

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

ORLANDO BOSCH AVILA

On 28 October 1974 IES informed OPG/LSH over the telephone that Bosch SA has no immu immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.

14-3

SECRET

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

FILE: 200-12-200/1, 201-299292.

AC/LA/SE

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DATE: 28 OCT 76

ORIG: [REDACTED]

UNIT: LA/SB/CH

BT

57-1782-100

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ACCUMULATION OF EVIDENCE

Abstract

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CL. BY 10-10-81

200-12-200/1

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TO: [] INFO [] [] Y

UNINTEL V *Bosch passport*

REFS: A. [] IN 0777491 MCS-30.772 (BEING RELAYED) []
 B. [] IN 0795991 (NOT NEEDED) [] Y

1. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS
 ON 25 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE
 HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO
 PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION
 OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE
 SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED
 THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE
 NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975." Y

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

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE
 LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B. UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976

CRIS:

UNIT:

EXT:

KX LA/SB/CH

1473

4/14/MCA

4/14/PNC

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28 OCT 76

201-299292

AC/LA/SB

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E 2 IMPDET

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281943Z

CIA/DDO

934476

COM: *ELAT* INFO: *FILE OF MAN, C/LSANIO, C/OPS*
e/ci2

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0 PER

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. • ATTN: LEE BEAUCHAMP Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED Y

CIR-316/04436-76 Y

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

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE

CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO

(B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 00000

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION

CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. Y

FILE: 200-12-200/1, 201-299292.

AC/LA/SB *[Signature]*

DATE: 28 OCT 76

ORIG: [Redacted]

UNIT: LA/SB/CH

EXT: 1471

[Signature]
C/OPS/LSN

COORDINATING OFFICER

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E 3 IMPDET
CL BY: [Redacted]

FORM 302
1-7-76 (Rev. 5-76)

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ACTION UNIT

CLAB
ACTION 1

AD FILE

VR

Jordan *copying* *clerk*
APR 67 *DDO3*

T 336936

EIA678

PAGE 81

IN 882793

TOR12815152 OCT 76

SECRET 281502Z OCT 76 STAFF

CITE

TO: DIRECTOR INFO

WMINTEL RYBAT FUDWELL

REFS:

A.

[redacted]

(IN 081609) *LARSEN*

B.

[redacted]

(NOT SENT [redacted]) (id 978488)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING
REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL
ODUBER QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF
ORLANDO BOSCH IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN
COSTA RICAN FOREIGN MINISTER GONZALO FAGIO AND CHILEAN
AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA. "CONFIDENTIAL
FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR
[redacted] WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-
RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN
ANY WAY WITH THIS PLOT, AND [redacted] HAS NO INFORMATION INDICATING
THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION
BY PRESIDENT ODUBER AND FOREIGN MINISTER FAGIO AND THEY TOLD INVENTION

B201-30-985-
D200-12-200/1

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28 OCT 76
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FORM 100-1
2-7-76

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

4. FILE: 201-300985, 200-12-200/1, E2 IMPDET.

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OUTGOIN MESSAGE

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MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

272336Z

CIA/DDO

MESSAGE REFERENCE NUMBER

934175

CONF: *ALA 8*

INFO:

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chpaw, clankis, cbs, clarkint

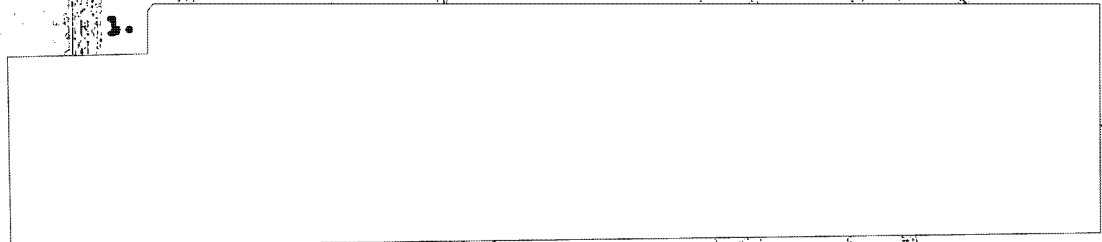
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TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y
FIRCI-312/03218-76 Y

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

1.



2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE GENVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R,

DATE: 21 OCTOBER 1976
ORIG: *STH*
UNIT:
EXT:

Bosch 201

RELEASING OFFICE

COORDINATING OFFICE

AUTHORITY OF RECORD

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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OUTGOING MESSAGE

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INFO: FILE

934175

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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. [REDACTED]

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. H

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BASED ON: [REDACTED] IN 0802491
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OBJ: J

CI/R& [REDACTED] (TELECOORD)

C/LA/PNC [REDACTED]

C/LA/RR [REDACTED]

* CS SUGGEST: ADDITIONAL DISSEM TO du.

DATE: 27 OCTOBER 76
ORIG: [REDACTED]
UNIT: LA/SG/CH
EXT: 1473

[REDACTED]

CLASSIFICATION

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AGENCY MESSAGE

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

OSG/IC 2.

T 334209 SIA113 PAGE 01 IN 001640

TOR:271832Z OCT 76

SECRET 271700Z OCT 76 INTELL

CITE [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED]

UNINTEL

SUPDATA: ERNAHOO FOR HQS REVIEW. [REDACTED]

INDEX BOSCH, DAVANZO

CL BY 04869. FILE: 15-5-1/1.

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27 OCT 76
201-299292

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

IN: 021643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
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U.S. IMPORT CI BY 80632

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR
COUNTRY: CHILE/COSTA RICA

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

1.

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

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

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IN 081640

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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

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

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

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

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

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IN 081640

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

SECRET

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

(Release/Restriction)

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF
2,357,422-5. COMMENT: NO DATE OF ISSUANCE WAS REPORTED
FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY
THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND
BEARING REGISTRY NUMBER 682712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER
26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO
RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE
REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA
M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING
OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS,
AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY
AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

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

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL
AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975.

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PAGE 4 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.**

Customer Service:

COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976.

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA

ON 30 JANUARY 1976. [] COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

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

5. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. [REDACTED]

COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I G, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN
THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

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

7. () DISSEMI EMBASSY () (PRINCIPAL OFFICERS
ONLY). ALSO SENT () (PRINCIPAL OFFICERS ONLY) AND ()
(PRINCIPAL OFFICERS AND LEGATT ONLY).

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

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IN 001140

TYPE

WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 1 OF 1 PAGES

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201-299292

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				IN 001609	

T0012710438 OCT 76

6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:

7. [] IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDDOUBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLOMEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDDOUBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, [] OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1, E2; IMPDET.

SECRET

201-299292

OUTGOING MESSAGE

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

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND ML MODES INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR SUBCONTRACTOR/CONSULTANTS V

PERCY-318/03016-76 V

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

3.

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

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DATE: 27 OCTOBER 76

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Abstract

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TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE

DIVISION (INTD/3).4

SECRET//WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS 4

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO 4

CIR-316/03982-76 4

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

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DEPARTURE FROM CARACAS COINCIDES WITH ^{THE}PICKUP OF BOSCH IN VENEZUELA.4

2. [REDACTED] CASTILLO WILL BE SENT SEPARATELY.4

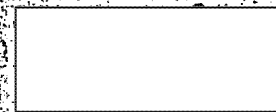
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BASED ON: [REDACTED] 22 OCTOBER 76.

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DATE: 22 OCT 76

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ACC/DBO, [REDACTED] (TELECOORD)

LA/C, [REDACTED]

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PAGE 21

IN 878163

TOR12219062 OCT 76

SECRET 2215422 OCT 76 STAFF

CITE

TO: DIRECTOR.

MINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. [] ASSUMES (BASED ON REPORTING []) THAT
POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER
ACTIVE LNERGC INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED
IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON
29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK)
CASTRO PAZ (201-742365), A U.S. CITIZEN MARRIED TO A
DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMMISE.
BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT
HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST
GROUPS THROUGHOUT LATIN AMERICA. [] PROPOSES CONCENTRATE
ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO.
INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR
OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR A
BEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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PAGE 02

IN 078163

TOR:221906Z OCT 76

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TO EFFORT:

- A. EMPYREX-20
- B. EMFETCH-9
- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

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PAGE 23-23

IN 078163

TOR:221906Z OCT 76

D. HAVE EMGARNET-1 [REDACTED] STEP UP HIS CONTACTS IN SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR TOUCH [REDACTED]

E. USE EMPYREX-14 [REDACTED] TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT [REDACTED] MAINTAIN CAPABILITY [REDACTED]

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365, E2. IMPDET.

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PAGE 01

ADDED: C/PLAN & VR FILE

TOR: 221529Z OCT 76

IN 077831

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SECRET 221454Z OCT 76 STAFF

CITE

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHRO1 -1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-ORLANDO BISCOR 20-9292 AND THE NICARAGUAN GOVERNMENT (GON). VIM FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES, IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL A R T I M E QUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-200292 PROVIDED BY ERYTHROID-33 AND REPORTED TO HQS [REDACTED] ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING [REDACTED] WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

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TOR1221529Z OCT 76

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT ☐

☐ ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN
GON LINE. BELIEVE THIS
MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH
ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION
RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES ☐

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

3. RE PARA 4 REF: IT POSSIBLE ☐ EFFORTS
MAY TURN INFORMATION OF INTEREST ON 201-742365 ☐

DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE
ADVISE IF ☐ MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW
INFORMATION ON THIS PERSON SHOULD BE RECORDED ☐ AND
REPORTED TO HQS.

4. FILE: 200-12-200/1. 02. IMPDET.

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PAGE 01

IN 077749

TOR12214442 OCT 76

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HCS-10.772

CITE []

TO: DIRECTOR INFO []

WNINTEL

SUPDATA: ZRNAW00 FOR HQS REVIEW. PLEASE CALL THE INFORMATION
 IN THIS REPORT TO THE ATTENTION OF AMBASSADOR []

INDEX: BOSCH AND OTERO. CL BY 84869.

FILE: 19-5-1/1.

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Intelligence Information Cable

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

NAME: [REDACTED] DOB: [REDACTED] SEX: [REDACTED] RACE: [REDACTED] ETHNICITY: [REDACTED]

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Classified by [redacted] pursuant to Executive Order 13526, 70 FR 52652, September 8, 2005. Declassify on: OADR

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CONTROLS STATED AT BEGINNING AND END OF REPORT

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ОТЕ ПОРМ ДИ-315/10576-76

087 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN

NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR,

CONSULTANTS

COUNTRY: CHILE

DOI: MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

SOURCE: SEE BELOW.

1

2

COMMENT

19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO ^{PROL} B O S C H, AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 19 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

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ID#030-315/10576-76

WARNING NOTE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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

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

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON DIAZ CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED.
COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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IN 07774

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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FORM 10-315/10576-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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

FORM 10-315/10576-76

[REDACTED]

8. [REDACTED] DISSEMI EMBASSY [REDACTED] SENT TO [REDACTED]

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1, 2.

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TO: FEDERAL BUREAU OF INVESTIGATION/AT: H. R. K. MCHANGUE/
GENERAL INVESTIGATIVE DIVISION.V

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS
FIRCI-111/011111-76

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

3.

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR
PARTY OFFICIALS COMMENTED THAT ORLANDO LETELIER, FORMER
CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST
CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO
BOSCH AVILA. ONE OF THE PARTY LEADERS SAID THAT THE CHILEAN
NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED
BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

DATE:
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201-244444

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CLASSIFICATION

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935633

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

B. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.1

BASED ON: [REDACTED] IN 0633691
MURUM (MURUM-9)
OBJ: J

DATE: 21 OCTOBER 1976
ORIG: [REDACTED]
UNIT: LA/SU/CH/RR
EXT: 1472

PC/LA/MCA
C/LA/RR
C/LA/RA - [REDACTED] (TELETYPE)

PC/LA/SB

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TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/
GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SY/I/PIB, SECRET
SERVICE/INTELLIGENCE DIVISION.Y

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

FIRCI-332/03225-76 Y

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

HE OBTAINED THIS INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF THE CHILEAN GOVERNMENT. Y

2. COMMENT: MCS-10.772 (TDFIRDB-315/10574-76) FROM THE

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934 f32

[REDACTED] REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO
D O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976
CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL
DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY
IN SAN JOSE, COSTA RICA. 34

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

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

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

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DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A Z A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5.

COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM: Y

C. AN AUTOMOBILE TITLE FOR A SINCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 23 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8862712. Y.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE

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APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

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

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975. Y

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

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. [] COMMENT: NO PLACE OF ENTRY WAS REPORTED. Y

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. [] COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED. Y

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

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO []

[] SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

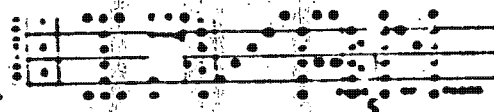
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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. [] COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS. JY

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. [] COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

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OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.}V

8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS [REDACTED] [REDACTED] [REDACTED] AND THE LEGAL ATTACHE [REDACTED] V

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. H
 BASED ON: [REDACTED] | IN 081640|
 HCS-10,775
 FUSHIRK (FUDDOUBLE-49)
 OBJ: J

DATE: 26 OCTOBER 1976	CI/RBA [REDACTED]
ORIG: [REDACTED]	C/LA/RR J. E. [REDACTED]
UNIT: XE/LA/SE/CH	C/LA/OP [REDACTED]
EXT: 1473	C/LA/MCA [REDACTED]
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FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	73	6	46	/3
DOC. SUBJECT PLMHBLANKET					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed					
SUBJECT OF DOC (Last, First, Middle) BOSCH, Orlando Avila		201- 299292			

FORM 10-76 897 USE PREVIOUS EDITIONS

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REF ID: A67622

(17-00)

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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

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OR/ITB 9, NEB, C14, TE/E92, OS6,
403, SIA2,

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PAGE 31-31

IN 076560

YOR:211625Z OCT 76

SECRET 211541Z OCT 76 STAFF

CITE

TO:

INFO DIRECTOR.

NNINTEL REAM HUFABRIC MMSPIKE

1.

OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY

ORLANDO B O S C H AVILA TO ENTER VENEZUELA. WAS TRIED

TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2.

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

3.

FILE: 261-308785, 18-6-20/3. 02 IMPDET

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218-6-20/3

21 Oct 76

201-299272

Terrorist Plot by Rightist Cuban Exiles See

By Joanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper *El Nacional* said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right-wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

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

El Nacional said that the rightist

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

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

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

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

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

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

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

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

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

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

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

[The Institute for Policy Studies, a Washington-based think tank, said Letelier worked until his death reported Monday that it had been told by the FBI that FBI agents were in Venezuela in connection with the investigation. Sources close to the investigation and the Institute said Tuesday however that no FBI agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the local source would help pursue investigation.]

The Washington Post
20 October 1976

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CITE

TO: PRIORITY DIRECTOR,

MINTEL RYBAT MWSPIKE KMTONE

1. [] WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974
TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE
WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING
TALK ON CUBANA BOMBING CASE.

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

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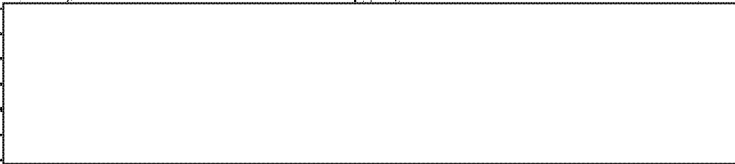
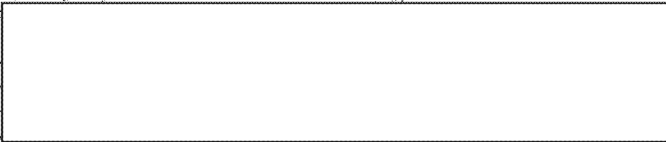
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211-399292
31 OCT 76

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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DIRECTOR

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TO: PRIORITY

UNINTEL REAM HNSPIKE TRACE V

REFS: A. [redacted] (1769943)

D. DIRECTOR 917974 Y

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

B O S C H AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE

TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE

ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO

BE A "U.S. PERSON", HOWEVER, WE MUST COMPLY WITH REF B BEFORE

PASSING INFO TO JAGUAR. Y

2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED

IN RFP'B SO WE CAN PROCESS JAGUAR'S REQUEST. U

1. FILE: 201-0299292. E2. IMPDET. d

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

REF ID: A66040

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

DATE: 27 OCTOBER 76

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UNIT: LA/COG/CI

EXT: 780A/2472

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Additional Time Allowed

Abstract

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CL BY:

VI. 29 Oct 76

62

Cuba

PAPEL SCORRE ACTIVITIES OF JUBANS IN MEXICO

Havana Domestic Service in Spanish 2216 GMT 19 Oct 76 FL

[Text] The Mexican daily El Dia in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counter-revolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de Guianan airliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister percentage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bello Alencar.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

15006201

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

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

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

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

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

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

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

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

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

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

CUBA DENIES RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2232 GMT 19 Oct 76 PL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRO, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them, Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 PL

[Alberto D. Foras commentary:]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the zone occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaire, continues to pay the consequences of these actions of imperialism.

SECRET

DOCUMENT EXTRACT

[REDACTED]

[REDACTED]

[REDACTED]

DATE 27 OCT 76

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SECRET

E2 IMPDET CL BY 054979

STATE CARLES

FROM AMEMPASSY CARACAS

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

CLASSIFICATION		TOP SECRET	
PERIOD/INT		SECRET	
ACTION UNIT		AGENCY MESSAGE	
LA 13	FILE, VR, PS/EG2, IP/AN, IID, OPS/INT'S	1	4
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T 314352	EIAC26	PAGE 01	IN 273256
TOR:191757Z OCT 76			

S E C R E T 191516Z OCT 76 INTEL

TDFIRDB-315/10454-76
HVC-7521

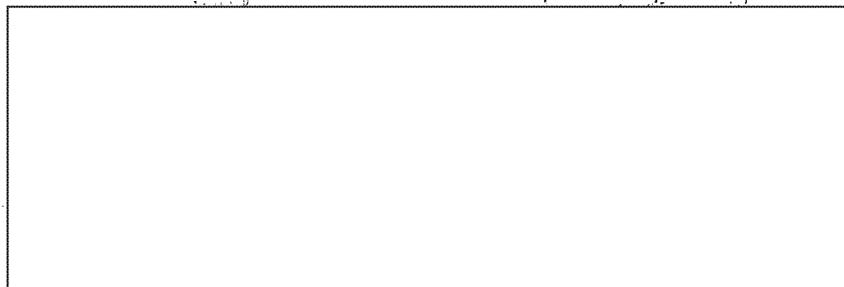
CITE [REDACTED]

TO: DIRECTOR INFO [REDACTED]

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SUPDATA: ZRNAHOO FOR RESOLUTION [REDACTED] [REDACTED]

Chile



FILED: 19/1516Z XXXXX

LIFTER SENT. PER LA INSTRUCTION, FOLLOWING DELETED FROM SECOND SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE REPORTER."

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CIE TCARD-315/10454-76

DIST 19 OCTOBER 1976

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

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

SOURCE: SEE BELOW.

000000

FORM 8-73

3007

DISSEMINATE PREVIOUS EDITIONS

IN 073859

TDPR DB-315/10454-76

~~SENSITIVE INFORMATION~~
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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1.

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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• (classification)

3.

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 6 PAGES

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G AND END OF REPORT.

(classification)

[REDACTED]

[REDACTED]

7. [REDACTED] COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT
ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH
HIM SEE HVC-7514, TDFIRDB-315/18256-76, [REDACTED]

[REDACTED] IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS
REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS
WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. [REDACTED]
INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS
AT A LATER DATE.)

SECRET

IN 073854

IDFIR DB-315/10454-76

WARNING NOTICE:
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 6 PAGES

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(classification)

8. [REDACTED]

9. [REDACTED]

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

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IN 073859

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

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(classification)

HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. [] DISSEMI []

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3-71 (MFG 3/76)

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EIA398

PAGE 01

IN 073932

TOR:192007Z OCT 76

SECRET 191942Z OCT 76 STAFF

CITE

TO: DIRECTOR,

WMINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY ORLANDO

B O S C H AVILA. COULD HQS PLEASE PROVIDE THE

FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED
PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN
OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST
HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM)
THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS
FILES ON BOSCH. WILL TRY TO OBTAIN MORE ON THIS
FROM FUDOBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. 82 IMPDET

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

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE
TO CONTRACTORS OR CONTRACTOR/CONSULTANTS V

SUBJECT: FRANK CASTRO V

CIR-316/20-041-76 V

1. REFERENCE IS MADE TO TDFIRDB-315/D1696-76 WHICH PROVIDED
INFORMATION ON A POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF
FORMER PRESIDENT OF CHILE, ALVADOR ALLENDE, TO BE CARRIED OUT
SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY
INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING
DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS
US CITIZEN IN NOVEMBER, 1971 AND WHO IS WELL KNOWN TO THE FBI.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.
BASED ON [] IN []

PROJECT(SOURCE): NP/WKSCARLET-3

DATE:	W/18	180120Z
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UNIT:	W/18	180120Z
EXT:	W/18	180120Z

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DATE: 17 FEBRUARY 1976
ORIG: [redacted]
UNIT: LA/HU/V
EXT: [redacted]

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CLASSIFICATION

IMPDET

FSI CABLES

FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

Cuban Exiles Arrested In Crash of Airliner

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

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

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

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

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

Washington
Post
15 Oct 76
Finley

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PAGE 01-01

IN 869943

TOR1512512 OCT 76

SECRET 151135Z OCT 76 STAFF

CITE

TO: PRIORITY DIRECTOR.

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY ONE ORLANDO

D U S H (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE
TERRORIST ORGANIZATION.

2. FILE DEFER. E2 IMPDET

W/4	AVAIL PROGRAM
W/4	ABSTRACT
W/4	INDEX
W/4	FILE FOR FILING
W/4	FILE NO. (2, 3)
W/4	FILE NO. CODE
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ORIG: LA/PNC/V/R		ROUTING: <i>W/12/18</i>			
EXT: 0454		DATE: 14 OCTOBER 1978			
COM: LA 22		OPS/INT 1, HQ, P, HQ 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5			
		OSG IC 2, FR 5, DDO 2			
				TDFIR DA-315/1025b-7b	
DATE DISTRIBUTED: 14 OCTOBER 1978				PRECEDENCE	
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DISSEMINATION				BASED ON (FID, DPT, PROJ)	
C/LA	1	LA/PNC/C	1	HVC-7514 (IN 069101)	
DC/LA	1	LA/CAR	3	WK MAYOR (WKSCARLET-5)	
LA/OPS	1	LA/MCA	3	OBJ: J1	
LA/RR	1	LA/SB	2		
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IN 069101

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

COUNTRY: VENEZUELA/CUBA

DOI: LATE SEPTEMBER -12 OCTOBER 1976

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

[REDACTED]

[REDACTED]

1. [REDACTED] COMMENT: IN LATE SEPTEMBER 1976 [REDACTED]
[REDACTED] REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

MVO-7498, TDRR DB-315/07574-76. IN MVO-7498, TDRR DB-315/07574-76.

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TDR 08-315/1029L-7L

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(Classification)

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

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.

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

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

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

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TOPIC DB-315/10256-76

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(classification)

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). [] COMMENT:
IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. [] COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." [] COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE
COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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(classification)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES
ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES
AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT,
THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURDELO, THAT
THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION
OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO
SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10. [REDACTED] [REDACTED]
HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS
OR IS NOT IN VENEZUELA. GARCIA SPOKE [REDACTED]

[REDACTED] ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY"
THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE
TURNED OVER TO US. THIS WAS REPEATED [REDACTED] BY DISIP DIRECTOR
RAUL G I M E N E Z GAINEA AND OTHER DISIP OFFICIALS (INCLUDING
GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA
CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY,
I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S
DECISION.??

11. [REDACTED] DISSEMINATION [REDACTED] SENT TO

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FORM
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IN 069101

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PAGE 01

IN 069101

TOR: 141957Z OCT 76

SECRET 141900Z OCT 76 INTEL

CITE

TO: PRIORITY DIRECTOR INFO

[Redacted]

WNINTEL INTEL REAM

[Redacted]

OD OBJECTIVE!

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

FILE: 75-120-20. CL. BY 002063.

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V/C	✓	141900Z
U/C	✓	141900Z
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14 Oct 76

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DATE 15 OCTOBER 1976

IN 067101

PAGE 1 OF 5 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA
DOI : LATE SEPTEMBER -12 OCTOBER 1976
SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

1. [] COMMENT: IN LATE SEPTEMBER 1976 []

[] REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO BOSCH TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
MVC-7496, TSPINDB-315/07424 -76. IN MVC-7483, TSPINDB-315/07490-76.

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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(release/condition)

OF MID-SEPTEMBER, [REDACTED]

REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE ⁴¹ P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.

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

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. \$,000 (APPROXIMATELY U.S. \$1,116) A PRIVATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF WILDO ²⁰¹⁻²⁹⁰³⁰⁶ F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA, RICARDO ²⁰¹⁻²⁸⁵⁹²³ M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

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

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 5 PAGES

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). [] COMMENT:
IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. [] COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." [] COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE
COAST OF JARUACOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA, THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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PAGE 4 OF 5 PAGES

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(release/instruction)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 [REDACTED] [REDACTED]
HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE [REDACTED]

[REDACTED] ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED [REDACTED] BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY, I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION."

11. [REDACTED] DISSEMI [REDACTED]

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PAGE 5 OF 5 PAGES

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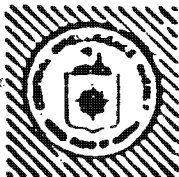
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CITE TOPIC DB-315/10239-76

DATE 14 OCTOBER 1976

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AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT
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COUNTRY VENEZUELA/CIRA

DCI 8 OCTOBER 1976

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

[REDACTED]

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

SECRET

(Classification)

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CONTROLS STATED AT BEGINNING AND END OF REPORT
(classification) (dissem controls)

TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

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

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

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PAGE 3 OF 4 PAGES

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(classification) CONTROLS STATED AT BEGINNING AND END OF REPORT (dissem controls)

EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. ☐ COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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PAGE 4 OF 4 PAGES

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN
EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO
SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,
WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. [] DISSEM: []

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PAGE 01

IN 067767

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SUPDATA: ZRWAMOO FOR DESK REVIEW.

OO OBJECTIVE: C.I.B. (THIS IS IN RESPONSE TO DIRECTOR 925568 AND DIRECTOR 924067.)

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O/CI
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PAGE 1 OF 4 PAGES

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS
COUNTRY: VENEZUELA/CUBA
DOI : 8 OCTOBER 1976
SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON
RECENT ACTS OF TERRORISM AGAINST THE CUBANS**

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER. FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

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

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

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PAGE 3 OF 4 PAGES

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L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. [] COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495. TDFIRDB-315/ -76. FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTS. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 6 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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PAGE 4 OF 4 PAGES

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(classification)

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

6. [] DISSEM: []

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STATE CABLES

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

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

STATE CABLES

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

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

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ORIG.		ROUTING			
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EXT.	1454	2		3	
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DC/LA	1	LA/GEORGETOWN	#	/KINGS	
LA/OPS	1	LA/MEXI	#		
LA/PNC	4	LA/MANAGUA	#		
LA/COG	4	LA/GUAT	#		
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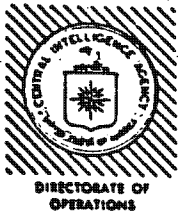
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PAGE 1 OF 4 PAGES

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Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption
Category 3B (1) (2) Impossible to Determine Date of Automatic Declassification.

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SECRET

CITE TDFIRDB-315/10100-76

DIST 9 OCTOBER 1976

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

COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

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

SOURCE SEE BELOW.

8. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND
SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT
THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE
CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS
ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHOM
LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

COMMENT: THE PLANE WAS DOWNED WITH THE LOSS OF 70 LIVES

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IN DL4422

TDR DB-315/10100-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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(classification)

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

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

GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. [REDACTED] COMMENT: IN MVC-7499,

TDR DB-315/09683 -76, OF 28 SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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IN 064422

TDR DB-315/10100-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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(class/location)

TAKE ACTION).

4.

[REDACTED]

5. DURING THE WEEK OF 4 OCTOBER LUIS MARTINEZ MONCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO BOSCH WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR.

[REDACTED] COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDR DB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 6 OCTOBER.

7. [REDACTED] DISSEMI [REDACTED] SENT TO

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TOPIC: DB-315/10100-76

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(continued)

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REF 1.4 78

CONFIDENTIAL

FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

6-75 BUREAU

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AGENCY MESSAGE

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PAGE 01

YOR12916142 SEP 76

IN 854142

3P

SECRET 291429Z SEP 76 INTEL

CITE [REDACTED] ([REDACTED])

TO: DIRECTOR INFO

HWS *HRS* *HF4* *H2P* *H2K*

WMINTEL KMSTONE MMSPIKE

SUPDATA:

[REDACTED]

[REDACTED] OD OBJECTIVE: J.I. INDEX BOSCH, GARCIA.

FILE DEFERRED. CL. BY 035133.

FILED: 29/1429Z XXXX

MVC-7498

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21- 299292
29 Sep 76

FORM 8-75

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DATE 29 SEPTEMBER 1976

IN 054142

PAGE 1 OF 2 PAGES

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**REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS**

COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

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

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

SECRET

IP-AM

IN 054142

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(classification)

VENEZUELA. [] COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE MVC-7483, TDFIRDB-315/89438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTO DISIP CHIEF SEE MVC-7493, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS DETAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. [] DISSEM: []

[] [] [] [] []
[] []

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PAGE 01-01

IN 045877

TOR:232007Z SEP 76

SECRET 231954Z SEP 76 STAFF

CITE

TO: DIRECTOR,

WMINTEL REAM WHSPIKE

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

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PAGE 81-81

IN 847613

TOR: 2221272 SEP 76

SECRET 2221152 SEP 76 STAFF

CITE

TO:

INFO DIRECTOR,

WMINTEL REAM

REF:

A.

(IN 046859)

B.

(NOT SENT OR NEEDED)

(IN 039341)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

2. FILE: 201-299292, E2 IMPDET

W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
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W/EN	GAMS (11)
W/EN	RTU (8)
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22 Sep 76
201-299292



The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

6/1/76

76WLO-15-83(B)

September 1976

SECRET

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

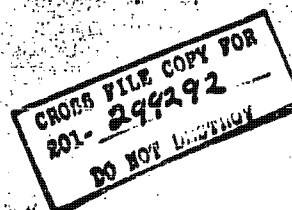
Dear Arthur:

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...



- 2 -

76WLO-15-83(B)
S E C R E T

/ 1 September 1976

of Fisheries during the attempted kidnapping, as well ✓
as the bombing of the Guyanese Consulate General in ✓
Port of Spain, Trinidad.

We would appreciate receiving any background
data you may be able to supply us regarding the URO
and EJERCITO SECRETO DE CUBA.

/ A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne
Kenneth G. Osborne,
Assistant Liaison Officer

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AGENCY MESSAGE

T 236560 E14535 PAGE 81 IN 843688

TOR:181953Z SEP 76

SECRET 181707Z SEP 76 INTEL

HVC-7483

5D

CITE _____

TO: PRIORITY DIRECTOR INFO _____

HAB HJK HWS HRS HFS

WNINTEL KMSTONE MHSPIKE

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE LEADER, SAID THAT HE HAD UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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(classification)

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

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

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

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

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

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. [REDACTED]
COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. [REDACTED] DISSEMI [REDACTED] SENT TO: [REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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501-279252

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

SECRET 171325Z SEP 76 STAFF

CITE [REDACTED]

TO: [REDACTED]

OPERATIONS SERVICES GROUP [REDACTED] FROM [REDACTED]

WMINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT. [REDACTED] OF [REDACTED]

[REDACTED] HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH [REDACTED] AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC [REDACTED]
ER IMPDET CL BY 013344
SECRET

Edy/Don

*File
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& contacts*

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*No Interest
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28 Sept 76*

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PAGE 81

IN 043688

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SECRET 181707Z SEP 76 INTEL

MVC-7483

CITE [REDACTED] [REDACTED]

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

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAN08 FOR SOURCE DESCRIPTION. [REDACTED]

DIRECTLY. SOURCE PARA 2 [REDACTED] COMMENT [REDACTED] (NOC).

[REDACTED] OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

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COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

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

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

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

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

SECRET

IN 3-3636

TYPE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

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

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

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

COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. [] DISSEMI [] SENT TO: []

[] [] [] [] [] []

SECRET

FORM 100-1
1-1-60

CABLE SEC DOWNSIDE *X* PER

INFO COMES

PERSONNEL NOTED

SECRET

EXERCISES BY OTHER THAN
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PERSONNEL COPY SHOWN/NOTED

ACTION UNIT

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REF FILE

PH 2 DDD2 OPS/ITW

NEF, AGCDDO CN 15/82

OS/14 COPS OS9

T 231310

814423

PAGE 01

IN 041010

TOR: 162305Z SEP 76

SECRET 162244Z SEP 76 STAFF

CITE

TO: PRIORITY DIRECTOR,

INFO

MINTEL REAM MMSP:KE

REFS: A. (NOT SENT ALL ADDRESSES) *CIN*

B. *(IN 039241)*

1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT 210.

2. ERYTHROID-33 APOLOGIZED FOR DELAY BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.

3. PLEASE ADVISE LEGAL ATTACHED OF BOSCH'S TRAVEL.

4. REF A AND PREVIOUS TRAFFIC REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.

5. FILE: 201-299292; RE: IMPDET.

Ady

DATE	16 SEP 76
TIME	162244Z
BY	OPS/ITW
TO	DDO (2, 3)
FROM	OPS/ITW (11)
SUBJECT	FOR INFO

RECORD COPY.

16 Sep 76
201-299292

FORM 3007 0000 PM 00000000
0-75 0000 PM 00000000

IN 043606

TDFIR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

(release/reaction)

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

SECRET

14-00000

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

5 44 2 25 25 7

REPRODUCTION OF THIS DOCUMENT IS PROHIBITED
WITHOUT THE WRITTEN PERMISSION OF THE NATIONAL ARCHIVES

55

1 AB
2 RF FILE 10 IP/AN, DDO2, AGE/DDO,
3 DB/ITG4, NE8. P/EQ2, SS4, SS/SOQ4,
4 C14, DB/INT.

7 224998

E1A267

PAGE 21

IN 23629:

TCR:142329Z SEP 76

~~SECRET~~ 14222RE SEP 76 STAFF

CITE

TO: DIRECTOR INFC

UNINTEL MHSP:KE

REF: DIRECTOR 922772

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE--4 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS. ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. 62. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

REF ID: A71000

CABLE SEC DISSEM BY _____ PEN _____ TOTAL COPIES _____ R/S BY _____

PERSONNEL NOTIFIED _____

SECRET

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ISSUING OFFICE IS PROHIBITED

STAFF

ACTION UNIT
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RF FILE VR

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01A898

PAGE 02-02

IN 039241

TOR: 421402 SEP 76

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

NO RECORD IN CABLE SECRETARIAT

OUT 01 76

DS

SECRET

OUTGOING MESSAGE

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SECRET

STAFF

CONF: LAB

INFO: FILE

DIRECTOR

082332

PLAN, NEB, AGC/DDG, DDO2
DDO/DD, OAS/RTG, LS2/10,
DODS, C/OAS

MESSAGE NO. 10267

DISSEM BY: 45
NO INDEX
RETURN TO PER
#

TO: PRIORITY INFO PRIORITY

UNINTEL MMSPIKE

REF: IN 031993 (NOT NEEDED)

1. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU). THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOG.

2. TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944, PLANNED TO TRAVEL TO EAST GERMANY IN 1964, HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL.

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

DATE:
CRIS:
UNIT:
EXT:

201-742365

RECORD COPY

201-249292

SECRET

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IMPDET
CL BY: 0129138

OUTGOING MESSAGE

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PAGE OF PAGES
2 2

~~CLASSIFICATION~~
S E C R E T

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STAFF

DIRECTOR

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910267

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

[illegible]

DATE: 8 SEPT 76
 ORG:
 UNIT: AC/LA/CAR/GT
 EXT: 3849

DC/LA/MCA, [REDACTED]
(TELEPHONE)

W/PRO		TRAVEL PROGRAM
W/PRO		RESERVE
W/PRO		INDEX
W/PRO		PREPARE FOR TRAVEL
W/PRO		COOL NO. (2.3)
W/PRO		P/VAL RSL. CODE
W/PRO		CAMEL WALK (11)
W/PRO		W/PRO
W/PRO		FOR TRAVEL

SECRET

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E 8 IMPDET
CL BY: 012928

TOTAL COPIES 24

SECRET

STAFF

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1. RC FILE VR PLAN P002 AGC/100

OPS/IT64 054/10 C14, NEF PS/EG2

OPS/INT 452/10

E1A294

PAGE 01

IN 033329

TOR:062204Z SEP 76

S E C R E T 002100Z SEP 76 STAFF

CITE

TO: DIRECTOR,

I N F O

UNINTEL REAN MHSPIKE

REFS:

▲

B.

(SENT DIRECTOR.

ONLY

1. ~~ERYTHRO~~ ID-33 REPORTED FRANK CASTRO PAZ DEPARTED

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

2. ⁰ ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO

ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN
COMMUNITY.

3.

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

RECORD COPY

SECRET

21-299271

FORM 100
1-64

CLASSIFICATION

SECRET

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CLASSIFICATION

CLASSIFICATION

LAB

FILE

FILE

IP/IA

STAFF

T 207172

S:4470

PAGE 01-01

IN 032133

TOR10723592 SEP 76

SECRET 0722102 SEP 76 STAFF

CITE

TO:

INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE

"FOR:

FROM:

URGENTLY REQUEST THAT

BE APPROACHED

FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO

ACTIVIST, WAS AS OF SEPTEMBER TWO LAST."

2. FILE 50-2-4/A, E2, IMPDET.

OPEN	INDEXED
FILED	SEARCHED
INDEXED	SERIALIZED
FILED	FILED
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FILED	FILED

RECORD COPY

SECRET

07 Sep 76
201-299292

14-00000

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

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S E C R E T

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CONF: C/LA 8 INFO: FILE C/LA/AN, C/LSN/ID,
C/OPS, C/CID, C/OPS/IG 2

0 - DATE OCTOBER 01 31
0 - TIME 10:00
0 - LOCATION PER SUR
0 - # 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION-W

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT

RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO B O S C H AVILA,

CUBAN EXILE TERRORIST-Y

FIRCI-312/02698-76M

3. REFERENCE IS MADE TO FIRCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO B O S C H AVILA:

ON 1 SEPTEMBER 1976

THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER, 1976, [REDACTED] REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1-2-4

DATE:
ORIG:
UNIT:
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RECORD COPY

SECRET

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E 2 IMPDET
CL BY: 026070

OUTGOING MESSAGE

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SECRET

CIA

CONF:

INFO: PLS

907954

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BASED ON: [] IIN 0271031 AND []
IIN 0272881 1 SEPTEMBER 1976. PROJECT: ERRATIC/EMPYREX OBJECTIVE: J
CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-279272.

JAN 11 77

C/LA/CAR

OPS/LSN [] IN DRAFT

LA/COG [] IN DRAFT

C/LA/HBCAH

DATE: 1 SEPTEMBER 1976

ORIG: []
UNIT: LA/HBCAH/CN
EXT: []

SECRET

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CL BY: 0261070

LABOR USE DESIGN BY 21

TOTAL COPIES 21

SECRET

REPRODUCTION BY OTHER
ISSUING OFFICE IS PROHIBITED

PRESENTATION METHOD

REFERENCE COPY IS DELETED

BY AT

STAFF

ACTION UNIT

LAB

ACTION 1

FILE VR IP/AN, NE8, DCO2

AGC/000, OPS/ITG4, LSN/ID,

CI4, C/OPS, PS/EG2

T 194519

EIA168

PAGE 01-01

IN 027303

TORIC122122 SEP 76

SECRET 012200Z SEP 76 STAFF

CITE

TO: IMMEDIATE INFO PRIORITY DIRECTOR.

UNINTEL BEAM WHSPIKE

REF:

(IN027257)

1. REQUEST PERMISSION ADVISE LNERGO OF REF
DEVELOPMENT TO HAVE HIM ALERT SECURITY SERVICES.
AMBASSADOR ADVISED.

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

SECRET

CLASSIFIED BY 27

SECRET

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PERSONNEL NOTED

ADVANCE COPY
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BY FILE

VR

3002

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C14

15/EG2

C/OPS

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STAFF

REFERENCE

T 194202

EIA865

PAGE 01

IN 027200

TOR: 011941Z SEP 76

SECRET 011920Z SEP 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR,

INFO

WMINTEL REAM MMSPIKE

REFS:

A.

B.

C.

D.

(027103)

(024537)

(024037)

(NOT NEEDED)

(016194)

1. EMMISE-15 REPORTED

THAT ORLANDO

BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH
HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT
CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA
BUT ASSHED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2867917.

3. ACCORDING EMMISE-15, LOCAL CUBANS CLOSE TO BOSCH HAVE
DECIDED NOT TO PUBLICLY DENOUNCE POLICE ACTION IN DEPORTING
BOSCH BECAUSE "THEY WANT AMERICANS TO THINK HE'S STILL IN
SANTO DOMINGO."

4. FILE: 201-299292, 201-742365, 02, IMPDET.

..

SECRET

8201-742365

RECORD COPY

201-299292

REF	PROGRAM
REF	ASSISTANT
REF	UNIT
REF	PROPOSE FOR FILING
REF	NO. (2, 3)
REF	ATTN: WEST. CO.
REF	SCALE: (10)
REF	REF (4)
REF	FOR FILING

FORM 3000
7-71MFG 2/78

NAME SET NUMBER BY 28

TOTAL COPIES 26

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IN MIN/UNIT NUMBER

ADVANCE COPY ISSUED/SLOTTED LP

ACTION UNIT

RF FILE VR

OP/ITEK COPS, CIA, OSG
AS/EGZ, OSG/IC

STAFF PRECEDENCE

1	4
2	5
3	6

T 193696

EIA364

PAGE 01

IN 027103

TORID116302 SEP 76

SECRET 0116302 SEP 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR,

INFO

MININTEL REAM MMSPIKE

REFS: A.

B.

1.

W/ED	TRANS PROGRAM
W/ED	TRANSACT
W/ED	TRANS
W/ED	TRANSACT
W/ED	TRANSACT
W/ED	TRANSACT
W/ED	TRANSACT
W/ED	TRANSACT
W/ED	TRANSACT
W/ED	TRANSACT

REPORTED THAT BOSCH AND CASTRO ARE IN MANAGUA. E-33

SAID THEY LEFT PARA 1, REF A FLIGHT AND WERE GIVEN PERMISSION TO REMAIN IN MANAGUA IN TRANSIT STATUS. THEIR REQUEST BASED ON THEIR CLAIM THAT THERE NO ROOM ON PLANE FOR THEM. IN ACCORDANCE LOCAL PROCEDURES, NON-US CIT TRANSIT PASSENGERS MAY REMAIN IN MANAGUA FOR UP TO THIRTY DAYS, BUT HAVE TO LEAVE THEIR PASSPORTS WITH IMMIGRATION. E-33 HAS BOSCH'S COSTA RICAN PASSPORT AND SHOWED IT TO BOS. NAME IN PASSPORT IS AS REPORTED REF A, NUMBER 8746-71, DATED 10 FEB 71, VALID TO 1 SEPT 76, DOMINICAN EXIT STAMP IS DATED 29 AUGUST 1976. E-33 SAID CASTRO IS CARRYING US PASSPORT.

2. E-33 WILL ATTEMPT TO LOCATE BOSCH AND CASTRO. FIND OUT

B201-742365

RECORD COPY

201-299292

FORM 3070
11 APR 76

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PERSON/UNIT NOTIFIED _____

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ADVANCE COPY ISSUED/SLOTTED _____

BY _____ AT _____

STAFF

ACTION UNIT

RF FILE VR

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EIA364

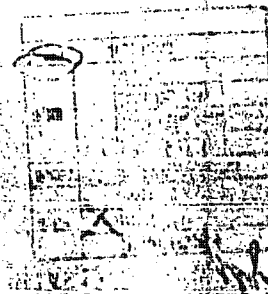
PAGE 02-02

IN 027103

TOR1011650Z SEP 76

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

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



SECRET

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING PRECEDENCE
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DATA-TIME GROUP

CIA

MESSAGE REFERENCE NUMBER

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INFO: FILE

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0 DISSEM BY:
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BASED ON: [] IN 024037 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-277272 & 22-7-28

DATE: 30 AUG 76
CRIG: []
UNIT: LA/CAR/DRH
EXT: 2487

CPS/ITC
RELEASED OFFICE

C/LA/CAR

OPS/LSN

C/LA/COG

COORDINATING OFFICE

CT: []

CLASSIFICATION

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OUTGOING MESSAGE

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CLASSIFICATION
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STAFF

DATE-TIME GROUP
 312218Z

WM/7/88

DIRECTOR

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COMP: LA8 INFO: FILE - 2

045/1764 7

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TO: SIGNAL CENTER.Y

PLEASE TRANSMIT

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FOR

INFORMATION. E2-IMPDET.H

Orlando Beach
 201

*COPY ATTACHED

DATE: 20 AUG 76031
 ORG: [REDACTED]
 UNIT: LA/CAN/DRH
 EXT: [REDACTED]

OPS/STC [REDACTED] TELECOORDS
 C/LA/COG [REDACTED]

C/LA/CAR

CLASSIFICATION

COORDINATING OFFICER

AUTHENTICATING OFFICER

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E 8 IMPDET
 CL BY 018713

ALPHABETIC LETTER MESSAGE

OUTGOING MESSAGE

27-1

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CLASSIFICATION

SECRET
MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP
312218Z

TO
DIRECTOR

MESSAGE REFERENCE NUMBER

406798

STAFF
CONF: LA 8 INFO: FILE DDO 2, ALC/DDO, NES
OPS/ITG, OPS, PLAN
DDO/DO

DISSEM BY: 27
NO DISSEM
RETURN TO PER
IF FILE #

TO: [] Y

UNINTEL KINSTONE MHSPIKE Y

REF: [] (IN 024037)

1. REF BEING RELAYED [] AND SUBSTANCE REF

TO FBI. Y

2. FILE: 201-299292; 22-9-28. CRIMPDET.H

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

W/EN	TRAVEL PROGRAM
W/EN	PROWAGE
W/EN	INDEX
W/EN	PREPARE FOR FILMING
W/EN	Each HQ (2)
W/EN	STAFF (1)
W/EN	CABLE ROOM (1)
W/EN	NOT (4)
W/EN	FOR INFO

D22-9-28

DATE: 20 AUG 76
ORIG: []
UNIT: LA/CAN/DKH
SIT: 1497

OPS/ITG [] (TELECOORDS)

LA/CA
RECORD COPY

COORDINATING OFFICER

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C/LA/CAN
COORDINATING OFFICER

IMPDET
CL BY: 018712

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION S E C R E T		ORIGINATOR'S REQUEST FOR HQS PROCESSING	
TO Chief, Latin America Division				INDEXING REQUESTED	
INFO. COS, [] COS, [] COS, []				NO INDEXING	
FROM Chief of Station, []				APERTURE CARD REQUESTED	
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic					
ACTION REQUIRED - REFERENCES					
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED					
REFS: A. [] B. [] C. [] D. []					
<p>1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.</p> <p>2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:</p> <p>A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).</p> <p>B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).</p> <p>C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).</p>					
Attachment: As stated, h/w					
Distribution: 1 - C/LAD, w/att 2 - COS, [] w/att 2 - COS, [] w/att 2 - COS, [] w/att					
1976 RECORD COPY					
DISPATCH SYMBOL AND NUMBER HDCA-11056		DATE 30 August 1976			
CLASSIFICATION S E C R E T		HQS FILE NUMBER 201-299292			

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
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D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

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

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

f [Redacted]
[Redacted]

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PAGE 01

IN 024037

TOR13313022 AUG 76

SECRET 381245Z AUG 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE [REDACTED] DIRECTOR INFO [REDACTED]

WMINTEL REAM MHSP/KE

REFS: A. [REDACTED] NOT SENT [REDACTED]

B. [REDACTED] NOT SENT [REDACTED]

1. ENWISE-15 ADVISED [REDACTED] THAT

ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS.

WITH DESTINATION SAN JOSE VIA M-NAGUA. DECISION TO PUT BOSCH ON

THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON

SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN

REPUBLIC IN NAME OF CARLOS LUIS PANIAGUA MENDEZ.

(ENWISE-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH

COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENAL. THIS

INFO WAS IN ERROR.)

2. ON 27 AUGUST [REDACTED] OBTAINED COPY OF PANIAGUA PASSPORT

FROM ENCLIPPER-1 [REDACTED]

3. [REDACTED]

THEY ARE AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30 Aug 76

RECORD COPY

201-299292

COPY SET NUMBER 47

TOTAL COPIES 35-3

REPRODUCTION NOTED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

STAFF

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OPS/ITG/ DSG 'OPS C14 RSEGG

LSN/10

T 183148

EIA621

PAGE 81

TOR1272858Z AUG 76

SECRET 272838Z AUG 76 STAFF

CITE

TO: DIRECTOR,

WNINTEL REAM MMSPICE

REFS: A. DIRECTOR 985888

B.

(IN 016194)

1. PER PARA 2 REF B, ENCLIPPER-1 HAS PROVIDED

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

FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

18 SEPTEMBER 1975

4 OCTOBER 1975

8 NOVEMBER 1975

19 FEBRUARY 1976

SECRET

CABLE SEC D-5568 BY PER TOTAL FOR 25 6-2-87

PERSONALITY NOTIFIED

SECRET

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ADVANCE COPY ISSUED SLOTTED

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T 183148

EIA621

PAGE 82

IN 022917

TOR12726502 AUG 76

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

28 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

14 APRIL 1976

8 MAY 1976

22 MAY 1976

SECRET

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

STAFF

T 103140

BT4621

PAGE 03-03

IN 022017

TOR12720502 AUG 76

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED [REDACTED] 5 AUGUST AND
RETURNED 15 AUGUST.

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

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

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

SECRET

FORM 100
1-71 USE PREVIOUS EDITIONS

SECRET

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AS TYPED

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PLAN DD02, AGC/DDO
OPS/ITC4, NED, PS/EC2, SS4,
OSG, 014, 0/OPS

STAFF PRECEDENCE	
1	2
3	4
5	6

T 102374

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PAGE 01

IN 022601

TOR1271605Z AUG 76

SECRET 271541Z AUG 76 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED]

WNINTEL REAM MHSPIKE

REF: [REDACTED] (016194)

PER	1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10	11
12	13	14	15	16	17	18	19	20	21	22
23	24	25	26	27	28	29	30	31	32	33
34	35	36	37	38	39	40	41	42	43	44
45	46	47	48	49	50	51	52	53	54	55
56	57	58	59	60	61	62	63	64	65	66
67	68	69	70	71	72	73	74	75	76	77
78	79	80	81	82	83	84	85	86	87	88
89	90	91	92	93	94	95	96	97	98	99
100	101	102	103	104	105	106	107	108	109	110

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY. NIVAR IMMEDIATELY GAVE [REDACTED] INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

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

3. [REDACTED] SAID HE WAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM [REDACTED] AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

RECORD COPY.

201-299292

27 Aug 76

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14-00000

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REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

STAFF

T 182374

E14864

PAGE 02-02

IN 022601

TOR12716052 AUG 76

AND PASSPORT BEING USED. ALTHOUGH [REDACTED] HAS PROMISED DO
THIS, SLIP UP IS POSSIBLE. IN ORDER KEEP TABS ON BOSCH'S FUTURE
WHEREABOUTS, SUGGEST [REDACTED] THAT BOSCH MAY BE
DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST
LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO
P E N A OR CARLOS LUIS P A N I A G U A MENDEZ. [REDACTED]
GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA
IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO
OBJECTION PASS ABOVE INFO TO LNERGO [REDACTED] AS
APPROPRIATE.

4. FILE: 281-299292, E2 IMPDET

SEP 1 1976
EET

110000

Attachment to TM-469937

SRV/M-103

27 August 1976

*Charming
File
Orlando
BOSCH*

MEMORANDUM FOR: LNERGO, Miami
FROM:
SUBJECT: Orlando BOSCH Avila

According to
the Government of the Dominican Republic has decided to
deport Orlando BOSCH Avila as soon as security officials
can locate him. BOSCH may be deported using a Costa Rican
passport in the name of Pedro Antonio PENA or Carlos Luis
PANIAGUA Mendez. We suspect that the Dominican Government
will insist that BOSCH depart from the Dominican Republic
in the name of PENA since this is how he entered the country.
There is to date no evidence as to what country BOSCH will
be deported.

27-3

[illegible]

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S E C R E T

STAFF

CONF: LAS

INFO: 04.1

270032X

DIRECTOR

FRY. ORSHY

AMERICAN AIRWAYS COMPANY

90500A

DISSEM BY: 45

0 copies to PER [signature]

0 - 000 0111

TO: [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

[redacted] [redacted]

V

Orlando.
Bosch
2011

UNINTEL REAM MHPROSE TRACE V

REFS: A. DIRECTOR 896657

0. (IN 036374) NOT SENT OR NEEDED

ALL ADDEES

3. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHT^TWING^{EST} GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 3 C REF A. THIS IS TO CLARIFY THAT THE FRANK CASTRO INVOLVED WITH FLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. C A S T R O PEREZ CITED IN PARA 3 C REF A. 4

B. MOST OF FOLLOWING [] INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL. Y

DATE:
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UNIT:
EXT:

REFLATION: 2000-2001

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Abstract

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STAFF

DIRECTOR

905008

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

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

DATE:
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DESCRIPTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ADMINISTRATIVE OFFICE

OUTGOING MESSAGE

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PAGE 3

SECRET

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DATE-TIME GROUP

DIRECTOR

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0 NO INDEX
0 RETURN TO PER

CONF:

INFO: FILE

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

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

LA/COG/COMMENT: [] REQUESTED CLARIFICATION OF INFO ON
FRANK CASTRO CITED IN DIRECTOR 876657.

DATE 24 AUGUST 76

LA/COG/SICG
1491

AC/EHR
AC/LA/COG
DC/FR

C/LA/COG

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Jack Anderson and Les Whitten Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Costa Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in all four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro to 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 13, 1974, we warned that anti-Castro terrorists planned an "assassination" against American congressmen and businessmen who supported a "thaw." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Collado, son of the man elected to the presidency of Cuba in 1959. Rivero was active in the anti-Castro underground

in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders promoting a Cuban-American detente. Bosch had been convicted in 1968 of shelling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Florida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified "that there was going to be attempt on the life of Secretary of State Henry Kissinger. . . . We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until

Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proved in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department, where he has been ennobled as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Tabet. "I'm 6-foot-8 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

Handwritten: Not held for [signature]

Handwritten: Bosch 29

Miami Called Base Of Cuban Terrorists

United Press International

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Egyptian Plane Hijacked, Other Arabs Blamed

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

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

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 55 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their names were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

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PAGE 01

IN 016194

TOR: 202134Z AUG 76

SECRET 202108Z AUG 76 STAFF

CITE

TO: DIRECTOR INF

WNINTEL REAM MHSPIKE

REF: A. DIRECTOR 896657

B. DIRECTOR 899232

1. ENCLIPPER-1 HAS ADVISED [] THAT ORLANDO BOSCH

CALLED ON HIM [] TO REQUEST THAT DOMINICAN
GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM
IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE
IN MAIMI) ON THIS OCCASION ENCLIPPER-1 ASKED BOSCH IF HE HAD
ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING
THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH ENCLIPPER-1
ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS P A N I A R U A
MENDEZ AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD
HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING
DOMINICAN REPUBLIC SHORTLY.

2. [] HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY
EMPYREX-0 IN MAIMI) STATING THAT FRANK C A S T R O P A B.

7201-742365

RECORD COPY

201297292

DOC. MICRO. SER.

DEC 17 1976

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T 166233 EIA163 PAGE 02 IN 016194
TOR1202134Z AUG 76

WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. [] BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. EMCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 C LISTS CASTRO'S MATRonymic AS PEREE RATHER THAN CORRECTLY AS PAE. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 4 JUNE 1942 RATHER THAN 4 SEPTEMBER 1915 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

8. ON 10 AUGUST EMWIS-15 SHOWED TO EMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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EIA163

PAGE 03-03

IN 016194

TOR1202134Z AUG 76

OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY
POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN
REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO
RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY
PANAMA".

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

SECRET