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ACTIO(N) 44-20 (9913) INFO 624.E. VR. DDD-6, AF-6, C/P/CB, CAA-6, CUB-6,
 70-5, 40/DMG, LSA/ID, DDD-624, PCB/INT, PCB/ITC-6, PCB/LSA, SIA, SIA/FL,
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TO 042522Z

PAGE 001 OF 681
INFO 161500Z MAR 78IN 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.

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ROUTING SHEET	
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8	SIA/FL

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16 Mar 78



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Intelligence Information Cable

ROUTINE
IN 042522Z
PAGE 011 OF 062

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STATE/INR JCS/MC(DIA) (14-PAGE 88/10 FBI
(BY/TAG) 848 NSA TREC 848 (WARD COPIED TO
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Source: [REDACTED] Date: [REDACTED] Time: [REDACTED]

Length: [REDACTED]

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REPORT CLASS: S E C R E T TECHINTEL-INFORMING CONTRACT

LITE TDFIR DB-315/03752-78
0111 TO MAR 78

COUNTRY: VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH

DATE: 9 MARCH 1978

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

2. LEANDRO ASSURED BOSCH THAT HE FELT THAT THE VENE-
ZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOSCH TO TRIAL
AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL.

IN ADDITION, LEANDRO TOLD BOSCH THAT THE EXILE COMMUNITY IS

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TDF10 20-315/13758-78
PAGE 682 OF 842

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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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
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IBN:MM



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Comments by Government Reporting Office (GRC) from Central Intelligence Agency (CIA) - 1980 Declassification

This is an information report, not finally evaluated intelligence

REPORT CLASS: B E C C E T-0001NTEL-WDFORW-NC/CONTRACT

CITE TDFIR 08-315/01669-78
DIST: 04 FEB 78

COUNTRY: VENEZUELA/CUBA

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

SOURCES: A VENEZUELAN BUSINESSMAN WHOSE ACTIVITIES BRING HIM
INTO CLOSE CONTACT WITH VARIOUS GOVERNMENT OFFICIALS.
HE IS A FAIRLY RELIABLE SOURCE.

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

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING
BOSCH'S WIFE \$8, 10,000 (U.S. \$2,300) A MONTH. UPON BOSCH'S
RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. \$50,000 ON
THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

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OPERATIONS

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ROUTINE

IN #350612

PURPOSE DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF 003
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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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STAFF

ACTIONS: LA-B (011) INFO FILE, VR, CA-a, EA/SDG-a, C1-a, EPS/EG-a,
EUR-R, IP/DHS, DDPD-D, PCS/INT, PCS/ITC-a, SIA, SIA/FL, (40-a)

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PAGE 001
TOP: 071453Z JAN 78

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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 WKAPIER-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

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*7ib. Orlando Bosch
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001 OF 002
IN 610-0000
PAGE 001 OF 002



DIRECTORATE OF OPERATIONS

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Control by Directorate Reporting Officer. Source from General Directorate. Subject of 10 100000Z Dec 77
Copy to: [redacted] in accordance to Interagency Rule of Information Dissemination

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CITE TDFIR DR-515/15285-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI MID DECEMBER 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO
ROSCHE ON CUBAN EXILE MEETINGS IN CURACAO

ACG VENEZUELA, CARACAS (23 DECEMBER 1977) FIELD NO. HVC-7828

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS
WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS
NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE
DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING
THOSE OF VENEZUELA.

1. IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES

INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGLED INTO THE
PRISON CELL OF ORLANDO BOSCH, WHO IS CURRENTLY UNDER DETENTION
IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A
CUBANA AIRLINES. THE FOLLOWING IS THE TEXT OF THE NOTE:

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

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MAY 16 1978

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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~~**
DOMINGO STATION COMMENT: CABTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)⁴

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.⁴

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.⁴

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.⁴
 IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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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✓ 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

H✓ 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

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

H✓ 29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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OIG TDR 70-315/1341-77

DET 3 OCTOBER 1977

REPORT CLASS 5 & 6 4 E WARNING NOTICE--SENSITIVE INTELLIGENCE
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COUNTRY VENEZUELA/CUBA

DATE LATE SEPTEMBER 1977

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

ACQ VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO, 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.

1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELANS
MET WITH PRESIDENT CARLOS ANDRES PIERRE 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 AIRLINES AIRLINER, AND TO SPEAK IN
BOSCH'S BEHALF. WHILE NOT SOLICITING PREFERENTIAL TREATMENT

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PAGE #1

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CARA 34872

S E C R E T 382847Z AUG 77 INTEL

CITE CARACAS 34872

TO: DIRECTOR, LA/MIAMI,

MMINTEL INTEL MEAN

SUPDATA: URHANOO FOR LA/MIAMI COMMENTS ON PARA 3. DEFER TO

MOS ON DISSEM **TO THE HAGUE**. SOURCE: MMRAPIER,
MMRAPIER-5 FROM SUBJECT CARACAS 33109. (13 388237)
NOT FOR**LIAISON**, OD OBJECTIVE: J.1. NO INDEX, FILE
DEFERRED. CL BY 035133.

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 201-299292

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D-38 28 AUGUST 1977
IN 700-23
PAGE 1 OF 2 PAGES

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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 B O S C H I, WHO IS CURRENTLY UNDER
DETECTION 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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~~SECRET~~

STAFF

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DIRECTOR

8507JL

CONF: LAS INFO: FILE 1P/AN, EUR8, AET, LENS, FG
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FR/WASHINGTON. V

TOO MANY ACTION L... 211048
SEE MHS 50-1 & DOI 10-10

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REF: DIRECTOR 850160 (SENT LISBON, MADRID, MEXICO CITY, PANAMA CITY,

LA/MIAMI ONLY. NOT NEEDED BY OTHERS) V

FYI Only:

3. RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEAREST 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

SAT;

GRU;

UNY;

EST;

ISSUING OFFICE

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OUTGOING MESSAGE

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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 ORGANIZED ORGANIZED 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
 EXT: 9043/1249

201-299292

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TO: ~~CARACAS INFO SANTO DOMINGO, PANAMA CITY, SAN JOSE.~~

AMSPKIC ERNSTONE V

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

PM	X	AM
AM		PM
PM		AM
AM		PM
PM		AM
AM		PM
PM		AM
AM		PM

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
RELEASING OFFICER

CLASSIFICATION

~~SECRET~~

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D22-12-200

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OPS/ITG Full Name (telecon) *25 Jun 76*LA/MCA *John*LA/PNC *J. L. M. A.*LA/COG *M. G. C.*

CILA/CAR

AUTHENTICATING OFFICER

E 2

IMPDET

CL BY: 032713

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FROM IP/FILES.

RCSM, CRLANG
201-C299252
SEX: M

C95-CCS-009
H2PA-21288
03 JULY 70

CIT CLEA

RES. NICAR. CUPAN, EXILE LDR OF GRP CALLED CUPAN
ACTION GRP /CAG/. MRS. ARE KNOWN COMM-THPERS
SC 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
MEX & IF N EVENT CASTRO TRAVELED TO MEX

ATF 21 JUN 70

05411076

SECRET

CO THRETE PLAIN

OUTGOING MESSAGE

ON/ 0 0 0 0 0 0 0

3

~~SECRET~~

061937Z
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c/o PIA, c/EN/IO,
c/OPS, c/cia, c/OPS, TG4

CIA
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TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE
DIVISION, DEPARTMENT OF STATE (SY/I/PIB). V
S E C R E T/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS. V
SUBJECT: ORLANDO BOSCH AVILA V - Trace Reply SS, FBI, STATE
CIR-316/02000-76 V

3. AN OFFICIAL DOMINICAN SERVICE HAS CONFIRMED THAT ORLANDO
BOSCH AVILA IS IN THE DOMINICAN REPUBLIC AND AS OF 3 MAY 1976 WAS
STAYING AT THE HOTEL CERVANTES. THIS AGENCY WILL MAKE NO SPECIAL
EFFORT TO MONITOR BOSCH'S ACTIVITIES AND TRAVELS UNLESS REQUESTED BY
ADDRESSEES. V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13526. EXEMPTION CATEGORY
SAC(1) &(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC

DECLASSIFICATION. E2, IMPDET, H

BASED ON: SANTO DOMINGO 37355 (IN 9083972)

PROJECT: EMFETCH/7 LIAISON: 22

OBJ: L

DATE: 5 MAY 76
ORIG: V. GARDELLA JP
MFT: LA/CAR/ARH
EXT: 3249

Close
C/OPS/ITP

R/R	TRAVEL PATTERN
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<input type="checkbox"/>	INFO (3)
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6/6/76
C70PS/LSN

RECORD COPY

C/LA/CAR/

CIR-316/02000-76

6 MAY 76

201-299272

*for [signature]*DECLASSIFYING OFFICER
E 2 IMPDET
CL BY: 032733

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clops/1764 000 50P 132

TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU
OF INVESTIGATION, INTELLIGENCE DIVISION. V
CIR-336/03680-7V

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

SUBJECT: ORLANDO BOSCH AVILA V.

b. 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. *

TYPE: II. 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

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Authorizing agent

E. S. IMPORT
CL BY: 014719

REF ID: A61104

S E C R E T 34

R-2
S E C R E T

15216 25 24 75

STAFF

LAT	FILE	TO: <i>john, cly, clow, ps/lega.</i>
	N	F
O		

T 843565

E1A291

PAGE 31

IN 891569

TOR:152336Z APR 76

34147

S E C R E T 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.

S E C R E T

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~~SECRET~~

STAFF

CONF: NET

INFO: FILE

072200Z DIRECTOR

835213

1P/AM 0400Z 097, PAR, 5063

BUREAU BY

PS/PG CPS/ITV, PS/602, SSY

FILE

PS/IVI 170 0400Z 036, D/AM52

000, 020/00 55/004, 000/CSU0

TO: STOCKHOLM, OSLO, COPENHAGEN, LONDON, PARIS, THE HAGUE, BRUSSELS,

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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.

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. 4

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

DATE:
ORIG:
UNIT:
SER:

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S S IMPDET

~~SECRET~~

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 POLICE, NIVAR GEN. NEIT N I V A R, REPORTED THEREUPON ON 5 APR 76 THAT BOSCH WAS IN DOMREP, ~~RECENTLY~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH ~~ALSO~~ NAME ~~BALBOA/COSTA RICAN~~ POLICE 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." ~~EX-EX LIAISON REPORTED THAT~~ AS OF 3 MAY 1976, BOSCH ~~WAS~~ ~~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 ^{ABOVE} INDICATIONS OF PRESIDENTIAL INTEREST IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE ACTION THAN HE HAS ADMITTED TO DATE?

C

OUTGOING MESSAGE

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~~SECRET~~

STAFF

202257Z

DIRECTOR

REF ID: A610735

CONF: C/LA 15 INFO: FILE C/LOPS/INT, D/SEC/OF 4,
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 TO: IMMEDIATE BOGOTA, SAN JOSE-V C/PS/EGD

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RYBAT VULOFY V

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. V

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 HERALD IN AN APPROACH TO CUBAN OFFICIAL IN PARIS WHERE HE PERFORMED WELL. V

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

B- 201-326634

B- 201-299292

DATE: 20 FEBRUARY 1976
 ORIG: D. GEISLER/LH
 UNIT: LA/CAR/CARI
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20 FEB 1976
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<i>PAGE 01</i>		<i>SJOS 19241</i>
<i>TOE 191934Z FEB 76</i>		

S E C R E T 191934Z FEB 76 STAFF

CITE SAN JOSE 19241

TOE IMMEDIATE CARACAS; DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VNUOFFTY

REFI SAN JOSE 19237 (N 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

TRAVEL PROGRAM	
RIO	<i>✓</i>
PARIS	<i>✓</i>
EDEN	<i>✓</i>
WIST	PREPARE FOR TRAVEL
RIO	ESCL. REC. (1)
RIO	WIST REC. (1)
RIO	EDEN REC.
RIO	<i>log call</i>

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*19 Feb 76
EO-299393*

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CL 4, SS 4, OSC/JC, OPS/INT 5					
T 000300Z 071722Z PAGE 01 IN 071722Z					
7001171819Z FEB 76 CABA 29110					
SEC 8 T 171722Z FEB 76 INTEL					
CITE CARACAS 29110					
TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO, HPL HLD, HRC, HAG, HCC, LTRAS.					
SUBJ: GUATEMALA CITY, BUENOS AIRES, SANTIAGO.					
INTEL VNLQFTY					
SUPDATA: ERMANO FOR SOURCE DESCRIPTION. SOURCE: WKCARLET/					
WKCARLET-3 DIRECTLY (SEE OPS CABLE FOR DETAILS)					
WHICH DO NOT AFFECT DISSEM). OD OBJECTIVE: J1,					
NOT FOR PASSAGE LIAISON. WILL BE PASSED WKCARLET-6					
UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL, BY 059820.					
FILED: 17/1722Z					
III 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.					
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T 689349		PAGE 21 DIVD 2,		IN 82d784	
		TUR11717572 FEB 76		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 MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN
JOSE, BUENOS AIRES) / 818997B. 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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IN 626723

WARNING NOTICE

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CITE TDRR 38 315/01643-7b

DST 17 FEBRUARY 1976

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

COUNTRY: VENEZUELA/COSTA RICA

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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T 679288 E14993 PAGE 01 TORI 121625Z FEB 76		IN 824723 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-18 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS

XV
DR. GUSTAVO A. VOLLHER, WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLHER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER, NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLHER'S NAME.

WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

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BOSCH, ORLANDO

201-0299292

SEX: M

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P2

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

DATE 22 DEC 75

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201-299292

SECRET

E2 IMPDET CL BY 05A979

CAUTIONS - THIS FORM REQUIRES
MOUL STORAGE

DISPATCH		<small>CLASSIFIED</small> SECRET	<small>DISPATCH NUMBER OR NO. REFERENCE</small>
Chief, Latin America Division			<small>PHONE NUMBER</small> N/A
			<small>TELETYPE LINE NUMBER</small> N/A
Acting Chief of Station, Boarta (2nd- 0 Orlando BOSCH Avila AKA Efrain LEITONE			
Reference: NLBA-4688, dated 13 December 1974			
<p>There are no Station traces on Efrain LEITONE.</p> <p>According to GIFENDER-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.</p> <p style="text-align: right;"><i>Warren K. Guertler</i> Warren K. GUERTLER</p>			
<p>Distribution: 3-Chief, LA Division</p> <p style="text-align: center;">RECORD COPY</p> <p style="text-align: right;">14 JANEY 1975 201-0499372 201-0899377</p> <p><i>NOTE: 1 copy to Quito (TM), 2 to Quayaguil (TA)</i></p>			
DISPATCH NUMBER	DISPATCH NUMBER AND NUMBER	DATE	REF ID
	NLBA-14009	14 January 1975	201-0499372
	CONFIDENTIAL	REF ID NUMBER	201-0899377
	SECRET		