

201-299292
Aug 76 - Oct 76
Vol ~~II~~ I

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ORLANDO BOSCH AVILA

On 28 October 1974 INS informed CGS/LSU over the telephone that Bosch Avila has no valid immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted ~~and~~ indefinite voluntary departure.

MGJ

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OUTGOING MESSAGE

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316/04416-76
201-299292
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28 OCT 76 GLASSO,
CIA/LA TO REAGAN, OPREP, C/SOPS
CIA/LA

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE
DIVISION.0 ATTN: LEE BEAUCHAMP Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED Y

CIA-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.Y

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM E.O.
GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION
CATEGORY SB {2}. IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION.H

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FBI - MIAMI	

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

AC/LA/SB

DATE: 28 OCT 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 3471

Hector
Hector
SLOPS/LSN
RELATING OFFICE

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316/04416-76
28 OCT 76
201-299292

8- IMPDET

CL. RVI-1200211

CLASSIFICATION: *RPP-FIT* 200-12-200/1

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TO: SANTIAGO INFO CARACAS, SAN JOSE, Y

UNINTEL V *Bosch passport*REFS: A. SANTIAGO 35326 IN 0777471 HCS-30,772 (NOT RELAYED SAN JOSE)
B. SANTIAGO 35332 IN 0795991 0 (NOT NEEDED SAN JOSE) Y

3. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS
 ON 26 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE
 HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO
 PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION
 OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE
 SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED
 THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE
 NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975."
 2. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADES
 3. FILE: 201-299292. E2 IMPDET.H

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CHILEAN EXILE
LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B. UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976
 ORIG: MARY GINN
 UNIT: EX-LA/SB/CH
 BAT: 1473

J. P. Ginn

C/LA/MCA *J. P. Ginn*
 RECORDED BY
 C/LA/PNC

RECORD COPY
 APPROVING OFFICER

28 Oct 76

201-299292

AC/LA/SB

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C/LA/SB

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TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE
 DIVISION. ATTN: LEE BEAUCHAMP A

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED V

CIR-316/04436-76 V

SUBJECT: STATUS OF ORLANDO BOSCH AVILA V

3. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE

CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO.

(BOSCH) AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA,

CUBA. V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM ~~500000~~
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION
 CATEGORY 5B {2}. "IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
 DECLASSIFICATION." V

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

AC/LA/SB *Pl*

DATE: 28 OCT 76
 ORIGIN: M. GINN:AA
 UNIT: LA/SB/CH
 EXT: 3473

Hector R. Diaz
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 COMMUNICATIONS SECTION

DECLASSIFYING BY PEGASUS

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J. Heales
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PAGE 81

IN 882793

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SJOS 20051

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S E C R E T 281502Z OCT 76 STAFF

CITE SAN JOSE 20051

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (14081609) LASHCA

B. SAN JOSE 19715 (NOT SENT CARACAS) (ed 978488)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING
REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL ODUBER QUIROS WHO APPARENTLY CONJURED UP INVOLVEMENT OF ORLANDO BOSCH IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTA RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOR MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FARIO AND THEY TOLD INVENTION

B601-300-985
D200-12-200/1

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28 OCT 76
201-249892

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TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELED
ON CHILEAN PASSPORT.

4. FILE# 201-300985 288-12-200/1. E2 IMPDET.

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TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL
INVESTIGATIVE DIVISION.T
SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS
INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO
CONTRACTORS OR ~~CONTRACTOR~~/CONSULTANTS

FIRCI-312/03218-76 4

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN
MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER 41. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE
WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS
SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION
SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT. 42. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH
AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE
VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE NOVO BROTHERS
IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER.DATE: 21 OCTOBER 1976
ORIGIN: CIA
UNIT:
SERIAL:Bosch
201ISSUING OFFICE
CLASSIFICATION

COORDINATING OFFICE

AUTHENTICATION OF FAX

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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS)

COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO NOVO AND GUILLERMO NOVO HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AMERICAN~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)

3. CLASSIFIED BY RECORDED REPORTING OFFICER: XGDS-2-R

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BASED ON: CARACAS 31234 | IN 0802491
WKSCARLET (WKSCARLET-17)

OBJ: J

CIA/RSA U. GODSON(TELECOORD)

C/LA/PNC *Boardsley*C/LA/RR *Z.S. Brinig*

CS SUGGEST: ADDITIONAL DISSEM TO JU.

DATE: 27 OCTOBER 76
 ORIG: M. GINNIAA
 UNIT: LA/SB/CH
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JULY 1976 E 2 IMPRINT


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S E C R E T 271700Z OCT 76 INTELL				HCS-30-775	
CITE: SANTIAGO 35351					
TO: PRIORITY DIRECTOR INFO CARACAS, SAN JOSE. NN INTEL		HVC HRS		RP	
SUPDATA: ZRHAKO FOR HQS REVIEW. SOURCE: FUDDOUBLE-49 FROM DOCUMENT CITED, COPY OF WHICH WILL BE FORWARDED HQS. SEE CPS CABLE PRIOR DISSEM. RELATED TO ODEKIA. NOT PASSED LOCAL LIAISON. INDEX BOSCH, DAVANZO					
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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

REF ID: A23643

PAGE 1 OF 6 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 the review, a copy is provided for your advance information.

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

S-2 REPORT CL BY 0000Z

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: CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. MCS-18,775

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

1. (FIELD COMMENT: MCS-18,772 (201-289242)
FROM THE 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.)

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

SECRET

3007 DISSELETS PREVIOUS EDITIONS

IN 081640

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 6 PAGES

SECRET

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

(Reference)

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 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 DAVANZO CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

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

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1973. THE CERTIFICATE WAS SIGNED BY ALBERTO CASAL, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 993 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR DAVANZO AND AMALIA ENRIQUETA CINTOLESI.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

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IN 083640

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PAGE 3 OF 6 PAGES

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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.

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENTS: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 882712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA MORAÑO DOREN AND MARIA ELENA SELMAN AS ISSUING OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

4. 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.

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

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD

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PAGE 4 OF 6 PAGES

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COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

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

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

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 DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN
ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE

COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT
IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED
A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY
DOCUMENTS, IT WAS PROBABLY GONZALO FACIO, COSTA RICAN
FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN
EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 8 OF 6 PAGES

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

CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER, IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO CRUZ PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENTS: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO PINOCHET HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

7. FIELD DISSEMI EMBASSY AT SANTIAGO (PRINCIPAL OFFICERS ONLY), ALSO SENT SAN JOSE (PRINCIPAL OFFICERS ONLY) AND CARACAS (PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED -- NOT RELEASEABLE TO FOREIGN

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IN 003648

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PAGE 6 OF 6 PAGES

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CONSULTANTS -- DISSEMINATION AND EXTRACTION OF INFORMATION
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301-299292

COSTA RICA - 09 -

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TOK 127300Z OCT 76

REF 3480 33392

S E C R E T 127300Z OCT 76 STAFF

CITE SANTIAGO 33392

TO: PRIORITY DIRECTOR INFO SAN JOSE, CARACAS.

UNINTL NYBTS FUDWELL

REF A. SANTIAGO 33326 (MCS-10.772 ERWAM00) (NOT SENT SAN JOSE)

(IN 001000)

B. SANTIAGO 33391 (MCS-10.773 ERWAM00)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDDOUBLE-40 PROVIDED COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 220/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF 4 AND CORRECTION BE RELAYED SAN JOSE.) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

2. THE ADDITIONAL DOCUMENT REPORTS THAT IN CONVERSATION WITH COSTA RICAN FOREIGN MINISTER GONZALO FACIO, CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA WAS TOLD THAT "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" HAD ADVISED THE COSTA RICAN GOVERNMENT THAT AN ULTRA-RIGHTIST PLOT, LED BY BOSCH, WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT. FACIO WENT ON TO SAY BOSCH CLAIMED TO BE SUPPORTED BY THE GUATEMALAN

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301-299292

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		TOP SECRET OCT 76	RAGO 35888

AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER 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 FOUCHEZ 2 NOVEMBER.

5. AS SIDE ISSUE, STATION BECOMING CONCERNED OVER SOURCE PROTECTION FOR FUDGUELE-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.

6 8 9 R E B T
REF ID: A650000

SEARCHED	INDEXED	S E C R E T	SEARCHED	INDEXED
SERIALIZED	FILED		SERIALIZED	FILED
ACTION BY			STAFF	
T 334830		PAGE 03	IN 001600	
		TOD:273003Z OCT 70	PAGE 33352	

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 1970, 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. FUDOUBLE-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 (FUDOUBLE-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 1120, APARTMENT 8, AND STATION OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

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

S E C R E T

201-299292

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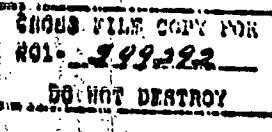
S E C R E T 301815Z OCT 76 STAFF

CABR CARRASCO J1234

TO: DIRECTOR,

UNIVTEL RYUAT FUOWELL

1. MARSHAL-37 (d-17) REPORTED ON 08 OCTOBER THAT ORLANDO BOSCH AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (PNM) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO CASTRO IN WASHINGTON ON 21 SEPTEMBER 1976. NO-17 ACCUSED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.
2. SUGGEST ABOVE BE PASSED TO FBI; IF APPROPRIATE.
3. FILE: 201-0933924: 200-12-2004/11 E2; IMPDET.



S E C R E T

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cc: CIA 8 - no cbw, Charles, cb
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MEMO

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TO: FEDERAL BUREAU OF INVESTIGATION/PATRIOTIC CHURCH
INVESTIGATIVE DIVISION.V

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

PIRCI-338/03836-TB V

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN
MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER V

3. SOURCE OF PARAGRAPH 8: A VENEZUELAN GOVERNMENT EMPLOYEE
WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS
SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION
SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOS
OF THE VENEZUELAN GOVERNMENT.V

2. SINCE HIS ARREST ON 15 OCTOBER 1976, ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

DATE: 22 OCTOBER 1976
CITY: ~~MIA~~
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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS
COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO NOVO
AND GUILLERMO NOVO HAVE BEEN CHARGED BY SEVERAL OF THEIR
COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINA-
TION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU
HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND
GUILLERMO.)

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.M

~~RECORDED BY~~

BASED ON: CARACAS 91234 (IN 080249)
UKSCARLET (UKSCARLET-17)

OBJ: J

CI/RSA W. GODSON (TELECOORDS)

C/LA/PNC *Boardley*

C/LA/RR *T.G. Brink*

* CI SUGGESTS ADDITIONAL DISSEM TO *GLU*.

DATE: 27 OCTOBER 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
SERI: 3476

R. Lamm for

J. L. L.

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DIVISION (INTD/3) 4

S E C R E T/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS 4

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO 4

CIR-316/03983-76 4

2. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL TERRORISM. ON 15 OCTOBER 1976 GUSTAVO CASTILLO, DPOB 28 (Info sent to FBI)
APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 3764302, ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA 970. AS CASTILLO LISTED BY LOCAL AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO BOSCH. HE WAS NOT ALLOWED ENTER DOMINICAN REPUBLIC. DOMINICAN AUTHORITIES PLANNED TO PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY ACCOMMENDED HIS REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

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0 PERDEPARTURE FROM CARACAS COINCIDES WITH ^{THE} PICKUP OF BOSCH IN VENEZUELA. 4

2. CIA TRACES, IF ANY, ON CASTILLO WILL BE SENT SEPARATELY. 4
 3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 142-A

BASED ON: SANTO DOMINGO 1700L, 22 OCTOBER 76.

CABLE SEC: PLS MAKE CCS COPY AVAILABLE TO IP/AN FOR 201-299292.

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mccoy
213 '87

DATE: 22 OCT 76
 ORIG: LIA THERRY
 UNIT: LA/CAR
 SNTY: 9356

Henry Hartog
 C/PCS/LSN

LA/COG, TOM CLAYTON (TELECOORDS)

AGC/DDO, TONY GOLDIN (TELECOORDS)

LA/CAR *L. Young*~~SECRET~~

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PAGE 21

IN 878163

TOR122-19862 OCT 76

M 17803

S E C R E T 221842Z OCT 76 STAFF

CITE SANTO DOMINGO 17803

TO: DIRECTOR.

MNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGIC INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) CASTRO PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWISE. BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. STATION PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR A BRIGHTEST FOREIGN POKER IN LETELIER MURDER.
2. FOLLOWING ASSETS MIGHT BE ABLE TO

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T 324692 EIA987		PAGE 22		IN 078163
		TOR:221906Z OCT 76		SDOM 17883

TO EFFORTS:

- A. EMPYREX-20
- B. EMFETCH-9
- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

- A. TALK TO EMPYREX-20 AND EMFETCH-9 TOGETHER AND ENLIST OFFICIAL SUPPORT OF EMPYREX AND EMWIESE 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 EMCLIPPER-1 (UNILATERAL) AND EMPYREX-20 (LIAISON). WORK TO GET ADVANCE NOTICE OF TRAVEL.
- C. WORKING THROUGH EMPYREX-2 (UNILATERAL) GET EMPYREX-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 BKHERALD 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 BKHERALD OFFICER.

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

4. FILE: 200-12-299/1, 201-081118, 201-299-292, 201-742365,
E2, IMPDET.

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SECRET 221454Z OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHROID-1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-DALANUDO/BOSC⁰ 201-299292 AND THE NICARAGUAN GOVERNMENT (GON). IN FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES. IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL A R T I M E QUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-299292 PROVIDED BY ERYTHROID-33 AND REPORTED TO HQS IN MANAGUA 22400. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE REQUESTED DURING COBRA RECENT HQS TDY WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

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PAGE 02

IN 077831

TOR1221529Z OCT 76

MANA 12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT
 NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURRENT
 GON 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 4 REF 1 IT POSSIBLE MANAGUA STATION EFFORTS
 FRANK CASTRO
 MAY TURN INFORMATION OF INTEREST ON 201-742363 WHO CAME TO
 MANAGUA WITH 201-299292 - SEE MANAGUA 12461 AND MANAGUA 12470.
 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. FILED 200-12-200/1. II, IMPDET.

S E C R E T

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PAGE 01

IN 877749

TOR:221444Z OCT 76

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S E C R E T 221413Z OCT 76 INTEL

TDPIRD8-315/10576-76

CITE SANTIAGO 35326

HCS-10.772

TO: DIRECTOR INFO CARACAS.
INC

WNINTEL

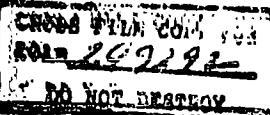
SUPDATA: ERWAHOO FOR HOS REVIEW. PLEASE CALL THE INFORMATION
IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER.SOURCE PARA 3-4 IS FUDOUBLE-49; PARAS 6-7 IS
FUBARGAIN TAKEN FROM SANTIAGO 34147 AND 34309.
RELATED TO ODIKIA. NOT PASSED LOCAL LIAISON.

INDEX: BOSCH AND OTERO. CL BY 84869.

FILE: 15-5-1/1.

FILED : 221413Z XXXXX

IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.





DIRECTOR OF
OPERATIONS

Intelligence Information Cable

3. PRIMACY

IN 07749

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CTB FORM 08-315/10576-76

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: 18 MID-APRIL TO MID-OCTOBER 1976

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

ACQ: CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-18,772

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 10107 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 REVIEWING ALL
ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN
VENEZUELA.)

3. ON 18 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

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INTELLIGENCE SOURCES AND METHODS DIVISION

PAGE 2 OF 4 PAGES

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A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO CARRASQUA L., MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON DAVANZO CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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PAGE 3 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.~~

6. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE.
6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL
INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST
ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL
CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO
DINA, BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING
BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES
AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED
ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG
WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED
STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF
INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY
TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN
THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDPFDB-315/
01676-76)) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN
EXILES, REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE
CHILEAN MARXIST EXTREMIST ANDRES PASCAL ALLENDE, AND
THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN
GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

SECRET

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OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

B. FIELD DISSEMIN EMBASSY AT SANTIAGO; SENT TO CARACAS.
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CIA/OPSCEN.

S E C R E T

OUTGOING MESSAGE

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TO: FEDERAL BUREAU OF INVESTIGATION//AT:HS R.E. MECHANICS/
GENERAL INVESTIGATIVE DIVISION.SUB C R C T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS

FIRCI-318/03327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINA-
TION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH Y3. 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. 42. 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

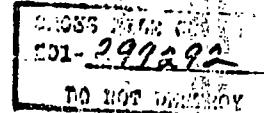
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A 201-244470



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FBI - MIAMI 10/27/80

OUTGOING MESSAGE

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CONFIDENTIAL

CIA/SDO

18

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ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANTONIO
PASCAL ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF
THE REVOLUTIONARY LEFT (MIR).
Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2:1

BASED ONE SAN JOSE 20052 |IN 083369|
HURUM (HURUM-3)
OBJ: J

DATE: 24 OCTOBER 1976
ORIG: MARY GINN/LL
UNIT: LA/SU/CH/RR
EXT: 3473

D. Deasey
C/LAD

P/C/LA/MCA
C/LA/RR
CI/RBA - W. GODSON (TELECOORD)
LAWRENCE BROWN

P/C/LA/SD
LAWRENCE BROWN

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REF ID: A6514

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~~SECRET~~ 293022 C/1A8 ~~ATTN:~~ R.K. MCHARGUE
 COM C/1A8 ~~ATTN:~~ R.K. MCHARGUE
 18-6 0003 000100



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

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.

FIRI-312/03225-76

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

3. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL 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.

4. FIELD COMMENT: HCS-10,772 {TDFIRDB-315/10576-76} FROM THE
 DATE: 29 Oct 76
 CRG: 301-2 99292
 UNIT:
 EXP:

RECORD COPY

RELEASING OFFICER

COORDINATING OFFICER

AUTHORIZING OFFICER

CLASSIFICATION:

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CONFIDENTIAL FILE

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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 DAVANZO 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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DAVANZO (CINTOLESI) ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 753 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA CINTOLESI. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5.

(FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.) Y

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712. Y

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. -THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14443-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA SELMAN AS ISSUING OFFICERS. IT CONTAINS THE

DATE:
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APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

5. 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. ✓

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

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. {FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.} ✓

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. {FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.} ✓

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. {FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.} ✓

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. {FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.} ✓

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

DATE:

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ISSUING OFFICE

COORDINATING OFFICES

INTERAGENCY COORDINATING OFFICES

CLASSIFICATION

REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED. BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE ~~REPORTER~~ PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)⁴

? THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO PINOCHET HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COORDINATING OFFICE

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OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)⁴

6. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS IN SANTIAGO, CARACAS AND SAN JOSE AND THE LEGAL ATTACHE IN CARACAS.⁴

7. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. M

BASED ON: SANTIAGO 35351 (IN 081640)
 HCS-10,775
 FUSMIRK (FUDDOUBLE-49)
 OBJ: J

DATE: 26 OCTOBER 1976
 ORIG: MARY GINN
 UNIT: KB/LA/SB/CH
 EXP: 3473

(a. Goodson)
 CI/RRA telecon

C/LA/RR J. G. Braine

C/LA/OPS ~~decon~~

C/LA/MCA ~~Elliott~~

DC/LAD

C/LA/PNC ~~Bearbly~~

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PI .. RIV.

W.W.
 CIA/SB

FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

SECRET

(Cuban Filled In)

EXTRACT AND CROSS REFERENCE**DOCUMENT IDENTIFICATION**

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	46 73	6	46	/3
DOC. SUBJECT PLMIBLANKET					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Discov. No., etc. - if applicable)					
<p>PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING R FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OR 201 (Last, First, Middle) BOSCH, Orlando Avila		201. 299292			

FORM 657 10-70
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U.S. GOVERNMENT PRINTING OFFICE: 1970 62-1100

17-401

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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

CABLE SEC NUMBER

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PAGE 01-01

IN 876568

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SECRET 211541Z OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

MNINTEL REAM HUFABRIC MHSPIKE

1. LOCAL LIAISON HAS REQUESTED STATION ASSISTANCE IN
 OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY
ORLANDO BOSCH AVILA TO ENTER VENEZUELA. LIAISON HAS TRIED
 TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT
 SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA
 RICAN PASSPORT WHICH MAY BE PASSED TO LIAISON WILL BE APPRECIATED.

3. FILE: 261-388709, 18-6-20/3. E2 IMPDET

FILE NUMBER	
261	388709
18-6	20/3
P.D.	E2
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21 Oct 76	

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21 Oct 76

261-388709

Terrorist Plot by Rightist Cuban Exiles See

By Joanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19—Venezuelan police have uncovered what they believe to be wide-ranging plans by right wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The reported Caracas newspaper *El Nacional* said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

[In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.]

El Nacional said that the rightist

Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by *El Nacional* today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

[In Washington, sources close to the Letelier investigation said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.

[Bosch is the leader of a rightist



ORLANDO BOSCH
...detained in Venezuela

anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1969 conviction for attacks on Polish and other foreign ships.]

The Caracas newspaper *El Nacional* has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a barrage at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1974 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week, a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murderer.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also reported that Bosch was among six Cubans who recently made trips to Santiago, Chile. A Venezuelan source had letters written to him from Bosch last January. The letters recite addresses of apartments to be used for guests of the Chilean government.

Authorities in Trinidad have seized two suspects, Herman Lotano and Freedy Laro, in connection with the Cuban plane crash, according to information reaching from Trinidad. Lotano was carrying an address book listing the numbers of the U.S. ambassador and an FBI agent stationed at the U.S. embassy here. A U.S. embassy spokesman said the embassy did not know why Lotano—who reportedly leased planes to the bomb—had phone numbers.

The Institute for Policy Studies, Easton-based leftist think tank where Letelier worked until his death, reported Monday that it had been told by the FBI that FBI agents were in Venezuela in connection with the investigation. Sources close to investigation and the Institute said Tuesday however that no FBI agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the lead office would help pursue investigation.

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PAGE 01-01

IN 076506

TOR121154Z OCT 76

CARA 31192

S E C R E T 311942 OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR,

MMINTEL RYBAT MHSPIKE KMSTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO BOSCH'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: 201-399292, E2, IMPDET.

WORK PROGRAM	
OPD	X ASSISTANT
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201-399292

21 OCT 76

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THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS DOPPILE
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PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE INSTRUMENT
FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

BOSCH, UIRAHIN

201-0299292

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CARA-31189

20 OCT 76

HVC-07522

RFS VEN. CURAN EXILE LDR, CURAN GOVT HOLDS
SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING
OF CURANA AIRLINES. CURANS WILL REQUEST HE BE
TURNED OVER TO THEM FOR PROSECUTION. CURAN GOV
INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITH-
OUT DUE PROCESS OF LAW

DATE 01 NOV 76

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201-299292

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DIRECTOR

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MESSAGE BY

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PB	X	14A
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PB		14D
PB		14E

TO: PRIORITY LONDON. V

UNINTEL REAM MHSPIKE TRACE V

REFS: A. LONDON 77834 (1168943)

B. DIRECTOR 937974 V

3. RE REF A. MHS HAS EXTENSIVE TRACES ON ORLANDO

BOSCH AVILA (203-0299292), WHO IS LEADER OF CUBAN EXILE

TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE
ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO
BE A "U.S. PERSON", HOWEVER, WE MUST COMPLY WITH REF B BEFORE
PASSING INFO TO JAGUAR. V2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED
IN REF B SO WE CAN PROCESS JAGUAR'S REQUEST. V

3. FILE: 203-0299292. E2. IMPDET. H

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR
PASSAGE TO JAGUAR.REF B: BOOK CABLE ~~RECORDED~~ PROVIDING GUIDANCE TO
STATIONS AND BASES ON COLLECTION OF INFORMATION
CONCERNING "U.S. PERSONS".DATE: 14 OCTOBER 78
ORIG: KAREN CRANDALL/HB
UNIT: LA/COG/CI
EXT: 7808/3473*L. Johnson*
BC/EYNS
RELEASED OFFICE20 Oct 78
31-290292

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COORDINATING OFFICE*J. Johnson*
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VL 20 Oct 76

68

CIA

PAPER SCORES ACTIVITIES OF CIA IN MEXICO

Havana Domestic Service in Spanish 1736 CWT 19 Oct 76 PL

(Text) The Uruguayan daily EL DIA in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counterrevolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban DC-9 jetliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister personage called Orlando Bosch to whom Pinochet's junta assigned the task of assassinating Chilean revolutionary Andres Papel Alende.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

LSC/LJW/1

HAVANA COMMENTARY EQUATES CIA WITH SS

Havana Domestic Service in Spanish 1736 CWT 19 Oct 76 PL

("Inside the News" commentary by Rafael Borrego--read by announcer)

(Excerpts) Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superman of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuator, the U.S. Central Intelligence Agency, coincide in many concrete ways.

PL 80 600 76

63

CIA

Let us cite as last example a CIA protege which bears the initials DINA, considered to be the acronym of the Chilean military junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The DINA was organized by Walter Rausch, a former official of Hitler's SS troops who designed the gas chambers for the Nazi concentration camps.

CIA'S SOCIAL RECRUITMENT OF MERCENARIES FOR US

Spanish Domestic Service in Spanish 2232 GRT 19 Oct 76 PL

(Text) Cuba today demanded before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Sigual Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRD, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Sigual Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them. Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

SAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Spanish Domestic Service in Spanish 0000 GRT 20 Oct 76 PL

(Alberto D. Flores commentary)

(Text) Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the zones occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaire, continues to pay the consequences of these actions of imperialism.

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ROSCIO, JOPLANDO

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CIT: CUBA

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19 OCT 76

HVC-37521

P3

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY
VENEZUELAN AUTHORITIES IN CONNECTION WITH THE DOWNING
OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS
POSADA /201-0300985/ IN COSTA RICA IN SEPT.
SHORTLY BEFORE COMING TO VENEZUELA.

RES VENE.

DATE 27 OCT 76

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201-299292

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STATE CABLES

FROM AMEMBASSY CARACAS
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

13 P	BN	SECRET	AGENT MESSAGE
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TDFIRDB-315/10454-76
HVC-7521

CITE: CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WNINTEL INTEL KMSTONE

SUPDATA: ERWAHO FOR RESOLUTION CARACAS 31137, SOURCE
DESCRIPTION AND RELIABILITY STATEMENT, WKDIET-3.

SOURCE PARAS 2-3 WKMAYOR/WKSCARLET-17. SOURCE PARAS

5-8 NP/WKDIET-3 FROM WKNOBLE-24. SOURCE PARAS 10-11:

WKNOBLE/WKNOBLE-8 - SOURCE DESCRIPTION FOR APPROVAL.

NOT FOR LIAISON. OD OBJECTIVE: K.1.A. INDEX ALL
NAMES, FILE: 75-5-9.

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SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE
REPORTER."

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DIRECTORATE OF
OPERATIONS

Intelligence Information Card

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IN 073059

PAGE 1 OF 6 PAGES

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AND

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CIE TCFRDO-335/10454-76

DIST 39 OCTOBER 1976

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

COUNTRY: VENEZUELA**DATE:** MID-OCTOBER 1976

SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL
CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING
OF A CUBANA AIRLINER

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. HVC-7521**SOURCE:** SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF
INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY
INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976
BOMBING OF A CUBANA AIRLINER. UNOFFICIALLY, HOWEVER, DISIP
OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO
THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER
HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP
OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC
KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINTING
DISIP. END OF SUMMARY.

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PAGE 2 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Reference)

1. SOURCE OF PARAGRAPHS 2-31 A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.
2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELANS CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS F. POSADA, A FORMER DISIP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 18 OCTOBER. (SOURCE COMMENT) ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES, RATHER THEY

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PAGE 3 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI
FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE
AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION
CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO
BOSC H. WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS
BELIEVE WOULD BE HIGHLY EMBARRASSING TO THE GOVERNMENT OF
PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP,
WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS
ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS.

4. SOURCE OF PARAGRAPHS 5-81 A VENEZUELAN WITH CLOSE
CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED.

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL
GIMENEZ GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM
TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN
CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT
HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY
FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL
APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INFORMATION

PAGE 4 OF 6 PAGES

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CONTROLS STATED AT THETHIS INFORMATION SUBJECT TO
REASSessment AND END OF REPRT.

(reassess/review)

THAT HE FELT THERE COULD BE DIFFICULTIES FOR THE PEREZ
ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY
CONCERNED THAT ORLANDO GARCIA, PRESIDENT PEREZ'S
INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO
HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED,
HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE
BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN
UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID
THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR
BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP
DETENTION.

7. (FIELD COMMENTS: FOR AN EARLIER REPORT ON BOSCH'S RECENT
ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH
HIM SGB HVC-7514, TDFRDB-315/10256-76, FROM A USUALLY RELIABLE
REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS
REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS
WITH DISIP HAVE BEEN ABSENT CAHACAS WITH BOSCH. THE STATION
INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS
AT A LATER DATE.)

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IN 073854

TDFR DB-315/10454-76

PAGE 5 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Classification)

8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID, MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED COPEI LEADERS. (FIELD COMMENT: VARIOUS SOURCES HAVE INDEPENDENTLY REPORTED THAT VENEZUELAN AUTHORITIES HAVE FOR SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (ICI) WAS BEING USED BY COPEI.)

9. SOURCE OF PARAGRAPHS 10-11: AN AD PARTY ACTIVIST WITH GOOD ACCESS TO HIGH LEVELS IN THE VENEZUELAN GOVERNMENT. HE IS A USUALLY RELIABLE SOURCE.

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELED TO COSTA RICA TOGETHER SHORTLY BEFORE BOESCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOESCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVELY LARGE NUMBER OF CUBAN EXILES

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PAGE 6 OF 6 PAGES

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~~Classification~~

HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTERN VENEZUELA INTO A DIFFICULT SITUATION.

12. FIELD DISSEMI EMBASSY AT CARACAS: SENT TO PORT OF SPAIN,
REPORT CLASS S E C R E T --WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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PAGE 01

IN 073752

TOR:192007Z OCT 76

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S E C R E T 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

NNINTEL INTEL

REFI: DIRECTOR 885958

1. REF PROVIDED A SUMMARY OF HQS TRACES ON ORLANDO
BOSCH AVILA. COULD HQS PLEASE PROVIDE THE SOURCE

FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED
 PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN
 OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST
 HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM)
 THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS
 FILES ON BOSCH. STATION WILL TRY TO OBTAIN MORE ON THIS
 FROM FUDDOUBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE# 201-299292. 82 IMPDET

S E C R E T

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TO: PRIORITY FBI/INTELLIGENCE DIVISION WSS/ID.V

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

TO CONTRACTORS OR CONTRACTOR/CONSULTANTS V

SUBJECT: FRANK CASTRO V

CIR-316/20-041-76 V

3. REFERENCE IS MADE TO TDFIRDB-315/03696-76 WHICH PROVIDED INFORMATION ON A POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF FORMER PRESIDENT OF CHILE, SALVADOR ALLENDE, TO BE CARRIED OUT SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS US CITIZEN IN NOVEMBER 1971 AND WHO IS WELL KNOWN TO THE FBI.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13452. EXEMPTION CATEGORY BB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON CARACAS 27117 IN 10 PROJECT(SOURCE): NP/WKSCARLET-3

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Carrie Dean*

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FBI CABLES

FROM DIRECTOR FBI
DATE: 16 OCTOBER 1976
CLASSIFICATION: AIUO

SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES
DC-8 NEAR BARBADOS, WEST INDIES, OCT 6, 76

FROM DIRECTOR FBI
DATE 16 OCTOBER 1976
CLASSIFICATION: AIUO

SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6, 1976

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban exiles in connection with the investigation of a Cubana Airlines crash that killed 73 persons near the island of Barbados.

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 8 crash.

The DC-8 jet, operated by Cubana Airlines under lease from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor had planned the Miami Herald and claimed it had placed a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for the bombing on Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, killed by a bomb in Washington, indicated last week they have under scrutiny Cubans called "friendly to Bosch."

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PAGE 01-01

IN 669943

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SEC R T 151135Z OCT 76 STAFF

CITE LONDON 77214

TO: PRIORITY DIRECTOR,

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO

BUSH (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE
TERRORIST ORGANIZATION.

2. FILE DEFER. E2 IMPDET

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P/D/B	SAVILLE PROGRAM		
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DISSEMINATION <table border="1"> <tr><td>C/LA</td><td>1</td><td>LA/PNC/C</td><td>1</td></tr> <tr><td>DC/LA</td><td>1</td><td>LA/CAB</td><td>3</td></tr> <tr><td>LA/OPS</td><td>1</td><td>LA/HCA</td><td>3</td></tr> <tr><td>LA/RR</td><td>1</td><td>LA/SB</td><td>2</td></tr> <tr><td>LA/REG</td><td>1</td><td>LA/COG</td><td>4</td></tr> <tr><td>LA/PNC/V</td><td>3</td><td></td><td></td></tr> <tr><td>LA/PNC/P</td><td>1</td><td></td><td></td></tr> </table>		C/LA	1	LA/PNC/C	1	DC/LA	1	LA/CAB	3	LA/OPS	1	LA/HCA	3	LA/RR	1	LA/SB	2	LA/REG	1	LA/COG	4	LA/PNC/V	3			LA/PNC/P	1			LIAISON	
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Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CITE TDFIR DB-315/10256-76

DIST 14 OCTOBER 1976

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

COUNTRY: VENEZUELA/CUBA

DOI: LATE SEPTEMBER - 12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

ACQ: VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. MVO-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREIRA. FURTHERMORE, PEREIRA HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
MVO-7490, TDFIRDB-315/10256-76, IN MVO-7483, TDFIRDB-315/10256-76,~~SECRET~~

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE POSADA, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.
(FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS,
BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF HILDO FOLGAR, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO MORALES NAVARETTE, GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR
OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE
A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN,
BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON-
STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVEDFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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(Source/Section)

- NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT:
IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)
5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)
6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA HAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)
7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINES CRASH OFF THE
COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.
8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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(class/location)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES
ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED, AND ALL FILES
AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT,
THROUGH CUBAN AMBASSADOR NURBERTO M E R N A N D E Z C U R D E L O, THAT
THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION
OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO
SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10. (EMBASSY COMMENT) THE AMBASSADOR COMMENTS: "THE LEGATT
HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS
OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10
OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY"
THAT THE PRESIDENT WOULD SHORTLY ADVISE HQ THAT BOSCH WOULD BE
TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR
RAUL LO M E N S E G A I N E A AND OTHER DISIP OFFICIALS (INCLUDING
GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA
CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY.
I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S
DECISION."

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: URGENT TO

B E G N E T

FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

IN 069101

TO/FIR DB-735/30756-76

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(Revised/Reissue)

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PAGE 01

IN 069101

TOR: 141957Z OCT 76

CARA 3111

S E C R E T 141957Z OCT 76 INTEL

CITE CARACAS 31117

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
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 SOURCE PARA 9: WKMAYOR/WKSCARLET-5 FROM WKSCARLET-8
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 J.S. INDEX GARCIA, POSADA, MORALES, FOLGAR.

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IN 069101
PAGE 1 OF 5 PAGESWARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER - 12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BUSCH DURING
HIS STAY IN VENEZUELA

ACD : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE : A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO AGUARCA TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE HVC-7498, TUFINDB-315/09A34-76, IN HVC-7463, TUFINDB-315/09490-76.

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IRVING

IN 069101

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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

(Name/Section)

OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE ⁴⁷ POSADA, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.

(FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS,
BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
\$3,000 (APPROXIMATELY U.S. \$1,116) A PLATINUM FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF MILDRED ²⁰¹⁻²⁹⁰³⁰⁰ FOLGAR, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO ²⁰¹⁻²⁸⁵⁹²³ MORALES NAVARETTE; GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR
OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE
A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN,
BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON-
STRATIONS IN THE UNITED STATES DURING PRESIDENT PERON'S PLANNED

B C H E T

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IN 069103

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(related/reason)

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT:
IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE
COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

SECRET

TELEGRAM

IN 067133

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 4 OF 5 PAGES**SECRET**FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(revised/reaction)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CLIBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXfiltrated OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENTIAL DECISION.")

11. FIELD DISSEM EMBASSY, LEGATT AT CARACAS SENT TO

SECRET

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
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IN 069301

TDPIR

PAGE 5 OF 5 PAGES

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTÁ.
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IN 869100

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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 (HVC-7514) (IN 069/01)

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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 VENEZUELAN
 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
 PANIA QUAA MENDEZ. 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

201-299292

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CITE TDRB DB-315/10239-76

DIST 14 OCTOBER 1976

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

COUNTRY VENEZUELA/CUBA

DOI 8 OCTOBER 1976

SUBJECT COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS
ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS.

ACQ VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. HVC-7513

SOURCE A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS
RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCAL,
FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID
THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP
HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6
OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD
COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT

SECRET

~~REF 3413~~

SECRET (REF ID: F00446)

WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 067787

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(classifications) (downgrade authority)

TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/
10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF
UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELANS CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

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EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO LETELIER IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO PINOCHET UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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(Information)

(Source: Confidential)

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID, WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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CITE CARACAS 38111

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
 MEXICO CITY, MHNAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO,
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REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA

DOI : 1 8 OCTOBER 1976

SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ : VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. HVC-7513

SOURCE : A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS.
HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLiner OUT OF BARBADOS. (FIELD COMMENT FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE HVC-7509, TOPINFOB-315/10100-76, OF 8 OCTOBER. FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

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GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELANS CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

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(Column/Section)

LLANO MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495. TDFIRDB-315/ -76. FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO PINOCHET UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USA, IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 6 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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(Classification)

WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEMI: EMBASSY AT CARACAS; SENT TO PORT OF SPAIN,
GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA
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STATE CABLES

FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF
CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF
FUGITIVE ORLANDO BOSCH

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS****COUNTRY VENEZUELA/CUBA****DOI 30 SEPTEMBER -7 OCTOBER 1976****SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT
TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND
INSTALLATIONS,****ACB VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. MVC-7509****SOURCE SEE BELOW.****1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN
WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND
DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.****2. ON 7 OCTOBER 1976 PEDRO GOMEZ FERNANDEZ, SECOND
SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT
THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE
CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS.
ON 8 OCTOBER, THE CUBAN, GOMEZ SAID, DID NOT KNOW ON WHICH
LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.****3. FIELD COMMENT: THE PLANE WAS DOWNED WITH THE LOSS OF 76 LIVES****SECRET**

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INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN
VENEZUELA.)

J. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE, THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID, IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT: GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. (FIELD COMMENT: IN HVC-7495, TDFRDB-315/09683 -76, OF 128TH SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSPAPER INVOLVED IF DISIP DID NOT

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(Classification)

TAKE ACTION).

4. SOURCE OF PARAGRAPHS 5 AND 6: A FOREIGN DIPLOMAT WITH A
WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN
ESTABLISHED.

5. DURING THE WEEK OF 4 OCTOBER LUIS MARTINEZ
MONOCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS
AWARE THAT CUBAN EXILE EXTREMIST ORLANDO BOSCH WAS IN
VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE
BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER
HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD
RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE
CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR.

(FIELD COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH
IN VENEZUELA, SEE HVC-7498, TDFRDB-315/09814-76, OF 30
SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO
THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY
OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY
IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 8 OCTOBER.

7. FIELD DISSEMINATION: FBI AT CARACAS SENT TO

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

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HVC-7494

CITE CARACAS 38979 (ACKELING ACTING)

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PRO-
TECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ

ACQ: VENEZUELA, CARACAS (20 SEPTEMBER 1976) FIELD NO. HVC-7498

SOURCE: A MILITARY OFFICER WHOSE POSITION GIVES HIM ACCESS TO
OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY
FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN
GOVERNMENT.

1. IN LATE SEPTEMBER 1976 GENERAL RAUL QIMENEZ QAINZA,
HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), SAID THAT ORLANDO BOSCH, A CUBAN EXILE
LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT
CARLOS ANDRES PEREZ. THE PRESIDENT, QIMENEZ SAID, HAS ORDERED
ORLANDO BOSCH AS A PRESIDENTIAL SECURITY AND
INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

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VENEZUELA. (FIELD COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE HVC-7483, TDFIRDB-315/89438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTO DISIP CHIEF SEE HVC-7493, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS DETAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

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T 249378 61A655

PAGE 01-01

IN 845677

TOR 123200Z SEP 76

SDOM 17706

STAFF

SECRET 231054Z SEP 76 STAFF

CITE SANTO DOMINGO 17706

TO: DIRECTOR,

NNINTEL REAM HHSPKE

1. STATION WOULD APPRECIATE HQS THINKING ON WHO OR WHAT
ORGANIZATION CARRIED OUT LETELIER ASSASSINATION.
2. HAS FBI INVESTIGATION EXPLORED POSSIBILITY
ASSASSINATION MIGHT BE WORK OF ORLANDO BOSCH'S CORUP?
3. FILE! 201-299292, E2: IMPDET.

fdg

INITIAL PROGRAM	
PARFACT	
INDIA	
W.C.L.	OPPOSE FID FILMING
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201-299292

23 Sep 76

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T 246282 E1A882

PAGE 81-81

IN 847613

TOR12221272 SEP 76

SDAM 17782

S E C R E T 222115Z SEP 76 STAFF

CITE SANTO DOMINGO 17782

TO: PORT OF SPAIN INFO DIRECTOR, CARACAS, MANAGUA, GEORGETOWN,

LA/MIAMI.

NNINTEL REAM

REF: A. CARACAS 30917 (IN 046859)

B. SANTO DOMINGO 17682 (NOT SENT OR NEEDED LA/MIAMI) (IN 039241)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDOBOSCH.

2. FILE# 201-299292, E2 IMPDET

D/P/D	TRAVEL PROGRAM	
	ABSTRACT	INDIA
W/221	PREPARE FOR FILMING	
	CUBA AW (2, 3)	MEXICO MSL, CUBA
D/100	CAME JULW (11)	
	MUD (8)	FOR FILMING
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S E C R E T

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22 Sep 76
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en/115



The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

No. 76WLO-1S-83(B)

September 1976

~~SECRET~~

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: * EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

Dear Arthur:

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FNLN), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...

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- 2 -

76WLO-18-83(B)

~~SECRET~~

September 1976

of Fisheries during the attempted kidnapping, as well as the bombing of the Guyanese Consulate General in Port of Spain, Trinidad.

We would appreciate receiving any background data you may be able to supply us regarding the URO and EJERCITO SECRETO DE CUBA.

A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne
Kenneth G. Osborne,
Assistant Liaison Officer

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14.2 - 22

OUTGOING MESSAGE 6- [REDACTED]

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~~SECRET~~

STAFF

223712Z

DIRECTOR

937046

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MESSAGE INFORMATION NUMBER
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TO: CABLE SEC. V

PLS RELAY CARACAS 30707 (IN 043608) TO SANTO DOMINGO FOR INFO.

E8 IMPDET.H.

Onward Back 201?

COPY ATTACHED.

CCORD:

C/LA/CAR

DATE: 20 SEPT 76
ORIG: HARRIET WEILER
UNIT: C/LA/V/R
BTM: 9454

J. A. Boring
C/LAD
RELEASING OFFICER

CLASSIFICATION

~~SECRET~~

COORDINATING OFFICER

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6-10 2005

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T 236568 E14535		PAGE 81	
TOR: 181953Z SEP 76		IN 843688 CARA 38987	

S E C R E T 181707Z SEP 76 INTEL

HMC-7483

5D

CITE CARACAS 32987 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,
HAB HJM HGS HMC
BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN,

PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAHO8 FOR SOURCE DESCRIPTION. SOURCE: NP/NKDIE-5

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

NOT FOR LIAISON. OD OBJECTIVE: J.I.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

CL. BY 035133.

FILED: 18/19102

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18 Sep 76S E C R E T
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REF ID: A6515 ORIGINATOR SERVICES

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CIA INTERNAL USE ONLY
INTELLIGENCE INFORMATION CABLEDATE 18 SEPTEMBER 1976
IN 043608
PAGE 1 OF 4 PAGESWARNING 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

S-2 REPORT CI BY 007622

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

COUNTRY: VENEZUELA/CUBA

DOI : 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 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

SECRET

IN 043608

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 4 PAGES**SECRET**FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Classification)

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 FERNANDEZ 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 043608

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(Class/Location)

HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT) BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS, DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-Castro GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEMINATION EMBASSY, FBI AT CARACAS SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA.

SECRET

REF ID:
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IN 043606

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(Class/Location)

CITY, KINGSTON, GEORGETOWN, PANAMA CITY,

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501 - 279262

STATE CABLES

**FROM AMEMBASSY GUATEMALA 6515
DATE: 20 SEPTEMBER 1976
CLASSIFICATION: SECRET
SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH**

14 00000
slayton
SECRET 171325Z SEP 76 STAFF

CIIE DCD/NEW YORK 26893

TO: DCD/HEADQUARTERS.

OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN

WNINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, GEORGE H. 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)
E2 IMPDET CL BY 013344
SECRET

"No interest
DCD expand
28 Sept 76

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T 236568 E 14535		PAGE 81	IN 043688
		TOR 181953Z SEP 76	CARACAS 38987

S E C R E T 181707Z SEP 76 INTEL

HVC-7483

CITE CARACAS 38987 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,
BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN
PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ERWAHO FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIET-5
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INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.
CL. BY 039133.

FILED: 18/19102

FEB 1 1978
FBI - LOS ANGELES

S E C R E T

REF ID: A653015 COUNTRY: VENEZUELA

SECRET

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DATE 30 SEPTEMBER 19

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ON 043608

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COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
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PAGE 2 OF 9 PAGES

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SAC 3007 COUNTRY REPORTS

IN 3-3638

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. PAGE 3 OF 4 PAGES.**SECRET**FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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8. FIELD DISSEMI EMBASSY, FBI AT CARACAS SENT TO: SANTO DOMINGO, SAN JOSE; BUENOS AIRES; MANAGUA; MEXICO CITY; GUATEMALA

SECRET

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S E C R E T

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ACTION LIST		STAFF	
<i>LA 9</i>	REF FILE NO. <i>102-002 OPS/1060</i>	<i>1</i>	<i>1</i>
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<i>O</i>	<i>OS9/4 COPS OS9</i>	<i>3</i>	<i>3</i>
T 231316 E1A423		PAGE 01	IN 041010
		TOK 162303Z SEP 76	MANA 12468

S E C R E T 162244Z SEP 76 STAFF

CITE MANAGUA 12468

TO: PRIORITY DIRECTOR, GUATEMALA CITY, MEXICO CITY INFO CARACAS,
KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

W/N INTEL REAM MNSPK8

REFSI: A. MANAGUA 12478 (NOT SENT ALL ADDRESSES) (IN)

B. SANTO DOMINGO 17602 (*W 039 241*)1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED
MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT

216.

2. ERYTHROID-33 APOLOGIZED FOR DELAY IN ADVISING STATION,
BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED
HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.3. FOR MEXICO CITY: PLEASE ADVISE LEGAL ATTACHED OF
BOSCH'S TRAVEL.4. FOR GUATEMALA CITY: REF A AND PREVIOUS TRAFFIC
REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.

5. FILEI 201-299292: BR: (MPCET,

MAIL ROOM	
R.D.	(1)
R.C.I.	(2)
R.M.	(3)
R.F.	(4)
R.S.	(5)
R.G.	(6)

16 Sep 76

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IN 043606

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

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cc

SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

OUTGOING MESSAGE

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATORS

STAFF

CONF: *CIA-E*INFO: FILE *72*

DATE: 151807Z

DIRECTOR

cty/act

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TO: IMMEDIATE GEORGETOWN INFO SANTO DOMINGO.4

UNINTEL KMSTONE 4

REF: A. DIRECTOR 910267*

B. GEORGETOWN 21275 IN *046247* 1** 4

3.0 PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO
37682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER WILL MS.4

2. FILE: 203-299292. E2 IMPDET-H

*REF STATED THAT NICARAGUA LIAISON REPORTED BOSCH AND CASTRO WERE IN NICARAGUA AND THIS COULD BE PASSED TO GOG VIA CHARGE. IF NO OBJECTION RECEIVED FROM MANAGUA STATION {NO OBJECTION RECEIVED}.

**REF REQUESTED PERMISSION PASS INFO THAT BOSCH WAS DEPORTED BY DOMINICAN GOVT ON 29 AUG AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELED ON SAME FLIGHT AS BOSCH.

W/BN	TRAVEL PROGRAM
	ABSTRACT
W/BN	INDEX
W/BN	PREPARE FOR FILMING
	(CODE NO. (2, 3))
W/BN	AVBAY LIST, CODE
	CABIN JOHN (1)
W/BN	END (2)
	FOR FUTR

DATE: 18 SEPT 76
 ORIG: JOANNE HARRIS
 UNIT: LA/CAR/GT
 EXIT: 3847

CLASSIFICATION

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203-299292

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E2 IMPDET

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SELECTED LETTERS

1	RF FILE	10 1P/AN, DDOZ, AGC/000,	1	•
2	DP/LITG4, NE8, PS/EGZ, SS4, SS/S094,	2	•	
3	C14, DP/LIN,	3	•	

T 224908 E1A267

PAGE 21

IN 235292

TERE 142329Z SEP 76

GUAT 19822

SECRET 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

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

WNINTEL MHSPIKE

REF: DIRECTOR 912772

*File: Orlando
Book 201*

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE--6 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS. ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. 82. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

CABLE SET DOWN BY *[Signature]*
DEPARTMENT OF STATE

SECRET

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	LA	CA 2144	STAFF PRIORITY SERVICES
LAS	INFO	FILE VR <i>(Handwritten)</i> 142148Z SEP 76, 0002, AGC/000, OPS/ITG4, OPS/INT, CIA, PS/CGA	1 2 3 4 5 6
ACTION UNIT			
T-224821	EIA898	PAGE 01	IN 039241

TOR142148Z SEP 76

SDOM 17682

SECRET 142148Z SEP 76 STAFF

CITE SANTO DOMINGO 17682

TO: PRIORITY DIRECTOR, GEORGETOWN INFO PRIORITY CARACAS, GUATEMALA
CITY, KINGSTON, MANAGUA, PORT OF SPAIN, SAN JOSE.

WNINTEL REAM MHSPIKE

REFSI A. EMBASSY GEORGETOWN EXDIS 1810 (#95266)

B. EMBASSY SANTO DOMINGO EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES,
REPORTS ON 18 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE
LEO (WHO IS APPARENTLY ASSIGNED CARACAS) WITH FOREIGN
MINISTER WILLS CONCERNING CUBAN EXILE ORGANIZATIONS AND
BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO
REF A, LEO SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF
SANTO DOMINGO.

MAIL PROGRAM	
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2. AT AMBASSADOR'S REQUEST STATION DRAFTED FOLLOWING

REF B REPLY ON 14 SEPTEMBER

WSRF ADVISES THAT ORLANDO BOSCH WAS DEPORTED BY
DOMINICAN GOVERNMENT ON 29 AUGUST AND IS CURRENTLY IN MANAGUA.
FRANK CASTRO TRAVELED ON SAME FLIGHT WITH BOSCH.

WSRF REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

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14 Sep 76
201-299292

REF ID: A65296

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SRF HEADQUARTERS."

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

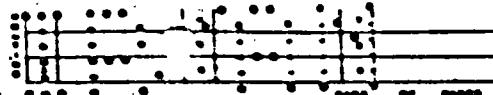
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OUTGOING MESSAGE



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STAFF

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CONFIDENTIAL INFO: FILE IPAC LAB DDOZ
DDOZ DO. NEG AGC/DO
CENTOS CITY ELEG 2 SSIS 064 905

TO: GUATEMALA CITY INFO MEXICO CITY, MIAMI, SANTO DOMINGO.4

UNINTEL MHSPIKE 4

3. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO B.O S C H,
HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN ~~DO~~ ADVISING
THAT CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 3 SEP,
CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP
INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND
THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING
SAME BLDG AS CONSULATE.4

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL *INFO*
INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE.4

3. NO FILE. E2 IMPDET-H

COORDINATION: LA/MBCA/H *Recon*LA/MBCA/GS/G *JD Recon*LA/CAR *Ch. Recon*LA/COG *JLTPD*

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	LOGO (NO. 2)
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	LOGO (NO. 4)
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0-200-6-484/3

14 Sep 76

201-299292

DATE: 13 SEPTEMBER 1976
ORIG: EASTON WARNER/JAB
UNIT: OPS/ITG
EXT: 7496

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CONF: LA8

INFO: FILE

11623532 DIRECTOR
PLAN NE& AGC/DDO DDO2
DDO/DD, OPS/ITG, LSN/IO,
DDO, clas

110267

DISSEM BY: 45

0 NO NO PER.0

TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA-V

UNINTEL MHSPIKE V

REF: GEORGETOWN 23260 [IN 031993] * (NOT NEEDED MANAGUA) V

3. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU). THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOG. RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE FBI, WE SUGGEST THAT YOU ADVISE THE CHARGE OF THE DEPARTMENT'S ACTION IN THIS REGARD. V

2. THERE IS NO IDENTIFIABLE INFORMATION ON GIL N O B L E. TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944, PLANNED TO TRAVEL TO EAST GERMANY IN 1984, HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL. V

2. WE HAVE NO ADDITIONAL INFORMATION ON CORU. WE HAVE LEARNED FROM NICARAGUA LIAISON THAT ORLANDO BOSCH AVILA AND FRANK CASTRO PAZ WERE IN NICARAGUA AS OF 3 SEPTEMBER. IN VIEW OF

DATE:
GRISI:
UNIT:
EXT:

R-FOI-742365

RECORD CTY:

8 Cap 76

R-FOI-249292

AUTHENTICATION OFFICE:
CL BY: 0289330

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OUTGOING MESSAGE

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MESSAGE HANDLING INDICATOR

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DIRECTOR

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910267

THE LACK OF SENSITIVITY RE THE TRAVEL OF BOSCH AND CASTRO TO
 (SOURCING DELETED)
 NICARAGUA. YOU MAY PASS THIS INFORMATION TO THE CHARGE FOR PASSAGE

TO THE GOG IF MANAGUA DOES NOT DISAGREE BY COB 9 SEPTEMBER. YOU MAY
 ALSO SAY THAT BOSCH AND CASTRO DO NOT RESIDE IN U.S.
 4. FILE: 201-299292; 201-742365. E2 IMPDET-H

* GEORGETOWN WOULD LIKE TO ASSIST THE CHARGE IN HIS DEALINGS WITH
 FRED WILLS, GUYANESE FOREIGN MINISTER, ON THE ACTIVITIES ON
 CORU.

RECALL ALSO PAPER AND CHARGE TO THE CHARGES FOR PASSAGE
 THAT THEY HAVE TAKEN THE PLEASUE OF CALLING ON THE DIPLOMATIC
 CORPS IN MANAGUA AND HAVING THEM INFORMED OF THE VICTIM'S
 ACTIVITIES.

RECALL ALSO PAPER AND CHARGE TO THE CHARGES FOR PASSAGE
 THAT THEY HAVE TAKEN THE PLEASUE OF CALLING ON THE DIPLOMATIC
 CORPS IN MANAGUA AND HAVING THEM INFORMED OF THE VICTIM'S

ACTIVITIES.

BL 2-138

8/9

DATE: 8 SEPT 76
 ORIG: R. ALLENBACH
 UNIT: AC/LA/CAR/GT
 EXTN: 3849

TRAVEL PROGRAM	ABSTRACT
WHEN	GIVEN
WHO	PREPARE FOR TRAVEL
WHAT	TRAVE NO. (1, 2)
WHERE	DEPARTURE DATE
WHY	NAME JOHN (1)
TIME	INFO (2)
ITEM	TERMINO

DC/LA/MCA, JOHN BECKWITH
 (TELESCOORD)

S/LA/CAR
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PAGE 01

IN 033325

TOR:082204Z SEP 76

MANA 12478

S E C R E T 082100Z SEP 76 STAFF

CITE MANAGUA 12478

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

CARACAS, PANAMA CITY, BUENOS AIRES, BOGOTA.

WNINTEL REAM MHSPIKE

REFS: A. MANAGUA 12461 (027/03)

(03351) B. MANAGUA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED
MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.2. 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. FILEI 201-299292, E2, IMPORT.

play

P.I.D.	ROUTINE PROGRAM	
	SEARCH	INDEX
P.D.T.	ROUTINE WORK	
	SEARCH	INDEX
P.M.	ROUTINE BRIEF	
	SEARCH	INDEX
P.C.D.	ROUTINE LOG	
	SEARCH	INDEX

*8 Sep 76**201-299292*

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PAGE 01-01

IN 033311

TOR: 082123Z SEP 76

MANA 12468

KCI

S E C R E T 082858Z SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR,

WNINTEL

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

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0,07		0,08	
0,09		0,10	
0,11		0,12	
0,13		0,14	
0,15		0,16	

1. PER REF A, LEGAL ATTACHE MAY BE TOLD THAT BOSCH WAS
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 Bosch 201

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08 Sept 76
201-299292

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PAGE 01-01

IN 032133

TORIB723592 SEP 76

MEXI 37673

SECRET 072216Z SEP 76 STAFF

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE
 MEXICO CITY: "FOR: ROBERT FABURINI-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.

ROUTINE PRIORITY	
ROUTINE	X CONTACT
ROUTINE	CONF
ROUTINE	CONF FOR TRAVEL
ROUTINE	CONF FOR (C-3)
ROUTINE	RIGHT TIME (C-3)
ROUTINE	CONF FILE (C-3)
ROUTINE	INFO (C-3)
ROUTINE	FOOT TRAVEL
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201-299292

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FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

OUTGOING MESSAGE

REF ID: A65422
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CON: C/LA 8 INFO: FILE C/LA 8, C/LSN/10,
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DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.
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RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
V

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO BOSCH AVILA.

CUBAN EXILE TERRORIST.
V

PIRCI-312/02647-7L

100-100000	
POL	X
100-100000	
JUL/1976	

3. REFERENCE IS MADE TO PIRCI-312/02647-7L, DATED 31 AUGUST
1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON
ORLANDO BOSCH AVILA:ON 3 SEPTEMBER 1976 AN OFFICIAL NICARAGUAN SERVICE REPORTED
ACCOMPANIED BY FRANCISCO CASTRO PAZ, EXP
THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, AND WAS GIVEN PER-
MISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO
THIRTY DAYS.ON 3 SEPTEMBER 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED
THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.
V

8. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1.2.D

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201-299292

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BASED ON: MANAGUA 32463 IN 0273031 AND SANTO DOMINGO 37653
IN 0272001 3 SEPTEMBER 1976. PROJECT: ERRATIC/EMPYREX OBJECTIVE: J
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JAN 11 1977

C/LA/CAR

OPS/LSN C. ENRIGHT [IN DRAFT]

LA/COG C. LANGALIS [IN DRAFT]

C/LA/MBCAM

DATE: 8 SEPTEMBER 1976
ORIG: E. CHARLES PAYNET PL
UNIT: LA/MBCAM/CN
CAT: 9042

George
OPS/ITC
SECURITY OFFICER

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J. L. Brown
SECURITY OFFICER
ISSUING OFFICE
E 2 IMPDET
CL BY: 0286090

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<u>actions</u>	<u>F</u>	<u>214, CLOPS, PS/EG2</u>	<u>3</u>	<u>3</u>	<u>3</u>
<u>O</u>					
<u>T 194519 E1A260</u>		<u>PAGE 01-01</u>	<u>7</u>	<u>IN 027303</u>	
<u>TOKI 012212Z SEP 76</u>					
<u>CARL 33756</u>					

SECRET 012200Z SEP 76 STAFF

CITE CARACAS 33756 (CARROLL ACTING)

TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAQUA;

LA/MIAMI.

MNINTEL BEAM MHSPKE

REF ID: SANTO DOMINGO 17658 (IN027288)

*File #306-201
CC 22-S-26*

**1. REQUEST PERMISSION ADVISE LOCAL ENERGY REP OF REF DEVELOPMENT TO HAVE HIM ALERT VENEZUELAN SECURITY SERVICES.
AMBASSADOR ADVISED.**

2. FILEID 201-02992921 201-0742369. B2. IMPDET.

SECRET

T-REF SEC DISMEM BY 27 DEC

T-REF SEC DISMEM BY 30-1-76

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3 C/ops, 55/3064

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STAFF INTELLIGENCE

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2	5
3	6

IN 827288

TOKI 011942Z SEP 76

SDOM 17653

S E C R E T 011928Z SEP 76 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CABACAS: INFO SAN JOSE, MEXICO CITY, *pdg*
BOGOTA, BUENOS AIRES, PANAMA CITY, LA/MIAMI.

MNINTEL REAM MHSPIKE

REFSI A. MANAGUA 12461 *(027103)*B. SANTO DOMINGO 17647 *(024537)*C. SANTO DOMINGO 17646 *(024037)*D. SANTO DOMINGO 17629 (NOT NEEDED MANAGUA, SAN JOSE) *(016194)*

MAIL PROGRAM	
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PER	<input type="checkbox"/> C.I.-EST. COMM
PER	<input type="checkbox"/> C.I.-GEN (11)
PER	<input type="checkbox"/> NEG (4)
PER	<input type="checkbox"/> FOR FILING

1. EMNISE-15 REPORTED MORNING 1. SEPTEMBER THAT ORLANDO

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 D, CASTRO CARRIES U.S. PASSPORT # 8367915.

3. ACCORDING EMNISE-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. FILE# 281-299292, 281-742305, 82, IMPDET.

1 Sep 76

281-299292

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05/EG2, 0SG/C.

STAFF PRECEDENCE

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T 193696 EIA364

PAGE 01

IN 027103

TOR:011650Z SEP 76

MANA 12461

SECRET 011638Z SEP 76 STAFF

CITE MANAGUA 12461

TO: IMMEDIATE DIRECTOR, SAN JOSE, SANTO DOMINGO INFO LA/MIAMI,
MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

MININTEL REAM MHSPIKE

REFSI 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 US. NAME IN PASSPORT IS AS REPORTED REF A: NUMBER 8746-73, 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.

2. E-33 WILL ATTEMPT TO LOCATE BOSCH AND CASTRO, FIND OUT

8201-742365

RECORD 6046 # 5 T

201-299292

ROUTINE REGISTRATION	
P/C	<i>✓</i>
REGISTRED	<i>✓</i>
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1 Sep 76

FORM 3000
FEBRUARY 27/70

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T 193696 EIA364		PAGE 02-02		IN 027103
		TOR10116502 SEP 76		MANA 12461

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE
AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION
AS RECEIVED.

J. FILE: 201-299292 AND 201-742335. E2, IMPDET.

RECEIVED OCT 20 1976 BY J. S. DAVIS
SPECIAL AGENT IN CHARGE
FBI - TAMPA
RECORDED ON 10/20/76 BY J. S. DAVIS
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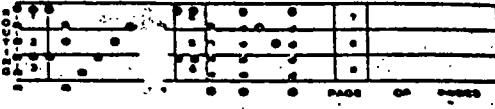
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OUTGOING MESSAGE

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MESSAGE REFERENCE NUMBER

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DISSEM BY: 27

 INDEX NO INDEX RETURN TO PER 50P FILE # 132CONF: C/LA 8 INFO: FILE *(HAN), c/snd 10, cl/s*
c/sfs/176 2, d/oms 2, c/c 12

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.4

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.4

SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO BOSCHAVILA, CUBAN EXILE TERRORIST.4

FIRCI-312/02647-76 BY

3. IN REFERENCE TO YOUR MESSAGE DATED 16 JULY 1976,
ENTITLED "NATIONAL LIBERATION FRONT OF CUBA", COPY SENT ADDRESSEES.
THIS AGENCY HAS THE FOLLOWING CURRENT INFORMATION ON ORLANDO

BOSCH AVILA:4

ON 27 AUGUST 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT
ORLANDO BOSCH AVILA HAS BEEN DEPORTED TO COSTA RICA USING HIS COSTA
RIZCAN PASSPORT IN THE NAME OF CARLOS LUIS FANAGUA MENDEZ. BOSCH
DEPARTED SANTO DOMINGO 27 AUGUST 1976 ON IBERIA FLIGHT NO. 979 FOR
SAN JOSE, COSTA RICA VIA MANAGUA, NICARAGUA.4

B. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 14.R.H

DATE:
ORIGI:
UNIT:
EXT:

P.M.	AMERICAN AMBASSY WASHDC	<i>pby</i>
P.M.	INTERVIEW	
P.M.	INFO. FILE	
P.M.	INFO. FILE (1)	
P.M.	INFO. FILE (2)	
P.M.	INFO. FILE (3)	
P.M.	INFO. FILE (4)	

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0 PAPER *

BASED ON: SANTO DOMINGO 37646 IN 024037 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-299292 &

22-9-28

DATE: 30 AUG 76
CRIC: D. SMITH/JJ
UNIT: LA/CAR/DRH
EXT: 34R7GPS/ITG
RELEASED BY [Signature]

C/LA/CAR

OPS/LSN CHARLES ENRIGHT (TELECOORDS)

C/LA/COG

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906799

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WH/7/68

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TO: SIGNAL CENTER.4

PL PLEASE TRANSMIT SANTO DOMINGO 37646 TO SANTIAGO FOR
INFORMATION. E2, IMPDET.HOrlando Bosch
261

*COPY ATTACHED

DATE: 20 AUG 76 021
 ORIG: D. SMITH:SI
 UNIT: LA/CAB/DRH
 EXP: 2417

[Handwritten signatures]

OPS/ITG P. PLUMB C/TELECOGRDS

C/LA/COG

[Signature]

C/LA/CAR

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CONF: LA 8 INFO: FILE DDO 2, A6C/500, 465
075/IT64, 4073, 1976

TO: SANTO DOMINGO.4

DDO/500

UNINTEL KMSTONE MHSPIKE 4

REF: SANTO DOMINGO 37646 (In 024037)

3.0 REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF

TO FBI. 4

2. FILE: 201-299292; 22-9-28. C.R. IMPDET.H

SCUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

D/RD	TRAVEL PROGRAM	
	ROUTING	
	INDEX	
D/CRT	PREPARE FOR FILMING	
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	CALLE 100 (11)	
	MTP (6)	
	FOB (10)	

D 22-9-28

31 Aug 76

201-299292

DATE: 20 AUG 76
ORIG: D. SMITH: JI 177
UNIT: LA/CAR/DRH
EINT: 3497

OPS/ITG P. PLUMB (TELECOORDS)

LA/CAR

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C/LA/CAR
AUTHENTICATION OFFICER

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B 2 IMPDET
CL BY: 028732*J. Keeler*
LA/CAR
ISSUING OFFICER

14 00000
CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH

CLASSIFICATION
S E C R E T

ORIGINATOR'S REQUEST FOR HQS PROCESSING

INDEXING REQUESTED

TO Chief, Latin America Division	NO INDEXING
INFO. COS, San Jose, COS, Managua, COS, Guatemala City	APERTURE CARD REQUESTED
FROM Chief of Station, Santo Domingo	
REMARKS Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic	

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

- REFS: A. SANTO DOMINGO 17646
B. SANTO DOMINGO 17643
C. SANTO DOMINGO 17629
D. SAN JOSE 19662

1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.

2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:

A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).

B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).

C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).

Attachment:
As stated, h/w

Distribution:

- 1 - C/LAD, w/att
2 - COS, San Jose, w/att
2 - COS, Managua, w/att
2 - COS, Guatemala City, w/att

70 OUT PAGES

QJ

TRAVEL PAPER
140
NAME
WIRV
PERMIT FOR TRAVEL
CODE NO (2, 3)
INVESTIGATE C-13
DATE ISSUED
EXPIRES
ISSUED BY
FOR PERSON

RECORD COPY

1000

DISPATCH SYMBOL AND NUMBER

HDGA-11056

DATE

30 August 1976

CLASSIFICATION

S E C R E T

REF ID: NUMBER

✓ 201-299202

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
<p>D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).</p> <p>E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).</p> <p>3. BOSCH told ENCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but ENCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.</p> <p>4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.</p> <p style="text-align: right;"><i>Fredrik J. Rutherford J. LYNER</i></p>		

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T 186729 21A112

PAGE 01

IN 024837

TOR13313022 AUG 76

SDOM 17646

S E C R E T 301245Z AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGUA, DIRECTOR INFO LA/MIAMI,

MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

WMINTEL 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. EMWISER-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 Z.

(EMWISER-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 OBTAINED COPY OF PANIAGUA PASSPORT FROM EMCLIPPER-1 WHICH BEING POCHED TO ACTION ADDRESSES.

3. NO OBJECTION ACTION ADDS 8 STATIONS INDICATING TO LIAISON THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30 Aug 76

P.D.	STAFF PASSPORT
REG	REGIMENTAL PASSPORT
FLY	FLYING PASSPORT
DIS	DISPATCHER PASSPORT
GEN	GENERAL PASSPORT
ARM	ARMED FORCES PASSPORT
SEC	SECURITY PASSPORT
INT	INTERNAL SECURITY PASSPORT

RECORD COPY..

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201-299291

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PAGE 02-02

IN 024837

TOR130130Z AUG 76

SDOH 17646

PANIAGUA.

4. FILE# 201-299292, E2 IMPDET

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T 103148 E1A623

PAGE 01

IN 022917

TORI 272850Z AUG 76

SDOM-17645

S E C R E T 272830Z AUG 76 STAFF

STAFF

CITE SANTO DOMINGO 17645

CITE

TO: DIRECTOR,

CITE

WNINTEL REAM MHSPIKE

CITE

REFS: A. DIRECTOR 905888

Orlando Bosch
201

B. SANTO DOMINGO 17629 (IN 016194)

1. PER PARA 2 REF B, ENCLIPPER-1 HAS PROVIDED STATION WITH FULL RUN-DOWN ON TRAVEL OF FRANK C ASTRO PAZ (281-742365) FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

28 JUNE 1975

30 JULY 1975

17 AUGUST 1975

30 SEPTEMBER 1975

4 OCTOBER 1975

8 NOVEMBER 1975

28 FEBRUARY 1976

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PAGE 82

IN 822817

TOR12728502 AUG 76

SDOM 17645

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES TO SANTO DOMINGO

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

25 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

26 APRIL 1976

8 MAY 1976

22 MAY 1976

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T 103148 81A621		PAGE 03-03
		IN 022917
TOR12720582 AUG 76		SDCM 17645

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 5 AUGUST AND RETURNED 13 AUGUST.
3. REQUEST KGS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.
4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO OR LOCAL SERVICES.
5. FILE# 281-742365, E2, IMPDET.

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SECRET

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OPS/TG4, NED, PS/EC2, SS4
OSG, 014, 0/OPS

STAFF	PRIORITY

T 102374

E1A064

PAGE 01

IN B22681

TOR1271609Z AUG 76

SDOM 17643

SECRET 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS,
BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016194)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY. NIVAR IMMEDIATELY GAVE ENWIS-15 INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

2. MEMORANDUM WHICH SHOWN TO LYNER BY ENWIS-15 ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. ENWIS-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 Z. AS REPORTED PARA 1 REF.

3. ENWIS-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

164

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P.D.	X	INDEXED
P.D.	X	FILED
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RECORD COPY.

27 Aug 76

201-299292

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PAGE 02-02

IN 022681

TORI271685Z AUG 76

SDOM 17643

AND PASSPORT BEING USED. ALTHOUGH EMWISE-15 HAS PROMISED DO THIS, SLIP UP IS POSSIBLE, IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST HQS INFO LA STATIONS THAT BOSCH MAY BE DEPORTED IMMIMENTLY. WILL PROBABLY TRAVEL AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO PENA OR CARLOS LUIS P A N I A G U A MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO AND TO LOCAL LIAISONS AS APPROPRIATE.

4. FILE: 201-299292, E2 IMPDET

24 SEP 1976

133

Attachment to NY-469937

SRP/M-105

27 August 1976

Chambers
FBI
Orlando
BOSCH

MEMORANDUM FOR: LNERCO, Miami
FROM : SRP, 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 Mendez. 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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FRY, OPS/ITSY

DIRECTOR

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TO: LAS, MADRID, PARIS, LONDON, LISBON, ROME, BONN, BOEHN
BASE, COPENHAGEN, KINSHASA, LUSAKA, TOKYO, OTTAWA,
FR/NEW YORK, FR/WASHINGTON. VORLANDO
BOSCH
201

UNINTEL REAM MHPROSE TRACE V

REFS: A. DIRECTOR 876657

B. SANTO DOMINGO 37629 IN 0363741 NOT SENT OR NEEDED

ALL ADDRESSES

3. REF B ADVISED THAT FRANK C ASTRO PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTEST GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. CASTRO 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 ASTRO PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. CASTRO 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 HERALD WITHOUT PRIOR HQS APPROVAL. V

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AUTHENTICATION OFFICE

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905008

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3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO CASTRO PAZ (201-742365), BORN 4 JUNE 42 AT MARIANA, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 31 DEC 62 (SIC - BELIEVED BE 63). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL ARTIME IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP APR 75. DURING 72 MARRIED ANA HARGARIETA DE WINDT, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

BATTI:
ORIGI:
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INVESTIGATING OFFICE

COMMENDED OFFICES

INVESTIGATING OFFICE

CLASSIFICATION

DECLASSIFICATION BY ANYONE WHO HAS BEEN APPRISED OF THIS INFORMATION

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DEPORTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A FREnte DE LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT 75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA 23 SEPT 75; ENTRY "ELDORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO CLAIMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN 5 OCT 73. HQS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY BKHERALD. 4

5. FILE: 201-742365; 201-309124. E2, IMPDET-H

LA/COG/COMMENT: SANTO DOMINGO REQUESTED CLARIFICATION OF INFO ON PRANK CASTRO CITED IN DIRECTOR 876657.

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*Don
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Jack Anderson and Les Whitten

Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Costa Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in jail four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 19, 1974, we warned that anti-Castro terrorists planned an "assassination . . . against American congressmen and businessmen who supported . . . them." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Collado, son of the man elected to the presidency of Cuba in 1960. Rivero was active in the anti-Castro underground

in Miami's Little Havana. He later re-defected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders, promoting a Cuban-American detente. Bosch had been convicted in 1968 of shelling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Florida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified, "that there was going to be attempt on the life of Secretary of State Henry Kissinger . . . We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, so they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until

Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never probed in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department where he has been ensconced as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$8,200 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however, has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Tukel. "I'm 6-foot-6 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any place for a comeback in politics.

*Bosch
24*

Miami Called Base Of Cuban Terrorists

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on internal security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade County as a base for international terrorism against allied governments" of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terroristic-type tactics.

During the last two years, Lyons said, there have been four homicides that strong indicators on each that the motivations were political in nature and terroristic by design."

He said some Castro groups have recruited exile organizations, and there were plans to assassinate Latin American diplomats and foreign leaders.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secretary of State Henry A. Kissinger during his February visit to Costa Rica.

THE FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found pitched in a chain-weighted, 55-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Com-

mittee that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan at the interviewee.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 330 miles to the south.

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 727, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 68 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their nationalities were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

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INFO (1)
PRACTICALLY

1. EMCLIPPER-1 HAS ADVISED STATION THAT ORLANDO BOSCH 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 EMCLIPPER-1 ASKED BOSCH IF HE HAD ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH EMCLIPPER-1 ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS PANIAGUA 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 BMT/RBX WRITTEN BY EMPYREX-8 IN MIAMI STATING THAT FRANK GASTRO PASSED

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20 Aug 76

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WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTEST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. EMCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT. IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 G LISTS CASTRO'S MATRONYMIC AS PEREZ RATHER THAN CORRECTLY AS PAE. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 6 JUNE 1942 RATHER THAN 6 SEPTEMBER 1915 AS REPORTED REF A PARA 1 G. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

2. ON 10 AUGUST EMWIRE-15 SHOWED TO EMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY PANAMA".

4. INDEX BOSCH, CASTRO, FILE: 201-299292, 201-390124.

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