

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL
(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI

DATE 8 DECEMBER 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FROM DIRECTOR FBI

DATE: 6 DECEMBER 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY
FOR VISAS

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883

DATE: 13 JULY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281

DATE: 12 JULY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852

DATE: 12 JULY 1976

SUBJECT: BOMB BLAST AT AIRPORT

CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976 CABLE FROM DIRECTOR, FBI
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: NONE GIVEN (SAN JUAN)

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14-0025228

TPAIR DB-315/03752-70
WVC-7000

101 DIRECTOR INFO ☐
☐ MILDISY.

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FILED: 161515Z XXXXXX.

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W/CH	X	TRAVEL PROGRAM
		ABSTRACT
		AFRICA
W/NO		GOVERNMENT
		INDUSTRY
W/CH		EDUCATION
		RESEARCH

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301- 374292

16 Mar 71



Intelligence Information Cable

FURTHER DETERMINATION AND USE OF THE INFORMATION SUBJECT TO
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STATE/INR JCS/MC(DIA) C14-0000 00/10 FBI
(04/146) Sub USA TREAD One (and COPIES TO:
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REPORT CLASS S E C R E 100-414166-40/POR4040-101/INACT

FILED 1041A 00-315/03752-78
6101 10 MAR 70

COUNTRY: VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BORCH

1. ON 9 MARCH 1978 FRANCISCO L E A M D R D MORA,
LAWYER FOR CUBAN EXILE LEADER ORLANDO B O S C H M, SAID THAT
A GROUP OF BOSCH'S CUBAN EXILE FOLLOWERS PLANNED TO MEET IN
THE CARACAS HILTON HOTEL IN CARACAS, VENEZUELA, ON THE EVENING
OF 1 APRIL 1978. TO ATTEND THIS MEETING. LEANDRO SAID, ONE
INDIVIDUAL WOULD BE COMING FROM MIAMI, FLORIDA, AND ONE FROM
PUERTO RICO. REPRESENTATIVES FROM VENEZUELA WOULD ALSO BE
ATTENDING. [REDACTED] COMMENT: THE REASON FOR THE MEETING IS
NOT KNOWN.)

2. LEANDRO ASSURED BOSCH THAT HE FELT THAT THE VENEZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOSCH TO TRIAL AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL. IN ADDITION, LEANDRO TOLD BOSCH THAT THE ENILE COMMUNITY IS

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PAGE 002 OF 002WARNING NOTICE
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CONTROLS STATED AT BEGINNING AND END OF REPORT

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE
HE ABANDONED HIS HUNGER STRIKE AND ACCEPTED MEDICAL ATTENTION.

[] COMMENTS: A GENERALLY RELIABLE SOURCE INDEPENDENTLY
REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS
GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE
WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS
ANDRES PEREZ HAD AGREED TO EXPEDITE HIS CASE. THE
EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET
BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES
THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP
THE COURT.)

4. [] FIELD NO.

HVC-7866.

5. [] DISSEM. EMBASSY, FBI, SECRET SERVICE []
SENT TO [] [] [] [] , USCINCSO
(J-2 ONLY), []

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15 JUL 78

05/27/83

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REF: .2.

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ACTION: 66-13 (302) INFO: FILE, CO. C/PES. 66-6. 66-6/65-2. 110. 10/10-1.
66-6/10. 66-6/10. 66-6/10-5. (30/10)

TO 0200000

PAGE 001 OF 001
YOR: 001000Z FEB 78

TO 0200000

SECRET 001500Z FEB TO INTEL

CITE [REDACTED]

YOR: 00-315/01000-7.
NYC-7600

TO: DIRECTOR INFO LA/MIAMI.

INTEL RNMUM INTEL

SUPDATA: SOURCE: RNDIET/RNDIET-5 FROM IDEN (BY OPS CABLE
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BY	10:00
TO	10:00
FROM	10:00
INFO	10:00
REMARKS	10:00

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4 Feb 78

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Large - 16-25 lbs.

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REPORT CLASS B E C R E T--UNTEL--NOFORN--NOCONTRACT

CITE TDFIN DB-315/01660-7A
 DAY 04 FEB 70

COUNTRY VENEZUELA/CUBA

SUBJECT POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO ROSCH
(DDI: LATE JANUARY 1976)

--

1. IN LATE JANUARY 1976 AN ADVISER TO VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ SAID THAT PEREZ IS CURRENTLY CONSIDERING GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO BOSCH IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PERSONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON. THE ADVISER SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING A LEGAL CONVICTION AGAINST BOSCH.

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING BOSCH'S WIFE BS. 10,000 (U.S. \$2,300) A MONTH. UPON BOSCH'S RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. \$50,000 ON THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

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IN C290008
TDFIR 06-315/01004-76
PAGE 002 OF 002

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3. FIELD NO.

4. DISSEM: EMBASSY, FBI

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ACTION: LA-13 (111) INFO: FILE, VR, DDO-8, CA-8, EPS/EG-2, 110. 10/C-8,
DDPO-D, PCS/141-5, (132/a) *TD*

TO 0350612

PAGE 001 OF 001
TOR: 2316482 FEB 78

IN 0350612

SECRET 2316212 FEB 78 INTEL

TOPIC DB-310/4400,
MVC-7853

CITE

TO: DIRECTOR INFO LA/MIAMI.

MINTEL INTEL RMSTONE

SUPDATA: SOURCE: HKDIY/HKDIY-S DIRECTLY, NOT FOR LIAISON.
DD OBJECTIVE: J.I. NO INDEX, FILE DEFERRED.
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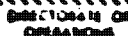
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File: Orlando BOSCH



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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF C03
 CONTROLS STATED AT BEGINNING AND END OF REPORT

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NSC/S NFAC NSM/IRM OCS SECUR ODA).

Continued on Reverse Page - Page 2 of 2

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REPORT CLASS S E C R E T--UNINTEL-NORON-NOCONTRACT

CITE TDFIN 00-315/02502-7
DIAT 23 FEB 70

COUNTRY: VENEZUELA/CUBA

**SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT
OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS
(DOI: 20-21 FEBRUARY 1978)**

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER ORLANDO BOSCH MAY DIE AS A RESULT OF HIS CURRENT HUNGER STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN, FEARS THAT EXILE ATTACKS ON THE VENEZUELAN WOULD BRING ABOUT FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COMMUNITY. [] COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH, WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

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HUNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN
MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A
CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD
RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND
HIS GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT
DEED DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT
THAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST
ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN
PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE,
LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT
TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO
MARTIN CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN
THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS
PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS
TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT.
BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL,
BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z
IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ,
BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE,
PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH
AND WILL PAY THE PRICE FOR HIS GUILT. [REDACTED] COMMENT:

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10FIR 08-315/0258;
PAGE 003 OF 003

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DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.
THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD
SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. [REDACTED] FIELD NO.

MVC-7853

6. [REDACTED] DISSEM: EMBASSY, FBI [REDACTED]

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FDP:

STAFF

ACTION: LA-8 (911) INFO: FILE, VR, CA-8, CA/SOG-8, CI-8, EPS/EG-2,
EUR-A, IP/DMS, ODPD-D, PCS/INT, PCS/ITC-8, SIA, SIA/FL, (40/a)

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PAGE 001

IN 0196415

TOP: 071453Z JAN 78

SECRET 071440Z JAN 78 STAFF

CITE [] []

TO: PRIORITY [] INFO DIRECTOR.

NNINTEL RNMUM REAM

REF: [] 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO B O S C H AND THREE OTHER INDIVIDUALS UNDER DETENTION IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. [] RECENTLY RECEIVED INFORMATION FROM WKRAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED [])

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

ACRPT

File. Orland Bosch
201

55/24/57

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DATE:

INTEL

ACTION: LA-11 (527) INFO: FILE, VR, DDO-2, C/PCS, CA-2, CA/SDG-2, CI-2,
EPS/EG-2, EDW-2, FO-5, IID, IP/DNS, LSN/ID, OUPD-3, PCS/INT-5, PCS/ITC-2,
SIA, SIA/FL, (59/1)

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PAGE 001 OF 001
TOR: 241502Z DEC 77

IN 0160663

SECRET 241429Z DEC 77 INTEL

TDFIR OH-315/15285-77
MVC-7628

CITE [] ([] ACTING)

TO: DIRECTOR, LA/MIAMI.

WMINTEL HMMUM INTEL

SUPDATA: SOURCE: [] PARTIAL/CHAPTER-5 FROM SUBJECT []
[] OO OBJECTIVE: J-1. NO INDEX.
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035133.

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OPERATIONS

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SNS NSA TREAS SDO FBI SSID

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10-11-77
10-11-77
PAGE 001 OF 002

Classified by [redacted] Exempt from General Declassification Schedule of E.O. 11652 Date [redacted]
Category [redacted] Exempt from Automatic Downgrading

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CITE TDFIR OH-315/15205-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI MID DECEMBER 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO

BOSCH ON CUBAN EXILE MEETINGS IN CURACAO

FIELD NO. MVC-7828

1.

SMUGGLED INTO THE

PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION
IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A
CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"WE EXPECT THAT YOU WILL REGAIN YOUR FREEDOM AROUND THE FIRST
OF THE YEAR. THERE WILL BE A MEETING OF FRIENDS ON 20 JANUARY,
AT THE HOTEL CURACAO INTERNATIONAL. WE WILL DISCUSS A VERY

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IN 010400

TIDR DO-15/15205-77

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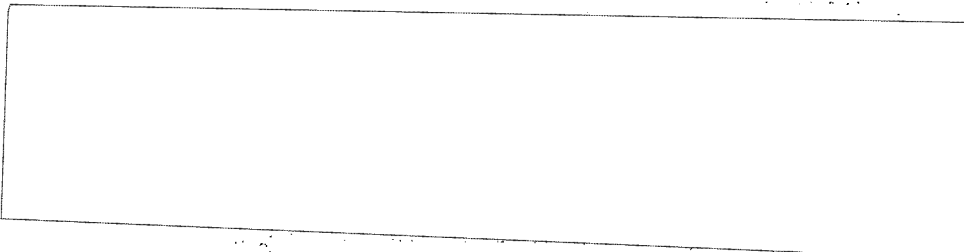
IMPORTANT MATTER. TONY

2. [] DISSEM: EMBASSY, FBI []

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BOSCH AVILA, ORLANDO
201-0299292
SEX M

200-012-200701
DIA-117021
29 OCT 77
P2

SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S.
ATTORNEY RE INVESTIGATION INTO THE DEATH OF
ORLANDO LETELIER, INFO ON THE ORGANIZATION OF
CORU.
FURTHER INFO CONTAINED: 316-0360577 AND
312-0329077

DATE 07 DEC 77 CORR CARO

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201-299292

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OFF. D. B. D. B. C. D. D. 13

SECRET

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.E. MCWARGUE/GENERAL
INVESTIGATIVE DIVISION.

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS 4

CIR-326/03605-77 4

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU Y

REFERENCE: FIRC/312/03290-77 7 OCTOBER 1977 4

2. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE.

COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

DATE:	1201-222375	1201-284534	1201-211582
ORG:	1201-292711	1201-275761	1201-283381
UNIT:	1201-902405	1201-283334	1201-207981
EXT:	1201-242272	1201-270163	1201-242299
	1201-254211	1201-234105	1201-210001
	1201-292215	1201-25362	1201-207412

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TRIP TO LA EDRAHA TO SEE ALVARO CANTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.)

COMMENT: CANTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN GORAL GABLES, FLORIDA.)

3. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMANDO MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY SHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.)

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.)

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 23 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN.)

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICE

COORDINATING OFFICE

SECRET

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2 IMPDET
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OUTGOING MESSAGE

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3010 HAVET. WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).V

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. ([REDACTED] COMMENT: PLEASE SEE CIOL-0445-74, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE
PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN
IMPORTANT EXILE." IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN
MIAMI, OBJECTED AND THREATENED TO ADVISE ~~AMERICAN GOVERNMENT~~ ^{A PROMINENT U.S.}
~~AMERICAN GOVERNMENT~~ ^{POLITICIAN} ~~AMERICAN GOVERNMENT~~ ^{1949:5}

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 20 JULY 1943, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

3. [REDACTED] DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO. ✓ 10-201 201-778161

h. JOREGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JOREGE ALONSO-
PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE
SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED
DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1963 AND WAS CAPTURED ON THE DAY OF PIGS. HIS FATHER PURPORTEDLY PAID \$300,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. *100-201*

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. *101-834598* *104-534598* *21-831598* FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.4

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 12 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.4

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.4

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. [REDACTED]

A. WILFREDO BLANCO DEL CASTILLO.4

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. HARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.4

34. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

35. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO

IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."4

36. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939.

HAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.4

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✓ 17. ✓ 101-285794
✓ 101-285794
JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE B2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962. ✓

✓ 18. ✓ 101-701
FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH. ✓

✓ 19. ✓ 101-701
GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976. ✓

20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. ✓

✓ 21. ✓ 101-355001
GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.4

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO ^{H-100701}POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS ^{H-10201}FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO ²⁰¹⁻⁷⁷⁵⁻¹³⁹CAAMANO EDENO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.4

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23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL
CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON
6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT
JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A
RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN
HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS
WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO
EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975.
HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE
DEMOCRATIC QUISQUEYAN PARTY (PQD).
✓ 201-878309

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN
POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN
ANTONIO POU CASTRO. ADDITIONAL BIOGRAPHIC DATA
ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO
DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING"
TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP,
MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES.
✓ 201-842677

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS
✓ 201-842677

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE. WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE "MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.4

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD.

NO ADDITIONAL INFORMATION ON ROJAS LOPEZ.

[REDACTED]
 [REDACTED] SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED
 THE MEETING. 34

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.4

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO
(FRANK) CASTRO PAZ.4

29. IN MAY 1977 OUR [REDACTED] IDENTIFIED

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COUNTRY VENEZUELA/CUBA

01 LATE SEPTEMBER 1977

SUBJECT EFFORTS BY PROMINENT VENEZUELAN TO ENSURE IMPARTIAL
CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER
ORLANDO BOSCH

1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELAN
MET WITH PRESIDENT CARLOS ANDRES PEREZ TO DISCUSS THE
CASE AGAINST CUBAN EXILE LEADER ORLANDO BOSCH WHO IS
CURRENTLY IMPRISONED IN VENEZUELA IN CONNECTION WITH THE
6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, AND TO SPEAK IN
BOSCH'S BEHALF, WHILE NOT SOLICITING PREFERENTIAL TREATMENT

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FOR 5050-. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS. AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE DEMOCRATIC ACTION PARTY (AD) WHEN THEY WERE FORCED TO LIVE IN EXILE IN CUBA.

2. PRESIDENT PEREZ ASSURED THE GROUP THAT ATTORNEY GENERAL JOSE RAMON MEDINA IS FULLY AWARE OF THE RAMIFICATIONS OF THE BOSCH CASE. FURTHERMORE, THE PRESIDENT SAID THAT MEDINA IS WORKING WITH THE SUPREME COURT AND OTHER JUDICIAL AUTHORITIES TO EXPEDITE THE RESOLUTION OF THE BOSCH AFFAIR.

3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE ANTONIO DIAZ MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS OF PETROVEN; ANTONIO LEIDENEZ, A FORMER MINISTER OF LABOR AND AN AD MEMBER; LUIS ALVAREZ DOMINGUEZ, MINISTER OF DEVELOPMENT; AND JOSE VARGAS, PRESIDENT OF THE CONFEDERATION OF VENEZUELAN WORKERS.

4. [] DISSEMI EMBASSY, FBI []

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI: LATE AUGUST 1977

ACQ: [REDACTED]

FIELD NO. MVC-7738

1. [REDACTED]

MESSAGE WHICH WAS BEING SMUGGLED INTO THE
PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER
DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976
BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF
THE NOTE:

"ACTIVITIES SUSPENDED. WE AWAIT INSTRUCTIONS.

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ON 10/1/71

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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

1. AM GOING TO CURACAO. MEETING TO BE HELD THE
TWENTY-TH, OHAM."

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE
BELIEF BY SOME VENEZUELAN AUTHORITIES THAT CURACAO IS
BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES.
ACCORDING TO INFORMATION RECEIVED BY VENEZUELAN AUTHORITIES,
CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY
MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE
MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTER-
NATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE
"ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME
TYPE OF CUBAN EXILE ACTIVITY.

3. [REDACTED] EMBASSY, FBI [REDACTED]

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
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SECRET 161030Z DEC 76 STAFF

CITE

TO: DIRECTOR.

UNINTEL [REDACTED] MMSPIKE

REF: A. DIRECTOR 951524

B.

(IN 115115)

2. EMP1ST-1 MET WITH COLONEL USINO GUZMAN LIRIANO
 FEW DAYS AGO, TOOK TACK DESCRIBED PARA 3 REF B (SANS MENTION
 OF MAJOR MONTES), SAID HE WAS WORRIED GUZMAN WOULD GET HIM-
 SELF IN TROUBLE. GUZMAN WAS VERY CONCERNED, TALKED ABOUT
 MEETINGS OF CUBAN EXILES WHICH HAD TAKEN PLACE SANTO DOMINGO,
 BUT WAS NOT CLEAR ON WHICH OF THESE MEETINGS HE PERSONALLY
 ATTENDED. FOLLOWING IS INFORMATION PROVIDED BY GUZMAN:

A. ONE OF THE MEETINGS ATTENDED BY MAJOR MONTES IN SANTO
 DOMINGO IN EARLY NOVEMBER 1976 TOOK PLACE IN THE HOME OF A FORMER
 SENATOR IN THE BATISTA GOVERNMENT WHO LIVES IN SANTO DOMINGO.
 (EMP1ST-1 FORGOT THE NAME. HE IS CERTAIN IT WAS NOT SANTIAGO
 R E Y PERNA.) MONTES CAME TO THE DOMINICAN REPUBLIC TO GET DOMINICAN
 SUPPORT FOR THE "CRUSADE AGAINST CASTRO." MONTES SAID THAT CUBAN
 EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY

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AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS, AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P R A T. (CENTIST-1 GOT THE IMPRESSION PRAT LIVES IN MIAMI.)

C. AT ONE MEETING (DURING THE PERIOD ORLANDO BOSCH WAS RESIDING IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS IN ORDER TO EFFECT THE RELEASE OF POLITICAL PRISONERS AND DISCUSSED KILLING CARLOS RAFAEL R O D R I G U E Z, "AN IMPORTANT CUBAN FUNCTIONARY IN LISBON", BECAUSE HE IS CONTRIBUTING TO IMPROVED RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED MART" (PROBABLY ARMANDO M A R T D A V A L O S). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) M A R T I N E Z. (CENTIST-1 BELIEVES MARTINEZ RESIDES IN MIAMI. STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE SMALL EXPERT

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FYI only:

3. A RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEWEST AND MOST UNIFIED GROUPS IS CALLED "COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS" (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS - CORU). ALSO PREVIOUSLY REPORTED REF AS "EJERCITO SECRETO ANTICOMUNISTA LATINO-AMERICANO" (SECRET LATIN-AMERICAN ANTI-COMMUNIST ARMY - LACA). FOLLOWING IS AVAILABLE INFORMATION ON CORU AND BRIEF BACKGROUND ON THE FIVE EXILE ORGANIZATIONS IT EMBRACES: 4

A. ~~1974~~ ~~1975~~ CORU WAS FORMED AT A MEETING, HELD SANTO DOMINGO ON 10-13 JUNE 1976 OF REPRESENTATIVES FROM FIVE ANTI-CASTRO EXILE ORGANIZATIONS: ACCION CUBANA (AC); FRENTE DE LIBERACION

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Dr. A. C. BROWN & SONS

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NACIONAL DE CUBA (FLNC); MOVIMIENTO NACIONALISTA CUBANA (MNC);
BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL (M-17-A). ^{AS A} RATHER LOOSELY
^{OF} FORMED FEDERATION THESE FIVE GROUPS. CORU HAS NO SEPARATE MEMBERSHIP
OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER
GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CON-
CERNING TERRORIST ACTIONS BY HIS ORGANIZATION WILL BE GIVEN TO THE
FLNC PROPAGANDA CHIEF, WHO IN TURN WILL CLAIM CREDIT FOR SUCH ACTIONS
IN THE NAME OF CORU. TWO COVER ORGANIZATIONS (TERRORIST CELLS) WERE
FORMED TO CARRY OUT AND CLAIM CREDIT FOR ANTI-CASTRO TERRORIST ACTI-
VITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA
ESTRELLA (YOUTH OF THE STAR) IN THE MIAMI, FLORIDA AREA; AND F-14,
A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CON-
DEMN SUCH ACTIVITIES SO THAT CUBAN EXILES AND AMERICAN PEOPLE WILL NOT
CONDEMN CORU BUT VIEW IT RATHER AS A LEGITIMATE ANTI-CASTRO UNIFIED
FRONT FIGHTING COMMUNISM OUTSIDE AND CONDEMNING TERRORISM WITHIN THE
U.S. ROGELIO L O P E Z AVALO, FORMER SECURITY CHIEF OF FLNC, WILL
BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE
THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

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BEFORE SUITCASE ^{WAS PLACED} ~~ON~~ ON BOARD. {CORU REPORTEDLY CLAIMED CREDIT FOR BOTH THESE BOMBING EFFORTS.} {ACCORDING TO MEXICAN REPORT DATED 26 JULY, CORU ALSO CLAIMING AUTHORSHIP OF ATTEMPT TO KIDNAP CUBAN CONSUL IN MERIDA, MEXICO ON 24 JULY.} 4

C. FRENTE DE LIBERACION NACIONAL DE CUBA {CUBA NATIONAL LIBERATION FRONT - FLNC} IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK C A S T R O, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO C A S T I L L O IS FLNC MILITARY CHIEF, AND OSCAR A N G U L O ITS PROPAGANDA CHIEF. FLNC IS REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS {ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS}, AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THINGS PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

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AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO
REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED
BY DR. AURELIO A L V A R E Z ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT
CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME
OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS
AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. Y

D. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST
MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH
HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE R I V E R O DIAZ.
MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO S U A R E Z
ESQUIVEL AND DR. JUAN B. P U L I D O. SUAREZ PRESENTED A PLAN FOR THE
FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY
CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE
GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN
EXILE COMMUNITY. THIS PROPOSAL APPROVED. MC'S FIRST MEETING WAS SET
FOR 27 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE
EXECUTION OF RICARDO M O R A L E S NAVARRETE, CHIEF OF AIR FORCE
SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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1976 BY ROBERTO C A B A L L O. BOTH PEREZ AND CABALLO WERE DELEGATES TO SANTO DOMINGO MEETING. THE SPLIT WAS THE FIRST MATTER DISCUSSED. BRIGADE 2506 REPRESENTATIVES CLAIM THAT FORMATION OF M-17-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-17-A HAS MAJORITY OF CUBAN PROFESSIONALS AND MEMBERS OF CUBAN MUNICIPALITIES IN EXILE, AS WELL AS BRIGADE 2506 VETERANS, AND IS IN HARMONY WITH PATRIOTIC GOALS OF THE EXILE COMMUNITY. THE DISPUTE WAS SETTLED IN FAVOR OF M-17-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON O R O S C O WILL BE CHIEF OF NAVAL OPERATIONS, RAUL C A B R E R A CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU. ^{END FYE Only.}

2. ^{AGAIN} WISH EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS AUTHORIZATION. ONLY ACTION REQUIRED OF ADDRESSEES IS TO PROVIDE HQS ANY INFO THAT COMES TO ATTENTION YOUR SOURCES RELATIVE TO ACTIVITIES OF THESE GROUPS IN YOUR AREAS. SHOULD NOT MOUNT COLLECTION OPS THIS MATTER WITHOUT PRIOR HQS APPROVAL. 4

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D. A V A N Z O, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B.

HQS HAS NO INFORMATION THAT A'VANZO IS AN ALIAS OF ORLANDO

B O S C H AVILA, V

2. [REDACTED] IN ADDITION TO PARAGRAPHS ONE, TWO AND THREE OF REF C, [REDACTED]

BOSCH, AKA PEDRO ANTONIO P E N A, BORN 18 AUGUST 1926, SANTA CLARA, CUBA, CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS BEEN INVOLVED IN CUBAN ANTI-CASTRO TERRORIST GROUPS SINCE 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN COORDINATOR FOR THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED THE U.S. AND BKHHERALD AT A RALLY IN

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NYC UNDER THE SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND THE MIRR. IN 1967, HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING THE TRANSPORTATION OF EXPLOSIVES. IN 1968, HE WAS CONVICTED IN A MIAMI FEDERAL COURT OF CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION, SERVED A SENTENCE IN THE ATLANTA FEDERAL PENITENTIARY AND WAS RELEASED ON PAROLE IN DECEMBER 1972. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA. (AC). IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID. IN NOVEMBER 1974, HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE. IN FEBRUARY 1976 HE WAS ARRESTED IN SAN JOSE, COSTA RICA FOR ENTERING THE COUNTRY WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED BOSCH WAS SUPPOSEDLY PLANNING TO KILL SECSTATE KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR A NEPHEW OF SALVADOR ALLENDE, CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, WHO WAS THEN IN SAN JOSE. IN APRIL 1976, HE WAS

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REPORTED TO BE IN SANTIAGO, CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY ESCAPED LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT (PASSPORT NAMES NOT AVAILABLE). IN MAY 1976, HE WAS REPORTED TO BE IN THE DOMINICAN REPUBLIC, WHERE PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

3. FILE: 201-2992921 18-9-5. E2 IMPDET.M

REF B STATES D'AVANZO IS A DOCUMENTED ALIAS OF BOSCH. REF C SUMMARIZES PRESS REPORTS THAT THE BOSCH LED GROUP ORU UNSUCCESSFULLY ATTEMPTED TO PLACE A BOMB ON A CUBANA FLIGHT AT KINGSTON.

C/LA/COG/OPS (DRAFT)

LA/GJT (DRAFT)

LA/SB/CH (DRAFT)

C/LA/CAR

DATE: 16 JULY 1976
ORIG: LA/M&CAN/GES
UNIT: LA/GJT
EXT: 9041/1249

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TO: PRIORITY [] INFO LA/MIAMI.V

KNSTONE V

REF: [] IN 782471 V

1. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR
FOLLOWS:

HE WAS BORN 18 AUG 1926 IN SANTA CLARA, CUBA, CUBAN CITIZEN, IS MEDICAL DOCTOR AND HAS BEEN INVOLVED IN ANTI-CASTRO CUBAN TERRORIST GROUPS SINCE 1957. IN 1960 HE CAME TO U.S. TO SERVE AS CIVILIAN COORDINATOR OF MOVIMIENTO INSURRECCIONAL DE RECUPERACION (MIRR).

IN 1965 IT WAS REPORTED HE PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED U.S. AND BHERALD IN RALLY IN NYC UNDER SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND MIRR. IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING TRANSPORTATION OF EXPLOSIVES.

IN 1968 HE WAS CONVICTED IN FEDERAL COURT IN MIAMI ON CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION AND SERVED SENTENCE IN ATLANTA PENITENTIARY AND WAS RELEASED DECEMBER 1972

DATE:	8/10	TRAVEL PROGRAM
ORIG:	8/10	ABSTRACT
UNIT:	8/10	INDEX
EXT:	8/10	FOR PASSAGE FOR FILING
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15 Jul 76
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O **DATE OF**

Q. What was the date of the last time you saw the defendant?

ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP ^U ^{Free} OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LYMA, OTTAWA, AND MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

IN APRIL 1976 HE WAS REPORTED TO BE IN SANTIAGO, CHILE WITH CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT AND PERSONAL CLOTHING.

IN MAY 1976 HE WAS REPUTED TO BE IN DOMINICAN REPUBLIC AND

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PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS [] ONLY:

IN ADDITION TO ABOVE, HQS FILE ON BOSCH (201-279292) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 22, 23 AND 24 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH), AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH; HOWEVER, ENBTTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1962 BOSCH WAS GRANTED A POA FOR USE IN PH OPERATIONS FOR USE BY LA/MIAMI STATION. APPARENTLY HE WAS WITTING, AS HE

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WAS SUCCESSFULLY SECURED IN MAY 1962. HIS CLEARANCE WAS
CANCELLED IN NOVEMBER 1962 AND THERE IS NO INDICATION HE WAS
ACTUALLY USED.

3. FILE: 201-277272. E2 IMPDET.H

LA COMMENT: REF CONCERNS REPORTED ORU, REPORTEDLY HEADED BY
BOSCH, CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT
AT KINGSTON AIRPORT. REQUESTS INFO ON BOSCH AND ADVISE
ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

29 JUL 1976

29 JUL 68

DATE: 15 JUL 76
ORIG: [REDACTED]
UNIT: LA/CAR [REDACTED]
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BOSCH Orlando

CHBA

VI. 8 Jul 76

CENTRAL AMERICA

COSTA RICA

FOREIGN MINISTER PACIO CLARIFIES COUP REPORT

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] Referring to the news conference he held yesterday in connection with the alleged plotting of a coup d'etat in Guatemala, Foreign Affairs Minister Gonzalo Pacio said that his statements were distorted by certain international news agencies.

Pacio said that the ^{BF}Guatemalan Government was not involved and had no part in the plot. He added that the coup was under preparation and this was why he and the security minister had gone to Guatemala to investigate the armed movement apparently headed by Cuban Orlando Bosch.

Pacio said the coup was not imminent but that it was suspected in view of Bosch's trips to Guatemala.

Congressmen Concerned Over Rumors

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] A motion was submitted today at the Legislative Assembly to summon Public Security Minister Mario Charpentier Gamboa and Foreign Affairs Minister Gonzalo Pacio to explain in full detail at a plenary session what is really happening in Guatemala. Furthermore, we see some connections in the plot, which is now a chronic occurrence originating in Guatemala and El Salvador, against our country's institutional stability with the CIA's collaboration. Precisely this week the Public Security Ministry ordered James Williamson to leave the country. As we all know, Williamson is the CIA's chief in Costa Rica. During Figueres' administration he was declared persona non grata for publicly bragging about the activities of the CIA, the Costa Rica Libre Movement and other groups trying to overthrow the government in power at the time.

We expect Charpentier and Pacio to explain to the deputies and the nation what is really happening in Guatemala and what role the CIA is playing in the plot to overthrow our democratic institutions and to place Costa Rica under a fascist dictatorship similar to those which exist in the continent's southern cone.

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

[Text] San Jose, Costa Rica, 6 Jul--President Daniel Oduber today reiterated that there is unlimited freedom of press in Costa Rica. He was speaking on a nationwide radio and television network in connection with the forthcoming UNESCO conference on mass communications media, which will open in San Jose on Monday.

He said that Costa Rica is willing to allow the holding there of a discussion reflecting all the various trends of thought regarding freedom of information. "We want the delegates to make an on-the-spot evaluation of the system of freedoms--including freedom of speech--existing in Costa Rica," Oduber emphasized.

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and these agencies is necessary.

FOR, DR #132 (LA) 8 JUL 76

BOSCH, Orlando

VL 7 JUL 76

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BIB

COSTA RICA

FOREIGN MINISTERS REPORTS ON ALLEGED COUP PLOT

San Jose (Radio 2-10) In Spanish 1730 GMT 6 Jul 76 PA

[Excerpts] Costa Rican Foreign Affairs Minister Gonzalo Fazio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Fazio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

Fazio said: [recording] (And since we also know) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (?cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Fazio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement [MORL].

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Fazio said there was no connection. Asked if U.S. citizen Williamson--a former U.S. Embassy official--had anything to do with it, Fazio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MORL have always been involved in these matters, Fazio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

FBIS, DR # 131 (LA) 7 JUL 76

VI. 7 Jul 76

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CENTRAL AMERICA

Further Details

Paris AFP in Spanish 2329 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Fazio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Fazio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Fazio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Fazio himself. He added that for months Guatemalan groups (words indistinct) the Costa Rican Government. Fazio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpentier to report on the rumors to the Guatemalan Government.

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1649 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul (ACAN-EPR)--The opposition Democratic Renovation Party (PRD) has asked the Supreme Electoral Tribunal to have U.S. millionaire Robert L. Vesco expelled from Costa Rica on the charge of meddling in the country's domestic politics. The accusation was made by the president of the PRD's Executive Committee, Rodrigo Carazo Odio, based on public charges which have been lodged here..

One of those charges is based on former President Jose Figueres' statements to a newsmen from Mexico City's newspaper EXCELSIOR to the effect that Vesco had financed several political parties during the 1974 election campaign. Another one is based on statements by Deputy Sigurd Koberg who some time ago said that Vesco had offered financial aid to his party. Carazo Odio also recalled the incident of a speech delivered by Vesco justifying his presence in Costa Rica, his businesses and his ties with politicians, a speech based on notes drafted by Figueres himself while in office as president.

A constitutional norm forbids foreigners from interfering in domestic politics. Vesco came to Costa Rica in 1972 and immediately caused intense discussions over his investments and his ties with known politicians. Here he has escaped from legal action to recover \$224 million belonging to the investors Overseas Services, a mutual fund which he managed.

EL SALVADOR

PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1330 GMT 1 Jul 76 PA

[Text] San Salvador, 1 Jul (ACAN-EPR)--It was learned here today that a 30 July Committee of People's Organizations (COF-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Peasant, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PUC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggle against what they term a "dictatorship."

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TOR:1317832 JUL 76

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CITE [REDACTED]

TO: DIRECTOR, [REDACTED] [REDACTED]

RYBAT WUFANG

REF: [REDACTED] (N 975057)

1. DURING LATE 2 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "MITO" ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED GUATEMALAN FOREIGN MINISTER TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD [REDACTED] BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ESLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR DABANSO, CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26583. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

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CITE

TO:

INFO DIRECTOR,

NYBAT MUFANO

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CHRONO

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1. BELIEVE NAME MENTIONED PARA 2 REF IS GARDLE OF
 HECTOR E. D' A V A N E O CINTOLESI WHICH IS A DOCUMENTED
 ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN
 SAN JOSE, COSTA RICA ON 10 FEBRUARY 1976 HE HAD IN HIS
 POSSESSION A CHILEAN PASSPORT IN THAT NAME #26583. IT WAS
 PRESIDENT DANIEL ODUBER GUIROS WHO CONJURED UP INVOLVEMENT
 OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF
 RECENT TRAFFIC. [] WAS NO INFORMATION TO CONFIRM ANY
 SUCH INVOLVEMENT BY BOSCH, ODUBER OBVIOUSLY PASSED HIS
 THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND
 WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER).
 BORN IN CUBA ON 17 FEBRUARY 1950, AND AMERICAN CITIZEN, HOLDING
 U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND,
 MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

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TOR11322272 JUL 70

APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA. BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE: 10-9-5, 201-388985. E2 IMPDET

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CALIFORNIA - BLACK PANTHER PARTY
1. COUNCIL STORM
2. 1968

DISPATCH

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CONFIDENTIAL

~~Dist. Latin America Division~~

~~Orlando BEECH/Rightist Cuban Activities in the Dominican Republic~~

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 25 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that ENFETCH-9 was well known for his "hideway" on a mountain-top "in the clouds" outside of either San Cristobal or Baní. Given the indications that we have received of EMANTHEN-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPYREX-46 and ENFETCH-9 on BOSCH's presence in Santo Domingo, is it possible that ENFETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGAUS

Attachments: as stated above h/w

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DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1976

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

REPORT NO: 2 231 0021 76
470th MI Group
Ft. Amador, CANAL ZONE

Serial 3488

Serial 42-1

Date 06/07/70

Serial

Serial 42-1

Date

Date Filed In

201-0244242

Serial 42-1

20 Jun 70

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REFS: A. [REDACTED] IIN 95647901 Y

C. [REDACTED] ID# 959993001 WJ

3. INFO ON HAND AT HQS INDICATES THAT ^{PHENIX} BOSEN HAS BEEN
 CP SINCE EARLY APRIL 74. V

2. ON 28 JUNE 76 DONREP CHIEF OF POLICE TOLD [] THAT HE
CONSIDERING THROWING BOSCH OUT OF COUNTRY. U

3. [] WHILE NOT NECESSARY MAKE EFFORT MONITOR BOSCH'S ACTIVITIES. PLS ADVISE IF YOU HEAR HE LEAVES DOMREP. Y

4. FILE: 201-277272; 22-12-200. C2, IMPDET.d

•A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER

PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA
ON 00021 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE
WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

****BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26
 MARCH 76.**

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EXT:

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LA/CAR/DRH

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SECRET 222102Z JUN 76 STAFF

CITE [REDACTED]

TO: DIRECTOR,

WMSPIKE

REFS: A. DIRECTOR 862914

B. [REDACTED] (IN 955896)

C. DIRECTOR 861876

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FBI - NEW YORK		

WMSPIKE

1. LINCOLN RONDON, WELL-KNOWN CUBAN RESIDING MIAMI, VISITED SANTO DOMINGO FEW DAYS AGO, ASKED EMGARNET-1 IF HE KNEW ANYTHING ABOUT RECENT VISITS OF RIGHTIST CUBANS TO CONTACT ORLANDO BOSCH. EMGARNET-1 EXPRESSED SERIOUS DOUBTS SUCH MEETING TOOK PLACE, POINTING OUT THAT THE REPORT CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN OLD BOSCH WATER) SAID HE WAS CERTAIN MEETING TOOK PLACE AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICAN DOCUMENTS WHICH ARE BEING USED INCREASINGLY BY EXTREME RIGHTIST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN.

RECORDS OFFICER STAMP

action in accordance with [REDACTED]

Joan M. [REDACTED]
LA/COG/EA

Plans and coordinate, if appropriate.

2. EMGARNET-1 REPEATED RONDON'S REMARKS TO EMFETCH-9, WHO SAID HE WAS SICK OF WASTING TIME CHECKING ON BOSCH'S ACTIVITIES AND ISSUED INSTRUCTIONS TO POLICE OFFICER TO

22 Jun 76

201-299292

Desensitized
and 106 [REDACTED]

RECORD COPY

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CASE NO. 000001

PERSONNEL NO. 000001

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PAGE 02-02

IN 950609

YOR12221322 JUN 76

TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 21 JUNE, EMPETCH-9 TOLD [] HE WAS
"THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT
BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS IN-
FLUENCED BY EMUARNET-1 IN THIS REGARD) AND WONDERED IF THE
BEST THING WOULDN'T BE TO "GET RID OF BOSCH." [] EXPRESSED
AMAZEMENT. SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN
SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY
AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY.

[] THINKS THIS IS SIMPLY A CASE OF EMPETCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK
PLACE.

5. FILE: 801-299202. E2 IMPDET.

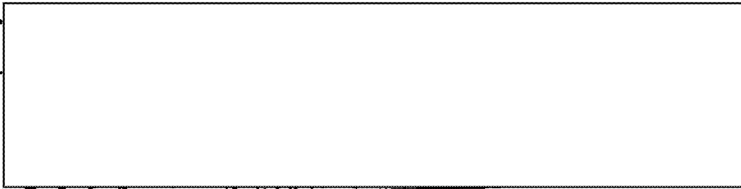
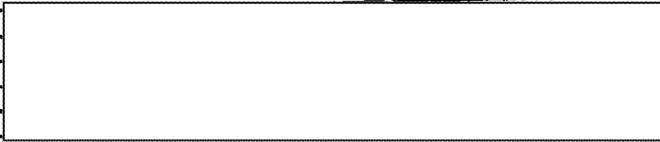
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TOR1150035Z JUN 76					

SECRET 142302Z JUN 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR INFO PRIORITY [REDACTED]

RYBAT HUFANG

REF: [REDACTED] (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH F-1 QUESTION TO CASE OFFICER REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. F-1 WAS TOLD THAT USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED. COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES OF F-1. WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT F-1 WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

2. IN EARLY MAY ONE MARIO FERNANDEZ PIZA, EX JEFE DEL ESTADO MAYO UN TRAVELLED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. ACCORDING TO F-1, WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILEAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA

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TOR:1500352 JUN 76					

VIA GUATEMALA FOR USE IN OVERTHROWING THE CURRENT COSTA RICAN GOVERNMENT, THE WEAPONS ARE SAID TO CONSIST OF RIFLES AND SUB-MACHINE GUNS FOR A FORCE OF APPROXIMATELY 300 MEN, AS WELL AS SOME 3 MILLION ROUNDS OF AMMUNITION. THE CONTRACTING PARTIES IN CHILE, PRESUMED TO BE THE GOVERNMENT OR MILITARY BUT NOT CONFIRMED, HAVE AGREED TO SEND 2 MEN TO COSTA RICA TO ASSIST IN PREPARATIONS. THE WEAPONS HAVE NOT YET BEEN SHIPPED FROM CHILE.

3. THE PLOTTING GROUPS IN COSTA RICA CONSIST OF THE RECENTLY FORMED "LEGION OF EX-MILITARES" WHICH INCLUDES MANUEL ENRIQUE "PIYIQUE" GUERRA VELASQUEZ (201-226625), AND ROGELIO CASTRO PINTO (201-0926755); THE "SINDEP" GROUP OF CONSERVATIVE BUSINESSMEN LED BY LEONEL PINTO AND ARMANDO GUARDIA VILLALBA; THE MCRL ^{INC} INCLUDING RAFAEL ANGEL ULLUA, EDGAR CARDONA QUIROZ AND BERNAL URBINA PINTO; AS WELL AS FERNANDO MONTUÑO SOBRADO, ROBERTO FERNANDEZ DURAN AND GERARDO FERNANDEZ DURAN.

4. MUFANG-1 IS CATEGORICALLY OPPOSED TO THE PLAN BUT UNABLE TO EITHER CONVINCE HIS ASSOCIATES TO DESIST OR ESCAPE THE CONSEQUENCES OF THE PLANNED ACTION. ^EVEN IF HE DOES NOT

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IN 958364

TOR11500352 JUN 76

PARTICIPATE. HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES. AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. F-1 IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. F-1 BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIYIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, [REDACTED] AND F-1 ARE IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS. BUT WITHOUT BETRAYING TO THE GOCR NAMES AND DETAILS OF INDIVIDUALS INVOLVED. [REDACTED] PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL:

A. [REDACTED] APPROACH HIGHEST POSSIBLE [REDACTED] CONTACT TO ADVISE/WARN OF INCIPIENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

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IN 950364

TOR13500352 JUN 76

COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEANN OVERNMENT AWARE THAT PLAN IS KNOWN. AND THUS DISCOURAGE SHIPMENT OF WEAPONS. IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

8. [] WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE. AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ~~DEMONSTRATING~~ TO HIM [] USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GOCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

7. [] REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE. THEREFORE REQUEST [] APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE.

6. REQUEST [] MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR [] APPROVAL.

9. FILE# 201-201695, 10-9-15, NR IMPDET.

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CONF: LA 1.5 INFO: FILE, OPS/INT, SEWR3, LSN/ID
OPS/ITG 4, IAH/ID, DDO
DDO/DO, DIVD 2,

0 NAME: DASSON BT
0 DOB: 08-08-68
0 ADDRESS: 112 L
0 CITY: 16

TO: IMMEDIATE

VHLOFTY Y

REFS: A. DIRECTOR 661876 1*

B. [REDACTED] 17445 | IN 935896** |

C. DIRECTOR 862497 |***| Y.

1.

2. FILE: 200-4-495. E2 IMPDET.H

FBI REPORT ON PLANS OF ANTI-CASTRO CUBAN EXILES
TO HOLD CONGRESS OF TERRORISTS IN SANTO DOMINGO
2, 3, AND 4 JUNE 76.

██████████ REQUESTED PERMISSION PASS SUBSTANCE REF A TO
██████████ AND DISCUSS WITH SECRET SERVICE

ADVISED [] THAT FBI NOT YET DECIDED ON HOW TO
HANDLE REF B REQUEST BUT WILL ADVISE.

DATE: 2 JUNE 76
 ORG:
 UNIT: C/LA/CAR/DRH
 DTG: 1249

OPS/LSN TELECOORDS

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TO: IMMEDIATE [REDACTED]

VELOFTY Y

REF: A. DIRECTOR 861876

8. [REDACTED] | IN 935896 | Y

3. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN RE-
ACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND
OF YOUR REQUEST [REDACTED]

BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL
LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED.Y

2. FILE: 200-UB-495. E2 IMPDET.H

**A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO
TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.**

8 - [REDACTED] ASKS PERMISSION TELL EMPYREX, ENWISE
AND [REDACTED] ABOUT THE MEETING.

DATE: 2 JUNE 76

CRIB:

UNIT: C/LA/TEK

BT 2349

Ops/bsn. Telecard

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FOR 13:0343 MAY 76

SECRET 011023Z MAY 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR

NIAC DIRECTOR

VNLOFTY

REF: DIRECTOR 061076

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO [REDACTED]
2. AIRPORT CONTROLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.
3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.
4. [REDACTED]
5. NO FILE.

SECRET

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DIRECTOR

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TO: IMMEDIATE

FBI FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH ARE FOR LANSING OR YOUR INFO ONLY V

"THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) IS A CUBAN TERRORIST GROUP HEADQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR PROLOGES OF CIGAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRIES AS WELL AS BOMBINGS WITHIN THE U.S. ON MAY 25, 1976, A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THERE HAD BEEN A MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4, 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM THE FLNC, THREE DELEGATES FROM ACCION CUBANA AND THREE MEMBERS OF THE APRIL 17TH GROUP. ALL OF THE FOREGOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES."

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:
ORIG:
UNIT:
EXT:

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HAVE THEIR SOURCE TRAVEL SANTO DOMINGO FOR THREE OR FOUR DAYS TO
MEET WITH LEADERS AND REPS OF THESE GROUPS.

3. NO FILE. CB IMPDET.4

DATE: 26 MAY 76

ORIG:

UNIT: DC/LA/CAR

EXT: 1477

DC/LA/CAR

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FBI DOCUMENT

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA

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

[illegible]

7 007001 614506 PAGE 01 14 000302
70010321212 MAY 76

SECRET 032040Z MAY 76 STAFF

CITE [REDACTED] 3P
TO: PRIORITY DIRECTOR INFO PRIORITY [REDACTED] ROUTINE [REDACTED] 405

HHSP:KE ENH:SE

REF: (IN 906509)

DOC. MICRO. SER.
JUN 28 1978
MICROFILMED

1. EMFETCH-9 TOLD LYNER 3 MAY THAT EMWISE LOCATED ORLANDO
203CM, CALLED HIM IN FOR QUESTIONING BASED ON [REDACTED]
PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9
CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAQUER
TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE
OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH WAS NOT
YET HAD OPERATION. WANTS BOSCH ATTEND TO THIS IMMEDIATELY
AND GET OUT OF COUNTRY ASAP.

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE SURVEILLANCE. [] SUGGESTED SURVEILLANCE BE STEPPED UP BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN DISAPPEARING FROM SIGHT. EMPATCH-9 GAVE EMWISE-15 INSTRUCTIONS TO TIGHTEN SURVEILLANCE.

3. ENFBTCH-9 ASKED IF PREFERENCE IS TO KEEP

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3 May 76
201-299292

		TRAVEL PROGRAM	
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		NAME	
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PAGE 02

IN 980302

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BOSCH IN SANTO DOMINGO UNTIL HIS MEETING IN SANTIAGO WAS
ENDED. LYNER THOUGHT THIS WOULD BE IDEAL SOLUTION. REQUEST
[REDACTED] COMMENTS. (WHILE BELIEVE EMPETCH-9 WILL TRY TO KEEP
BOSCH IN SANTO DOMINGO IF THIS IS WHAT HE WANTS, PRESIDENT
MAY NOT BE WILLING TO GO ALONG.)

4. EMPETCH-9 HOPED USG WOULD NOT FORMALLY REQUEST
EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE
FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS
AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. ENWIS-15 TOLD LYNER IN SEPARATE CONVERSATION THAT
AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN
APARTMENT OF PEDRO DANIEL R E Y N O S O, CHILEAN ENGINEER
WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. [REDACTED]

6. [REDACTED] APPRISED THAT BOSCH DEFINITELY IN SANTO
DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO
BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT.
[REDACTED]

7. DIRECTOR, [REDACTED]

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PAGE 03-03

IN 900302

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DIRECTION

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USA

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TO: INFO:

UNSPIKE ENHISE V

REF: IIN 90439201 v

2. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN
DOMREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT
NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT [] TO
MAKE EFFORT TO COVER HIM. Y

B. FYE. SECRET SERVICE HAS ADVISED US THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS HIM TO BE AN "UNWANTED ALIEN" AND U.S. GOVERNMENT WOULD PROBABLY DECLINE ANY OFFERS FOR EXTRADITION TENDERED BY ANOTHER COUNTRY. MOST RECENT INTEREST GREW FROM REPORTS THAT HE WAS POSSIBLY INVOLVED IN PLOT TO KILL NEPHEW OF FORMER CHILEAN PRESIDENT SALVADOR ALLENDE WHILE KISSINGER WAS TOURING LATIN AMERICA FEB 74. SINCE THIS WOULD HAVE EMBARRASSED U.S., EFFORTS WERE MADE TO PREVENT IT. HE IS NOT CONSIDERED THREAT TO U.S. OFFICIALS, HOWEVER, AND WE SEE NO REASON TO HARRY HIM FROM PLACE TO PLACE. REPORTING ON TRAVEL []

WOULD STILL BE WELCOME. Y

[illegible]

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Administrative support

E & IMPDET
CL. BY.

10 May 76

201-299292

ONGOING MESSAGE

~~SECRET~~

STAFF

Case:

DATE: **PAGE**

DIRECTOR

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3. NOB TRACES NEGATIVE ON PEDRO DANIEL R E Y N O S O. Y

4. FILE: 201-299292. E2-IMPDET.d

01
S 101 JACKIE DEANER HAS VIOLATED HZ LAWS BY DRIVING A CAR
THAT BELONGS TO COAST GUARD
HARVEY WINSTON BOWEN JR. IN 1958 AND IS NOW SERVING A 30 DAY
PRISON TERM FOR THE SAME OFFENSE.

1. The first part of the report, dated 1954, is a general survey of the situation in the country. It is a very good example of the type of report that the Commission has been able to produce. It is a very good example of the type of report that the Commission has been able to produce.

DATE: 5 MAY 76
ORIG: [REDACTED]
UNIT: LA/CAR/DHM
EXT: 2343

OPS/LSN

C/OPS/ITG [] (IN SUBSTANCES)

C/LA/SB

A/E/LA/MP.CAN.

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C/LA/CAR

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C/PS/EG2.

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PAGE 21

IN 986589

TOR13220210 APR 76

SECRET 301940Z APR 76 STAFF

CITE 301940Z APR 76 STAFF

TO: PRIORITY DIRECTOR INFO PRIORITY ROUTINE

RYSAT MHSPIKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. (IN 89/569)

C. (NOT NEEDED)

1. OVER THE PAST FEW WEEKS, EMPYREX AND EMWISE HAVE CLAIMED TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC. HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL INDICATES THAT BOSCH IS IN SANTI DOMINGO. HAS NOT ENTERED LOCAL HOSPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON 27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. EMPYREX-20 SAYS HE HAS NO FPCEN RE KNOWLEDGE WHERE BOSCH LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-20 ADVISED THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE HE CONVINCED BOSCH MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER.

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30 Apr 76

201-299292

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		FILE IN 201-0249242			

FORM 1441 PREPARED BY THE STANDARD INDUSTRIAL COMPANY, U.S.A.

BOSCH AVILA, URLANNO

VI. 22 Apr 76

CUBA

CUBA

BF

'FORMER CIA AGENT' MANUEL DE ARMAS HOLDS PRESS CONFERENCE

Havana Domestic Radio/Television Services in Spanish 0109 GMT 22 Apr 76 PL/PA

[Press conference held by "Former CIA Agent" Manuel de Armas in Havana on 22 April 1976-- videotape]

[Text] First of all, I would like to explain that I am going to read a written statement which I have great interest in presenting in such a way that there is no doubt about the quality of its contents. That is why, due to a problem I have in expressing myself in Spanish, I would like to proceed in this manner.

I would like to take this opportunity to denounce what has been a phase of my life, also to briefly explain my presence in this country. My objective is to openly denounce all immoral acts carried out, directly or indirectly, against Cuba under the sponsorship of the North American government, of which I have knowledge.

I left Cuba 2 years after the triumph of the revolution for family reasons. Thus I was a member of a family which did not know how to or was not able to adapt itself to the life here and opted to live abroad. I attended secondary school and college in the United States until 1969 when I was recruited by the Central Intelligence Agency. My relations with the CIA and a number of U.S. repressive organizations began then.

In doing this, great difficulties arise in cases such as mine. There are always many unanswered questions as to my possible motives or political affiliation. My motivation has been created over a period of 5 years of personal, political and ideological degradation resulting in a high degree of personal frustration. Regarding my political affiliation, I unfortunately have none.

I know that many who listen to this press conference abroad will identify me as part of this system. Nevertheless, I would like to make a brief explanation. I want to make it very clear that it is not directed to those who accuse me of being allied to the system, because I do not owe them an explanation. Perhaps, the thing I would like best now is that those who accuse me would be right, but unfortunately their concept of identification, just like mine during the past 5 years, has no meaning in this revolutionary system.

The past 17 years of revolution have not been based on identifications but on principles, principles that many are not capable of recognizing precisely because they lack them.

As a North American intelligence agent and, of course, functioning at the service of North American political interests, I lived approximately 5 years in a world of opportunism, in an immoral manner of ideological degradation and in an antiprogressive position which have forced me to come to Cuba to denounce these facts from a totally personal viewpoint and under my responsibility, and thus denounce the activities of the CIA and other U.S. governmental organizations which work for that system's interests.

It is necessary to explain certain characteristics which are common to them as part of such a system. In that system I lived, grew, studied and finally functioned as an active part of the intelligence community, and that is why I consider it my right to make the following comments.

In the environment that I lived in until very recently, like others, I was never able to adjust. I do not believe there is any other system like that, capable of developing a lack of personal and social identity due to its capitalist nature, which does not grant values to any type of ideology or social progress but only to an apathetic materialism characteristic of the already degraded interests of that system.

FOIS DIRM 79 (LA) 22 APR 76

1. 22 Apr 76

62

CIPA

The CIA, as defender of these interests, acts without moral scruples to support them. This system is well-known to all but not all are willing to admit it. We can talk extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests within and without the Republic of Cuba by using counterrevolutionary groups.

Historically, the CIA has been a principal factor in the coordination, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroism as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

My relations with these elements began in 1970 and it specifically began with the group ABDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ABDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ABDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, through it, be able to control other counterrevolutionary organizations associated with ABDALA.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at ascertaining the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and distorting its foreign image. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not affect my ties to the ABDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I maintained relations with the following CIA officials: Brackenhouse, first CIA agent to contact me and recruit me; and Richard (Tomly), staff officer of the McLean, Virginia, Operations Office, who conducted my initial training and acted as evaluating supervisor in the ABDALA organization. By then, the main interest of the CIA in ABDALA was in determining the operational capacity of this counterrevolutionary group, the possibility of using it in terrorist activities and predicting its future development. The ABDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

At the time the ABDALA leadership, which was tied to terrorist activities, was made up of Gustavo Marin, Enrique Encinosa, Lazaro Alvarez, Eduardo Lima, Leo Viola and myself. The CIA Operations Office considered ABDALA to be one of the best possibilities as opposed to the rest of the organizations, which are believed to be made up of ineffective elements and charlatans who waste the agency's funds without any results.

VI. 22 Apr 76

03

CUBA

Now I will enumerate the activities of this organization that were coordinated or directed by the CIA as an organ of the U.S. Government.

New York: Through Gustavo Marin I learned about a general coordination of ARDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this manner that ARDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ARDALA leadership and Orlando Bosch, Dr. Vasquez Loya and Dr. Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gutierrez, a militant of ARDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. Two offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico: These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ARDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban mission to the United Nations using molotov cocktails. This was called off by the CIA through officer Brackenhouse when some contradictions arose in coordinating with the FBI on how it should be done.

The CIA knew of attacks by persons residing in Miami against Cuban fishing vessels in international waters in which leader Gustavo Marin directly participated. Cesar Sanchez, a CIA informer, also took part.

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada: In this second attempt, the ARDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RCMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups inside U.S. territory was discussed. However, despite the talks, what is, the CIA--did not interrupt the activities in these terrorist programs. In conversations with the ARDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Torriente. I also learned about the attack on the Hispano Warehouse in New York City because it was sending goods to Cuba. This was carried out by ARDALA militant Fernando Fernandez. The activity was authorized by the CIA to determine how far the ARDALA terrorist apparatus would go. By then, Bob (Dynus), a CIA officer who supplied explosives, was participating in the operational program with ARDALA. Bob (Dynus) now works in CIA programs related to Chile.

22 Apr 76

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The CIA knew about and approved acts against the Oficina de Aviacion offices in Mexico City. Participating in this act was Lee Vicks, an AEDALA leader who traveled to Mexico from Venezuela.

Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela; Representing AEDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solosa.

Knowledge by the CIA of the financing of AEDALA by the ultraright John Birch Society and the Latin American Club of the University of Illinois; Participating in the talks on financing was Senator Buckley of the U.S. Congress, who maintains close relations with AEDALA leader Encinosa as well as the notorious Carlos Prío Socarras and Nicaraguan President Somoza.

CIA coordinated a program for collecting funds for AEDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages (petacas) of C-4. I personally gave them to Lazar Alvarez, a leader of AEDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Beciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (chambers) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

Kidnaping of Cuban fishermen in May 1970: It was directed by the notorious CIA agent Ramon Orosco Crespo and Raul Carreras, former member of the 2506 Brigade who participated in the Playa Giron landing. This activity was also carried out by members of Alfa-66. In activities against Cuban fishing boats, counterrevolutionary Roberto Tur acted as permanent informer, establishing the positions of the boats. He lives at 12th Avenue between 8th and 9th Streets in southwest Miami.

Other activities carried out by Alfa-66 were: Attacks on the Cuban Embassy in Mexico City in the early hours of 20 January 1974, when two explosive devices were used. One exploded and the other, which did not explode, was hurled at the children's playground at the Cuban Mission. In the early hours of 5 August 1974, a bomb exploded in the garden of the Cuban Embassy in Jamaica. In October 1974, the Bahamian authorities captured seven Cuban counterrevolutionaries who, on orders of the Alfa-66 organization, were going to infiltrate Cuba through the northern coast of Oriente Province. They were to land Luis Lobaina and Aristides Marques armed with M-1 carbines and pistols with silencers. The objective of this mission was to assassinate Prime Minister Fidel Castro.

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REF: DIRECTOR 814526

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1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATED HAVANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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PAGE 32

IN 697535

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OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING
 HAD BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA
 101-313909 *De Armas*
 1001-1001. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,
 PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS
 RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION
 ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ
 IN THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN
 101-43667 *De Armas*
 THE KILLING OF HOLANDO MASFERRER. DE ARMAS IDENTIFIES MILLER A
 LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.
 DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID
 ROBERTO TUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8
 AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE
 BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING
 ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT
 FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE
 PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO
 BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN
 CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

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PAGE 44

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TO HAVE READ A LIST OF CIA OFFICERS WHICH INCLUDED JOHN VANDERBILT, THE OPERATOR IN THE AREA OF LA FLORES (SECTION OF CARACAS, STATE OF FLORES NOT CLEAR) AND RICHARD TOWLEY, AN OPERATIONAL OFFICER IN MOLAN VINGITA SPECIALIZING IN CUBAN OPERATIONS. BOB DUNN IS IDENTIFIED AS BEING IN CHARGE, FRED DUNN AS AN OPERATOR IN THE CARACAS STATION. DOUG PHILLIPS IS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE, A. NESS, AN OFFICER OF THE SANTO DOMINGO STATION, AND LUIS MESA SOTO, A CIA OPERATOR IN THE MIAMI AREA. ANSELMO ALLIEGO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. JUSTO ALFONSO ALIAS EL CALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI. RICARDO MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

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OF INVESTIGATION, INTELLIGENCE DIVISION. V

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METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS. V

SUBJECT: ORLANDO BOSCH AVILA V

3. IN EARLY APRIL 1976, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN SANTO DOMINGO,
DOMINICAN REPUBLIC, USING A COSTA RICAN PASSPORT WITH A FALSE NAME.
BOSCH WAS REPORTEDLY TO ENTER A CLINIC IN SANTO DOMINGO FOR A
CATARACT OPERATION. V

BY: [REDACTED]

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

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19 Apr 76
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CIA

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GENERAL DECLASSIFICATION SCHEDULE OF E.O. 883352. EXEMPTION
CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION.

BASED ON: [REDACTED] IN 893567 AND [REDACTED] IN 883352

DATE: 31 APRIL 1976

ORIG

UNIT: C/LA/SB/CH

EXT: 2473

E/OPS/INTG
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3. GIST PARA 1 REFS A AND B IS BEING FURNISHED TO U.S. SECRET
SERVICE AND FBI. []

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2. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH
REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN CONSULATES IN U.S.
AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO OAS
MEETING IN JUNE, WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE
RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS. Y

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

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN
ATTEMPT TO ARREST ORLANDO BOSCH AVILA ON
10 APRIL, AND THE ARRIVAL IN SANTIAGO OF FIVE
"SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

	INDEX PROGRAM
	ABSTRACT
	INDEX
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	DATE ()
	NO. ()
	FOR INDEX

DATE: 16 APRIL 1976
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PAGE 31

IN 801569

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TO: DIRECTOR INFO

FUBARGAIN

941865

1. NEW FUBARGAIN (IDEN FOR MOS ONLY) CONTACT WHO WILL BE WORKING WITH ROGOVER UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EVADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES. LEAVING CHILEAN AND ECUADOREAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 839291 CASE.

3. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTEERED SOME INFO THAN MUST

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PAGE 02-02

IN 891569

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PAGE 01-01

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TOR:141636Z APR 76

SECRET 141629Z APR 76 STAFF

CIT:

TO: INFO DIRECTOR.

REFS: A.

(#884044)

B. (NOT SENT) (#826512)

1. ACCORDING TO ERYTHROID-33, BORDER AND LOCAL RECORDS
SHOW ORLANDO B O S C H AVILA DID NOT ENTER NICARAGUA TO
DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION
IN NAME OF PEDRO ANTONIO PENA.

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

TRAVEL PROGRAM	
ASSISTANT	
MANAGER	
CO-ORDINATOR	
SECRETARY	
RECORDS	
TRAINING	
OTHER	

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14 Apr 76
201-299292

FBI DOCUMENTS

DATE: 9 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE
VIOLATOR

FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)

DATE: 8 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)

FBI FILE NO: 105-22201 (MIAMI)

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Figure 1

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PAGE 31-01

IN 88433

TOR:8819432 APR 76

S E C R E T 881905Z APR 76 STAFF

CITE

TO: INFO DIRECTOR.

REF:

1. ACCORDING HUFABRIC-14 ORLANDO B O B C H AVILA

CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. D'AVANZO
CINTOLESI, NUMBER 26583. REQUEST ☐ CHECK TO SEE IF
BOSCH ENTERED ☐ ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET.

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~~REVIEW PROGRAM~~

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PAGE 01-01

IN 002463

TOR:071633Z APR 76

SECRET 071614Z APR 76 STAFF

CITE

TO: DIRECTOR INFO

REF:

IN 853351

1. ACCORDING TO ERYTHROID-33, THERE IS NO RECORD TO DATE OF JRLANDO B O S C H AVILA HAVING ENTERED NICARAGUA SUBSEQUENT TO HIS RELEASE FROM JAIL IN COSTA RICA, HOWEVER, THIS DOES NOT RULE OUT THE POSSIBILITY THAT HE ^{BOSCH} MAY HAVE ENTERED NICARAGUA USING ALIAS DOCUMENTATION.

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

TIME	PROGRAM
0700	NEWS
0800	NEWS
0900	NEWS
1000	NEWS
1100	NEWS
1200	NEWS
1300	NEWS
1400	NEWS
1500	NEWS
1600	NEWS
1700	NEWS
1800	NEWS
1900	NEWS
2000	NEWS
2100	NEWS
2200	NEWS
2300	NEWS
2400	NEWS

SECRET

07 Apr 76
201-299292

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STAFF

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072200Z DIRECTOR

835291

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PS/INT ITB C14, 036, 010MS2

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2. "ACCORDING TO A RELIABLE SOURCE, CIRCA MID-MARCH 1976 FIVE PATAH MEMBERS LEFT BEIRUT FOR AN UNIDENTIFIED LOCATION, EITHER IN

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CONF: INFO FILE:

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NORTH OR SOUTH AMERICA. THE GROUP PLANS TO LOCATE THEMSELVES IN A HOTEL SOMEWHERE IN NORTH OR SOUTH AMERICA AND SUBSEQUENTLY DRAW UP A DETAILED OPERATIONAL PLAN FOR AN OPERATION AGAINST AN UNKNOWN TARGET. ACCORDING TO THE SOURCE, IN CONNECTION WITH THE ABOVE OPERATION, ATIF BUSAYSU RECENTLY TRAVELED TO BEIRUT FROM CAIRO. THE FOLLOWING *for* ~~REX~~ ONE ABU - 'A Y S H A ^{SUBSEQUENTLY} WENT TO BEIRUT ALSO, AND ON ORDERS FROM PATAH OFFICIAL SALAH K H A L A F (ABU IYAD), WAS APPARENTLY INVOLVED IN PROCURING WEAPONS FOR THE OPERATION. WHILE ATIF BUSAYSU WAS IN CAIRO, HE SENT THREE GIRLS TO AN UNKNOWN DESTINATION FOR THE SAME OPERATION. Y

3. "THE FOLLOWING INDIVIDUALS WERE TO TRAVEL TO THEIR DESTINATION BY AIR FROM BEIRUT VIA ATHENS CIRCA MID-MARCH: Y

A. SUBHI 'A R I F, A JORDANIAN CARRYING A FORGED LEBANESE PASSPORT IN THE NAME OF MITRI K A R A M. SUBJECT WAS LATER SEEN, HOWEVER, ~~ON 22 MARCH~~ IN BEIRUT IN THE OFFICE OF SALAH KHALAF. Y *gn*

B. MUHAMMAD A B U - A L - K H A Y R, A PALESTINIAN WHO RESIDES IN LEBANON AND WHO CARRIES A FORGED LEBANESE

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

SECRET

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E 2 IMPDET
11 00 2712

OUTGOING MESSAGE

SECRET

COMP

NO. FILE

0 ——— DATED BY:

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PASSPORT IN THE NAME OF ELIA MUZAMMAH.V

C. SAMI SALIM MIKHAEL, CARRYING A FORGED PASSPORT IN THAT NAME.V

D. SAMIM SALIM MIKHAEL, CARRYING A FORGED LEBANESE PASSPORT IN THAT NAME AND POSING AS SAMI'S SISTER.V

E. WILLIAM MASIR, CARRYING ABBE FORGED JORDANIAN PASSPORT IN THAT NAME.V

4. "ON 28 MARCH TWO OTHER UNIDENTIFIED MEMBERS OF PATAM ALSO TRAVELED TO BBBBBBBB 'AMERICA.' ALSO INVOLVED IN THIS OPERATION IS AN INDIVIDUAL IN SALAM KHALAF'S OFFICE KNOWN ONLY AS 'COLONEL SAMI' WHO CARRIES AN ALGERIAN PASSPORT."

5. PHOTOGRAPHS OF SUBHI ARIF, SAMI SALIM MIKHAEL AND 'COLONEL SAMI' WILL BE FORWARDED VIA TRANSMITTAL MANIFEST CIRCA 8 OR 9 APRIL FOR PASSAGE TO LIAISONS.V

6. NO FILE. E2 IMPDET.H

RELEASED PER AUTHORITY OF

DC/SP6/DDO/TELECON

DATE: 6 APR '76

ORIG:

UNIT: NEARN/F/R

EXT: 2474

SCH/AD

EUR/EXO

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CLASSIFICATION

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T 016437 614749 PAGE 01 IN 001352
 TORI 0620278 APR 76

SECRET 0020112 APR 76 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR, [REDACTED] INFO PRIORITY [REDACTED]

1. ENGARNET-1 REPORTED 5 APRIL THAT ORLANDO BOSCH IS IN
THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT
 MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN.
 ENGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH
 ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY
 GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT
 BALAQUER, WHO ACCDED TO REQUEST OF ADMIRAL DE WINDT (FATHER
 IN-LAW OF UMBERTO LOPEZ, WHO DEPORTED TO U.S. A FEW MONTHS
 AGO).

2. ENGARNET-1 CONFORNTED EMPETCH-9 WITH ABOVE
 INFORMATION. EMPETCH-9 DENIED ANY KNOWLEDGE AND
 SUBSEQUENTLY RAISED WITH PRESIDENT BALAQUER WHO FINALLY
 ADMITTED THAT BOSCH WAS IN THE DOMINICAN REPUBLIC BECAUSE
 ADMIRAL DE WINDT HAD APPEALED TO HIM ON HUMANITARIAN
 GROUNDS. IT APPEARS THAT BOSCH NEEDS CATARACT OPERATION
 AND SCHEDULED TO ENTER PEREZ PATINO CLINIC.

3. NO FILE. E2 IMPDET.

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SECRET

RECORD COPY.

W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PRO-1 FOR TRIMS
W/EN	CUDA NO. (P. 9)
W/EN	27041 GAST. CODE
W/EN	C.P.C. CODE (11)
W/EN	AND (1)
W/EN	FOR IN-3

6 Apr 76

201-299292

BOYER, CLENNOW

12 APR 76

DOMINICAN REPUBLIC

800A

PCD ATTACKS POLITICAL LEADER PAPER

Santo Domingo Radio Clarin Network in Spanish 1700 GMT 2 Apr 76 PL

[Text] The Dominican Communist Party (PCD) today asserted that if Luis Julian Perez becomes president he will persecute PCD members. The PCD Political Committee, in a press statement sent to Radio Clarin, indicated that Julian Perez has retreated and postponed his anticommunist offensive. The former chairman of the National Development Commission had asserted that he would disclose the names of each member of the communist party that holds positions with the government.

The PCD adds in its statement that Julian Perez has stated that he never said it. In fact, he contradicts himself, retreats and is avoiding a political confrontation in which he can only lose. The PCD also points out that his statement was nothing but a gross lie.

SUGARSHIP IN SUGAR PRODUCERS UNION OPPOSED

Santo Domingo Radio Clarin Network in Spanish 1700 GMT 2 Apr 76 PL

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not (word indistinct) or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. Those limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (agree) with the famous meetings and agreements of Cosumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reason we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 30 Mar 76 PL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Commodore (Ret) Enrique Rafael Valdes Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBI, DR 67 (LA) 6 APR 76

OUTGOIN MESSAGE

SECRET

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TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V

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

SUBJECT: ORLANDO BOSCH AVILA.V

REFS: A. SECRET SERVICE ADVANCE SAN JOSE 105 21 FEBRUARY 1976

B. CIR-316/01060-76.V

CIR-316/01441-76.V

DOC. MICRO. SER.

JUL 1 3 1978

MICROFILMED

1.

CUBAN EXILE

ACTIVIST ORLANDO BOSCH AVILA WAS DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH 1976 ON AN OVERLAND ROUTE TO NICARAGUA.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY

BB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.V

BASED ON: SAN JOSE 19367 [IN 875024]

CIR 316/01441-76.V

03 Apr. 76

201-277292

DATE: 2 APRIL 1976

ORIG:

UNIT: AC/LA/CAH/CNH

EXT: 1944

RECEIVED COPY

AC/LA/CAH

C/OPS/LSN

COORDINATING OFFICER

CLASSIFICATION

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E 2 IMPDET
CL BY: [signature]

SECRET

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RU 040115Z APR 76

FM DIRECTOR, FBI

TO RUEBWA/DEPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBWA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEAIIA/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHSC/SECRETARY OF STATE

RUEHTRS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCL/IS

UNSUB: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA.

MARCH 29, 1976, EIDI PROTECTION OF FOREIGN OFFICIALS.

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APR 1 9 42 PM '76
APR 1 9 15 PM '76

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Sec/05

Booth
201

PAGE TWO DE BUENOS 00022 UNCLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.

ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL, MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER DIRECTED TO THE CONSUL GENERAL OF COSTA RICA WHICH MADE A THREAT. THE DRAFTING OF THIS LETTER WAS MADE AVAILABLE TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN SPANISH AND AGAIN MAKES REFERENCE TO DR. BOSCH BELIEVED TO BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR. BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY. THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA, WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE LETTER.

BT

#0022

SECRET TONKIN DU

CUBA

... among
young people and failing to
insist Communist values
in them.

3P WASH Post 3 Apr 76

Costa Rica Quits

Anti-Castro Cuban

SAN JOSE, Costa Rica, March 30 (AP) — Osvaldo Bosch, an anti-Castro Cuban, was deported by Costa Rica to the Dominican Republic Sunday, government sources report.

Bosch came to Costa Rica Feb. 8, a few days before the arrival of Secretary of State Henry A. Kissinger during a Latin American tour.

Bosch was arrested Feb. 12 and was accused by Security Minister Mario Charpentier of entering the country illegally with a Chilean passport issued in the name of Hector Emilio Davanzo. He was transferred from the jail to a hospital after a 10-day hunger strike.

1. REVIEW OF TELETYPE RECENT TRAFFIC ON BOSCH, WHICH SOMEWHAT
CONFLICTING, TENDS TO INDICATE THAT BOSCH HAS PROBABLY BEEN IN DOMREP
SINCE EARLY PART APR 76, FOLLOWING DEPORTATION FROM COSTA RICA.

2. EMGARNET-1, [REDACTED] WITH GOOD ACCESS TO LOCAL
CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF POLICE, GEN.
GEN. NIVAR, REPORTED THAT ON 5 APR 76 THAT BOSCH
WAS IN DOMREP, ~~AND THAT~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH
~~NAME~~ ^{NAME} FALSE/COSTA RICAN PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO
DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. EMGARNET-1
CONFRONTED NIVAR WITH THIS INFO WHO SUBSEQUENTLY RAISED QUESTION WITH
BALAGUER. BALAGUER REPORTEDLY ADMITTED TO NIVAR THAT HE HAD ALLOWED
BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH
COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER
"LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY-
PLACED ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED
THAT BOSCH WAS FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP
BY AT LEAST 27 APRIL, ~~AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN~~
^{WHEN HE WAS ARRESTED}
DOMINICAN SECURITY SERVICE ON THAT DATE. [REDACTED]

[REDACTED] HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE
HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT
BALAGUER." [REDACTED] AS OF 3 MAY 1976, BOSCH ~~HAD~~
^{WAS} BEEN STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

4. FBI REPORT WHICH JUST RECEIVED [REDACTED]
[REDACTED] COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO
DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS
HELD ON 12 JUNE AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO."
THERE ARE FEW IF ANY MOUNTAINS IN IMMEDIATE VICINITY OF SANTO
DOMINGO, HOWEVER, GEN. NIVAR IS FAMOUS FOR HIS HOUSE" LOCATED IN THE
CLOUDS "ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST
OF SANTO DOMINGO. IN VIEW OF ^{ABOVE} INDICATIONS OF PRESIDENTIAL INTEREST
IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE
ACTION THAN HE HAS ADMITTED TO DATE?

5.

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
<p>20 April 76 [redacted] TOPS/ITG checked w Secret Service + FBI. They have no interest in Bosch active in Nicaragua.</p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241
1 FEB 66

REPLACES FORM 30-6
WHICH MAY BE USED.

(5)

ADMINISTRATIVE INFORMATION

4/15
ACTION

T 723683

2:4853

TON: 212217

21-2549

SJCS 19272

SECRET 812102Z MAR 76 STAFF

CITE [REDACTED]

TO: DIRECTOR INFO [REDACTED]

RYBAT VNLOFTV

REF: [REDACTED] (IN 841160)

4362
CIRA-25 2476

1. UPON RECEIPT OF DIRECTOR 810830 [REDACTED] CONTACTED
HUFABRIC (HUGL16-8) TO ADVISE OF A POSSIBLE THREAT AGAINST
THE LIFE OF PASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS,
HUGL16-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY
RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE
VENEZUELAN GOVERNMENT. FACIO HAD ALREADY PASSED THE IN-
FORMATION TO THE HUFABRICS. PRIOR TO HUGL16-8'S
RECEIPT OF THE INFORMATION [REDACTED] HE HAD ALREADY
PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

WKS 812102-3/6

Put all in
2/1 2000

11V40 4303

9 July 1976

RRRRRT

LA NACION, viernes 17 de abril de 1970

SAN JOSÉ, Costa Rica

Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el ex-líder cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch ingresó en aquel país con el nombre de Emilio Lavante, con el cual aparece en un pasaporte chileno falsificado, el mismo que usó para venir a nuestro país.

El encargado de negocios a. i. de la República Dominicana en San José, señor Schiffino, negó la veracidad a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero la aclaración hecha por los funcionarios de la Cancillería, determina cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno dominicano, que se tuvo durante desde el 14 de febrero, fecha en que ingresó en nuestro territorio, días antes de que viniera al Secretario de Estado norteamericano, Henry Kissinger.

7-71 W/G. 10/75

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PAGE 01-01

IN 875024

TOR 311517Z MAR 76

SECRET 311506Z MAR 76 STAFF

CITE

TO: DIRECTOR,

REF:

(IN 953351)

1. ALTHOUGH LOCAL PRESS OF 30 MARCH REPORTED VARIOUSLY
THAT ORLANDO BOSCH AVILA HAD BEEN DEPORTED TO DOMINICAN
REPUBLIC OR EUROPE, ACCORDING TO HUFABRIC-14 ON 30 MARCH,
BOSCH WAS IN FACT DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH,
ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

TRAVEL PROGRAM	
01/021	<u>X</u>
01/022	
01/023	
01/024	
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01/027	
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31 Mar 76
201-299292

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PAGE 01-01

IN 848642

TOR:052253Z MAR 76

S E C R E T 052240Z MAR 76 STAFF

CITE

TO: DIRECTOR,

REF

(IN 835555)

CROSS FILE COPY FOR

201-299292

DO NOT DESTROY

I/cv

1. OF POSSIBLE INTEREST FOR HQS ACTION, ERYTHROID-33
 NOTIFIED THAT ⁰IGNAZIO ~~x~~ ^{NO 201} PALOMERA PEREZ OBTAINED
 NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES.
 DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF, PALOMERA
 IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69
 WHICH CONTAINS VALID FOUR YEAR MULTIPLE ENTRY U.S. VISA GOOD
 UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS
 APPARENTLY CLOSE CONTACT ^{AND} OF ORLANDO BOSCH AVILA,
 TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN
 AS ACCION CUBANA.

2. NO FILE, B2, IMPDET.

S E C R E T

B. 201-299292

5 JAN 76
200-5-4843

FBI CABLES

FROM DIRECTOR, FBI
DATE: 4 APRIL 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA

FROM DIRECTOR, FBI
DATE: 30 MARCH 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA, MARCH 29, 1976..

SAN JOSE, CR
LA NACION, martes 7 de mayo de 1977
23 MAY 77

File, Bosch 201

Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incommunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una

clara violación de los Derechos Humanos. Si el señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligado por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Hu-

manos en New York.

La actitud del Gobierno de Costa Rica con el dirigente anticomunista G. Bosch, contrasta con la asumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarias brindados por las autoridades oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como al fuere un delincuente común? ¿Por qué no se permite ser visitado por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¿Es esta la forma como el Gobierno de Costa Rica entiende los Derechos Humanos?

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta interpelaciones de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero sí permiten toda clase de publicidad cuando se trata de detenidos de fi-

gura comunista. ¿Cuáles son y de dónde provienen las presiones contra el señor Ministro para que haya tomado esta actitud? Todos conocemos la titulación anticomunista del Ministro. Entonces, ¿por qué actúa así?

El Ministro Chacortz debe explicar claramente las razones del Gobierno para mantener a un anti-comunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explico que el señor Ministro por que se le mantiene incommunicado. ¿Es acaso que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritarse, todas estas interrogantes, ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a los ciudadanos que las solicitan. De no ser así tendremos que recurrir a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch.

Junta Directiva
Movimiento Costa Rica Libre.

SECRET

VI. 23 and 76

CENTRAL AMERICA

COSTA RICA

DO CONSENT TO ACCEPT CUBAN EXILE

Panama City ACAN in Spanish 0029 CNT 19 Mar 76 PA

[Text] San Jose, Costa Rica, 18 Mar--The fate of exiled Cuban leader Orlando Bosch has been complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, west of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of State Henry A. Kissinger's official visit.

Bosch's deportation has been ordered, but no government has shown any willingness to receive him. Today, Foreign Affairs Minister Gonzalo J. Pacio negotiated with a country not previously consulted--one of the latest to be approached--Pacio explained. The results of these negotiations were negative.

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

PACIO ON CUBAN-COSTA RICAN RAPPROCHMENT

Panama City ACAN in Spanish 0036 CNT 23 Mar 76 PA

[Text] San Jose, Costa Rica, 22 Mar--(ACAN-RFE)--Costa Rican Foreign Minister Gonzalo J. Pacio this afternoon rejected criticism by newsmen who have said he is propitiating a rapprochement with the Cuban regime. Pacio said that the Castroite adventure in Angola and the proletarian internationalism doctrine it represents have thrown cold water on the possibility of renewing relations with that island.

The minister thus responded to a newspaper editorial which noted the dangerous inclination of the Foreign Ministry toward reconciliation with Cuba at a time when, according to the commentary, the Havana regime has decided to embark on an expansive and aggressive foreign policy.

Pacio rejected this criticism and freed his ministry from all responsibility for what officials from other ministries said or did after their trip to Cuba. Some have praised the system in effect there.

The foreign minister commented that the adventure in Angola and the theory advanced by Cuba--according to which it is prepared to back insurrections provoked by communist movements--are very much taken into account by Costa Rica and are considered to be enough reason for cooling the possibility of a renewal of relations with Havana.

Pacio also said that he did not share the opinion of the New York TIMES which commented that Jamaica and Guyana have become beachheads for Cuban penetration in the hemisphere.

FBI, DE 57 (LA) 23 MAR 76

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA

Orlando Bosch no variará su vida como terrorista

"Fui interr-
agente del s-
norteameric-
to soldado cu-
Miguel Ángel",
ha).

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A pesar de todo, Cuba se
expresa en las mismas palabras
de Chile: Nacionalidad y espi-
ritu gratuitos de su patria.
Luego afirma que en Chile
no hay reprensión y que existe
libertad absoluta.

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro:

March tiene familiares en Atlanta, Miami y Guatemala. Su hija Lourdes, casada con un inmigrante de apellido Miller, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por March para una entrevista formal.

Actualmente Huch está en huida de hambre como protesta por el trato que recibió de las autoridades, pero especialmente por la forma en que los políticos cartagineses le hacen el juego a los intereses de Fidel Castro en el continente.

"Fui interrogado, por un agente del servicio secreto norteamericano, y un perito faldero cubano de apellido Menéndez". (Foto Cárdenas).

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En una pausa en mis actividades, le escribí así: «Bien aquí le hielomodo que me voy desilusionado, dijo Bosch. (Foto) Cárde-





the photo of this attendance rate taken at night is being
sent to the very distinguished Sir James (1) via Lord



aparte un cuarto con los choíeres de las Radiopatrullas de la Co-
EXCELSION, manifiesta que entró al país con un pasaporte falso,
 e lo haría alguien llevando un cargamento de explosivos, se iba a
 (Foto: Córdoba).

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Express your part in the
Castle and the protection of the
English London; and also
for the Government of the
and the Government

Casale un periodista le preguntó si se podía comprar el Pírcel Alemán con Maías, a lo que él le contestó que no se podía comprar en su opinión era equivalente a comprar la Buick de un hombre valiente como Maías, pero otras cosas en las manifestaciones del régimen de Castro.

Retirándose a los meta-
dos violentos a veces en-
pleados por cubanos anti-
listas, declaró: "La vio-
lencia puede ser noble, justa,
digna, o no. Nosotros luch-
mos solos por nuestra pa-
tria, y racionalmente la de-
fendemos".

Dijo por ejemplo que en Miami en Costa Rica, se peleó al que creía libre y en la cual la gente podía asustarse. Había interés en hacerle caso. "Aquellos del atentado de Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos. Pero, como tantos otros países de América, Costa Rica políticos y diplomáticos como el señor Fajardo siguen haciendo el juego de Castro", dijo Bosch.

Añadió que nadie ha hecho tanto para dejar sin efecto el bloqueo a Cuba que el señor Facio y sin embargo, Cassle ha respondido en forma pida. Eso demuestra, dice, que él es un peligro que hay que combatir.

SEGUIRE CONSPIRANDO:

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo mande, ahí encará a su suerte: "Seguiré luchando racionalmente como lo he hecho hasta ahora. Seguiré envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro, según afirma, con el propósito de permanecer en unos días fuera de acción, descansando. "No pensábamos en realidad disfrutar del sol y la playa, pues como militantes advertiré Martí: "Los pueblos deben tomarse un descanso pero no sus líderes". Sin embargo, consideré que podía hacer una pausa aquí". No tenía interés en comprometer al Gobierno. Después de lo que me han hecho mis voy de desajustado", se burla.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en el poder de un ex-militar chileno.



"Fui interrogado por o
agente del crimen sobre
desencuentros, y un par
te soldado cubano de apellido
Hernandez". (Foto (origi
nal)).

BOSCH A. LA ORLANDO

BF

BOSCH



Bosch: seguiré conspirando

Orlando Bosch, el controvertido anticomunista cubano que se encuentra recluido en la cárcel de Cárigo, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feminoides" lo están haciendo el juego a Castro en el continente, y aseveró que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba). Amplia información en página 6.

Excelsior, 16 March '76

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3. BASED [] KNOWLEDGE THAT HUFABRIC AWARE BOSCH
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FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

OUTGOING MESSAGE

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SECRET

STAFF

062927Z DIRECTOR

819272

COMP: LA5

INFO: FILE

PRN

053/1764

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COMM FILE COPY FOR
201-299292

TO: INFO

TRACEY

REFS: A. [] IN 848642 (BEING RELAYED)

B. [] IN 835555

C. SECRET SERVICE ADVANCE [] - 21 FEBRUARY 1976

1. PLS FURNISH [] IGNAZIO PALOMERA

PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68 OR 3208-69, MAY BE CONTACT OF ORLANDO BOSCH AVILA (201-299292). HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.

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

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE 18 FEBRUARY ON CHARGES FALSE DOCUMENTATION. BOSCH REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN ANDRES PASCAL ALLENDE IN SAN JOSE.

DATE: 8 MARCH 1976
ORIG: []
UNIT: LA/CAM/CNH
EXT: 1946

OPS/ITG

(telecord) 200-6474

2-201-299292
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CL BY: 084524

FBI DOCUMENTS

CABLE FM DIRECTOR, FBI
DATE: 7 MARCH 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES

DATE: 6 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

3 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

SECRET

OUTGOING MESSAGE

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SECRET

STAFF

272142Z

DIRECTOR

814328

CONF: C/LA15 INFO: FILE C/OPS/INT, D/SECOR3, C/LSN/10,
C/OPS/1764, C/PLAN, DDO
DDO/DO, C/DWD2, C/CIU, C/PY/662

DISSEM BY: 45
PER LA
6

TO: IMMEDIATE [] INFO IMMEDIATE []

RYBAT VULOFTY V

REF: [] IN 839451 (RELAYED TO [])

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS
ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST
ANDRES P A S C A L ALLENDE. [] AWARE OF ORIGIN OF
"EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN
COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL V

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF.
MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER
BY HIM, BY BOSCH OR BY HUFABRICS. V

3. PLEASE KEEP [] ADVISED OF ALL FUTURE DEVELOPMENTS IN
THIS MATTER. E2 IMPDET. H

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH
AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN
SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH
PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NJ - [] (DRAFT)
(FOR) C/TPK - [] (TELECOORD)
OPS/LSN/ID - [] (TELECOORD)

DATE: 27 FEB 74
ORIG: []
UNIT: C/LA/CAN/CNH
EXT: 3946

SECRET

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E 3 IMPDET
CL BY: C154524

OUTGOING MESSAGE

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SECRET

STAFF

CONF: C/LA7

INFO: FILE

2720242

DIRECTOR

814215

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TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.V

ATTENTION: JAMES MICHAEL MASTROVITO.V

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASE-
ABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND
EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.V

SUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND
LEADER OF ACCION CUBANA.V

CIR-36/20,060-76V

to Secret Service

ref

1. [REDACTED] HAS REPORTED
THAT THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER
"EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH
WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH
KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY
DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH
A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN
A COSTA RICAN JAIL.V

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976
GRID: [REDACTED]
UNIT: C/LA/CAH/R
EXT: 2060

RECORD COPY

TRAVEL PROGRAM	
ABSTRACT	
INDEX	
PREPARE FOR FILING	
COPY NO. (1, 2)	
BY: [REDACTED]	
DATE: [REDACTED]	
FILE NO.	
FOR: [REDACTED]	

27 Feb 76

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CL BY: 201-279272

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INFO: FILE

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THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES PASCAL ALLENDE.Y

3.

AS OF 26

FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.Y

4.

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.H

BASED ON:

!IN 839451!
HUFABRIC (HUFABRIC-148)
OBJECTIVE L

27 FEB 76

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ORIG:
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C/LA/CAM/R
3868

C/OPS/LSN

CLASSIFICATION

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BY OTHER THAN THE ISSUING OFFICER'S PROMPT

SECRET

IMPDET
CL BY: 114424

BOSCH, ORLANDO

VI. 27 Feb 76

CUBA

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spoke for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Wera Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Moscow said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

CUBAN EXPELLED FOR PLOT AGAINST PASCAL ALLENDE

Panama City ACAN in Spanish 0123 OMT 26 Feb 76 PA

[Excerpt] San Jose, 25 Feb. (ACAN-EPR) -- The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

FOIS, DR# 40(LA) 27 Feb 76

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PAGE 01

IN 839451

TOR1261886Z FEB 76

RECORDS OFFICE STAMP

SECRET 261724Z FEB 76 STAFF following action is authorized *advantage*

CITE [REDACTED]

TO: DIRECTOR.

RYBAT VML0FTY

REF: [REDACTED]

8 31824

Note: In a... site reasons and coordinate if appropriate.

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1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ~~ACCEPT~~ THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILLEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

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86 FEB 76
80-899292

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PAGE 02-02

IN 037451

YOR1201000Z FEB 76

SECRET SERVICE.

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO
DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY
IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND
THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH. 02 IMPDET

REF: CVM 1025 1000Z

DATE: 27 FEB 1976

TO: DIRECTOR

DATE: 27 FEB 1976

FROM: CVM 1025 1000Z

SECRET

OUTGOING MESSAGE

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STAFF

2318-032

DIRECTOR

811488

CONF: 4LA15

INFO: FILE

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TO: IMMEDIATE

INFO IMMEDIATE

RYBAT VMLOFTY

REFS: A. [REDACTED] IN 8341091

B. [REDACTED] IN 83405714

CROSS FILE COPY FOR
201-299292
DO NOT DESTROY

1. WKSCARLET-1 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS

WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. ^{HAVE BEEN} M-1 AND M-3 COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. M-1 AND M-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 21 FEBRUARY.

3. FILE: 201-07318101 200-L-495. E2 IMPDET.H

LA COMMENT: A. ASKS PURPOSE OF M-3 VISIT TO COSTA RICA
B. M-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

2-201-24049

2-201-292292

23 FEBRUARY 1976

DATE: [REDACTED]
ORIG: C/LA/FAV/CNH
UNIT: 1946
EXT: [REDACTED]

C/LA/CAN

C/LA/NU

C/LA/ISB

BOSCH

201-301985

C/LA/TFK

SECRET

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E 2 IMPDET
CL BY: 054524

500985

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

FORM 8-75
3-75 EFC. 10/75

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EIA110

PAGE 01

IN 834189

TOR1212214Z FEB 76

SECRET 212123Z FEB 76 STAFF

CITE

TO: IMMEDIATE INFO IMMEDIATE DIRECTOR.

RYBAT VHLOFTY

REF:

1. TELL WKSARLEY-3 THAT, BASED ON INFO PASSED

BY FBI, BOSCH HAS BEEN TARGET OF INTEREST FOR

ABOUT ONE YEAR. AWARE OF BOSCH BOMBING BACKGROUND AND

THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND

IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS

THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC);

THAT HE USING NAME CONRADO CORTEZ OR CORTES, WRND, IN EARLY FEBRUARY,

THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME.

IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING

AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE

IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL

SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN

JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE

WAS ADVISED BY W-3 VIA AS TO HIS EXACT

LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

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21 FEB 76
201-272292

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PAGE 02-02

IN 834189

TOR1212214Z FEB 76

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH
ARREST.

2. RE CONTACT WITH CASTRO [] WE CAN ONLY SAY THE
FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH
[] SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE,
HIS BACKGROUND, HIS INTENTIONS, []

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE [] IT IS NOT
IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3
COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE
WKSARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO, E2 IMPDET.

RECORDS OFFICER STAMP

The following action is
authorized: *Disseminate*

Sign: []

R.O. []

Note: If destruction, cite
reasons and coordinate
if appropriate.

SECRET

20 FEB 26

STAFF

2023502

DIRECTOR

CONF: *C/CLAS* INFO: FILE *C/OPS/INT* D/SECURITY *C/CLAS/INT*

810829

B10829

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Q **and then**

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1. *Journal of the American Medical Association*, 1997; 277: 1039-1043.

TO: IMMEDIATE [REDACTED] INFO IMMEDIATE

NIAC FOR [] []

~~RYBAT~~ VWLOFTY Y

REFS: A. [REDACTED] IN 872705

8. [REDACTED] (RELAYED)

C. DIRECTOR F70000
000000 4

1. ⁰ CASTRO'S PRESENCE IN SAN JOSE, AS REPORTED IN REF B, ADDS 1to

WEIGHT, WKS CARLET-3'S REPORT THAT CASTRO PLANS TO KILL ALLENDE'S
NEPHEW. ANY SUCH ACTION AGAINST ALLENDE'S ^{NEPHEW} ON EVE OR DURING SECSTATE'S
 VISIT, WOULD BE ~~UNFORTUNATE~~ ^{DOUBLY UNFORTUNATE}. BELIEVE IT IS IN-
 CUMBENT ON US NOW TO ADVISE HUFABRICS THAT BKHERALD HAS UNCOVERED
 INFORMATION THAT A SERIOUS THREAT, ^{EXISTS} AGAINST THE LIFE OF ALLENDE'S
 NEPHEW, LUIS ANDRES PASCAL. 4

2. [] COSTA RICAN COMMUNIST PARTY (PUP) FEARS THAT SOMEONE WILL ATTEMPT TO KILL PASCAL DURING HIS STAY IN COSTA RICA, POSSIBLY PASCAL'S EX COHORTS IN THE CHILEAN MOVEMENT OF THE REVOLUTIONARY LEFT (MIR). ALSO CHILEAN PRESS OF 30 NOV 75 REPORTED THAT THE MIR HAS CONDEMNED PASCAL AS A TRAITOR AND SENTENCED HIM TO DEATH.

DATE:
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D-200-6-425/14

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INFO: FILE

DIRECTOR

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TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC PROP PLAY).Y

3. SUGGEST THAT [] USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON ~~MAURICE~~ ^{PASCAL}. HOPEFULLY, COMBINATION OF PRESS REPORT AND [] WARNING WILL PRODUCE ^{POKE} ~~POKE~~ HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA. U

4. THEREFORE, UNLESS [] PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT [] INFORM HUFABRICS AS OUTLINED ABOVE. 4

5. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

DATE: 20 FEB 71
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PAGE 01-01

IN 832905

TOR:201349Z FEB 76

SECRET 201349Z FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR.

RYBAT VMLUFTY SGCHART

REF: DIRECTOR 810006

1. CONCUR ADVISING WKSCARLET-3 OF BOSCH ARREST PER PARA 2

REF. AGREE HE SHOULD CONTINUE TRIP TO SAN JOSE.

2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS
RELEASE [] OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF
COMPROMISE WKSCARLET-3.

3. FILE: 201-0931810; 200-6-495.

E2, IMPDET.

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PAGE 01

IN 832155

TOR:2031202 FEB 76

SECRET 2002092 FEB 76 STAFF

CITE

TO: IMMEDIATE

DIRECTOR,

RYBAT VNLOFTY

REF:

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH
DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE
BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER
REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS [REDACTED] DESPITE
ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA
PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT
WILL ENABLE [REDACTED] DECIDE IF CONTACT WITH W-3 WERE DESIRABLE.

3. FILE: 200-6-495: 62 IMPDET

4. PORTION 34C

RECORDS OFFICER STAMP

The following action in
authoritative

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201-299292
DO NOT DESTROY

Signed

S.O.

Noted

2-20-299292

20 FEB 76
201-299292

OUTGOING MESSAGE

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SECRET

STAFF

2022572

DIRECTOR

810735

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000, 000/20, C/CIUDD, C/CIY,
C/PS/EGD

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0 FILES # 6

TO: IMMEDIATE [] [] C/PS/EGD

RYBAT VULOFTY Y

1. FYI: SECRET SERVICE ADVISED US 20 FEBRUARY THAT THEY HAD RECEIVED INFORMATION FROM FBI/MIAMI TO EFFECT THAT ACCION CUBANA IN MIAMI KNOWS THAT ORLANDO B O S C H AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO V E R A SERAFIN, SAID THAT A BOMB WOULD GO OFF IN SAN JOSE ON 23 FEBRUARY AND THAT THIS WOULD BE A "GOOD RECEPTION" FOR DR. KISSINGER, BUT WOULD NOT BE AIMED AT HIM. Y

2. VERA, 201-326634, IS FORMER CHIEF OF INVESTIGATIONS DEPARTMENT OF CUBAN NATIONAL POLICE. HE WAS MOST PROMINENT 26 OF JULY MEMBER IN URBAN GUERILLA MOVEMENT IN HAVANA IN LATE 1950'S. CAME TO U.S. ABOUT 1959-60. WAS USED BY BKHERALD IN AN APPROACH TO CUBAN OFFICIAL [] WHERE HE PERFORMED WELL. Y

3. FILE: 200-6-495/L4. E2, IMPDET.H

B-201-326634
B-201-329892

DATE: 20 FEBRUARY 1976
ORIG: []
UNIT: LA/CAR/CARZ
EXT: 2249

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SECRET

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TO: IMMEDIATE

INFO IMMEDIATE

RYBAT VULOFTY

ROUTINE

REFS: A. DIRECTOR 808822

B. [REDACTED] IN 8305061

C. [REDACTED] IN 830494 .

D. [REDACTED] IN 830540

E. |IN 830647| Y

1. SHARE [REDACTED] CONCERN FOR SAFETY OF BKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED [REDACTED] AND THEY

TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{w/ff} WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO WSKARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVEALATION OF PLANS TO ADDITIONAL PERSONS.

THEREFORE, SUBJECT [] CONCURRENCE SUGGEST THAT [] ADVISE
HUPABRIC THAT [] HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON
LIFE OF ANDRES P A S C A L ALLENDE. PLACE OF ACQUISITION SHOULD

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~~CONFIDENTIAL~~
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NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF
WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE
SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO

☐ HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST

☐ ATTEMPT CONTACT WKSCARLET-03 AND ADVISE HIM BOSCH
ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR
ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP
TO SAN JOSE AS THOUGH HE HAD NO FOREKNOULEGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE
POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER
ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE
COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE
MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN
CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION
ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA
RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO
FURTHER DISSEM OF W-3 INFO OUTSIDE LNBUEZ SINCE RISK OF

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OUTGOING MESSAGE

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DIRECTOR

809923

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C/INT/2

TO: IMMEDIATE INFO IMMEDIATE

RYBAT VULOFTY V

REF: IN 826512/V

1. COSTA RICAN [REDACTED] HAS REPORTED THAT ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE [REDACTED] ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH [REDACTED] MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.V

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING ERYTHROID-33 IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.V

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR

DATE:
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UNIT:
EXT:

D-200-6-415/14

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COORDINATING OFFICER

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ALLELDE. WHO NOW IN SAN JOSE.V

4. SECRET SERVICE HAS ADVISED THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USG PROBABLY WOULD DECLINE ANY OFFERS FOR EXTRADITION.V

5.

THIS TIME.V

6. NO FILE. E2 IMPDET.H

LA COMMENT: ATTEMPT MAY BE MADE ON DR. KISSINGER'S LIFE WHILE HE IS IN CARACAS

C/LA/CA

C/LA/NU

RECORDS OFFICER STAMP

The following action is authorized:

Signed:

B.O. for

Note: If a situation, cite reasons and coordinate if appropriate.

DATE: 187 FEB 76
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IN 831949

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CITE [REDACTED]

TO: IMMEDIATE [REDACTED] DIRECTOR INFO IMMEDIATE [REDACTED]

RYBAT VMLPTV

REF: [REDACTED] (INT 30647)

1. BASED ON CONVERSATIONS WITH MUFABRIC-14 [REDACTED]

[REDACTED] WHAT FOLLOWS ARE DETAILS OF
EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA:

A. BASED ON EARLIER BACKGROUND TO THIS CASE
(PARAS 1 AND 2 REF), SPECIFICALLY FBI INVOLVEMENT, BOSCH
HAS BEEN OF INTEREST TO MUFABRIC [REDACTED] SINCE ABOUT
FEBRUARY 1975. THEIR INTEREST WAS INTENSIFIED BY THEIR KNOWLEDGE
OF BOSCH'S INVOLVEMENT WITH BOMBINGS, NOT ONLY IN CONNECTION
WITH RECENT BOMBINGS IN COSTA RICA BUT ALSO IN CONNECTION
WITH KISSINGER'S VISIT.

B. AS INDICATED PARA 3 REF, [REDACTED] PINPOINTED
NEIGHBORHOOD WHICH BOSCH WAS BELIEVED TO RESIDE. RECENTLY
[REDACTED] LEARNED THAT BOSCH WAS INTERESTED IN TALKING TO THE
CHIEF OF OPERATIONS [REDACTED] (HUGLIS-8, [REDACTED])

[REDACTED] BUT WAS ADVISED BY OTHER

SECRET

RECORD COPY

Dr 800-6-495/14

TRAVEL PROGRAM	
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19 FEB 76
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GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. ALSO LEARNED FROM ITS SOURCES THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE HUFABRIC-14 WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

C. THROUGH ITS CONTACT WITH LOCAL POSTAL AUTHORITIES AND THE OWNER OF A LAUNDRY KNOWN TO BE PROVIDING SERVICES TO BOSCH, PINPOINTED HIS RESIDENCE IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

D. THROUGH ANOTHER SENSITIVE SOURCE, LEARNED THAT BOSCH WAS USING DOCUMENTS UNDER THE GARBLED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND 8 OF REF, LEARNED THAT D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

SECRET

CABLE FROM SECRET SERVICE ADVANCE
SAN JOSE, COSTA RICA (- 103)

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF
SEC. KISSINGER TO SAN JOSE, COSTA RICA
ON 23-24 FEBRUARY, 1976

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T 696780

EIA280

PAGE 03

IN 831949

TOR:191934Z FEB 76

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF D'AVANZO AND WAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1956 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

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PAGE 04-04

IN 831949

TOR1919342 FEB 76

2. NO FILE. E2 IMPDET.

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The following action is
authorized: *Declassify*

Signed

R.O. *W. J. [Signature]*Note: If destruction, cite
reasons and coordinate
if appropriate.

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T 694049

EIA639

PAGE 01

IN 630647

TOR:190155Z FEB 76

SECRET 182342Z FEB 76 STAFF

CITE

TO: IMMEDIATE

DIRECTOR INFO IMMEDIATE

RYBAT VMLQFTY

REF: (1830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN
EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA)
MENTIONED NAME [] AND IT IS BELIEVED HE DID SAME TO []
[] (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH
THEM. BOSCH NAME ALSO MENTIONED [] BY LOCAL DEA REP BUT
IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S
MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY
1975, ITINERANT FBI REP MEXICO CITY CALLED [] TO WARN COSTA
RICANS OF AN ^{ALLEGED} CLANCESTINE INFILTRATION OF BOSCH ON PACIFIC
COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR
THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS
SUBSEQUENTLY PASSED TO [] (WHICH RECEIVED
IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY 76

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EIA619

PAGE 02

IN 830647

TOR:190155Z FEB 76

REPORTED THAT [] HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY [] INFORMED HUFABRIC-14 OF THE FOLLOWING INFO []

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

NO OTHER PORTIONS OF [] OR ANY OF PART OF [] PASSED TO ANYONE.

D. HE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

E. NO FILE; E2 IMPDET

SECRET

NOTE - []

HUSKAR-7 Told []
That in connection Bosch
by telephone in CR, he
should see for []

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP
182230Z

MESSAGE REFERENCE NUMBER
109159

DISSEM BY: 40

CONF: C/LA7 INFO: FILE CLIPAN, DDO, C/LSNID,
C/INTZ, C/CZ, S/LOC,

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION, SECRET SERVICE//
INTELLIGENCE DIVISION.Y

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

SUBJECT: ARREST OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER
OF ANTI-CUBAN GOVERNMENT GROUP, IN COSTA RICA.Y

CIR-316/20,049-76.Y

W/TH	INTEL PROGRAM
W/CRV	INDEX
W/ED	PREPARE FOR F:
W/TH	CODE NO. (2, 3)
	RYBAT RES. CO.
	CODE IDEN (11)
	HS (8)
	FOR C/ING

1. ORLANDO BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT
GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE WAT MID-DAY
ON 18 FEBRUARY 1976. HE WAS CHARGED WITH ENTERING COSTA RICA WITH
ILLEGAL DOCUMENTS AND CAN BE HELD FOR A MINIMUM OF 24 HOURS.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY
SB (1), (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFI-
CATION.Y

BASED ON: CIN-

HUFABRIC
OBJECTIVED L

RECORD COPY

18 Feb 76
201-299292

DATE: 18 FEBRUARY 1976
ORIG: LW
UNIT: C/LA/CAN/TFK
C/OPS/TFK

C/LA/TFK (PHONE)

SECRET

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PAGE 01

IN 830540

TOR11821432 FEB 76

SECRET 1821392 FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR,

INFO IMMEDIATE

NIJACT DIRECTOR,

RYBAT VWLOFTY

REFS:

A:

[REDACTED]

(W830508)

B:

[REDACTED]

(W828721)

C:

[REDACTED]

(W828704)

D:

[REDACTED]

(W830506)

E:

[REDACTED]

830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA
RESULTED FROM REFS B AND C INFORMATION. IF SO, SUGGEST NO
FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNUBEE
CHANNELS AS RISK COMPROMISE WKSARLET-3 TO EXILE EXTREMISTS
RUNNING TO HIGH.

2. FILE: 260-6-495, 82 IMPDET

WKSARLET-3/4

SECRET

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ABLE SEC DESIG BY 9 PER LA TOTAL COPIES 11-1 BY 22 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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PS/REG 1059 1059/14

T 693460 EIA055 PAGE 01 IN 830506

TOR:1820412 FEB 76

SECRET 182030Z FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR INFO [REDACTED] [REDACTED] [REDACTED]

REFS: A. DIRECTOR 808822

B. [REDACTED] (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE
201-03740
AILENDE PER REF B. [REDACTED] BELIEVES WE COULD ADVISE [REDACTED]

[REDACTED] THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF
MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC
AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN
THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM
SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE
SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ
IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED
TO EXILE EXTREMISTS [REDACTED] HIS LIFE WOULD BE IN JEOPARDY.

B. FILE: 201-0300905, B2. IMPDET.

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MISSION					

T 693416 EIA320 PAGE 01 IN 832494
TOR:102025Z FEB 76

SECRET-182000Z FEB 75 STAFF

TO: IMMEDIATE DIRECTOR INFO

REFS: A. DIRECTOR 808822
B. [] (NOT NEEDED [] OR [] (#812972)
~~C. [] (NOT NEEDED [] OR [] (#812963)~~
D. [] PARA 2 (NOT NEEDED [] OR [] (#812963)
E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E1 REFS B,C, AND D REPORTED ARRIVAL ON 3 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA, AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA, CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIARAT 250 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES, PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 10 FEBRUARY.

PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY
ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO
OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

S E C R E T

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ACTION #				

T 693410 E1A228 PAGE 02-02 II: 032494

YOR11020252 FEB 76

3. SOURCE [REDACTED] (CIN 316963) WAS MUCOD-1.
4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PLEA MISSION DISCUSS MURDER THREAT WITH [REDACTED]
5. FILE: 201-931810. E2 IMPDET

A medium-level of concern. Report of (PUP). His reporting has been necessary. Release in the past.

*CIR-316/20049-76
Official clearance
Back directed in [unclear] (HC: TD)
Jan 18, Jul 76*

1349

SECRET

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM
CARACAS, VENEZUELA

CLASSIFICATION: ATUO

OUTCOM MESSAGE

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SECRET

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CONF 1A7

1814032

INFO FILE 11/11/68, OSC, 1/085

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C/LA/SB/UP

LA/SB Sec'y

DIRECTOR

MG

206822

DISSEM BY: 27

TO: IMMEDIATE

REF:

IN 8287041 V

1. IN ORDER AVOID CRITICISM OF ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED.

2. REF PARA TWO REPORT FROM WKSCARLET-3 ^{ON ALLEGED} ~~IDENTIFICATION~~ ^{PLAT} ~~AMERICAN CITIZEN~~ ^{TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MEDIATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED}

WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY.

3. LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

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CONF:

INFO: FILE

808822

SAN JOSE. PLEASE CONFIRM.V

4. FILE: 201-0300785. E2 IMPDET.H

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COORDINATING OFFICER

[Signature]
C/LA/NU
AUTHENTICATING OFFICER

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IMPORT

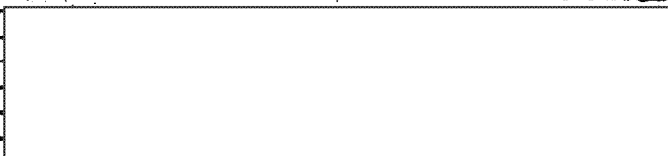
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17 Feb 76
201-249242

SECRET

DC DOCUMENT EXTRACT



DATE 04 MAR 76

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EZ IMPDET CL BY 054979

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PAGE 21

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IN 828704

TUR 171757Z FEB 76

SECRET 171722Z FEB 76 STAFF

CITE

TO: IMMEDIATE INFO IMMEDIATE DIRECTOR:

VNLOFTY MMSPIKE

REFS: A. (BEING RELAYED ALL ADDRESSEES LESS

818997

B. (BEING RELAYED ALL ADDRESSEES LESS

826812

C.

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

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801-61491412
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T 689349		E14832		PAGE 82	
				IN 828784	
		TOR11717572 FEB 76			

FROM "RAMIREZ" BETWEEN 8800 AND 8900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKMERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VHLOFTY, SUGGEST [] MAY WISH FORWARD CONTACT INSTRUCTIONS TO [] FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOV SPONSORSHIP; POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOV.

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TUR:171757Z FEB 76							

3. USSS SECRET SERVICE WEP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. [REDACTED] ✓

5. FILE: 288-6-4951 75-2-20/4. E2 IMPDET.

Rec'd MORRIS Navarrete

SECRET



Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
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(SY/I/PIB) SS/ID FBI SECUR

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 by: option Category 25 (1), (2). Impossible to Determine Date of Automatic Declassification.

PRIORITY

IN 626721

PAGE 1 OF 2 PAGES

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SECRET

CITE TOPIC DB 315/01643-76

DIST 17 FEBRUARY 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS
COUNTRY: VENEZUELA/COSTA RICA
DOI: 16 FEBRUARY 1976
SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST
ORLANDO BOSCH AVILA

SOURCE: A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE
COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. [REDACTED] ORLANDO
BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN
GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA
RICA. [REDACTED] COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE
IS NOT KNOWN. WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED
THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 23 FEBRUARY.

2. [REDACTED] DISSEMI: EMBASSY, DEPT. SECRET SERVICE [REDACTED]

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

SECRET

201-299292

TDAR DB 315/011683-73

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

Richard Norton

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U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT
OF SECRETARY KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT
OF SECRETARY KISSINGER TO CARACAS
VENEZUELA ON FEB. 16-18, 1976

7-71 MFG. 12/76

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PAGE 01

IN 827484

TOR152016Z FEB 76

SECRET 151951Z FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR, **HCS**

NIAC DIRECTOR, **HCS**

VHLOFTY MMSPIKE

REF:

(N826512)

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MAR 11 1976

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	INFO (8)
	FOR TRNG
	6/11/76

- ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY DETERMINE CURRENT WHEREABOUTS ORLANDO BOSCH - AVILA. **201-0299292**
THRUST USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO **201-285923**
MORALES NAVARRETTE REPORT THAT BOSCH IN CARACAS. ASSISTANT LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW WITH MORALES THROUGH LEGATT.
- WKSCARLET-9 HAS MOUNTED 24 HOUR STAKE-OUT CARACAS HOME OF DOCTOR TEBELIO RODRIGUEZ MACEDA WITH WHOM BOSCH ALLEGEDLY STAYING. AS OF EARLY AFTERNOON 15 FEB BOSCH WAS NOT SEEN. A WKSCARLET INITIATED TELEPHONE TAP ON RODRIGUEZ WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. **ANTICIPATES NEXT CONTACT WITH WKSCARLET-3**

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15 Feb 76

201-0299292

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PAGE 02

IN 827484

TOR:152016Z FEB 76

MORNING 16 FEBRUARY. NKSCARLET-3 IS AWARE INTEREST
BOSCH AND, ALTHOUGH HE DO NOT KNOW IF HE AWARE MORALES REPORT
THAT BOSCH IN CARACAS, HE HAS NOT INITIATED EMERGENCY CONTACT TO
REPORT BOSCH PRESENCE HERE; A COURSE OF ACTION HE WOULD FOLLOW
IF HE LEARNED OF BOSCH PRESENCE.

5. [] IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 RE: POSTAL ADDRESS AND UNILATERAL TAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING COAT IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. WEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

UNDERSTANDS THAT JULIO

OURAN, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME
[REDACTED] ON CONTACT, HAS BEEN IN CLOSE TOUCH WITH ROSEN IN PAST

SECRET

7-11-75

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PAGE 03-03

IN 027484

TOR11520142 FEB 76

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. CAN
CONTACT [] AND QUESTION HIM ABOUT BOSCH'S CURRENT
WHEREABOUTS?

7. FILE! 201-6-4951 75-2-28/3. E2 IMPDET

SECRET

201-0299292

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 775
DATE: 15 FEBRUARY 1976
CLASSIFICATION: SECRET
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF
HON. KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 14 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF
HON. KISSINGER TO CARACAS

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VISIT OF DR. HENRY A. KISSINGER TO LATIN
AMERICA, FEBRUARY 16-23, 1976

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 771
DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE ID ADVANCE CARACAS

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION
(FIB) FILE: 650.0

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

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CLASS. CODE: 39-2

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PAGE 01

IN 026512

TOR11310402 FEB 76

SECRET 1310102 FEB 76 STAFF

CITE

TO: IMMEDIATE

INFO IMMEDIATE DIRECTOR

VMOFTY MMSPIKE

REFS:

A.

B.

(U 924723)
(U 925993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM
NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM
"EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE
MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT
DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER
IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH
ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK [REDACTED]
FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY
BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086760 IN NAME
PEDRO ANTONIO PENA.

3. FYII: MKSCARLET-1, WHO PLANNED CONTACT BOSCH IN SANTIAGO

CROSS-REFERENCE FOR
201-0299292

DO NOT DESTROY

HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

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PAGE 01-01

IN 026730

7011322992 FEB 76

SECRET 132246Z FEB 76 STAFF

CITE *[redacted]*

TO: IMMEDIATE *[redacted]* INFO IMMEDIATE DIRECTOR, *[redacted]*

VMLOFTY MMSPIKE

REF: *[redacted] (w826512)*

1. *[redacted]*
NO TRAVEL BY BOSCH ON PEDRO ANTONIO PENA THROUGH NICARAGUA
8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH
LIST AND *[redacted]* WILL BE NOTIFIED IMMEDIATELY IF BOSCH
ENTERS OR LEAVES NICARAGUA.

2. FILE: 200-6-495; 75-2-2874; E2. IMPDET.

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PAGE 01

IN 824723

TOR 1216252 FEB 76

SECRET 1216052 FEB 76 STAFF

CITE

TO: PRIORITY DIRECTOR,

INFO

WKBXER SECURE MHSPIKE

REF: HVC-7288, 4 DEC 75

1. WKBXER-3 [] CONTACTED [] 11 FEB 76 TO ADVISE HE AND WKBXER-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKBXER-1 ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKBXER-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKBXER-1, FORMER WKBXER CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKBXER63, A FORMER WKBXER OFFICER, NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKBXER-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH

EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

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O S C W AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION: I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID HE WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE URBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION:

5. PLEASE ADVISE [REDACTED] INTEREST CONTACT WITH WKSCARLET-3.

6. [REDACTED]

[REDACTED] EXPLOSIVE CONSISTS OF COILED PRIMA CORD, STONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY, WOULD LIKE

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TOR121625Z FEB 76

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7. FILE: 75-2-28/3. 62. IMPDET.

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FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CURANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

FBI MEMORANDUM

DATE: 5 SEPTEMBER 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HECTOR TORAN
FBI FILE NO: 105-2291 (MIAMI)

DATE: 9 JULY 1975
CABLE FROM DIRECTOR, FBI
CLASSIFICATION: ATRD
SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)
CONFERENCE, JULY 10-12, 1975, IN COSTA RICA

DATE: 9 JUNE 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: EDUARDO PAZ BELLO
FBI FILE NO: 105-21552 (MIAMI)

DATE: 12 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: GUSTAVO BIENVENIDO MARIN Y DUARTE
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 8 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: DUNNEE PIO PEREZ ALAMO
FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: LEONARDO S. VIOTA SESIN
FBI FILE NO: 105-22254 (MIAMI)

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DC DOCUMENT EXTRACT

[REDACTED]

[REDACTED]

[REDACTED]

DATE 22 DEC 75

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SECRET

XX

Chief, Latin America Division

Chief of Station, [REDACTED]

Chief of Station, [REDACTED]

Orlando BOSCH Avila

References: A. [REDACTED]
B. [REDACTED]

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando *B o s c h Avila, the Subject of References. The document was passed to the [REDACTED] on 4 February 1975 by EMPYREX-1. The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio *P e n a, and that the documents were procured in Santo Domingo.

Attachment:
Memorandum H/W

Distribution:

3 - C.LAD w/att
3 - [REDACTED] w/att

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B2, IMPDET

NDCA-10087

8 February 1975

SECRET

22-9-28

20 de Enero de 1975

Al

Excmo. Sr.
Doctor Víctor Manuel Fergés
Secretario de Estado de Relaciones
Exteriores,
Santo Domingo, República Dominicana

Asunto

El hombre que ha jurado matar a Fidel
Castro: THERN MYS TONIA EN VENEZUELA:
CUBANO TERRORISTA EX-ULTRANO.

Ref.

a) Nuestro C-105 del 25 de Nov. 1974. y
b) Nuestro oficio O-550 del 26 de Nov.
de 1974.

En adición a nuestro Cable y Oficio de
referencia, cumplimos con informarle sobre este caso lo si-
guiente:

- a) Que el ciudadano cubano señor Doctor Orlando José
Malilla, ingresó a Venezuela por el aeropuerto de
Maiquetía el día 8-7-74, portando el pasaporte nú-
mero 034768, dominicano, a nombre de Pedro Antonio
Calla y la sécula de identidad No. 26741, también
dominicana.
- b) Que salió de Venezuela para Curazao el día 21-11-74
y regresó como transeunte el 29-11-74, saliendo pa-
ra Chile el día 2-12-74.
- c) Que salió de Venezuela con la tarjeta de turismo
No. 298713 y finalmente, que actualmente debe en-
contrarse en Chile.

Que todos los documentos dominicanos le-
fuera expedidos en Santo Domingo, según la información que
me ha ofrecido el Sub-director de la Dirección de los Servi-
cios de Inteligencia y Prevención (DINIP), Sr. Gustavo Ro-
dríguez M. quien me visitó para darme una información com-
pleta del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda.

Rafael Bonilla
Embajador

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TO Chief, Latin America Division		FROM [Redacted]		SUBJECT [Redacted]	
FROM Acting Chief of Station, [Redacted] <i>and</i>		TO [Redacted]		ACTION AND STORAGE	
SUBJECT Orlando BOSCH Avila AKA Efrain LEITON		ACTION REQUIRED			
<p>Reference: HEGA-4686, dated 13 December 1974</p> <p>[Redacted] Efrain L E I T O N E.</p> <p>According to CIPENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. Leiton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.</p> <p>[Redacted]</p>					
<p>Distribution: 3-Chief, LA Division</p>					
<p>7PM 55 11 12 1975</p> <p>RECORD COPY</p> <p>NOTE: 2 copies to [Redacted] (T.M.) 2 [Redacted] (T.M.)</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HLBA-14009		14 January 1975	
		CLASSIFICATION		FILE NUMBER	
		SECRET		201-0299292 001-0000000	

FBI DOCUMENTS

DATE: 5 FEBRUARY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ACCION CURANA (AC)
FBI FILE NO: SJ 105-16193 (SAN JUAN)

DATE: 30 DECEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR
FBI FILE NO: 105-2856 (MIAMI)