

OUTGOING MESSAGE

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283938 28/10/76

~~Urgent - no action, op-sad, c/o DS~~

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00000000TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE
DIVISION.0 ATTN: LEE BEAUCHAMP YSECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS
INVOLVED Y

CIR-336/04416-76 Y

SUBJECT: STATUS OF ORLANDO BOSCH AVILA Y

B. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE
 CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO
BOSCH AVILA, CUBAN EXILE BORN 30 AUGUST 1926, SANTA CLARA,
CUBA.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM E.O. 13652
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION
 CATEGORY 5B (2). "IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
 DECLASSIFICATION." *PLW*

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

AC/LA/SB *PLW*

DATE: 28 OCT 76
 TORONTO: M. GINN:AA
 UNIT: LA/SB/CH
 SET: 3473

H. J. L.
 200-12-200/1
 201-299292

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SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 22 OCTOBER 1976

REC: 1021643

PAGE: 1 OF 1 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

6-2 REPORT CL BY REPO

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR
COUNTRY: CHILE/COSTA RICA
DOI: 1 FEBRUARY-MARCH 1976
SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED
BY ORLANDO BOSCH AVILA

ACQ: 1 CHILE, SANTIAGO (22 OCTOBER 1976) FIELD NO. HCS-10-775

SOURCE: 1 A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS
TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS.
HIS REPORTING IS FAIRLY RELIABLE.

1. (FIELD COMMENT: HCS-10-772 (1)
FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT
~~201-2972-22~~
THAT ORLANDO BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA
IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT
PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME
BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

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TOKI 271888Z OCT 76				8400 35353

AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT COOPER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. STATION DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION.
COPIES OF BOTH DOCUMENTS BEING FOUCHED 2 NOVEMBER.

3. AS SIDE ISSUE, STATION BECOMING CONCERNED OVER SOURCE PROTECTION FOR FUDOWBLE-49 IN THIS MATTER. BECAUSE HE MADE SAME ERROR ON DATES IN COMMENTS TO EMBASSY OFFICER (EMBASSY SANTIAGO 10187) AND IN INITIAL REPORT TO STATION (PER REF B, 1966 DATE APPLIES TO EARLIEST DOCUMENT IN HIS POSSESSION, WHICH WAS MOTOR VEHICLE TITLE, NOT PASSPORT), CORRECTION TENDS TO CALL ATTENTION TO THIS COINCIDENCE. STATION PREPARED REF B WITH HIS REGULAR SOURCE DESCRIPTION, BUT IF POSSIBLE WITHOUT MISLEADING CONSUMERS OR PROVIDING FALSE CONFIRMATION, WOULD PREFER USE ALTERNATE.

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PAGE 33298

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

"A CONSERVATIVE CHILEAN BUSINESSMAN WITH OCCASIONAL ADVISORY
RESPONSIBILITIES IN THE FOREIGN MINISTRY. HE IS A FAIRLY RELIABLE
REPORTER. HE PROVIDED THE INFORMATION BASED ON REVIEW OF SECRET
AIRGRAM NUMBER 2, OF 16 MARCH 1976, FROM THE CHILEAN EMBASSY IN SAN
JOSE, A COPY OF WHICH HE PROVIDED. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY
FOREIGN GOVERNMENT."

7. STATION IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH
APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDGUBLE-49
IDENTIFIED HANDWRITING AS THAT OF COLONEL ENRIQUE VALDEZ PUGA,
VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS
POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDGUBLE-49
DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE
NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE).
ADDRESS IS MIGUEL CLARO 1129, APARTMENT 8, AND STATION OPERATING ON
ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE# 201-299292 19-5-1/1. 62. IMPDET.

SECRET

201-299292

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		TOR:2219E62 OCT 76		SDOM 17883

TO EFFORTS:

- A. EMPIREX-28
- B. EMFETCH-9
- C. ENCLIPPER-1
- D. EMPIREX-2
- E. EMPIREX-8
- F. EMGRANET-1
- G. EMPIREX-14.

3. PROPOSE FOLLOWING ACTIONS:

A. TALK TO EMPIREX-28 AND EMFETCH-9 TOGETHER AND ENLIST OFFICIAL SUPPORT OF EMPIREX AND ENLISTE TO TARGET ON ASSOCIATES OF BOSCH/CASTRO IN SANTO DOMINGO. MAKE EFFORT TO RECRUIT PENETRATION OF CORU. MOUNT TELTAP OF CASTRO OR PERSONS WITH WHOM HE IS IN CONTACT.

B. INTENSIFY EFFORTS TO MONITOR CASTRO TRAVEL THROUGH ENCLIPPER-1 (UNILATERAL) AND EMPIREX-28 (LIAISON). WORK TO GET ADVANCE NOTICE OF TRAVEL.

C. WORKING THROUGH EMPIREX-2 (UNILATERAL) GET EMPIREX-8 IN MIAMI TO INTENSIFY EFFORTS TO DEVELOP INFORMATION ON CORU. IF THIS APPROACH LOOKS PROMISING, COULD PROBABLY ARRANGE

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**THROUGH EMPYREX-2 TO HAVE SKHERALD OR LNERGO OFFICER MEET
DIRECTLY WITH EMPYREX-2.**

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

E. USE EMPYREX-14 **(UNILATERAL)** TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT **IN TELEPHONE COMPANY**. MAINTAIN CAPABILITY **FOR UNILATERAL TEP TAP.**

4. FILE: 200-12-299/1, 201-881118, 201-299-292, 201-742363,
E2. IMPDET.

PLAN 324
TIME 376

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PAGE 02

IN 877831

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1. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT **AT**
NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHRO1018-33 TO GET CURRENT
 LINE. BELIEVE THIS.

MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH
 ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION
 RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES OF
 FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER
 INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 1 REF1 IT POSSIBLE MANAGUA STATION EFFORTS
 MAY TURN INFORMATION OF INTEREST ON 201-742365 **WHO CAME TO**
MANAGUA WITH 201-299292 - SEE MANAGUA 12461 AND MANAGUA 12476.

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

4. FILE# 200-12-200/1. DS, IMPDET.

S E C R E T



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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE NO 10164 00000000000000000000000000000000 PAGE 1 OF 4 PAGES

(SY/T/PB) 35/13 PET SECUR

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

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SECRET

CITE TDM 00-315/10576-76

DIST 22 OCTOBER 1976

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

COUNTRY: CHILE

DOI: 1 MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE
LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ: 1 CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. MCS-18,272

SOURCE: SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT
**OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF
FOREIGN AFFAIRS.** HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10187 OF
19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN
AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN
EXILE LEADER ORLANDO BOSCH, AND WAS NOW REVIVING ALL
ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN
VENEZUELA.)

3. ON 19 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

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OUTGOING MESSAGE

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TO: FEDERAL BUREAU OF INVESTIGATION/ATLANTA R.E. MENGUEA
GENERAL INVESTIGATIVE DIVISION.V

~~EEC C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS~~

FIRCI-311/01327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF GERLANDO UOSCH V.

3.7 SOURCE OF PARAGRAPH TWO: A MIDDLE-LEVEL FUNCTIONARY OF THE COSTA RICAN COMMUNIST PARTY (PVP) WHO HAS CLOSE CONTACTS IN THE PVP CENTRAL COMMITTEE. HE IS BELIEVED TO BE A FAIRLY RELIABLE SOURCE. Y

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

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R.3 IMPACT

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~~REF ID:~~

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

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FIRI-312/03225-76

Chile

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

3. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL CHILEAN GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE. HE OBTAINED THIS INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF THE CHILEAN GOVERNMENT.

2. (FIELD COMMENT: HCS-10,772 (TDFIRDB-315/30576-76) FROM THE
DATE: 10/20/76
CITY: PORTLAND
UNIT: 100-10164-10097
EXT: 100-10164-10097

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

3. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, DATED 36 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON BOSCH AVILA CINTOLESI. AS OF 36 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT HAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

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

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

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

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

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

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

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) Y

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

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

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A **SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE**, BOSCH OBTAINED THE FALSE IDENTITY

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EITE CARACAS 31192

TOP PRIORITY DIRECTOR

WINTER BYBAS CHAMPIONSHIP

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

2. FILE# 281-82 99292, E2, IMPDET.

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		TOR:191757Z OCT 76	CARA: 31174

S E C R E T 191516Z OCT 76 INTEL

TDFIRDB-315/10454-76
HVC-7521

CITE: CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

MN-INTEL INTEL KMSTONE

SUPDATA: ERWAHO FOR RESOLUTION CARACAS 31137. SOURCE

DESCRIPTION: AND RELIABILITY STATEMENT: HKDIET-3.

SOURCE PARAS 2-3 HKMAYOR/HKSCARLET-17. SOURCE PARAS

5-8 NP/HKDIET-3 FROM HKNOBLE-24. SOURCE PARAS 10-11:

HKNOBLE/HKNOBLE-8 - SOURCE DESCRIPTION FOR APPROVAL.

NOT FOR LIAISON. OO OBJECTIVE: K.1.A. INDEX ALL

NAMES. FILE# 75-5-9.

FILED: 19/1516Z XXXXX

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

REF ID: A6512345

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NAME: HARRIET WEILER	ROUTING:	<i>W/WHITE C/S C/S SAC SAC SAC SAC SAC SAC SAC SAC</i>	
UNIT: LA/PNC/V/R		<i>LA/CO 100+</i>	
TEL: 0434		<i>LA/CO 100+</i>	
DATE: 14 OCTOBER 1976		<i>LA/CO 100+</i>	
COMR: LA 22	OPS/INT S. NO. PA. EG 2. CI 2 SS 4. SS/SOG 4. OPS/ITG 5. OSG 1C 2. FR 5 DDO 3.	<i>f) B6 c) b7c b7d b7e b7f b7g b7h b7i b7j b7k b7l b7m b7n b7o b7p b7q b7r b7s b7t b7u b7v b7w b7x b7y b7z</i>	
		TDFIR DE-315/1025b-7b	
DATE DISTRIBUTED: 14 OCTOBER 1976		PRECEDENCE	
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LA/OPS	1	LA/MCA	3
LA/RR	1	LA/SB	2
LA/REG	1	LA/COG	4
LA/PNC/V	3		
LA/PNC/P	1		
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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA,
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PAGE 01

IN 869181

TOR: 141957Z OCT 76

CARA 31117

SECRET 141957Z OCT 76 INTEL

CITE CARACAS 31117

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
 MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO,
 SANTIAGO, BOGOTA.

WNINTEL INTEL REAN

SUPDATA: **WMMAYOR FOR DESK REVIEW! SOURCE PARAS 1-8: WMMAYOR/
 WKSARLET-3 FROM WKSARLET-8 FROM WKSARLET-3,**

**SOURCE PARA 9: WMMAYOR/WKSARLET-3 FROM WKSARLET-8
 FROM 201-8289923. NOT FOR LIAISON. OD OBJECTIVE!**

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

FILED: 78-124-26. CL. BY 862863.

FILED: 141957Z EAXXX

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 5 PAGES

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTÁ.
REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE
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SECRET 141900Z OCT 76 STAFF

CITE CARACAS 31118

TO: PRIORITY DIRECTOR INFO PRIORITY **BOGOTA**, ROUTINE PORT OF SPAIN
GEORGETOWN.

WINTEL RYBAT REAM MHSPIKE
 REF: CARACAS 31117 (MVC-7514) (N 069/01)

PM

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EM	141900Z
EM	141900Z

1. ACCORDING TO REF, ORLANDO BOSCH MAY HAVE BEEN ~~DEPORTED~~
DEPORTED TO COLOMBIA 9-10 OCTOBER. ALTHOUGH VENEZUELAN SECURITY
 OFFICIALS HAVE CONTINUED TO ASSURE AMBASSADOR AND LEGATT THAT AS
 OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED
 SHORTLY FOR DEPORTATION TO U.S. AMBASSADOR HAS NO OBJECTION TO
BOGOTA STATION CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH
UNILATERAL SOURCES BUT ASKS THAT NO INQUIRIES BE MADE THROUGH
 LIAISON OR OTHER OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELA
 REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN
 PASSPORT IN NAME OF PEDRO ANTONIO PENA OR CARLOS LUIS
 PENA QUIMAENDES. ON THE OTHERHAND, WE HAVE ONE REPORT
 THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE: 201-299292. 82: IMPDET.

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14 Oct 76

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CITE CARACAS 31111

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
MEXICO CITY, MUNIQUE, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO,
SANTIAGO.

VM INTEL INTEL REAM

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RESPONSE TO DIRECTOR 92556B AND DIRECTOR 924067.)

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CITE CARACAS 32987 (HACKELING ACTING)

TO: PRIORIT: DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,
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 PANAMA CITY.

MNINTEL KMSTONE MHSPKE

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INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

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DATE 18 SEPTEMBER 1976
IN 043608
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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA

DOI 1 MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACO 1 VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE: A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER
EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

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

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

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO

VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO ~~PENA~~ AND ARMANDO FERNANDEZ, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

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

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

~~SECRET~~

slayton
S E C R E T 171325Z SEP 76 STAFF

CITE DCD/NEW YORK 26893

TO: DCD/HEADQUARTERS.

OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN

WRINTEL

S U B J: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, **GEORGE M. LEWSON** OF **OCEANOGRAPHY DEVELOPMENT CORPORATION, DANBURY, CONNECTICUT**, HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH **LEWSON** AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

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

FILE: MISC "O" (OCEANOGRAPHY DEVELOPMENT)

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28 Sept 76*

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		CARA 38987	

S E C R E T 181707Z SEP 76 INTEL

HVC-7463

CITE CARACAS 32987 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,

BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JESÉ, GEORGETOWN

PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA ERHAN00 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIEI-5

DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURAWSKI (N62).

NOT FOR LIAISON. OD OBJECTIVE: J:1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

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F) Bosch - 201

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DATE 29 SEPTEMBER 39

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COUNTRIES - VENEZUELA/CUBA

801 • MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACB : VENEZUELA: CARACAS (18 SEPTEMBER 1976) FIELD 20-XX-17183

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER
EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL CASTRO.
 2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREIRA AND ORLANDO GARCIA; AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

REFERENCES

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

DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILIO PENA AND ARMANDO FERNANDEZ, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

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

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

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IN 833325

TOR: 8822842 SEP 76

MANA 12478

S E C R E T 002100Z SEP 76 STAFF

CITE MANAGUA 12478

TO: DIRECTOR, LA/MIAMI, MEXICO CITY INFO SAN JOSE, SANTO DOMINGO,

CARACAS, PANAMA CITY, BUENOS AIRES, BOGOTA.

MNINTEL REAM MNISPIKE

REFS: A. MANAGUA 12461 (027/03)
(08351)

B. MANAGUA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

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1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED
MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 318.2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO
ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN

COMMUNITY. E-33 HAS BOSCH UNDER SURVEILLANCE AND WILL PASS

TO STATION SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S
LOCAL CONTACTS. WILL POUCH TO HQS WHEN RECEIVED.3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE
ADVISE LEGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

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

8 Sep 76

201-299292

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		TOR: 882123Z SEP 76		MANA 12468

SECRET 882058Z SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR,

MNINTEL

REFS: A. MANAGUA 12461 (027103)
 B. MEXICO CITY 37673 (032133)

Rec

MESSAGE NUMBER	
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MANAGUA	
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032133	

1. PER REF A: LEGAL ATTACHE MAY BE TOLD THAT BOSCH HAS
IN MANAGUA AS OF 30 AUGUST.
2. STATION STILL WAITING FOR **GENERAL GENIE** TO REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.
3. DEFER FILE. E2, IMPDET. *Orlando Bond 201*

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PAGE 01-01

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MEXI 37673

SECRET 032216Z SEP 76 STAFF

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE
 MEXICO CITY: "FOR: ROBERT FABBRINI-MANAGUA, FROM: LEGAT,
 MEXICO. URGENTLY REQUEST THAT GENERAL GENIE BE APPROACHED
FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO
ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

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

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THE JOURNAL

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REF ID: A11920Z SEP 24 1974 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CABACAS, INFO SAN JOSE, MEXICO CITY,
BOGOTÁ, BUENOS AIRES, PANAMA CITY, LA MIAMI.

MINTEL REAM MHSPIKE

REFSI A. MANAQUA 12461 (027103)
B. SANTO DOMINGO 17647 (024537)
C. SANTO DOMINGO 17646 (024037)
D. SANTO DOMINGO 17629 (NOT NEEDED)

4. EMM156-15 REPORTED MORNING 1 SEPTEMBER THAT ONE AND

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

2. AS NOTED REF B, CASTRO CARRIES U.S. PASSPORT #5007915.

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

4; FILED: 001-299292, 001-742395; 12, IMPRINT.

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CITE MANAGUA 12461

TO: IMMEDIATE DIRECTOR, SAN JOSE, SANTO DOMINGO INFO LASHIANT,
MEXICO CITY, CARACAS, BOGOTÁ, BUENOS AIRES, PANAMA CITY.

MININTEL REAM MNSPIKE

REFS: A. SANTO DOMINGO 17646 (024037)

B. SANTO DOMINGO 17647 (024537)

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

8. 8-33 WILL ATTEMPT TO LOCATE BOCH AND CASTRO. FIND OUT

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IN 824837

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CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGUA + DIRECTOR INFO LA/MIANI,
MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

MNINTEL REAM MHSPIKE

REFSI A, SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE) (IN 022601,

B, SANTO DOMINGO 17629 NOT SENT MANAGUA, SAN JOSE) (IN 016194)

1. EMNISE-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS, WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELED ON SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN REPUBLIC IN NAME OF CARLOS LUIS P A N I A G U A M E N D E S.

(EMNISE-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO P E N A. THIS INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION QBT, INED COPY OF PANIAGUA PASSPORT FROM EMCLIPPER-1 WHICH BEING FORWARDED TO ACTION ADDRESSEES.

3. NO OBJECTION ACTION ADDRESSES STATIONS INDICATING TO LIAISON THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30 Aug 76

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CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS

BOGOTA, BUENOS AIRES, PANAMA CITY.

MNINTEL REAM MHSPKE

REF: SANTO DOMINGO 17629 (016194)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 29 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY.

NIVAR IMMEDIATELY GAVE **ENHISE-15** INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

2. MEMORANDUM WHICH SHOWN TO LYNER **BY ENHISE-15** ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. **ENHISE-15** CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A M E N D E S, AS REPORTED PARA 1 REF.

3. **ENHISE-15** SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM STATION WITH AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

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PERIOD	1000-1400
PERIOD	1400-1800
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201-299292

27 Aug 76

Attachment to TS-469937

SRF/M-105

27 August 1976

Channing
FBI
Orlando
BOSCH

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

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

OUTGOING - MESSAGE

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REFS: A. DIRECTOR BY6857

ORLANDO,
BOSCH
201

B. SANTO DOMINGO 37629 (IN 0163741 NOT SENT OR NEEDED)

ALL ADDRESSES

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

4. MOST OF FOLLOWING IS SENSITIVE FBI SOURCE INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HGS APPROVAL. V

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SANTO DOMINGO

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PAGE 01

IN 816194

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CITE SANTO DOMINGO 17629

TO: DIRECTOR INF LAMMIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS

AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: A. DIRECTOR 896657

E. DIRECTOR 899232

DRAFT

1. ENCLIPPER-1 HAS ADVISED STATION THAT ORLANDO B O S C M

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

2. STATION HAS RECEIVED REPORT FROM BHYREX WRITTEN BY BHYREX-6 IN MIAMI STATING THAT FRANK G A S T R O PAS.

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201-299292

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MICROFILMED

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SERIALIZED	X
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