

Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN SAN JUAN	DATE 8/16/74	INVESTIGATIVE PERIOD 8/6 - 8/16/74
TITLE OF CASE UNKNOWN SUBJECTS; BOMBING OF THE VENEZUELAN CONSULATE, SANTURCE, PUERTO RICO, AUGUST 6, 1974		REPORT MADE BY JOSEPH A. GANNON	TYPED BY lsp
		CHARACTER OF CASE PFO - SUBVERSIVE	

REFERENCES: San Juan teletype to the Bureau, 8/6/74,
San Juan airtel to the Bureau, 8/7/74,
San Juan airtel to the Bureau, 8/8/74,
Miami teletypes to the Bureau, captioned "UNSUBS;
BOMBING OF VENEZUELAN CONSULATE, SAN JUAN, PUERTO
RICO, AUGUST 7, 1974, EID; M-7, IS - CUBA" dated
8/8/74, and 8/9/74.

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DECLASSIFIED BY SP6 BJA/GCL ~~Classified by 3713~~
 ON 11/28/84 ~~Exempt from GDS, Category 2~~
7211,326 ~~Date of declassification Indefinite~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-99 BY SP8 MAC/KSR
(JFK)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED WFB/lac SPECIAL AGENT IN CHARGE

COPIES MADE:
 ⑦ - Bureau *2cc's of RT made for*
 1 - USA, San Juan *SSC-I review at*
 2 - Miami *FBHQ per request #6013(2)*
 2 - New York *JSG/P+B 2/3/77*
 2 - WFO
 2 - San Juan (185-21)

DO NOT WRITE IN SPACES BELOW

360-4 REC-40
185-354-2X1 ST 104
 AUG 22 1974
 REC-100

Dissemination Record of Attached Report		Notations
Agency	<u>SS; State Sp; 2-AAC</u>	
Request Recd.		
Date Fwd.	<u>2/22/74</u>	
How Fwd.		
By	<u>[Signature]</u>	

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 12/6/84

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SJ 185-21

BOSCH, head of the terrorist group known as Accion Cubana, has claimed credit for recent package bombs sent to Cuban diplomatic establishments abroad, and is now a parole violator fugitive.

The DR is an action group, one of whose members, JUAN FELIPE DE LA CRUZ, was killed on a mission to bomb the Cuban Embassy in Paris, France, when a bomb blew up in his hands in August, 1974.

Previous investigation has disclosed that ALDO VERA SERAFIN, born 7/29/28, at Caibarien, Cuba, Alien Registration A 12403 951, is a former member of the DR. *Flor. da* He has a long history of involvement in anti-Castro revolutionary activity. VERA resides at 528 Calle Arabia, Puerto Nuevo, Puerto Rico.

MM T-1 is MM 1337-S.

Source has been instructed to attempt to obtain more details concerning alleged involvement of M-7 in this bombing and information concerning membership and plans of M-7.

In referenced teletype to the Bureau from Miami dated 8/9/74, the following information was obtained:

On 8/9/74, MM 1337-S furnished following additional information:

Central Headquarters of M-7, terrorist group of Cuban exiles, is in San Juan, Puerto Rico, under the leadership of ALDO VERA SERAFIN, according to JOSE ANTONIO COLMENARES, who confided to MM 1337-S.

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SJ 185-21

COLMENARES said M-7 also dynamited Peruvian Consulate, San Juan, Puerto Rico, prior to bombing of Venezuelan Consulate.

MM 1337-S observed that VERA was in Miami about one month ago and was always accompanied by COLMENARES, whom source suspects is also member of M-7. San Juan is requested to exercise discretion in conducting any investigation based upon this information in order to protect MM 1337-S.

The following investigation was conducted by SAs JOHN M. WALSER and DIADER H. ROSARIO:

On 8/8/74, an attempt to locate ALDO VERA SERAFIN at his residence, Number 528 Arabia, Puerto Nuevo, Puerto Rico, was negative. A ten-to-twelve-year-old boy who identified himself as the son of ALDO VERA, disclosed his father had been in Miami on business for the past three or four days and would return Friday night, 8/9/74, at about 9:00 PM.

On 8/9/74, records of the local Immigration and Naturalization (INS) Office, Pan Am Building, Hato Rey, Puerto Rico, were negative regarding ALDO VERA SERAFIN.

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SJ 185-21

By airtel dated 8/7/74, the San Juan Office submitted to the FBI Laboratory all evidence collected in this matter.

On dates indicated, the following sources were contacted and advised that they could provide no information relative to captioned matter:

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
SJ 1442-PSI	8/6/74	SA DONALD W. MANNO
SJ 801-S	8/13/74	SA LEON E. FISH

Cuba On 8/2/74, SJ 1348-S advised that he had learned from a friend who is closely associated with the family of PEDRO PEREZ-POLA, a white Cuban male, that CARLOS PEREZ-POLA and GUILLERMO IGLESIAS-BOUZA may have been involved in the bombing of the Peruvian Consulate, Urbanization San Francisco, Rio Piedras, Puerto Rico, on July 26, 1974, and the bombing of the Cuban Consulate in Madrid, Spain, approximately eight months ago. The confidential source advised that the family of PEREZ-POLA have indicated that PEREZ-POLA receives suspicious type telephone calls in the late hours; that he was in Spain with IGLESIAS at the time of the Cuban Consulate bombing; that he has money which is not derived from his business at DAVID PABLO's Ornamental Shop, Central Avenue, Guaynabo, Puerto Rico; and that he came home on the early morning of 7/26/74, the morning of the bombing of the Peruvian Consulate, in a sweat and extremely nervous.

SJ 1348-S also advised that IGLESIAS informs everyone that he is employed by the Federal Bureau of Investigation and is extremely anti-Communist and has in the past attempted to recruit Cuban businessmen in Puerto Rico to sponsor his activities.

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SJ 185-2i

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On August 15, 1974, SJ 1348-S advised he had learned through a friend who is in a position to obtain information regarding the family of CARLOS PEREZ-POLA, that PEREZ was in Spain when the Cuban Consulate was bombed, and PEREZ had told his family not to reveal the fact that he was in Spain at the time the incident occurred. Allegedly, upon his return he was infuriated at certain members of his family because they had revealed where he had been to other friends. Source also heard that PEREZ has a bodyguard named "ARMANDITO", not further identified.

PEREZ was described to Source as a nervous individual, who always feels that someone is "out to get him", and he has indicated that he would like to sell his business and leave Puerto Rico.

The person who furnished the information to Source indicated that he felt sure that PEREZ was involved in the recent bombings in San Juan of the Peruvian and Venezuelan Consulates, possibly hiring someone to do the actual bombing.

Source was advised that PEREZ is believed to be closely associated with GUILLERMO IGLESIAS BAUZA, who possibly resides in Miami, Florida, and that the two of them are members of some clandestine organization.

In view of above information obtained on August 15, 1974, will re-interview CARLOS PEREZ-POLA. It is to be noted that PEREZ-POLA during interview on August 14, 1974, stated that IGLESIAS is working for the CIA.

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On August 8, 1974, SJ 1438-PSI advised that he had not closely followed the activities of individuals who abandoned the Partido Revolucionario del Pueblo (Peoples Revolutionary Party) (PRP) but had heard that they had followed the lead of ENRIQUE NUNEZ ALVAREZ who was involved in a leadership capacity of Cuban exiles in San Juan, Puerto Rico, who favor a more active fight against the CASTRO regime through any means to bring about the downfall of CASTRO. PSI advised that CARLOS LOPEZ LAY, ex-PRP member, was an attorney at San Juan, Puerto Rico, whose business was located at Parque 407, Santurce, Puerto Rico, telephone number 725-5300, and whose residence was Garden Meadows B-9, Gardens Hills, Bayamon, Puerto Rico, telephone number 783-9054. He advised that LOPEZ LAY was a close friend of ENRIQUE NUNEZ and was an associate of NUNEZ with the newspaper "Replica" published at San Juan, Puerto Rico. Source doubted that LOPEZ LAY would discuss NUNEZ' activities with the Federal Bureau of Investigation (FBI).

Peoples Revolutionary Party

Source advised that GEORGE WILT, a former member of the PRP, had been a constant troublemaker in PRP, spreading numerous falsehoods about PRP and appeared to have been planted inside the PRP to attempt to disrupt the PRP functioning. As soon as ENRIQUE NUNEZ was kicked out of the PRP, GEORGE WILT abandoned the PRP following NUNEZ.

Florida

Puerto Rico

Individuals named by *(X)* SJ 1462 regarding individuals who abandoned the PRP were discussed with SJ 1438-PSI. SJ 1438-PSI could provide little additional information regarding the individuals but verified that the individuals named all possessed attitudes described as extreme activists regarding actions aimed at the overthrow of CASTRO. He could provide no specific information regarding bombings of consulates at San Juan, Puerto Rico, but felt through rumors he had heard

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