

diff-jfk: record 104-10164-10060 - Page 1 - (diff between 2025 and 2023)

[Highlighted changes between 2025/104-10164-10060.pdf](#) and [2023/104-10164-10060.pdf](#)

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

FILE TITLE/NUMBER/VOLUME: BISCH AVILA, ORLANDO  
201-299292  
VOL. IV

**INCLUSIVE DATES:** \_\_\_\_\_

**CUSTODIAL UNIT/LOCATION:** \_\_\_\_\_

**ROOM:** \_\_\_\_\_

DELETIONS, IF ANY: YIPIED AGENCY MATERIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

~~APPROVED FOR RELEASE 1003~~  
~~CIA HISTORICAL REVIEW PROGRAM~~

14-00000

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

14-00000

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)

100-29103

SECRET

TOP SECRET

INTEL

ACTIO(N) 4-20 (9913) INFO 624.E. VR. DDD-6, AF-6, C/P/CB, CAA-6, CUB-6,  
 70-5, 40/DMR, LSA/ID, DDD-624, PCB/INT, PCB/ITC-6, PCB/LSA, SIA, SIA/FL,  
103/67

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TO 042522Z

PAGE 001 OF 681  
 NMRI 161500Z MAR 78

IN 042522Z  
 CARA 35705

S E C R E T 161500Z MAR 78 INTEL

CITE CARACAS 35705 (LADENBURG ACTING)

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

REINTEL INTEL KETONE

SUPADATA: SOURCE: WAKREP/PIERSON/SPIER-S FROM SUBJECT CARACAS  
 33185. SOURCE PANA 3 FIELD COMMENT NKDIET/NKDIET-5,  
 NOT FOR LIAISON. OO OBJECTIVE: J-1. NO KINDEX.  
 FILE: DEFERRED. NKDIET: PLEASE PASS ALL AFTER FILED  
 TO CINCBO (J-2) QMAYA. CL BY 037171.

FILED: 161515Z XXXXX

REINTEL  
 INTEL KETONE  
 NKDIET/NKDIET-5

ROUTING SHEET	
1	SECRET
2	REF ID: A1
3	REF ID: B1
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25	REF ID: X1
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27	REF ID: Z1

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201- 371292

16 Mar 78



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#### **Intelligence Information Cable**

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

STATE/ING JCS/MEC(B143) (14-NUCC 88/ED FOI  
(B7D/7E/G) SUB 454 TRECZ B6 (14-NUCC EDPIED TRECZ  
B6/8 NUCC 88/ED FOI 88/ED FOI).

ADULT  
16-0025222  
Page 061 of 062

Тест 6 из 10: Информатик. Вопрос №31. Решите уравнение  $(x-1)^2 = 4$ .

REPORT CLASS B E C R E TeachFirst-40FORBUND CONTRACT

6|78 TDM IR 08-315/03752-78  
6|81 16 MAR 78

COUNTRIES VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH

DOI: 9 MARCH 1978

**SOURCES:** A VENEZUELAN BUSINESSMAN WITH GOOD CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS REPORTING IS OF GENERALLY RELIABLE.

1. ON 9 MARCH 1978 FRANCISCO L E A N D R O MORA,  
LAWYER FOR CUBAN EXILE LEADER ORLANDO S O S E R W, SAID THAT  
A GROUP OF BOCHI'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 COMMENTS: THE REASON FOR THE MEETING IS  
NOT KNOWN.)

2. LEARDRO ASSURED BOCH 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 BORCH THAT THE EXILE COMMUNITY IS

ORGANIZATION

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IS 542522Z  
TDF10 20-3-5/13758-78  
PAGE 662 OF 862

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. AGO: VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO.  
NYC-7866.

5. FIELD DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS  
SENT TO BRASILIA, RIO DE JANEIRO, LAGOS, MONROVIA, USCINCSO  
(J-2 ONLY), PANAMA CITY.

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. XGDB-2.

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PAGE 001 OF 001  
TDR: 001e002 FEB 78

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100-12 00-315/03000-7.  
MVC-7000

EITE CARACAS 35420

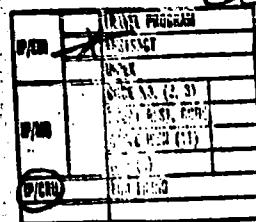
TO: DIRECTOR INFO LOS/MJANJ.

©INTEL 2000 INTEL

**SUPDATA SOURCE: MEDIEST/RS**

SUPDATA SOURCE: PROJET/PROJET  
DIRECTOR CNLV). NOT  
JOB. NO INDEX. FILE  
ANVITA. CL BY 035133.

**FILED:** 041540Z · XXXXX



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IN 6700008  
TO/FB DB-315/01600-76  
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 ME LEADS NOT ATTACK VENEZUELAN FACILITIES.

3. ACOS: VENEZUELA, CARACAS (2 FEBRUARY 1978) FIELD NO.  
MVC-7849

4. FILED DISSEM: EMBASSY, FBI 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. XGUB-2.

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FDPB 080 \* \* \* \*

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TM 51

ACTIONS: LA-13 (111) INFO: FILE, VR, DDD-8, CA-8, EPB/EE-2, 110, 10/28/68,  
COPD-D, PCB/JG1-5, (32/a)

TO 035001Z

PAGE 001 OF 001

IN 035001Z

TOR 231048Z FEB 78

CABA 35501

B E C R E T 231021Z FEB TO INTEL

TOPSR DB-31W6888  
HVC-7033

CITE CARACAS 35501

TO: DIRECTOR INFO LA/MIA/M.

UNINTEL INTEL KINETONE

SUPDATA: SOURCE: HKDIET/HKDIEP-S DIRECTLY, NOT FOR LIAISON.  
OO OBJECTIVES: J.I., NO INDEX, FILE DEFERRED.  
CL BY 035133.

FILED: 231021Z XXXXX

1. C/N
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Envia Correo  
1/16/55  
DW-7  
201-249292

SECRET fdo: Orlando Bosca



DIRECTORATE OF  
OPERATIONS

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**Intelligence Information Cable**

ROUTINE

IN #350612

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

STATE/INR/JES/MC(DIA) CIA/NMCC 08/10 FOB  
EST/7463 SOS NSA TREAS 300 (HARD COPIES TO:  
NSC/S NMFC NMFCN DCR SECUR DD83).

Control by Directorate Reporting Officer. Subject to Director Dissemination Instructions (DDI) 1400 Series  
Category 001. All inquiries to Directorate Seal or Director Dissemination.

THIS IS AN INFORMATION REPORT. NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS SECRET T=NNINTEL=NODORN=NOCONTRACT

CITE TOFIN DB-315/02582-7  
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  
(DDII: 20-21 FEBRUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHO MAINTAINS CONTACTS WITH  
CUBAN EXILES. HIS REPORTING IS GENERALLY RELIABLE.

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE  
COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER  
ORLANDO BOSCH MAY DIE AS A RESULT OF HIS CURRENT HUNGER  
STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT  
SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS  
ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN,  
FEARS THAT EXILE ATTACKS ON THE VENEZUELA 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 CUBANA  
AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT  
IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH,  
WHO SUFFERS FROM A HEART ailMENT AND ULCERS, HAS BEEN ON A

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IN 035061Z  
TDFIR DA-315/02502-78  
PAGE 002 OF 003WARNING 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  
MLR 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 ACCCOMPANIED 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 PEREZ  
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)

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IN 0350612  
TDFIR 08-315/02587  
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.

HVC-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

FBI

STAFF

ACTIONS: LA-B (911) INFO FILE, VR, CA-B, EA/SDG-B, C1-B, EPS/EG-B,  
EUR-B, IP/DHS, DDPD-B, PCS/INT, PCS/ITC-B, SIA, SIA/FL, (40/n)

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PAGE 001

IN 0196415

TOP: 071453Z JAN 78

CARA 35159

SECRET 071440Z JAN 78 STAFF

CITE CARACAS 35159 (LADENBURG ACTING)

TO: PRIORITY **THE HAGUE** INFO DIRECTOR,

MNINTEL RNMUM REAM

REFS: **THE HAGUE** 33452 0193080

1. FOR PAST 18 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO BOSCH 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 **LIAISON.**)

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

RFFPFT

*7ib. Orlando Bosch  
201*

55/24/77

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INTEL

ACTIONS: LA-11 (527) INFO: FILE, VR, CDO--. C/PCS, C1-a, CA/SDG-L, C1-a,  
EPS/EG-2, EUH-B, FO-S, IID, IP/DUS, LSN/ID, OUPD-D, PCS/INT-S, PCS/ITC-a,  
SIA, SIA/FL, (59/-1)

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PAGE 001 OF 001  
TDR: 241502Z DEC 77

IN 0168663  
CARA 35001

TDFIR DH-315/15265-71  
MVC-7828

SECRET 241429Z DEC 77 INTEL

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

WNINTEL RNMUM INTEL

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-S FROM SUBJECT OF CARACAS  
33185 /NOT FOR LIAISON. NO OBJECTIVE: J-1. NO INDEX.  
FILE: DEFERRED. ALL AFTER FILED: RNVIEA. CL BY:  
035133.

FILED: 241429Z XXXXX

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201-294-292

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PAGE 001 OF 002



## **STRUCTURE OF OPERATIONS**

#### **Intelligence Information Cable**

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.  
REF ID: A65410181 CIA/NMCC

STATE/IND JCS/MC(DIA) CIA/AMC

STATEMENT BY  
SAC 458 TREAS 500 FBI 5516  
5-5-65 MEAF PH

CHARGED COPIES TO: NSC/S NFAC RMSITUM OGA 4581.

Decided by Interim Screening Officer, Bureau from General Information Section of U.S. Treasury  
Department, Washington, D.C., in connection with Interim Rule of Customs Department.

OPERATIONS  
THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.  
REPORT CLASS SECRET WARNING NOTICE - SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED - NOT RELEASEABLE TO FOREIGN NATIONALS -  
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

CITE TDF1R DR-515/15285-77  
D157 24 DEC 77

**COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES**

DOI MID DECEMBER 1977

001 100 DECEMBER 1971  
SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO  
BORG ON CUBAN EXILE MEETINGS IN CURACAO

VENEZUELA - CARACAS (23 DECEMBER 1977) FIELD NO. MVC-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, INCL  
THOSE OF VENEZUELA.

IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES  
CHARGED INTO I

**INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO BOSCOSA, 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 NOTES:**

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

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IS 210001  
TUE 18 DEC 1984 15205-77  
PAGE 682 OF 982

CLASSIFIED SENSITIVE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED.

PARTICULARS DISSEMINATING AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT ORIGINATING AND END OF REPORT

IMPORTANT MATTER. TONY

2. FIELD DISSEM: EMBASSY - FBI AT CARACAS.  
REPORT CLASS D E C R E T HAVING NOTICE - SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS -  
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED  
BY RECOMM'D REPORTING OFFICER. XGDS-2.

SECRET

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201  
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.  
PERSONS PERFORMING RAPE 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

200-012-800/01  
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

09554625

201-299292

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82 IMPDET CL BY 054979

## OUTGOING MESSAGE

~~SECRET~~

262-048 CIA  
 com CIR/CIA and RUE C/ASST. SECY/CIA/CIA/DO  
 G/TS AGC/DO

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

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

CIR-336/03605-77

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMA-  
 TION ON THE ORGANIZATION OF CORU

REFERENCE: FIRCI/312/03290-77 7 OCTOBER 1977

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

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

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TWICE TO LA FRANCESA TO SEE ALVARO CABTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) **REANTO**

**DONINGO STATION COMMENT:** CABTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)<sup>4</sup>

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 ARMAND 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.<sup>4</sup>

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.<sup>4</sup>

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 23 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962.

THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN.<sup>4</sup>

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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SOTO LOVET, WAS DESCRIBED AS A FORMER ESDU 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-0445-76, 23 DECEMBER  
1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF  
CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S.  
ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE  
REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER  
SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH  
"AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY  
ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS  
WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE  
PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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H/1 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 ~~DETERMINED BY~~ A PREDILECTION DETERMINED BY 01.29495

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

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. ✓ NO. 70 20-778161

c. ✓ NO. 70 ✓ JOSE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JOSE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1963 AND WAS CAPTURED AT THE BAY OF PIGGS. HIS FATHER PURFECTEDLY 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 MEXICO 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. 4

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO <sup>AJO-201</sup> HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. 4 <sup>101-834598</sup>

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

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.4

✓ 9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 30 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

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1930. MARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.

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

35. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 23 MARCH 1926. NAZARIO

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

36. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 23 SEPTEMBER 1939. MAS 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 (CRECET) 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.

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*✓ 37. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO  
 ✓ 285794 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 1962.4*

*✓ 38. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO  
 WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBAN AIRLINER CRASH.4  
 ✓ 39. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO  
 LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976.4*

*✓ 40. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY  
 ✓ 285794 FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4*

*✓ 41. 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  
 ✓ 285794 OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD*

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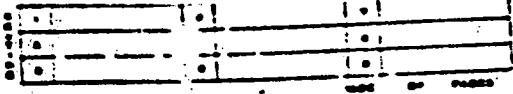
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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.<sup>4</sup>

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO POU<sup>H/No 201</sup> 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 FERNANDEZ<sup>H/No 201</sup> DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO CAAMANO EDENO,<sup>201-775-139</sup> WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.<sup>4</sup>

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✓201-2783C9  
 23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY {PQD}.4

✓201-842677  
 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 3 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

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

H✓11/11/71  
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. **SANTO DOMINGO STATION** COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING. 4

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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

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*Hodgen*  
 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 "MANY 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.<sup>4</sup>

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.<sup>4</sup>

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, ROLANDO OTERO HERNANDEZ, ORLANDO BOSCH AVILA AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.<sup>4</sup>

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.<sup>4</sup>

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 {CABALLERO}, 203-0294335 {ALONSO-MOL}, 203-0234598 {FRANCO}, 203-  
 0853367 {TEIRA}, 203-0332287 {AGUILAR}, 203-0298826 {BLANCO}, 203-  
 0355380 {NAZARIO}, 203-0297817 {MAX}, 203-0285794 {PEREZ}, 203-0355001  
 {FOLCH}, 203-0878309 {CABRAL}, 203-0842677 {POU, JOAQUIN}, INDEX:  
 MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE  
 WINDT, WIFE OF CASTRO PAZ {203-0242365}.

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 {PALMER}; C/LA/COG {LATRASH}; AGC/DDO {GOLDIN}; C/LA/OPS {DISTEFANO};  
 SA/C/LA {STURBITTS}; AUTH: C/LAB {WARREN}; REL: C/PCS/LSN/ID  
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 AGC/DDO *Goldin*  
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**SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**  
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**СОВЕТСКАЯ ВЕНЕСУЕЛА/СУБА**

-31- LATE SEPTEMBER 1977

SUBJECT: EFFORTS BY PROMINENT VENEZUELAN TO ENSURE IMPARTIAL  
CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER  
DR. ANDO BOSCH

ACB VIII-244-100-1-A GARAGE 130 SEPTEMBER 1973 FIELD NO. NYC-7761

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.

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

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FOR BOSCH. THEY ALSO 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.

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

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

4. FIELD DISSEMI EMBASSY, FBI AT CARACAS.

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WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DATE: LATE AUGUST 1977

SUBJECT: O INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO  
BOSCHI POSSIBLE EXILE ACTIVITIES IN CURACAO

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

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 GOVERN-  
MENT, INCLUDING THOSE OF VENEZUELA.

1. IN LATE AUGUST 1977 VENEZUELAN SECURITY AUTHORITIES  
INTERCEPTED A CODED MESSAGE WHICH WAS BEING SHUGGLED INTO THE  
PRISON CELL OF ORLANDO BOSCHI, WHO IS CURRENTLY UNDER  
DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976  
BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF  
THE NOTE:  
"ACTIVITIES SUSPENDED. WE AWAIT INSTRUCTIONS."

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TOPS

PAGE 2 OF 2 PAGES

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I AM GOING TO CURACAO. MEETING TO BE HELD THE  
TWENTIETH, OMAH."

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.

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TO DIRECTOR.

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B. SANTO DOMINGO 37032 (IN 115115)

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

A. ONE OF THE MEETINGS ATTENDED BY MAJOR MONTES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 TOOK PLACE IN THE HOME OF A FORMER SENATOR IN THE BATISTA GOVERNMENT WHO LIVES IN SANTO DOMINGO. EMFIST-1 FORGOT THE NAME. HE IS CERTAIN IT WAS NOT SANTIAGO RENE PERNA. MONTES CAME TO THE DOMINICAN REPUBLIC TO GET DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO." MONTES SAID THAT CUBAN

EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY  
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MNG WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO REYES (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REAGAN.

E. 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 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 (NOT CLEAR  
WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN B L I N D E R  
(PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL  
WITH RIGHTIST LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN),  
JOSE S A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND  
LUIS P O S A, P E Z 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 VENEZUELA 4-2-1971  
ALONG WITH ORLANDO BOSC-1.

2. REQUEST MCS TRACES BRAVO, MARTINEZ, PEREZ, OLIVERA,

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3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH,  
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## NEW TIMES

Then he moved to Germany to work for a brewer. "Recently he came to America to remember his old comrades," says a party official. "He has not spoken of the years he spent studying at the CIA." He is described as a man who is "very sarcastic." "He's come a long way since his last days of training and pretends not to hear."

CIA officials are said now to fear that they once again will be subjected to what one called "Henry's inevitable Germanic monologues." But a few of them hope to escape—by getting jobs with the new administration in Washington themselves.

### The saga of Orlando Bosch (N): October 29

The case of the anti-Castro terrorist leader whose network reportedly extends from Miami deep into Latin America has taken its most bizarre turn.

Amid widespread speculation about Orlando Bosch's involvement in both the September 21 car-bomb slaying in Washington of former Chilean ambassador Orlando Letelier and the October 6 crash of a Cuban airline jet that claimed the lives of all 73 persons aboard, Venezuelan authorities suddenly announced the arrest of the 49-year-old Miami pediatrician and old CIA hand on October 14. Since then, the veil of intrigue around Bosch has begun lifting, threatening to implicate the CIA, FBI, Miami-based Cuban exiles and high-ranking officials of Venezuela and Chile.

It all began when Caracas police rounded up 14 anti-Castro Cubans—including Bosch and Venezuela's own former security chief—and accused them of involvement in a terrorist ring responsible for the Letelier assassination and the Cuban plane sabotage. Further attacks in the U.S. and six Latin nations were said to have been planned.

The next day, speaking at a mass funeral rally in Havana for the Cuban plane crash victims, Castro accused the CIA of backing a campaign that had resulted in nine incidents against Cuban diplomatic missions and its national airline since April 6. Therefore, he announced, he was canceling the 1973 Cuban-U.S. anti-hijacking agreement. Castro also named a Venezuelan photographed, Hernando Roca Jr., as a CIA agent who had instigated the Cuban airliner destruction. Henry Kissinger promptly denied any U.S. complicity.

In sum 141, who is the ill-fated Cuban-based terrorist and the plot

mastermind? The authorities have yet to name him, but he clearly has been identified as a member of the American anti-Castroists who fled to Venezuela and, like an FBI agent banished in Cuba, sought the U.S. embassy, convinced he had been in direct contact with Fidel. Meanwhile, back in Venezuela, two Cuban exile leaders were identified as primary suspects in the Letelier killing.

Then, on October 22, three U.S. journalists arrived in Venezuela on the same plane with a group of Florida police and prosecutors. One of the journalists—Hilda Inclan of the Miami News—recalled a man greeting the Florida officials as Ricardo (the Monkey) Morales Navarrete—a former CIA agent and FBI informant in Miami who is today the number-two man in Venezuela's intelligence service.



Anti-Castro terror: police with the body of a passenger on the bombed plane

When the reporters tried to interview Morales—addressing him by his true name—in front of his fellow security officers, he became outraged and placed them under house arrest. After being held incommunicado for 10 hours, Inclan, Taylor Branch of *Equis*, and freelancer John Rothschild were forcefully expelled from Venezuela and placed on flights back to Miami. Branch flew on to Washington to meet with State Department officials and prepare a written formal protest. (The Venezuelan government denied the American journalists' charge.)

No body was talking about how Morales—and a number of other anti-Castro Cubans—happened to hold such high positions in the Venezuelan government, but this much seemed clear: the Morales affair, like all the rest, focused finally on Orlando Bosch. Morales, a former CIA operative

and CIA liaison to the U.S. embassy in Caracas, helped to create the secret Cuban exile network that funded the coup against the Batista regime in 1952. He was then a favorite of the CIA, which nearly eliminated him during the

Bush administration.

Convinced of the United Hemispheric Organization (UHO), another believed responsible for most of the remaining anti-Castro terrorism, United recently disclosed he had been in Chile, where he had close ties to the right-wing military junta. Some Miami sources say that Morales forced Bosch to Venezuela to protect him, while others claim that Morales had made peace with bush.

Mysterious Bosch's fate remains up in the air. He was arrested once before in Venezuela, only to gain release and resume his hemispheric wandering. Latin American governments are said to fear retribution if he is treated harshly. Representatives of five Caribbean governments, including Cuba, have assembled in Trinidad to discuss jurisdiction (the U.S. has sought his extradition on the parole-jumping charge).

Guarded by heavily-armed security men, Bosch appeared October 22 in a Venezuelan courtroom to deny any involvement in the airplane sabotage or the Letelier murder. As cries of "assassin" echoed outside, Bosch was asked if he was a CIA agent. He declined to answer.

—Dick Russell

## Mind & Body

### Beyond loose shoes

A U.S. foot surgeon has returned from a 10-year stint in India and Africa convinced that going barefoot protects feet. The surgeon, Paul Brand, acknowledges that people have to wear shoes to work, but he says if Americans went barefoot at home they probably would never develop corns, bunions, hammertoes, athlete's foot, or ingrown toenails—all afflictions he found nonexistent in barfoot populations.

#### Overfries

Brand, who practices orthopedic surgery at Louisiana State, told last month's American College of Surgeons meeting in Chicago that "I find that sleeping inside an unchanging environment and gradually increasing tonicity, mobility and ultimate muscle strength. The average person who walks barefoot has much less injury."

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3. 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: V

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

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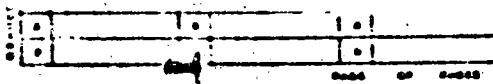
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NACIONAL DE CUBA {FLNC}; MOVIMIENTO NACIONALISTA CUBANA {MNC};  
 BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL {M-17-A}. AS A FORMED FEDERATION OF THESE FIVE GROUPS, CORU HAS NO SEPARATE MEMBERSHIP OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CONCERNING 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 ACTIVITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA ESTRELLA { YOUTH OF THE STAR} IN THE MIAMI, FLORIDA AREA; AND P-14, A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CONDEMN 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 LOPEZ AVALO, FORMER SECURITY CHIEF OF FLNC, WILL BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

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BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO BOSCH 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.

B. ACCION CUBANA {CUBAN ACTION - AC} IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO BOSCH AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL CASTRO AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR JIMENEZ {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 29 JULY 1976, WHICH EXPLODED IN

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 BEFORE SUITCASE ~~SUITCASE~~ 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 CASTRO, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO CASTILLO IS FLNC MILITARY CHIEF, AND OSCAR ANGULO ITS PROPAGANDA CHIEF. FLNC 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

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AUGUST 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 ECHEVERRA, 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. \*

b. 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 ESCUDEVILLA AND DR. JUAN B. P U L I D O. SUAREZ PRESENTED A PLAN FOR THE FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN EXILE COMMUNITY. THIS PROPOSAL APPROVED, MC'S FIRST MEETING WAS SET FOR 27 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE EXECUTION OF RICARDO M O R A L E S NAVARRETE, CHIEF OF AIR FORCE SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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BOSCH. THIS PROPOSAL ALSO APPROVED. V

E. BRIGADE 2506 COMPRISSES VETERANS OF THE 1963 BAY OF PIGS INVASION CUBA. ARMANDO LOPEZ ESTRADA IS MILITARY CHIEF AND PEDRO "FICO" RODRIGUEZ 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 PLNC 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 37 DE ABRIL (37TH OF APRIL MOVEMENT - M-37-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN PEREZ FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

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3976 BY ROBERTO CABALLO. 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-37-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-37-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-37-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON OROSCO WILL BE CHIEF OF NAVAL OPERATIONS, RAUL CABRERA CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU<sup>A.4</sup>.  
*END FYE Only.*

2. <sup>AGAIN</sup> ~~WISH~~, EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE HERALD 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

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3. CONDUCTING KBS TRACES ON AFOREMENTIONED INDIVIDUALS TO DETERMINE PAST OR PRESENT AGENCY AFFILIATION. WILL CABLE RESULTS. V
4. FILE: 39-300-26 39-300-264 39-9-9. CB IMPDET.H

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AGC/DOO *De Goldin*  
 OPS/ITG - PAUL PLUMB (DRAFT)  
 C/EA/JKJ *Plumb, Rm*  
 AC/CI *Starkey*  
 C/OPS/LSN *Purvis Gleue*  
 C/LA/PNC *John Raymond*  
 C/LA/M&CA *John Keenan*  
 C/LA/CAR *J. O.*  
 C/PR/OPS *Boggs*  
 C/E/BC *G. Jones*  
 AC/E/IB *Brownfield*  
 DC/EA *Aug. 6, 1976* *John G. Plumb, M.S.P.*  
 C/LA/COG *John G. Plumb, M.S.P.*  
COORDINATING OFFICE AUTHORIZATING OFFICE

DATE: 27 JULY 76  
 ORIG: CHRIS HOPKINS  
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NYC UNDER THE SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (CANC) AND THE MIRR. IN 1967, HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING THE TRANSPORTATION OF EXPLOSIVES. IN 1968, HE WAS CONVICTED IN A MIAMI FEDERAL COURT OF CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION. SERVED A SENTENCE IN THE ATLANTA FEDERAL PENITENTIARY AND WAS RELEASED ON PAROLE IN DECEMBER 1972. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA. (AC). IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID. IN NOVEMBER 1974, HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE. IN FEBRUARY 1976 HE WAS ARRESTED IN SAN JOSE, COSTA RICA FOR ENTERING THE COUNTRY WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED BOSCH WAS SUPPOSEDLY PLANNING TO KILL SECSTATE KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR A NEPHEW OF SALVADOR ALLENDE, CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, WHO WAS THEN IN SAN JOSE. IN APRIL 1976, HE WAS

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REPORTED TO BE IN SANTIAGO, CHILE, WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 30 APRIL BUT HE SUCCESSFULLY ESCAPED LEAVING BEHIND A CHILEAN AND ECUADORIAN PASSPORT (PASSPORT NAMES NOT AVAILABLE). IN MAY 1976, HE WAS REPORTED TO BE IN THE DOMINICAN REPUBLIC, WHERE PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

3. FILE: 201-299292 18-9-5. E2 IMPDET-H

**LA COMMENT: REF A REQUESTS TRACES ON D'AVANZO FOR PASSAGE TO ESLOGIC-27, WHO MAY PASS THE INFO TO FOREIGN MINISTER MOLINA.**

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

C/LA/COG/OPS W. DEVINE (DRAFT)

LA/GJT (DRAFT) B. BOYLE:

LA/SB/CH (DRAFT) B. TURBEVILLE

C/LA/CAB *[Signature]*

DATE: 16 JULY 1976 *[Signature]*  
ORIG: MASSEY/DOYLE *[Signature]*  
UNIT: LA/MACAM/GESI LA/GJT  
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REF: KINGSTON 23021 IN 7782471 V

3. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR  
FOLLOW:

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 HERALD IN RALLY IN NYC UNDER  
 SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND MIRR.  
 IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW  
 CONCERNING TRANSPORTATION OF EXPLOSIVES.

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

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ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP "B"

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

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

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

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

## 2. FOLLOWING TWO PARAS FOR STATION ONLY:

IN ADDITION TO ABOVE, HIS FILE ON BOSCH (201-299292) 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 282, 3 AND 4 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, EMBTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1982 BOSCH WAS GRANTED A POA FOR USE IN PM OPERATIONS FOR USE BY LA/MIAMI STATION. APPARENTLY HE WAS WITTING, AS HE

BATR:  
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CLASSIFICATION

COORDINATING OFFICER

AUTHENTICATING OFFICER

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

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

LA COMMENT: REF CONCERNS ~~RECORDED~~ 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.

88 JUL 1976

B  
88 JUL 1976

DATE: 15 JUL 75  
 ORIG: BARBARA BOYLE  
 UNIT: LA/CAR/JAM  
 EXT: 1249

J. Blumberg

AC/LA/COG

COORDINATING OFFICER

S/C/LA/CAR

ASSISTANT OFFICER

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E F IMPDET

CL BY: 11P919

BOSCH Orlando

3132

VL 8 Jul 76

C E N T R A L A M E R I C A

C O S T A R I C A

POLITICAL MINISTER PACIO CLARIFIES COUP REPORT

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

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

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

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

Congressmen Concerned Over Rumors

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

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

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

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

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

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

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.

FORS/DCM/32 (LA) 8 Jul 76

BOSCH, Orlando

VI. 7 Jul 76

COSTA RICA

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COSTA RICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

San Jose [at 10 L-10] in Spanish 1730 GTR 6 Jul 76 PM

(Excerpts) Costa Rican Foreign Affairs Minister Gonzalo Pacio 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.

Pacio 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.

Pacio said: [recording] (?And since we also knew) 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]

Pacio 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 (MCR).

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Pacio said there was no connection. Asked if U.S. citizen Williamson--a former U.S. Embassy official--had anything to do with it, Pacio 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 MCR have always been involved in these matters, Pacio 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.

, FO15, DA# 131 (LA) 7 JUL 76

VI. 7 Jul 76

F 2

CENTRAL AMERICA

## Further Details

Paris AFP in Spanish 2329 GNT 6 Jul 76 PA

(Text) San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Pacio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Pacio 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.

Pacio 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 Pacio himself. He added that for months Guatemalan groups [words indistinct] the Costa Rican Government. Pacio said repeatedly that he went to Guatemala accompanied by Public Security Minister Marie Charpentier to report on the rumors to the Guatemalan Government.

## OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1642 GNT 6 Jul 76 PA

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

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

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

## EL SALVADOR

## PEOPLE'S COMMITTEE UNITED AGAINST GOVERNMENT

Panama City ACAN in Spanish 1530 GNT 1 Jul 76 PA

(Text) San Salvador, 1 Jul (ACAN-EPM)--It was learned here today that a 30 July Committee of People's Organizations (COP-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 (PDC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggle against what they term a "dictatorship."

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CITE GUATEMALA CITY 1233

TO: DIRECTOR, SAN JUAN, SANTIAGO

RYBAT WUFANG

REF ID: GUATEMALA C17X-24825 (N) 97SOS7

3. DURING LATE 2 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "TITO" 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 (ISLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

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

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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 CAME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND HOS 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, 201-0281695, 201-0184700, E2, IMPDET.

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CITE SAN JOSE 10715

TO: GUATEMALA CITY INFO DIRECTOR, SANTIAGO.

RYBAT WUFANG

REF: GUATEMALA 39637 (IN 978269)

CHRONO

DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS CARD OF NECTOR 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 #26583. 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

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TOTAL CABLES

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APRIL 1970 AND HOLDS ARGENTINE PASSPORT 7236987. 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 1970. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA. BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE# 18-9-5, 201-388985. E2 IMPDET

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~~CASE FOR GLASS TOOLS & DRILLS  
S. KLEIN STORAGE  
50 BROAD~~

# DISPATCH

**SECRET**

Chief of Staff, San Joaquin Division

Chief Latin America Division

Dr. Juan B. Pérez/Rights Cuban Activities in the Dominican Republic

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 23 June 1970 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 "hideaway" on a mountain-top "in the clouds" outside of either San Cristobal or Bent. Given the indications that we have received of KMANTHE-1's interest in Orlando BUSCH, and the occasional "confusion" by EMPYREL-48 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 BUSCH matter? If anything does turn up along this line, we would be interested in learning about it.

**Howard T. BAGAUS**

**Attachment(s):** as stated above b/v

**Distribution:** 3 Cos., Santo Domingo

<b>W-2A</b>	DEPARTMENT OF DEFENSE ARMED FORCES COMPTON CEN. W-2A
<b>W-2A V</b>	DISPENSE FOR TRAINING W-2A V (2, 3) W-2A V, W-2A, COM COMPTON CEN (11) W-2 (6)
<b>W-2B</b>	DISPENSE W-2A V COMPTON CEN W-2A V

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1 July 1976

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INTELLIGENCE REPORT DATED 9 JUNE 1976  
CLASSIFICATION: SECRET  
SUBJECT: CUBAN EXILE TERRORIST GROUP  
REPORT NO: 2 231 Q221 76  
470th MI Group  
Ft. Amador, CANAL ZONE

Brett, Small

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Date 06/07/70

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TO: [REDACTED] CARACAS INFO SANTO DOMINGO, PANAMA CITY, SAN JOSE. V

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REFSI: A. CARACAS 30359 [IN 958679+1] V

B. SAN JOSE 37668 [IN 959993+1] VU

C. INFO OBN HAND AT HOS INDICATES THAT ORLANDO BOSCH HAS BEEN IN  
SANTO DOMINGO SINCE EARLY APRIL 76. V

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D. ON 283 JUNE 76 BONREP CHIEF OF POLICE TOLD STATION THAT HE  
CONSIDERING THROWING BOSCH OUT OF COUNTRY. V

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

F. FILE: 203-2992921 22-32-200. E2, IMPDET-H

G. A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER  
PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA  
ON 000021 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE  
WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

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

DATE: 24 JUN 76  
ORIG: **R SPRAGUE**  
UNIT: LA/CAR/DRH  
EXT: 3349  
*J. Matthews*  
LA  
RELATING OFFICER

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OPS/ITG Full Name (telecon) 25 Jun 76  
LA/MCA *J. Matthews*

LA/PNC *J. Matthews*  
LA/COG *J. Matthews*

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TO: DIRECTOR.

~~RECORDED SPIKE~~

- REFSI A. DIRECTOR 862914  
 B. SANTO DOMINGO 17445 (IN 935896)  
 C. DIRECTOR 861876

3. 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 RECORDS OFFICER STAMP

DOUBTS SUCH MEETING TOOK PLACE. POINTING OUT THAT REPORT action in

CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN *decentize*)OLD BOSCH HATER) SAID HE WAS CERTAIN MEETING TOOK PLACE *Gwen M. O'Byrne* *an/COG/EA* AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICANDOCUMENTS WHICH ARE BEING USED INCREASINGLY BY EXTREME *reactions and coordinate* *if appropriate.*

RIGHTEST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN.

4. 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

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~~CO DOCUMENT EXTRACT~~

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS Dossier HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL CO FILE.  
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RCSM, CRLANG  
201-C299252  
SEX: M

C95-CGS-009  
H2PA-21288  
03 JULY 70

CIT CUBA

RES. NICAR. CUPAN, EXILE LDR OF GRP CALLED CUPAN  
ACTION GRP /CAG/. MRS. ARE KNOWN COMM-THPCHERS  
SD MAJORITY ARE YOUNG MEN BETWEEN 20-35 YRS. OLD  
UES ALLEGEDLY TRAINED CAG IN NICAR. NEXT ANI  
UES. CAG HAS RESPONSIBLE FOR RECENT HCRNING IN  
PANA CITY. SUBJ RPTDLY HAS AN ARMS CACHE IN  
MEXICO IF N EVENT CASTRO TRAVELED TO MEX

ATF 21 JUN 70

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SECRET 142302Z JUN 76 STAFF

CITE SAN JOSE 19625

X

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 TRAVELED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. ACCORDING TO F-1, WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILEAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA.

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D. 15-9-76

JUN 15 1976

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

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

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

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PAGE 8

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TOR11500352 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 INCIPENT PLAN TO MOVE ARMS FROM CHILE  
TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

S U C R E T

Page - 2816 78

COSTA RICA

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IN 950364

TOR11500392 JUN 76

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COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEAN GOVERNMENT 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.

B. 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, <sup>DEMONSTRATING</sup> DEMONSTRATING 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 GCH 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. FILEI 201-281699, "16-9-18, CB IMPDET.

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TO: IMMEDIATE SANTO DOMINGO.4

VULFOFTY 4

REFS: A. DIRECTOR 861876 |\*\*|

B. SANTO DOMINGO 17445 |IN 935896\*\*|

C. DIRECTOR 862497 |\*\*\*| 4.

3. FBI ADVISED THAT SUBSTANCE REF A MAY BE PASSED TO LOCAL LIAISON AND SECRET SERVICE ADVANCE TEAM, 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.4

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: 8 JUNE 76  
 ORIG: DAN SMITH  
 UNIT: C/LA/CAR/DRH  
 EDI: 1349

OPS/LSN S. KUHN (TELECOORD)

CLASSIFICATION

COORDINATING OFFICE

AUTHORIZING OFFICE

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CON LIAIS INFO THE ASSISTANT SECRETARY  
LSA/ID, OPS/1064, 10/0/N,  
000, 000/00, DIVD 2,

TO: IMMEDIATE SANTO DOMINGO.4

VULFOFTY 4

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 [IN 935896] 4

3. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN REACTION 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.4

2. FILE: 200-86-495. 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, EMWISE AND SECRET SERVICE ABOUT THE MEETING.

DATE: 1 JUNE 76  
ORIG: FISHER AMES  
UNIT: C/LA/TFK  
EXT: 1347

Ops/BN - Steve Muhn, Steinwand

*J. H. Tolson*  
C/LA  
CLASSIFYING OFFICER

COORDINATING OFFICER

*[Signature]*  
C/LA/TFK  
AUTHENTICATING OFFICER

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general care or use of horses

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PAGE 2

IN 935856

102132:9343 MAY 76

**SAC 17445**

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CITE SANTO DOMINGO 17443

TO: IMMEDIATE DIRECTOR

## NIACR DIRECTOR

WHL0FTY

REF ID: DIRECTOR E61876

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

**RECENT**



## OUTGOING MESSAGE

~~SECRET~~

STAFF

DIRECTOR

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

3. NO FILE. EB IMPDET.H

851876

DATE: 26 MAY 76  
ORIG: WM. RANDOLPH  
UNIT: DC/LA/CAR  
EXT: 3497

J. H. B.  
LA/CAR  
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FBI LOADING  
DATE: 28 MAY 1976  
CLASSIFICATION: SECRET  
SUBJECT: PREMTE DE LIBERACION NACIONAL DE CUBA  
FBI FILE NO: NONE GIVEN (WASH., D.C.)

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PAGE 01

IN 000302

TO 010328Z MAY 76

850M 17355

S E C R E T 032800Z MAY 76 STAFF

CITE SANTO DOMINGO 17355

3P

TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE,  
 MRS  
 M/C  
 CARACAS, BUENOS AIRES,  
 BOS

MMPIKE EMWISI

REFI: SANTO DOMINGO 17347 (IN 906509)

DOC. MICRO. GEN.

JUN 28 1976

MICRO-FILMED

3. EMFETCH-9 TOLD LYNER 3 MAY THAT EMWISI LOCATED ORLANDO

203CM, CALLED HIM IN FOR QUESTIONING BASED ON STATION'S PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9 CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH HAS NOT YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY AND GET OUT OF COUNTRY ASAP.

4. 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. EMFETCH-9 GAVE EMWISI-15 INSTRUCTIONS TO TIGHTEN SURVEILLANCE.

5. EMFETCH-9 ASKED IF BKHERALD PREFERENCE IS TO KEEP

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<del>SECRET</del>		10. RAIL (10)

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3 May 76

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PAGE 02

IN 000302

T081032Z228 MAY 76

800M 17355

BOSCH IN SANTO DOMINGO UNTIL HIS MEETING IN SANTIAGO HAS ENDED. LYNER THOUGHT THIS WOULD BE IDEAL SOLUTION. REQUEST HQS COMMENTS. (WHILE BELIEVE EMFETCH-9 WILL TRY TO KEEP BOSCH IN SANTO DOMINGO IF THIS IS WHAT WE WANT, PRESIDENT MAY NOT BE WILLING TO GO ALONG.)

4. EMFETCH-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. EMWIRE-13 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 COMPAÑIA 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.

S E C R E T

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IN 900302

T0010321210 MAY 76

800M 17358

S. INDEXI REYNOSO. FILE# 201-200208. B2 INDEX

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## ROUTING MESSAGE

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TO: SANTO DOMINGO INFO SANTIAGO, SAN JOSE, CARACAS, BUENOS AIRES. V  
RESPONSES ENCLAVE V

REF: SANTO DOMINGO 37355 [IN 9083920] V

1. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN  
DOMREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT  
NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT THE AGENCY TO  
MAKE EFFORT TO COVER HIM. V2. 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  
DOMREP WOULD STILL BE WELCOME. V

TRAVEL PROGRAM	
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GRIDS:	X
UNIT:	V
EXTR:	V
DDA:	100-10000
PREPARATION FOR FLYING	
CONF NO. (C. 3)	
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STATE IDEN. (11)	
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CLASS:	

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10 May 76

201-299292

## **OUTGOING MESSAGE**

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## STAFF

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## DIRECTOR

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3. HOS TRACES NEGATIVE ON PEDRO DANIEL REYNOSO. 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.~~

91. 1951-1952. SPECIAL SCIENCE HIGH SCHOOL OF NEW YORK CITY

卷之三十一

JKR and the other members of the team were present.

10. The following table gives the number of hours per week spent by students in various activities.

10. The following table shows the number of hours worked by each employee in a company.

*R. W. J.*

DATE: 5 MAY 76 BY  
ORIG: D. SMITH:JP  
UNIT: LA/CAR/DRH.  
EXT: 3249

OPS/LSN Help Signatures

C/OPS/ITG J. REAGAN <IN SUBSTANCE>

C/LA/5B

C/LA/MC.CAM-~~Other Countries~~

C/LA/P&NC

C/LA  
WILLIAMS OFFICE  
CONFIRMATION

#### **REFERENCES**

REPRODUCED IN BOSTON THAN THE ISSUING OFFICE TO PERTINENT IMP.

C/LA/CAR

#### **THE NEW MATH CONVERSATION**

**IMP**

## OUTGOING MESSAGE

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SDOM 17347

SECRET 301940Z APR 76 STAFF

CITE SANTU DOMINGO 17347 301940Z APR 76 STAFF

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

RYSAT MHSPKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. SANTIAGO 94147 (IN 89/569)

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

1. OVER THE PAST FEW WEEKS, EMPYREX AND EHWISE 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 SANTO DOMINGO; HAS NOT ENTERED LOCAL  
HOSPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS  
PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON  
27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.2. EMPYREX-20 SAYS HE HAS NO FPCEN KG KNOWLEDGE WHERE BOSCH  
LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-20 ADVISED  
STATION THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE  
HE CONVINCED BUSCH MATTER BEING HANDLED OUT OF PALACE  
BY PRESIDENT BALAGUER.RECORD COPY  
SECRET30APR76  
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X-REF. SHEET S-E-C-R-E-T DATE 26/05/70

X-REF.	SYME. NUMBER	DOC. DATE	DOC. FILED IN
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BOSCH AULW, ULLANZO

VIA 22 APR 76

C U B A

**CUBA**

**BF**

"FORMER CIA AGENT" MANUEL DE ARMAS HOLDS PRESS CONFERENCE

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

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

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

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

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

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

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

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

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

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

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

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CUBA

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 (Tommy), staff officer of the Holmes, 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 Macinosa, 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.

VI. 22 Apr 76

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Cuba

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

New York: Through Gustavo Marin I learned about a general coordination of 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 Leyva 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 damages. The 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 us. 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 Brackenhouse when some contradictions arose in coordinating with the FBI on how it should be done.

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

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada. In this second attempt, the 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 Tuerante. 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 Pumarejo. 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

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

*BF*  
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 ABDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solos.

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

CIA coordinated a program for collecting funds for ABDALA, 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 ABDALA. 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 (Baciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (chambres) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

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

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

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INFO. FROM CARACAS, BOLIVIA, 22 APR 1971  
CONCERN CUBA, BOLIVIA, USSR.  
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CITY CARACAS 22 APR 1971  
TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY 100-64551.  
IMMEDIATE LA/MIA/MI  
MHSPALSH KMSTONE SGCHART PHABYSS

REF: DIRECTOR 614526

1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR  
76 CARRIES PRENSA LATINA STORY DATED LINED HABANA 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  
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OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING  
HAD OCCURRED THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA  
VARGAS. DE ARMAS SAYS BOB DYKES, 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  
FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN  
THE KILLING OF ROLANDO MASFERRE. DE ARMAS IDENTIFIES MILES AS A  
LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.  
DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID  
ROBERTO FUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8  
AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE  
BOATS.

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

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

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1. HAVE HEADS OF LIST OF CIA OFFICERS WHICH INCLUDED JOHN VELASCO, A CIA OPERATOR IN THE AREA OF LA PAZ AND SECTION OF CARACAS.

STATE OF FLORIDA NOT CLEAR AND RELATES TENTLY AN EXECUTIVE OFFICER IN MEXICO VINCULATED SPECIALIZING IN CUBAN OPERATIONS. JED DAVIS IS IDENTIFIED AS BEING IN CHICAGO FRED BURGAN AS AN ATTORNEY IN THE CARACAS STATION. DOUG PHILLIPS IS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE. A. NESS, AN OFFICER OF THE SANTO DOMINGO STATION. AND LUIS PESA SOTO, A CIA OPERATOR IN THE MIAMI AREA.

ALFREDO ALLEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. JUSTO ALFONSO ALIAS EL GALLEGO, 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 BURGAN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMES. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

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

6. FILED 200-120-150, EQ INPUT.

S E C R E T

Digitized by srujanika@gmail.com

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SECRET

TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU  
OF INVESTIGATION, INTELLIGENCE DIVISION. V  
CIR-336/03680-76 V

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

SUBJECT: ORLANDO BOSCH AVILA V.

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

RYPCE 2. ACCORDING TO AN OFFICIAL CHILEAN SERVICE, BOSCH ARRIVED IN SANTIAGO, CHILE, ON APPROXIMATELY 5 APRIL 1976--HE IS BELIEVED TO BE IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST BOSCH ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS LEAVING BEHIND A CHILEAN AND AN ECUADORIAN PASSPORT AND HIS PERSONAL CLOTHING. V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

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## REFERENCES

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**С. С. ИМПОРТ**

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DECLASSIFICATION.

BASED ON: SANTIAGO 34347 (IN 893567) AND SANTO DOMINGO 17299 (IN 881352)

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C/LA/CAP

C/LA/NW. 37th Street

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#### **REFERENCES**

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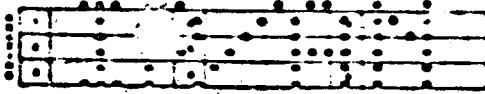
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TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO. 4

MHSPIKE 4

REFSI: A. SANTO DOMINGO 37277 [IN 861352] {BEING RELAYED SANTIAGO, NOT  
NEEDED OTHER ADDRESSEES}

B. SANTIAGO 34147 [IN 891569] {BEING RELAYED SANTO DOMINGO} 4

3. GIST PARA 3 REFS A AND B IS BEING FURNISHED TO U.S. SECRET  
SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY  
OFFICER. 42. 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 ON  
MEETING IN JUNE. WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE  
RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS. 4

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.

FILED POSITION	
<input checked="" type="checkbox"/>	ABSTRACT
<input type="checkbox"/>	INDEX
<input type="checkbox"/>	SEARCH
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PREPARED FOR TELETYPE	
CODE NO. 24-3	
DRAFT DATE	
DRAFT NUMBER	
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DATE: 16 APRIL 1976  
ORIG: W.A. CANTRELL:MM  
UNIT: C/LA/SB/CH  
EXT: 1472C/LA/NW -P. DESMOND  
[IN DRAFT]  
OPS/ITG -PAUL PLUMB  
[IN DRAFT]

201-299292

17 Apr 76

S. J. Wallen  
FOR C/LA  
RELEASED OFFICE

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AUTHORIZING OFFICE

E 2 IMPDET  
CL BY: 016452

## OUTGOING MESSAGE

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STAFF

INFO: FILE - 2

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BOSCH 201

DIRECTOR

MESSAGE NUMBER: 840584  
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TO: CABLE SECRETARIAT. V

PLEASE RELAY SANTIAGO 34347 [IN 893569] TO SANTO DOMINGO  
 FOR INFO. E2 IMPDET-H

COPY ATTACHED

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

*for J. M. Hartman*  
 C/LA  
 READING OFFICE

SACLA/SB  
 COMMUNICATING OFFICES

*W.L.Sch*  
 C/LA  
 COMMUNICATING OFFICES

CLASSIFICATION

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E 2 IMPDET  
 67 BY 893569

SECRET

152.16.25.24 '76

STAFF

LAT

FILE # 1011, CLY, CLOD, PSL/EGD.  
OSG

T 843565

E1A291

PAGE 31

IN 891569

TDR:152336Z APR 76

34147

SECRET 152.122 APR 76 STAFF

CITE SANTIAGO 34147

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

FUBARGAIN

941965

1. NEW FUBARGAIN (IDEN FOR HOS ONLY) **LIAISON** CONTACT  
WHO WILL BE WORKING WITH ROGOVER UNTIL GAS 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 18 APRIL BY MATTER OF 10 MINUTES,  
LEAVING CHILEAN AND ECUADORIAN PASSPORT AND ALL CLOTHES  
BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAIN) IS  
ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER  
SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE  
AND RELATED TO DIRECTOR 835291 CASE.

3. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT  
HE NEW CONTACT ROGOVER RELIED ON SUGGESTION. NONTHELESS  
HE HAS VOLUNTEERED FURTHER INFO THAN MOST FORMER STATION.

SECRET

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T 843565 E1A291		PAGE 02-02		IN 091569	
		TOR11928362 APR 76		SAGO 34147	

## CONTACTS.

4. DEFER FILE, E2, IMPDET.

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STAFF

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E1A033

PAGE 01-01

IN 898828

TDR:141636Z APR 76

MANA 12270

S E C R E T 141629Z APR 76 STAFF

CIT: MANAGUA 12270

TO: SAN JOSE INFO DIRECTOR.

REFS: A. SAN JOSE 19402 (N884044)

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

1. ACCORDING TO ERYTHROID-33, BORDER AND LOCAL RECORDS

SHJ4 ORLANDO BOSCH AVILA DID NOT ENTER NICARAGUA TO  
DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION  
IN NAME OF PEDRO ANTONIO PENA.

2. FILEI 201-299292, E2, IMPDET.

Ked

TRAVEL PROGRAM	
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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 1020  
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ROUTING SHEET

CABLE SEC C-5550 0-35

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ACTION 6

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C/OPS 059 C/4 RS/EG-2

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T 821228

E1A455

PAGE 01-01

IN 002463

TOR 18716332 APR 76

MANA 12256

SECRET 071614Z APR 76 STAFF

CITE MANAGUA 12256

TO: DIRECTOR INFO SAN JOSE.

REF: SAN JOSE 19295 (IN 853351)

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

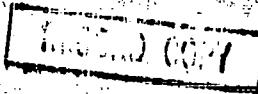
2. FILE: 201-299292, E2, IMPDET.

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07 Apr 76  
201-299292

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OUTGOING MESSAGE

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STAFF

CONF: NEG INFO: FILE 072200Z DIRECTOR 835211  
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PS/PG CPS/ITV PS/602, 554 0 - 1 FILE  
PS/IVI 172 094 036, 01052  
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TO: STOCKHOLM, OSLO, COPENHAGEN, LONDON, PARIS, THE HAGUE, BRUSSELS,  
LUXEMBOURG, FRANKFURT, BONN, BERLIN, MUNICH, HAMBURG, GENEVA, BERN,  
MADRID, LISBON, VIENNA, ATHENS, ANKARA, ISTANBUL, NICOSIA, ROME,  
MEXICO CITY, GUATEMALA CITY, SAN JOSE, PANAMA CITY,  
TEGUCIGALPA, CARACAS, BOGOTA, QUITO, LIMA, LA PAZ, BRASILIA,  
MONTEVIDEO, SANTIAGO, LA PLATA, KINGSTON, PORT OF SPAIN, GEORGETOWN,  
SANTO DOMINGO, MARENAGUA, TUNIS, RABAT, CAIRO, TEL AVIV INFO AMMAN, V  
ARJUICE MHSPIKE 4

1. THE FOLLOWING INFORMATION, WHICH HAS BEEN DISSEMINATED TO WASHINGTON TERRORIST ADDRESSEES, WAS RECEIVED FROM AN OFFICIAL JORDANIAN SERVICE ON 21 MARCH AND 3 APRIL 1976. THE JORDANIANS HAVE NOT DISSEMINATED THE INFORMATION TO OTHER INTELLIGENCE SERVICES AND HAVE NO OBJECTION TO OUR DOING SO. IT SHOULD BE NOTED THAT NO ATTRIBUTION SHOULD BE MADE TO THE JORDANIANS IN PASSING THE INFORMATION TO OTHER SERVICES. PARAS 2 THROUGH 4 BELOW MAY BE PASSED LOCAL LIAISON SERVICES. V

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

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ORIG:  
UNIT:  
SER:

ISSUING OFFICE

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SECRET

## OUTGOING MESSAGE

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CONF: NO. PLS.

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NORTH OR SOUTH AMERICA. THE GROUP PLANS TO LOCATE THEMSELVES IN A HOTEL SOMEWHERE IN NORTH OR SOUTH AMERICA AND SUBSEQUENTLY DRAW UP A DETAILED OPERATIONAL PLAN FOR AN OPERATION AGAINST AN UNKNOWN TARGET. ACCORDING TO THE SOURCE, IN CONNECTION WITH THE ABOVE OPERATION, ATIF BUSAYSU RECENTLY TRAVELED TO BEIRUT FROM CAIRO. THE FOLLOWING <sup>SUSPECTS ONLY</sup> SIX ~~ONE~~ ONE A BU-A Y S H A L E N T TO BEIRUT ALSO, AND ON ORDERS FROM PATAH OFFICIAL SALAH KHALAF (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.

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

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, ~~ONCE AGAIN~~ IN BEIRUT IN THE OFFICE OF SALAH KHALAF.

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:  
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COORDINATING OFFICE:

AUTHORIZING OFFICE:

~~SECRET~~

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E 2 IMPDET  
11 APR 1971

## OUTGOING MESSAGE

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PASSPORT IN THE NAME OF ELIA MUZAUWA R.V.

C. SANI SALIM MIKHAIL, CARRYING A FORGED PASS-  
PORT IN THAT NAME.<sup>v</sup>D. SAMIH SALIM MIKHAIL, CARRYING A FORGED  
LEBANESE PASSPORT IN THAT NAME, AND POSING AS SANI'S SISTER.<sup>v</sup>E. WILLIAM NASSIR, CARRYING ABBE FORGED JORDANIAN  
PASSPORT IN THAT NAME.<sup>v</sup>F. "ON 28 MARCH TWO OTHER UNIDENTIFIED MEMBERS OF PATAH ALSO  
TRAVELED TO 0000000 'AMERICA.' ALSO INVOLVED IN THIS OPERATION IS  
AN INDIVIDUAL IN SALAH KHALAF'S OFFICE KNOWN ONLY AS 'COLONEL SAMI'  
WHO CARRIES AN ALGERIAN PASSPORT."<sup>v</sup>G. PHOTOGRAPHS OF SUBHI ARIF, SANI SALIM MIKHAIL AND 'COLONEL  
SAMI' WILL BE FORWARDED VIA TRANSMITTAL MANIFEST CIRCA 8 OR 9 APRIL  
FOR PASSAGE TO LIAISONS.<sup>v</sup>

H. NO FILE - 02 IMPDET.H

RELEASED PER AUTHORITY OF MR. JONATHAN PETRY, DC/SPG/DDO/TELECON

DATE: 6 APR '76  
 ORIG: B-FOSTER/KAD  
 UNIT: NEARN/F/R  
 BMX: 1474  
 DCNE/AD  
 EUR/EXO  
 C/LA

*[Handwritten signatures over the typed information]*

OPS/ING

CNE/NAL  
COORDINATING SECTION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

*[Signature]*  
 SUE ALBERTSON  
 DDO/SPG/TELECON

*[Signature]*  
 J. Mac  
 CNEARN  
COORDINATING SECTION

82 IMPDET

<i>SECRET</i>	
<i>SEARCHED</i>	
<i>INDEXED</i>	
<i>FILED APR 20 1976</i>	
<i>LAT</i>	<i>1000, CIV, 04/20/76</i>

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PAGE 03

IN 002332

70210620278 APR 19

SDOM 37200

S E C R E T 0020332 APR 76 STAFF

CITE SANTO DOMINGO 37200

TO: PRIORITY DIRECTOR, SAN JOSE INFO PRIORITY LAS/MIAMI.

1. EMGARNET-1 REPORTED 9 APRIL THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN. EMGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT BALAQUER, WHO ACCDED TO REQUEST OF ADMIRAL DE WINDT (FATHER-IN-LAW OF UMBERTO LOPEZ, WHO DEPORTED TO U.S. A FEW MONTHS AGO).

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

3. NO FILE. E2 IMPDET.

TRAVEL INFORMATION	
PEN	ABSTRACT
W/247	DATA
W/247	POSSIBLE FOR REFUGEE
	CODE NO. (2, 3)
	EVENT ALST. CODE
	LAW. CODE (1, 2)
	INFO (1)
	GCA FILE
W/247	

S E C R E T

RECORD COPY.

6 Apr 76

201-299292

DODSON, URGENT WIRE

12 6 AMW TC

Dominican Republic

1200  
1200

PCD ATTRIDES POLITICAL LEADER PODES

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 3 Apr 76 PL

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

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

MISERABILITY IN SUGAR PRODUCERS WHICH OPPOSED

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 3 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. These 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 (tagree) with the famous meetings and agreements of Cozumel, 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

BR

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 3 Mar 76 PL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Commodore (Ret) Enrique Rafael 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, DK# 67 (LA) 6 Apr 76

## **OUTGOING MESSAGE**

15-1

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F

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

~~SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND  
METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS.~~

SUBJECT: ORLANDO BOSCH AVILA.

REFS: A. SECRET SERVICE ADVANCE SAN JOSE JAN 31 FEBRUARY 1976  
B.C. MICRO. SER.

678-311 / 01 MM - 21

3. 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. \*

8. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM  
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION CATEGORY  
88 (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

MICROELEM

JULY 13 1976

CIR# 356/01441-76.Y

03 Apr. 76  
201-299.3.9.2

DATE: 2 APRIL 1976  
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*Bogham*

*Robert Hugh  
ELAB.*

**E A IMPDET  
CL BYI**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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14-00000

7

TO: EIDB/ELAB  
RE: RICARDO RUEA  
RE: RUEAD 00028 0950210  
IN: MARIA ZAM  
R: 000119: ADD TO  
EN DIRECTOR, FBI  
TO RUEB/DA/DEPUTY ATTORNEY GENERAL  
ATTN: ANALYSIS AND EVALUATION UNIT  
RUEB/RA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION  
ATTN: INTERNAL SECURITY SECTION  
ATTN: GENERAL CRIMES SECTION  
RUEA/DIRECTOR, CIA  
RUEHSE/U.S. SECRET SERVICE (PID)  
RUEHC/SECRETARY OF STATE  
RUEATRS/DEPARTMENT OF TREASURY  
ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

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

MARCH 29, 1976, EIDI PROTECTION OF FOREIGN OFFICIALS.

Mr. J 915 PM '76  
Mr. J 942 PM '76

On Hold  
Sec/NS

Bush  
201

Intercepted

PAGE TWO DE FLEMED 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 CIVILIAN GENERAL OF COSTA RICA WHICH MADE A  
THREATENING STATEMENT. THE SUBSTANCE OF THIS LETTER WAS MADE AVAILABLE  
TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN  
SPANISH AND 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

00022

USCIR: CUBA INDO

CUBA

... more among  
young people and calling to  
join "Communist victory"  
in them

B WASH Post 3 Apr 76

Costa Rica Quits

Anti-Castro Cuban

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

Boch came to Costa Rica Feb. 9, a few days before the arrival of Secretary of State Henry A. Kissinger during a Latin-American tour. Boch was arrested Feb. 12 and was accused by Security Minister Mario Charonauer of entering the country illegally with a Chilean passport issued in the name of Hector Emilio Davena. He was transferred from the jail to a hospital after a 10-day hunger strike.

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

3. ENGARNET-1, A SANTO DOMINGO ASSET WITH GOOD ACCESS TO LOCAL CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF CIA POLICE, NIVAR GEN. NEIT N I V A R, REPORTED THEREON ON 5 APR 76 THAT BOSCH WAS IN DOMREP, ~~RECENT~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH ~~ALSO~~ NAME BALBOA/COSTA RICAN CIA PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. ENGARNET-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 ~~RECENTLY~~ FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP ~~WHEN HE WAS ACCUSED~~ BY AT LEAST 27 APRIL, AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN DOMINICAN SECURITY SERVICE ON THAT DATE. CHIEF OF DOMINICAN

LIAISON TOLD STATION THAT HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER." LIAISON REPORTED THAT AS OF 3 MAY 1976, BOSCH ~~WAS~~ <sup>IS</sup> STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

4. FBI REPORT WHICH JUST RECEIVED (AND BEING POUCED 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 HIGH MOUNTAINS IN IMMEDIATE VICINITY OF SANTO DOMINGO, HOWEVER, GENER 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 <sup>ABOVE</sup> INDICATIONS OF PRESIDENTIAL INTEREST IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE ACTION THAN HE HAS ADMITTED TO DATE?

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS: <i>2 April 76 Paul Plumb of TOPS/ITG checked w Secret Service &amp; FBI. They have no interest in Bosch activis in Nebraska.</i>		
FROM:		<i>Tom Mann</i>
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
1750 00  
REPLACES FORM 304  
WHICH MAY BE USED.

(4)

CONFIDENTIAL REPORT  
ACTION

C/LA 15

desn/10, 222 20000 1/1/73

T 723983 E:2653

C/LA 14

desn/10, 222 20000 1/1/73

T 723983 E:2653

TOR:222217Z JUN 76

SI 2-2669

SUS 19272

SECRET B121002 MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS,

RYBAT VNLQFTV

REF: SAN JOSE 19265 (IN 841160)

4562  
CIRCA 25 JULY 76

1. UPON RECEIPT OF DIRECTOR 812820 STATION CONTACTED HUFABRIC (HUGLIE-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF MASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS, HUGLIE-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONCALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIE-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. EC IMPDET

WESCALLI 3/2

Just call me  
go to work

4 NO C 11

1100 4303

9 July 1973

AMARAY

LA NACION, jueves 10 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 exiliado cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en la República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch llegó a aquél país con el nombre de Santiago Levrante, con el cual aparece en un pasaporte chileno, falsificado, al mismo que un para venir a nuestro país.

El encargado de negocios a.i. de la República Dominicana en San José, señor Schifino, negó la versión dada a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero laclaridad habrá que los funcionarios de la Cancillería catamarqueña cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno catamarqueño, que ya tuvo efecto desde el 10 de febrero, fecha en que ingresó en nuestro territorio, días antes de que viniera el secretario de Estado norteamericano, Henry Kissinger.

7-71 WFOG 10/78

CABLE SEC DISSEM BY 27 PERTOTAL PAGES 1 OF 1

PERSON/UNIT NOTIFIED

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ADVANCE COPY ISSUED/PLOTTED

BY 11/AM, 056, c-17

STAFF

ACTION UNIT

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F	<u>11/02, 056, c-17</u>	
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3	6

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PAGE 01-01

IN 875024

TOR:311517Z MAR 76

SJOS 19367

S E C R E T 311506Z MAR 76 STAFF

CITE SAN JOSE 19367

TO: DIRECTOR, MANAGUA,

REF: SAN JOSE 19295 (W55351)

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 DEPARTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

WFOG	TRAVEL PROGRAM	
	1	2
WFOG	1	2
	3	4
WFOG	5	6
	7	8
WFOG	9	10
	11	12

31 Mar 76  
201-299292

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SECRET

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			<u>OPS/ITG4</u>

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PAGE 01-01

IN 848642

TOR:052253Z MAR 76

MANA 12202

STAFF

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S E C R E T 052248Z MAR 76 STAFF

CITE MANAGUA 12202

TO: DIRECTOR.

REF MANAGUA 12179 (IN 835555)

CROSS FILE COPY FOR  
201- 299292

DO NOT DESTROY

*299292*

1. OF POSSIBLE INTEREST FOR HOS ACTION, ERYTHROID-33  
 NOTIFY STATION THAT IGNAZIO PALOMERA PEREZ OBTAINED  
 NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES.  
 DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF. PALOMERA  
 IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69  
 WHICH CONTAINS VALID FOUR YEAR MULTIPLE ENTRY U.S. VISA GOOD  
 UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS  
 APPARENTLY CLOSE CONTACT OF ORLANDO BOSCH AVILA,  
 TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN  
 AS ACCION CUBANA.

2. NO FILE, 82: IMPDET.

S E C R E T

201-299292

5 JUN 16  
200-6-4741

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, número 5 / 2 marzo de 1971

Foto, Bosch 20,

## 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 assumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarias brindados por las autoridades oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como si fuese 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 indefinitely hasta que algún país le reciba? ¡Es ésta la forma como el Gobierno de Costa Rica entiende los Derechos Humanos!

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta "interrogatorios" 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 si permiten toda clase de publicidad cuando se trata de detenidos de fi-

lachas comunistas. ¡Túdas son y de donde provengan las presunciones contra el señor Ministro para que hace ya tomada esta actitud! Todos comprendemos la situación anticomunista del Ministro. Entonces, ¿por qué actúa así?

El Ministro Charpentier debe explicar claramente las razones del Gobierno para mantener a un anticommunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explique que el señor Ministro sabe que se lo mantiene incomunicado. ¡En aras 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 sus ciudadanos que las soliciten. 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 - ANALYST~~

PL. 30 Mar 76

COSTA RICA 005816Z

## COSTA RICA

## SO COMINGING WANTS TO ACCEPT COSTA RICAN

Panama City AGAN in Spanish 0029 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 Stat. Henry A. Kissinger's official visit.

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

Apparently, Bosch's guerrilla background influenced 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 RAPPROCHEMENT

Panama City AGAN in Spanish 0036 GMT 23 Mar 76 PA

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

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

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

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

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

FBI, DC # 57 (LA) 23 MAR 76

14-00000

CABLE FROM DIRECTOR, FBI  
DATE: 17 MARCH 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ACCION CUBANA



## **ries/Judiciales**

# Endo Bosch no iará su vida o terrorista

o presidente de que hay en  
cuando sea necesario. No  
se sabe cuáles son los  
caídos.

Hasta ahora los dictadores se han visto扶助ados por sus vecinos. Brasil y Argentina se han visto como el favorito de un grupo que basa su política en la base de las relaciones blandas en América del Sur. Los dictadores se han hecho autoritarios en Brasil y de la misma forma en Argentina. Esto lleva para conseguir cuantas la vida del actual régimen. Durante la visita de este a nuestro país, ha llegado a ser muy cuestionado en el ámbito latinoamericano y con sus adversarios por otros países se han mostrado interesados en darle asilo, excepto en los que tienen pendientes varias cuentas con la justicia.

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



una pausa en mis actividades. Tengo intención aquí lo hice de modo que me voy desistiendo, dijo Bosch. (Foto: Córdoba)

La otra parte de la población se divide en tres grupos: los que  
viven en las ciudades y pueblos, los que viven en las zonas rurales y  
los que viven en las zonas de selva.

Estamos de este lado que  
hacemos de los corpos que se  
nos presentan en su calidad de  
victimas. Es cuando a la  
C.R.U. "envia sus destinatarios"  
que es cuando los piden de una  
forma.

lugar se llama almacén  
el hombre que ha traído que  
salir lo dirigieron tales re-  
cetas medicinales del pueblo  
Sobremesa. "pues algunas tienen  
que saber poner en alto de la  
cigüeña".

Afirmó también que es parte de un frente realista la 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 excepto milagrosamente ha sido atentado".

Opina firmemente que Castro está ampliando su influencia en América, gracias a la actitud favorable de políticos y gobernantes, entre los cuales incluye, también a los norteamericanos.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comidas y la intriga. Expresó que, por un lado,

Castro está protegido por los Estados Unidos y por otros por los diplomáticos y políticos blandengues.

regimen 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 aquél mismo en Costa Rica, un país al que creía libre y en el cual la gente podía anotar lo que había interés en hacerle daño. "Aquellos del atentado Kissinger es una falacia Ningún

Se que los comunistas en todos  
los países son la clase de la  
que se ha hablado anteriormente,  
que es la clase que tiene en  
su poder las fuerzas productivas  
y que es la clase que tiene en  
sus manos el destino de la  
sociedad. Pero esto no significa  
que sea la clase que tiene en

A favor de todo lo que se  
expresa en las ideas originales  
de Lula. Me uno al elogio  
que generó de su parte.  
Luego diré que en Lula  
no hay expresión y que causa  
libertad absoluta.

Horch tiene familiares en Atlanta, Miami y Guatemala, la de hija Lourdes, casada con un inmigrante irlandés apellidado Flinter, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por Horch para una entrevista formal.

Actualmente Héctor Celdén en huelga de hambre como protesta por el trato que recibió de las autoridades, pero especialmente por la forma en que los políticos costarricenses le hacen el juego a los intereses de Hugo Castro en el continente.



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



Uno poco de sus actividades. Pero también aquí lo hicieron que me voy desilusionado. Dijo Bosch. (Foto: Largo)



Reportó un cuarto con los choferes de las Radiopatrullas de la Co-  
operativa, manifestó que entró al país con su pasaporte falso,  
lo haría alguien llevando un cargamento de explosivos, se iba a  
(Foto: Correos).

que el régimen de Castro no es un régimen socialista, sino un régimen capitalista que explota a la gente. Es un régimen que explota a la gente y a la economía cubana. Es un régimen que explota a la gente y a la economía cubana. Es un régimen que explota a la gente y a la economía cubana.

Algunas personas que Castro está utilizando en su régimen de explotación socialista son:

Luis Gómez, ex diputado bolivariano que hoy es secretario general para los derechos humanos y la cultura.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y funcionarios estadounidenses.

Cuando un periodista le preguntó si se había cumplido a Fausto Alfonso con Matus, respondió que él no sabía, pues en su opinión con querer darle a Alfonso la libertad de su nombre valiente como Matus, presta actualmente en los meamientos 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 asilarse, habla interés en hacerlo daño. "Aquellos 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 lo 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 ripida. Eso demuestra, dijo, que él es un peligro que hay que combatir.

#### SEGUIRÉ CONSPIRANDO.

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo manda, ahí encarrárá 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 tenía que advertir Martí: 'Los pueblos deben tomarse un descanso pero no sus lidierez'. 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 que se quedó en Cuba. Dijo que el nombre del pasaporte es el de su hermano, que se quedó en Cuba y es un diplomático cubano. La persona que se quedó en Cuba es un militar chileno que se quedó en Cuba.

Foto: Largo



En la fotografía por su agente del servicio secreto americano, y un periódico boliviano titulado "Cuentos ilustrados". (Foto: Largo).

Bosch Aula Orlando

313A  
313B

BF



**Bosch: seguiré conspirando**

Orlando Bosch, el controvertido anticastro, estuvo que se encierra recluido en la cárcel de Cartago, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feministas" le están haciendo el juego a Castro en el continente, y asverá que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba). Amplia información en páginas 6.

*Excelsior, 16 March '76*

OUTGOING MESSAGE

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231

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

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS. v

SUBJECT: PALOMERA PEREZ, IGNAZIO. v

DPOB: 16 MARCH 1940, HAVANA, CUBA. v

REF: SECRET SERVICE ADVANCE SAN JOSE 105, 23 FEBRUARY 1976. v

CIR-316/03060-764

3. ACCORDING TO AN OFFICIAL NICARAGUAN SERVICE, IGNAZIO P. A L O M E R A P E R E Z 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. v

2. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO B O S C H AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:  
ORIG:  
UNITI:  
EXT:

Mar 76  
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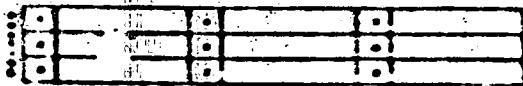
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E 2 - IMPDET

S E C R E T

CL. BY: NEUEN

## OUTGOING MESSAGE



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SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 30 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. 13652. EXEMPTION CATEGORY 5D (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.  
BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976

SAN JOSE 39275 | IN 65335314

DATE: 22 MARCH 1976  
ORIG: KAY MAUER: PDI  
UNIT: LA/CAM/CNH  
EXT: 3946

Ralph J. Jones

S/OPS/HSN

CLASSIFICATION

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G/LA/CAM

ISSUING OFFICE

Robert Pfeiffer  
INFORMATION

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S E C O N D

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PAGE 113

IN 04140

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SECRET 288828Z FEB 76 STAFF

CITY SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VHLQFTY

REF ID: DIRECTOR 814328

2. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE  
RE PASCALI → C/L 409/1961/K - T-11

SIXTH PARAGRAPH: "YESCH, 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 <sup>THE</sup>  
INTENTION OF PARTICIPATING IN A PLOT AGAINST PABLO ALLENDE.  
POLITICAL SOURCES SAID YESTERDAY".

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

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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.

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PAGE 01-01

IN 853351

TOH:102333Z MAR 76

SJOS 19295

SECRET 102316Z MAR 76 STAFF

CITE SAN JOSE 19295

TO: DIRECTOR INFO MANAGUA,

REF: DIRECTOR 819272

1. WE HOLD NO STATION TRACES ON IGNAZIO PALOMERA

PEREZ, also Orlando Bosch Avila

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.

200

TRAVEL PROGRAM	
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10 MAR 76  
201-299292

D-200-6-4P4/J

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FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

## OUTGOING MESSAGE

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## **STAFF**

com

CONF: 1A5 INFO: FILE (PCN) 073/17(2)

TO: SAN JOSE INFO MANAGUA-4

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 1976

3. 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 (201-299272).

HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED

**TRAVEL TO THE U.S.A.**

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES. 4

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

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" ■ 5385-19295 10 JUNE 78

DATE: 8 MARCH 1976  
ORIG: KAY MAUER: PDI  
UNIT: LA/CAM/CNH  
EXT: 3946

OPS/ITG Paul Plumb (telecon'd) 200-6-49y

REF ID: A64744  
3-381-299292  
SECRET

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SALAKSAM

**E. & G. IMPORT  
CO. LTD., LONDON**

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)

14-00000  
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.

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## OUTGOING MESSAGE

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CONF: C/LA/15 INFO: FILE C/OPS/INT, D/SECOR3, C/LSN/10,  
C/OPS/1704, C/PLA/4, DDO  
DDO/DD, C/DWD3, C/C14, C/PL/EGZ

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.4

RYBAT VULFOFTY 4

REF: SAN JOSE 19260 [IN 83945] (RELAYED TO CARACAS)4

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES PASCAL ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL? 4

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.4

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.4

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/TPK - LEHMAN SMITH (TELECOORD)  
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB/76  
SERIAL: ROBERT GUILLOUME  
UNIT: C/LA/CA/CNH  
EXT: 3916

*Calmonley*  
for C/LA  
RELEASING OFFICE

*Garrison*

CIA/CAN

COORDINATING OFFICES

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E 3 IMPDET  
CL-BY: C2-4524

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## OUTGOING MESSAGE

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STAFF

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DIRECTOR

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CON: C/LA/T INFO: FILE 101/AN 272024Z-CLASSIFIED BY 272024Z

STOP

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.V  
ATTENTION: JAMES MICHAEL MASTROVITO.VS E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND  
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASE-  
ABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSIMILATION AND  
EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.VSUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND  
LEADER OF ACCION CUBANA.VSummary of trans to Secret Service

(CIR-36/20,060-764)

muf

3. 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

4. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976  
ORIGI: E.DREISONSTOK  
UNITI: C/LA/CAM/R  
EXTI: 3606

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THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES PASCAL ALLENDE.<sup>4</sup>

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.<sup>4</sup>

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION CATEGORY 5B (1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.H

BASED ON: SAN JOSE 19260 (IN 839451)  
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OBJECTIVE L

27 FEB 76  
DATE: E. DREISONSTOK  
ORIG: C/LA/CAM/R  
UNIT: 3868  
EXT:

Request  
C/OPS/TG  
C/LA/CAM

Kyleigh [Signature]  
S/OPS/LSN  
RELASING OFFICER

COORDINATING OFFICER

AUTHENTICATION OFFICER

S. M. J. [Signature]  
CL BYI PEGP4

CLASSIFICATION

REPRODUCED BY OTHER THAN THE ISSUING OFFICER'S PROBABILITY

S. M. J. [Signature]  
CL BYI PEGP4~~SECRET~~

BOSCH, GRANUDO

VZ. 27 Feb 76

GPA

No advantages 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 Mario 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 EXPLAINED FOR PLOT AGAINST PASCAL ALLENDE**

Panama City ACAN in Spanish 0123 GMT 26 Feb 76 PA

(Excerpt) San Jose, 25 Feb--(ACAN-EPE)--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.

PGIS, DRX 40(LA) 27 FEB 76

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CITE SAN JOSE 19268

TO: DIRECTOR,

REYAT VNLOFTY

REFI SAN JOSE 19248 &amp; 31824

SIGN:

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**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.

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RYBAT, VUOFTYY

REFS: A. SAN JOSE 19250 |IN 834309|  
 B. BUENOS AIRES 35654 |IN 834057|4

CROSS FILE COPY FOR  
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3. UKSCARLET-3 AND UKSCARLET-3 ARE PRIVATE INVESTIGATORS  
WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN  
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LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. U-3 AND U-3  
TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON  
ITINERARY DUE TO PRESENCE THERE OF ORLANDO BOSCH AVILA, WHOM  
THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.4

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

3. FILE: 201-07318101 200-6-495. E2 IMPDET-H

LA COMMENTS: A. ASKS PURPOSE OF U-3 VISIT TO COSTA RICA  
 B. U-3 ADVISED OF BOSCH ARREST, STILL PLANNING TO  
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 23 FEBRUARY 1976  
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 ORIG: C/LA/CAR/CNH  
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FROM SECRET SERVICE ADVANCE SAN JOSE 105  
DATE: 21 FEBRUARY 1976  
CLASSIFICATION: SECRET  
SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

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PAGE 01

IN 834109

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CITE SAN JOSE 19258

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT, VHLOFTY

*O Bosch Mts, Mexico*

REF: BUENOS AIRES 38654 C 834057

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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 EXISTENCE,  
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).

2. J. FILE: 201- BOSCH AVILA, ORLANDO, E2 IMPDET.

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Signed:

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 TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES. 4  
 NIACI FOR CARACAS, SAN JOSE. 4

RYBAT VULOFY 4

REFS: A. CARACAS 29144 IN 8727051  
 B. BUENOS AIRES 35646 (RELAYED CARACAS)  
 810006

C. DIRECTOR 888888 4

1. CASTRO'S PRESENCE IN SAN JOSE, AS REPORTED IN REF B, ADDS  
TO WEIGHT WKSCARLET-3'S REPORT THAT CASTRO PLANS TO KILL ALLENDE'S  
NEPHEW. ANY SUCH ACTION AGAINST ALLENDE'S NEPHEW, <sup>DOUBLY UNFORTUNATE</sup> BELIEVE IT IS INCUMBENT ON US NOW TO ADVISE HUFABRICCS THAT BKHERALD HAS UNCOVERED INFORMATION THAT A SERIOUS THREAT, AGAINST THE LIFE OF ALLENDE'S NEPHEW, LUIS ANDRES PASCAL. 4

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

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TO DEATH. {THIS REPORT MAY HAVE BEEN A GOC PROP PLAY}. V

3. SUGGEST THAT SAN JOSE STATION USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON ~~PASCAL~~. HOPEFULLY, COMBINATION OF PRESS REPORT AND HERALD WARNING WILL ~~PROGRESS~~ HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA. V

4. THEREFORE, UNLESS CARACAS PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT SAN JOSE INFORM HUFABRICS AS OUTLINED ABOVE. V

5. FILE: 201-09318101 200-6-495. E2 IMPDET-H

810829

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J. L. *Jameson* R. *Ridder* W. *Weller*J. L. *Jameson* R. *Ridder* W. *Weller*

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PAGE 01-01

IN 832905

TOR 281349Z FEB 76

CARA 29144

S E C R E T 281349Z FEB 76 STAFF

CITE CARACAS 29144

TO: IMMEDIATE DIRECTOR, BUENOS AIRES, SAN JOSE.

RYBAT VNUFTY SGCHART

REFL DIRECTOR 810006

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

REF. AUREE 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 281-09318101 200-6-495. E2, IMPDET.

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PAGE 01

IN 832155

TOR:200229Z FEB 76

SJOS 19243

**SECRET** 200229Z FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VNLOFTY

REF: CARACAS 35629 \*

1. WE BELIEVE HKSCARLET-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 INTENBS 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

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S.O.

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2022.5.17

DIRECTOR

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BYRAT VULGARY 4

3. 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 BOSCH AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO VERA 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. 4

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. V

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

2-801-326634

8-281-59892

DATE: 20 FEBRUARY 1976  
ORIGIN: D. GEISLER/LH  
UNIT: LA/CAR/CARI  
SERIAL: 1249

*Great Service  
CILA*

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ACILAFICAN W. H. G.  
REGISTRATION OFFICE

C/LA/TFK

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## STAFF

CONT: C/LAIS INFO: FILE 40051NT D/SEC/CYR & C/SAN/100 DISSEM BY: C/5

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES,  
RYBAT VULOFY ROUTINE SANTIAGO.4 C

REFS: A- DIRECTOR AD8822

- B. CARACAS 29129 | IN 830506 |
  - C. SAN JOSE 19235 | IN 830494 | .
  - D. CARACAS 29135 | IN 830540 | .
  - E. SAN JOSE 19237 | IN 830647 | 4

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 <sup>WH</sup> LIAISON 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 HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

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**NOT BE REVEALED.**

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-83 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.

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 LNBZZ SINCE RISK OF

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PAGE 22

RECORDS OFFICE 14-124

~~ALL INFORMATION CONTAINED~~  
TOR:191730Z FEB 76 The following information is as follows:

~~SECRET 191700Z FEB 74 STAB~~

CITE SAN JOSE 19248

TO: IMMEDIATE DIRECTOR, INFO. BUREAU R.O. 7

SYBAT - VHL SEIT

REF# DIRECTOR A09281

Sign'd *Jack Gleason*  
R.O. *10/29/49*

3. 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 19839), OF PLANNED MASTROVITO  
INTERVIEW, AND ESSENCE REC.

IP/ED	TRAVEL PROGRAM WESTWARD INDEX
IP/CR.V	PACIFIC COAST FILMING CLOUE RD. (2, 3) RE-JET RST. CODE
IP/MS	CABLE 12IN (11) RIO (8)
IP/CRU	FOR FLAME

*LATCOM*

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D-300-S-425/14

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**SECRET**DISPATCHED VIA CABLE WHEN  
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RF FILE VR

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T 696460

67A963

PAGE 02-02

IN 031024

TOR:191738Z FEB 76

SJOS 10240

4. NO FILE, E2 IMPDET

REF ID: A65624

**SECRET**



## CUTTING MESSAGE

**OFF** 0 0 0 0 0 0 0 0 0 0

**SECRET**

## STUFF

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ALLENDE, WHO NOW IS 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 OFFER FOR EXTRADITION. 4

S. ALL ABOVE IS FYI IN CASE NICARAGUAN AUTHORITIES BRING  
MATTER TO YOUR ATTENTION. NO ACTION ON YOUR PART IS NECESSARY AT  
THIS TIME.4

b. NO FILE. E2 IMPDET.H

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

C/LA/CAM

C/LA/NU

RECORDS OFFICER STAMP

The following action is  
authorized: Deser

B13:6d:

B.O. 83

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

DATE: 187 FEB 76  
ORIG: E. DREISONSTOK:ME  
UNIT: C/LA/CAM/TPK  
EXT: 1868

~~SECRET~~

#### **REFERENCES AND NOTES**

ET/LA/TFK

1970-1980 CENSUS

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## **IMPACT**

REF ID: A654584

*... LKA* - *Encl 23-1* - *8*

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PAGE 01

TDR:101934Z FEB 76

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DEPARTMENT OF DEFENSE  
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In 631940

SJOS 19241

*AC 1975*

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*Gentos gentes gente*

*MIO MDO 000/00 901002*

SECRET 101934Z FEB 76 STAFF

CITE SAN JOSE 19241

TO: IMMEDIATE CARACAS; DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VNUOFTY

REF: SAN JOSE 19237 (IN 430647)

1. BASED ON CONVERSATIONS WITH HUFABRIC-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 HUFABRIC 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 J 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 (HUGLIB-6, A STATION

**PENETRATION OF THAT SERVICE)** BUT WAS ADVISED BY OTHER

700

TRAVEL PROGRAM	
REQ	MANUFACTURE
INDEX	
RIGHT	PREPARE FOR TRAVEL
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19 Feb 76  
801-299393

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T 696700 EIA200

PAGE 32

IN 831949

TORI191934Z FEB 76

SJ06 19243

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 CONRAD COYTEZ (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 GARBED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND B 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.

E. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

P 6 G R 3 T



14-00000

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 ISSUED BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_  
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PAGE 03

IN 831949

TOR:191934Z FEB 76

SJOS 19241

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF DI AVANZO AND HAS 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 C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOME TIME 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 1970, (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

**SECRET**

804-399292

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T 696780 EIAZ80		PAGE 04-04		IN 831949	
		TORI191934Z FEB 76		SJ86 19241	

2. NO FILE. E2 IMPDET.

**RECORDS OFFICER STAMP**

The following action is  
authorized: desensitize

Signed: Jack Juran  
R.O. esafety

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

TRANSMITTED WITH SECURITY INFORMATION BY DRAFTING

AS PER MSG

RTB 701 MSG TO VMI 10 DISCOURSES IN WHICH THE RECIPIENT  
ENDORSED WITH CHIEFEST ADVISEMENT IN THE ABOVE ON 02-04-1949. VMI

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**SECRET**

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T 694049 E1A619		PAGE 01		
		IN 638647		
		TO: 190155Z FEB 76 SJOS 19237		

**SECRET** 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLQFTY

REF: CARACAS 29135 (N830540)

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 18 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN <sup>ALLEGED</sup> CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO 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**

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T 694849 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 291091
- 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. DIAVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 26983.

NO OTHER PORTIONS OF CARACAS 291091 OR ANY OF PARTS OF CARACAS 291090 PASSED TO ANYONE.

5. NO CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE; B2 IMPDET

Note - per CARACAS 291091  
(CIN 828704)  
INFO SECRET-7 TELD BS  
That in continuing Bosch  
by helicopter to CR, AA  
Should use POC "Coates".

**S E C R E T**

## OUTGOING MESSAGE

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CLASSIFICATION  
**SECRET**  
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TO: IMMEDIATE FBI//INTELLIGENCE DIVISION, SECRET SERVICE//  
INTELLIGENCE DIVISION.4

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

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

CIR-316/20,049-764

TRAVEL PROGRAM	
B/14	X ASSISTANCE
	INDEX
P/24.V	PASSPORT FOR F4
	CODE NO. (2, 3)
P/23	HYAT REST. CO.
	CODE DEM (11)
	HFD (6)
	PER CHARGE

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, ORLANDO ~~LATCP~~  
BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT  
GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT 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.4

8. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM  
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION CATEGORY  
BB (2), (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFI-  
CATION.4

BASED ON: SAN JOSE 19236 CIN-  
HUFABRIC  
OBJECTIVES L

RECORD COPY

DATE: 18 FEBRUARY 1976  
ORIG: DREISONSTOK ILW  
UNIT: C/LA/CAM  
DIV: 306

E. Prisoner

C/LA/TFK (FISHER AMES) (PHONE)  
C/LA/TFK  
C/OPS/EDN/TG

18 Feb 76

201-299292

CLASSIFYING OFFICER  
**SECRET**

COORDINATING OFFICER

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IMPDET

CL BY: 084584

3-71 MSG. 10/75

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T 693558 EIA150 PAGE 01			
IN 830540			
TOR11821432 FEB 76 CARA 29135			

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STAFF PRECEDENCE	
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SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES;  
NIACT DIRECTOR, SAN JOSE.

RYBAT VH/LOFTY

REFS: A: SAN JOSE 19236 (W830508)  
 B: CARACAS 29110 (W828721)  
 C: CARACAS 29109 (W828704)  
 D: CARACAS 29129 (W830506)  
 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 LNB/BUZ  
 CHANNELS AS RISK COMPROMISE W/SCARLET TO EXILE EXTREMISTS  
 RUNNING TO HIGH.

2. FILE# 269-6-495, 62 IMPDET

WIL SCARLET b/m

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SECRET

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T 693468		EIA055	PAGE 01	IN 830506			
TOR:182041Z FEB 76						CARA	29129

SECRET 182030Z 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 HORTENSIA BUSSI DE  
201-05700  
AILLENDE 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.

CROSS FILM COPY FOR  
201-05700

DO NOT DESTROY

PERSONNEL NOTIFIED

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OF THIS DOCUMENT IS PROHIBITEDREFERENCE LINE  
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TOR1182C252 FEB 76				
SJDS 19235				

3. SOURCE SAN JOSE 19215 HAS MUCOD-1.  
4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION  
DISCUSS MURDER THREAT WITH LOCAL LIAISON (CHUFABRIC).  
5. FILE: 281-931810. E2 IMPDET

A medium-level of Cetin River (18°  
(PUP). His reporting didn't go well  
rehearsal in the past.

CIR-316/2004-Q-76  
Officer Chassis  
Benz Accelerator in SW  
Date 18 July 76  
(4c : TD)

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: AIUO

## CUTCO!® MESSAGE

~~CONFIDENTIAL~~ 0 0 0 0 0 0 0

C/LA/SB  
C/LA/SB  
C/LA/SB/AB  
C/LA/SB/CH  
C/LA/SB/UP  
LA/SB See,

MG -

**SECRET**

## STAFF

1814c37

**DIRECTOR**

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• • **DISSEM 07:27**

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TO: IMMEDIATE CARACAS, SAN JOSE, SANTIAGO, & QHENDS AIRCRAFT

REF# CARACAS 29109 | IN 828704 | 4

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

2. REF PARA TWO REPORT FROM WKSCARLET-3. ON ALLENDE  
PLAT ~~RECOMMENDATION~~  
THE AMERICAN CITIZEN ENTITLED TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR  
UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY  
WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF  
USING WKSCARLET-3'S REPORT TO MEDIATE THE PLANNED ACTIVITY.

THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE UKSCARLET-3'S REPORT  
CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER <sup>FOREIGN</sup> LIAISON  
SERVICES, WITHOUT JEOPARDIZING UKSCARLET-3'S IDENTITY AND SAFETY.

3. SAN JOSE: LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

**DATE:**  
**ORIG:**  
**UNIT:**  
**SET:**

విల్కారం పుస్తకాలయ

## **Academia assamica**

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CLASSIFICATION  
**SECRET**

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**INVESTIGATING OFFICER**

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~~SECRET~~

CONF: INFO: FILE

308822

SAN JOSE. PLEASE CONFIRM.

4. FILE: 201-0300985. E2 IMPDET.H

DATE: 27 FEBRUARY 1976  
ORIG: WILLIAM J. DEVINE  
UNIT: LA/NU  
EXT: 1128

16:00:00  
C/LAD  
REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ACCUMULATING OFFICES

W. J. Devine  
C/LA/NU  
ACCUMULATING OFFICES  
E 2 IMPORT  
CL BYI W29483

~~SECRET~~

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Yesterdays

DATA

THE END

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EASA 2010

1-169-1737372A 500 20 13764

SITE CANVAS 29110

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO.  
H.R.C. H.R.B. H.R.C. H.R.B.  
H.R.D. H.R.C. H.R.B. H.R.C.  
**BOGOTÁ, GUATEMALA CITY, BUENOS AIRES, SANTIAGO.**  
NPL  
LIMA

INTEL VNULOFTV

SUPDATA: ERWANOO FOR SOURCE DESCRIPTION. SOURCE: WNSCARLETS/WNSCARLET-3 DIRECTLY (SEE OPS CABLE FOR DETAILS WHICH DO NOT AFFECT DISSEM). GO OBJECTIVE: J11, NOT FOR PASSAGE LIAISON. WILL BE PASSED WNSCARLET-69 UNILATERALLY. INDEX BOSCH. FILE REFERRED. CL: BY 019420.

PILEDI 17/17222

~~110 COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK~~

~~DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE:  
"THIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED  
MODIFIED RELIABILITY STATEMENT.~~

DOC. MICRO. SER.  
MAR 11 1976  
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D-200-120-495/14

WED	TRAVEL PROGRAM
	ENTRANCE
THURSDAY	WORK
	PREPARE FOR TRIMOTS
FRIDAY	WORK NO. (2, 3)
	MEET WITH COORDINATOR
SATURDAY	SWELL SIGN (11)
	WORK (10)
SUNDAY	SWELL FAIR

7 Feb 76

201-299293

SECRET

DO DOCUMENT EXTRACT

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FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
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BOSCH, ORLANDO  
201-0295292  
SEX M

201-0931810  
CARA-29119  
17 FEB 76  
HVC-07328  
P2

HIS ANTI-CUBAN GOVM EXFILE GROUP IS TO ATTEMPT  
TO KILL PASCAL ALLENDE, LUIS ANDRES /201-  
0931810/ IN CARACAS AS RETURN FCR AID GIVEN  
BY CHILEAN GOVM  
RES VENE, CARACAS.

DATE 04 MAR 76

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201-299292

SECRET

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TUR 11717572 FEB 76		6
		IN 82d784
		CARA 29189

SECRET T 171722Z FEB 76 STAFF

CITE CARACAS 29189

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR SANTIAGO,  
BRASILIA, RIO DE JANEIRO, **LIMA**, **BOGOTA**, GUATEMALA CITY.

VULOFFY MH SPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN  
JOSE, BUENOS AIRES) / 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN  
JOSE) / 826512

C. CARACAS 29118 (HVC-7327)

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

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		TOR: 171757Z FEB 76		
		CARA 29109		

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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 UNHITTING 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 VENEZUEL'S MAIQUETIA 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 MENDANEZ 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-GOC SPONSORSHIP POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

**S E C R E T**

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T 689349 E1A932		PAGE 83-83	IN 820734			
		TUR81717572 FEB 76	CARA 29189			

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO MORALES NAVARRETE (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 INFO ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE# 200-6-495: 75-2-20/4. E2 IMPDET.

*Ricardo Morales Navarrete*

**SECRET**



SECURITY INFORMATION FROM CIA

## Intelligence Information Cable

PRIORITY

IN 626723

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CITE TDRR DB 315/01643-7b

DIST 17 FEBRUARY 1976

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SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--  
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/COSTA RICA

DATE 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, DEFAUT, SECRET SERVICE AT  
CARACAS; SENT TO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, SAN  
JOSE, GUATEMALA CITY.

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

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U.S. SECRET SERVICE CABLES  
FROM SECRET SERVICE ADVANCE CARACAS 778  
DATE: 17 FEBRUARY 1976  
CLASSIFICATION: SECRET  
SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT  
OF SECRETARY KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS 777  
DATE: 17 FEBRUARY 1976  
CLASSIFICATION: SECRET  
SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT  
OF SECRETARY KISSINGER TO CARACAS  
VENEZUELA ON FEB. 16-18, 1976

7-71 MSG. 12/76

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PAGE 01

IN 827484

TORI 152016Z FEB 76

CARA 29096

SECRET 151951Z FEB 76 STAFF

CITE CARACAS 29096

TO: IMMEDIATE DIRECTOR, SANTIAGO

HCS

NIACT DIRECTOR, SANTIAGO

VWLOFTY MHSPIKE

REF: CARACAS 29076 (n826512)

DOC. MICRO. SER.  
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4/00	4/01	4/02	4/03
5/00	5/01	5/02	5/03

1. ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY  
DETERMINE CURRENT WHEREABOUTS ORLANDO B O'S C H - A V I L A.

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.

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

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201-0299292

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PAGE 02

IN 827484

TORI152016Z 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.

1. SO FAR ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE CARACAS, INCLUDING SANTIAGO TRAVEL CHECK. NEGATIVE. WKSCARLET IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLQFTY EVENT WITH PHOTOS AND DESCRIPTION OF BOSCH.

2. 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. WEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

3. AMBASSADOR SHLADEMAN UNDERSTANDS THAT JULIO DURAN, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME SANTIAGO OA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

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T 686394 EIA146

PAGE 03-03

IN 827484

TOP 1528162 FEB 74

**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

Digitized by srujanika@gmail.com

201-0299292

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 773  
DATE: 11 FEBRUARY 1976  
CLASSIFICATION: SECRET  
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF  
H.R. KISSINGER TO CARACAS

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

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

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

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 771  
DATE: 13 FEBRUARY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY  
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE ID ADVANCE CARACAS  
DATE: 13 FEBRUARY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY  
KISSINGER IN VENEZUELA

FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION  
(FIB) FILE: 650.0  
DATE: 13 FEBRUARY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY  
KISSINGER IN VENEZUELA

REF ID: A670

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PAGE 03

IN 026512

TOKI 131048Z FEB 76

CARA 29076

STAFF PRESIDENT

S S C R E T 131048Z FEB 76 STAFF

CITE: CARACAS 29076

MGR

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS  
RES.

VNLQFTY MNSPIKE

REFSI A. CARACAS 29063

(u) 924723

B. SANTIAGO 33711 (u) 875993

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 086768 IN NAME  
PEDRO ANTONIO PENA.

3. FYI: WKSARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO

CROSS REF ID: B670 FORM HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION  
 201-0299292

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PAGE 02-02

IN 026912

TOR131840Z 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 G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE# 200-6-4951 75-2-28/4. E2 IMPDET

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IN 026738

TORI 132299Z FEB 76

MANA 12173

SECRET T 132246Z FEB 76 STAFF

CITE MANAGUA 12173 (MANKUNAS ACTING)

TO: IMMEDIATE CARACAS, SANTIAGO INFO IMMEDIATE DIRECTOR, LA/MIAMI.

BUENOS AIRES.

VHLOFTY MHSPIKE

REF #: CARACAS 29876 (W826512)

## 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# 200-6-4951 75-2-29944 E2: IMPDET.

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T 679280 E14993 PAGE 01 IN 824723  
 TOR 121625Z FEB 76 CARA 29863

S E C R E T 121605Z 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 (FORMER UNILATERAL ASSET) 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-1 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS

XV DR. GUSTAVO A. VOLLMER, WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, 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

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		TOR 112162Z FEB 76			CARA 29863	

OSCH 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 ERPT) FOR UTUALLY 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 UERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID THAT WAS ON ASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE URAN 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 PERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTORI STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

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EXPERT OPINION RE ORIGIN OF MATERIALS USED PLEASE ADVISE SHIPING  
INSTRUCTIONS.

7. FILE# 75-2-28/3. E2. IMPDET.

WHILE THIS INFORMATION IS SECURE - SECUR DRAFT  
IT SHOULD NOT BE COPIED OR CIRCLED

806385

SECRET

14-00000

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

FBI WIRETAPS

DATE: 5 SEPTEMBER 1975  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: HECTOR TORAS  
FBI FILE NO: 105-22241 (MIAMI)

DATE: 9 JULY 1975  
CABLE FROM DIRECTOR, FBI  
CLASSIFICATION: AIU  
SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)  
CONFERENCE, JULY 16-18, 1975, IN COSTA RICA

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

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

DATE: 8 MAY 1975  
CLASSIFICATION: NONE GIVEN  
SUBJECT: DUNNEY 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~~

~~CC 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 CALLED UP 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

HVC-07280

04 DEC 75

P2

RES CHIL. LDR OF LATIN AMERICAN ANTI-COMMUNIST  
REVOLUTIONARY COUNCIL PLANS TO ASSASSINATE  
MR. MACHARANZ, FLED TO CHILE IN DEC 74  
FOLLOWING HIS RELEASE FROM JAIL FOR ILLEGAL  
EXILE ACTIVITIES IN VENE

DATE 22 DEC 75

69362139

201-299292

~~SECRET~~

82 IMPDET CL BY 05A979

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 prepared in Santo Domingo.

Wendel J. RAMOVA

Attachment:  
Memorandum H/W

Distribution:  
3 - CLAD w/att  
2 - COS, Caracas w/att



52. IMPDET

HDCA-10887

8 February 1978

SECRET

22-9-28

20 de Enero de 1975

Al:

Excmo. Señor  
 Doctor Víctor Gómez Fernández  
 Secretario de Estado de Relaciones  
 Exteriores,  
 Santo Domingo, República Dominicana

Asunto:

El hombre que ha jurado matar a Fidel  
 Castro. TAREA MUY DIFÍCIL EN VENEZUELA.  
 CUBANO TERRORISTA EXILIADO.

Ref.:

a) Nuestro C-103 del 25 de Nov. 1974, y  
 b) Nuestro oficio O-550 del 26 de Nov.  
 de 1974.

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

- a) Que el ciudadano cubano señor Antonio Monilla, alias Monilla, ingresó a Venezuela por el aeropuerto de Maiquetía el día 8-7-74, portando el pasaporte n.º D.R.C. 934768, dominicano, a nombre de Pedro Antonio Pella y la ségula identidad n.º 26741, también dominicana.
- b) Que salió de Venezuela para Curazao el día 21-11-74 y regresó como transeunte el 27-11-74, saliendo pa-  
ra Chile el día 2-12-74.
- c) Que salió de Venezuela con la tarjeta de turismo  
 n.º 298713 y finalmente, que actualmente debe en-  
 contrarse en Chile.

Que todos los documentos dominicanos los  
 fueron expedidos en Santo Domingo, según la información que  
 me ha ofrecido el Sub-diseñador de la Dirección de los Ser-  
 vicios de Inteligencia y Prevención (D.I.P.), Ing. Cristóbal 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 Monilla  
 Embajador

CAUTION - THIS FORM REQUIRES  
MOUL STORAGE

# DISPATCH

REF ID: A64924  
**SECRET**

DISPATCH NUMBER OR FILE NUMBER

REF ID: A64924

NO NUMBER

PRIVATE AND INTERNAL

Chief, Latin America Division

Acting Chief of Station, **Boarta** (2nd)

Orlando BOSCH Avila AKA Efrain LEITONE

Reference: HEGA-4688, dated 13 December 1974

There are no Station traces on Efrain LEITONE. According to CIFENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Vate for the purpose of travel to Ecuador. Leiton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.

Warren K. Guertler  
Warren K. GUERTLER

Distribution:  
3-Chief, LA Division

RECORD COPY

NOTE: 1 copy to Quito (TM),  
2 to Quayaguil (TA)

DISPATCH NUMBER OR FILE NUMBER	REF ID: A64924	DATE
HEGA-14009	14 January 1975	REF ID: A64924
SECRET	REF ID: A64924	REF ID: A64924

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)