

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

FILE TITLE/NUMBER/VOLUME: BIGOTT AVILA, ORLANDO
201-247292
VCL-11

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
10/10/78	11/1/78	BETSY PALMER	Betsy Palmer

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-APPROVED FOR RELEASE 1003-
CIA HISTORICAL REVIEW PROGRAM

14 00000

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL
(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI
DATE 8 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FROM DIRECTOR FBI
DATE: 6 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY
FOR VISAS

14 00000

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883
DATE: 13 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281
DATE: 12 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852
DATE: 12 JULY 1976
SUBJECT: BOMB BLAST AT AIRPORT
CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976 CABLE FROM DIRECTOR, FBI
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: NONE GIVEN (SAN JUAN)

65/29/03

SECRET

TOPS 120000

INTEL

ACTIONS: 16-20 (001) INFO 624E. US. DDD-6, AF-6, C/PCS, C-6, EUR-6,
 F-6, G-6, LSL/SD, OODD-2, PCB/INT, PCS/ITC-6, PCS/LSL, SIA, SIA/FL,
103/03

90

TO 0025222

PAGE 001 OF 001
 FROM 101500Z MAR 78

IN 0025222

CARA 35705

S E C R E T 101500Z MAR 78 INTEL

TOPIC DH-319/03792-70
 HVC-7000

CITE CARACAS 35705 (LADENBURG ACTING)

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

RHINTEL INTEL KEYONE

SUPADATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT CARACAS
 33105. SOURCE PARA 3 FIELD COMMENT WKDIE7/WKDIE7-5.
 NOT FOR LIAISON. OO OBJECTIVE: J.I. NO KINDEX.
 FILE: DEFERRED. WKDIE7-5 PLEASE PASS ALL AFTER FILED
 TO CINCBO (J-2) QMVA7, CL BY 037171.

PILED: 101500Z XXXXXX

REF ID: A6572
 101500Z MAR 78

		TRAVEL PROGRAM	
W/M	X	ACTIVITY	PERIOD
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W/M	X	ACTIV	PERIOD
		ACTIV	PERIOD

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201- 379292

16 Mar 78



INTELLIGENCE INFORMATION CABLE

Intelligence Information Cable

ROUTINE
16 0425Z222
PAGE 061 OF 062

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

STATE/ISB/JCS/MC(DIA) 616-3400 08/10 70
(BT/TAG) 808 USA TREAS BLD (INFO COPIED TO:
JCS/S AFAC, AND TO DIA 0808 0808).

THIS IS AN INFORMATION REPORT. NOT PERTAINING TO SPYING OR SPIONAGE.

REPORT CLASS: S E C R E T COMMINTEL-UNFORWORD CONTRACT

616 TOPR 08-318/03752-70
0808 10 MAR 70

COUNTRY: VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOCH

(0108 9 MARCH 1970)

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

1. ON 9 MARCH 1970 FRANCISCO L E A N D R O MORA,
LAWYER FOR CUBAN EXILE LEADER ORLANDO B O C H M, SAID THAT
A GROUP OF BOCH'S CUBAN EXILE FOLLOWERS PLANNED TO MEET IN
THE CARACAS HILTON HOTEL IN CARACAS, VENEZUELA, ON THE EVENING
OF 1 APRIL 1970, TO ATTEND THIS MEETING. LEANDRO SAID, ONE
INDIVIDUAL WOULD BE COMING FROM MIAMI, FLORIDA, AND ONE FROM
PUERTO RICO. REPRESENTATIVES FROM VENEZUELA WOULD ALSO BE
ATTENDING. (SOURCE COMMENTS: THE REASON FOR THE MEETING IS
NOT KNOWN.)

2. LEANDRO ASSURED BOCH THAT HE FELT THAT THE VENE-
ZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOCH TO TRIAL
AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL.
IN ADDITION, LEANDRO TOLD BOCH THAT THE EXILE COMMUNITY IS

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IS. 342522Z
TDF 10 DD-3:5/13782-70
PAGE 682 OF 862WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVEDFURTHER CLASSIFICATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE HE ABANDONED HIS STRIKE AND ACCEPTED MEDICAL ATTENTION. (FIELD COMMENTS A GLOBALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS ANDRES PEREZ HAD AGREED TO EXPEDITE HIS CASE. THE EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP THE COURT.)

4. AGOI VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO.
HVC-7866.

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

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

CLASSIFIED BY RECORDING REPORTING OFFICER. XGD8-2.

SECRET

100-1114

05-67/03

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REF ID: A6111

INTEL

ACTIDAS L6-13 (302) INFO FILE, 00. C/DOCS. L600. 000/000-2. 110. 20/0000
 L64/ID. 00400-5. PGS/167-5. (38/a)

TD 7

TO 0200000

PAGE 001 OF 003
 TD81000002 FEB 7815 0200000
 0000 33020

S E C R E T 001500Z FEB TO INTEL

TD810 00-315/01000-7.
 WFC-7000

ESTC CARACAS 35420

TO: DIRECTOR INFO LA/MISAN.

UNINTEL UNKIN INTEL

BUPDATA: SOURCES: ARDIE/TARDIE-5 FROM IDEN (BY OPS CABLE)
 DIRECTOR (MLV). NOT FOR LIAISON. DD OBJECTIVES
 J-1, NO INDEX. FILE DEFERRED, ALL AFTER FILED
 ANVIEH, CL BY 035133.

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DATE		INFO PROGRAM	
		INFO	PROGRAM
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301-39922

4 Feb 78

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Intelligence Information Cable

FORWARD DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO § 1466 601 OF 602
CONTAINS STATE AT BEGINNING AND END OF REPORT

STATE/160 JCS/MC(DIA) 218/442CC 88/13 FBI
(88/146) SOS ASA TDFR 600 (6400 COPIES TO:
ASC/SAC WASHDC DCA SECUR 600).

Comments by Comint Reporting Office: Report from Cuban Government sources indicate that the Cuban Government
is continuing to demand the release of Orlando Bosch.

This is an information report, not finally evaluated intelligence.

REPORT CLASS: S E C R E T - D I F F U N I T E L - I N F O R M - N O C O N T R A C T

CITE TDFR DD-315/01669-78
DIST 04 FEB 78

COUNTRY: VENEZUELA/CUBA

**SUBJECT: POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH
(DD018 LATE JANUARY 1978)**

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

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

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

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IN 0200008
TO/FB DB-315/01609-76
PAGE 002 OF 002

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

CUBAN EXILE GROUPS ME LEADS NOT ATTACK VENEZUELAN FACILITIES.

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

4. FILED DISSEM: EMBASSY, FBI AT ACARACAS.
REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS
CLASSIFIED BY RECORDED REPORTING OFFICER. XGUB-2.

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55/21/68

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FDPB 080 * * * *

INTEL

ACTIONS: LA-13 (111) INFO: FILE, VR, DDD-8, CA-8, EPB/EE-2, 110, 10/2-8,
COPD-8, PCB/J41-8, (32/a)

TO 0350012

PAGE 001 OF 001

TU 0350012

TORI 231021Z FEB 78

CABA 35501

B E C R E T 231021Z FEB TO INTEL

TOPSR DB-31W68888
HVC-7033

CITE CARACAS 35501

TO: DIRECTOR INFO LA/MJAM.

UNINTEL INTEL RHSTONE

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

FILED: 231021Z XXXXX

1. C/DR
2. R/C/V
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5. C/DR
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9. C/DR
10. O/W/HK

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DW-7
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SECRET fdo: Orlando Bosca



DIRECTORATE OF
OPERATIONS

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Intelligence Information Cable

ROUTINE
IN 035061Z

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

STATE/INR/JCB/MC(DIA) CIA/WHCC 88/10 FBI
(BT/746) BUD 486 TREAS 500 (HARD COPIES TO:
NSC/S NFAC NMIS/DMC DCR SECUR DDA).

Comments by Government Reporting Officers. Comments from Government Reporting Officers (GRO) are included
Comments are in response to Requests for Government Information.

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REPORT CLASS SECRET T=UNINTEL=NODRM=NOCONTRACT

CITE TDFIR 00-315/02582-7
DIST 23 FEB 78

COUNTRY: VENEZUELA/CUBA

SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT
OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS
(DDII: 20-21 FEBRUARY 1978)

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

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE
COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER
ORLANDO BOSCH MAY DIE AS A RESULT OF HIS CURRENT HUNGER
STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT
SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS
ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN,
FEARS THAT EXILE ATTACKS ON THE VENEZUELA WOULD BRING ABOUT
FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COM-
MUNITY. (FIELD COMMENTS: BOSCH HAS BEEN IMPRISONED IN VENEZUELA
SINCE OCTOBER 1976, IN CONNECTION WITH THE BOMBING OF A CUBANA
AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT
IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH,
WHO SUFFERS FROM A HEART ailMENT AND ULCERS, HAS BEEN ON A

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IN 035061Z
TDFIR DA-315/02502-78
PAGE 002 OF 003WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVEDFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

(HUNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND HIS GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT indeed die. Should this occur, LEPAGE said he had no doubt that Venezuela would become the target for CUBAN EXILE TERRORIST ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE, LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO MARTIN CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT. BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL, BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ, BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE, PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH AND WILL PAY THE PRICE FOR HIS GUILT. (SOURCE COMMENT)

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IN 0350612
TDFIR 08-315/02581
PAGE 003 OF 003

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.

THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD

SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. ACO: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO.

HVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-
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CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

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10/29/

SECRET

FDDI

STAFF

ACTIOVS: LA-B (911) INFO: FILE, VR, C&-A, CA/SRG-A, C]-A, EPS/EG-A,
 EUR-R, IP/CMS, DDPD-A, PCS/INT, PCS/ITC-A, SIA, SIA/FL, (OO/A)

78 0196015

PAGE 001

IN 0196015

TOPS 071453Z JAN 78

CARA 35159

SECRET 071440Z JAN 78 STAFF

CITE CARACAS 35159 (LADENBURG ACTING)

TOB PRIORITY THE HAGUE INFO DIRECTOR.

MNINTEL RNMUM REAM

REF: THE HAGUE 33452 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE MADE CUBAN EXILE LEADER ORLANDO BOSCH AND THREE OTHER INDIVIDUALS UNDER DETENTION IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. STATION RECENTLY RECEIVED INFORMATION FROM WKAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED LIAISON.)

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

APPRT



55/24/77

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ACTIONS: LA-11 (527) INFO: FILE, VR, CDO--. C/PCS, C-0, CA/SDL-C, C-0,
EPS/EG-2, EUH-B, FO-S, IID, IP/DUS, LSN/ID, OUPD-D, PCS/INT-S, PCS/ITC-0,
SIA, SIA/FL, (59/-1)

77 0168663

PAGE 001 OF 001
TDR: 241502Z DEC 77

IN 0168663
CARA 35091

TDFIR DH-315/15265-71
MVC-7828

SECRET 241429Z DEC 77 INTEL

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

WNINTEL RNMUM INTEL

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

FILED: 241429Z XXXXX

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CROSS FILE COPY FOR
201-294-292

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JL 014-000
PAGE 001 OF 002



DIRECTORATE OF
OPERATIONS

Intelligence Information Cable

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

STATE/INR JCS/MC(DIA) CIA/NMCC

SNS NSA TREAS SDO FBI SSID

(HARD COPIES TO: NSC/S NFAC NMISTRM OGR NSA).

Controlled by Standard Screening Officer. Screened from General Dissemination System (GDS) 1100Z 08 DEC 77
Category D-1. (2) Information to Determine Date of Automatic Dissemination

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REPORT CLASS SECRET WARNING NOTICE - SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS -
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CITE TDFIR OH-515/15205-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI MID DECEMBER 1977

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

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

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

1. IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES
INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE
PRISON CELL OF ORLANDO BOSCH, WHO IS CURRENTLY UNDER DETENTION
IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A
CUBANA AIRLINES. THE FOLLOWING IS THE TEXT OF THE NOTES:

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

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RE CIO0001
TDS 18 Dec 1987 15205-77
PAGE 682 OF 982

REF ID: A61125
CLASSIFIED SENSITIVE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED.
FURTHER DISSEMINATING AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

IMPORTANT MATTER. TONY.

2. FIELD OFFICE: EMBASSY - FBI AT CARACAS.

REPORT CLASS B C D E F HAVING NOTICE - SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS -
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED
BY RECOMMENDED REPORTING OFFICER. XGDS-2.

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SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING RAPE TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH AVILA, ORLANDO
201-0299292
SEX M

200-012-800/01
DIN-117021
29 OCT 77
P2

SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S.
ATTORNEY RE INVESTIGATION INTO THE DEATH OF
ORLANDO LETELIER, INFO ON THE ORGANIZATION OF
CORU.

FURTHER INFO CONTAINED: 316-0360977 AND
312-0329077

DATE 07 DEC 77 CORR CARD

09554625

201-299292

SECRET

82 IMPUT CL BY 054979

OUTGOING MESSAGE

~~SECRET~~

262-0448 CIA
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 G/TS AG/CCO

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

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

CIR-33L/03605-77

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU

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

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

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

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TWICE TO LA FRANCESA TO SEE ALVARO CABTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) (SANTO DOMINGO STATION COMMENTS: CABTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)⁴

B. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY SHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH, AVILA, AND FRANK CASTRO.⁴

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.⁴

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 23 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN.⁴

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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SOTO NAVET, WAS DESCRIBED AS A FORMER ESOB BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR). v

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-D445-7W, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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 MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE ~~DETERIORATING SITUATION~~
 POLITICAL *H/*
RECENTLY *10-20* *20-778161*
 ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 20 JULY 1943, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

5. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO. *H/* *20-778161*

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

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TRAINING FROM THIS AGENCY DURING 1963 AND WAS CAPTURED AT THE BAY OF PIGGS. HIS FATHER PURFECTLY PAID \$300,000 FOR HIS SON'S RELEASE. - HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MEXICO IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ. 4

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO ^{AJO-201} ~~101-834598~~ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. 4

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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✓ 9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 30 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.4

✓ 10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

✓ 11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.4

✓ 12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.4

✓ 13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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

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

✓ 34-271 ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 23 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."

✓ 34-271-01781 35-530
✓ 34-277817 ANDRES NAZARIO MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 23 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (CREC) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.

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*✓ 37. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO
 PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ
 RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND
 WAS ACTIVE IN THE B2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ
 WAS TERMINATED IN JANUARY 1962.*

*✓ 38. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO
 WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBAN AIRLINER CRASH.*

*✓ 39. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO
 LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976.*

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

*✓ 41. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE
 EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC,
 ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE
 DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF.
 IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF
 OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD*

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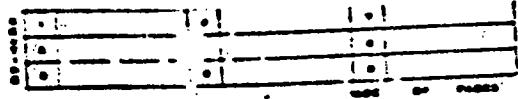
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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.⁴

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO POU^{H/No 201} WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO CAAMANO EDENO²⁰¹⁻⁷⁷⁵⁻¹³⁹, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.⁴

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

✓201-842677

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC DATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 3 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES.⁴

25. IN APRIL 1966 ONE COLONEL PAULINO REYES (DE) LEON, WHO IS

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

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ. (SANTO DOMINGO STATION COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.)⁴

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.⁴

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

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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Hodgen
 WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "MANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.

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

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.

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

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 SA/C/LA {STURBITTS}; AUTH: C/LAB {WARREN}; REL: C/PCS/LSN/ID
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COUNTRY VENEZUELA/CUBA

DATE LATE SEPTEMBER 1977

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

ACQ VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO, MVC-7761

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

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

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FOR BOSCH. THEY MADE ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS. AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE DEMOCRATIC ACTION PARTY(AD) WHEN THEY WERE FORCED TO LIVE IN EXILE IN CUBA.

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

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

4. FIELD DISSEMI EMBASSY, FBI AT CARACAS.

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INTELLIGENCE INFORMATION CABLE

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DATE: LATE AUGUST 1977

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

ACQ: VENEZUELA, CARACAS (30 AUGUST 1977) FIELD NO. HVC-7730

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

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

"ACTIVITIES SUSPENDED. WE AWAIT INSTRUCTIONS."

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PAGE 2 OF 2 PAGES

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE
BELIEF BY SOME VENEZUELAN AUTHORITIES THAT CURACAO IS
BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES.
ACCORDING TO INFORMATION RECEIVED BY VENEZUELAN AUTHORITIES,
CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY
MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE
MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTER-
NATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE
"ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME
TYPE OF CUBAN EXILE ACTIVITY.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS.
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TO DIRECTOR.

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REFB1 A. DIRECTOR 951524

B. SANTO DOMINGO 37081 (IN 115115)

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

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

EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY
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AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS,
AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P R A Y T. (EMPIST-1)
GOT THE IMPRESSION THAT LIVES IN MIAMI.)

C. AT ONE MEETING (URING THE PERIOD ORLANDO BOSCH WAS RESIDING
IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN
AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET
SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED
NATIONS IN ORDER TO EFFECT THE RELEASE OF POLITICAL PRISONERS AND
DISCUSSED KILLING CARLOS RAPHAEL R O D R I G U E Z, "AN IMPORTANT
CUBAN FUNCTIONARY IN LISBON". BECAUSE HE IS CONTRIBUTING TO IMPROVED
RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY
OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN
IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY
ARMANDO M A R T I N E Z DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS
WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE
PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)
M A R T I N E Z. (EMPIST-1 BELIEVES MARTINEZ RESIDES IN MIAMI.
STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE SIGNAL EXPERT)

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

E. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR LLUBERES MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN DÍAZ LÁBREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO MARMOLEJO OSABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN PÉREZ FRANCO (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN S. LINDE R (PHONETIC), DOMINICAN FERNANDO MUNIZ (POSSIBLY IDENTICAL WITH RIGHTIST LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE SADURRI (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS POSA, PEZA OR POSADA. (RE LAST NAME, STATION WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELA AT CRITICS ALONG WITH ORLANDO BOSCH).

Z. REQUEST MCS. TRACES BRAZ, MARTINEZ, PEREZ, BLINGER,

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3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH,
 LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-28.
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NEW TIMES

From an interview I recently had with one of his ex-members, Hessey says he believes former member of the "Spartacus" faction, part of the Chilean Communist Party, has survived. For years he has stopped writing for the International Marxist Tribune, which he claims to have founded. "Now he's been to Caracas, and I think he's going to write again," says Hessey. "He's been doing some way back to Chile now, I'm thinking, and pretends not to hear."

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

The saga of Orlando Bosch (N): October 29

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

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

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

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

In sum, 141, who is the ill-fated Cuban leader responsible? The plot

has been almost entirely closed off, except that it is believed to have been carried out by anti-Castro terrorists plotting the killing of the ambassador to the United States. It is believed that the members of the American anti-Castro lobby in Venezuela, and the U.S. anti-Castro element in Caracas, through the U.S. embassy, continued had been in contact with Arnoldo Méndez, back in Venezuela; that Cuban exile leaders were identified as primary suspects in the Letelier killing.

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



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

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

Notably with talking about how Morales—and a number of other anti-Castro Cubans—happened to hold such high positions in the Venezuelan government, but this much seemed clear: the Morales affair, like all the rest, focused finally on Orlando Bosch. Morales, a former CIA operative

and a follower of the CIA's anti-Castro policy, had been instrumental in creating the first anti-Castro terrorist organization in Venezuela, the Patriotic Front, which was later disbanded in 1970. He had been a favorite of the CIA during the early days of the Batista regime.

Convinced of the United Hemispheric Organization (UHO), hemispherically responsible for most of the elements of the wave of anti-Castro terrorism that recently is said to have been in Chile, where he had close ties to the right-wing military junta. Some Miami sources say that Morales forced Bosch to Venezuela to assassinate him, while others claim that Morales had made peace with Bosch.

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

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

—Dick Russell

Mind & Body

Beyond loose shoes

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

Overfitter

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

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3. A RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEWEST AND MOST UNIFIED GROUPS IS CALLED "COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS" (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS - CORU). ALSO PREVIOUSLY REPORTED REF AS "EJERCITO SECRETO ANTICOMUNISTA LATINO-AMERICANO (SECRET LATIN-AMERICAN ANTI-COMMUNIST ARMY - LACA). FOLLOWING IS AVAILABLE INFORMATION ON CORU AND BRIEF BACKGROUND ON THE FIVE EXILE ORGANIZATIONS IT EMBRACES: 4

A. CORU WAS FORMED AT A MEETING, HELD SANTO DOMINGO ON 10-13 JUNE 1976 OF REPRESENTATIVES FROM FIVE ANTI-CASTRO EXILE ORGANIZATIONS: ACCION CUBANA (AC); FRENTE DE LIBERACION

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NACIONAL DE CUBA (FLNC); MOVIMIENTO NACIONALISTA CUBANA (MNC);
 BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL (M-17-A). AS A RATHER LOOSELY
 FORMED FEDERATION THESE FIVE GROUPS, CORU HAS NO SEPARATE MEMBERSHIP
 OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER
 GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CON-
 CERNING TERRORIST ACTIONS BY HIS ORGANIZATION WILL BE GIVEN TO THE
 FLNC PROPAGANDA CHIEF, WHO IN TURN WILL CLAIM CREDIT FOR SUCH ACTIONS
 IN THE NAME OF CORU. TWO COVER ORGANIZATIONS (TERRORIST CELLS) WERE
 FORMED TO CARRY OUT AND CLAIM CREDIT FOR ANTI-CASTRO TERRORIST ACTI-
 VITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA
 ESTRELLA (YOUTH OF THE STAR) IN THE MIAMI, FLORIDA AREA; AND P-14,
 A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CON-
 DEMN SUCH ACTIVITIES SO THAT CUBAN EXILES AND AMERICAN PEOPLE WILL NOT
 CONDEMN CORU BUT VIEW IT RATHER AS A LEGITIMATE ANTI-CASTRO UNIFIED
 FRONT FIGHTING COMMUNISM OUTSIDE AND CONDEMNING TERRORISM WITHIN THE
 U.S. ROGELIO LOPEZ AVALO, FORMER SECURITY CHIEF OF FLNC, WILL
 BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE
 THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

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BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO BOSCH AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT {NON-MEMBER} BECOMES JAILED. WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS.

B. ACCION CUBANA {CUBAN ACTION - AC} IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO BOSCH AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL CASTRO AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR JIMENEZ (AKA GASPARITO) IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 19 JULY 1976, WHICH EXPLODED IN

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BEFORE SUITCASE ~~GIVEN~~ ON BOARD. (CORU REPORTEDLY CLAIMED CREDIT FOR BOTH THESE BOMBING EFFORTS.) (ACCORDING TO MEXICAN LIAISON REPORT DATED 26 JULY, CORU ALSO CLAIMING AUTHORSHIP OF ATTEMPT TO KIDNAP CUBAN CONSUL IN MERIDA, MEXICO ON 24 JULY.) 4

C. FREnte DE LIBERACION NACIONAL DE CUBA (CUBA NATIONAL LIBERATION FRONT - FLNC) IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK CASTRO, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO CASTILLO IS FLNC MILITARY CHIEF, AND OSCAR ANGULO ITS PROPAGANDA CHIEF. FLNC REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS (ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS), AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THING; PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

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AUGUST GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED BY DR. AURELIO ALVAREZ ECHEVERRA, A CUBAN PHYSICIAN RESIDENT CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. 4

b. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE RIVERO DIAZ. MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO SUAREZ ESCUDEVILLA AND DR. JUAN B. PULIDO. SUAREZ PRESENTED A PLAN FOR THE FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN EXILE COMMUNITY. THIS PROPOSAL APPROVED, MC'S FIRST MEETING WAS SET FOR 27 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE EXECUTION OF RICARDO MORALES NAVARRETE, CHIEF OF AIR FORCE SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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BOSCH. THIS PROPOSAL ALSO APPROVED. V

E. BRIGADE 2506 COMPRISSES VETERANS OF THE 1963 BAY OF PIGS INVASION CUBA. ARMANDO LOPES ESTRADA IS MILITARY CHIEF AND PEDRO "FICO" RODRIGUEZ RAMIREZ CHIEF OF PRESS, PROPAGANDA AND CULTURE. BRIGADE 2506 PREVIOUSLY DISCLAIMED ASSOCIATION WITH MILITANT OR TERRORIST ORGANIZATIONS, BUT WILL NOW PUBLICLY CLAIM SOLIDARITY AND FORMAL PACT WITH THE OTHER FOUR ORGANIZATIONS, I.E., WITH CORU. THIS CLAIM WILL BE MADE EVEN THOUGH M-17-A AND PLNC MEMBERS HAVE NEVER OPENLY DECLARED EXISTENCE OF THESE ORGANIZATIONS OR MEMBERSHIP IN THEM. BRIGADE 2506 ACTIONS WILL BE CARRIED OUT WITHIN CUBA AS DISTINCT FROM ITS RADIO STATION ON SWAN ISLAND BEAMING ANTI-CASTRO PROPAGANDA INTO CUBA. BRIGADE 2506 DISCLOSED AN ACTIVITY IN PROGRESS IN CONJUNCTION WITH THE "BLOQUE MILITAR CUBANO" WHICH BELIEVED BE A CLANDESTINE GROUP OPERATING INSIDE CUBA REPORTING TO SOMEONE IN DOMINICAN REPUBLIC. V

F. MOVIMIENTO 17 DE ABRIL (17TH OF APRIL MOVEMENT - M-17-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN PEREZ FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

***** BE REMOVED *****

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3976 BY ROBERTO CABALLO. BOTH PEREZ AND CABALLO WERE DELEGATES TO SANTO DOMINGO MEETING. THE SPLIT WAS THE FIRST MATTER DISCUSSED. BRIGADE 2506 REPRESENTATIVES CLAIM THAT FORMATION OF M-37-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-37-A HAS MAJORITY OF CUBAN PROFESSIONALS AND MEMBERS OF CUBAN MUNICIPALITIES IN EXILE, AS WELL AS BRIGADE 2506 VETERANS, AND IS IN HARMONY WITH PATRIOTIC GOALS OF THE EXILE COMMUNITY. THE DISPUTE WAS SETTLED IN FAVOR OF M-37-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON OROSCO WILL BE CHIEF OF NAVAL OPERATIONS, RAUL CABRERA CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU^{A.4}
END FYE Only.

2. ^{AGAIN} WISH EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE HERALD WITHOUT PRIOR HQS AUTHORIZATION. ONLY ACTION REQUIRED OF ADDRESSEES IS TO PROVIDE HQS ANY INFO THAT COMES TO ATTENTION YOUR SOURCES RELATIVE TO ACTIVITIES OF THESE GROUPS IN YOUR AREAS. STATION SHOULD NOT MOUNT COLLECTION OPS THIS MATTER WITHOUT PRIOR HQS APPROVAL. 4

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4. FILE: 37-300-21 37-300-264 37-9-9. CB IMPDET.H

E/ROG *J. Saltman*
AGC/DOO *A. Goldin*
 OPS/ITG - PAUL PLUMB (DRAFT)
 C/EA/JKJ *for [unclear]*
 AC/CI *[unclear]*
 C/OPS/LSN *Purvis Gleason*
 C/LA/PNC *[unclear]*
 C/LA/M&CA *[unclear]*
 C/LA/CAR *[unclear]*
 C/PR/OPS *[unclear]*
 C/E/BC *[unclear]*
 AC/E/IB *Brownstein*
 DC/EA *Guy L. Canada* *for [unclear] [unclear]*
 C/LA/COG *[unclear]*
COORDINATING OFFICE AUTHORIZATING OFFICE

DATE: 27 JULY 76
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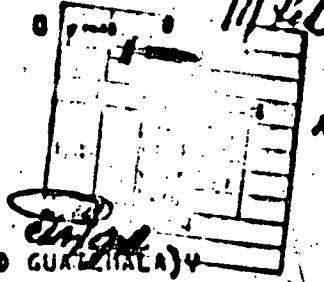
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TO: GUATEMALA CITY INFO SAN JOSE, SANTIAGO.V

RYBAT HUFANG 14

REF: A. GUATEMALA CITY-39637 IN-97826910

B. SAN JOSE 39735 IN-97848810

C. KINGSTON 21023 IN-9782991 (BEING RELAYED GUATEMALA) 4

3. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E.
 D' AVANZO, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B,
 HQS HAS NO INFORMATION THAT AVANZO IS AN ALIAS OF ORLANDO.

BOSCH AVILA

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS
 ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON 14
 BOSCH, AKA PEDRO ANTONIO PENA, BORN 18 AUGUST 1926,
 SANTA CLARA, CUBA. CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS
 BEEN INVOLVED IN CUBAN ANTI-CASTRO TERRORIST GROUPS SINCE
 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN
 COORDINATOR FOR THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION
 (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER
 CUBA. IN 1967 HE ATTACKED THE U.S. AND HERALD AT A RALLY IN

DATE: 08071976
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201-299292
17 July 76

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

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

3. FILE: 201-2992921 16-9-5. E2 IMPDET.H

LA COMMENT: REF A REQUESTS TRACES ON DABANZO FOR PASSAGE TO ESLOGIC-27, WHO MAY PASS THE INFO TO FOREIGN MINISTER MOLINA.
REF B STATES D'AVANZO IS A DOCUMENTED ALIAS OF BOSCH.
REF C SUMMARIZES PRESS REPORTS THAT THE BOSCH LED GROUP ORU UNSUCCESSFULLY ATTEMPTED TO PLACE A BOMB ON A CUBANA FLIGHT AT KINGSTON.

C/LA/COG/OPS W. DEVINE {DRAFT}

LA/GJT {DRAFT} B. BOYLE:

LA/SB/CH {DRAFT} B. TURBEVILLE

C/LA/CAR

DATE: 16 JULY 1976
ORIG: MASSEY/BOYLE JF/er
UNIT: LA/M&CAM/GESI LA/GJT
EXT: 9041/1249

201-299292

g. R. Gandy
C/LV/DIV
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TO: PRIORITY KINGSTON INFO LA/MIAMI.V

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REF: KINGSTON 23021 IN 7782471 V

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

HE WAS BORN 18 AUG 1926 IN SANTA CLARA, CUBA, CUBAN CITIZEN.
 IS MEDICAL DOCTOR AND HAS BEEN INVOLVED IN ANTI-CASTRO
 CUBAN TERRORIST GROUPS SINCE 1957. IN 1960 HE CAME TO U.S. TO
 SERVE AS CIVILIAN COORDINATOR OF MOVIMIENTO INSURRECCIONAL DE
 RECUPERACION (MIRR).

IN 1965 IT WAS REPORTED HE PLANNED AN AERIAL RAID OVER CUBA.
 IN 1967 HE ATTACKED U.S. AND HERALD IN RALLY IN NYC UNDER
 SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND MIRR.
 IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW
 CONCERNING TRANSPORTATION OF EXPLOSIVES.

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

DATE:	7/17/76	TRAVEL PROGRAM	15
ORIGIN:		DESTINATION	
UNIT:	W/23	INDEX	
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		CODE NO. (2, 3)	
		W/17 REG. ISSUE	
		CHECK BOX (1)	
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15 Jul 76

201-299292

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ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP BY
OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND
CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR
SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA, AND
MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING
ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED
FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES
REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR
CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL
ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

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

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

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DRAFTING OFFICER: *[Signature]* APPROVING OFFICER: *[Signature]* AUTHENTICATING OFFICER: *[Signature]*
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PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS FOR STATION ONLY:

IN ADDITION TO ABOVE, HIS FILE ON BOSCH (201-299292) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 282, 3 AND 4 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH); AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH; HOWEVER, EMBTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

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

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

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

LA COMMENT: REF CONCERNS ~~RECORDED~~ ORU, REPORTEDLY HEADED BY
 BOSCH. CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT
 AT KINGSTON AIRPORT. STATION REQUESTS INFO ON BOSCH AND ADVISE
 ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

88 JUL 1976

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88 JUL 1976

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

J. Blumberg
COORDINATING OFFICER

AC/LA/CDG

COORDINATING OFFICER

S/C/LA/CAR

COORDINATING OFFICER

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BOSCH Orlando

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VI. 8 Jul 76

CENTRAL AMERICA

COSTA RICA

FOREIGN MINISTER PACIO CLARIFIES COUP REPORT

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

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

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

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

Congressmen Concerned Over Rumors

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

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

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

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

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

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

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and these agencies is necessary.

Fors Dec 132 (LA) 8 Jul 76

BOSCH, Orlando

VI. 7 JU 76

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COSTA RICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

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

(Excerpts) Costa Rican Foreign Affairs Minister Gonzalo Pacio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Pacio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

Pacio said: [recording] (?And since we also knew) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (?reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (?cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (?having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Pacio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement (MCR).

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Pacio said there was no connection. Asked if U.S. citizen Williamson--a former U.S. Embassy official--had anything to do with it, Pacio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MCR have always been involved in these matters, Pacio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

, FG15, DA# 131 (LA) 7 JUL 76

VI. 7 Jul 76

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CENTRAL AMERICA

Further Details

Paris AFP in Spanish 2329 GNT 6 Jul 76 PA

(Text) San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Pacio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Pacio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Pacio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Pacio himself. He added that for months Guatemalan groups [words indistinct] the Costa Rican Government. Pacio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpentier to report on the rumors to the Guatemalan Government.

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1642 GNT 6 Jul 76 PA

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

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

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

EL SALVADOR

PEOPLE'S COMMITTEE UNITED AGAINST GOVERNMENT

Panama City ACAN in Spanish 1530 GNT 1 Jul 76 PA

(Text) San Salvador, 1 Jul (ACAN-EPM)--It was learned here today that a 30 July Committee of People's Organizations (COP-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Peasant, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PDC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggle against what they term a "dictatorship."

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TORI 131703Z JUL 76

GUAT 19637

S E C R E T 13294008 JUL 76 STAFF

CITE GUATEMALA CITY 26837

TO: DIRECTOR, SAN JESÚS, SANTIAGO.

RYBAT WIFANG

REF: GUATEMALA C17X 24825 (N) 975057)

1. DURING LATE 2 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "TITICO" ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED GUATEMALAN FOREIGN MINISTER TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD CASE OFFICER BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ISLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR DABANSO, CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26583. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

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WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED IN HERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY CAME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND MOS GUIDANCE, STATION CASE OFFICER DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO STATION TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED LIAISON.

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF.

9. JULY GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE: 18-9-5, 201-0281695, 201-0184700, E2, IMPDET.

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EJOS 10715

SECRET 332836Z JUL 76 STAFF

CITE SAN JOSE 1978

TO: GUATEMALA CITY INFO DIRECTOR, SANTIAGO.

RYBAT WUFANG

REF: GUATEMALA 39637 (IN 978269)

CHRONO

DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS CARD OF
 NECTAR E. D' AVANZO CINTOLESI WHICH IS A DOCUMENTED
 ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN
 SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 HE HAD IN HIS
 POSSESSION A CHILEAN PASSPORT IN THAT NAME #26583. IT WAS
 PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT
 OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF
 RECENT TRAFFIC. STATION HAS NO INFORMATION TO CONFIRM ANY
 SUCH INVOLVEMENT BY BOSCH. ODUBER OBVIOUSLY PASSED HIS
 THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND
 WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER),
 BORN IN CUBA ON 17 FEBRUARY 1958, AND AMERICAN CITIZEN, HOLDING
 U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND,
 MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

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APRIL 1970 AND HOLDS ARGENTINE PASSPORT 7236937. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1970. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA. BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILEI 18-9-5, 201-388985. E2 IMPDET

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Chief of Station, Santo Domingo

Chief, Latin America Division

Subject: USSR/Soviet Cuban Activities in the Dominican Republic
Date:

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 23 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMFETCH-9 was well known for his "hideaway" on a mountain top "in the clouds" outside of either San Cristobal or Bent. Given the indications that we have received of EMANTHEM-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPTREX-48 and EMFETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMFETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGAUS

Attachment(s) as stated above b/w

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INTELLIGENCE REPORT DATED 9 JUNE 1976
CLASSIFICATION: SECRET
SUBJECT: CUBAN EXILE TERRORIST GROUP
REPORT NO: 2 231 0221 76
470th MI Group
Ft. Amador, CANAL ZONE

Brett, Small

S-6-C-R-E-T

DATE 06/07/76

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20 JUN 76

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OUTGOING MESSAGE

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DRAFTED 10 JUN 76

CON LA 8 - TO: MR. BOSCH, CHIEF, OPS/ITG 4,
BOSCH, SIV, SS/SDG-4, CI-4TO: [REDACTED] CARACAS INFO SANTO DOMINGO, PANAMA CITY, SAN JOSE.V
HHSPIKE KRISTONE V

REFSI: A. CARACAS 30359 (IN 9586790) V

B. SAN JOSE 37662 (IN 9599930) VV

3. INFO OBN HAND AT HOS INDICATES THAT ORLANDO BOSCH HAS BEEN IN
DOMREP SINCE EARLY APRIL 76. V

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B. ON 28 JUNE 76 BOMREP CHIEF OF POLICE TOLD STATION THAT HE
CONSIDERING THROWING BOSCH OUT OF COUNTRY. VC. SANTO DOMINGO: WHILE NOT NECESSARY MAKE EFFORT MONITOR
BOSCH'S ACTIVITIES. PLS ADVISE IF YOU HEAR HE LEAVES BOMREP. V

4. FILE: 201-299292; 22-12-200. E2, IMPDET-H

BA CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER

A PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA
ON 00021 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE
WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.**BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26
MARCH 76.

RECORD COPY.

OPS/ITG full thumb (telecon w/c)

25 Jun 76

LA/MCA DeLeon

201-299292

LA/PNC J. L. MartinezLA/COG M. G. G.

CILA/CAR

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PAGE 03

IN 935896

TOR12221322 JUN 76

SDON 17584

SECRET 2221322 JUN 76 STAFF

CITE SANTO DOMINGO 17584

TO: DIRECTOR.

~~RECORDED BY SP1 K6~~

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

3. LINCOLN RONDON, WELL-KNOWN CUBAN RESIDING MIAMI,

VISITED SANTO DOMINGO FEW DAYS AGO. ASKED EMGARNET-1

IF HE KNEW ANYTHING ABOUT RECENT VISITS OF RIGHTEST CUBANS

TO CONTACT ORLANDO BOSCH. EMGARNET-1 EXPRESSED SERIOUS RECORDS OFFICER STAMP

DOUBTS SUCH MEETING TOOK PLACE. POINTING OUT THAT REPORT action in
CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN authorized *decentize*

OLD BOSCH HATER) SAID HE WAS CERTAIN MEETING TOOK PLACE *Gwen M. Ogleby* *an/COG/EA*
AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICAN

DOCUMENTS WHICH ARE BEING USED INCREASINGLY BY EXTREME *actions and coordinate*, cite
RIGHTEST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN. *if appropriate.*

4. EMGARNET-1 REPEATED RONDON'S REMARKS TO EMFETCH-9.

WHO SAID HE WAS SICK OF WASTING TIME CHECKING ON BOSCH'S
ACTIVITIES AND ISSUED INSTRUCTIONS TO POLICE OFFICER TO

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TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 21 JUNE, EMFETCH-9 TOLD COS HE WAS "THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS INFLUENCED BY EMBARNET-3 IN THIS REGARD) AND WONDERED IF THE BEST THING WOULDN'T BE TO "GET RID OF BOSCH." COS EXPRESSED AMAZEMENT. SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY.

~~BOSCH~~ THINKS THIS IS SIMPLY A CASE OF EMFETCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK PLACE.

5. FILE# 801-299892, E2 IMPDET.

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03 JULY 76

CIT CUBA

RES NICA. CUPAN EXILE LDR OF GRP CALLED CUPAN
ACTION GRP /CAG/. MEMPS ARE KNOWN HOMELANDERS
NO MAJORITY ARE YOUNG MEN BETWEEN 20-35 YRS OLD
SUBJ ALLEGEDLY TRAINED CAG IN NICA, MEXICO AND
U.S. CAG WAS RESPONSIBLE FOR RECENT HOMELAND IN
PANA CITY. SUBJ RPTDLY HAS AN ARMS CACHE IN
M X F R SF N EVENT CASTRO TRAVELED TO MEX

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SECRET 142302E JUN 76 STAFF

CITE SAN JOSE 19625

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TO: IMMEDIATE DIRECTOR INFO PRIORITY SANTIAGO.

RYBAT HUFANG

REF: SAN JOSE 19569 (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH F-1 QUESTION TO CASE OFFICER REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. F-1 WAS TOLD THAT USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED. COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES OF F-1. WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT F-1 WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

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

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

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

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

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PARTICIPATE, HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES. AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. F-1 IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. F-1 BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, THE STATION AND F-1 ARE IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS, BUT WITHOUT BETRAYING TO THE GOVT NAMES AND DETAILS OF INDIVIDUALS INVOLVED. STATION PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL

A. SANTIAGO STATION APPROACH HIGHEST POSSIBLE LIAISON CONTACT TO ADVISE/HAWN OF INCIPENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

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COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEAN GOVERNMENT AWARE THAT PLAN IS KNOWN, AND THUS DISCOURAGE SHIPMENT OF WEAPONS, IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

B. CHIEF OF STATION WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE, AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ^{DEMONSTRATING} DEMONSTRATING TO HIM STATION AND USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

C. CUS HAS REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE, THEREFORE REQUEST HQS APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE,

D. REQUEST HQS MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR STATION APPROVAL.

E. FILEI 201-281699, 10-9-18, 02 IMPDET.

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DIRECTOR

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TO: IMMEDIATE SANTO DOMINGO.4

VULFOFTY 4

REFS: A. DIRECTOR 861876 |**|

B. SANTO DOMINGO 17445 [IN 935896**]

C. DIRECTOR 862497 |***| 4.

3. FBI ADVISED THAT SUBSTANCE REF A MAY BE PASSED TO LOCAL LIAISON AND SECRET SERVICE ADVANCE TEAM, PROVIDING NO RPT NO REFERENCE IS MADE TO FBI INFORMANT PARTICIPATION IN EXILE MEETINGS OR PRESENCE SANTO DOMINGO. FBI, HOWEVER, RECOGNIZES RISK THAT INFORMANT STILL MIGHT BE ARRESTED ALONG WITH OTHER CUBAN EXILES BY DOMINICAN POLICE.4

2. FILE: 200-4-495. E2 IMPDET-H

- * FBI REPORT ON PLANS OF ANTI-CASTRO CUBAN EXILES TO HOLD CONGRESS OF TERRORISTS IN SANTO DOMINGO 2, 3, AND 4 JUNE 76.
- ** STATION REQUESTED PERMISSION PASS SUBSTANCE REF A TO LOCAL LIAISON AND DISCUSS WITH SECRET SERVICE ADVANCE TEAM. SAID CHANCES GOOD, HOWEVER, THAT POLICE MIGHT ARREST FBI INFORMANT ALONG WITH OTHER CUBAN EXILES.
- *** ADVISED STATION THAT FBI NOT YET DECIDED ON HOW TO HANDLE REF B REQUEST BUT WILL ADVISE.

DATE: 8 JUNE 76
 ORIG: DAN SMITH *D.S.*
 UNIT: C/LA/CAR/DRH
 EDI: 1349

OPS/LSN S. KUHN (TELECOORD)

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RELEASER

6

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

TO: IMMEDIATE SANTO DOMINGO.4

VULFOFTY 4

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 [IN 935896] 4

3. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN REACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND OF YOUR REQUEST TO BRIEF LIAISON AND SECRET SERVICE ADVANCE TEAM. BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED.4

2. FILE: 200-86-495. E2 IMPDET-H

- A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.
 B - SANTO DOMINGO ASKS PERMISSION TELL EMPYREX, EMWISE AND SECRET SERVICE ABOUT THE MEETING.

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

Ops/BSN - Steve Kuhn, Telecavil

C/LA
 SIGNING OFFICER
 CLASSIFICATION

COORDINATING OFFICER

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C/LA/TFK
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REPORT DATE IS HERE SIGHTED
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PAGE 22

~~SECRET~~

STAFF

IN 035896

TORIS:10342 MAY 76

SOCM 17443

~~SECRET~~ 3139698 MAY 76 STAFF

3.

CITE SANTO DOMINGO 17443

TO: IMMEDIATE DIRECTOR

NIACR DIRECTOR

VHLOFTY

REF: DIRECTOR 661876

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

~~SECRET~~

~~SECRET~~

STAFF

BUREAU DIRECTOR

BUREAU

C
D
D
DJULY 17 1976
FBI - MIAMI

TO: IMMEDIATE SUPERVISOR

RE: FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH ARE
FORWARDING FOR YOUR INFO ONLY

"THE FRENTA DE LIBERACION NACIONAL DE CUBA (FLNC) & CUBAN
 TERRIST GROUP HEAQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR
 KIDNAPINGS OF CUBAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRY AS
 WELL AS BOMBINGS WITHIN THE U.S. ON MAY 26, 1976, A SOURCE WHO HAS
 FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THERE HAD BEEN A
 MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE
 PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS
 SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4,
 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS
 MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE
 2506; THREE DELEGATES FROM THE FLNC; THREE DELEGATES FROM ACCION
 CUBANA AND THREE MEMBERS OF THE APRIL 37TH GROUP. ALL OF THE FORE-
 GOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN
 EXILES."4

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:

ORIG:

UNIT:

EXT:

RELEASING OFFICER
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CL BY: 012928

OUTGOING MESSAGE

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STAFF

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INFO FOR

DIRECTOR

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851876

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

3. NO FILE. EB IMPDET.H

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

J. H. Peacock

SPLA/CAH

REPARACTIONS BY OTHER THAN THE DIA ARE TO BE MADE IN ACCORDANCE WITH THE DIA'S POLICIES

FBI LOADING

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FREnte DE LIBERACION NACIONAL DE CUBA

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

25 - 2nd (Ref)

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PAGE 01

IN 000302

TO 010328Z MAY 76

850M 17355

S E C R E T 032800Z MAY 76 STAFF

CITE SANTO DOMINGO 17355

3P

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

MMSPKE EMWISSE

REFI SANTO DOMINGO 17347(IN 906509)

DOC. MICRO. GEN.

JUN 28 1976

MICROFILED

3. EMFETCH-9 TOLD LYNER 3 MAY THAT EMWISSE LOCATED ORLANDO
203CM, CALLED HIM IN FOR QUESTIONING BASED ON STATION'S
 PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9
 CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER
 TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE
 OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH HAS NOT
 YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY
 AND GET OUT OF COUNTRY ASAP.

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE
 SURVEILLANCE. STATION SUGGESTED SURVEILLANCE BE STEPPED UP
 BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN
 DISAPPEARING FROM SIGHT. EMFETCH-9 GAVE EMWISSE-15 INSTRUCTIONS
 TO TIGHTEN SURVEILLANCE.

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

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PAGE 02

IN 000302

T0010322212 MAY 76

SDOM 17355

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

4. EMFETCH-9 HOPED USG WOULD NOT FORMALLY REQUEST EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. EMWise-13 TOLD LYNER IN SEPARATE CONVERSATION THAT AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN APARTMENT OF PEDRO DANIEL REYNOSO, CHILEAN ENGINEER WHO WORKS FOR COMPAÑIA DOMINICANA DE ELECTRICIDAD. NO STATION TRACES.

6. CHARGE APPRISED THAT BOSCH DEFINITELY IN SANTO DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT. CHARGE WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM DEPARTMENT.

7. DIRECTOR, SANTIAGO! REQUEST TRACES REYNOSO.

S E C R E T

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PAGE 03-03

IN 900302

T0010321210 MAY 76

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

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ROUTINE MESSAGE

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

REF: SANTO DOMINGO 37355 (IN 9083920) V

3. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN
DOMREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT
NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT THE AGENCY TO
MAKE EFFORT TO COVER HIM. V4. FYI. SECRET SERVICE HAS ADVISED US THAT ALTHOUGH BOSCH
WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS
HIM TO BE AN "UNWANTED ALIEN" AND U.S. GOVERNMENT WOULD PROBABLY
DECLINE ANY OFFERS FOR EXTRADITION TENDERED BY ANOTHER COUNTRY.5. MOST RECENT INTEREST GREW FROM REPORTS THAT HE WAS POSSIBLY
INVOLVED IN PLOT TO KILL NEPHEW OF FORMER CHILEAN PRESIDENT SALVADOR
ALLENDE WHILE KISSINGER WAS TOURING LATIN AMERICA FEB 76. SINCE THIS
WOULD HAVE EMBARRASSED U.S., EFFORTS WERE MADE TO PREVENT IT. HE
IS NOT CONSIDERED THREAT TO U.S. OFFICIALS, HOWEVER, AND WE SEE NO
REASON TO HARRY HIM FROM PLACE TO PLACE. REPORTING ON TRAVEL FROM
DOMREP WOULD STILL BE WELCOME. V

TRAVEL PROGRAM	
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GRANT:	PA
UNIT:	V
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ITEM:	REG. REG. CODE
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10 May 76

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OUTGOING MESSAGE

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DIRECTOR

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3. HOS TRACES NEGATIVE ON PEDRO DANIEL REYNOSO.
 4. FILE: 203-299292. E2, IMPDET.H

ASKED FOR GUIDANCE ON HOW TO HANDLE BOSCH'S PRESENCE IN DOMREP
 AND REQUESTED THAT STATE BE NOTIFIED.

RE: HOS - LA/DRH, WHO MADE APPROXIMATELY FORTY APPROXIMATELY
 FORTY FIVE LAW ENFORCEMENT AGENTS FROM SEVEN COUNTRIES TO ATTEND THE MEETING.

RE: LA/DRH, SPECIAL AGENT HYZVIA AND HIS AVAL TEAM TO ATTEND THE
 MEETING TO COORDINATE THE

HOT LINE ARRANGEMENTS RELATING TO BOSCH AND HIS TEAM.

RE: LA/DRH, THE HOT LINE ARRANGEMENTS RELATING TO BOSCH AND HIS TEAM.

RE: LA/DRH, THE HOT LINE ARRANGEMENTS RELATING TO BOSCH AND HIS TEAM.

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RE: LA/DRH, THE HOT LINE ARRANGEMENTS RELATING TO BOSCH AND HIS TEAM.

OPS/LSN *Ralph Neibert*
C.G.LDN

C/OPS/ITG J. REAGAN SIN. SUBSTANCES

C/LA/SB *C. G. Ldn*AC/LA/MRCAM *J. Neibert*C/LA/PNC *(Signature)*C/LA/CAR
COMMUNICATIONS OFFICESC/LA/CAR
COMMUNICATIONS OFFICESDATE: 8 MAY 76 *ATK*
ORIG: D. SMITH:JP
UNIT: LA/CAR/DRH
EXT: 1249*J. Neibert*
C/LA
ISSUING OFFICE

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TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE

DIVISION, DEPARTMENT OF STATE (SY/I/PIB). 4

S E C R E T/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS. 4SUBJECT: ORLANDO BOSCH AVILA 4 - TRACE Reply SS, FBI, STATE
CIR-316/02000-76 4

3. AN OFFICIAL DOMINICAN SERVICE HAS CONFIRMED THAT ORLANDO
 BOSCH AVILA IS IN THE DOMINICAN REPUBLIC AND AS OF 3 MAY 1976 WAS
 STAYING AT THE HOTEL CERVANTES. THIS AGENCY WILL MAKE NO SPECIAL
 EFFORT TO MONITOR BOSCH'S ACTIVITIES AND TRAVELS UNLESS REQUESTED BY
 ADDRESSEES. 4

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 131652. EXEMPTION CATEGORY
 5B(1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC

DECLASSIFICATION. E2, IMPDET.H

BASED ON: SANTO DOMINGO 37355 (IN 9083)

PROJECT: EMFETCH/4 LIAISON: 22

OBJ: L

DATE: 5 MAY 76

ORIGI: V. GARDILLA/JR

UNIT: LA/CAR/TH

EXTN: 3249 X

C/OPS/IT

P/M	TRAVEL PROGRAM
	ABSTRACT
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CIR-316/02000-76

6 MAY 76

201-299292

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C/PS/EG2.

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PAGE 81

IN 986589

TOR13820222Z APR 76

SDOM 17347

SECRET 301940Z APR 76 STAFF

CITE SANTU DOMINGO 17347 301940Z APR 76 STAFF

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

RYSAT MHSPIKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. SANTIAGO 94147 (IN 89/569)

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

1. OVER THE PAST FEW WEEKS, EMPYREX AND EHWISE HAVE CLAIMED

TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC.

HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL
INDICATES THAT BOSCH IS IN SANTO DOMINGO, HAS NOT ENTERED LOCAL
HOSPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS
PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON
27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. EMPYREX-20 SAYS HE HAS NO FPCBN KG KNOWLEDGE WHERE BOSCH
LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-20 ADVISED
STATION THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE
HE CONVINCED BUSCH MATTER BEING HANDLED OUT OF PALACE
BY PRESIDENT BALAGUER.

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3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMBARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY. SAID HE SHARED AMERICANS CONCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. STATION BELIEVES IT POSSIBLE POLICE ARRESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMGARNET-1.

4. FILE# 201-299292, E2 IMPDET.

EMBARNET-1 REBEGD 210420Z APR 76

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CONFIDENTIAL 87347 8/222

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X-REF. SHEET

S-E-C-R-E-T

DATE 26/05/70

X-REF.	SYME. NUMBER	DOC. DATE	DOC. FILED IN
201-0299292	SJOS-14491	30 APR 70	201-03C0965

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FILE IN 201-0299292

44700-A

BOSCH AVILA, VELASCO

VIA. 22 APR 76

C U B A

CUBA

BF

"FORMER CIA AGENT" MANUEL DE ARMAS HOLDS PRESS CONFERENCE

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

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

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

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

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

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

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

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

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

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

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

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4. 22 Apr 76

92

CUBA

The CIA, as defender of those interests, acts without moral scruples to support them. This system is well-known to all but not all are willing to admit it. We can talk extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests within and without the Republic of Cuba by using counterrevolutionary groups.

Historically, the CIA has been a principal factor in the coordination, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroism as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

My relations with these elements began in 1970 and it specifically began with the group ABDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ABDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ABDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, through it, be able to control other counterrevolutionary organizations associated with ABDALA.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at ascertaining the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and distorting its foreign image. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not affect my ties to the ABDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I maintained relations with the following CIA officials: Brackenhouse, first CIA agent to contact me and recruit me; and Richard (Tommy), staff officer of the Holmes, Virginia, Operations Office, who conducted my initial training and acted as evaluating supervisor in the ABDALA organization. By then, the main interest of the CIA in ABDALA was in determining the operational capacity of this counterrevolutionary group, the possibility of using it in terrorist activities and predicting its future development. The ABDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

At the time the ABDALA leadership, which was tied to terrorist activities, was made up of Gustavo Marin, Enrique Macinosa, Lazaro Alvarez, Eduardo Lima, Leo Vieta and myself. The CIA Operations Office considered ABDALA to be one of the best possibilities as opposed to the rest of the organizations, which are believed to be made up of ineffective elements and charlatans who waste the agency's funds without any results.

VI. 22 Apr 76

Q3

Cuba

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

New York: Through Gustavo Marin I learned about a general coordination of ABDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this manner that ABDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ABDALA leadership and Orlando Bosch, Dr. Vazquez Leyva and Dr. Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gutierrez, a militant of ABDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. The offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico. These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ABDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban mission to the United Nations using Molotov cocktails. This was called off by the CIA through officer Brackenhouse when some contradictions arose in coordinating with the FBI on how it should be done.

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

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada. In this second attempt, the ABDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RQMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups inside U.S. territory was discussed. However, despite the talks, what is, the CIA did not interrupt the activities in these terrorist programs. In conversations with the ABDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Tuerante. I also learned about the attack on the Hispano Warehouse in New York City because it was sending goods to Cuba. This was carried out by ABDALA militant Fernando Pumarejo. The activity was authorized by the CIA to determine how far the ABDALA terrorist apparatus would go. By then, Bob (Dynus), a CIA officer who supplied explosives, was participating in the operational program with ABDALA. Bob (Dynus) now works in CIA programs related to Chile.

22 Apr 76

Q6

CCW

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

BF
Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela; Representing ABDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solos.

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

CIA coordinated a program for collecting funds for ABDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages (petacas) of C-4. I personally gave them to Lazar Alvarez, a leader of ABDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Baciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (chambres) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

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

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

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CITY CARACAS 26003

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IMMEDIATE LA/MIA/MI

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1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR
 76 CARRIES PRENSA LATINA STORY DATED LINED HABANA 21 APR TITLED
 CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND
 ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING
 TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA."
 DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971, HE
 MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO
 HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF
 MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PER-
 FORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT
 TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO
 RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON
 NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO

BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE
 P-201-299292 P-201-224794 P-201-295422

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STAFF

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PAGE 32

IN 697935

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OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING
HAD BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA
VARGAS. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,
PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS
RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION
ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ
FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN
THE KILLING OF ROLANDO MASFERRE. DE ARMAS IDENTIFIES MILES AS A
LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.
DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID
ROBERTO FUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8
AND 9 (SIC) IN SOUTHWEST MIAMI HAS THE MISSION OF LOCATING THE
BOATS.

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

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

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S E C R E T

S T A F F

T 035160 614700 PAGE 48 IN 86753

T 035160 614700 202 98 202 202

1. HAVE HEADS OF LIST OF CIA OFFICERS WHICH INCLUDED JOHN VELASCO,
A CIA OPERATOR IN THE AREA OF LA PAZ AND SECTION OF CARACAS.
STATUS OF FLORIDA NOT CLEAR AND BELIEVEABLE. AN UNKNOWN
OFFICER IN MEXICO VINCULATED SPECIALIZING IN CUBAN OPERATIONS. JED
WILLS IS IDENTIFIED AS BEING IN CUBA, FRED DUNCAN AS AN ATTORNEY
IN THE CARACAS STATION. DOUG PHILLIPS IS A LIAISON OFFICER WITH
THE DEPARTMENT OF JUSTICE. A. NESS, AN OFFICER OF THE SANTO DOMINGO
STATION, AND LUIS PESA SOTO, A CIA OPERATOR IN THE MIAMI AREA.
ALFREDO ALLEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI.
JUSTO ALFONSO ALIAS EL GALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI.
RICARDO MORALES NAVARRETE, A CIA OPERATOR IN CARACAS. ARMANDO
RUIZ, AN AGENT IN CARACAS AND ANTONIO (DE) LEON, AN AGENT IN MEXICO.

2. AS HEADQUARTERS AWARE FRED BURGAN AND LEE PHILLIPS ARE
THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN
MAY FLOWER BUILDING TO MEET DE ARMES. NESS IS (OR WAS) STATE
SECURITY IN SANTO DOMINGO.

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

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

S E C R E T

UNCLASSIFIED MESSAGE

19-2

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19-2562 838 CIA 041248 29
 c/o CIA to c/o Clinton, DDCI, DCIA/DO, DDCI/CIA,
 CIAHQ, CIOPS, C/CIA,
 CIO/CIS/ITG4 0000 00 500
 132

TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU
 OF INVESTIGATION, INTELLIGENCE DIVISION. V

CIR-336/03680-76 V

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 METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS. V

SUBJECT: ORLANDO BOSCH AVILA V

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

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

DATE
GROUP

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19 Apr 76

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CONT.

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BASED ON: SANTIAGO 34347 [IN 893564] AND SANTO DOMINGO 37277 [IN 883352]

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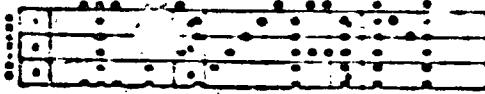
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TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO. 4

INFO SPIKE V

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

B. SANTIAGO 34347 [IN 891569] {BEING RELAYED SANTO DOMINGO} 4

3. GIST PARA 3 REFS A AND B IS BEING FURNISHED TO U.S. SECRET
SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY
OFFICER. 42. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH
REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN CONSULATES IN U.S.
AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO ON
MEETING IN JUNE. WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE
RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS. 4

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

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN
ATTEMPT TO ARREST ORLANDO BOSCH AVILA
10 APRIL, AND THE ARRIVAL IN SANTIAGO
"SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

FILE NUMBER	
ABSTRACT	
INDEX	
SEARCH	
PREPARED FOR FILING	
DATE REC'D (2/2/76)	
FILED (2/2/76)	
INDEXED (2/2/76)	
FILE NUMBER (2/2/76)	
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DATE: 16 APRIL 1976
ORIG: W.A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 2472C/LA/NW -P. DESMOND
[IN DRAFT]
OPS/ITG -PAUL PLUMB
[IN DRAFT]C/LA/CAM *Oliver*

AC/LA/CAR W JL S-12

201-299292
17 Apr 76S. J. Wallen
FOR C/LA
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BOSCH 201

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DIRECTOR

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TO: CABLE SECRETARIAT.

PLEASE RELAY SANTIAGO 34347 [IN 893569] TO SANTO DOMINGO

FOR INFO. E2 IMPDET-H

COPY ATTACHED

DATE: 30 APRIL 1976
 ORIG: W.A.CANTRELL/HM
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 EXP: 1473

for J. M. Hartman
 C/LA
 READING OFFICE

C/LA/SB
 COMMUNICATIONS SECTION

W.L.S.
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P R O C E S S

S E C R E T 29

R-3

S E C R E T

152-16 25 APR 76

STAFF

S E C R E T TRANSMISSION REPORT TO: DIRECTOR INFO SAN JOSE, CARACAS, BUENOS AIRES. FROM: FUBARGAIN	RE	FILE	VR	152-16 25 APR 76	S E C R E T IN 801569
	LAT	N	152-16 25 APR 76	O	

T 843565 E1A291 PAGE 31 IN 801569

TOR:1520362 APR 76

34147

S E C R E T 152-122 APR 76 STAFF

CITE SANTIAGO 34147

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

FUBARGAIN

941865

1. NEW FUBARGAIN (IDEN FOR HOS ONLY) LIAISON CONTACT WHO WILL BE WORKING WITH ROGOVER UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES, LEAVING CHILEAN AND ECUADORIAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 834291 CASE.

3. IDEN REPAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTEERED FURTHER INFO THAN MUST FORMER STATION

S E C R E T

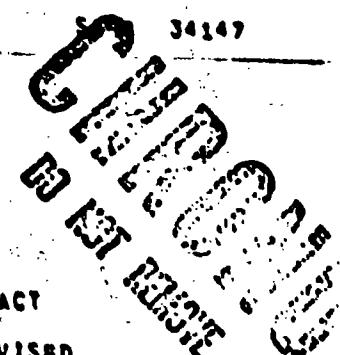


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T 843565 EIA291

PAGE 02-02

IN 091569

TOR11928362 APR 76

SAGO 34147

CONTACTS.

4. DEFER FILE, E2, IMPDET.

SECRET

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T 039002 E1A033		PAGE 01-01	IN 898828	
		TDR:141636Z APR 76	MANA 12270	

S E C R E T 141636Z APR 76 STAFF

CIT: MANAGUA 12270

TO: SAN JOSE INFO DIRECTOR.

REFS: A. SAN JOSE 19402(884044)

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

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

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

2. FILEI 201-299292, E2, IMPDET.

Kel

TRAVEL PROGRAM	
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X AIRLINE FOR (4)	
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*14 Apr. 76
201-299292*

S E C R E T

14 00000

FBI DOCUMENTS

DATE: 9 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE
VIOLATOR

FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)

DATE: 8 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)

FBI FILE NO: 105-22201 (MIAMI)

FORM 1020
DOD MSG. 00-79CABLE SEC CLASSIFIED BY PLRTOTAL COMBOS 100

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T 625210 E1A375

PAGE 01-01

IN 884844

TOR10019432 APR 76

(SJOS 19482)

SECRET 8819052 APR 76 STAFF

CITE SAN JOSE 19482

TO: MANAGUA INFO DIRECTOR,

REF: MANAGUA 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO BOSCH AVILA

CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. DI AVIANZO
CINTOLESI, NUMBER 26583. REQUEST MANAGUA CHECK TO SEE IF
BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET.

Sted

ROUTING PROGRAM	
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08 Apr 76
201-299292

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ROUTING SHEET

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RF FILE VR (Class) CCS2 OS9/IC,
C/OPS OS9 C/IV RS/EG-2

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T 821228

E1A455

PAGE 01-01

IN 002463

TOR 10716332 APR 76

MANA 12256

SECRET 071614Z APR 76 STAFF

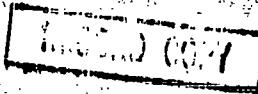
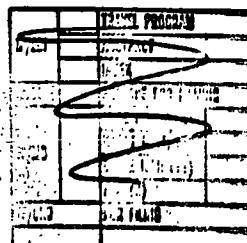
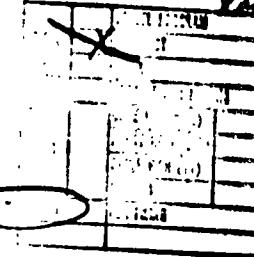
CITE MANAGUA 12256

TO: DIRECTOR INFO SAN JOSE.

REF: SAN JOSE 19295 (IN 453351)

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

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



07 Apr 76
201-299292

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OUTGOING MESSAGE

REF ID: A60-3
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STAFF

CONC: NEG

INFO: FILE

072200Z DIRECTOR

835293

SP/AM, EURP, DA7, FRS, SP63 0

DISSEM BY

PS/PG, CPM/TCY, PS/EGZ, SSY 0

PS/IV, ITA/CY, OSG, D/AMS2,

DOD, DDO/DO, SS/SCY, DOD/SCIUD

TO: STOCKHOLM, OSLO, COPENHAGEN, LONDON, PARIS, THE HAGUE, BRUSSELS,
 LUXEMBOURG, FRANKFURT, BONN, BERLIN, MUNICH, HAMBURG, GENEVA, BERN,
 MADRID, LISBON, VIENNA, ATHENS, ANKARA, ISTANBUL, NICOSIA, ROME,
 MEXICO CITY, GUATEMALA CITY, SAN JOSE, PANAMA CITY,
 TEGUCIGALPA, CARACAS, BOGOTA, QUITO, LIMA, LA PAZ, BRASILIA,
 MONTEVIDEO, SANTIAGO, LA/HIAMI, KINGSTON, PORT OF SPAIN, GEORGETOWN,
Buenos Aires,
 SANTO DOMINGO, MARENAGUA, TUNIS, RABAT, CAIRO, TEL AVIV. INFO AMMAN.
 ARJUICE MHSPIKE 4

R

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

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

DATA:
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 UNIT:
 EUTI:

ISSUING OFFICE

DISSEMINATING OFFICE

AUTHORIZING OFFICE

SECRET

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OUTGOING MESSAGE

REF ID: A6512
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CONF: **NO. PLS.**

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NORTH OR SOUTH AMERICA. THE GROUP PLANS TO LOCATE THEMSELVES IN A HOTEL SOMEWHERE IN NORTH OR SOUTH AMERICA AND SUBSEQUENTLY DRAW UP A DETAILED OPERATIONAL PLAN FOR AN OPERATION AGAINST AN UNKNOWN TARGET. ACCORDING TO THE SOURCE, IN CONNECTION WITH THE ABOVE OPERATION, ATIF BUSAYSU RECENTLY TRAVELED TO BEIRUT FROM CAIRO. THE FOLLOWING ^{SOURCE} ~~SOURCE~~ ONE A BU-A Y S H A L E N T TO BEIRUT ALSO, AND ON ORDERS FROM PATAH OFFICIAL SALAH KHALAF (ABU IYAD). WAS APPARENTLY INVOLVED IN PROCURING WEAPONS FOR THE OPERATION. WHILE ATIF BUSAYSU WAS IN CAIRO, HE SENT THREE GIRLS TO AN UNKNOWN DESTINATION FOR THE SAME OPERATION.

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

A. SUBHI 'A R I F, A JORDANIAN CARRYING A FORGED LEBANESE PASSPORT IN THE NAME OF MITRI K A R A M. SUBJECT WAS LATER SEEN, HOWEVER, ~~ONCE AGAIN~~ IN BEIRUT IN THE OFFICE OF SALAH KHALAF.

B. MUHAMMAD A B U - A L - K H A Y R, A PALESTINIAN WHO RESIDES IN LEBANON AND WHO CARRIES A FORGED LEBANESE

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OCTOBER 07

B55341

PASSPORT IN THE NAME OF ELIA MUZAUWA R.V.

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

H. NO FILE - 82 IMPDET.H

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

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

[Handwritten signature]

CLASSIFICATION

OPS/ING
 CNE/NAL
 COORDINATING OFFICER

[Handwritten signature]

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SUE ALBERTSON
 DDO/SPG/TELECON
[Handwritten signature]
 J. Mac
 CNEARN
 COORDINATING OFFICER

82 IMPDET

SECRET	SEARCHED	INDEXED
SERIALIZED	FILED	STAMPED
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SANTO DOMINGO, CIRCA APR 1976		
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T 026437 610743

PAGE 03

IN 002332

70210620278 APR 19

SDOM 37200

SECRET 002332 APR 19 STAFF

CITE SANTO DOMINGO 37200

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

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

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

3. NO FILE. E2 IMPDET.

TRAVEL INFORMATION	
PEN	ABSTRACT
W/24	DATA
W/24	POSSIBLE FOR THERAPY
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	INFO (1)
	ICA FA (2)
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RECORD COPY.

Apr 76

201-299292

DODSON, LUREN H WO

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Dominican Republic

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PCD ATTACKS POLITICAL LEADER PEREZ

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

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

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

MISERABILITY IN SUGAR PRODUCERS WHICH OPPOSED

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

(Station commentary)

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not (word indistinct) or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. These limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (agree) with the famous meetings and agreements of Cozumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reason we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

BK

Santo Domingo Radio Claro Network in Spanish 2200 GMT 30 Mar 76 PL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Commodore (Ret) Enrique Rafael Valdez Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBI, DK 67 (LA) 6 Apr 76

OUTGOING MESSAGE

15-1

REF ID: A7

~~SECRET~~

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TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V
 SECURE - WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELASABLE TO FOREIGN NATIONALS.V

SUBJECT: ORLANDO BOSCH AVILA.V

- REFS: A. SECRET SERVICE ADVANCE SAN JOSE MAR 21 1976
 B. CIR-336/03060-76.V
- CIR-336/03443-76.V
3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA WAS DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH 1976 ON AN OVERLAND ROUTE TO NICARAGUA.V
4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 131652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.V
 BASED ON: SAN JOSE 19367 IN 8750241

DOC. MICRO. B&W

JUL 13 1978

MICROFILMED

CIR-336/03443-76.V

03 Apr. 76
 301-299292

DATE: 2 APRIL 1976
 ORIG: KAY MAIER/PDL
 UNIT: AC/LA/CAM/CNH
 EXT: 1746

Kay [Signature]
 5/05/76 SN

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 AC/LA/CAM

Robert
 CLAD

CLASSIFICATION

COORDINATING OFFICE

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 CL BY TRENADU

~~SECRET~~

14 00000
TO: EIDB/ELB/DO

RE: RICARDO RUIZ

RE: REFERRED 00028 0950210

TM: MARIA ZAM

R: 000115Z APR 76

EN: DIRECTOR, FBI

TO: RUEBUJO/DUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBUJO/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEARRA/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHC/SECRETARY OF STATE

RUEATRS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLNS

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

MARCH 29, 1976, EIDI PROTECTION OF FOREIGN OFFICIALS.

17
MAY 9 1976
MAY 9 1976

ONOLIS
SEC/118

Booth
201

PAGE TWO DE BUENFB 00022 LNLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.
ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL,
MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER
DIRECTED TO THE CIVILIAN GENERAL OF COSTA RICA WHICH MADE A
THREAT. (THE DRAFTING OF THIS LETTER WAS MADE AVAILABLE
TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN
SPANISH AND MAKES REFERENCE TO DR. BOSCH BELIEVED TO
BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY
TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO
THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR.
BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY.
THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE
GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA,
WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE
LETTER.

BT

00022

~~SECRET~~ CONFIDENTIAL

CUBA

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

B WASH Post 3 Apr 76

Costa Rica Ousts

Anti-Castro Cuban

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

Bosch came to Costa Rica
Feb. 9, a few days before
the arrival of Secretary of
State Henry A. Kissinger
during a Latin-American
tour.

Bosch was arrested Feb.
12 and was accused by So-
ciety Minister Mario Char-
paquier of entering the
country illegally with a Chi-
cago passport issued in the
name of Hector Emilio De-
vanna. He was transferred
from the jail to a hospital
after a 10-day hunger strike.

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

2. ENGARNET-1, A SANTO DOMINGO ASSET WITH GOOD ACCESS TO LOCAL CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF POLICE, NIVAR, REPORTED THAT ON 5 APR 76 THAT BOSCH WAS IN DOMREP, ~~ARRIVED~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH ~~NAME~~ FALSE/COSTA RICAN POLICE PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. ENGARNET-1 CONFRONTED NIVAR WITH THIS INFO WHO SUBSEQUENTLY RAISED QUESTION WITH BALAGUER. BALAGUER REPORTEDLY ADMITTED TO NIVAR THAT HE HAD ALLOWED BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER "LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY-PLACED ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED THAT BOSCH WAS ~~DECEIVED~~ FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP ~~WHEN HE WAS ARRESTED~~ BY AT LEAST 27 APRIL, AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN DOMINICAN SECURITY SERVICE ON THAT DATE. CHIEF OF DOMINICAN LIAISON TOLD STATION THAT HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER." EZZB LIAISON REPORTED THAT AS OF 3 MAY 1976, BOSCH ~~HAD~~ BEEN STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

4. FBI REPORT WHICH JUST RECEIVED (AND BEING POUCED SANTO DOMINGO) COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS HELD ON 12 JUN 76 AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO." THERE ARE FEW IF ANY HIGH MOUNTAINS IN IMMEDIATE VICINITY OF SANTO DOMINGO, HOWEVER, GENER NIVAR IS FAMOUS FOR HIS HOUSE" LOCATED IN THE CLOUDS "ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST OF SANTO DOMINGO. IN VIEW OF ^{ABOVE} INDICATIONS OF PRESIDENTIAL INTEREST IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE ACTION THAN HE HAS ADMITTED TO DATE?

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS: 2 April 76 Paul Plumb of TOPS/ITG checked w Secret Service & FBI. They have no interest in Bosch activis in Nebraska. FROM: <i>Tom Mann</i>		
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1975 EDITION REPLACES FORM 304 WHICH MAY BE USED.		

~~CONFIDENTIAL REPORT~~
~~ALL INFORMATION CONTAINED~~

CIA 15
ACTION.

desn/10, 222 2000 07/19/73

T 723983 E:2653

CIA 14

desn/10, 222 2000 07/19/73

T 723983 E:2653

CL 2-2669

SUCS 19272

TOR: 212217Z JUN 76

SECRET B121002 MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS,

RYBAT VNLDFTV

REF: SAN JOSE 19265 (IN 841160)

4562
CIA 14 25 JUN 76

1. UPON RECEIPT OF DIRECTOR B121002 STATION CONTACTED HUFABRIC (HUGLIE-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF MASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS, HUGLIE-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONCALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIE-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. EC IMPDET

WESCAELLI 3/2

Just call me
go to work

4 NO 211

INFO 4303

9 July 1973

AMARAY

LA NACION, jueves 19 de abril de 1970

San José, Costa Rica

Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el exiliado cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en la República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch llegó a aquél país con el nombre de Santiago Levrana, con el cual aparece en un pasaporte chileno, falso, al mismo que un par de veinte y nueve mil pesos.

El encargado de negocios a.i. de la República Dominicana en San José, señor Schifino, negó la veracidad a correr por La Nación en el sentido de que Bosch había viajado a su país. Pero laclaridad habrá que los funcionarios de la Cancillería Catamarca cuadre la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno catamarquino, que ya tuvo efecto desde el 10 de febrero, fecha en que ingresó en suelo territorial, días atrás. Se que viniente al Secretario de Estado norteamericano, Henry Kissinger,

7-71 MSG 10/78

CABLE SEC DISSEM BY 27 PERTOTAL PAGES 1 OF 1

PERSON/UNIT NOTIFIED

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BY 101/AM, OS6, c1g

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RF FILE VR

101/AM, OS6, c1g101/AM, OS6, c1g101/AM, OS6, c1g

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3	6

T 802364

EIA304

PAGE 01-01

IN 875024

TOR:311517Z MAR 76

SJOS 19367

S E C R E T 311506Z MAR 76 STAFF

CITE SAN JOSE 19367

TO: DIRECTOR, MANAGUA,

REF: SAN JOSE 19295 (W55351)

1. ALTHOUGH LOCAL PRESS OF 30 MARCH REPORTED VARIOUSLY THAT ORLANDO BOSCH AVILA HAD BEEN DEPORTED TO DOMINICAN REPUBLIC OR EUROPE, ACCORDING TO HUFABRIC-14 ON 30 MARCH, BOSCH WAS IN FACT DEPARTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

W/CD	TRAVEL PROGRAM	
	1	2
W/PC	1	2
	3	4
W/MG	5	6
	7	8
W/CFO	9	10
	11	12

31 Mar 76
201-299292

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S E C R E T

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ACTION UNIT

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ACTION #

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REF. FILE VR. 10 Jan, C14, 10PS,
PS/EG2, OSG, OSG/IC,
OPS/ITG4

STAFF

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EIA722

PAGE 01-01

IN 848642

TOR:052253Z MAR 76

MANA 12202

S E C R E T 052248Z MAR 76 STAFF

CITE MANAGUA 12202

TO: DIRECTOR,

REF MANAGUA 12179 (IN 835555)

CROSS FILE COPY FOR
201- 299292

DO NOT DESTROY

299292

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

2. NO FILE, 82: IMPDET.

S E C R E T

20-801-299292

5 JUN 16
200-6-4741

FBI CABLES

FROM DIRECTOR, FBI
DATE: 4 APRIL 1976

CLASSIFICATION: UNCLASSIFIED

SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA

FROM DIRECTOR, FBI

DATE: 30 MARCH 1976

CLASSIFICATION: UNCLASSIFIED

SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,
FLORIDA, MARCH 29, 1976..

San José, C.R.
LA NACION, número 5 *2 marzo de 1971*
A 23 MARCH 78

Foto, Boschi 20,

Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incomunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una

clara violación de los Derechos Humanos. Si el señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligado por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Hu-

manos en New York. La actitud del Gobierno de Costa Rica con el dirigente anticomunista G. Bosch, contrasta con la assumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarias brindados por las autoridades oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como si fuese un delincuente común? ¿Por qué no se permite ser visitado por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¡Es ésta la forma como el Gobierno de Costa Rica entiende los Derechos Humanos!

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta "interrogatorios" de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero si permiten toda clase de publicidad cuando se trata de detenidos de fi-

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

El Ministro Charpentier debe explicar claramente las razones del Gobierno para mantener a un anticommunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explique que el señor Ministro por qué no lo mantiene incomunicado. ¿En cuento que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritarse, todas estas interrogantes ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a sus ciudadanos que las soliciten. De no ser así pondremos que recurrimos a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch".

Junta Directiva
Movimiento Costa Rica Libre.

~~SECRET~~

PL. 3 Mar 76

COSTA RICA 005816Z

COSTA RICA

SO COMINGERS WANTS TO ACCEPT COSTA RICAN

Panama City AGAN in Spanish 0029 GMT 19 Mar 76 PA

(Text) San Jose, Costa Rica, 18 Mar--The fate of exiled Cuban leader Orlando Bosch has been complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, west of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of Stat. Henry A. Kissinger's official visit.

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

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

PACIO ON CUBAN-COSTA RICAN RAPPROCHEMENT

Panama City AGAN in Spanish 0036 GMT 23 Mar 76 PA

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

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

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

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

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

FBI, DC # 57 (LA) 23 MAR 76

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

Policiales/Judiciales

Orlando Bosch no variará su vida como terrorista

Foto: M. Cárdenas

Llegó Orlando Bosch para ver la protesta anticomunista en Cuba. Llegó agitando con orgullo su pasado en las Fuerzas Armadas. Pero a la vez se presentó la posibilidad de que sea arrestado en Cuba o de ser asesinado. Llegó con conquistas para América por las variadas aventuras en que se ha visto convertido en su larga e incesante lucha contra el régimen de Fidel Castro.

Bosch de 46 años de edad considera que es un hospital ambulante. El caos de los cinco jefes contrarrevolucionarios de las villas que logró escapar una vida de Cuba. Hace más de 12 años, ha sido operado dos veces de ulceras, ha recibido 81 transfusiones de sangre y multitud de que tiene para que perder, incluyendo la vida.

Bosch, arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y

se presentó ayer en una reunión de sus amigos de la vida política y social de Cuba y otros países conmemorando el 17 aniversario de su vida en Cuba.

Muchos oyeron ese discurso de bosch todo fascinado por su voz pausada, dulce y suave se sonó cuando él mencionó de cuán gran hombre en la boca de los Estados Unidos, Líderes en Cuba, y de cuán grande era su buque buque en Miami y de regresar a Cuba para trascender cuatro la vida del señor hispano, durante la visita de este a nuestro país, ha llegado a ser muy conocida en el ambiente latinoamericano y con sus antecedentes varios países se han mostrado interesados en darle asilo, excepto en los que tiene pendientes varias cuentas con la justicia.

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

los integrantes de la junta de los Estados Unidos que se reúnen cada año en memoria de su fundador y su líder.

Algunos de los principales dirigentes de la junta se han entrevistado con el ex presidente y el ex ministro de relaciones exteriores y otros pocos funcionarios de su administración y el Congreso. En la Cámara de Representantes ha tenido un trámite favorable su compromiso.

Antes de esa reunión a la cárcel de Cartago, Bosch fue duramente interrogado: primero por un agente de la Central de Inteligencia Latinoamericana, seguidamente

Un señor marcha, con el pelo chico, hablando con acento inglés y acompañado de un perro faldero cubano de apellido Monedero estuvo a interrogarme en la Ferretera Compañía. Aunque inicialmente aceptó responder a unas preguntas, me incliné

en contra de lo que el señor Monedero me dijo.

Algunos de los amigos que se han reunido en su honor en Cuba, le dieron a la Cámara, donde fue recibido en pleno, los papeles en ese sentido.

Busca se llama el nombre del hombre que ha tenido que salvar la dignidad tanto veces mazmorillado del pueblo cubano, "para algunas tiene que saber poner en alto su dignidad".

Afirmó también que es parte de su frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hermoso castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enigma entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud semi-fielde de políticos y gobernantes, entre los cuales incluyó, también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras femininas disfrazadas para los bufetes, las comilonas y la intriga.

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

Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión, esa equívocaría mancillaría la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticommunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía vivir, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos".

En su visita a Costa Rica, Bosch se reunió con los líderes comunales y con el presidente de la Corte Constitucional, el Dr. Luis Matías Matos.

Algunos dirigentes de la Cámara de Diputados, como el Dr. Mario Gómez, el Dr. Alvaro Vargas, el Dr. Arturo Martínez y el Dr. Juan José Monroy, entre otros, le dieron la bienvenida.

Algunos de ellos le dijeron que se había cumplido su deseo de ver a Fidel Castro.

Algunos de los amigos que se han reunido en su honor en Cuba, le dieron a la Cámara, donde fue recibido en pleno, los papeles en ese sentido.

Busca se llama el nombre del hombre que ha tenido que salvar la dignidad tanto veces mazmorillado del pueblo cubano, "para algunas tiene que saber poner en alto su dignidad".

Actualmente en huelga de protesta por el cibido de las aulas espaciales ma en que lo tarricenses le a los intereses en el con-

"Un intérprete del sacerdote norteamericano faldero comunista".



Llegó a Costa Rica para hacer una pausa en mis actividades. Pero también aquí la hicieron el juego a Fidel Castro, de modo que me voy desilusionado, dijo Bosch. (Foto: Cárdenas).



Noticias/Judiciales

Endo Bosch no iará su vida o terrorista

La posibilidad de que Berg o Hirsch no sea deportado, ha sido comentada ampliamente en el mundo.

Hasta ahora las decisiones se han visto restringidas por motivos políticos. Hirsch, el quien se debate sobre el responsable de su vida, una muerte en la sede de los Diarios Unidos en Nueva York, de diplomáticos del banquero suizo en Miami y de los gatos a Costa Rica para cumplir cuatro años del asesinato Kiesinger, durante la visita de este a nuestro país, ha llegado a ser muy cultivo en el ámbito latinoamericano y con sus antecedentes poco países se han mostrado interesados en darle asilo, excepto en los que tiene pendientes varias cuentas con la justicia.

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

que aún tienen la pluma. La mayoría de estos apoya que sea liberado voluntario y sin indemnización.

Aunque el principal beneficiario, lo primero que interesa es resarcirlo de su sufrimiento, ya sea poniendo a salvo su vida o el de su esposa. La otra alternativa es la rendición sin trámite ni compromiso.

Antes de ese referente a la cárceles de Cartago, Bosch fue duramente interrogado, acusado por un agente de la Central de Inteligencia Latinoamericana, según manifestó.

"Un señor mucha, con el pelo rizado, hablando con acento inglés y acompañado de un perro falso cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente exceptúe responder a unas preguntas, me incliné

por la坦诚, pues comprendí que los entrelazados entre fascistas y comunistas estaban en el fondo de los hechos que desencadenaron la guerra civil.

Estuve de otro lado que impidió que mi cuerpo y yo se fueran a su centro de tortura. En cuanto a la CIA, "también nos detuvieron, pero se puso los pies en mi cara".

Bosch se llama también el hombre que ha logrado que salva la dignidad tanto como la moralidad del pueblo cubano, "pues algunas veces que saber pases en alto de dignidad".

Afirmó también que es parte de un frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud feminista de políticos y gobernantes, entre los cuales incluyó también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras femeninas disfrazadas para los bufetes, las comilonas y la intriga.

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

"Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión ese equívoco a mancillaría la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro".

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país el que crece libre y en el cual la gente podía asilarse, había interés en hacerlo daño. "Aquellos del atentado a Kiesinger es una falacia. Ningún

de los que se menciona en tales casos dice que él o su familia fueron asesinados. Los asesinatos que suceden en Costa Rica son otros que tienen en su mayoría que ver con la política. Se cambia un político de uno a otro partido para que sea a su gusto".

En lo que respecta a su situación en Costa Rica, dice que es la más difícil que ha tenido, porque tiene que vivir en un país donde todo es controlado. No goza de la libertad política que tiene en su país natal, pero se considera mejor que la que tiene en Costa Rica. Una vez se vivió mejor que en su país natal. La vida ha sido dura, trágica, se pide favores, alegro más doloroso".

A pesar de todo, Bosch se expresa en favor de los amigos de Cuba. Recuerda el espíritu generoso de su pueblo. Igualmente afirma que en Costa Rica hay represión y que existe libertad absoluta.

Bosch tiene familiares en Atlanta, Miami y Guatemala. Su hija Lourdes, casada con un norteamericano de apellido Minter, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por Bosch para una entrevista formal.

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



"Una pausa en mis actividades. Pero también aquí lo hice modo que me voy desilusionado", dijo Bosch. (Foto: Cordero).



"Fui interrogado por un agente del servicio secreto norteamericano, y un perro falso cubano de apellido Menéndez". (Foto: Cordero).



uno poco de sus actividades. Pero somos aquí lo mejor que me voy deslumbrando. Dijo Bosch. (Foto: Largo)



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

que no se acuerda de haber visto a nadie en el aeropuerto o en el consulado chileno en Cuba. Sin embargo, dice que en el aeropuerto se le preguntó si quería que lo acompañaran a su destino, y respondió que no.

Algunas personas que conocen este asunto dicen que el resultado es que el autor de la explosión es un chileno que se quedó sin trabajo en su país y que decidió venir a Cuba a vivir.

Lugo que los diplomáticos cubanos tienen una larga tradición de amistad para tratar los problemas y la cultura.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y periodistas que lo rodean.

Cuando un periodista le preguntó si se había cumplido el acuerdo entre Cuba y México, indicó que él no sabe, pues es su opinión que es mejor dirigirle a Escrivá la pregunta de su nombre valiente como Méjico, pero actualmente en los meandros del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos. Pero, como tantos otros países de América, en Costa Rica políticos y diplomáticos como el señor Facio lo siguen haciendo el juego a Castro", dijo Bosch.

Añadió que nadie ha hecho tanto para dejar sin efecto el bloqueo a Cuba que el señor Facio y sin embargo, Castro le ha respondido en forma ripida. Eso demuestra, dijo, que él es un peligro que hay que combatir.

SEGUIRÉ CONSPIRANDO:

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo manda, ahí encarrá a su auerte: "Seguiré luchando racionalmente como lo he hecho hasta ahora. Seguiré envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro, según afirma, con el propósito de permanecer unos días fuera de acción, descansando. "No pensaba en realidad disfrutar del sol y la playa, pues como avisó Martí: 'Los pueblos deben tomarse un descanso pero no sus ilusiones'. Sin embargo, consideró que podía hacer una pausa aquí. No tenía interés en comprometer al Gobierno. Después de lo que me han hecho me voy desilusionado", añadió.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en



"Fui interrogado por los agentes del servicio secreto americano en casa, y un periódico local cubano me apodó 'asesino boricua'. (Foto: Largo).

Bosch Aula Orlando

313
303A

BF



Bosch: seguiré conspirando

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

Excelsior, 16 March '76

OUTGOING MESSAGE

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

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

SUBJECT: PALOMERA PEREZ, IGNAZIO. v

DPOB: 16 MARCH 1940, HAVANA, CUBA. v

REF: SECRET SERVICE ADVANCE SAN JOSE 305, 23 FEBRUARY 1976. v

CIR-316/03060-764

3. ACCORDING TO AN OFFICIAL NICARAGUAN SERVICE, IGNAZIO PALOMERA PEREZ OBTAINED A NICARAGUAN EXIT PERMIT ON 5 MARCH 1976 FOR TRAVEL TO THE UNITED STATES. THE DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PALOMERA PROBABLY WILL TRAVEL ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS A FOUR YEAR U.S. MULTIPLE ENTRY VISA VALID UNTIL JANUARY 1977. THIS VISA WAS ISSUED ON AN EMERGENCY BASIS IN JANUARY 1973 TO PERMIT PALOMERA TO ATTEND HIS FATHER'S FUNERAL IN THE UNITED STATES. v

2. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO BOUCH AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:
ORIG:
UNITI:
EXT:

12 Mar 76

RELEASING OFFICE:
CLASSIFICATION:

COORDINATING OFFICE:

AUTHENTICATION OFFICE:

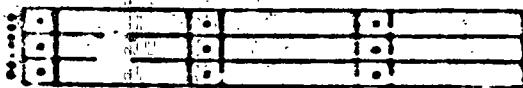
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 - IMPDET

SECRET

CL.BY: nevcau

OUTGOING MESSAGE



2 2

~~SECRET~~

CIA

CIA

822742

0 — ORIGIN BY:
 0 —
 0 — PHS

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 30 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13652. EXEMPTION CATEGORY 5D (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976

SAN JOSE 39275 (IN 6533514)

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

CLASSIFICATION

~~SECRET~~

Ralph J. Bous

C/OPS/HSN

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Robert Bous
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SECRET

STAFF PREPARED

REFERENCE COPY	REF ID NUMBER	PL	PT		
C/LAIS	OR FILE VA CHILEAN SECURITY, CHARLES				
ACTION	CHARLES BOSCH, DOB, OCTOBER 21				
O	C/LAIS C/LAIS/E62 CHILEAN, C/S 23				

T 730245 E1A237

PAGE 03

IN 041168

TOR12800422 FEB 76

SUBJ 19265

SECRET 280028Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VWLQFTY

REF: DIRECTOR 014328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE
RE PASCAL

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN, TO PREPARE A PLOT AGAINST THE LEADER OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE."

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE. POLITICAL SOURCES SAID YESTERDAY".

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

SECRET

(LIC SCHILLER-3/10)

2-11-86 10-76

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T 719245 E1A237 PAGE 82-02 TUR12000422 FEB 76			IN 841168 SJOS 1V265	

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM, E2 IMPDET.

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PAGE 01-01

IN 853351

TOH:102333Z MAR 76

SJOS 19295

SECRET 102316Z MAR 76 STAFF

CITE SAN JOSE 19295

TO: DIRECTOR INFO MANAGUA,

REF: DIRECTOR 819272

1. WE HOLD NO STATION TRACES ON IGNAZIO PALOMERAPEREZ, also Orlando Bosch Avila2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN
AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT
ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

3. FILE# 201-299292, E2 IMPDET.

200

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201-299292

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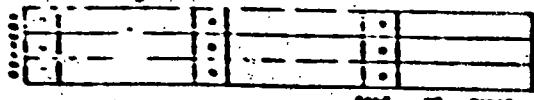
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FBI DOCUMENT
DATE: 3 MARCH 1976
CLASSIFICATION: NONE GIVEN
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: NONE GIVEN (NEWARK)

OUTGOING MESSAGE

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INFO: FILE (PAN) 085/ITG 4

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TO: SAN JOSE INFO MANAGUA.4

TRACEY

- REFS: A. MANAGUA 12202 [IN 848642] (BEING RELAYED SAN JOSE)
 B. MANAGUA 12179 [IN 835551]
 C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1976
 1. PLS FURNISH STATION TRACES ON IGNAZIO PALOMERA

PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT
 MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68
 OR 3208-69. MAY BE CONTACT OF ORLANDO BOSCH AVILA (201-299292).
 HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED
 TRAVEL TO THE U.S.4

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA
 RICAN AUTHORITIES.4
3. FILE: 201-299292. E2 IMPDET.H

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR
 TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH
 AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE
 18 FEBRUARY ON CHARGES FALSE DOCUMENTATION. BOSCH
 REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN
 ANDRES PASCAL ALLENDE IN SAN JOSE.

NO TRACES ■■■ 505-19295 11 200 70

DATE: 8 MARCH 1976
 ORIG: KAY MAUER/PDL
 UNIT: LA/CAM/CNH
 EXT: 3746

OPS/ITG Paul Plumb (telecon) 200-6-674

16 Feb 76
 M/S/LAD

800-6-674

CALACAM

2-801-299292
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E 2 IMPDET
CL BY 0845R4

FBI DOCUMENTS

CABLE FM DIRECTOR, FBI
DATE: 7 MARCH 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES

DATE: 6 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

14 00000

3 March 1976

MEMORANDUM FOR: C/LA/CAM
FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you send a cable to San Jose and try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

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OUTGOING MESSAGE

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C/OPS/INT, C/INT, D/DO
D/DO, C/DOWD3, C/CIV, C/PY/EGZ
TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.4

RYBAT VULFOFTY 4

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

(URGENT)
261

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

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF. MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.4

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

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NW - WILLIAM DEVINE (DRAFT)
(FOR) C/TPK - LEHMAN SMITH (TELECOORD)
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

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

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TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.V

ATTENTION: JAMES MICHAEL MASTROVITO.V

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ABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND
EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.V

SUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND
LEADER OF ACCION CUBANA.V Summary of transcript sent Service

CIR-36/20.060-764

mfp

3. THE REPRESENTATIVE OF THIS AGENCY IN SAN JOSE HAS REPORTED
THAT THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER
"EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH
WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH
KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY
DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH
A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN
A COSTA RICAN JAIL.V

4. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976
ORIGI: E. DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 360

TRAVEL PROGRAM	
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27 Feb 76

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

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.⁴

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

BASED ON: SAN JOSE 19260 (IN 839451)
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27 FEB 76
DATE: E. DREISONSTOK
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Kyleigh [initials]
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BOSCH, GRANUDO

CIA

VZ. 27 Feb 76

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spent for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Mario Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Moscow... said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

CUBAN EXPLAINED FOR PLOT AGAINST PASCAL ALLENDE

Panama City ACAN in Spanish 0123 GMT 26 Feb 76 PA

(3)
[Excerpt] San Jose, 25 Feb--(ACAN-EPS)--The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

PGIS/DRX 40(LA) 27 FEB 76

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PAGE 01

IN 039451

TOR 12610862 FEB 76

RECORDED ON COUNTER STAMP

SJOS 19263

SECRET 261724Z FEB 76 STAFF

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authorized

CITE SAN JOSE 19268

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TO: DIRECTOR,

B.O.

REYAT VNLOFTY

REFI SAN JOSE 19248 31824

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if appropriate.

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1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR"
 ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS"

INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY
 WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DIS-
 PLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED
 WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED
 HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT
 BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN
 POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT
 ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF
 INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM.

ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL
 CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A
 PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

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PAGE 02-02

IN 039451

TOR12618862 FEB 76

SJOS 19268

SECRET SERVICE.

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 281 BOSCH, 82 IMPDET

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CRA/276 1926 SJOS

FEB 28 1976 SJOS

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OUTGOING MESSAGE

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DIRECTOR

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 TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS, Y

RYBAT, VUOFTYY

REFS: A. SAN JOSE 19250 IN 8343091
 B. BUENOS AIRES 35654 IN 8340571Y

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201-299292

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3. UKSCARLET-3 AND UKSCARLET-3 ARE PRIVATE INVESTIGATORS
WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN
ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN
HAVE BEEN
LATE 1975. U-3 AND U-3 COMMISSIONED TO DETERMINE AUTHORSHIP OF
LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. U-3 AND U-3
TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON
ITINERARY DUE TO PRESENCE THERE OF ORLANDO BOSCH AVILA, WHOM
THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB. 4

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA,
 PER REF BOSCH-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE
 ON ABOUT 21 FEBRUARY. 4

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

LA COMMENTS: A. ASKS PURPOSE OF U-3 VISIT TO COSTA RICA
 B. U-3 ADVISED OF BOSCH ARREST, STILL PLANNING TO
 TRAVEL TO COSTA RICA

B-201-240849
 B-201-292-92
 23 FEBRUARY 1976
 DATE: ROBERT GULLO/ISA
 ORIG: C/LA/CAM/CNH
 UNIT: 1946
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PAGE 21

IN 634062

TOR82116522 FEB 76

CARA 29161

SECRET 211629Z FEB 76 STAFF

CITE CARACAS 29161

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BUENOS AIRES

NIACT DIRECTOR, SAN JOSE,

RYBAT VHLQFTY SGCHART

REF: DIRECTOR 610829

1. WKTANGO-1 TOLD WKSCARLET-9 20 FEBRUARY THAT CHILEAN SERVICE (DINA) HAD CONTRACTED WITH TWO GROUPS, THOSE OF CASTRO AND BOSCH, FOR ASSASSINATION OF PASCAL. CASTRO TO HAVE FIRST SHOT AT PASCAL. ACCORDING TO WKTANGO-1, CASTRO'S GROUP TO ENTER COSTA RICA FROM NICARAGUA CIRCA 20-22 FEBRUARY. IF CASTRO GROUP FAILED, BOSCH TO HAVE NEXT SHOT. (WKTANGO-1 OBVIOUSLY UNAWARE OF BOSCH ARREST.) WKSCARLET-9 UNAWARE OF SOURCE WKTANGO-1'S INFO.

2. FILE: 201-09413101 200-6-495. E2, IMPDET.

B.

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201-299292

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SECRET SERVICE CABLE
FROM SECRET SERVICE ADVANCE SAN JOSE 105
DATE: 21 FEBRUARY 1976
CLASSIFICATION: SECRET
SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

SACRED BIRD
2-71 LOG. 1075CABLE SEC DISSEM BY 45 NO 1A~~4~~ 6

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PAGE 01

IN 834109

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SJOS 19258

SECRET 212123Z FEB 76 STAFF

CITE SAN JOSE 19258

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT, VHLOFTY

O Bosch Mels, Chile

REF: BUENOS AIRES 39654 C 834057

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	TELEGRAM

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1. TELL HKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS, AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND, IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOME IN JARDINES DE CABAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY H-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO H-5 AND HE SHOULD

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FORM 3000
7-71 MFG. 10/75

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			TOR 12123142 FEB 76	SJOS 19250	

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH
ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE
FOLLOWING:

a. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH
LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE,
HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

b. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT
IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3
COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE
WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

2.3. FILE: 201- BOSCH AVILA, ORLANDO, E2 IMPDET.

RECORDS OFFICER STAMP

The following action is
authorized: Declassify

(Initials) Jed D. Zeman
SPC/AM

Note: If distribution, cite
seasons and coordinate
if appropriate.

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201- BOSCH AVILA, ORLANDO, E2 IMPDET

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DATE THIS GROUP
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20 FEB 76 3 22

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 4/OPS/HG5, CHPLAN: GDO 000/00. C/01002,
 C/SS3 C/C14 C/059/HG C/PS/VG2 4059
 TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES.
 NIACI FOR CARACAS, SAN JOSE.

RYBAT VULOFY 4

REFS: A. CARACAS 29144 IN 8727051
 B. BUENOS AIRES 35646 (RELAYED CARACAS)
 810006
 C. DIRECTOR 888888 4

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

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

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 CTY:

D-200-6-475/14

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

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

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

5. FILE: 201-0931810; 200-6-495. E2 IMPDET-H

DATE: 80 FEB 76
 ORIG: W. DEVINE
 UNIT: AC/LA/NU
 EXT: 8888-5798

C/LAD

ROUTING OPINION
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1713 P B 100000

*R.S. Sawyer**G. Bennett**R. Miller**W. Kelly*

ACLA/NU

FORM 8290
7-71 EDG. 10/70

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PAGE 01-01

IN 832905

TOR:281349Z FEB 76

CARA 29144

SECRET 281334Z FEB 76 STAFF

CITE CARACAS 29144

TO: IMMEDIATE DIRECTOR, BUENOS AIRES, SAN JOSE.

RYBAT VNUFLTY SGCHART

REFL. DIRECTOR 810006

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

REF. AUREE HE SHOULD CONTINUE TRIP TO SAN JOSE.

2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS RELEASE TO LIAISON OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF COMPROMISE WKSCARLET-3.

3. FILE 281-09318101 200-6-495. E2, IMPDET.

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PAGE 01

IN 832155

TOR:200229Z FEB 76

SJOS 19243

SECRET 200229Z FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS,

RYBAT VNLOFTY

REF: CARACAS 35629 *

1. WE BELIEVE HKSCARLET-3 SHOULD BE INFORMED OF BOSCH

DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENBS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPelled FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE! 200-6-495: E2 IMPDET

4 PORTION 34C8

RECORDS OFFICER STAMP

The following action is authorized by John J. Sauer
authoritative

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201-229292

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Signed: John J. Sauer
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2-201-229292

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(b)

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202257Z DIRECTOR

DISSEMINATION NUMBER

810735

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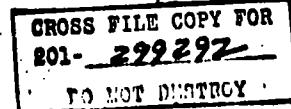
TO: IMMEDIATE BOGOTA, SAN JOSE. 4 C/PS/LEG

RYBAT VULFOFTY 4

3. FYI: SECRET SERVICE ADVISED US 20 FEBRUARY THAT THEY HAD RECEIVED INFORMATION FROM FBI/MIAMI TO EFFECT THAT ACCION CUBANA IN MIAMI KNOWS THAT ORLANDO B O S C H AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO VERA SERAFIN, SAID THAT A BOMB WOULD GO OFF IN SAN JOSE ON 23 FEBRUARY AND THAT THIS WOULD BE A "GOOD RECEPTION" FOR DR. KISSINGER, BUT WOULD NOT BE AIMED AT HIM. 4

2. VERA, 201-326634, IS FORMER CHIEF OF INVESTIGATIONS DEPARTMENT OF CUBAN NATIONAL POLICE. HE WAS MOST PROMINENT 26 OF JULY MEMBER IN URBAN GUERRILLA MOVEMENT IN HAVANA IN LATE 1950'S. CAME TO U.S. ABOUT 1959-60. WAS USED BY BKHERALD IN AN APPROACH TO CUBAN OFFICIAL IN PARIS WHERE HE PERFORMED WELL. 4

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



DATE: 20 FEBRUARY 1976
ORIG: D. GEISLER/LH
UNIT: LA/CAR/CARI
EXT: 2247

C/LA/CAR *R. H. L.*
AC/LA/LH *W. J. L.*

C/LA/TPK
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STAFF

CONF: C/LA15

2000032

DIRECTOR

610006

DISSEM BY: 4/5

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES,
 RYBAT VULOFY

ROUTING SANTIAGO

REFS: A. DIRECTOR 808822

B. CARACAS 29129 (IN 830506)

C. SAN JOSE 19235 (IN 830494)

D. CARACAS 29135 (IN 830540)

E. SAN JOSE 19237 (IN 830647) 4

B. SHARE CARACAS CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{WH} LIAISON SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUPABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

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NOT BE REVEALED.

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-83 AND ADVISE HIM BOSCH ARRESTED. BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.

3. FILE: 201-0931810; 200-6-495. E2 IMPDET-H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO OUTSIDE LNBZZ SINCE RISK OF

DATE:
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COORDINATING OFFICER

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<u>T 696468</u>		<u>E18963</u>	<u>PAGE 01</u>	<u>RECORDS OFFICE 53-2000</u>

TORI191730Z FEB 76

The following authorizations are granted:

SECRET 191700Z FEB 76 STAFF

CITE SAN JOSE 19248

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS, BUENOS AIRES

RYBAT VHOFTY

REF: DIRECTOR 689281

SIGN: Jack J. Greene
R.O.: 19248
NOTE: If action, cite
reasons and coordinate
if appropriate.

1. **SECRET** SERVICE REP MASTROVITO ADVISED OF CONTENTS
REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH
DETENTION, STATION ARRANGED FOR MASTROVITO TO
INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HRS LOCAL TIME
30 FEBRUARY. NO STATION REP WILL PARTICIPATE THAT INTERVIEW.
MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE
U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY
CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY
CONSIDERING CONTACTING GENERAL GENI IN MANUA AND DEPORTING
HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOP-
MENTS.

3. STATION HAS REMINDED DGM OF BACKGROUND THIS CASE
(B888BNCE PARAG 1 AND 2 SAN JOSE 19839). OF PLANNED MASTROVITO
INTERVIEW, AND B888BNCE REF.

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(initials)

TO: IMMEDIATE MANAGUA INFO IMMEDIATE SAN JOSE, CARACAS, V

RYBAT VULOPTY V

REF: CARACAS 29076 1IN 826522/V

1. COSTA RICAN LIAISON HUFABRIC HAS REPORTED THAT ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, SAN JOSE STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HOURS LOCAL TIME 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.V.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING ERYTHROID-33 IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR

DATE:

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UNIT:

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D-200-6-495/4

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ALLENDE, WHO NOW IN SAN JOSE.^v

4. SECRET SERVICE HAS ADVISED THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USG PROBABLY WOULD DECLINE ANY OFFER FOR EXTRADITION.^v

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

6. NO FILE. E2 IMPDET.H

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

EX-05

C/LA/CAM

C/LA/NM

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The following action is authorized: Secretary

Signed:

B.O. #

Note: If direction, cite
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if appropriate.

DATE: 109 FEB 76
ORIG: E. DREISONSTOK:RE
UNIT: C/LA/CAM/TFK
EXT: 1868

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DRAFT

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		IN 631940
		SJOS 19241
TOB 191934Z FEB 76		

SECRET 191934Z FEB 76 STAFF

CITE SAN JOSÉ 19241

TOB IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VNUOFTY

REFI SAN JOSÉ 19237 (IN 830647)

1. BASED ON CONVERSATIONS WITH HUFABRIC-14 EVENING 18 FEB AND MORNING 19 FEBRUARY, WHAT FOLLOWS ARE DETAILS OF EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA

A. BASED ON EARLIER BACKGROUND TO THIS CASE (PARAS 1 AND 2 REF), SPECIFICALLY FBI INVOLVEMENT, BOSCH HAS BEEN OF INTEREST TO HUFABRIC LIAISON SINCE ABOUT FEBRUARY 1975. THEIR INTEREST WAS INTENSIFIED BY THEIR KNOWLEDGE OF BOSCH'S INVOLVEMENT WITH BOMBINGS, NOT ONLY IN CONNECTION WITH RECENT BOMBINGS IN COSTA RICA BUT ALSO IN CONNECTION WITH KISSINGER'S VISIT.

B. AS INDICATED PARA 3 REF, LIAISON HAD PINPOINTED NEIGHBORHOOD WHICH BOSCH WAS BELIEVED TO RESIDE. RECENTLY LIAISON LEARNED THAT BOSCH WAS INTERESTED IN TALKING TO THE CHIEF OF OPERATIONS OF THE LIAISON SERVICE (HUGLIB-8, A STATION PENETRATION OF THAT SERVICE) BUT WAS ADVISED BY OTHER

TRAVEL PROGRAM	
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PAGE 32

IN 831949

TORI191934Z FEB 76

SJ06 19243

GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. LIAISON ALSO LEARNED FROM ITS SOURCES THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE HUFABRIC-14 WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

C. THROUGH ITS CONTACT WITH LOCAL POSTAL AUTHORITIES AND THE OWNER OF A LAUNDRY KNOWN TO BE PROVIDING SERVICES TO BOSCH, LIAISON PINPOINTED HIS RESIDENCE IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

D. THROUGH ANOTHER SENSITIVE SOURCE, LIAISON LEARNED THAT BOSCH WAS USING DOCUMENTS UNDER THE GARBED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND B OF REF, LIAISON LEARNED THAT D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, LIAISON DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

E. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

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COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI. PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME "COTTEZ".

R

COORD:

CO Ormeant
 C/LA/CAM
 A C/LA/SB 411/11/1
 C/LA/TFK 7

DATE: 29 FEBRUARY 1976 *R.W.A.*
 ORIGI: ROBERT W. ANDREWS
 UNIT: LA/NU/V
 EXTE: 1835

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25 MAR 1976

CABLE FROM SECRET SERVICE ADVANCE
SAN JOSE, COSTA RICA (- 103)

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF
SEC. KISSINGER TO SAN JOSE, COSTA RICA
ON 23-24 FEBRUARY, 1976

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PAGE 03

IN 831949

TOR:191934Z FEB 76

SJOS 19241

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF D'AVANZO AND HAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOME TIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1970, (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

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The following action is
authorized: desensitize

Signed: Jack Jansen
R.O. expdy

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

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AS PER 88Z

RTB 1001 MSG 122M 10 DISCRETE MSG WHICH CAN BE READ SEPARATELY
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T 694049 E1A619		PAGE 01				IN 638647	
						TO: 190155Z FEB 76	
						8JOS 19237	

S E C R E T 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLQFTY

REF: CARACAS 29135(830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 18 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN ALLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HOS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY MR

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T 694849 EIA619		PAGE 02		IN 830647	
		TOR:190155Z FEB 76		SJOS 19237	

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 291091

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.
B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR B. D' AVAÑO CINTOLESI, USING CHILEAN PASSPORT NUMBER 26983.

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

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

E. NO FILE; B2 IMPDET

S E C R E T

Note - per CINCPAC 291091
(CINCPAC 291091)
INFO RE BOSCH
NOTICE RE BOSCH
That in continuing Boschi
by plane in CR, AA
Should see per Coates.

OUTGOING MESSAGE

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C/OPS/INTZ, C/CUZ, S/OCU,

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

SECRET--WARNING NOTICE-- SENSITIVE INTELLIGENCE SOURCES AND
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS
 SUBJECT: ARREST OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER
OF ANTI-CUBAN GOVERNMENT GROUP, IN COSTA RICA

CIR-316/20,049-764

B/DIV	TRAVEL PROGRAM
	X AIRLINE
	INDEX
C/OPR/V	PASSPORT FOR F4
	CODE NO. (2, 3)
	HYBAN REST. CO.
E/OPR/INTZ	CODE IDENT (11)
	HFD (6)
F/DIV	PER CHLUSG

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, ORLANDO ~~LATCP~~
 BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT
 GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MID-DAY
 ON 18 FEBRUARY 1976. HE WAS CHARGED WITH ENTERING COSTA RICA WITH
 ILLEGAL DOCUMENTS AND CAN BE HELD FOR A MINIMUM OF 24 HOURS.4

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

BASED ON: SAN JOSE 19236 CIN-
 MUFABRIC
 OBJECTIVES L

RECORD COPY

DATE: 18 FEBRUARY 1976
 ORIG: C. DREISONSTOK, ILW
 UNIT: C/LA/CAM/TFK

E. Prisoner

DIV: 3045

C/LA/TFK (FISHER AMES) (PHONE)

S. B.
By authority of
C/OPS/INTZ

CLASSIFYING OFFICER

COORDINATING OFFICER

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DECLASSIFYING OFFICER

IMPDIT

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3-71 MSG. 10/75

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IN 830540

CARA 29135

SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

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

RYBAT VHLQFTY

REFS: A: SAN JOSE 19236 (W830508)
 B: CARACAS 29110 (W828721)
 C: CARACAS 29109 (W828704)
 D: CARACAS 29129 (W830506)
 E: SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA
 RESULTED FROM REFS B AND C INFORMATION. IF SO, SUGGEST NO
 FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUEZ
 CHANNELS AS RISK COMPROMISE WILSCARLET TO EXILE EXTREMISTS
 RUNNING TO HIGH.

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

WILSCARLET b/m

SECRET

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T 693468		EIA055	PAGE 01			IN 830506	
TOR:1820412 FEB 76						CARA 29129	

SECRET 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIAN BUSSI DE
201-05760
AILLENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON
UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF
MEMBER ALLLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC
AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN
THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM
SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE
SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ
IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED
TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

B. FILE: 201-0300905, B2, IMPDET.

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201-05760

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PAGE 01

IN 832494

TOR:102025Z FEB 76

SJOS 19235

S.E.C.R.E.T-102000Z FEB 76 STAFF

CITE SAN JOSE 19235

TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (812972)

C. SAN JOSE 19213 (NOT NEEDED CARACAS OR BUENOS AIRES) (812963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (826)

E. DIRECTOR 808856

1. RE PARA 3, REF A AND REF E, REFS B,C, AND D REPORTED

ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES PASCAL ALLENDE.

REPEAT ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR

ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE

MOVED TO HOME OF MARXIST DANIEL CAMACHO MONGE, POLITICAL

SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF

COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIUARAT

25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGURES. PASCAL

WILL BE AT ABOVE LOCATION AS OF 10 FEBRUARY.

2. PASCAL AND FRIEND MUST REMAIN COSTA RICA FOR SIXTY

DAYS FROM ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO

CONSIDER CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET

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T 693410	E1A828	PAGE 82-22

II: 832494

TOR 182025Z FEB 76

SJOS 19239

- (CNS 316963)
3. SOURCE SAN JOSE 19215 WAS HUCOD-1.
 4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION
DISCUSS MURKIN THREAT WITH LOCAL LIAISON (CHUFABRIC).
 5. FILE I 201-931810. E2 IMPDET

A medium - level of Comint liaison (S)
(P/P). His reporting has been necessary
reliability in the past.

CIR-3161/201049-76
Official Clearance (4c : TD)
... Good吸取 in San
Feb 18 Feb 76

1349

SECRET

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM
CARACAS, VENEZUELA

CLASSIFICATION: AIUO

OUTCOMING MESSAGE

GPIF 0 0 0 0 0 - 0 0

C/LA/SA
C/LA/LSB
C/LA/SD/AR
C/LA/EP/CH
C/LA/SB/UP
LA/SD Sec'y~~SECRET~~

STAFF

3834CJS

DIRECTOR

MG -

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INFO
TO: IMMEDIATE CARACAS, SAN JOSE, SANTIAGO, QUITO, & QUITOSY
REF: CARACAS 29309 IN 8287041 V

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

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

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

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

DATE:
ORIGIN:
UNIT:
BAT:

ISSUING OFFICE

SCREENING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION
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CONF: INFO: FILE

308822

SAN JOSE. PLEASE CONFIRM.V.

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

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

C/LAD
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ACCUMULATING OFFICES

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SECRET

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17 Feb 76 1518 NO LAGGE

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T 000305 676876 T 000305 676876
T 000305 676876 T 000305 676876

S S C R E T 17222 T 00 76 INTEL

CITE CARACAS 29110

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

INTEL VNUOPTY

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WMSCARLET-J DIRECTLY (SEE OPS CABLE FOR DETAILS)

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UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL. BY 059820.

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IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:

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MODIFIED RELIABILITY STATEMENT.

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MAR 11 1976
MICROFILMED

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17 Feb 76
201-299242

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INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

BOSCH, ORLANDO
201-0299292
SEX M

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

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

DATE 04 MAR 76

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201-299292

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EZ IMPDET CL BY 054979

LAWRENCE NUMBER: 7-69-69-6-6

TOTAL COUNT: 33 - JUNY

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DEPARTMENT OF DEFENSE
COMINT OFFICE IN CHARGE

PERSONAL INFORMATION

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CARA 29109

TUR11717572 FEB 76

SECRET 171722Z FEB 76 STAFF

CITE CARACAS 29109

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

VHLOFTY MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN
JOSE (BUENOS AIRES) / 818997B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN
JOSE) / 826S12

C. CARACAS 29118 (HVC-7327)

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

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FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNHITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VWLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUEL'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO MORALES NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFO ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

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

Ricardo Morales Navarrete

SECRET

DIRECTORATE OF
OPERATIONS

SOURCES 17 FEBRUARY 1976 BY

Intelligence Information Cable

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IN 826723

PAGE 1 OF 2 PAGES

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

COUNTRY: VENEZUELA/COSTA RICA

DOI: 16 FEBRUARY 1976

SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST
ORLANDO BOSCH AVILA

ACB: VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO: HVCL7327

SOURCE: A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE
COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO
BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN
GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA
RICA. (SOURCE COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE
IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED
THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 22 FEBRUARY.2. FIELD DISSEMI EMBASSY, DEFATT, SECRET SERVICE AT
CARACAS; SENT TO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, SAN
JOSE, GUATEMALA CITY.

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

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PAGE 2 OF 2 PAGES

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

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

7-71 MSG. 12/76

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CARA 29096

S E C R E T 151951Z FEB 76 STAFF

CITE CARACAS 29096

TO: IMMEDIATE DIRECTOR, SANTIAGO

HCS

NIACT DIRECTOR, SANTIAGO

VWLOFTY MHSPIKE

REF: CARACAS 29076 (n826512)

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

THRUSS USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO
MORALES NAVARRETTE REPORT THAT BOSCH IN CARACAS. ASSISTANT
LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM
MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW
WITH MORALES THROUGH LEGATT.

2. WKSCARLET-9 HAS MOUNTED 24 HOUR STAKE-OUT CARACAS
HOME OF DOCTOR TEBELIO RODRIGUEZ MACEDA WITH WHOM
BOSCH ALLEGEDLY STAYING AS OF EARLY AFTERNOON 15 FEB. BOSCH WAS
NOT SEEN. A WKSCARLET INITIATED TELEPHONE TAP ON RODRIGUEZ
WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH
MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. STATION ANTICIPATES NEXT CONTACT WITH WKSCARLET-3

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TORI152016Z FEB 76

CARA 29896

MORNING 16 FEBRUARY. WKSCARLET-3 IS AWARE STATION INTEREST BOSCH AND ALTHOUGH WE DO NOT KNOW IF HE AWARE MORALES REPORT THAT BOSCH IN CARACAS. HE HAS NOT INITIATED EMERGENCY CONTACT TO REPORT BOSCH PRESENCE HERE; A COURSE OF ACTION HE WOULD FOLLOW IF HE LEARNED OF BOSCH PRESENCE.

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

2. SANTIAGO: IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 REP POSTAL ADDRESS AND UNILATERAL STAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING GOATEE. IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. WEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

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

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TOR 152016Z FEB 79

CARA 29896

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. CAN SANTIAGO
 CONTACT DURAN AND QUESTION HIM ABOUT BOSCH'S CURRENT
 WHEREABOUTS?

7. FILE: 201-6-4951 75-2-28/3. E2 IMPDET

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201-0299292

U.S. SECRET SERVICE CABLES

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

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

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

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

U.S. SECRET SERVICE CABLES

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

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

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

REF ID: A670

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T0011310602 FEB 76

CARA 29076

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CITE: CARACAS 29076

MHD

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

VNUOFTY MHSPIKE

REFSI A. CARACAS 29063

(u) 924723

B. SANTIAGO 33711 (u) 875993

2. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM
 NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM
"EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE
 MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT
 DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER
201-0299292
201-285723
IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH
 ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL
 FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY
 BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME
201-0299292
 PEDRO ANTONIO PENA.

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

~~CROSS FILE COPY FOR~~ HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION
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TOR11318402 FEB 76

CARA 20076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVAILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

ERTA, ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

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

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CITE MANAGUA 12173 (MANUNAS ACTING)

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

BUENOS AIRES.

VHLOFTY MHSPIKE

REFS: CARACAS 29876 (W826512)

1. IMMIGRATION AND AIRPORT TRAVEL CONTROL REPORT

NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA

8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH

LIST AND STATION WILL BE NOTIFIED IMMEDIATELY IF BOSCH

ENTERS OR LEAVES NICARAGUA.

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

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 TOR 1121625Z FEB 76 CARA 29863

SECRET 1121625Z FEB 76 STAFF

CITE CARACAS 29863

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA
 CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WKSCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS

DR. GUSTAVO A. VOLLMER, WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER, NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

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OSCH AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR UTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING UERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID THAT WAS ON ASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE URAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION PERATION.

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

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

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7-675000 614993 PAGE 23-83
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EXPERT OPINION RE ORIGIN OF MATERIALS USED PLEASE ADVISE SHIPPING
INSTRUCTIONS.

7. FILE 1 75-2-28/J. E2. IMPDET.

WHILE THIS INFORMATION IS SECURE - SECUR DRAFTS
PICKED UP AND FORM 1004 TO CANCELL

806385

SECRET

14 00000

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

FBI WIRELETS

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

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

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

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

DATE: 8 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: DUNNEY PIO PEREZ ALAMO
FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: LEONARDO S. VIOTA SESIN
FBI FILE NO: 105-22254 (MIAMI)

14 00000
S E C R E T

CC DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DOFILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT
FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP FILES.

BOSCH, ORLANDO

201-0299292

SEX: M

075-120-C28

HVC-07280

04 DEC 75

P2

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

DATE 22 DEC 75

09362139

201-299292

S E C R E T

E2 IMPORT CL BY 054979

SECRET**XX****Chief, Latin America Division****Chief of Station, Caracas****Chief of Station, Santo Domingo****Orlando BOSCH Avila**

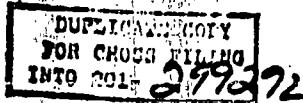
References: A. CARACAS 26054
 B. SANTO DOMINGO 15980

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando "B o s c h" Avila, the Subject of References. The document was passed to the Station on 4 February 1975 by EMPYREX-1. The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio "P e n a", and that the documents were prepared in Santo Domingo.

Wendel J. RAMOVA

Attachment:
Memorandum H/W

Distribution:
 3 • C/LAD w/att
 2 • COS, Caracas w/att

**52. IMPDET****HDCA-10887****8 February 1978****SECRET****22-9-28**

20 de Enero de 1975

Al:

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

Asunto:

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

Ref.:

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

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

- a) Que el ciudadano cubano señor Antonio Monilla Roach,
Julia, ingresó a Venezuela por el aeropuerto de
Maturín el día 8-7-74, portando el pasaporte núm.
D.R.C. 936768, dominicano, a nombre de Pedro Antonio
Falla y la ségula identidad núm. 26741, también
dominicano.
- b) Que salió de Venezuela para Curazao el día 21-11-74
y regresó como transeunte el 27-11-74, saliendo pa-
ra Chile el día 2-12-74.
- c) Que salió de Venezuela con la tarjeta de turismo
Nº. 298713 y finalmente, que actualmente debe en-
contrarse en Chile.

Que todos los documentos dominicanos los
fueron expedidos en Santo Domingo, según la información que
me ha ofrecido el Sub-diseñador de la Dirección de los Ser-
vicios de Inteligencia y Prevención (D.I.P.P.), Ing. Gustavo Ho-
grigues M., quien me visitó para darme una información com-
pleta del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda,

Rafael Monilla
Embajador

CAUTIONS - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		<small>CONFIDENTIAL</small>	<small>DISPATCHES ON OR RELATED</small>
		<small>SECRET</small>	<small>NO COPIES</small>
Chief, Latin America Division			<small>NO INDEXES</small>
			<small>NO FILE NUMBER</small>
Acting Chief of Station, Bogota (2nd) Orlando BOSCH Avila AKA Efrain LEITONE			
<p>Reference: HEGA-4688, dated 13 December 1974</p> <p>There are no station traces on Efrain LEITONE. According to CIFENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. Leiton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.</p> <p style="text-align: right;"><i>Warren K. Guertler</i> Warren K. GUERTLER</p> <p>Distributions: 3-Chief, LA Division</p> <p style="text-align: center;">RECORD COPY</p> <p style="text-align: right;">1/15/75 2 copies to Quito (T.M.) 2 copies to Quayaguil (T.M.)</p>			
DISPATCH REFERENCES TO	DISPATCH SYMBOLS AND NUMBER	DATE	
	HLBA-14009	16 January 1975	
	SIGNATURE	REF ID NUMBER	201-0-299392
	<small>SECRET</small>	REF ID NUMBER	001-0899937

FBI DOCUMENTS

DATE: 5 FEBRUARY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ACCION CURANA (AC)
FBI FILE NO: SJ 105-16193 (SAN JUAN)

DATE: 30 DECEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR
FBI FILE NO: 105-2856 (MIAMI)