

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: BOSCH AVILA, ORLANDO
201-299292
VOL. III

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
^{10/10} 10/28	11/1/78	BETSY PALMER	Betsy Palmer

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

~~APPROVED FOR RELEASE 1993~~
~~CIA HISTORICAL REVIEW PROGRAM~~

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL
(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI
DATE 8 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FROM DIRECTOR FBI
DATE: 6 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS

STATE CABLES

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

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

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883
DATE: 13 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281
DATE: 12 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852
DATE: 12 JULY 1976
SUBJECT: BOMB BLAST AT AIRPORT
CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

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

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

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

05/29/68

~~SECRET~~

FORM 12

INTEL

ACTIONS: LA-20 (001) INFO: E2/E, US, DDO-6, AF-6, C/PCS, CA-6, ELM-6,
PO-6, DP/INT, LSA/ID, DDO-2, PCB/INT, PCB/ITC-6, PCB/LSA, SIA, SIA/FL,
(03/07)

90

TO 0025222

PAGE 001 OF 001
YORI 161000Z MAR 78

IA 0025222
CARA 35765

~~SECRET~~ 161515Z MAR 78 INTEL

YOPIN DN-319/03752-78
MVC-7006

CITE CARACAS 35765 (LADENBURG ACTING)

TO DIRECTOR INFO BRASILIA, RIO DE JANEIRO, LAGOS, MONROVIA,
MILDIST.

UNINTEL INTEL KEYONE

SUPADATA:

[Redacted area]

PELED: 161515Z XXXXXX

MAR 16 2 07 PM '78

OPEN	<input checked="" type="checkbox"/>	TRAVEL PASSENGER
		SECRET
		NO
PM		DATE (MM/DD/YY)
CP/INTL		

RECORD COPY

~~SECRET~~

301-394292
16 Mar 78



SECRET

Intelligence Information Cable

ROUTINE
IN 002522Z
PAGE 001 OF 002

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

STATE/INR JEB/MCDIA/ CIA WCCC 08/10 001
(BY/TAG) 008 052 TRESB 002 (HAND COPIES TO)
NCS/S MPAC, AMBITION OCM 0000 000.

Classified by [redacted] Declassify on: OADR, E.O. 13526, [redacted]
Copyright © [redacted] [redacted]

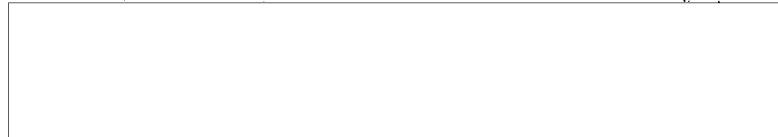
THIS IS AN INFORMATION REPORT NOT FINALLY FILTERED INTELLIGENCE

REPORT CLASS S E C R E T - UNINTEL - NOFORN - NO CONTRACT

CITE TDFIN DB-316/03752-78
6107 10 MAR 78

COUNTRY: VENEZUELA
SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH
DOI: 9 MARCH 1978

SOURCE:



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

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

SECRET

311-297292

SECRET

IN 642522Z
VDF 10 00-1:5/13722-70
PAGE 002 OF 002

**WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

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

4. ACOB VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO. MVC-7866.

5. FIELD DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS; SENT TO BRASILIA, RIO DE JANEIRO, LAGSO, MONROVIA, USCINCSO (J-2 ONLY), [REDACTED]

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.
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

SECRET

INVA

05/27/69

SECRET

FBI .2.

INTEL

ACTION: 04-13 (302) INFO: FILE, NO. C/PES, C-00, 025/05-2, 110, 10/D-05
054/10, 025/05, 025/147-5, (30/2)

TD 7

TO 0200000

PAGE 001 OF 001
YDR: 041000Z FEB 78

IN 220000
CALL 35-20

SECRET 041500Z FEB TO INTEL

TOPIC 00-315/01004-7
MUC-7000

EITE CARACAS 35020

TO: DIRECTOR INFO LA/MIAMI.

RMINTEL RNMUM INTEL

SUPDATA: SOURCE: MKDIET/MKDIET-5 FROM IDEN (BY OPS CABLE
DIRECTOR ONLY). NOT FOR LIAISON. OD OBJECTIVES
J.I. NO INDEX. FILE DEFERRED. ALL AFTER FILED
RNVIK, CL BY 035133.

FILED: 041500Z XXXXXX

INTEL PROGRAM	
OPEN	INDEXED
OPEN	FILED
OPEN	SEARCHED
OPEN	SERIALIZED
OPEN	INDEXED
OPEN	FILED
OPEN	SEARCHED
OPEN	SERIALIZED
OPEN	INDEXED
OPEN	FILED
OPEN	SEARCHED
OPEN	SERIALIZED
OPEN	INDEXED
OPEN	FILED

RECORD COPY

SECRET

301-199892
4 Feb 78



OFFICE OF
OPERATIONS

Intelligence Information Cable

SECRET
FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF 002
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/168 JCS/MC(DIA) CIA/DMCC 88/19 FBI
(8V/146) SAs ASA TREAS 800 (HARD COPIES TO:
ASC/S AFAC MHS1000 OCS SECUR 0061).

Classified by [redacted] Declassify on: GPO
Category: [redacted]

THIS IS AN INFORMATION REPORT NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS ~~S E C R E T~~ ~~INTEL~~ ~~NOFORN~~ ~~NOCONTRACT~~

CITE TDFIR 08-315/01600-78
DIST 04 FEB 78

COUNTRY VENEZUELA/CUBA

SUBJECT POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH
(OO: LATE JANUARY 1978)

SOURCE:



1. IN LATE JANUARY 1978 AN ADVISER TO VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ SAID THAT PEREZ IS CURRENTLY CONSIDERING GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO BOSCH IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PERSONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON, THE ADVISER SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING A LEGAL CONVICTION AGAINST BOSCH.

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

SECRET

SECRET

IN 070008
TDFIR D6-315/01000-78
PAGE 002 OF 002

**WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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

CUBAN EXILE GROUPS WE LEADS NOT ATTACK VENEZUELAN FACILITIES.

**3. ACO: VENEZUELA, CARACAS (2 FEBRUARY 1978) FIELD NO.
MVC-7649**

**4. FILED DISSEMI: EMBASSY, PBI AT ACARACAS.
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
CLASSIFIED BY RECORDED REPORTING OFFICER. XGUS-2.**

TO: DIRECTOR, FBI (100-441141) FROM: SAC, CARACAS (157-1000) (P)
SUBJECT: CUBAN EXILE GROUPS WE LEADS; VENEZUELAN FACILITIES; CARACAS, VENEZUELA; 2 FEBRUARY 1978; MVC-7649
CLASSIFICATION: SECRET
DISSEMINATION: TO BE CONTAINED WITHIN THE FBI AND NOT TO BE DISSEMINATED TO OTHER AGENCIES OR TO THE PUBLIC
REASON: CLASSIFIED BY [REDACTED] ON [REDACTED] UNDER [REDACTED]

SECRET **U.S.A.**

55/21/69

SECRET

FDP: .2. . . .

INTEL

ACTION: LA-13 (111) INFO: FILE, VR, DDD-8, CA-8, EPS/EG-2, 110, 10/C-8, GDDP-D, PCS/141-5, (32/a) TT

TO 0350612

PAGE 001 OF 001
TOR: 231648Z FEB 78

IN 0350612
CARA 35501

SECRET 231621Z FEB 78 INTEL
CITE CARACAS 35501

TOPIC DB-310/4000
MVC-7053

TO: DIRECTOR INFO LA/MIAMI.

UNINTEL INTEL RMSTONE

SUPDATA: SOURCE: WNDIST/WNDIST-8 DIRECTLY, NOT FOR LIAISON.
OO OBJECTIVE: J.I. NO INDEX, FILE DEFERRED.
CL BY 035133.

FILED: 231621Z KXXXX

1. O/...
2. O/...
3. O/...
4. O/...
5. O/...
6. O/...
7. O/L
8. O/L
9. O/...
10. O/WIA

Emilia Corbett
IP/EIS
DW-7
201-299292

SECRET *file: Orlando BOSCH*



SECRET
Intelligence Information Cable

ROUTINE
IN 0350612

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

STATE/INR JCS/MC(DIA) CIA/MCC SS/ID FBI
(ST/TAG) SWS NSA TREAS SDO (HARD COPIES TO:
NSC/S NFAC HNSI/TM OER SECUR ODA).

Classified by Security Reporting Office. Excluded from General Declassification Schedule of E.O. 14176. Reporting
Category 25. It is subject to the provisions of Executive Order 12958.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS S E C R E T - NMINTEL - NORDRM - NOCONTRACT

CITE YDFIR 00-315/02502-7
DIST 23 FEB 78

COUNTRY: VENEZUELA/CUBA

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

SOURCE:



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

SECRET

SECRET

IN 0350612
TDFJR DA-315/02582-78
PAGE 002 OF 003

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

(HUNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

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

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

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

SECRET

SECRET

IN 8350612
IDFIR 08-315/0258;
PAGE 003 OF 003

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

5. ACO: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO.
MVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.
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.
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

10/29/

SECRET

FDP:

STAFF

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

78 0196415

PAGE 001
TOP: 071453Z JAN 78

IN 0196415
CARA 35159

SECRET 071440Z JAN 78 STAFF

CITE CARACAS 35159 (LADENBURG ACTING)

TO: PRIORITY [] INFO DIRECTOR.

WNINTEL RNMUM REAM

REF: [] 33452 0193080

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

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

3. NO FILE. E2 IMPDET.

END OF MESSAGE

SECRET

*File Orlando Bosch
201*

55/24/57

SECRET

REF:

INTEL

ACTION: LA-11 (527) INFO: FILE, VR, DDC-0, C/PCS, CA-0, CA/SDG-0, CI-0, EPS/EG-2, EDW-B, FO-5, IID, IP/DNS, LSM/ID, OUPD-0, PCS/INT-5, PCS/ITC-0, SIA, SIA/FL, (59/1)

77 0160663

PAGE 001 OF 001
TOR: 201502Z DEC 77

IN 0160663
CARA 35001

SECRET 201429Z DEC 77 INTEL

TDFIR OH-315/15265-77
MVC-7020

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

MMINTEL HMMUM INTEL

SUPDATA: SOURCE: MKRAPIER/MKRAPIER-5 FROM SUBJECT OF CARACAS
33185 INT FOR LIAISON. OD OBJECTIVE: J-1. NO INDEX.
FILE: DEFERRED. ALL AFTER FILED: RMVIEW. CL BY
035133.

FILED: 201429Z XXxxx

DEC 24 11 21 AM '77

CROSS FILE COPY FOR
RC1-294392
DO NOT DESTROY

SECRET

SECRET

10000
PAGE 001 OF 002

Intelligence Information Cable

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.
STATE/INR JCS/MC(DIA) CIA/MCC
SAS NSA TREAS SDO FBI SSID
(HARD COPIES TO: NSC/S NFAC AMS/IRM OCB NSA).



DIRECTORATE OF OPERATIONS

Classified by [redacted] Exempt from General Declassification Schedule of E.O. 11652 Executive Order 11652, Category 11. (S) Exempt from Automatic Downgrading

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

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

CITE TDFIR DH-315/15285-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES
DOI MID DECEMBER 1977
SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO BOSCH ON CUBAN EXILE MEETINGS IN CURACAO
ACQ VENEZUELA, CARACAS (23 DECEMBER 1977) FIELD NO. HVC-7828
SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF VENEZUELA.

1. [redacted] SMUGGLED INTO THE PRISON CELL OF ORLANDO BOSCH, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

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

SECRET

SECRET

IN 010400
TUMIR DO-15/15205-77
PAGE 002 OF 002

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

IMPORTANT MATTER, TONY

2. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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

SECRET

SECRET

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL JO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH AVILA, ORLANDO
201-0299292
SEX M

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

SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S. ATTORNEY RE INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER, INFO ON THE ORGANIZATION OF CORU.
FURTHER INFO CONTAINED: 316-0360977 AND 312-0329077

DATE 07 DEC 77 CORR CARD

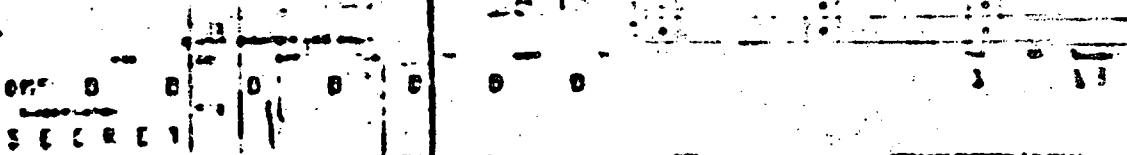
09559825

201-299292

SECRET

82 IMPDET CL BY 054979

OUTGOING MESSAGE



OFF: D B D B D B D B
SECRET

Handwritten notes:
 251-442
 CIA
 335038
 0
 0
 0

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

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS V
 CIR-316/03605-77 V

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU V
 REFERENCE: PIRCI/312/03290-77, 7 OCTOBER 1977 V

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

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE. (HEADQUARTERS COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO (TERNADEZ) TRAVELLED AT LEAST

DATE:	1201-22-26-75	1201-28-26-75	1201-28-26-75
ORIG:	1201-292-111	1201-275-261	1201-292-111
UNIT:	1201-292-111	1201-275-261	1201-292-111
EXT:	1201-292-111	1201-275-261	1201-292-111
1201-292-111	1201-275-261	1201-292-111	1201-275-261
1201-292-111	1201-275-261	1201-292-111	1201-275-261

CROSS FILE COPY FOR
 801-2992112
 DO NOT DESTROY

1201-292-111
 AUTHENTICATING OFFICER
 B 8 IMPRINT

SECRET

115000

CIA

0 - [unclear]
0 - [unclear]
0 - [unclear]

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

[redacted] COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN GORAL GABLES, FLORIDA.)

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

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

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

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

DATE:
ORIG:
UNIT:
EXT:

RELEASED OFFICERS
CLASSIFICATION
SECRET

COORDINATING OFFICERS

4.7.0 704 100 OF 1004
E 2 IMPDET
CL BY: 307449

OUTGOING MESSAGE

0 0 0 0 0 0 0 0

SECRET

115000

3070 MAYER. WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).V

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

DATE:
ORIG:
UNIT:
EXT:

CLASSIFICATION
SECRET

AUTHENTICATING OFFICER
E 2 IMPDET
CL BY: 007499

SECRET

CIA
115000

0
0
0

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

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 30 JULY 1943, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

B. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO.

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER
COORDINATING OFFICER
SECRET

IMPDET
CL BY: 009499

CONFIDENTIAL

SECRET

CONF

INFO FILE

CSA
115000

CLASSIFIED BY
DATE
EXEMPT FROM
DECLASSIFICATION

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

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

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

DATE:
ORIG:
UNIT:
EXT:

CLASSIFICATION
SECRET

COORDINATING OFFICE

CLASSIFIED BY
DATE
EXEMPT FROM
DECLASSIFICATION

OUTGOING MESSAGE

000 0 0 0 0 0 0 0

SECRET

CIA

115600

CONF: INFO: FILE

DISSEM BY:
PER

PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.4

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 18 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.4

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

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

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.4

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER

COORDINATING OFFICER

OFFICE OF THE DIRECTOR

SECRET

IMPDET
CL BY: 309499

OUTGOING MESSAGE

OFF 0 0 0 0 0 0 0

SECRET

CIA
115000

DISSEMIN BY:
D
D
D PER

CONF: INFO: FILE

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

34. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO ¹¹⁵⁻⁷⁷¹ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

35. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."²⁰¹⁻²⁵⁵³⁸⁰

36. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. HAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.4

DATE:
ORIG:
UNIT:
EXT:

CLASSIFYING OFFICER
CLASSIFICATION
SECRET

COORDINATING OFFICER

AUTHENTICATING OFFICER
E 2
CL BY: IMPDET
009449

OUTGOING MESSAGE

01P 0 0 0 0 0 0 0

SECRET

CONF:

INFO: FILE

CIA
115000

DISSEM BY:
 NO
 PER
 PER

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

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

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

20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. ✓ *101-355001*

21. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD ✓ *101-106192*

DATE:
 ORIG:
 UNIT:
 EXT:

CLASSIFICATION
 SECRET

COORDINATING OFFICER

ADMINISTRATIVE OFFICER
 E & IMPDET
 CI. NY: C09479

OUTGOING MESSAGE

ONE 0 0 0 0 0 0 0 0

SECRET

CONF: INFO: FILE

CIA 115000

DISSEM BY:
 PER
 PER
 PER

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

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO ^{H-10701}POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS ^{H- No 2-1}FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO ²⁰¹⁻⁷⁷⁵⁻¹³⁹CAAMANO EDENO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.4

DATE:
ORIG:
UNIT:
EXT:

RELATING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

E 8 MEDET
01 01 00 44

CLASSIFICATION

OMF. 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR DATE-TIME GROUP OFFICE MESSAGE REFERENCE NUMBER

CIA

115006

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IF FLAG

201-878309

23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TAPTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY (PQD). 4

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC DATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES. 4

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS

DATE:
ORIG:
UNIT:
EXT:

CLASSIFICATION
SECRET

AUTHENTICATED BY:
IMPDET
007499

OUTGOING MESSAGE

ORF 0 0 0 0 0 0 0 0

SECRET

CIA
115000

DISSEM BY:
PER

CONF INFO FILE

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

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

THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ.

COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.34

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

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

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

DATE:
ORIG:
UNIT:
EXT:

SECRET

COORDINATING OFFICERS

CLASSIFYING OFFICERS
E 2 IMPDET
CL BY: 009477

OUTGOING MESSAGE

OFF 0 0 0 0 0 0 0 0

12

SECRET

CONF: INFO: FILE

CIA . 115000

MESSAGE REFERENCE NUMBER

INDEX DISSEM BY:

NO INDEX

RETURN TO PER

FILE #

H 10101

WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "BBBBBANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE ^{VE} ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN. *bc*

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, *not 1142365* ROLANDO OTERO HERNANDEZ, *not 284811* ORLANDO BOSCH AVILA, *not 299292* AND GUILLERMO NOVO SAMPOL, *not 201* HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1.2.H

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER
CLASSIFICATION

COORDINATING OFFICER

CLASSIFYING OFFICER

E 2 IMPDET
CL BY: 007499

SECRET

SECRET

CONF. INFO. FILE

115000

D DISSEM BY:
 D
 D PER
 D

"B CODE" TO FOLLOWING: 201-0294411 (SOTO-HAYET), 201-0284805 (CABALLERO), 201-0294335 (ALONSO-JOAO), 201-0234598 (FRANCO) 201-0853367 (TEIRA), 201-0332287 (AGUIA), 201-0298826 (BLANCO), 201-0355380 (NAZARIO), 201-0297817 (MAY), 201-0285794 (PEREZ, 201-0355001 (FOLCH), 201-0878309 (CABRAL), 201-0842677 (POU, JOAQUIN), INDEX: MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE WINDT, WIFE OF CASTRO PAZ (201-0242365).

ORIG: LA/AN/CH (BASHAW X1034); (ORD): C/LA/AN (BEARDSLEY); C/LA/CAR (PALMER); C/LA/COG (LATRASH); AGC/DBD (GOLDIN); C/LA/OPS (DISTEFANO); SA/C/LA (STURBITTS); AUTH: C/LA (WARREN); REL: C/PCS/LSN/ID (KUHN).

C/LA/AN Beardsley
C/LA/CAR M. Miller
C/LA/COG P. K. Winter
AGC/DBD Goldin
C/LA/OPS
SA/C/LA Sturbitts

DATE: 20 OCTOBER 1977
 ORIG: ALICE BASHAW
 UNIT: LA/AN/CH
 EXT: 1034

[Signature]
 C/PCS/LSN/ID

SECRET

[Signature]
 AUTHORITY: 201-009499
 CL BY: 009499

CLASSIFIED BY 113... 601

SECRET

80

LA-11 FILE, VR. DDO B. EPS/ECF IP/DNS, IIS, PCS/INTS
 CI-4. CA/-4. SIA/I. SIA. SIA/EC. PCS/ITC-4.
 FR-5

T 217472 014020 PAGE 01 16 41332
 1012119112 OCT 77 CORR 3034

SECRET 011444Z OCT 77 INTEL

TDFIRDB-315/3141... MVC-7763

CITE CARACAS 34322 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI,

UNINTEL INTEL

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS

33185. NOT FOR LIAISON, OD OBJECTIVE: J1. (in 41446)

FILE DEFERRED, NO INDEX, CL BY 035133.

FILED: 011444Z XXXXX

WEST 08 21

SECRET

CROSS FILE COPY FOR
 801-29292
 DO NOT DESTROY



Intelligence Information Cable

WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
 PLAN AND ACTS OF THE CIA WHICH ARE NOT TO BE RELEASED TO FOREIGN NATIONALS
 120 AND CIA (S/TAS) 02/11 FBI SECUR PAGE 1 OF 2 PAGES
 Form 10-77 (Rev. 1-77) (When Filled In, This Form Becomes Form 10-77)

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE FORM 10-315/1141-77

OCT 3 OCTOBER 1977

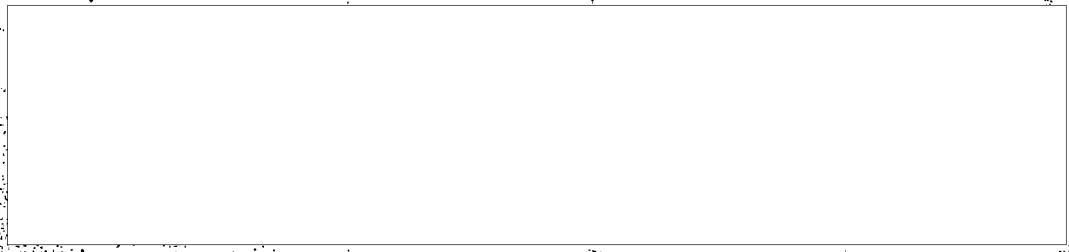
REPORT CLASS S E C R E T -- WARNING NOTICE -- SENSITIVE INTELLIGENCE
 SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN NATIONALS --
 NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY VENEZUELA/CUBA

DI LATE SEPTEMBER 1977

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

ACQ VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO, MVC-7761



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

SECRET

ON 419307

12465-315/11614-77

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

SECRET

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

FOR 5000-. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT
THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS.
AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ
THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE
DEMOCRATIC ACTION PARTY (AD) WHEN THEY WERE FORCED TO LIVE IN
EXILE IN CUBA.

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

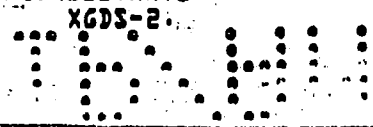
3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE
ANTONIO D I A Z MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS
OF PETROVEN; ANTONIO L E I D E N Z, A FORMER MINISTER OF LABOR
AND AN AD MEMBER; LUIS A L V A R E Z DOMINGUEZ, MINISTER OF
DEVELOPMENT; AND JOSE V A R G A S, PRESIDENT OF THE CONFEDERA-
TION OF VENEZUELAN WORKERS.

4. FIELD DISSEMI EMBASSY, FBI AT CARACAS.

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.
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

SECRET



S E C R E T

OO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS JOB
CLASSIFIED HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OR FILE.
PERSONS RESPONSIBLE FOR THE INFORMATION SHOWN IN THE JOBS
WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REVIEWED
FOR INTELLECT.

**DISC-011-009/43
201-0204002
SEE 4**

**201-011-009/43
DC43-00066/77
23 SEP 77
P4**

**IN 03 WAS GENERAL COORDINATOR OF THE
INSURRECTIONAL MOVEMENT OF THE REVOLUTIONARY
RECOVER**

DATE 10 FEB 78

C9579116

201-299292

S E C R E T

E2 IMPDET CL BY 054979

L

J

SECRET

24

LA 28	0115, VL. [REDACTED] LP/INT, IID, PCS/INT.	SECRET MESSAGE
SECTION 0	CA 0	

1 23110 234072 PAGE 01 14 300623
 7013021102 AUG 77 . CARA 34072

SECRET 3020472 AUG 77 INTEL
 CITE CARACAS 34072
 TO: DIRECTOR, LA/MIAMI.
 MMINTEL INTEL HQAM

WKC-7730

SUPDATA: JMWAVE FOR LA/MIAMI COMMENTS ON PARA 2. DEFER TO
 HQB ON DISSEM [REDACTED] SOURCE: WRAP/ER/
 WRAP/ER-9 FROM SUBJECT CARACAS 33109. *CIN 2490237* NOT FOR
 [REDACTED] OD OBJECTIVE: J.I. NO INDEX, FILE
 DEFERRED. CL BY 035133.

FILED: 3020472 XXXXX

W/ER	SEARCH PROGRAM
W/ER	ABSTRACT
W/ER	INDEX
W/ER	FILE NO. (2, 3)
W/ER	RIGHT WEST. CONC.
W/ER	CABLE NO. (1)
W/ER	NO. (2)
W/ER	FOR FILE

Orlando BOSCH AVILA
201 in [unclear] [unclear]
wait [unclear] Home
14 Nov 77
 31 OCT 20 1977
 30 Aug 77

SECRET
 RECORD COPY

201-299292

SECRET

FOR INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 23 AUGUST 1977

BY 38873

PAGE 1 OF 2 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.

**INSEMINATION AND EXTRACTION OF INFORMATION CONTAINED BY ORIGINATOR
DISTRIBUTION TO: (S)**

CLASSIFIED BY 38873

**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/CUBA/NETHERLANDS ANTILLES

DOI: LATE AUGUST 1977

**SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO
BOSCH; POSSIBLE EXILE ACTIVITIES IN CURACAO**

ACQ: VENEZUELA, CARACAS (30 AUGUST 1977) FIELD NO. MVC-7738

1.

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

"ACTIVITIES SUSPENDED, WE AWAIT INSTRUCTIONS.

SECRET

ON 30/1/73

TOP SECRET

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

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

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

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

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS.
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.
CLASSIFIED BY RECORDED REPORTING OFFICER, XGDS-2.

SECRET

EA/44

11-4-99

SECRET

REGULATION BY STAFF
CLASSIFIED BY STAFF

STAFF

FILE NO. CL/OPS: C/NEG, R/1000,
DDO3, SEP/LEG 2, C/14, C/243, C/10/11/12/13,
C/103, C/SIA/IC, C/SIA, C/FRY

14 332125

TORISG28222 DEC 76

SBCN 17032

SECRET 1010302 DEC 76 STAFF

Q17E SANTO DOMINGO 17032

TO: DIRECTOR.

UNINTEL ██████████ MMSPIKE

REF: A. DIRECTOR 951524

B. SANTO DOMINGO 17881 (IN 115115)

REF: EMP/ST-1 MET WITH COLONEL USINO GUZMAN LIRIANO

Few days ago, took tack described para 3 ref B (sans mention of Major Montes). Said he was worried Guzman would get himself in trouble. Guzman was very concerned, talked about meetings of Cuban exiles which had taken place Santo Domingo, but was not clear on which of these meetings he personally attended. Following is information provided by Guzman:

A. One of the meetings attended by Major Montes in Santo Domingo in early November 1976 took place in the home of a former senator in the Batista government who lives in Santo Domingo. (EMP/ST-1 forgot the name. He is certain it was not Santiago R E Y PERNA.) Montes came to the Dominican Republic to get Dominican support for the "Crusade Against Castro." Montes said that Cuban exiles in the Dominican Republic, together with Dominican military

*Recorrido
M/R (Guzman)
M/Per*

301-299292 8201-069734
301-8300735 8201-0215774
301-2994673 8201-0269892

SECRET

DOMINICAN MILITARY
301-299292
DO NOT 8201-0269892 028

SECRET

7 463455 81440 PAGE 02 IN 132125

1001000000 DEC 76 SOCM 17032

AND CIVILIANS ARE WILLING TO COOPERATE.

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

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

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO MART DAVALOS), KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) A. T. I. N. E. (CENTIST-2 BELIEVES MARTINEZ RESIDES IN MIAMI). STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE SMALL EXPERT

CLASSIFICATION: **SECRET**

REPRODUCTION OF THIS DOCUMENT IS PROHIBITED

STAFF

1 OF FILE

7 463699 EIA948 PAGE 03 IN 132125

TOR11628222 DEC 76 SDCM 17632

WHO WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO R E Y E S (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REGAN.

1. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR L L U B E R E S ²⁰¹⁻⁸⁶⁹⁷³⁶ MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN P E R E Z FRANCO ²⁰¹⁻²⁸⁵⁷⁷⁴ (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN B L I N D E R ²⁰¹⁻²⁸⁷⁷¹² (PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL WITH RIGHT ST. LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE B A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS P O S A D A OR P O S A D A. (RE LAST NAME, STATION WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELAN A.C.-DRITTES ALONG WITH ORLANDO BOSCH).

2. REQUEST MCS TRACES PRA, MARTINEZ, PEREZ, BLINCHA,

FORM 8-64

③
JIN

TABLE SET DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSONNEL NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED _____		5*288				
ACTION UNIT	I	RF	FILE	VR	1	2
	N				3	4
ACTION	F				5	6
	O				7	8

T 463655 EIA94B PAGE 04-04 IN 132125
 TOR1162022Z DEC 76 SQOM 17932

BADURRI.

3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH,
 LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-20,
 201-299292.
 E2 IMPDET

SECRET

0NF 2 0 0 0 0 0 0 0

SECRET

STAFF

282006Z

DIRECTOR

8707J2

DISSEM: 11

INFO: FILE IP/AN, EUR8, AIT, EAS, I.R.S., 0002, AGC/100, OPS/1704, LS/110, NES, CLOS, C14, 000100, PS/EG2
TO: LASS, MADRID, PARIS, LONDON, [] [], BONN, BONN BASE, []

[] KINSHASA, [] TOKYO, OTTAWA, FR/NEW YORK,

FR/WASHINGTON. Y

TOO MANY ACTION... SEE HMB 90-1 & DCI 10-12

UNINTEL REAN HNSPIKE HMPROSE. Y

REF: DIRECTOR 850160 (SENT []), MADRID, MEXICO CITY, PANAMA CITY,

LA/MIAMI ONLY. NOT NEEDED BY OTHERS} Y

FYI Only

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

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

DATE:
ORIG:
UNIV:
EXT:

CLASSIFIED BY

DECLASSIFIED BY

APPROVING OFFICE

SECRET

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

2 IMPDET
CL BY: 085821

OUTGOING MESSAGE

OFF 0 0 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR
890701

CONF:

INFO: FILE

0 DISSEM BY:
0 NO INDEX
0 AUTHORITY PER
0 PAGES #

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

DATE:
ORIG:
UNIT:
EXT:

CLASSIFICATION OFFICER REPRODUCTION OFFICER AUTHORIZED OFFICER
CLASSIFICATION REPRODUCTIVE Y OTHER THAN THE ISSUING OFFICE IS PROM ID E S IMPDET
SECRET CL BY: 088831

OMF 3 0 0 0 0 0 0 0

3

SECRET

STAFF

CONF:

INFO: FILE

DIRECTOR

890701

DISSEM BY:
PER

BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO B O S C H AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT (NON-MEMBER) BECOMES JAILED. WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS. V

B. ACCION CUBANA (CUBAN ACTION - AC) IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO B O S C H AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL C A S T R O AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR J I M I N E Z (AKA GASPARITO) IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE; AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 17 JULY 1976, WHICH EXPLODED

DATE:
ORIG:
UNIT:
EXT:

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CL BY: 08231

SECRET

CHN 0 0 0 0 0 0 0 0

SECRET

STAFF

CONF: INFO: FILE

DIRECTOR
890701

MESSAGE RESPONSE METHOD
0
0
0
0

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

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICE: COORDINATING OFFICES: AUTHORIZING OFFICE:
CLASSIFICATION: REPRODUCTIVE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET E 2 IMPDET
CL BY: 08622

OFF 0 0 0 0 0 0 0 5

SECRET

STAFF

DIRECTOR

COND

INFO: FILE

890701

0 DISSEM BY:
0 PER
0

AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED BY DR. AURELIO A L V A R E Z ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. 4

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

DATA
ORIG
VARY
BTH

REPRODUCING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET.
CL BY: 088231

SECRET

OFF 0 0 0 0 0 0 0

SECRET

STAFF

CONF:

INFO: PLS

DIRECTOR

890701

0
0
0
0

BOSCH. THIS PROPOSAL ALSO APPROVED. V

E. BRIGADE 2506 COMPRISES VETERANS OF THE 1961 BAY OF PIGS INVASION CUBA. ARMANDO L O P E Z ESTRADA IS MILITARY CHIEF, AND PEDRO "FICO" R O J A S RAMIREZ CHIEF OF PRESS, PROPAGANDA AND CULTURE. BRIGADE 2506 PREVIOUSLY DISCLAIMED ASSOCIATION WITH MILITANT OR TERRORIST ORGANIZATIONS, BUT WILL NOW PUBLICLY CLAIM SOLIDARITY AND FORMAL PACT WITH THE OTHER FOUR ORGANIZATIONS, I.E., WITH CORU. THIS CLAIM WILL BE MADE EVEN THOUGH M-17-A AND FLNC MEMBERS HAVE NEVER OPENLY DECLARED EXISTENCE OF THESE ORGANIZATIONS OR MEMBERSHIP IN THEM. BRIGADE 2506 ACTIONS WILL BE CARRIED OUT WITHIN CUBA AS DISTINCT FROM ITS RADIO STATION ON SWAN ISLAND BEAMING ANTI-CASTRO PROPAGANDA INTO CUBA. BRIGADE 2506 DISCLOSED AN ACTIVITY IN PROGRESS IN CONJUNCTION WITH THE "BLOQUE MILITAR CUBANO" WHICH BELIEVED BE A CLANDESTINE GROUP OPERATING INSIDE CUBA REPORTING TO SOMEONE IN DOMINICAN REPUBLIC. V

F. MOVIMIENTO 17 DE ABRIL (17TH OF APRIL MOVEMENT - M-17-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN P E R E Z FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

DATE OF REVISIONS

UNIT:
EXT:

RELEASING OFFICE
CLASSIFICATION

REPRODUCTIVE
OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE

E 2 IMPDET
CL BY: 085223

SECRET

0 0 0 0 0 0 0 0

SECRET

STAFF

CONF:

INFO: FILE

DIRECTOR
890701

0
0
0
0

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

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

DATE:
ORIG:
UNIT:
EXT:

CLASSIFICATION

COORDINATING OFFICES

ANTICIPATING OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

5 2 IMPDET
CL BY: 02883

SECRET

SECRET

STAFF

DIRECTOR

890701

- 3. CONDUCTING KGB TRACES ON AFOREMENTIONED INDIVIDUALS TO DETERMINE PAST OR PRESENT AGENCY AFFILIATION. WILL CABLE RESULTS. V
- 4. FILE: 19-300-24 19-300-26 19-9-9. CB IMPDET.4

E/ROC *J. Salter*
 AGC/DOO *AS. Goldin*
 OPS/ITG - PAUL PLUMB (DRAFT)
 C/EA/JKJ *Stacy / Blair*
 AC/CI *Starfield*
 C/OPS/LSN *Chris Glenn*
 C/LA/PNC *John Diamond*
 C/LA/MBCA *W. J. ...*
 C/LA/CAR *L. J. ...*
 C/FR/OPS *J. ...*
 C/E/BC *G. ...*

DATE: 27 JULY 76
 ORIG: CHRIS HOPKINS
 UNIT: LA/COG
 EXT: 3493

W. J. ...
 C/LEUR

AC/E/IS *Burman*
 DE/LA *Chris ...*
 C/LA/COG *Chris ...*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
 CL BY: 025231

OUTGOING MESSAGE

SECRET

STAFF

CONF: *CLAS* INFO: FILE

3749582

Spolary

DIRECTOR

889758

SOP
11/2/76

Handwritten routing slip with initials and dates.

TO: GUATEMALA CITY INFO SAN JOSE, SANTIAGO, V

RYBAT HUPANG, V

REF: A. GUATEMALA CITY-37637 (IN-978269) (D)

B. SAN JOSE 19715 (IN-978488) (D)

C. KINGSTON 21021 (IN-978299) (BEING RELAYED GUATEMALA) (D)

1. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E.

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

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

B O S C H AVILA, V

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON: (D)

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

DATE: *18-9-5*
ORIG: *18-9-5*
UNIT: *18-9-5*
EXT: *18-9-5*

RECORD COPY

201-299292
17 July 76

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CL BY: 024070

CUTGOING MESSAGE

0 0 0 0 0 0 0

2 3

CONF:

INFO: FILE

865958

0 - - - - - DISSEM BY:
 0 - - - - -
 0 - - - - - PER:
 0 - - - - -

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

DATI
 ORIGI
 UNITI
 EXTI

SECRET REPRODUCTION: OTHER THAN THE ISSUING OFFICE IS PROHIBITED IMPORT

OUTGOING MESSAGE

ORF 0 0 0 0 0 0 0 0

SECRET

STAFF

COMP: 605

INFO FILE

152153Z

DIRECTOR

IPAN

MESSAGE REFERENCE NUMBER

884725

0 DISSEM BY: 45
0 PER 50.3
0 111

TO: PRIORITY KINGSTON INFO LA/MIAMI.V

KMSTONE V

REF: KINGSTON 21021 [IN 78247] V

3. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR

FOLLOWS:

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

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

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

DATE:	7/15	TRAVEL PROGRAM
ORIG:		ABSTRACT
UNIT:	7/15/76	INDEX
EXT:		PACKAGE FOR FILING
		COPIES NO. (2, 3)
		REF ID: A67, 6200
		CLASS IDEN (11)
		INFO (0)
		OTHER

RECORD COPY

15 Jul 76
201-299292

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET.
CL BY: 012928

OUTGOING MESSAGE

0NF 0 0 0 0 0 0 0 2

SECRET

STAFF

DIRECTOR

884725

COMP:

INFO: FILE

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC).

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

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

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

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

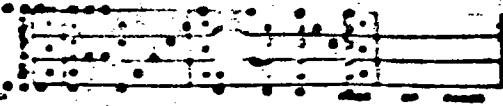
REPRODUCTION OF OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET

SECRET

GL BY: 018732

OUTGOING MESSAGE



0 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR

284725

0 DISSEM BY:
0
0
0

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

2. FOLLOWING TWO PARAS FOR STATION ONLY:

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

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER: [Signature]

COORDINATING OFFICER: [Signature]

AUTHENTICATING OFFICER: [Signature]

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 012913

SECRET

OUTGOING MESSAGE

0NF 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR

884725

COMP:

INFO: FILE

DISSEM BY:
 PER

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

3. FILE: 201-279292. E2 IMPDET.H

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

29 JUL 1976

68 JUL 70

DATE: 15 JUL 76
 ORIG: BARBARA BOYLE
 UNIT: LA/CAR/JAM
 EXT: 3249

[Handwritten signature]

[Handwritten signature]
 AC/LA/CG
 W.P. [Handwritten]
 C/LA/CAR

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
GL BY: 01P919

BOSCH Orlando

CUBA

VI. 8 Jul 76

CENTRAL AMERICA

COSTA RICA

FOREIGN MINISTER FACIO CLARIFIES COUP REPORT

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

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

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

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

Congressmen Concerned Over Rumors

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

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

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

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

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

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

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

FOIS, DR# 132 (LA) 8 JUL 76

BOSCH Orlando

VI. 7 JUL 76

COSTA RICA

1-1
G...
A...

COSTA RICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

San Jose (Radio Tele) In Spanish 1730 GMT 6 Jul 76 PA

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

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

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

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

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

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

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

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

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

FBIS, DR # 131 (LA) 7 JUL 76

Further Details

Paris AFP in Spanish 2329 GMT 6 Jul 76 PA

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

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

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1649 GMT 6 Jul 76 PA

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

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

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

EL SALVADOR

PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1930 GMT 1 Jul 76 PA

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

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

3

TOTAL COPIES 20

SECRET

Q

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

708	FILE	97701	97701	1	1	1
	DOOR	97701	97701	1	1	1
				1	1	1

T 878498

614285

PAGE 01

IN 978269

TOR:1317832 JUL 76

GUAT 19637

SECRET 1325408 JUL 76 STAFF
 CITE GUATEMALA CITY 24837
 TO: DIRECTOR, SAN JOSE, SANTIAGO.
 RYBAT WUFANG

REF: GUATEMALA CITY 24825 (N 975057)

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

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

102-6-1

SECRET

281695

23

SECRET

EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

NAME OF ORIGINATOR	BY	DT	STAFF
REF. FILE NO.			
ACTION			

T 070039

010003

PAGE 02

IN 070269

TOP SECRET JUL 76

QUAT 19637

WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED IN HERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY COME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND MOS GUIDANCE, STATION CASE OFFICER DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO STATION TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED LIAISON.

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF.

9. JULY GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE# 18-9-5, 201-0201695, 201-0184700, E2, IMPDET.

SECRET

FORM 70

REF ID: A66037 17-2

SECRET

REPRODUCTION OF OTHER THAN
ORIGINAL COPY IS PROHIBITED

CLASSIFICATION	GROUP	DATE	BY	STAFF
SECRET	SECRET	1/17/76	SP-4	

T 87841

E14700

PAGE 01

IN 97846

FORM 1322272 JUL 76

SJOS 1975

SECRET 1328362 JUL 76 STAFF
 CITE SAN JOSE 19719
 TO: GUATEMALA CITY INFO DIRECTOR, SANTIAGO.
 NYBAT MUFANO
 RE: GUATEMALA 19637 (IN 978269)

CHRONO

DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS GARDLE OF
 HECTOR E. D'AVANZO CINTOLESI WHICH IS A DOCUMENTED
 ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN
 SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 HE HAD IN HIS
 POSSESSION A CHILEAN PASSPORT IN THAT NAME #26983. IT WAS
 PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT
 OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF
 RECENT TRAFFIC. STATION HAS NO INFORMATION TO CONFIRM ANY
 SUCH INVOLVEMENT BY BOSCH, ODUBER OBVIOUSLY PASSED HIS
 THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND
 WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER),
 BORN IN CUBA ON 17 FEBRUARY 1958, AND AMERICAN CITIZEN, HOLDING
 U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND,
 MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

SECRET

FORM 8-64

CABLE NO. _____

PERSONNEL NUMBER _____

SECRET

REPRODUCTION BY OTHER AGENCIES IS PROHIBITED

ADVANCE COPY _____

ACTION UNIT	1	2	3	STAFF
1	1	1	1	
2	1	1	1	
3	1	1	1	

V 070041 E1A700 PAGE 02-02 IN 070400

FOR 132227Z JUL 70 SJOS 1970

APRIL 1959 AND HOLDS ARGENTINE PASSPORT 7234917. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA, BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE# 16-9-5, 201-388985. E2 IMPDET

SECRET

DISPATCH

SECRET

Chief of Station, Santo Domingo

Chief, Latin America Division

Orlando BOSCH/Rightist Cuban Activities in the Dominican Republic

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

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMPETCH-9 was well known for his "hideway" on a mountain top "in the clouds" outside of either San Cristobal or Bani. Given the indications that we have received of EMANTHEM-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPYREX-76 and EMPETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMPETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGGUS

Attachments: as stated above h/w

Distribution: 3 COS, Santo Domingo

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1976	
FBI - SANTO DOMINGO	
LA/CAR	

RECORD COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

1 July 1976

FILE NUMBER

SECRET

201-299292

Internal Distribution LA/CAR/DRH

- 1 - OPS/ITG
- 1 - LA/COG
- 1 - LA/DRH Chrono

OFFICE SYMBOL

ORIGINATING

rd

EXT. 1349

OFFICE SYMBOL

DATE

OFFICER'S NAME

OPS/ITG

1 ' 76

LA/COG

7 ' 76

OFFICE SYMBOL

DATE

RELEASING

OFFICER'S NAME

/LA/CAR

Fisher

DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1996

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

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

Serial 3288

Subj: [illegible]

Date 06/07/70

Serial

Subj. Name

Date

File #

201-0244242

CLM 407070

20 JUN 70

027-012-200

THE ABOVE DOCUMENTS ARE CLASSIFIED
TO THE 201 FILE WITH UNCLASIFIED
FOR INFORMATION CONCERNING THE LOCATION OF
THE FILE CONTAINING THE SECOND COPY DOCUMENT,
CALL FILED SECTION EXTENSION 4167.

S-E-C-R-E-T

EZ IMPDET CL BY 094979

FILE IN 201-0244242

OUTGOING MESSAGE

SECRET

STAFF

COM LA8

2500142

DIRECTOR

875397

31-7
IPAS, caps, opstie 4,
492, Siv, 54509-4, C-4

TO: CARACAS INFO SANTO DOMINGO. PANAMA CITY. SAN JOSE. V

MMSPIKE KINSTONE V

REFS: A. CARACAS 30359 IM 95867901 V

B. SAN JOSE 3962 IM 95993001 W

3. INFO OBN HAND AT HQS INDICATES THAT ORLANDO BOSCH HAS BEEN

DONREP SINCE EARLY APRIL 76. V

2. ON 28 JUNE 76 DONREP CHIEF OF POLICE TOLD STATION THAT HE CONSIDERING THROWING BOSCH OUT OF COUNTRY. V

3. SANTO DOMINGO: WHILE NOT NECESSARY MAKE EFFORT MONITOR BOSCH'S ACTIVITIES. PLS ADVISE IF YOU HEAR HE LEAVES DONREP. V

4. FILE: 201-299292; 22-12-200. E2, IMPDET.H

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

PLANNING TO BOMB CUBINA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA ON 21 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

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

DIR	X	...
OP		...
...		...
...		...
...		...
...		...
...		...
...		...

RECORD COPY.

DATE: 24 JUN 76
ORIG: []
UNIT: LA/CAR/DRH
EXT: 1349

OPS/ITG Paul Plumb (telecom) 25 Jun 76
LA/MCA []
LA/PNC []
LA/COG []

201-299292

RELEASING OFFICER [Signature]

C/LA/CAR AUTHENTICATING OFFICER [Signature]

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET D22 -12-200 E 2 IMPDET CL BY: 012713

29 23-2

SECRET

REPRODUCTION BY OTHERS IN THIS OFFICE IS PROHIBITED

CLASS	FILE	STAFF
	CLIA, CLP/EGG, CLOPS, CLSNLIO	

T 819878 61A422 PAGE 03 IN 958609

YOR12221322 JUN 76 SDOM 17584

SECRET 2221022 JUN 76 STAFF
 CITE SANTO DOMINGO 17584
 TO: DIRECTOR.

INSPIKE

- REFS: A. DIRECTOR 862914
 B. SANTO DOMINGO 17445 (IN 955896)
 C. DIRECTOR 861876

ddy

DIR	SEARCHED
DEPT	INDEXED
PHO	FILED

10/10/76

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

RECORDS OFFICER STAMP
 AUTHORITY: *Desensitized*
Alan M. [unclear]
W/COG/EA

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

22 Jun 76

201-299292

Desensitized and 10/10/76

RECORD COPY

X

FORM 10

CLASS. BY: DDDM 01
CONTROL CODES
SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY	STAFF
ACTION UNIT	
REF FILE	
REF FILE	
REF FILE	

T 819870

814422

PAGE 02-02

IN 958689

YOR12221322 JUN 76

SDOM 17524

TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

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

~~SECRET~~ THINKS THIS IS SIMPLY A CASE OF EMPETCH-9 TALKING MACHO.

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

5. FILE: 801-299802. E2 IMPDET.

EEK

MAR 16 77

SECRET

101

ES

SECRET

SO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS JOI DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL SO FILE. PERSONS PERFORMING SAPE TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IR/FILES.

RCSM, CRLANCC
201-C294252
SEX M

096-009-009
H2PA-21288
03 JUN 76

CIT CLRPA



ATE 21 JUN 76

05411078

SECRET E2 IMPDET CL BU

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

947 ACTION	FILE	VR	947N 0002	STAFF	PRECEDENCE	
			9SSIS063 9CT4 9PSLEG2	1		5
			9056 9D'SLINTZ 9TID 9SS3	2		6

T 997293

EIA216

PAGE 01

IN 950364

TOR1150035Z

JUN 76

SJOS

19625

SUBJECT: 947

SECRET 142302Z JUN 76 STAFF

CITE SAN JOSE 19625

TO: IMMEDIATE DIRECTOR INFO PRIORITY SANTIAGO.

RYBAT HUFANG

REF: SAN JOSE 19569 (IN 928580)

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

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

SECRET

D. 15. 9. 15

15/1/76

FORM 37

TABLE SEC DISSEM BY

PER

TOTAL COPIES

REP BY

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSONS WHOM NOTIFIED

STAFF

NAME EMPLOYEE SLOTTED
ACTION UNIT

BY

AT

Z

I
N
F
O

RF FILE VR

1	4
2	3
3	6

T 997293

EIA218

PAGE 02

IN 958364

TOR:1500352 JUN 76

SJOS 19625

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

3. THE PLOTTING GROUPS IN COSTA RICA CONSIST OF THE RECENTLY FORMED "LEGION OF EX-MILITARES" WHICH INCLUDES MANUEL ENRIQUE "PIYIQUE" G U E R R A VELASQUEZ (201-226625), AND ROGELIO C A S T R O P I N T O (201-0926755); THE "SINDEP" GROUP OF CONSERVATIVE BUSINESSMEN LED BY LEONEL P I N T O AND ARMANDO G U A R D I A V I L L A L A S I; THE MCRL ^{JAC} INCLUDING RAFAEL ANGEL U L L U A, EDGAR C A R D O N A Q U I R O Z AND BERNAL U R B I N A P I N T O; AS WELL AS FERNANDO O H T U N O S O B R A D O, ROBERTO F E R N A N D E Z D U R A N AND GERARDO F E R N A N D E Z D U R A N.

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

SECRET

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

CLASSIFICATION		BY		AT		Z		STAFF	
ACTION	I	MF	FILE	VR				1	4
	N							2	5
	F							3	6
	O								

T 997293

EIA218

PAGE 03

IN 958364

TOR:150035Z JUN 76

SJOS 19625

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

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

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

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

SECRET

Mc 1 - 281676

FORM 276

ABLE SEC CLASS BY _____ PER _____

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

BY _____

AT _____

STAFF

ACTION UNIT

I

RF

FILE

VR

1

4

ACTION

F

2

5

O

3

6

T 997293

EIA218

PAGE 04

IN 950364

TOR1520392 JUN 76

SJOS 19625

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

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

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

8. REQUEST HQS MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR STATION APPROVAL.

9. FILE# 281-281699, " 16-9-15, NR IMPDET.

SECRET

0 0 0 0 0 0 0 0 0 0

SECRET

STAFF

0217022 DIRECTOR

862924

CONF: LA 1.5 INFO: FILE, OPS/INT, SE WR 3, LSN/D
OPS/ITG 4, I/PLAD, DDO
DDO/CC, DIVD 2,

0
0
0
0

TO: IMMEDIATE SANTO DOMINGO.Y

VWLOFTY Y

- REFS: A. DIRECTOR 61876 [*]
- B. SANTO DOMINGO 17445 [IN 935876**]
- C. DIRECTOR 862497 [***] Y.

1. FBI ADVISED THAT SUBSTANCE REF A MAY BE PASSED TO LOCAL LIAISON AND SECRET SERVICE ADVANCE DETAIL, PROVIDING NO RPT NO REFERENCE IS MADE TO FBI INFORMANT PARTICIPATION IN EXILE MEETINGS OR PRESENCE SANTO DOMINGO. FBI, HOWEVER, RECOGNIZES RISK THAT INFORMANT STILL MIGHT BE ARRESTED ALONG WITH OTHER CUBAN EXILES BY DOMINICAN POLICE.Y

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

- * FBI REPORT ON PLANS OF ANTI-CASTRO CUBAN EXILES TO HOLD CONGRESS OF TERRORISTS IN SANTO DOMINGO 2, 3, AND 4 JUNE 76.
- ** STATION REQUESTED PERMISSION PASS SUBSTANCE REF A TO LOCAL LIAISON AND DISCUSS WITH SECRET SERVICE ADVANCE TEAM. SAID CHANCES GOOD, HOWEVER, THAT POLICE MIGHT ARREST FBI INFORMANT ALONG WITH OTHER CUBAN EXILES.
- *** ADVISED STATION THAT FBI NOT YET DECIDED ON HOW TO HANDLE REF B REQUEST BUT WILL ADVISE.

DATE: 2 JUNE 76
ORIG: DAN SMITH
UNIT: C/LA/CAR/DRH
EXT: 1249

OPS/LSN S. KUHN (TELECOORD)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 0217022

SECRET

STAFF

GRUBENZ DIRECTOR

COM LIAISON INFO FILE ASSISTANT, SE WR23
LSN/ID, OPS/INT, IP/IN,
DOP, DOP/DO, DIVD 2,

252477
DISSEM BY: 7
PER LA
6

TO: IMMEDIATE SANTO DOMINGO. Y

VULOFTY Y

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 [IN 935876] Y

3. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN RE-ACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND OF YOUR REQUEST TO BRIEF LIAISON AND SECRET SERVICE ADVANCE TEAM. BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED. Y

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

- A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.
- B - SANTO DOMINGO ASKS PERMISSION TELL EMPYREX, EWISE AND SECRET SERVICE ABOUT THE MEETING.

DATE: 1 JUNE 76
ORIG: FISHER AMES
UNIT: C/LA/TFK
EXT: 1349

Ops/LSN - Steve Kuhn, Telecord

[Signature]
C/LA
RELEASING OFFICER

COORDINATING OFFICERS

[Signature]
C/LA/TFK
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
CL BY: 013713

SECRET

STAFF

FILE NO **CRINT SEWR3**
UNINT CRITIC4 TPA
ADD ADD'DO AIND?

T 962268 E14654 PAGE 22 IN 935806
 TORIS: 9343 MAY 76 SDCM 17445

SECRET 0110292 MAY 76 STAFF S.
 CITE SANTO DOMINGO 17445
 TO: IMMEDIATE DIRECTOR
 NIACT DIRECTOR
 VNLOFTY
 REF: DIRECTOR 861876

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO EMPYREX AND ENWISE.
2. AIRPORT CONTRLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.
3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.
4. HAS REF INFO BEEN PASSED TO S JRET SERVICE? REQUEST PERMISSION DISCUSS WITH SECRET SERVICE ADVANCE TEAM WHICH ARRIVING 1 JUNE.
5. NO FILE.

SECRET

SECRET

STAFF

RECEIVED

DIRECTOR

261276

0 - [unclear]
0 - [unclear]
0 - [unclear]
0 - [unclear]

TO: IMMEDIATE SANTA DOMINGO

RE: FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH ARE FOR YOUR INFO ONLY

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

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:
ORIG:
UNIT:
EXT:

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMP
CL BY: 012923

OUTGOING MESSAGE

0 6 8 0 0 0 0 2 2

SECRET

STAFF

DIRECTOR

CONF

INFO FILE

851876

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

3. NO FILE. EB IMPDET.4

DATE: 28 MAY 76
ORIG: WM. RANDOLPH
UNIT: DC/LA/CAR
EXT: 2497

[Handwritten signature]

[Handwritten signature]
DC/LA/CAR

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

FBI DOCUMENT

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA

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

25 (146) 47
 S E I 2 6 1
 LA
 4LA7
 9214
 1057
 7153
 105164
 eps
 STAFF

T 007001 614506 PAGE 01 IN 000302
 TOR10321218 MAY 76 620M 17355

SECRET 032040Z MAY 76 STAFF
 CITE SANTO DOMINGO 17355
 TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE,
 CARACAS, BUENOS AIRES,
 MMSP/KE EHWISE
 REF: SANTO DOMINGO 17347 (IN 906509)

3P

DOC. MICROFILMED
 JUN 28 1976
 MICROFILMED

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

TRAVEL PROGRAM	
W/EN	RECEIVED
W/EN	FOR THE DIRECTOR
W/EN	4 30 (2, 3)
W/EN	FOR THE DIRECTOR
W/EN	FOR THE DIRECTOR
W/EN	FOR THE DIRECTOR
W/EN	FOR THE DIRECTOR

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

3. EMPETCH-9 ASKED IF BKHERALD PREFERENCE IS TO KEEP

SECRET
 RECORD COPY

3 May 76
 201-299242

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

T 807001

614900

PAGE 02

IN 980302

TOR16321218 MAY 76

SDOM 17359

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

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

5. EMWIS-15 TOLD LYNER IN SEPARATE CONVERSATION THAT AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN APARTMENT OF PEDRO DANIEL REYNOSO, CHILEAN ENGINEER WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. NO STATION TRACES.

6. CHARGE APPRISED THAT BOSCH DEFINITELY IN SANTO DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT. CHARGE WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM DEPARTMENT.

7. DIRECTOR, SANTIAGO: REQUEST TRACES REYNOSO.

SECRET

SECRET

REPRODUCTION OF OTHER THAN
SOURCE OFFICE IS PROHIBITED

ADJUTANT GENERAL	STAFF
SECTION	
OFFICE	

Y 007901

E14506

PAGE 03-03

IN 980302

YOR10321210 MAY 76

SDOM 17358

0. INDEX: REYNOSO. FILE: 201-290202. 02 INDEX

SECRET

UNIQUE MESSAGE

OFF 0 0 0 0 0 0

SECRET

STAFF

code LAS

1019292

DIRECTOR

851473

0
0
0
0

TO: SANTO DOMINGO INFO SANTIAGO, SAN JOSE, CARACAS, BUENOS AIRES. V
RHSPIKE ENUISE V

REF: SANTO DOMINGO 37355 (IN 908392) V

3. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN
DONREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT
NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT THE AGENCY TO
MAKE EFFORT TO COVER HIM. V

8. FYI. SECRET SERVICE HAS ADVISED US THAT ALTHOUGH BOSCH
WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS
HIM TO BE AN "UNWANTED ALIEN" AND U.S. GOVERNMENT WOULD PROBABLY
DECLINE ANY OFFERS FOR EXTRADITION TENDERED BY ANOTHER COUNTRY.
MOST RECENT INTEREST GREW FROM REPORTS THAT HE WAS POSSIBLY
INVOLVED IN PLOT TO KILL NEPHEW OF FORMER CHILEAN PRESIDENT SALVADOR
ALLENDE WHILE KISSINGER WAS TOURING LATIN AMERICA FEB 76. SINCE THIS
WOULD HAVE EMBARRASSED U.S., EFFORTS WERE MADE TO PREVENT IT. HE
IS NOT CONSIDERED THREAT TO U.S. OFFICIALS, HOWEVER, AND WE SEE NO
REASON TO HARRY HIM FROM PLACE TO PLACE. REPORTING ON TRAVEL FROM
DONREP WOULD STILL BE WELCOME. V

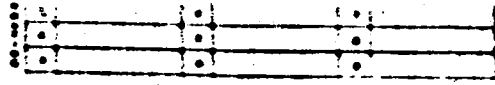
DATE	TRAVEL PROGRAM
CRIS	ASSIGNMENT
UNIT	PROJECT
EXT	PREPARE FOR FILING
	FILE NO. (2, 3)
	REPORT REC. CODE
	FILE NO. (11)

RECORD COPY

10 May 76
201-299292

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E & IMPDET
CI NY.

OUTGOING MESSAGE



0 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

851473

DISSEM BY: PER

- 3. HQS TRACES NEGATIVE ON PEDRO DANIEL R E Y N O S O. V
- 4. FILE: 203-299292. E2-IMPDET.H

ASKED FOR GUIDANCE ON HOW TO HANDLE BOSCH'S PRESENCE IN DOMREP AND REQUESTED THAT STATE BE NOTIFIED.

BL HQS

37

SECRET

REPRODUCED BY THE STATE DEPARTMENT

FOR OFFICIAL USE ONLY

UNCLASSIFIED

DATE: 8 MAY 76 *AK*
 ORIG: D. SMITH:JP
 UNIT: LA/CAR/DRH
 EXT: 2849

OPS/LAN *John Reagan*
 C.I.E. LUN

C/OPS/ITG J. REAGAN (IN SUBSTANCES)

C/LA/SB *[Signature]*
 PE/LA/MRCAM *[Signature]*

C/LA/PENC *[Signature]*

[Signature]
 C/LA
 COMMUNICATING OFFICER

[Signature]
 C/LA/CAR
 COMMUNICATING OFFICER
 IMPDET

REPRODUCE IN NO MORE THAN THE ISSUING OFFICE TEL. UNIT

OUTGOING MESSAGE

REAR CENTER USE ONLY

194

0 0 0 0 0 0 0 0

1

SECRET

SECRET

8619172

CIA

84936

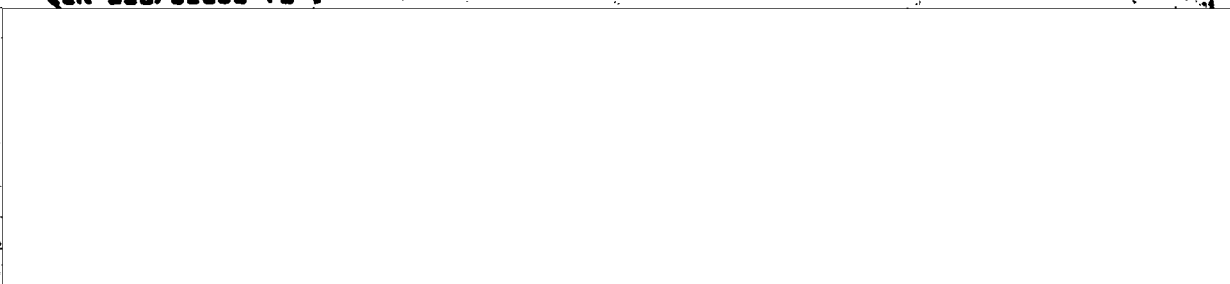
COMP: C/LA7 INFO: FILE CLPLAN, CL/EN/10, CL/OPS, CL/CI4, CL/OPS/1764

DISSEM BY: JF
PER

TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE DIVISION, DEPARTMENT OF STATE (SY/I/PIB). V

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

SUBJECT: ORLANDO BOSCH AVILA - Trace Reply SS, FBI, STATE
(IR-316/02000-76 V



2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13526. EXEMPTION CATEGORY SB(1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2-IMPDET.H

BASED ON: SANTO DOMINGO 37355 (IN 9083)
PROJECT: ENFETCH/7 LIAISON: 22

OBJ: L
DATE: 5 MAY 76
ORIG: V. GARDELLA/JP
UNIT: LA/CAR/HRH
EXT: 3249

	TRAVEL PROGRAM
	ABSTRACT
	INDEX
	PREPARE FOR FILMING
	CODE NO. (2, 3)
	RYBAT REST. CODE
	CABAL IDEN (10)
	PHO (8)
	FOR FILING

RECORD COPY

CIR-316/02000-76
6 MAY 76
201-299292
for C/LA

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET
E 2 IMPDET
CL BY: 018733

FORM 8-66
1-71 (REV. 3-78)

CABLE SEC DISSEM BY 22 PER

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSONNEL NOTIFIED

ADVANCE COPY
ACTION UNIT

5510 SLOTTED LA

STAFF	
1	4
2	3
3	6

107
C/A7
ACTION

FILE VR C/PLAN. C/14 C/OCS
C/OSGT. C/OSGT/C. C/OCS/1764
C/PS/EG2

Y 862115

51A666

PAGE 21

IN 986589

TOR13220212 APR 76

SDOM 17347

SECRET 301940Z APR 76 STAFF

CITE SANTO DOMINGO 17347 301940Z APR 76 STAFF

TO: PRIORITY DIRECTUR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE
CARACAS. BUENOS AIRES.

RYSAT MHSPIKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. SANTIAGO 34147 (IN 89/1569)

C. SANTO DOMINGO 17299 (NOT NEEDED CARACAS. BUENOS AIRES)

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

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

PER	<input checked="" type="checkbox"/>	ADMITTED
PER	<input type="checkbox"/>	EMWISE
PER	<input type="checkbox"/>	EMPYREX
PER	<input type="checkbox"/>	EMPREDICT
PER	<input type="checkbox"/>	EMPYREX-20
PER	<input type="checkbox"/>	EMPYREX-21
PER	<input type="checkbox"/>	EMPYREX-22
PER	<input type="checkbox"/>	EMPYREX-23
PER	<input type="checkbox"/>	EMPYREX-24
PER	<input type="checkbox"/>	EMPYREX-25
PER	<input type="checkbox"/>	EMPYREX-26
PER	<input type="checkbox"/>	EMPYREX-27
PER	<input type="checkbox"/>	EMPYREX-28
PER	<input type="checkbox"/>	EMPYREX-29
PER	<input type="checkbox"/>	EMPYREX-30
PER	<input type="checkbox"/>	EMPYREX-31
PER	<input type="checkbox"/>	EMPYREX-32
PER	<input type="checkbox"/>	EMPYREX-33
PER	<input type="checkbox"/>	EMPYREX-34
PER	<input type="checkbox"/>	EMPYREX-35
PER	<input type="checkbox"/>	EMPYREX-36
PER	<input type="checkbox"/>	EMPYREX-37
PER	<input type="checkbox"/>	EMPYREX-38
PER	<input type="checkbox"/>	EMPYREX-39
PER	<input type="checkbox"/>	EMPYREX-40

RECORD COPY
SECRET

30 Apr 76

201-299292

FORM 316

CABLE REC DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSONNEL NOTICED _____

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED _____ BY _____ AT _____

STAFF	
1	6
2	3
3	0

ACTION UNIT	I	RF	FILE	VR
	N			
	F			
	O			

Y 882115 ETA866 PAGE 82-82 IN 986580

TOR1302021Z APR 76 500H 37347

3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMGARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY, SAID HE SHARED AMERICANS CONCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. STATION BELIEVES IT POSSIBLE POLICE ARRESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMGARNET-1.

4. FILE# 201-299292, E2 IMPDET.

DATE: 11/23/75 TIME: 14:00Z SOURCE: [unclear]
 SYSTEM: [unclear] [unclear]

TO: [unclear] DIRECTOR [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 FROM: [unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
 INFO: [unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

SECRET

X-REF. SHEET

S-E-C-R-E-T

DATE 26/05/76

X-REF.

SYSM. NUMBER

DOC. DATE

DOC. FILED IN

201-0249242

SJDS-14491

30 APR 76

201-030965

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED TO THE 201 FILE CITED UNDER LEFT MARGIN. FOR INFORMATION CONCERNING THE LOCATION OF THE FILE CONTAINING THE RECORD COPY DOCUMENT, CALL FILES SECTION, EXTENSION 4127.

U.S. GOVERNMENT PRINTING OFFICE: 1967 O 300-101

S-E-C-R-E-T

82 IMPDET CL BY 004474

FILE IN 201-0249242

14700 0

BOSCH AVILA, URLANNO

VI. 22 Apr 76

CUBA

CUBA

BF

'FORMER CIA AGENT' MANUEL DE ARMAS HOLDS PRESS CONFERENCE

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

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

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

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

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

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

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

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

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

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

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

FOIS DR# 79 (LA) 22 APR 76

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

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

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

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

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

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

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

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

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

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

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

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

22 Apr 76

Q 6

GCHQ

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

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

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

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

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

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

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

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

SECRET

28
C. 1685
1984.014.085.1012.
201-299292, 201-299293
201-299294, 201-299295

201-299292
201-299293

SECRET 220000Z APR 76 STAFF
CITE CARACAS 2604:

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (201 260501).

IMMEDIATE LA/MIAMI.

MNSPALSH AMSTONE SGCHART MABYSS

REF: DIRECTOR 814526

CROSS FILE COPY FOR
801-211242
DO NOT DESTROY

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

201-299292 201-299293 201-299294 201-299295

201-299292

SECRET

STAFF

V 036643

014700

PAGE 32

IN 697535

1012210910 APR 70

CARA 29641

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING
HAD BEEN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA
201-335909
VARGAS. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,
PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS
RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION
ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ
IN THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN
THE KILLING OF HOLANDO MASFERRER. *201-43667* DE ARMAS IDENTIFIES MILLO AS A
LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.
DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID
ROBERTO YUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8
AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE
BOATS.

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

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

SECRET

SECRET

STATE

7 035 49

010700

PAGE 04

IN 067505

FOR 022100Z APR 70

0-000 2011

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

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

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

6. FILE: 200-120-150, E2 IMPDET.

SECRET

UNIQUE MESSAGE

19-2

SECRET

192562

ESB-CTA

84248

com C/IA7 and the CLIPMAN, ODO, ODO/PO,
CLAWHO, CLOAS, C/CI2,
CLOPS/ITG4

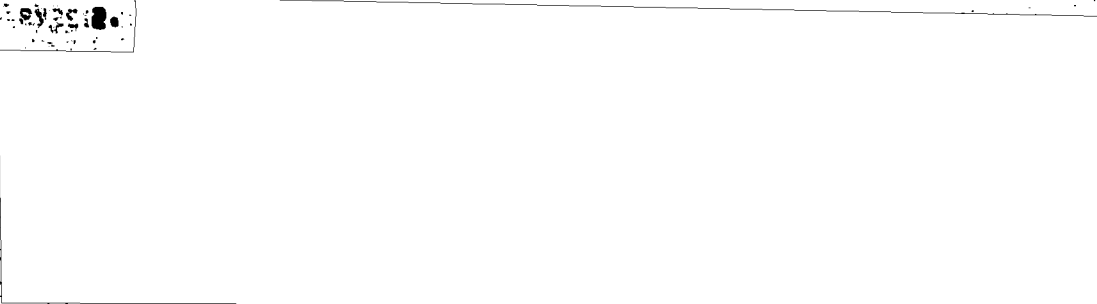
0 ---
0 ---
0 ---
0 ---

TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU
OF INVESTIGATION, INTELLIGENCE DIVISION. V
CIR-316/01680-76 V

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

SUBJECT: ORLANDO BOSCH AVILA V

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



3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

DATE: 14 APRIL 1976 *py*

UNIT:	<input checked="" type="checkbox"/>	SECRET PROGRAM
EXT:	<input type="checkbox"/>	SECRET
	<input type="checkbox"/>	EXEMPT FROM PUBLISHING
	<input type="checkbox"/>	EXEMPT FROM DISSEMINATION
	<input type="checkbox"/>	EXEMPT FROM EXPORT
	<input type="checkbox"/>	EXEMPT FROM TRANSMISSION
	<input type="checkbox"/>	EXEMPT FROM REPRODUCTION
	<input type="checkbox"/>	EXEMPT FROM RECORDING
	<input type="checkbox"/>	EXEMPT FROM PHOTOCOPYING
	<input type="checkbox"/>	EXEMPT FROM MACHINERY
	<input type="checkbox"/>	EXEMPT FROM OTHER

CLASSIFICATION: SECRET *W/100*

RECORD COPY

19 Apr 76
201-299292

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER:
E S IMPDET
CL BY: 016788

OUTGOING MESSAGE

0 0 0 0 0 0 2 2

SECRET

CIA

0 0 0 0

841248

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 8813652. EXEMPTION
CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION.

BASED ON: SANTIAGO 34347 [IN 893569] AND SANTO DOMINGO 37299 [IN 881352]

[Faded/mirrored text, likely bleed-through from the reverse side of the page]

C/LA/SB
C/LA/CAN
C/LA/NU

DATE: 16 APRIL 1976
ORIG: W. A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 2473

DC/LA/CAR
C/OPS/LSN

RELEASING OFFICER

COORDINATING OFFICERS

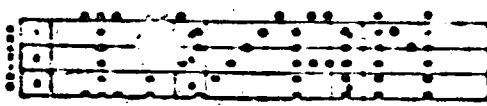
AUTHORIZING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE

UNCLASSIFIED BY: 018952

OUTGOING MESSAGE



000 0 0 0 0 0 0 0

SECRET

231

STAFF

COM: LA 7

370018Z

DIRECTOR

640677

DISSEM BY: 4/9
PER

INFO: FILE *MAN/* *OPS/ITC, etc.*
Len/for CI-4, Pskg-2

TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO. Y
MMSPIKE Y

REFS: A. SANTO DOMINGO 17299 [IN 881352] (BEING RELAYED SANTIAGO, NOT
NEEDED OTHER ADDRESSEES)

B. SANTIAGO 34147 [IN 891569] (BEING RELAYED SANTO DOMINGO) Y

3. GIST PARA 1 REFS A AND B IS BEING FURNISHED TO U.S. SECRET
SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY
OFFICER. Y

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

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

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

C/LA/NW -P. DESMOND
(IN DRAFT)
OPS/ITG -PAUL PLUMB
(IN DRAFT)

C/LA/CAM *[Signature]*
AC/LA/CAR *[Signature]*

DATE: 16 APRIL 1976
ORIG: U.A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 1473

[Signature]
FOR C/LA
RELAYING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

RECORD COPY

INDEX PROGRAM	
ABSTRACT	X
INDEX	
PREPARE FOR INDEXING	
FORM NO. (S)	
FORM NO. (C)	
FORM NO. (G)	
FORM NO. (H)	
FORM NO. (I)	
FORM NO. (J)	
FORM NO. (K)	
FORM NO. (L)	
FORM NO. (M)	
FORM NO. (N)	
FORM NO. (O)	
FORM NO. (P)	
FORM NO. (Q)	
FORM NO. (R)	
FORM NO. (S)	
FORM NO. (T)	
FORM NO. (U)	
FORM NO. (V)	
FORM NO. (W)	
FORM NO. (X)	
FORM NO. (Y)	
FORM NO. (Z)	

201-299292
17 Apr 76

C/LA/SB

IMPDET
CL BY: 018452

OUTGOING MESSAGE

BOSCH 201

SIGNAL CENTER USE ONLY

9-1

ONE 0 0 0 0 0 0 0 0

1

SECRET

STAFF

362353Z

DIRECTOR

MESSAGE REFERENCE NUMBER

840584

COMP: LA7 INFO: FILE -2

0 DISSEM BY: 47
 0 NO INDEX
 0 RETURN TO PER
 0 P PAGE #

TO: CABLE SECRETARIAT. V

PLEASE RELAY SANTIAGO 34147 [IN 891569] TO SANTO DOMINGO FOR INFO. E2 IMPDET.H

COPY ATTACHED

DATE: 30 APRIL 1976
 ORIG: W.A. CANTRELL IMM
 UNIT: C/LA/SB/CH
 EXT: 1473

[Signature]
 C/LA

[Signature]
 C/LA/SB

[Signature]
 AC/LA/ CAR

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

FORM 24

29

18-2

SECRET

STAFF

CLASSIFICATION

LA7

INFO

RD FILE VR

PLAN, CLY, CLWS, PS/EG2.
OSG

STAFF	

T 843565

E14291

PAGE 31

IN 801560

TO: 152036Z APR 76

34147

SECRET 152012Z APR 76 STAFF

CITE SANTIAGO 34147

TO: DIRECTOR INFO SAN JOSE, CARACAS, BUENOS AIRES.

FUBARGAIN

941965

1. NEW FUBARGAIN (IDEN FOR MOS ONLY) CONTACT

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

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

J. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT
 HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS
 HE HAS VOLUNTEERED MORE INFO THAN MUST FORMER STATION

SECRET

CLASSIFIED
 BY 152036Z APR 76
 BY 152036Z APR 76

TABLE SET DOWN BY _____ TOTAL COPIES _____
PERSONNEL NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUES SORTED		BY	AT		STAFF	
ACTION UNIT	I	RF	FILE	VR	1	
	N				2	
	F				3	
ACTION	U					

T 843565 EIA291 PAGE 02-02 IN 891569
TOR:1528362 APR 76 SAGO 34147

CONTACTS.

- 4. DEFER FILE, 62. IMPDET.

SECRET

CABLE SEC DISSEM BY 29 PER

TOTAL COPIES 19

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

STAFF

ADVANCE COPY ISSUED BY

ACTION UNIT

LA7

ACTION 1

FILE via *AP/Int, OS/Int, CI 4,*
CIOPS, PS/EG2, OS/6,

1	4
2	3
3	0

T 839881

EIA633

PAGE 01-01

IN 89828

TO: 141636Z APR 76

MANA 12270

SECRET 141629Z APR 76 STAFF

CIT: MANAJUA 12270

TO: SAN JOSE INFO DIRECTOR.

REFS: A. SAN JOSE 19402 (#88404)

B. CARACAS 29076 (NOT SENT SAN JOSE) (#826512)

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

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

Kal

TRAVEL PROGRAM
<input checked="" type="checkbox"/> ASSISTANT
INTELL
IN CHARGE FOR TRAINING
OFFICE
STAFF
ADVISOR (11)
IN (13)
IN (14)
IN (15)
IN (16)
IN (17)
IN (18)
IN (19)
IN (20)

SECRET

14 Apr 76
201-299292

SECRET

FBI DOCUMENTS

DATE: 9 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE
VIOLATOR

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

DATE: 8 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)

FBI FILE NO: 105-22201 (MIAMI)

FORM 822B
3-71 EDC. 82-75

SECRET

CABLE SEC CLASS BY *Q* PER

TOTAL COPIES *18* BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF

ACTION UNIT

I FILE VR

1	4
2	5
3	6

ACTION #

Y 629218

E1A375

PAGE 21-81

IN 884844

TORIB819432 APR 76

SJOS 19482

SECRET 8819852 APR 76 STAFF

CITE SAN JOSE 19482

TO: MANAGUA INFO DIRECTOR,

REF: MANAGUA 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO BOSCH AVILA
 CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. DIAZ AVANZO
 CINTOLESI, NUMBER 26583. REQUEST MANAGUA CHECK TO SEE IF
 BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET,

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1976	
FBI - MANAGUA	
CITE NO. (P. 2)	
FBI - MANAGUA	
CITE NO. (P. 2)	
FBI - MANAGUA	
CITE NO. (P. 2)	
FBI - MANAGUA	

RECORD COPY

8 Apr 76
201-299292

SECRET

FORM 300

CABLE SEC C-SEEN 0-35

TOTAL COPIES 217

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

STAFF

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

LA 7
ACTION 2

RF FILE VR (Pha) CCS2 OS9/16
C/ops OS9 CIV R5/EG2

1	4
2	3
3	6

T 821238

EIA455

PAGE 01-01

IN 882463

TOR:8716332 APR 76

MANA 12256

SECRET 8716142 APR 76 STAFF

CITE MANAGUA 12256

TO: DIRECTOR INFO SAN JOSE.

REF: SAN JOSE 19295 (w/ 853351)

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

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

SEARCHED	INDEXED
SERIALIZED	FILED
APR 76	
FBI - MANAGUA	

SECRET (COPY)

07 Apr 76
201-299292

SECRET

OUTGOING MESSAGE

0000 0000 0000 0000 0000 0000

SECRET

STAFF

072200Z DIRECTOR

835291

COMP: *NEB*

INFO: FILE

FP/AY EUP, 0A7, FAS, SP63 0
PS/PG EPS/TCY, PS/EGZ, SS4 0
PS/LNY ITB C14, 036, 01AMS2 0
DDO, 020/DO, SS/0004, 000/SLUD 0

DISSEM BY: *45*
PER

TO: [] [] [] LONDON, PARIS, THE HAGUE, BRUSSELS,

[] [] BONN, [] MUNICH, HAMBURG, GENEVA, []

MADRID, [] VIENNA, [] [] [] [] []

~~GUATEMALA~~ MEXICO CITY, GUATEMALA CITY, SAN JOSE, PANAMA CITY,

[] CARACAS, [] [] [] LA PAZ, BRASILIA,

[] SANTIAGO, LA/MIAMI, KINGSTON, PORT OF SPAIN, GEORGETOWN,

SANTO DOMINGO, BUENOS AIRES ~~HAMBURG~~ [] [] [] [] INFO [] *4*

ARJUICE MHSPIKE *4*



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

DATE:
ORIG:
UNIT:
EXT:

OUTGOING MESSAGE

Handwritten markings and lines at the top right of the page.

OFF 0 0 0 0 0 0 0 0

SECRET

CONF: INFO FILE

0 ---
0 ---
0 ---
0 ---

83521

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

52

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

A. SUBHI 'A R I F, A JORDANIAN CARRYING A FORGED LEBANESE PASSPORT IN THE NAME OF MITRI K A R A M. SUBJECT WAS LATER SEEN, HOWEVER, ~~ON 20 MARCH~~ IN BEIRUT IN THE OFFICE OF SALAH KHALAF. Y

gn

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

COMM. SEC. NUMBER 27 TEL. NUMBER 16
 PERSON LAST NAME S E C R E T
 ADVANCE COPY LA 2035
LA7 IPLAN, CIA, AS/1062
 SECTION 0

T 016417 612749 PAGE 01 IN 001352
 TORI 0620278 APR 76 S00M 17200

S E C R E T 002011Z APR 76 STAFF
CITE SANTO DOMINGO 17200
TO: PRIORITY DIRECTOR, SAN JOSE INFO PRIORITY LA/MIAMI,
1. ENGARNET-1 REPORTED 5 APRIL THAT ORLANDO BOSCH IS IN
THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT
MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN.
ENGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH
ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY
GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT
BALAUQUER, WHO ACCEDDED TO REQUEST OF ADMIRAL DE WINDT (FATHER
IN-LAW OF UMBERTO LOPEZ, WHO DEPARTED TO U.S. A FEW MONTHS
AGO).

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

3. NO FILE. E2 IMPDET.
..

W/EN	<input checked="" type="checkbox"/>	TRAVEL PROGRAM
W/EN	<input checked="" type="checkbox"/>	ABSTRACT
W/EN	<input type="checkbox"/>	INDEX
W/EN	<input type="checkbox"/>	PREPARE FOR TRIP
W/EN	<input type="checkbox"/>	CUDA NO. (7, 9)
W/EN	<input type="checkbox"/>	STRAIT BAPT. CODE
W/EN	<input type="checkbox"/>	C.P.C. HOLD (11)
W/EN	<input type="checkbox"/>	AND (9)
W/EN	<input type="checkbox"/>	ICA FR. 3

S E C R E T
RECORD COPY.

6 Apr 76
 201-299292

BOYCAH UNCLEMUD

12 6 APR 76

DOMINICAN REPUBLIC

ADA

PCD ATTACKS POLITICAL LEADER PAPER

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

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

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

MEMBERSHIP IN SUGAR PRODUCERS UNION OPPOSED

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

[Station commentary]

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

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

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

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

AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

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

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

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

FBI, DR 67 (LA) 6 APR 76

OUTGOIN MESSAGE

15-1

SECRET

0360322
12A7
125110

SECRET
0
0
0
0

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

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

SUBJECT: ORLANDO BOSCH AVILA.V

REFS: A. SECRET SERVICE ADVANCE SAN JOSE 105 21 FEBRUARY 1976
B. CIR-316/01060-76.V
CIR-316/01441-76.V

JUL 13 1978
MICROFILMED

1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA WAS DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH 1976 ON AN OVERLAND ROUTE TO NICARAGUA.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 50 (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.V
BASED ON: SAN JOSE 1976 [IN 875024]

CIR 316/01441-76.V
03 Apr. 76
201-297292

DATE: 2 APRIL 1976
ORIG: KAY MAUER: PDL
UNIT: AC/LA/CAM/CNH
EXT: 1746

EXEMPT COPY

AC/LA/CAM

SCOPS/LSN

COORDINATING OFFICERS

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET

E 2 IMPDET
CL BY: RLUEDU

~~SECRET~~

00000 EID00000000

TO RUEA10 RUEA10

RE RUEA10 00000 000000

FM RUEA10 200

R 040115Z APR 76

APR 1 9 42 PM '76
APR 1 3 15 PM '76

FM DIRECTOR, FBI

TO RUEBWA/DEPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBWA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEA11A/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHNC/SECRETARY OF STATE

RUEHTRS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

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

MARCH 29, 1976, EID: PROTECTION OF FOREIGN OFFICIALS.

DND/MS
Sec/MS

Booth
201

PAGE TWO DE BUENOS 00022 UNCLAS

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

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

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

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

BT

#0022

... more among young people and failing to resist Communist attacks in them.

3. WASH Post 3 Apr 76
Costa Rica Quits Anti-Castro Cuban

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

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

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

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

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

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

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

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

5.

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
<p>2 April 76 Paul Plumb of TOPS/ITG checked w Secret Service + FBI. They have no interest in Bosch active in Newsgaz.</p>		
FROM:		John Mann
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1 FEB 66		REPLACES FORM 30-6 WHICH MAY BE USED.

ADVANCE COPY TO BE
ACTION

4/15

4/10
4/14

Handwritten notes and signatures in the header area.

T 723683

2:4653

TOP: 212217

21-2549

SJCS 19272

SECRET 812102Z MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CAMACAS,

RYBAT VNLOFTV

REF: SAN JOSE 19265 (IN 841160)

4362
CIRA-25 26 76

1. UPON RECEIPT OF DIRECTOR 812202Z STATION CONTACTED MUFABRIC (MUGL16-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS, MUGL16-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE MUFABRICS. PRIOR TO MUGL16-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. EZ IMPDET

WRSEARCH 3/6

Put all in 2-1-1200

1147 4303

9 July 1976

SECRET

LA NACION, viernes 17 de abril de 1970

SAN JOSÉ, Costa Rica

Bosch viajó a Dominicana con nombre falso

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

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

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

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

7-71 W.G. 10/75

CABLE SEC DISSEM BY *77* PER

TOTAL PAGES *15-1* JUN

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED

BY

STAFF

ACTION UNIT

WF. FILE VR

PLAN, OSB, C14

1

4

LA 7

I

N

F

O

MEMO, JOPS

2

5

3

6

ACTION #

T 802364

EIA304

PAGE 01-01

IN 875024

TOR 3115172 MAR 76

SJOS 19367

SECRET 311506Z MAR 76 STAFF

CITE SAN JOSE 19367

TO: DIRECTOR, MANAGUA,

REF: SAN JOSE 19295 *(IN 953351)*

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

2. FILE: 201-299292, E2 IMPDET.

TRAVEL PROGRAM	
0/021	<i>X</i>
0/024	
0/025	
0/026	
0/027	
0/028	
0/029	
0/030	

RECORD COPY

SECRET

*31 Mar 76
201-299292*

CABLE SEC DISSEM BY 29 PER

TOTAL COPIES 22-1 PAGES

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED

ACTION UNIT

LA7

I
N
F
O

#. FILE VR. PLAN, CI4, CLOPS,
PS/EG2, OSG, OSG/LIC,
OPS/ITG4

STAFF

1	4
2	3
3	4

T 737196

E1A722

PAGE 01-01

IN 848642

TOR:052253Z MAR 76

MANA 12202

SECRET 052240Z MAR 76 STAFF

CITE MANAGUA 12202

TO: DIRECTOR,

REF MANAGUA 12179 (IN 835555)

CROSS FILE COPY FOR

201-299292

DO NOT DESTROY

if/cw

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

2. NO FILE, B2, IMPDET.

SECRET

B. 801-299292

*5 JAN 76
800-5-4843*

FBI CABLES

FROM DIRECTOR, FBI
DATE: 4 APRIL 1976

CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA

FROM DIRECTOR, FBI
DATE: 30 MARCH 1976

CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA, MARCH 29, 1976..

SAN JOSÉ, C.R.
LA NACION, martes 7 de mayo de 1978

File, Bosch 201

23M MAY 78

Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

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

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

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

manos en New York.

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

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

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

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

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

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

Junta Directiva
Movimiento Costa Rica Libre.

SECRET

VI. 23 MAR 76

CENTRAL AMERICA

SECRET

COSTA RICA

NO GOVERNMENT WANTS TO ACCEPT CUBAN EXILE

Panama City ACAN in Spanish 0229 GMT 19 Mar 76 PA

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

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

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

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

Apparently, Bosch's guerrilla background influences these rejections.

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

PACIO ON CUBAN-COSTA RICAN RAPPROCHMENT

Panama City ACAN in Spanish 0036 GMT 23 Mar 76 PA

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

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

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

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

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

FBI, DE 57 (LA) 23 MAR 76

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA

Policiales/Judiciales

Orlando Bosch no variará su vida como terrorista

Bosch, Orlando

Orlando Bosch, un hombre que ha pasado su vida en la lucha por la libertad de Cuba, ha sido arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y...

Bosch, de 66 años de edad, es considerado como un hospital ambulante. El suero de los cinco jefes contraevolucionarios de las Villas que logró escapar con vida de Cuba, hace más de 12 años, ha sido operado dos veces de ultrasonidos de sangre y quimioterapia que tiene para que perder, incluyendo la vida.

Bosch, arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y...

la posibilidad de que hoy o mañana sea deportado. Se ha sido completamente desorientado.

Desde el momento en que Bosch vio arrestado por militares policivos Bosch a quien se señaló como el jefe principal de la causa de la liberación en la zona de las Naciones Unidas en Nueva York de discurrir un buque mercante en Miami y de ingresar a Costa Rica para escapar de la vida del exilio hispano, durante la visita de este a nuestro país, ha llegado a ser muy conocido en el ámbito latinoamericano y con sus antecedentes para países se han mostrado interesados en darle asilo, excepto en los que tienen pendientes varias cuentas con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos...

los miembros de la prensa, la mayoría de ellos que se en un momento de crisis y en la...

Antes de ser referido a la cárcel de Cartago, Bosch fue duramente interrogado: "¿Cómo par un agente de la Central de Inteligencia Norteamericana, según manifestó..."

Un señor marcho, con el pelo blanco, hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné...

El hecho de que Bosch sea un hombre que ha pasado su vida en la lucha por la libertad de Cuba, ha sido arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y...

Bosch se llama asimismo el nombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, pues alguien tiene que saber poner en alto su bandera.

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro. Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud benévola de políticos y gobernantes, entre los cuales incluyó, también a los nuestros. Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comilonas y la intriga.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues. Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía salirse, había interés en hacerlo daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos".

De que los miembros de la prensa, la mayoría de ellos que se en un momento de crisis y en la...

El hecho de que Bosch sea un hombre que ha pasado su vida en la lucha por la libertad de Cuba, ha sido arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y...

Bosch se llama asimismo el nombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, pues alguien tiene que saber poner en alto su bandera.

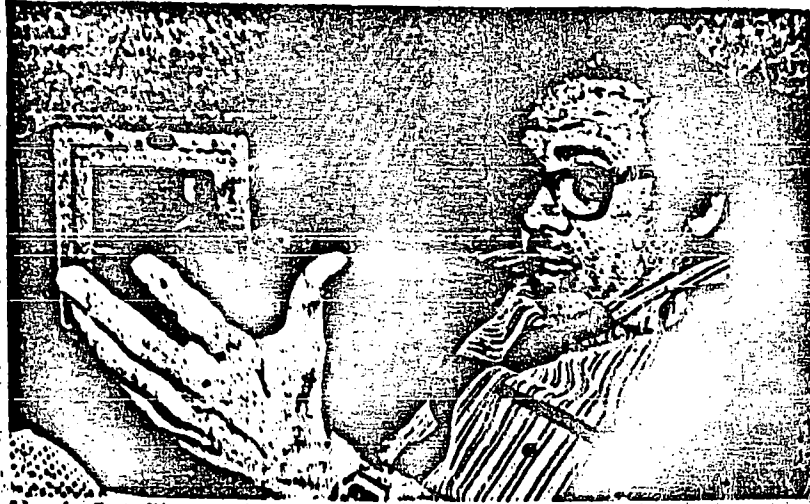
Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro. Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud benévola de políticos y gobernantes, entre los cuales incluyó, también a los nuestros. Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comilonas y la intriga.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues. Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía salirse, había interés en hacerlo daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos".



Llegó a Costa Rica para hacer una pausa en sus actividades. Pero también aquí le hicieron el juego a Fidel Castro, de modo que me voy desilusionado, dijo Bosch. (Foto: Córdoba).



"Fui interrogado por un agente del suramericano llamado Matos, me preguntó si yo era un terrorista, yo le dije que no, que yo era un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro."



...de poco a más actividades. Foto también a que lo ha...
...de la ley desilusionado, dijo Bosch. (Foto: L'Espresso)



...parte un cuarto con los choferes de las Radiopatrullas de la Co...
...EXCLUSIVA, manifiesta que entró al país con un pasaporte falso...
...o lo haría alguien llevando un cargamento de explosivos, se iba a...
(Foto: Córdoba).

...de poco a más actividades. Foto también a que lo ha...
...de la ley desilusionado, dijo Bosch. (Foto: L'Espresso)

...de poco a más actividades. Foto también a que lo ha...
...de la ley desilusionado, dijo Bosch. (Foto: L'Espresso)



...fue interrogado por un agente del servicio secreto...
...de la ley desilusionado, dijo Bosch. (Foto: L'Espresso)

Retirándose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos. Pero, como tantos otros países de América, en Costa Rica políticos y diplomáticos como el señor Facio le siguen haciendo el juego a Castro", dijo Bosch.

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

SEGUIRE CONSPIRANDO:

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

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

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

BOSCH A. LA ORLANDO

1976

BF



Bosch: seguiré conspirando

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

Excelsior, 16 March '76

OUTGOING MESSAGE

19-2

SECRET
 COM: e/c/a

1520372 CIA 822742
 e/c/a e/c/s e/c/a e/c/s e/c/s
 e/c/a
 231

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

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

SUBJECT: PALOMERA PEREZ, IGNAZIO.Y

DPOB: 16 MARCH 1940, HAVANA, CUBA.Y

REF: SECRET SERVICE ADVANCE SAN JOSE 105, 23 FEBRUARY 1976.Y
 CIR-316/01060-76Y

1. ACCORDING TO AN OFFICIAL NICARAGUAN SERVICE, IGNAZIO PALOMERA PEREZ OBTAINED A NICARAGUAN EXIT PERMIT ON 5 MARCH 1976 FOR TRAVEL TO THE UNITED STATES. THE DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PALOMERA PROBABLY WILL TRAVEL ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS A FOUR YEAR U.S. MULTIPLE ENTRY VISA VALID UNTIL JANUARY 1977. THIS VISA WAS ISSUED ON AN EMERGENCY BASIS IN JANUARY 1973 TO PERMIT PALOMERA TO ATTEND HIS FATHER'S FUNERAL IN THE UNITED STATES.Y

2. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:
 ORIG:
 UNIT:
 EXT:

12 Mar 76

RELEASING OFFICE:
 CLASSIFICATION:

COORDINATING OFFICES:

AUTHENTICATING OFFICES:

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
 CL BY: newcan

OUTGOING MESSAGE

SECRET

CONF:

INFO: FILE

CIA

822742

DESIGN BY:

PER

PER

PER

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 10 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5D (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976
SAN JOSE 19295 (IN 853551)4

DATE: 12 MARCH 1976
 ORIG: KAY MAUER: PDI
 UNIT: LA/CAM/CNH
 EXT: 1946

Rajiv/Kumar
 C/OPS/LSN

Quinn
 C/LA/CAM

Robert P. ...
 LAD

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
CL BY: 10118711

CLASSIFICATION 15 FEB 76 972

SECRET

ADVANCE COPY - UNCLASSIFIED

STAFF PREPARATION

ACTION UNIT	1	FILE	VR	CH/INT, DIS/SEC, C/INT
ACTION 1	2	1/2/76	1/2/76	DDO, DDOR, C/INT 2
ACTION 2	3	1/2/76	1/2/76	C/INT, C/SEC, C/INT 3

T 719245

EIA237

PAGE 01

IN 841100

TOR1288422 FEB 76

SJ09 19265

SECRET 280828Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VMLFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE. POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUPABRIC IF THIS

SECRET

WIC SCHELLER 3/76

Channing - talked with def com to see if could be prepared in country, with...

Channing - will...

Copy of...

3-11-76

CABLE SEC DISSEM BY _____ PLS _____ TOTAL COPIES _____

PERSON UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED				BY	AT	Z	STAFF	
ACTION UNIT	I	RF	FILE	VR			1	
	N						2	
	F						3	
	O						4	
ACTION #								

T 719245

E1A237

PAGE 02-02

IN 841168

TOR12000422 FEB 76

SJOS 19265

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM, E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 3 PER SP/III TOTAL COPIES 9 EJM BY
 PERSON/UNIT NOTIFIED SECRET

REPRODUCTION BY OTHER THAN
 ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	STAFF	
ACTION UNIT	I	FILE	VR	1	4
<u>CAS</u>	N		<u>SP/III</u>	2	3
ACTION #	P			3	0
	O				

T 748286 EIA471 PAGE 01-01 IN 053351
 TOR:102333Z MAR 76 SJOS 19295

S E C R E T 102316Z MAR 76 STAFF
 CITE SAN JOSE 19295
 TO: DIRECTOR INFO MANAGUA,
 REF: DIRECTOR 01927Z

1. WE HOLD NO STATION TRACES ON IGNAZIO PALOMERA PEREZ. aka Orlando Bosch aka
2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.
3. FILE: 201-299292, E2 IMPDET.

W/CO	TRAVEL PROGRAM
W/CAV	INDEX
W/NO	FOR FILE FOR FILMING
W/CO	CLASS. (0, 2, 3)
W/CO	CLASS. (0, 2, 3)
W/CO	CLASS. (0, 2, 3)
W/CO	CLASS. (0, 2, 3)
W/CO	CLASS. (0, 2, 3)

SECRET
 RECORD COPY

D-200-6-474/3

10 MAR 76
 201-299292

FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

0 0 0 0 0 0 0 0

SECRET

STAFF

DATE TIME GROUP

062927Z

DIRECTOR

MESSAGE RESPONSIBLE NUMBER

819272

CONF: LA5

INFO: FILE

(Handwritten signature)

083/1764

0 DISSEM BY: 77
 0 NO INFO
 0 EXTEND TO PER 505
 0 PAGES 111

COMM FILE COPY FOR
 201-299292

TO: SAN JOSE INFO MANAGUA.Y

TRACEY

REFS: A. MANAGUA 12202 |IN 848642| (BEING RELAYED SAN JOSE)

B. MANAGUA 12179 |IN 835555|

C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1976Y

1. PLS FURNISH STATION TRACES ON IGNAZIO PALOMERA

PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT

MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68

OR 3208-69, MAY BE CONTACT OF ORLANDO BOSCH AVILA (201-299292).

HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.Y

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES.Y

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

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

No Traces 505-19295 10 MAR 76

DATE: 8 MARCH 1976
 ORIG: KAY MAUER/PDL
 UNIT: LA/CAM/CNH
 EXT: 1946

OPS/ITG Paul Plumb (telecord) 200-6404

(Handwritten signature)

(Handwritten signature)

COORDINATING OFFICERS

S/LA/CAM

CLASSIFICATION
 2-201-299292
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 084524

FBI DOCUMENTS

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

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

3 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

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

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

SECRET

OUTGOING MESSAGE

36-1

OMF 3 0 0 0 0 0 0 0 1

SECRET

STAFF

272142Z

DIRECTOR

814328

COMP: C/LA15 INFO: FILE C/OPSINT, D/SECOR3, C/LSN/10,
 C/OPS/104, C/PLAN, DDO
 DDO/DO, C/DWD3, C/CI4, C/PS/662

DISSEM BY: 45
 PER LA
 6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.Y

RYBAT VULOFTY Y

UNCLASIFIED-3 201

REF: SAN JOSE 19260 [IN 83745] (RELAYED TO CARACAS)Y

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

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

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

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

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

DC/LA/NW - WILLIAM DEVINE (DRAFT)
 (FOR) C/TFK - LEHMAN SMITH (TELECOORD)
 OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76
 ORIG: ROBERT CULLOIME
 UNIT: C/LA/CAM/CNH
 EXT: 2946

Robert Cullome
 for CIA
 LEADING OFFICER

William Devine
 AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: C254524

OUTGOING MESSAGE

ORF 0 0 0 0 0 0 0 0

SECRET

STAFF

272024Z

DIRECTOR

814215

COMP: C/LA7

INFO: FILE *diplan* *classif* *TOPS*

DISSEM BY: 45
PER: 50P
0 231

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.V

ATTENTION: JAMES MICHAEL MASTROVITO.V

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

SUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ACCION CUBANA.V *Summary of traces to Secret Service*

CIR-36/20,060-76V

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

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976
GRID: E.DREISONSTOK
UNIT: C/LA/CAH/R
EXT: 3868

RECORD COPY

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1976	
FBI - SAN JOSE	

27 Feb 76

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CL BY: 201-299292

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0

SECRET

CONF: INFO: FILE

814215

0 DISSEM BY:
 0
 0
 0

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

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED. V

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

BASED ON: SAN JOSE 19260 !IN 839451!
 HUFABRIC (HUFABRIC-148)
 OBJECTIVE L

DATE: 27 FEB 76
 ORIG: E. DREISONSTOK
 UNIT: C/LA/CAM/R
 EXT: 1868

Rojas
 C/OPS/ETG
Sanchez
 C/LA/CAM

Ralph H. ...
 C/OPS/LSN

SECRET

REPRODUCE BY OTHER THAN THE ISSUING OFFICER'S PROPERTY

E 2 IMPDET
CL BY: 144624

BOSCH, ORLANDO

VI. 27 Feb 76

CUBA

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

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

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

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

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

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

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

CUBAN EXPELLED FOR PLOT AGAINST PASCAL ALLENDE

Panama City ACAN in Spanish 0123 OMT 26 Feb 76 PA

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

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

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

FOIS, DR# 40(LA) 27 Feb 76

FORM 104-76

CABLE SEC DISSEM BY 3 PER CAG TOTAL COPIES 212
PERSON UNIT NOTIFIED _____
SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY NEEDED: DOTTED	BY	AT	STAFF
ACTION UNIT	<u>1</u>	<u>1</u>	
<u>KAIS</u>	<u>1</u>	<u>1</u>	
ACTION 2	<u>0</u>	<u>0</u>	

T 715878 EIA158 PAGE 08 IN 839451

TOR12618862 FEB 76 SJ05 19268

SECRET 261724Z FEB 76
 CITE SAN JOSE 19268
 TO: DIRECTOR,
 RYBAT VMLOFTY
 REFI SAN JOSE 19248 & 31824

following action is authorized Administrative

Signature: Juan Garcia
 R.O. Lafayette

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1976	
SAN JOSE	

Notes: In a ... site persons and coordinate if appropriate.

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

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

SECRET
RECORD COPY

26 FEB 76
201-899292

REF ID: A66000

CABLE REF NUMBER BY PER [REDACTED] METAL LINES [REDACTED] P.L.O. BY [REDACTED]

PERSON UNIT NOTIFIED [REDACTED] **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED BY [REDACTED]		STAFF	
ACTION UNIT	I	REF	FILE
	N		VR
	P		
ACTION P	G		

T 715098 EIA158 PAGE 02-02 IN 039451
 TOR1201000Z FEB 76 SJOS 19260

SECRET SERVICE.

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

4. FILE: 201 BOSCH. 02 IMPDET

TO: DIRECTOR, SECRET SERVICE
 FROM: SAC, SAN JOSE (EIA158)
 SUBJECT: HUFABRIC-14; BOSCH, ERIC
 REF: EIA158; HUFABRIC-14; 201 BOSCH. 02 IMPDET
 201 BOSCH. 02 IMPDET
 201 BOSCH. 02 IMPDET
 201 BOSCH. 02 IMPDET

SECRET

OUTGOING MESSAGE

ONF 0 0 0 0 0 0 0 0

SECRET

STAFF

2318-32

DIRECTOR

811488

CONF: C/LA 15

INFO: FILE C/OPS/INT, D/SECURITY, C/LSA/10

DISSEM BY: 45

C/OPS/ITCS, (C/PLAN), DDO

PER LA

DDO/DO, C/DI/2, C/CI, C/OS/6

6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES. CARACAS.4

RYBAT VMLQFTY

REFS: A. SAN JOSE 19250 | IN 8341091

B. BUENOS AIRES 35654 | IN 83405714

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

WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. ^{HAVE BEEN} U-1 AND U-3 COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. U-1 AND U-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.4

2. IN ORDER TO APEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B-3 U-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 21 FEBRUARY.4

3. FILE: 201-07318104 200-L-495. E2 IMPDET.H

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

P-201-240949

B-201-292292

DATE: 23 FEBRUARY 1976
ORIG: ROBERT GULLOISA
UNIT: C/LA/AM/CNH
EXT: 1946

C/LA/CAM: *[Signature]*
C/LA/NU: *[Signature]*
C/LA/ISB: *[Signature]*
C/LA/TFK: *[Signature]*

BOSCH

201-309985

[Signature]
C/LAD

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

500985

E 2 IMPDET
CL. BY: 084524

CROSS FILE COPY FOR
201-292292
DO NOT DESTROY

CABLE SEC DISSEM BY 3

PER

146

TOTAL COPIES

21

RUN BY

PERSON UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED-SLOTTED

BY AT

STAFF PRECEDENCE

ACTION UNIT

9/CAIS

INFO

FILE

VR

9/SECRET 9/UNINT

9/SECUR 4 9/PAW 9/STIGS

9/DO 9/DIR 9/CIY

1	4
2	3
3	8

T 782475

FIA615

PAGE 21

IN 834062

TOR:211652Z FEB 76

CARA 29161

SECRET 211629Z FEB 76 STAFF

CITE CARACAS 29161

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BUENOS AIRES .

MIACT DIRECTOR, SAN JOSE,

RYBAT VWLOFTY SGCHART

REF: DIRECTOR 810829

1. WKTANGO-1 TOLD WKSCARLET-9 20 FEBRUARY THAT CHILEAN SERVICE (DINA) HAD CONTRACTED WITH TWO GROUPS, THOSE OF CASTRO AND BOSCH, FOR ASSASSINATION OF PASCAL. CASTRO TO HAVE FIRST SHOT AT PASCAL. ACCORDING TO WKTANGO-1, CASTRO'S GROUP TO ENTER COSTA RICA FROM NICARAGUA CIRCA 20-22 FEBRUARY. IF CASTRO GROUP FAILED, BOSCH TO HAVE NEXT SHOT. (WKTANGO-1 OBVIOUSLY UNAWARE OF BOSCH ARREST.) WKSCARLET-9 UNAWARE OF SOURCE WKTANGO-1'S INFO.

2. FILE: 201-094210; 200-6-495. E2, IMPDET.

B. GROSS FILM COPY FOR
 201-299292
 DO NOT DESTROY

SECRET

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

CABLE SEC DISSEM BY 45 NO. 626 TOTAL COPIES 39-2 SUB BY

PERSON/UNIT NOTIFIED

SECRET

22 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/NOTED		BY	AT	I	
ACTION UNIT	I	R	FILE	VH	C/OPSINT, D/ELWY, C/LSM/10
C/LAIS	N		C/OPSINTS	C/PLAN, DDO, DDO/DO	
ACTION #	O		C/DIND2	C/OSG, C/CI4, C/PS/EG2	

STAFF PRECEDENCE

T 702789

EIA110

PAGE 01

IN 834109

TOR1212214Z FEB 76

SJOS 19250

SECRET 212123Z FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VHLOFTY

REF: BUENOS AIRES 39654

BOSCH AVILA, CHILE
C 834057

PTN	X	PROJECT
DATE		
NO.		(11)
FILE #		
FILE #		
FILE #		
FILE #		

1. TELL WKSARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND, IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA), THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

RECORD COPY

21 FEB 76
201-89292

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED _____ BY _____ AT _____

STAFF	
1	4
2	3
3	6

ACTION UNIT

I
N
F
O

RF. FILE VR

T 702789 EJA118 PAGE 02-02 IN 834109
TOR1212214Z FEB 76 SJOS 19250

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

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE, HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

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

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

RECORDS OFFICER STAMP

The following action is authorized: *declass*

Signed: *James P. Zuercher*
R.O. *WPC*

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

do **SECRET**

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0 0 0

20 Feb 76 3 20

SECRET

STAFF

202350Z

DIRECTOR

810829

CONF: CLAIR INFO: FILE c/ops/iat d/SECURITY c/clsainq

DISSEM BY:

c/ops/hrs, c/plan, ood ooo/oo, c/oi/v02

NO INDEX

c/ss3 c/ciy c/osa/hq c/ps/leg2 c/ps/9

RETURN TO PER

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES. Y

PER 6

NIACT FOR CARACAS, SAN JOSE. Y

The

RYBAT VULOFTY Y

at: Deserulize

REFS: A. CARACAS 29144 (IN 872705)

S: Bruden

B. BUENOS AIRES 35646 (RELAYED CARACAS)

LA/11/14

C. DIRECTOR 810006

RAC

3. CASTRO'S PRESENCE IN SAN JOSE, AS REPORTED IN REF B, ADDS

WEIGHT WKSCARLET-3'S REPORT THAT CASTRO PLANS TO KILL ALLENDE'S NEPHEW. ANY SUCH ACTION AGAINST ALLENDE'S NEPHEW ON EVE OR DURING SECSTATE'S VISIT, WOULD BE DOUBLY UNFORTUNATE.

BELIEVE IT IS INCUMBENT ON US NOW TO ADVISE HUFABRICS THAT BKHERALD HAS UNCOVERED INFORMATION THAT A SERIOUS THREAT EXISTS AGAINST THE LIFE OF ALLENDE'S NEPHEW, LUIS ANDRES PASCAL. Y

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

DATE:
ORIG:
UNIT:
CITY:

SEARCHED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
FILED	<input checked="" type="checkbox"/>
DATE	NOV 12 1975
TIME	11:11
BY	...

D-200-6-475/14

RECORD COPY

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CL BY 301,476

SIGNAL CENTER USE ONLY

AGE: 0 COI: 0 ACP: 0 TOG: 0 TVE: 0 HNS: 0 SCS: 0

CLASSIFICATION: **SECRET**

MESSAGE HANDLING INDICATOR: **STAFF**

DATE-TIME GROUP: _____

OFF: _____

MESSAGE REFERENCE NUMBER: _____

PAGE 2 OF 2

SECRET

CONF: _____ INFO: FILE _____

DIRECTOR

810829

DISSEM BY: _____

NO DISSEM _____

RETURN TO PER _____

IF FILE # _____

- TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC ^{FILE} PROP PLAY). ✓
- SUGGEST THAT SAN JOSE STATION USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON ^{PASCAL} ~~ALBERTO~~. HOPEFULLY, COMBINATION OF PRESS REPORT AND BKHERALD WARNING WILL ^{POKE} PRODUCE HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA. ✓
 - THEREFORE, UNLESS CARACAS PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT SAN JOSE INFORM HUFABRICS AS OUTLINED ABOVE. ✓
 - FILE: 201-0931810; 200-6-495. E2 IMPDET.H

DATE: 20 FEB 76
 ORIG: W. DEVINE
 UNIT: AC/LA/HW
 EXT: 8888

R.S. Sanger
 C/LAD

LA/CAN *[Signature]*
 LA/SB *[Signature]*
 LA/TKT *[Signature]*
 AC/LA/HW *[Signature]*

FORM 3770
7-71 (M.G. 10/75)

CABLE SEC DISSEM BY 7 PER LA #6 TOTAL COPIES 33 - 1 RUN BY IL

SECRET

REPRODUCTION BY OTHER
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY

TUBED

LA BY C AT 1545

STAFF

PR

ACTION UNIT

FILE VR OPSINT SECUR 4 DDO

ACTION 1

LSN/ID TOPS/ITCS ALP/AN 4/DIR/2

ACTION 2

DDO/DO

T 009255

EIA660

PAGE 01-01

IN 832905

TOR:201349Z FEB 76

CARA 29144

SECRET 201349Z FEB 76 STAFF

CITE CANACAS 29144

TO: IMMEDIATE DIRECTOR, BUENOS AIRES, SAN JOSE.

RYBAT VMLUFTY SGCHART

REF: DIRECTOR 010006

1. CONCUR ADVISING WKSCARLET-3 OF BOSCH ARREST PER PARA 2
REF. AGREE HE SHOULD CONTINUE TRIP TO SAN JOSE.
2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS
RELEASE TO LIAISON OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF
COMPROMISE WKSCARLET-3.
3. FILE: 201-0931810; 200-6-495. E2, IMPDET.

CROSS FILE COPY FOR
ROI-0299292
DO NOT DESTROY

SECRET

FORM 1026
7-71 ED 12/75

CABLE SEC DISSEM BY *CA 6* TOTAL COPIES *3/4* PLG BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER
ISSUING OFFICE IS PROHIB

ADVANCE COPY ISSUED SLOTTED

BY *SP* AT *office*

STAFF

ACTION UNIT

I	MF	FILE	VR	<i>200-6-495-2</i>
N	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>
F	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>
O	<i>SP</i>	<i>SP</i>	<i>SP</i>	<i>SP</i>

1	4
2	5
3	6

T 697542

E1A395

PAGE 01

IN 832155

TOR:2031202 FEB 76

SJOS 19243

SECRET 200209Z FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VNLOFTY

REF: CARACAS 35629 *

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

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

3. FILE: 200-6-495; E2 IMPDET

* PORTION 3YC

RECORDS OFFICER STAMP

The following action is authorized: *document*

GROSS FILE COPY FOR

201-299292

DO NOT DESTROY

Signal

S.O.

Total 2-20-76
E2 IMPDET
E2 IMPDET

2-20-299292

20 FEB 76
201-299292

OUTGOING MESSAGE

35-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0

PAGE 1 OF THREE

SECRET

DATE-TIME GROUP 202257Z

DIRECTOR

DEPARTMENT NUMBER 810735

STAFF

CONF: C/LA IS INFO: FILE *clapsint, d/Secur 4, clsnlto, clapsitgs, claptay, ooo, ooo/oo, clouoo, clc14,*

0 *DISSEM BY: 29*
0
0 RETURN TO PER LA
0 *# 6*

TO: IMMEDIATE [redacted] SAN JOSE. Y *clapslego*

RYBAT VUOFTY Y

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

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

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

B-201-326634
B-201-329892

CROSS FILE COPY FOR 201-329292
DO NOT DESTROY

DATE: 20 FEBRUARY 1976
ORIG: D. GEISLER/ILH
UNIT: LA/CAR/CARI
EXT: 2249

Lifama

clat
CILA

AC/LA/CAR
AC/LA/IMPDET

20 10 20
7 201-6-495/L4

C/LA/ITPK
AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY:

0NF 0 0 0 0 0 0 0
SECRET

STAFF

2000032

DIRECTOR

810006

CONF: 4LAIS INFO: FILE 40P3/INT, D/SECYR 4 4/5/10
40P3/1765, 41P/AN, DDO
415/62, 415/100, 415/102, 415/104, 415/106

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES,
RYBAT VULOFTY ROUTINE SANTIAGO. Y

- REFS: A. DIRECTOR 808822
B. CARACAS 29129 |IN 830506|
C. SAN JOSE 19235 |IN 830494|
D. CARACAS 29135 |IN 830540|
E. SAN JOSE 19237 |IN 830647| Y

3. SHARE CARACAS CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{with} WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUPABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

DATE:
ORIG:
UNIT:
EXT:

DECLASSIFYING OFFICER: **SECRET** COORDINATING OFFICER: REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED SUPPLEMENTING OFFICER: E 2 IMPDET CL BY: 017462

017 0 3 0 0 0 0 2
SECRET

CONF: INFO: FILE

810006

0 DISSEM BY:
0
0 PER
0

NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-B3 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

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

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

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

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

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

DATE:
ORIG:
UNIT:
EXT:

CLASSIFYING OFFICER
SECRET

COORDINATING OFFICER
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ADMINISTRATIVE OFFICER
E 2 IMPDET
CL BY: 017453

CABLE REC DIBSEN BY *D. H. St. L.* TOTAL LINES *34-200*

PERSON UNIT NOTIFIED _____ SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY	FILED	BY	AT	DATE	STAFF
<i>1</i>	<i>AD FILE</i>	<i>VR</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>
<i>2</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>
<i>3</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>
<i>4</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>	<i>SECRET</i>

T 896468 E12963 PAGE 81

TOR:1917362 FEB 76

RECORDS OFFICE

The following author: *5J05 19248*

SECRET 1917882 FEB 76 STAFF

CITE SAN JOSE 19248

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS, BUENOS AIRES

RYBAT VMLQFTY

REF: DIRECTOR 809281

Signed: *J. P. Guana*
 R.O. *W/C/M*
 Note: In addition, cite reasons and coordinate if appropriate.

1. SECRET SERVICE REP MASTROVITO ADVISED OF CONTENTS REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH DETENTION, STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HRS LOCAL TIME 19 FEBRUARY. NO STATION REP WILL PARTICIPATE THAT INTERVIEW. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING GENERAL GENI IN MANGUA AND DEPORTING HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOPMENTS.

3. STATION HAS REMINDED DGM OF BACKGROUND THIS CASE (ESSENCE PARAS 1 AND 2 SAN JOSE 19239), OF PLANNED MASTROVITO INTERVIEW, AND ESSENCE REF.

IP/INT	TRAVEL PROGRAM
IP/INT	<input checked="" type="checkbox"/> MASTROVITO
IP/INT	INDEX
IP/INT	PREPARE FOR FILING
IP/INT	CODE NO. (2, 3)
IP/INT	RYBAT RYBY CODE
IP/INT	CABLE WITH (11)
IP/INT	FILE (4)
IP/INT	FOR FILING

LA/CM

RECORD COPY SECRET

D-800-8-425/14

19 FEB 76 24-299292

CABLE SAC DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSON UNIT NOTIFIED _____ **SECRET**

REPRODUCTION OF CABLES FROM
ISSUED OFFICE IS PROHIBITED

ADVANCE COPY ISSUED BY _____ AT _____

STAFF	
1	
2	
3	

ACTION UNIT	RF	FILE	VR
I			
N			
P			
O			

Y 696468 EIA963 PAGE 82-82 IN 831824
 TOR:1917382 FEB 76 SJOS 10248

4. NO FILE. E2 IMPDET

[Faded and mostly illegible typed text, possibly containing a list or report content.]

SECRET

OUTGOING MESSAGE

52-2

0 0 0 0 0 0 0 0

SECRET

STAFF

3923042

DIRECTOR

809923

INFO: FILE C/INT, S/SECURITY C/INT/PO
DPO, DOL/DO, C/DO/D, C/OPS/IT/65
(Signature)

DISSEM 0127

PER 1A

06

TO: IMMEDIATE MANAGUA INFO IMMEDIATE SAN JOSE, CARACAS.V

RYBAT VUHOPTY V

REF: CARACAS 29076 | IN 826512|V

1. COSTA RICAN LIAISON HUFABRIC HAS REPORTED THAT ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, SAN JOSE STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HOURS LOCAL TIME 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.V

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

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

DATE:
ORIG:
UNIT:
EXT:

D-200-6-415/14

RELEASING OFFICER

COORDINATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

RECORD COPY

	SEARCH PROGRAM
D/EN	<input checked="" type="checkbox"/> ABSTRACT
	INDEX (1)
D/EN	PREPARE FOR FILING
D/EN	CHECK NO. (2, 3)
	RYBAT (1)
	SCALE (1)
	REG (8)
	(OR FILING)

19 FEB 76
201-299292

IMPDET

CL BY: 084824

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

OFF 0 0 0 0 0 0 0 0

SECRET

STAFF

CONF: INFO FILE

809923

0
0
0
0

0
0
0
0

ALLEUDE. WHO NOW IN SAN JOSE.V

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

5. ALL ABOVE IS FYI IN CASE NICARAGUAN AUTHORITIES BRING MATTER TO YOUR ATTENTION. NO ACTION ON YOUR PART IS NECESSARY AT THIS TIME.V

6. NO FILE. E2 IMPDET.H

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

C/LA/CAN *[Signature]*
C/LA/NU *[Signature]*

RECORDS OFFICER STAMP

The following action is authorized: *[Signature]*

Signed: *[Signature]*

B.O. for

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

DATE: 189 FEB 76
ORIG: E. DREISONSTOKINE
UNIT: C/LA/CAN/TPK
EXT: 1868

[Signature]
C/LA
RELEASED OFFICER

C/LA/TPK

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CC 80 854824

CABLE NO. 237
SECRET

THE ADDITION OF OTHER STAFF
RELEASING OFFICE IS PROHIBITED

ADVANCE COPY	U.C. 193	STAFF
ACTION UNIT	Y. ... of DISTRICT of ...	
ACTION 1	
ACTION 2	
ACTION 3	

T 696788 816388 PAGE 01 IN 031949

TOP SECRET FEB 76 SJOS 19241

S E C R E T 1919108 FEB 76 STAFF
 CITE SAN JOSE 19241
 TO: IMMEDIATE CARACAS. DIRECTOR INFO IMMEDIATE BUENOS AIRES.
 RYBAT VMLPYY
 REFI: SAN JOSE 19237 (IN 30647)

1. BASED ON CONVERSATIONS WITH MUFABRIC-14 EVENING 18 FEB AND MORNING 19 FEBRUARY, WHAT FOLLOWS ARE DETAILS OF EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA:

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

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

	TRAVEL PROGRAM
P/ED	ABSTRACT
	INDEX
P/ER/V	PREPARE FOR FILMING
	CODL NO. (2, 3)
P/MB	RYBAT INST. CODE
	CABLE ILLU (11)
	NO U (0)
P/CB	FOR FILMING

[REDACTED] BUT WAS ADVISED BY OTHER

SECRET
RECORD COPY

Dr 800-6-498/14

19 FEB 76
201-299292

CABLE REC DISSEM BY _____ PER _____ TOTAL COPIES _____
 PERSON UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I	RF	FILE	VR	1	0
	N				2	0
ACTION #	P				3	0
	O					

Y 696780

ETA280

PAGE 32

IN 831949

TOR1191934Z FEB 76

SJ06 19241

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

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

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

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

SECRET

OMF 0 0 0 C J 0 -0 0

3

SECRET

CONF:

INFO: FILE

810006

DISSEM BY:
0 NO INFO
0 NO INFO
0 PER
0 FILE #

COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE
PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI.
PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS
7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME
"COTTEZ".

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

DATE: 17 FEBRUARY 1976
ORIG: ROBERT W. ANDREWS
UNIT: LA/NU/V
EXT: 1535

C/LAD

C/LA/NU

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

DISSEMINATING OFFICE

SECRET

SECRET

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

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

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

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____

S E C R E T

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED _____ BY _____ AT _____

STAFF

ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
ACTION #	F				3	6
	O					

T 696780

EIA280

PAGE 03

IN 831949

TOR:191934Z FEB 76

SJOS 19241

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

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT G-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

S E C R E T

84-39292

CABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT Z

STAFF

ACTION UNIT

RF. FILE VR

1	4
2	5
3	6

ACTION #

T 696750

EIA280

PAGE 04-04

IN 831949

TOR191934Z FEB 76

SJ08 19241

2. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

The following action is authorized: *Declassify*

Signed: *Janet Grasse*

R.O. *W. J. [unclear]*

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

SECRET

TABLE SEC-DISSEM BY 22 PER MK TOTAL COPIES 38-2 RUN BY

PERSON/UNIT NOTIFIED SECRET

20

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED	BY 175	AT	2	STAFF	1	4
ACTION UNIT	FILE	VR	SECURITY		2	3
	1765		SECRET		3	6

T 694049

EIA619

PAGE 01

IN 830647

TOR:190155Z FEB 76

SJOS 19237

SECRET 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES,

RYBAT VHLOFTY

REF: CARACAS 29135 (1830540)

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

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

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

SECRET

CABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED BY AT X

STAFF

ACTION UNIT

RF FILE VR

1

4

2

5

3

6

ACTION #

T 694049

EIA619

PAGE 02

IN 830647

TOR:190155Z FEB 76

SJOS 19237

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

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

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

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER

6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ.

HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR B. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 89110 PASSED TO ANYONE.

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

E. NO FILE. E2 IMPDET

*Note - for CARACAS 29109 (IN 828704)
WASCAGAT-9 told
that in summary Bosch
by telephone in CR, he
should see for Cortez.*

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
OMF 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP
182230Z

MESSAGE REFERENCE NUMBER
809359

CONF: C/LA7 INFO: FILE CLIPAN, DDO, C/LSNID,
C/INTZ, C/IZ, S/ACL

DISSEM BY: 40
NO INDEX
RETURN TO PER
OF PAGES

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

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

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

CIR-316/20-049-764

	TRAVEL PROGRAM
	ABSTRACT
	INDEX
	PARAGRAPH FOR F:
	CODE NO. (2, 3)
	RYBAT RES. CO.
	CODE IDEN (11)
	HS (8)
	FOR CLING

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

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

BASED ON: SAN JOSE 19236 CIN-
HUFABRIC
OBJECTIVES L

RECORD COPY

18 Feb 76
201-299292

DATE: 18 FEBRUARY 1976
ORIG: DE. DREISONSTOKILW
UNIT: C/LA/CAM/TFK
DIR: 38LS

C/LA/CAM E. *Erismatok*
C/LA/TFK (FISHER AMES) (PHONE)

38LS
C/OPS FROM ITG

J.P. Boring
C/LA/CAM

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.
SECRET IMPDET
CL BY: 084824

CABLE SEC DISSEM

PER

CA6

TOTAL COPIES

38 - 1

BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY

AT

STAFF PRECEDENCE

ACTION UNIT

LAIS ACTION

I
F
O

RF

FILE

VR

SECURITY, OPS/INT OPS/INTS

F

LSA/DO, I/Chen, ONE DIVIDA, CIY, OCSHC,

O

AD/DO

1	4
2	3
3	6

T 693558

EIA150

PAGE 01

IN 830540

TOR1182143Z FEB 76

CARA 29135

SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES;

NIACD DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

- REFS: A: SAN JOSE 19236 (IN 830508)
- B: CARACAS 29118 (IN 828721)
- C: CARACAS 29109 (IN 828704)
- D: CARACAS 29129 (IN 830506)
- E: SAN JOSE 19235 830494

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

2. FILE: 268-6-495, 82 IMPDET

WKSARLET 5/01

SECRET

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

PERSON/UNIT NOTIFIED _____

ADVANCE COPY ISSUED/SLOTTED _____ BY _____ AT _____

STAFF

1		4
2		3
3		4

LAIK
 I RF. FILE VR top secret of security of ops/ing 5
 N of ps/ing close of ops/ing
 O of ps/ing close of ops/ing

T 693468 EIA055 PAGE 01 IN 830586
 TOR1820412 FEB 76 CARA 29129

SECRET 1820302 FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822
 B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE ALENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

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

GROSS FILM COPY FOR
 201-0300905
 DO NOT DESTROY

ADVISANCE UNIT
ACTION UNIT
1 5th FILE VN OPS/INT SECURITY
P OPS/INT PLAN CIA, PS/62
O DDD/DO, DIUD 2

SECRET-1020002 FEB 76 STAFF
CITE SAN JOSE 19235

- TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.
- REFS: A. DIRECTOR 808822
 B. SAN JOSE 12195 (NOT NEEDED CARACAS OR BUENOS AIRES) (812972)
 C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (812963)
 D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (826)
 E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B, C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A LLENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA, AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIARAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUEROA. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 10 FEBRUARY.

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

DELETED
 COPY

ADVANCE COPY...
 ACTION UNIT...
 T 693410 E1A228 PAGE 02-02
 TOR11020252 FEB 76
 10: 032494
 SJOS 19235

- (CIR 316963)
3. SOURCE SAN JOSE 19215 WAS MUCOD-1.
 4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PLAUSIBILITY DISCUSS MURDER THREAT WITH LOCAL LIAISON (MUFABRIC).
 5. FILE: 201-931810. E2 IMPDET

A medium-level of liaison (CIR) (PUP). His reporting has been necessary. He is in the past.

*CIR-316/20049-76
 Official clearance
 Book directed in San Jose
 Jan 18, Jul 76
 (HC: TD)*

1349

SECRET

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM
CARACAS, VENEZUELA

CLASSIFICATION: ATUO

OUTCOM MESSAGE

0 0 0 0 0 0 0 0

SECRET

STAFF

CONF 1A7

1814-32

INFO FILE *MAN, OSC, 4/05*

C/LA/SB	
C/LA/SB/AR	
C/LA/SP/CH	
C/LA/SB/UP	
LA/SB Sec'y	
DIRECTOR	23622
DISSEM BY:	27
PER	

MG -

TO: IMMEDIATE CARACAS, ^{INFO} SAN JOSE, SANTIAGO, BUENOS AIRES
 RE: CARACAS 29109 (IN 828704) V

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

2. REF PARA TWO REPORT FROM WKSCARLET-3 ^{ON ALLEGED} ~~IDENTIFICATION~~ ^{CHILEAN} ~~AMERICAN CITIZEN~~ ^{PLAT} ~~WANTED~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MEDITATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER ^{FORGIGN} LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. V

3. SAN JOSE: LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

DATE:
 ORIG:
 UNIT:
 EXT:

017 0 0 0 0 0 0 0 2

SECRET

COMP: INFO: FILE

808822

SAN JOSE. PLEASE CONFIRM.V

4. FILE: 203-03009AS. E2 IMPDET.H

DATE: 17 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NU
EXT: 112A

W. J. Devine
C/LAD
MESSAGE OFFICER

COORDINATING OFFICER

W. J. Devine
C/LA/NU
AUTHORIZING OFFICER

CLASSIFICATION

REPRODUCED

BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 019453

SECRET

3

SECRET

LA 27

FILE. VR. DDO. PS/ECJ. ET/AM. IID. OPS/INT 5

CI N. SS N. OSC/IC. OPS/ITS 4

17 FEB 15 1978

Y 000305 BTAB78 PAGE 01 IN 070721

TOP SECRET 20110

SECRET 171722Z FEB 78 INTEL

CITE CARACAS 29110

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO, HPL

HLR H.C. HNB HCS

GUATEMALA CITY, BUENOS AIRES, SANTIAGO.

INTEL VMLQFTY

SUPDATA: ERWANOO FOR SOURCE DESCRIPTION. SOURCE: MKSCARLET/
 MKSCARLET-J DIRECTLY (SEE OPS CABLE FOR DETAILS
 WHICH DO NOT AFFECT DISSEM). OD OBJECTIVE: J11.
 NOT FOR PASSAGE LIAISON. WILL BE PASSED MKSCARLET69
 UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL. BY 059820.

FILED: 17/1722Z

TOP SECRET 215/01603-76 3P
 MKC-727

IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:

DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE:
 "HIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED
 MODIFIED RELIABILITY STATEMENT.

DOC. MICRO. SER.
 MAR 11 1978
 MICROFILMED

RECORD COPY

SECRET

W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FRM#10
W/EN	CODE NO. (2, 3) ?
W/EN	RYBAT REPT. CODE
W/EN	CABLE IDEN (11)
W/EN	REF (0)
W/EN	FOR FRING

D-200-120-495/14

17 Feb 76
 201-299292

SECRET

OO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCU-
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM TP/FILES.

BOSCH, ORLANDO
201-0294292
SEX M

201-0931810
CARA-29119
17 FEB 76
MVC-07328
P2

HIS ANTI-CUBAN GOV. EXILE GROUP IS TO ATTEMPT
TO KILL PASCAL ALLENDE, LUIS ANDRES /201-
0931810/ IN CARACAS AS RETURN FOR AID GIVEN
BY CHILEAN GOV.
RES VENE, CARACAS.

DATE 04 MAR 76

09380026

201-299292

SECRET

EZ IMPDET CL BY 054979

LABEL NO. ORDERED BY: 7 PER LA# 6 *(Handwritten)* TOTAL COPIES: 33
 PERSON UNIT NOTIFIED: SECRET
 ADVANCE COPY: (T-10) LA *(Handwritten)* FILE NO. 1800
 ACTION UNIT: LA 15
 ACTION: FILE VS ASSTANT, SEWRY, LSN/ID
 1. *(Handwritten)* 2. *(Handwritten)* 3. *(Handwritten)*
 Y 680340 ET1832 PAGE 01 DIVD 2, IN 828704
 TUR11717572 FEB 76 CARA 29189

S E C R E T 171722Z FEB 76 STAFF
 CITE CARACAS 29189
 TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTORY SANTIAGO,
 BRASILIA, RIO DE JANEIRO, GUATEMALA CITY.
 VMLFTY MMSPIKE

- REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN
 JOSE, BUENOS AIRES) / 818997
 B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN
 JOSE) / 826812
 C. CARACAS 29118 (MVC-7327)

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

GROSS FILE COPY FOR
 801-0149242
 DO NOT DESTROY

S E C R E T

14-00000

CLASSIFICATION: **SECRET**

DATE: **FEB 25 3 03 PM '76**

REF: **1E 13**

STAFF

Y 689349 E14832 PAGE 82 IN 828784
 TOR11717572 FEB 76 CARA 29189

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VWLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

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

SECRET

TABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
 PERSON/UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTI
 ISSUING OFFICE IS PER

ADVANCE COPY ISSUED SLOTTED _____ BY _____ AT _____

ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
	F				3	6
ACTION #	O					

Y 689349 EIA232 PAGE 03-03 IN 820724
 TUR:171757Z FEB 76 CARA 29189

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

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

Rec'd MORALES Navarrete

SECRET



Intelligence Information Cable

PRIORITY

IN 828721

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR JCS/MC (DIA) CIA/MACC SWS NSA TREAS NSC/S SDO NSD CBS
(SY/I/PIB) SS/ID FBI SECUR

PAGE 1 OF 2 PAGES

Classified by Special Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 in which Category 25 (1), (2), impossible to Determine Date of Automatic Declassification.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TOPR DB 315/01643-76

DIST 17 FEBRUARY 1976

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

COUNTRY: VENEZUELA/COSTA RICA

DOI: 16 FEBRUARY 1976

SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST

ORLANDO BOSCH AVILA

ACQ: VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO: HVC67327

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

1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA RICA. (SOURCE COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 22 FEBRUARY.

2. FIELD DISSEMI: EMBASSY, DEFACTO, SECRET SERVICE AT CARACAS; SENT TO BRASILIA, RIO DE JANEIRO, [REDACTED] SAN JOSE, GUATEMALA CITY.

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

SECRET

201-299292

IN 828721

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

TDRR DB 315/01683-7

SECRET

PAGE 2 OF 2 PAGES

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

SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL
DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B (2).
IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.
ADVANCE COPY TRANSMITTED TO STATE DIA ARMY NAVY AIR JCS SWS NSA SS/ID FBI
TREAS CIA/OPSCEN

SECRET

SECRET



U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

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

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

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

7-71 MFG. 12/76

CABLE SEC DISSEM BY *SS* PER *LAG*

TOTAL COPIES *33-3* RUN BY *ex*

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED **SECRET**

ADVANCE COPY ISSUED SLOTTED BY AT I

STAFF PRECEDENCE

ACTION UNIT	I N F O	FILE	VR	DDO OPSINT LSNTD	1	4
		OPSINTG S PLAN DIVAZ SECUR 4 DOObo			2	3
					3	6

T 686394 EIA146 PAGE 01 'IN 827484

TOR152816Z FEB 76

CARA 29096

S E C R E T 151951Z FEB 76 STAFF

CITE CARACAS 29096

TO: IMMEDIATE DIRECTOR, SANTIAGO

NIACT DIRECTOR, SANTIAGO

VWLOFTY MHSPIKE

REF: CARACAS 29076 (N826512)

DOC. MICRO. SER.
MAR 11 1976
MICROFILMED

W/CM	✓	WELL PROGRAM
W/CF	✓	W/STRICT
W/MS	✓	PREPARE FOR FILING
		CODE NO. (2, 3)
		INVEST INST. COM
		CAROL SEB (11)
		INFO (8)
		FOR FILING

1. ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY DETERMINE CURRENT WHEREABOUTS ORLANDO BOSCH - AVILA. *201-0299292*

THRUST USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO MORALES NAVARRETTE REPORT THAT BOSCH IN CARACAS. ASSISTANT LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW WITH MORALES THROUGH LEGATT. *201-285923*

2. WKSCARLET-9 HAS MOUNTED 24 HOUR STAKE-OUT CARACAS HOME OF DOCTOR TEBELIO RODRIGUEZ MACEDA WITH WHOM BOSCH ALLEGEDLY STAYING; AS OF EARLY AFTERNOON 15 FEB BOSCH WAS NOT SEEN. A WKSCARLET INITIATED TELEPHONE TAP ON RODRIGUEZ WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. STATION ANTICIPATES NEXT CONTACT WITH WKSCARLET-3

RECORD COPY

15 Feb 76
201-0299292

D-75-2-20/4

FORM 8-75
3-71 EAG. 10/76

CABLE SEC DISSEM BY PER **SECRETED** TOTAL COPIES **5** RUN BY

PERSON/UNIT NOTIFIED **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY		AT		DATE		STAFF	
ACTION UNIT	I	RF	FILE	VR				1	4
	N							2	3
ACTION #	P							3	6
	O								

T 686394 EIA146 PAGE 02 IN 827484
TOR152016Z FEB 76 CARA 29896

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

4. SO FAR, ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE CARACAS, INCLUDING SANTIAGO TRAVEL CHECK, NEGATIVE. WKSCARLET IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLOFTY EVENT WITH PHOTOS AND DESCRIPTION OF BOSCH.

5. SANTIAGO: IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 REP POSTAL ADDRESS AND UNILATERAL STAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING GOATEE IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. HEIGHT LAST REPORTED 198 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

6. AMBASSADOR SHLAUDEMAN UNDERSTANDS THAT JULIO DURAN, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME SANTIAGO CA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

7-71 002 0075

TABLE DEC ORDER BY FEB TOTAL COPIES

PERSONS UNIT NOTIFIED

SECRET

REPRODUCTION OF OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

BY AT

STAFF

ACTION UNIT

T
N
P
O

RF FILE VR

1
0
0

4
3
0

ACTION P

T 686394

EIA146

PAGE 03-03

IN 027484

YOR11520162 FEB 76

CARA 29896

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

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

SECRET

201-0299292

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 775
DATE: 13 FEBRUARY 1976
CLASSIFICATION: SECRET
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF
HAG, KISSINGER TO CARACAS

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

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

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

U.S. SECRET SERVICE CARIES

FROM: SECRET SERVICE ID ADVANCE CARACAS 771
DATE: 13 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 13 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

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

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY
KISSINGER IN VENEZUELA

FORM 1-73

CABLE NO. 000000-015 NO 2A#6 TOTAL COPY 39-2

SECRET

REPRODUCTION OF OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY REQUIRED

STAFF PRESENT

LAIS	1	FILE	VA	SP/INT	SEWAY	LS/LIA	1	0
	2	OPS/INT	(IP/INT)	DDO	DDO/DO	DIVD2	2	0
	3	CIA	PS/EG2				3	0

T 003022 614987 PAGE 01 IN 026512
 TOR11310402 FEB 76 CARA 29076

SECRET 131630Z FEB 76 STAFF
 CITE CARACAS 29076
 TO: IMMEDIATE SANTIAGO. MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS
 RES.

VMOFTY WMSPIKE
 REFS: A. CARACAS 29063 (U 924723)
 B. SANTIAGO 33711 (U 825993)

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

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

3. FYII WMSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO

CROSS COPY FOR
 201-0299292
 DO NOT DESTROY

HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

SECRET

FORM 100
1 APR 68 EDITION

ALL USE CLASSIFIED PER TOTAL COPIES

REPRODUCTION OF OTHER THAN ISSUING OFFICE AS PERMITTED

SECRET

CD

STATE 76	
1	4
2	4
3	4

TABLE COPY INDICATED

FORM UNIT

FORM 1

FORM 2

FORM 3

FORM 4

T 403822

614907

PAGE 02-02

IN 026512

TOR11310402 FEB 76

CARA 20076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVAILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

ERTA, ADRIANA D E L O A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE# 200-6-495; 75-2-28/4. E2 IMPDET

SECRET

2-21 09:00

CABLE REC DIBSEN BY *PER 12-6*

TOTAL *12*
SECRET

REPRODUCTION BY OTHER
OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

15

ACTION 0

FILE

VR

STAFF

T 683619

E1A477

PAGE 01-01

IN 026730

7011322952 FEB 76

MANA 12173

SECRET 132246Z FEB 76 STAFF

CITE MANAGUA 12173 (MANKUNAS ACTING)

TO: IMMEDIATE CARACAS, SANTIAGO INFO IMMEDIATE DIRECTOR, LA/MIAMI,
BUENOS AIRES.

VMLOFTY MMSPIKE

REF: CARACAS 29876 (*in 826512*)

1. IMMIGRATION AND AIRPORT TRAVEL CONTROL REPORT
NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA
8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH
LIST AND STATION WILL BE NOTIFIED IMMEDIATELY IF BOSCH
ENTERS OR LEAVES NICARAGUA.

2. FILE: 200-6-495; 75-2-2974; E2; IMPDET.

W/EN	SEARCH PROGRAM
W/EN	SEARCH
W/EN	INDEX
W/EN	PREPARE FOR INDEX
W/EN	CODE NO. (2, 3)
W/EN	BYBAT REST. GOVT
W/EN	CABLE GEN (11)
W/EN	RFD (8)
W/EN	GO FILE

D-200-6-495/14

RECORD COPY

SECRET

13 Feb 76
201-299292

TABLE DEC 01988 BY 11 FEB

TOTAL COPIES 22-3

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ACTION UNIT

LA 7

CLASSIFIED LA REC 11 1630
REF FILE VR (handwritten notes)
dops C14 OSC PS/EG

STAFF	
1	4
2	3
3	6

T 679288

EIA993

PAGE 01

IN 824723

TOR 1216252 FEB 76

CARA 29863

SECRET 1216052 FEB 76 STAFF

CITE CARACAS 29863

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7288, 4 DEC 75

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

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-63, A FORMER WKSCARLET OFFICER, NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

GROSS FILE COPY FOR 801-0299792

DO NOT DESTROY

SECRET

G. 12/75

SEC ORDER BY: FEB TOTAL COPIES: 500 BY

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

UNIT NOTIFIED

FEB 23 09:11 '76

STAFF

CC COPY ISSUED SLOTTED

UNIT	I	RF	FILE	VR	1	0	0	0
	N				0	0	0	0
	F				0	0	0	0
	O				0	0	0	0

679288

614993

PAGE 02

10 024723

TOR11216252 FEB 76

CARA 29863

O S C W AVILA IN SANTIAGO.

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

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

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR) STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD, DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

SECRET

FORM NO. 10
GPO PRICE: \$0.50 PER COPY TOTAL COPIES 1000000

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

THIS COPY ISSUED PLOTTED BY AT		STAFF	
1	FILE	1	
2		2	
3		3	

67600 E1A993 PAGE 23-63 IN 024723
 TOR1121629Z FEB 76 CARA 29863

EXPERT OPINION RE ORIGIN OF MATERIALS USED! PLEASE ADVISE SHIPPING INSTRUCTIONS.

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

~~WHOLE AND PARTIAL COPIES~~ - **SECRET** *Handwritten*
 P. 2. WGD. SEND FORM 1004 TO CAME REC

806385
 DELIVERED TO DIRECTOR PER OR

SECRET

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CURANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

FBI MEMORANDUMS

DATE: 5 SEPTEMBER 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HECTOR DURAN
FBI FILE NO: 105-22941 (MIAMI)

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

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

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

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

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

SECRET

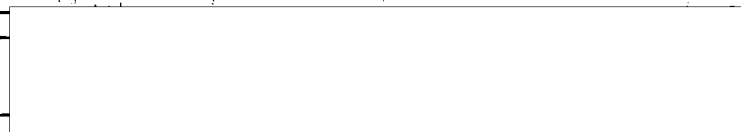
DC DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO
201-0299292
SEX M

075-120-028
MVC-07280
04 DEC 75
P2

CIT CUBA



DATE 22 DEC 75

09362139

201-299292

SECRET

82 IMPDET CL BY 054979

SECRET

XX

Chief, Latin America Division
Chief of Station, Caracas
Chief of Station, Santo Domingo
Orlando BOSCH Avila

References: A. CARACAS 26054
B. SANTO DOMINGO 15980

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

Wendel J. RAMOVA

Attachment:
Memorandum H/W

Distribution:
3 - C, LAD w/att
2 - COS, Caracas w/att

DUPLICATE COPY
FOR CROSS INDEXING
INTO COL- 299272

B2, IMPDET

NDCA-10887

8 February 1975

SECRET

22-9-28

20 de Enero de 1975

Al

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

Asunto

El hombre que ha jurado matar a Fidel
Castro: THERN NFIAS ENIA EN VENEZUELA
CUANDO TERRORISTA EX-CUBANO.

Ref.

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

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

- a) Que el ciudadano cubano señor doctor Orlando Foss
Llata, ingresó a Venezuela por el aeropuerto de
Maiquetía el día 8-7-74, portando el pasaporte nú-
mero 034768, dominicano, a nombre de Pedro Antonio
Calle y la sécula de identidad No. 26741, también
dominicana.
- b) Que salió de Venezuela para Curazao el día 21-11-74
y regresó como transeunte el 29-11-74, saliendo pa-
ra Chile el día 2-12-74.
- c) Que salió de Venezuela con la tarjeta de turismo
No. 298715 y finalmente, que actualmente debe en-
contrarse en Chile.

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

Atentamente le saluda.

Rafael Ronilla
Embajador

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH		CLASSIFICATION SECRET	GROUP 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
TO: Chief, Latin America Division		BY: X	DATE: 14 January 1975
FROM: Acting Chief of Station <i>[redacted]</i> <i>Quil-</i>		SUBJECT: Orlando BOSCH Avila AKA Efrain LEITONE	
<p>Reference: HEGA-4688, dated 13 December 1974</p> <p>There are no Station traces on Efrain L E I T O N E. According to CIPENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. Leitón was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.</p> <p style="text-align: right;"><i>Warren K. Guertler</i> Warren K. GUERTLER</p> <p>Distribution: 3-Chief, LA Division</p> <p style="text-align: center;">RECORD COPY</p> <p style="text-align: right;"><i>NOTE: 2 copies to [redacted] (T.M.)</i> <i>2 [redacted] (T.M.)</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBA-14009	DATE 14 January 1975	FILE NUMBER 201-0299292
	CLASSIFICATION SECRET	CONTROL NUMBER 001-0000000	

FBI DOCUMENTS

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

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