS BRIEF INFORMATION CONCERNING ~~GUILLERMO NOVO SAMPOL~~ WHICH HAS ALREADY BEEN REPORTED. ~~(S)~~ (U)

THE REPORT CONTAINS INFORMATION CONCERNING CUBAN EXILE JOSE DIONISIO SUAREZ. THE REPORT IDENTIFIES SUAREZ AS A MEMBER OF THE CUBAN NATIONALIST MOVEMENT AND INDICATES THAT HE ENTERED CHILE ON CHILE CUBA VEN. COL. DECEMBER 4, 1974, WITH A VENEZUELAN PASSPORT, , NUMBER 1.289.386. SUAREZ ARRIVED IN CHILE FROM VENEZUELA AND DEPARTED ON DECEMBER 19, 1974 FOR COLOMBIA. ~~(S)~~ (U)

WITH REGARD TO ~~ROLANDO OTERO HERNANDEZ~~, REPORT IDENTIFIED OTERO VEN. (U)

PAGE FOUR BUE 157-35 ~~SECRET~~

AS A MEMBER OF THE GOLDEN FALCONS AND INDICATED THAT THIS GROUP WAS AGAINST ISRAEL AND IN FAVOR OF "PALESTINIANS." REPORT INDICATED THAT OTERO'S POLITICAL AFFILIATION WAS QUESTIONABLE. THE REPORT INDICATED THAT IT WAS ASCERTAINED THAT OTERO WAS WORKING WITH RICARDO ~~MORALES~~ ~~NAVARRETE~~ "A COMMUNIST DOUBLE AGENT" WHO WAS CONNECTED WITH THE ^{FL. VEN} VENEZUELAN INTELLIGENCE SERVICE. ACCORDING TO THE REPORT, OTERO RESIDED IN MORALES NAVARRETE'S HOUSE DURING 1968. ~~(S)~~ (u)

THE REPORT CONCLUDED BY INDICATING THAT ACTION OF CNI AGAINST OTERO PROVOKED UNFAVORABLE REACTIONS AMONG CUBAN EXILES IN THE U. S. ~~(S)~~ (u)

THE ABOVE INFORMATION WOULD APPEAR TO IDENTIFY BOSCH'S CONTACTS IN CHILE AS MEMBERS OF THE CHILEAN NAVY, ALTHOUGH THIS MAY WELL HAVE BEEN NORMAL, SINCE BOSCH'S PRESENCE IN CHILE WOULD BE OF INTEREST TO THE CHILEAN MINISTRY OF FOREIGN RELATIONS WHICH IS UNDER THE JURISDICTION OF THE CHILEAN NAVY. LEGAT INTENDS TO REQUEST ADDITIONAL INFORMATION FROM CNI WITH REGARD TO BOSCH'S ALLEGED CONTACTS WITH "PATRIA Y LIBERTAD." ALSO LEGAT WILL ASCERTAIN THE SPECIFIC IDENTITY OF THE BROTHER OF THE COMMANDER OF THE CHILEAN NAVY TRAINING SHIP "ESMERALDA," WHOSE BACKGROUND INFORMATION WAS UTILIZED ON BOSCH'S FALSE CHILEAN PASSPORT. (u)

INFORMATION CONCERNING JOSE DIONISIO SUAREZ' VISIT TO CHILE

4

185-789-1603

PAGE FIVE BUE 157-35 ~~SECRET~~ *dele*

IS EXTREMELY INTERESTING SINCE ~~THE CHILEAN NATIONAL POLICE~~

~~PREVIOUSLY REPORTED~~ NO RECORD COULD BE LOCATED INDICATING THAT

SUAREZ HAD ENTERED CHILE. INTERVIEW WITH SUAREZ CONCERNING HIS
TRIP TO CHILE IS BEING LEFT TO THE DISCRETION OF THE OO. ~~(S)~~ *he*

IT IS SUGGESTED THAT LUCAS BORGES OF ELIZABETH, NEW JERSEY
BE IDENTIFIED AND INTERVIEWED CONCERNING HIS REQUEST TO THE CHILEAN
GOVERNMENT TO ALLOW BOSCH TO COME TO THAT COUNTRY AND RESIDE. ~~(S)~~ *he*

IT IS SUGGESTED THAT LEGAT, CARACAS, IF POSSIBLE, ATTEMPT
TO ASCERTAIN WHETHER VENEZUELAN PASSPORT 1.289.386 WAS ISSUED TO
SUAREZ. IT IS POSSIBLE THAT SUAREZ MAY HAVE BEEN PROVIDED WITH
FALSE DOCUMENTATION BY MORALES NAVARRETE IN ORDER TO FACILITATE
SUAREZ'S TRIP TO CHILE. IT IS NOTED THAT SUAREZ ARRIVED IN CHILE
ONE DAY AFTER BOSCH AVILA AND GUILLERMO NOVO AND DR. ORLANDO FERNANDEZ
AND THAT HE DEPARTED WITH GUILLERMO NOVO EN ROUTE TO COLOMBIA. ~~(S)~~ *he*

THE INFORMATION, IF TRUE, THAT OTERO HERNANDEZ RESIDED WITH
MORALES NAVARRETE OR AT THE LATTER'S RESIDENCE IN 1968, MIGHT
EXPLAIN OTERO'S CONFIDENCE IN MORALES NAVARRETE WHEN HE FLED THE U.S.
IN EARLY 1976 TO AVOID BEING ARRESTED ON BOMBING CHARGES IN FLORIDA. ~~(S)~~ *he*

ABOVE INFORMATION CONTAINED IN THE CNI REPORT IS THE FIRST

5

185-789-1603

PAGE SIX BUE 157-35 ~~SECRET~~

POSITIVE SPECIFIC INFORMATION WHICH HAS NOT DEALT IN VAGUE GENERALITIES TO BE FORTHCOMING FROM ANY ELEMENT OF THE CHILEAN GOVERNMENT. LEGAT BELIEVES THAT THE ABOVE CMI REPORT WAS SUBMITTED IN ORDER THAT A RESPONSE TO AUSA PROPPER'S REQUEST FOR INFORMATION CONCERNING THE ACTIVITIES OF CUBAN EXILES IN CHILE MIGHT BE PREPARED. IT IS INTERESTING TO NOTE THAT ALL INFORMATION SPECIFICALLY LINKING CHILEAN NAVAL PERSONNEL WAS ELIMINATED IN THE REPORT SUBMITTED TO AUSA PROPPER BY THE CHILEAN EMBASSY IN WASHINGTON. ADDITIONALLY, THE REPORT SUBMITTED TO AUSA PROPPER CONTAINED NO MENTION OF JOSE DIONISIO SUAREZ *ed (K)* BUREAU REQUESTED TO ADVISE MIAMI, NEWARK, NEW YORK AND WFO. (U) ARMED AND DANGEROUS.

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