

201-299292
Aug 76 - Oct 76
Vol ~~III~~ IV

ORLANDO BOSCH AVILA

On 28 October 1974 IES informed CFC LEM over the telephone that Bosch SA has no legal immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.

OUTGOING MESSAGE

14-7

000 0 0 0 0 0 0 0

SECRET

*201932 CIA/ISSO
copy of LA/T - no of files, ops/sad, ops
e/s/l*

*934476
0 - [unclear]
0 - [unclear]
0 - [unclear]
0 - [unclear]*

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

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED Y

CIR-316/04416-76 Y

SUBJECT: STATUS OF ORLANDO B O S C H AVILA Y

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO B O S C H AVILA, CUBAN EXILE BORN 28 AUGUST 1926, SANTA CLARA, CUBA. Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 2025 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. H

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

AC/LA/SB *[Signature]*

DATE	316/04416-76
ORIG	28 OCT 76
UNIT	201-299292
EXT	
CLASS	
FILE	
INDEX	
SEARCHED	
SERIALIZED	
FILED	
FOR FILING	

DATE: 28 OCT 76

ORIG: [unclear]
UNIT: LA/SB/CH
EXT: 3471

[Signature]
C/OPS/LSN

RECORD COPY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CL. RV1

200-12-200/1

OUTGOING MESSAGE

0 0 0 0 0 0 0

SECRET

STAFF 282323 DIRECTOR

COMP LAB INFO FILE *ITAS*

TO: SANTIAGO INFO CARACAS, SAN JOSE. Y

UNINTEL Y *Bosch passport*

- REPS: A. SANTIAGO 35326 (IN 077749) MCS-30.772 (*BEING RELAYED SAN JOSE*)
- B. SANTIAGO 35332 (IN 079599) *(NOT NEEDED SAN JOSE) Y*

3. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS ON 26 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975." Y

2. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADES
 3. FILE: 201-299292. E2 IMPDET.H

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

B. UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976
 CRIS: []
 UNIT: KX LA/SB/CH
 EXT: 1473

CLA/MCA
Beasley
 LA/PNC

28 Oct 76
 201-299292

RECORD COPY

[Signature]
 AC/LA/SB
 AUTHORIZING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET CI 20.

OUTGOING MESSAGE

CNF 0 0 0 0 0 0 0 0

SECRET

281943Z CIA/DDO
 COM: *e/LAT* INFO: *via of/AN, e/LSA/IO, C/OPS*
e/CIA

934476
 DESIGNED BY
 PER

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

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIR-316/04436-76

SUBJECT: STATUS OF ORLANDO BOSCH AVILA

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE

CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO
(BOSCH AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA)

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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

AC/LA/SB *[Signature]*

DATE: 28 OCT 76
 ORIG: [Redacted]
 UNIT: LA/SB/CH
 EXT: 1471

[Signature]
 C/OPS/LSN

[Signature]

[Signature]
 C/IA

CLASSIFICATION
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
 CL EY

FORM 3025
1-71 (GPO 378)

CABLE SEC DISSEM BY 45

TOTAL COPIES 212

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSONALITY NOTED

SECRET

ADVANCE COPY SCHEDULED

STAFF

ACTION UNIT

JLAB
ACTION 1

RD FILE

VR SJOS copying clerk
12/1/67 DDO3

T 336956

E1A078

PAGE 81

IN 882793

TOR12815152 OCT 76

SJOS 28851

SECRET 281502Z OCT 76 STAFF

CITE SAN JOSE 28851

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WMINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609) LARSON
B. SAN JOSE 19715 (NOT SENT CARACAS) (id 978498)

PTM	
211	

Source:
HVGALLY-1

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

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTA RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

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

B201-30-985-
D200-12-200/1

RECORD COPY

28 Oct 76
201-249292

FORM 8-62
5-11-62 2/8

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

SECRET

PERSON/UNIT NOTIFIED _____

STAFF	
1	4
2	3
3	6

ADVANCE COPY ISSUED SLOTTED _____ BY _____ AT _____

ACTION UNIT	I	RF	FILE	VR
ACTION 0	N			
	F			
	O			

T 336956 EIA875

PAGE 02-02

IN 002793

TOR12815152 OCT 76

SJOS 20051

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

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

SECRET

OUTGOIN MESSAGE

SIGNAL CENTER USE ONLY

OMP 0 0 0 0 0 0 0 0

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

272336Z

CIA/DDO

MESSAGE REFERENCE NUMBER

934175

CONF: *PLA 8*

INFO: FILE *chpaw, chankis, cpts, chrsint*

DISSEM BY *80*
PER *82*

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

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y
FIRCI-312/03218-76 Y

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

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.Y
2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE GENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R,

DATE: ~~27 OCTOBER 1976~~
ORIG: ~~3116~~
UNIT:
EXT:

Bosch 201

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
E 2 IMPDET

OUTGOING MESSAGE

0NF 0 0 0 0 0 0 0

14 2 2

SECRET

CONF: INFO: FILE

934175

DISSEM BY:
 NO DISSEM
 RETURN TO PER
 NO RETURN

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.11

BASED ON: CARACAS 31234 | IN 080249 |
 WKSCARLET {WKSCARLET-17}

OBJ: J

CI/RBA (TELECOORDS)

CLA/PNC *Handwritten*

CLA/RR *J. S. Brigg*

* AS SUGGEST: ADDITIONAL DISSEM TO *du.*

DATE: 27 OCTOBER 76
 ORIG: []
 UNIT: LA/SB/CH
 EXT: 1473

Handwritten signature

Handwritten signature

CLASSIFICATION

REPRODUCE

BY OTHER THAN THE ISSUING OFFICE IS PML

E 2 IMPDET

001-000

ISSUED BY PER

TOTAL COPIES

SECRET

CL BY: 000687

M

ADVANCE COPY ISSUED BY

AGENCY MESSAGE

SECTION 1	FILE, VR. [REDACTED] (R/LAN. IID, CPS/INT, SS 4.		
SECTION 2	OSG/IC 2.		

T 334809

EIA113

PAGE 01

IN 001640

TOR:271832Z OCT 76

SAGO 35351

SECRET 271700Z OCT 76 INTELL

HCS-10,775

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO ^{HVC} CARACAS, ^{HRS} SAN JOSE.

7P

NNINTEL

SUPDATA: ERNAHOO FOR HOS REVIEW. SOURCE: FUDDOUBLE-49 FROM DOCUMENT CITED, COPY OF WHICH WILL BE FORWARDED HOS.

[REDACTED] INDEX BOSCH, DAVANZO

CL BY 04869. FILE: 15-5-1/1.

FILED : 271700Z XXXXX

DOC. MICRO. SER.
DEC 8 1978
MICROFILMED

109T
[Stamp with checkmarks and initials]
LA/SBCH

RECORDED

D15-5-1

27 Oct 76
201-299292

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

DC: 021643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

U.S. IMPORT CL BY 80632

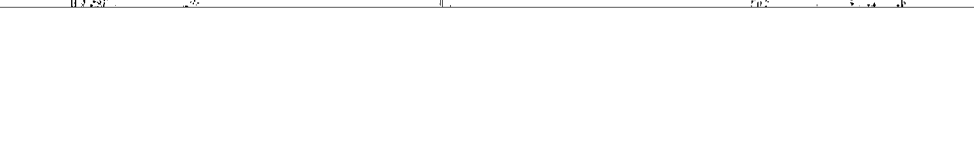
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI: 1 FEBRUARY-MARCH 1976

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

ACQ: 1 CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. HCS-10,775



1. (FIELD COMMENT: HCS-10,772 (FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO ~~B O S C H~~ ²⁰¹⁻²⁹⁹²¹² AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

SECRET

SECRET

IN 081640

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRET

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

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976. ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

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

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO CASAL, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR DAVANZO AND AMALIA ENRIQUETA CINTOLESI.

B. CHILEAN IDENTITY CARD NUMBER 2397422, ISSUED IN

SECRET

SECRET

IN 081640

TOPR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

SECRET

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

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

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY
THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND
BEARING REGISTRY NUMBER 682712.

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

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

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

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

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

SECRET

SECRET

SI 081640

TOP SECRET

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 6 PAGES

SECRET

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

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

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

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA

ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON

6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL

HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE

OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE

IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN

ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE

COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT

IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED

A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY

DOCUMENTS, IT WAS PROBABLY GONZALO F A C I C, COSTA RICAN

FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN

EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

SECRET

SECRET

BT 061648

EDPB

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 6 PAGES

SECRET

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

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

6. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

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

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

SECRET

27 000

SECRET

ON 081648

FORM

PAGE 6 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

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

NATIONALS -- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS -- DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR
CLASSIFIED BY RECORDED REPORTING OFFICER, XGDS-2.

SECRET

201-299292

FORM 100 (REV. 6-22-64)

SECRET

PRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

CLASS	LA	1975	STAFF
	CLIPAN, CLIPAN, CLIPAN		
	CLIPAN, CLIPAN, CLIPAN		

T 334884 E1A749 0.66 81 IN 001600

70012710032 OCT 76

LA 35352

SECRET 2717002 OCT 76 STAFF

CITE SANTIAGO 35352

TO: PRIORITY DIRECTOR (INFO SAN JOSE, CARACAS)

WHINTEL RYBAT FUDWELL

REF: A. SANTIAGO 35326 (MCS-:0.772 BRAM00) (NOT SENT SAN JOSE)

B. SANTIAGO 35351 (MCS-:0.775 BRAM00)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDDOUBLE-49 PROVIDED COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 220/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF A AND CORRECTION BE RELAYED SAN JOSE.)

REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

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

SECRET RECORD COPY

270.416 201-299292

SECRET		REPRODUCTION BY OTHER THAN SOURCE OFFICE IS PROHIBITED	
STAFF			
1	OF FILE	1	
2		2	
3		3	

T 334004 614040 PAGE 02 IN 001009
 TORI 2710032 OCT 76 0400 30352

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

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

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

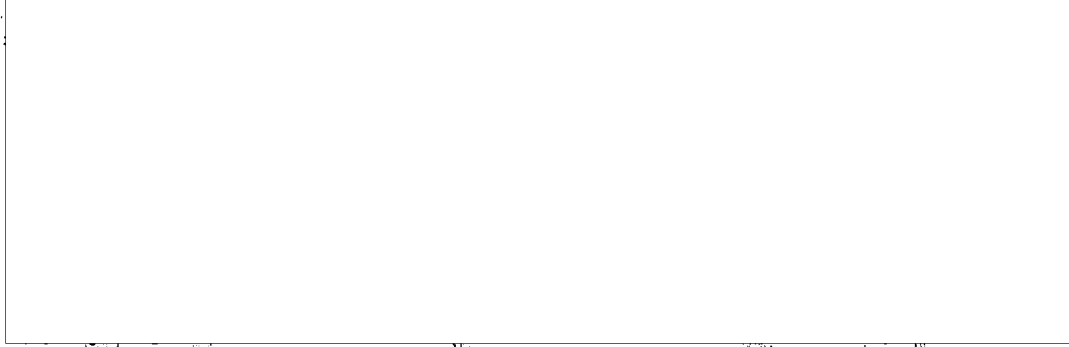


SECRET

CLASSIFICATION OF THIS DOCUMENT		SECRET		EXEMPTION OF OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSONNEL CONTROL				STAFF	
ACTION					

T 334824 614049 PAGE 03 IN 001609
 TOR12710038 OCT 76 PAGE 35352

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



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

8. FILE: 201-299292; 19-5-1/1; E2; IMPDET.

SECRET

201-299292

SECRET

STAFF

9/10/76	10/10/76, 10/11/76, 10/12/76, 10/13/76, 10/14/76, 10/15/76		
10/10/76			
10/11/76			
10/12/76			
10/13/76			
10/14/76			
10/15/76			

IN 002240
CORA 31236

O B C R 0 7 2010188 OCT 76 STAFF
 CITY CARACAS 31236
 TO: DIRECTOR,
 WMINTEL RYBAT FUDWELL

1. WASCARLET-17 (4-17) REPORTED ON 23 OCTOBER THAT ORLANDO O O S C M AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO L E T & L I E R IN WASHINGTON ON 21 SEPTEMBER 1976. W-17 ACQUIRED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.
2. SUGGEST ABOVE BE PASSED TO FBI, IF APPROPRIATE.
3. FILE: 201-8933924; 203-12-200/A, E2; IMPDET.

GROUP FILE COPY FOR
 HQ1- 299292
 DO NOT DESTROY

SECRET

OUTGOING MESSAGE

SECRET

DLA 8

272326Z

CIA/DOO

92175

*no chris, Charles, Bob
charlie*

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: INVESTIGATIVE DIVISION. V

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

PRACY-358/03016-76 V

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

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT. V

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

DATE: 21 OCTOBER 1976
CLASS: SECRET
UNIT:
EXT:

GROSS FILE COPY FOR
201-249292
DO NOT DESTROY

ISSUING OFFICE
CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE
E 2 IMPDET

OUTGOING MESSAGE

077 0 0 0 0 0 0 0 0

14 2 2

SECRET

COMP. INFO. FILE

934175

DESIGN BY: PER

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS)

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.1

~~CONFIDENTIAL~~

BASED ON: CARACAS 31234 IN 080249
 WKSCARLET (WKSCARLET-17)

OBJ: J

CI/R&A [] (TELECOORDS)
 C/LA/PNC *Beardley*
 C/LA/RR *Z.S. Brigg*

* AS SUGGESTS: ADDITIONAL DISSEM TO 44.

DATE: 27 OCTOBER 76
 ORIG: []
 UNIT: LA/SB/CH
 EXT: 1471

John Doe

[Signature]

OUTGOING MESSAGE

0 0 0 0 0 0 0 0 19-2

SECRET

230003Z

CIA

932740

CONF: *1/2 A 8* INFO FILE *1/11/76* *1/25/76* *1/0/76*
1/12 *AGC1000* *1/0/76* *1/17/76*
1/0/76 *1/17/76*

DISSEMINATED BY *1/1*
 PER *SOP*
 132

TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE
 DIVISION (INTD/3).4

SECRET//WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS 4

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO 4
 CIR-316/03982-76 4

3. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL TERRORISM. ON 15 OCTOBER 1976 GUSTAVO ^HCASTILLO, DPOB 28 APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 1764302, ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA 970. AS CASTILLO LISTED BY LOCAL AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO BOSCH, HE WAS NOT ALLOWED ENTER ^{THE}DOMINICAN REPUBLIC. ^{DOMINICAN}AUTHORITIES PLANNED TO PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY AGGRIESED TO HIS REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

DATE:
 ORIG:
 UNIT:
 EXT:

DOC. MICRO. EER.
 NOV 19 1976
 MICROFILMED

316/03982-76
23 Oct 76
201-299292

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

RECORD COPY

E S IMPDET

OUTGOING MESSAGE

0MP 0 0 0 0 0 0 0 0

14 2

SECRET

CIA

COMP:

IMP3: FILE

932740

DISSEM BY: PER

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

2. [REDACTED] CASTILLO WILL BE SENT SEPARATELY.4

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.2.4

BASED ON: SANTO DOMINGO 17806. 22 OCTOBER 76.

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

CL 6 6 AQH

DC

Handwritten: 2N, ETR

DATE: 22 OCT 76
ORIG: LSN THERRY
UNIT: LA/CAR
EXT: 9356

Handwritten signature: [Signature]
C/PCS/LSN

LA/COG, [REDACTED] (TELECOORDS)

ACC/DBO, TONY GOLDIN (TELECOORDS)

LA/CAR *Handwritten signature:* [Signature]

Handwritten signature: [Signature]

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET

DANCE COPY ISSUED SLOTTED		STAFF	
SECTION UNIT	REF. FILE	1	141
LAB	OR - 4, CP/ST/2	2	131
ACTION	- Orlando, CP/2, CP/2, CP/2, CP/2	3	141

T 324692 E14927 PAGE 01 IN 878163
 TOR12219262 OCT 76 SDOM 17803

SECRET 2219422 OCT 76 STAFF
 CITE SANTO DOMINGO 17803
 TO: DIRECTOR.
 MNINTEL RYBAT FUDWELL
 REF: DIRECTOR 931119

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

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

(FI)
 CROSS FILE COPY FOR
 ROL - 899492
 DO NOT DESTROY

TABLE SEC DISSEM BY _____ PER _____

TOTAL COPIES _____

PLAN BY _____

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED _____

SECRET

EXCESS COPIES ISSUED SLOTTED _____

BY _____ AT _____

STAFF

ACTION UNIT

I RF FILE VR

1 2 3 4

N

2 3 4

ACTION #

F

3 4

O

T 324692

EIA987

PAGE 02

IN 078163

TOR:221906Z OCT 76

SDOM 17883

TO EFFORT:

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

3. PROPOSE FOLLOWING ACTIONS:

[Redacted box]

[Redacted box]

[Redacted box]

ABLE SEC DISSEM BY PER

TOTAL COPIES

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

CHANGE COPY ISSUED S. CTED

STAFF

ACTION UNIT

ACTION #

I
N
F
O

RF FILE VR

1	4
2	3
3	6

T 324692

E1A987

PAGE 23-23

IN 078163

TOR:221906Z OCT 76

SDOM 17803

[REDACTED]

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

E. USE EMPYREX-14 [REDACTED] TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT [REDACTED] MAINTAIN CAPABILITY [REDACTED]

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365, E2. IMPDET.

CLASS SEC DISSEM BY 25 PER

TOTAL COPIES 27-2

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSONS UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED	SLOTTED	BY	AT	STAFF
1	1	FILE	VR C/PAN, C/C14, C/OPS	4
2	1	C/P3/EG2, C/OSG, S/SLA2		3
3	1	C/OSG/C12, C/OPS/ITG4		0

T 324085 EIA183

PAGE 81
ADDED: C/PAN & VR FILE
TOR 2215292 OCT 76

IN 077831

MANA 12534

SECRET 221454Z OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHROID-1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-ORLANDO Bascor 209292 AND THE NICARAGUAN GOVERNMENT (GON). VIM FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES, IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL ARTIME QUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-209292 PROVIDED BY ERYTHROID-33 AND REPORTED TO HQS IN MANAGUA 12480. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING COSI RECENT HQS TDY) WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

076-14-27150876 OCT 8/5

SECRET

FORM 802
17 APR 68

CABLE SEC DESIGN BY PER TOTAL COPIES

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF

ACTION UNIT	I	REF	FILE	VR	1	4
	N				2	3
	F				3	6
ACTION #	O					

T 324085

EIA383

PAGE 02

IN 077831

TOR1221529Z OCT 76

MANA 12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT

ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN
GON LINE. BELIEVE THIS

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

2. WOULD APPRECIATE HQS DESK ⁶ REVIEWING 201 FILES OF
FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER
INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE MANAGUA STATION EFFORTS
MAY TURN ^{Frank CASTRO} INFORMATION OF INTEREST ON 201-742365

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

4. FILE: 200-12-200/1. E2, IMPDET.

SECRET

CO BY: 7.5
PERSONNEL NOTIFIED
TOTAL COPIES: 3
SECRET

ADVANCE COPY ISSUED/BLOTTED BY: AT
ACTION UNIT: FILE, VR, PS/EG2, P/AM, IID, OPS/INT 5, CI 4
LA 13
ACTION 0: SS 4, OSG/IC 2

T 323958 CIA206 PAGE 01 IN 077749
TOR12214442 OCT 76 SAGO 35326

SECRET 221413Z OCT 76 INTEL
CITE SANTIAGO 35326
TO: DIRECTOR INFO CARACAS.
HNINTEL

TDFIRDB-315/10576-76
HCS-10.772

SUPDATA: ZRNAH00 FOR HQS REVIEW. PLEASE CALL THE INFORMATION
IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER.
SOURCE PARA 3-4 IS FUDDOUBLE-49; PARAS 6-7 IS
FUBARGAIN TAKEN FROM SANTIAGO 34147* AND 34309*
RELATED TO OD:K1A. NOT PASSED LOCAL LIAISON.
INDEX: BOSCH AND OTERO. CL BY 04869.
FILE: 15-5-1/1.

FILED : 221413Z XXXXX

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

51
CROSS FILM COPY FOR
ROLL 249192
DO NOT DESTROY



Intelligence Information Cable

PRIORITY
IN 0777A

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE AND JCRC (CIA) CIA-RDP86-01050A000100010001-5
(S//I/PTB) SS//ID PTY SECUR
PAGE 1 OF 4 PAGES

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

OTB FORM DG-315/10576-7b

DIST 22 OCTOBER 1976

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

COUNTRY: CHILE

DOI : MID-APRIL TO MID-OCTOBER 1976

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

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

SOURCE : SEE BELOW.

1.

2. (FIELD COMMENT)

19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN
AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN
EXILE LEADER ORLANDO BOSCH AND WAS NOW REVIEWING ALL
ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN
VENEZUELA.)

3. ON 19 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

SECRET

IN 07779

EDR30-315/10576-76

WARREN BUTTE
MINIMUM INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRET

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

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

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

SECRET

01 07774

EDFIRDB-315/10576-76

PAGE 3 OF 4 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

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

6. SOURCE OF PARAGRAPHS 6-71

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

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

SECRET

10-5-1

IN 0777A

FORM 10-315/10576-7b

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

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

8. FIELD DISSEMI EMBASSY AT SANTIAGO; SENT TO CARACAS.
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1, 2.
ADVANCE COPY TRANSMITTED TO STATE DIA ARMY NAVY AIR JCS SWS NSA SS/ID FBI TREAS
CIA/OPSCEN.

SECRET

OUTGOING MESSAGE

SECRET

SECRET

3000122

BBSCIA/0000

93633

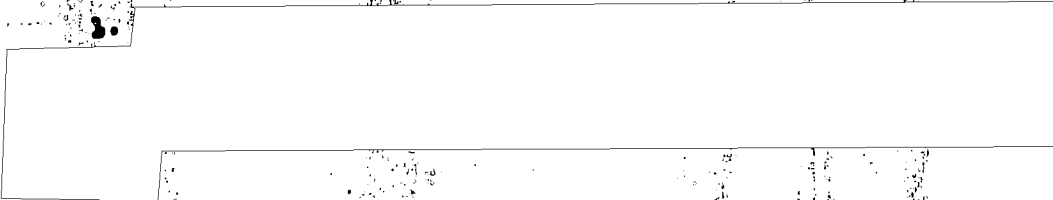
COPIES 4/1/8 AND THE HIGHWAY DD03, DTRAC, 4/15/10 - 4/15/12

0 - 01/31
0 - 01/31
0 - 01/31

TO: FEDERAL BUREAU OF INVESTIGATION//AT: H. R. K. MCHANGUE/
GENERAL INVESTIGATIVE DIVISION.Y

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS
FIRCI-111/01327-76

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



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

DATE:
ORIG:
UNIT:
EXT:

~~B 201-244470~~

CROSS WITH
101-299292
TO NOT DESTROY

[Handwritten signatures and initials]

CLASSIFIED

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

SECRET

OUTGOING MESSAGE

SECRET

CIA/DDO

935633

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.1

BASED ON: SAN JOSE 20052 (IN 083369)
 MURUM (HL/RUM-7)
 OBJ: J

DATE: 24 OCTOBER 1976
 ORIG: [redacted]
 UNIT: LA/SU/CH/RR
 EXT: 1473

A. L. L...
 C/LAD

AC/LA/MCA
 C/LA/RR
 C/LA/RA - [redacted] (TELE. RECORDS)

[Signature]
 AC/LA/SB

OUTGOING MESSAGE

ORF 0 0 0 0 0 0 0 0
SECRET

RECEIVED CIA/DDO

934832

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

3. [REDACTED]

DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT HAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM. Y

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

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

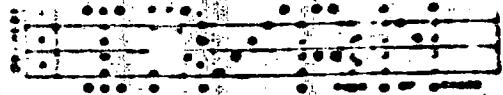
DATE:
ORIG:
UNIT:
EXT:

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED BY: 018792

OUTGOING MESSAGE



0 0 0 0 0 0 0 0

SECRET

GA/DAO MEMORANDUM

984832

0 DESIG BY:
0 PER
0

AVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.) Y

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 23 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712. Y.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON AVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE

DATE:
ORIG:
UNIT:
EXT:

CLASSIFIED BY: [REDACTED]
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED BY: [REDACTED]
E 2 IMPDET
CL BY: 018952

OUTGOING MESSAGE

0 0 0 0 0 0 0 0

SECRET

SPY

CHAPDO

CONF

PRO: FILE

934822

DISSEM BY:
 PER
 0

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

- B. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:
 - A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975. Y
 - B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975. Y
 - C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y
 - D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) Y
 - E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y
 - F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y
 - G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO [REDACTED]

[REDACTED] SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

DATE:
ORIG:
UNIT:
EXT:

SECRET

REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CL 57 028428

OUTGOING MESSAGE



ORF 0 0 0 0 0 0 0

SECRET

CI/DOO ~~SECRET~~

COMP:

INFO: FILE

934832

DISSEM BY:
PER

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

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

DATE:
ORIG:
UNIT:
EXT:

201-299292

CLASSIFIED

COORDINATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATED OFFICE

E 2 IMPDET
CL BY:

OUTGOING MESSAGE

SPECIAL CENTER USE ONLY
 000 000 000 000 000 000 000 000 000 000

PAGE 6 OF 6

SECRET

MESSAGE HANDLING INSTRUCTIONS

CLASSIFICATION

DATE

DISSEMINATION NUMBER

CIA/DDO ~~XXXXXXXXXX~~

~~SECRET~~

CONF:

INFO: FILE

DISSEM BY:
 NO DISSEM
 RETURN TO PER
 NO FILE

934832

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

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

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. 4

BASED ON: SANTIAGO 35351 (IN 081640)
 MCS-10,775
 FUSHIRK (FUDOUBLE-49)
 OBJ: J

DATE: 26 OCTOBER 1976
 ORIG: [redacted]
 UNIT: XE/LA/SE/CH
 INT: 1473

C1/RBA *[redacted]*
 C/LA/RR *J. E. Benin*
 C/LA/OPSD *[redacted]*
 C/LA/MCA *[redacted]*
 C/LA/PNC *[redacted]*

[Signature]
 DC/LAB

[Signature]
 DC/LA/SB

CLASSIFIED BY

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

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

FBI FILE NO: NONE GIVEN

SECRET
(When Filled In)

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

FORM 10-76 697 USE PREVIOUS EDITIONS

SECRET

RE. IMPDET. SL. BY. 607622

(7-68)

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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

FORM 8-64

CABLE SEC. INDEXED

TOTAL COPIES 38-1

PERSONNEL NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF

ACTION UNIT

I
N
F
O

REF. FILE

VR

IP/AN, DDOS, AIC/DDO,

OR/ITB 9, NEB, CIA, TE/EGZ, OSB,

403, SIAZ,

1	4
2	5
3	6

LAB
ACTION 1

T 323732

EIA147

PAGE 01-01

IN 076560

TOR:211625Z OCT 76

SJOS 20031

SECRET 211541Z OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

WMINTEL REAM HUFABRIC MMSPIKE

1. [REDACTED]

OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY ORLANDO B O S C H AVILA TO ENTER VENEZUELA. [REDACTED] HAS TRIED TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT [REDACTED] WILL BE APPRECIATED.

3. FILE: 201-300705, 18-6-20/3. (2 IMPDET

W/EN	SEARCHED	INDEXED	SERIALIZED	FILED
W/EN				
W/EN				
W/EN				

RECORD COPY

SECRET

21 Oct 76

201-299272

018-6-20/3

Terrorist Plot by Rightist Cuban Exiles See

By Jeanne Omang

Washington Post Foreign Service

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

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

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

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

El Nacional said that the rightist

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

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

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

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

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

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

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

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

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

This and other sources also reported that Bosch was among six Cubans who regularly made trips to Santiago, Chile. A Venezuelan analyst has letters written to him by Bosch last January. The letters contain addresses of apartments to be used for guests of the Chilean government.

Authorities in Trinidad have named two suspects, Herman Luciano and Freddy Lara, in connection with the Cuban plane crash, according to information reaching from Trinidad. Ricardo was carrying an address book listing the members of the U.S. ambassador's staff. An FBI agent stationed at the U.S. Consulate here, a U.S. embassy spokesman said the embassy did not know why Ricardo was reportedly named as a suspect in the bomb-blast phone numbers.

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

The Washington Post
20 October 1976

FORM 822
1-7-73

CABLE SEC DESIGN BY

9

31-1

PERSONALITY MATTER

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY BEING SLOTTED

LT M. 1948

STAFF

CLASS

REF FILE

DOCS AGC 200/CP/SLIT & Y

C/NEG CP/PS C/SLIT & Y C/CI

C/PS/ES

Y 328618

E1A26

PAGE 01-01

IN 076586

TOR12115412 OCT 76

CARA 31192

SECRET 211454Z OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR,

MINTEL RYBAT MHSPIKE KMSTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974

TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE
WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING
TALK ON CUBANA BOMBING CASE.

2. FILE: 201-0299292, E2, IMPDET.

OPEN	INDEXED
OPEN	FILED
OPEN	PREPARE FOR FILING
OPEN	CITE NO. (2, 3)
OPEN	RYBAT DEST. CUBA
OPEN	CASHE TECH (11)
OPEN	WFO (8)
OPEN	FOR FILING

RECORD COPY
SECRET

211-399292
31 OCT 76

SECRET

NO DOCUMENT EXTRACT

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

BOSCH, (IRLAIN)

201-0294792

SEX M

CIT CURA

CARA-31149

20 OCT 76

HVC-07522

RES VEN. CURAN EXILE LDR, CURAN GOVT HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF CURANA AIRLINER. CURANS WILL REQUEST HE BE TURNED OVER TO THEM FOR PROSECUTION. CURAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

DATE 01 NOV 76

09446974

201-299292

SECRET

E2 IMPDET CL BY 05497

PAPER SOURCE ACTIVITIES OF JERARS IN MEXICO

Havana Domestic Service in Spanish 2236 GMT 19 Oct 76 FL

[Text] The Mexican daily El Dia in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counter-revolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de aviation airliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister percentage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bascual Allende.

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

2526201

HAVANA COMMENTARY EQUATED CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

["Inside the News" commentary by Rafael Berastegui--read by announcer]

[Excerpt] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

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

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

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

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

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

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

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

CUBA SOOKS RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2222 GMT 19 Oct 76 PL

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

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

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

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

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

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 PL

[Alberto D. Foras commentary:]

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

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

SECRET

DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRADES 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, ISLANDO
201-0242292
SEX M
CITY CUJA

CARA-31174
19 OCT 76
MVC-37521
P3

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY VENEZUELAN AUTHORITIES IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS POSADA /201-0330985/ IN COSTA RICA IN SEPT. SHORTLY BEFORE COMING TO VENEZUELA.
RES VENE.

DATE 27 OCT 76

09446117

201-299292

SECRET

E2 IMPDET CL BY 054979

L

L

STATE CARLES

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

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

CLASSIFICATION: TOP SECRET

SECRET

PERIOD: 191516Z OCT 76

AGENCY MESSAGE

LA 13	FILE, VR, PS/EG2, IP/AN, IID, OPS/INT'S	1	4
	CI 4, SS 4, SS/SOG 4, OSG/IC 2, OPS/ITG 4	2	1
	FR 5	3	0

T 314352 E1AC26 PAGE 01 IN 273255

TOR:191757Z OCT 76 CARA 3274

S E C R E T 191516Z OCT 76 INTEL

TDFIRDB-315/10454-76
HVC-7521

CITE CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WMINTEL INTEL KMSTONE

SUPDATA: ERWAMOD FOR RESOLUTION CARACAS 31137, SOURCE
 DESCRIPTION, AND RELIABILITY STATEMENT, MKDIET-3.
 SOURCE PARAS 2-3 WKMAYOR [REDACTED] SOURCE PARAS
 5-8 NP/WKDIET-3 FROM [REDACTED] SOURCE PARAS 10-11:
 [REDACTED] - SOURCE DESCRIPTION FOR APPROVAL.

Chile

FILED: 19/1516Z XXXXX

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

1906
6:59

SECRET



Intelligence Information Card

WARNING NOTICE
SENSITIVE INTELLIGENCE INFORMATION
STATE FOR USE ONLY BY PERSONS WHO HAVE BEEN GRANTED SECURITY CLEARANCE

Classified by Bureau of Operations Office, Exempt from General Declassification Schedule of E.O. 13526 Exemption Category 5A (1) (2) (3) Inoperative to Extent of Date of Automatic Declassification

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

0 ROUTINE
IN 07309
PAGE 006 0000

SECRET

OIE TCRDB-315/10454-76

DIST 19 OCTOBER 1976

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

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

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

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. MVC67521

SOURCE: SEE BELOW.

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

SECRET

IN 073859

TDPR DB-315/10454-76

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRET

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

(classification)

1. SOURCE OF PARAGRAPHS 2-31 A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELAN'S CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS POSADA, A FORMER DISIP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 16 OCTOBER. (SOURCE COMMENT: ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

SECRET

IN 073859

INADP-315/20054-7E

PAGE 3 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

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

(classification)

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

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

4. SOURCE OF PARAGRAPHS 9-81 A VENEZUELAN WITH CLOSE
CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED.

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

S E C R E T

IN 073859

TDRR DB-315/20454-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INFORMATION

PAGE 4 OF 6 PAGES

SECRETFURTHER DISSEMINATION AND
CONTROLS STATED ATTHIS INFORMATION SUBJECT TO
CLASSIFICATION AND END OF REPORT.

(classification)

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

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

7. (FIELD COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH HIM SEE MVC-7514, TDFIRDB-315/18256-76, FROM A USUALLY RELIABLE REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. THE STATION INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS AT A LATER DATE.)

SECRET

IN 073854

TDFIR DB-315/10454-76

WARNING NOTICE:
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 6 PAGES

SECRET

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

(classification)

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

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

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

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

SECRET

IN 073859

TDPR 38-315/10454-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

SECRET

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

(classification)

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

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

SECRET

FORM 3710 3/76

CABLE SEC DISSEM BY 3 PER TOTAL COPIES 121
PERSON UNIT NOTIFIED
SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY		STAFF	
ACTION UNIT	FILE	VR	TRAW	9S/INT	
48					
ACTION #					

T 314727 EIA398 PAGE 01 IN 073932
TOR:192007Z OCT 76 SAGO 35307

SECRET 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

WNINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY ORLANDO

B O S C H AVILA, COULD HQS PLEASE PROVIDE THE SOURCE FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

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

3. FILE: 201-299292. 82 IMPDET

SECRET

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1976	
FBI - SANTIAGO	

RECORD COPY

19 Oct 76
201-299292

OUTGOING MESSAGE

000 0 0 0 0 0 0 0 0

SECRET

180120Z

CONF: *CLA?* INFO: FILE *000, 000/00, CL/PLAN, CLSN/ID, CLPS*

DISSEM BY: *45*
PER: *501*
132

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

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

SUBJECT: FRANK CASTRO Y

CIR-316/20-041-76 Y

1. REFERENCE IS MADE TO TDFIRDB-315/01696-76 WHICH PROVIDED INFORMATION ON A POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF FORMER PRESIDENT OF CHILE, ALVADOR ALLENDE, TO BE CARRIED OUT SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS US CITIZEN IN NOVEMBER, 1971 AND WHO IS WELL KNOWN TO THE FBI.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY BB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON CARACAS 27119 IN | B PROJECT(SOURCE): NP/WKSCARLET-3 B

DATE:
ORIG:
UNIT:
BY:

RECORD COPY

201-Boech
201-Boech

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CL BY: 019403

OUTGOING MESSAGE

ORF 0 0 0 0 0 0 0 0 0

2

SECRET

CONF

INFO: FILE

808789

- DISSEM BY:
- NO DISSEM
- CONTROL TO: PLS
- CONTROL TO: []

OBJ: J

of
CRANN

DATE: 27 FEBRUARY 1976
 CRIS: HOWARD BRUBAKER
 UNIT: LA/HU/V
 EXT: 1535

Would check DDOPD

for SIKES

SRB

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

FBI CABLES

FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

Cuban Exiles Arrested In Crash of Airliner

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

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 6 crash.

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

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

Bosch is wanted in the United States for his role in the Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, slain by a bomb in Washington, indicated last week they have under scrutiny Cuban exiles who were linked to Bosch.

Working
Part
15 Oct 78
Finley

CABLE SEC DISSEM BY 4 SEP 11 TOTAL COPIES 12
 PERSONNEL NOTIFIED SECRET REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED LA BY 1310 STAFF PRECEDENCE
 ACTION UNIT LAJ RF FILE VR TPW/ENRY

1		0
2		0
3		0

T 384787 EIA625 PAGE 01-01 IN 869943
 TOR151251Z OCT 76 LOND 77214

SECRET 151135Z OCT 76 STAFF

CITE LONDON 77214

TO: PRIORITY DIRECTOR,

AKULE REAM MHSPIKE TRACE

- JAGUAR REQUESTED PRIORITY ONE ORLANDO

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

- FILE DEFER. E2 IMPDET

W/DA	TRAVEL PROGRAM
W/DA	ABSTRACT
W/DA	INDEX
W/DA	NO. PAGE FOR THIS NO
W/DA	NO. OF PAGES (2, 3)
W/DA	NO. OF ALIAS CODE
W/DA	NO. OF ALIAS (11)
W/DA	NO. OF (1)
W/DA	NO. OF (1)

SECRET
 RECORD COPY

1520/76
 201-299292

TRANSMITTAL OF TDFIR INFORMATION REPORT		CLASSIFICATION SECRET	
ORIG: HARRIET WEILER	ROUTING		WH/12/1R 2
UNIT: LA/PNC/V/R			Chief
EXT: 8454			LI #004
DATE: 14 OCTOBER '978			OPS/ITG 5
COMM: LA 22	OPS/INT 1, DD, PR, EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5	OSG 1C 2, FR 5	DDO 2

DATE DISTRIBUTED 14 OCTOBER 1978				PRECEDENCE <input checked="" type="checkbox"/> ROUTINE	
DISSEMINATION				BASED ON (FD, DT, PROJ.)	
C/LA	1	LA/PNC/C	1	MVC-7514	
DC/LA	1	LA/CAR	3	CARACAS 31117 (IN 069101)	
LA/OPS	1	LA/MCA	3	WKMAYOR (WKSCARLET-5)	
LA/RR	1	LA/SB	2	OBJ: J1	
LA/REG	1	LA/COG	4		
LA/PNC/V	3				
LA/PNC/P	1				

HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE

TO: ID, STATE, DIA, ARMY, NAVY, AIR, JCS, NSA, DISSEM ELECTRICALLY TO: SNS, CIA/OPSCEN, TREASURY, SS/ID, FBI.
(List electrical addresses and deliver with extra copy to IW)
 (IID COMMENT: ADVANCE COPY TO SIG CENTER FOR ELECTRICAL TRANSMISSION AT 2355 HRS LOCAL JC)

ZRWAHOO LIFTER CABLE SENT PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, []

EXCLUSIVE FOR (List addresses)

RELAY CABLE PREPARED (Deliver with extra copy to Cable Secretariat)

NOT FOR LIAISON

REPORT CLASSIFIED BY: 098193

NOT RELEASABLE TO FOREIGN NATIONALS
 NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR CONSULTANTS

LIAISON: *

CS INTERNAL USE ONLY

AUTHENTICATING OFFICER	COORDINATING OFFICER (S)
C/LA/PNC/R	
CLASSIFICATION SECRET	CL BY 007622 REL E 2 IMPDET
	11 C/LA/RR
	COPY NO.



Intelligence Information Cable

PRIORITY

IN 067101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE DEPT (S) CIA/MACG SWR NSA TREAS NSC/S SDO MIO CBI
(SY/T/FBI) SS/AD FBI SECUR

PAGE 1 OF 5 PAGES

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652. Exemptions Category 25 (1), (2). Inoperative as of Indefinite Date of Automatic Declassification.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDRR DB-315/10256-76

DIST 14 OCTOBER 1976

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

COUNTRY: VENEZUELA/CUBA

DOI: LATE SEPTEMBER -12 OCTOBER 1976

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

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

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

1. (FIELD COMMENT): IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO O A R C I A TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

HVC-7498, TDRR DB-315/07574 -76. IN HVC-7483, TDRR DB-315/07480-76.

SECRET

IN 069101

TDRR DB-315/10296-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

SECRET

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

(Classification)

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

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

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

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

SECRET

IN 069101

TCRDB-315/10256-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 5 PAGES

SECRET

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

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

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

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

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

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

SECRET

IN 069101

TDFINDB-715/17256-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 5 PAGES

SECRET

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

(classification)

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

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

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

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

SECRET

IN 069101

TDFIR DB-715/10756-7h

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 5 PAGES

SECRET

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

(class/location)

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO,
REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

ADVANCE COPY TRANSMITTED TO: STATE, DIA, ARMY, NAVY, AIR, JCS, NSA, SWS,
CIA/OPSCEN, SS/ID, FBI, TREASURY.

SECRET

0-78 0000 0011000

DISSEM BY: P10

TOTAL COPIES: 10

SECRET

EX. IMPDET
CL. BY: 004681

PERSON/UNIT NOTIFIED

ADVANCE COPY

ACTION UNIT
LA 10

ACTION #

FILE, VR, ~~XXXXXXXXXX~~/SG2, IP/AN, IID, OPS/INT, SS 4,
SS/SOG 4, OS6/IC, OPSXITG 4.

AIRMCY MESSAGE

T 302470

EIA453

PAGE 01

IN 069101

TOR: 141957Z OCT 76

CARA 31117

SECRET 141900Z OCT 76 INTEL

CITE CARACAS 31117

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

WNINTEL INTEL REAM

SUPDATA: ENMAHO FOR DESK REVIEW: SOURCE PARAS 1-8:

WKSCARLET-5 FROM FROM WKSCARLET-3,

SOURCE PARA 01 WKNAYOR/ FROM WKSCARLET-3

OD OBJECTIVE!

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

FILE: 78-120-28. CL. BY 002063.

FILED: 141900Z XXXX

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1976	
FBI - CARACAS	

DOC. MICRO. SER.
NOV 17 1976
MICROFILMED

RECORD COPY

SECRET

14 Oct 76

201-299272

D 75-120-28

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 15 OCTOBER 1976

IN 069101

PAGE 1 OF 5 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

E-2 IMPDET CL BY 007622

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

COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

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

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

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

3. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISOR ORLANDO BOSCH TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
HVC-7498, TSPINDB-315/09624 -76, IN HVC-7483, TSPINDB-315/09490-76.

SECRET

SECRET

IN 069101

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

SECRET

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

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

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

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
\$,000 (APPROXIMATELY U.S. \$1,116) A PLATE FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF HILDO ²⁰¹⁻²⁹⁰³⁰⁶ FOLGAR, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO ²⁰¹⁻²⁸⁵⁹²³ MORALES NAVARETTE, GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

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

SECRET

SECRET

IN 069101

TDFR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 5 PAGES

SECRET

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

(class/section)

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

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

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

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

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

SECRET

SECRET

IN 067101

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 5 PAGES

SECRET

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

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

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

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

11. FIELD DISSEMI EMBASSY, LEGATT AT CARACAS: SENT TO

SECRET

SECRET

IN 069101

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 5 PAGES

SECRET

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

(classification)

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO,
REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
CLASSIFIED BY RECORDED REPORTING OFFICER, XGDS-2,

SECRET

CABLE SEC DESIG BY P PER 221 (ZY)

SECRET

REPRODUCTION BY OTHER AND
ISSUING OFFICE IS PROHIBITED

PERSONNEL NOTIFIED

ADVANCE COPY
ACTION
CLAB

CLASSIFIED LA

8. 1950

STAFF

FILE VA CLAB/AN/NE/6
REC'D 1003 class classification
1/25/62, C/O 14

1
2
3

T 382409

EIA452

PAGE 01

IN 869100

TOR1141957Z OCT 76

CARA 31118

SECRET 141900Z OCT 76 STAFF

CITE CARACAS 31118

TO: PRIORITY DIRECTOR INFO PRIORITY ROUTINE PORT OF SPAIN
GEORGETOWN.

MINTEL RYBAT REAM MHSPIKE

REF: CARACAS 31117 (MVC-7514) (IN 069101)

REC'D	X
CLAT	
FIN	
INFO	
MAIL	
TELETYPE	
TRAINING	
ADJUTANT	
CHIEF	

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

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

3. FILBI 201-0299292. 02. IMPDET.

SECRET

RECORD COPY

14 Oct 76

201-279292

TRANSMITTAL OF TIMING INFORMATION REPORT		CLASSIFICATION 2	SECRET
ORIG: HARRIET DEILER	ROUTINE		129
UNIT: LA/PNC/Y/R	1	0	
EST: 9-54	8	0	
DATE: 14 OCTOBER 1976	2	0	
CLASS: LA 21	OPS/INT 1, NO. PS/EG 2, CI 3, SS 4, SS/BOG 3, OPS/ITG 5, OSG/IC 2, PR 4		
TDFIR DB-315/10239-76			
DATE DISTRIBUTED 14 OCTOBER 1976		PRECEDENCE	
DISSEMINATION		<input checked="" type="checkbox"/> ROUTINE	
C/LA 1	LA/MCA 3	BASED ON (NO. OF PROJ.)	
DC/LA 1	LA/SB 2	HVC-7513	
LA/OFS 1	LA/COG 4	CARACAS 31111 (IN 067787)	
LA/RR 1	LA/REG 1	NP(WK MIXER-1)	
LA/PNC/Y 3		OBJ: CIE	
LA/PNC/P 1		LIAISON: SECRET	
LA/CAR 3			
HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE			
<input type="checkbox"/> TO IID: DISSEM ELECTRICALLY TO: <small>(Use electrical addresses and deliver with extra copy to IIR)</small>			
<input checked="" type="checkbox"/> ZRWAOO LIFTER CABLE SENT CARACAS, PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO			
<input type="checkbox"/> EXCLUSIVE FOR <small>(Use addresses)</small>			
<input type="checkbox"/> RELAY CABLE PREPARED <small>(Deliver with extra copy to Cable Secretariat)</small>			
<input checked="" type="checkbox"/> NOT FOR LIAISON REPORT CLASSIFIED BY: 035133			
NOT RELEASABLE TO FOREIGN NATIONALS - NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS			
CS INTERNAL USE ONLY			
AUTHENTICATING OFFICER C/LA/PNC/R		COORDINATING OFFICER(S) LA/CAR LA/COG LA/SB (ELECOORD)	
CLASSIFICATION SECRET		RELEASING OFFICER C/LA/RE J.P. Briny	
<small>CLASS BY 007622 E 2 WAPDET</small>		<small>RELEASING OFFICER</small> <small>COPY NO.</small>	
<small>FORM 1K-2 USE PREVIOUS EDITIONS</small>			

DO NOT REMOVE

F/Brady 201



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Intelligence Information Cable

● ROUTINE
IN 067747
PAGE 1 OF 4 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE DEPT. D.S. OR CIA. CAN. INK. SUP. USA. TREAT. NIK. S. SOV. IND. COS.

Classified by **FBI** Reporting Office. Exempt from automatic downgrading and declassification of E.O. 14176. Exempt from automatic declassification of E.O. 13526. Exempt from automatic declassification of E.O. 13526.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TO: DB-315/10239-76

DATE: 14 OCTOBER 1976

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

COUNTRY VENEZUELA/CIRA

DCI 8 OCTOBER 1976

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

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

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

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

SECRET

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 067787

TDFIRDB-315/10239-76

PAGE 2 OF 4 PAGES

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

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

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

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

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 067787

1044DB-315/10239-76

PAGE 3 OF 4 PAGES

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

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

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

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 067787

TOP SECRET-315/10239-76

PAGE 4 OF 4 PAGES

SECRET FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT
TO CONTROLS STATED AT BEGINNING AND END OF REPORT
(classification) (dissem controls)

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

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

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

SECRET

(classification)

(dissem controls)

SECRET

SECRET

CI REPORT

CD

AGENCY MESSAGE

FILE NO. 75-198-28-2215

SS NO. 55/506 NO. 056/IC. OPS/ITG NO. FR 5.

Y 20 032

612001

PAGE 01

IN 067767

Y0R1321578 OCT 76

CARA 31111

S E C R E T 132025Z OCT 76 INTEL

BVC-7113

CITE CARACAS 31111

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

MMINTEL INTEL REAM

SUPDATA: ERWANOO FOR DESK REVIEW.

[REDACTED] OO OBJECTIVE: C.I.G. (THIS IS IN RESPONSE TO DIRECTOR 925568 AND DIRECTOR 924067.)

INDEX LUGO, LLANO. FILE: 75-198-28. CL. BY 662863.

FILED: 132025Z XXXXX

*O/CI
Orlando
Basch*

1300Z 15 36

SECRET

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 13 OCTOBER 1976
BY 57787
PAGE 1 OF 4 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

NO IMPACT ON US DEFENSE

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

COUNTRY: VENEZUELA/CUBA

DOI : 8 OCTOBER 1976

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

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

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

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

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

SECRET

IN 06787

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRET

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

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

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

SECRET

IN 057787

TDFIR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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

(classification)

L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495, TDFIRDB-319/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

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

5. CONCERNING THE 8 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

SECRET

IN 067787

TDFR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

(classification)

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

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

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

STATE CABLES

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

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

STATE CABLES

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

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

TRANSMITTAL
OF
TDFIR INFORMATION REPORT

CLASSIFICATION

2

ORIG.			ROUTING
UNIT	LA/PNC	1	4
EXT.	1454	2	3
DATE	9 OCTOBER 1976	3	6
CONF.	LA 19	OPS/INT 5, IID, PS/EG 2, CI 4, SS 4, FR 5	

DATE DISTRIBUTED
9 OCTOBER 1976

DISSEMINATION			
LA/REG	1	LA/CAR	4
LA/RR	1	LA/M&CA	2
C/LA	1	LA/PORT SPAIN	#
DC/LA	1	LA/GEORGETWN	#
LA/OPS	1	LA/MEXI	#
LA/PNC	4	LA/MANAGUA	#
LA/COG	4	LA/GUAT	#

HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE

- TO IID:
DISSEM ELECTRICALLY TO:
(Use electrical addresses and deliver with extra copy to IID)
- ZRWAHO LIFTER CABLE SENT
CARACAS, PORT OF SPAIN, MEXICO CITY, MANAGUA, SANTO DOMINGO, LA/PNC
- EXCLUSIVE FOR
(List addresses)
- RELAY CABLE PREPARED
(Deliver with extra copy to Cable Secretary)
- NOT FOR LIAISON
REPORT CLASSIFIED BY: 036133

NOT RELEASABLE
NOT RELEASABLE
CONTRACT

CS INTERNAL USE

AUTHENTICATING OFFICER	COORDINATING OFFICER
	LA/COG
CLASSIFICATION	CLASSIFICATION
SECRET	SECRET
CL BY 007622 8 8 IMPOST	LA/PNC COPY NO.

DIET-3)
MIXER-1)

for friends
Best file
299292

1977 1K-2 USE PREVIOUS EDITIONS

299292

SECRET (When Filled In)



Intelligence Information Cable

● PRIORITY
IN 064422
PAGE 1 OF 4 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NID CRS
FBI SECUR (SY/I/PIB) SS/ID

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 3B (1) (2) impossible to Determine Date of Automatic Declassification.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIRDB-315/10100-76

DIST 9 OCTOBER 1976

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

COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT
TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND
INSTALLATIONS,

ACQ VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. MVC-7509

SOURCE SEE BELOW.

1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

(FIELD COMMENT) THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES

SECRET

IN DL4422

TDFR DB-315/10100-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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

(classification)

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

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD
INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE,
THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING
THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID,
IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT:
GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY
THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.)
FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND
ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS
MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S
ACTIVITIES CEASED. (FIELD COMMENT: IN MVC-7499,
TDFR DB-315/09683 -76, OF 28 SEPTEMBER, THE SAME
SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO
DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL
PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO
RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

SECRET

IN 064422

TDFR DB-315/10100-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

(classification)

TAKE ACTION).

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

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

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

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

7. FIELD DISSEMI EMBASSY, FBI AT CARACAS: SEND TO

SECRET

IN 064432

TDRR DB-315/10100-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

(when/whenever)

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO.

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

JRV

OCT 14 76

SECRET

FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

6-75 BUREAU

SECRET

34
24

DIVISION OF _____ PEO _____

TOTAL _____

SECRET

CL. IMPDET
CL. BY: 006087

PERSON/UNIT DESTROYED _____

ADVANCE COPY ISSUED/BLOTTED

ACT. OR UNIT

LA 9

FILE, VR. ~~XXXXXXXXXXXX~~ IP/AN, IID, OPS/INT, CI 4,

SECTION 0

SS 4, ACC/DBD, OSG/IC, PR 4, ME 8, OPS/ITG 4

AGENCY MESSAGE

T 263627

E14990

PAGE 01

IN 854142

TOR12916142 SEP 76

3P

CARA 38979

SECRET 291429Z SEP 76 INTEL

CITE CARACAS 38979 (HACKELING ACTING)

TO: DIRECTOR INFO ^{HMM} MANAGUA, ^{HMS} GUATEMALA CITY, ^{HMS} MEXICO CITY, ^{HMM} KINGSTON, ^{HSP}
^{HWS} PORT OF SPAIN, ^{HRS} SAN JOSE, ^{HFO} GEORGETOWN, ^{HSP} PANAMA CITY.

WMINTEL KMSTONE MWSPIKE

SUPDATA:

[Redacted]

OD OBJECTIVE: J.I. INDEX BOSCH, GARCIA.

FILE DEFERRED. CL. BY 035133.

FILED: 29/1429Z XXXX

MVC-7498

DOC. MICRO. SER.	
NOV 24 1976	
MICROFILMED	
21	V
29	1976

29 SEP 1976

RECORD COPY

SECRET

29-299292
29 Sep 76

FORM 8-75

3015

SECURITY SERVICES (FORM 3015)

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 29 SEPTEMBER 1976
IN DISK
PAGE 1 OF 2 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

SECRET

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

COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

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

ACQI: VENEZUELA, CARACAS (28 SEPTEMBER 1976) FIELD NO. MVC-7498

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

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

SECRET

SECRET

IN 054142

TDRB

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

SECRET

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

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

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

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

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

FORM 878

CABLE SEC DSSN BY 22 PER 321 TOTAL COPIES 321

PERSONNEL NOTIFIED

ADVANCE COPY ISSUED SLOTTED BY 1 OF 1

STAFF

1	RF	FILE	VR	PLAN NCB CHPS	1	0
2				AGC/APP, OPS/ITG 4, C14, 0002	0	0
3				LSN/ID	0	0

T 249378 61A655 PAGE 01-01 IN 045077

TOR: 232807Z SEP 76 SDOM 17706

S E C R E T 231954Z SEP 76 STAFF
 SITE SANTO DOMINGO 17706
 TO: DIRECTOR,
 MNINTEL REAM HHSPIKE

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

	SEARCHED	INDEXED
	SERIALIZED	FILED
	ABSTRACT	
	INDEXED	
	APPROPRIATE FOR FILING	
	GROUP NO. (2, 3)	
	EXTENT RES. 2	
	CLASS. NO. (11)	
	1-18	
	FOR FILING	

DIA-300-28

S E C R E T
RECORD COPY

23 Sep 76
 201-299292

TABLE SEC DISSEM BY 17

TOTAL COPIES 11-1

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

CHANGE COPY VALUE

STAFF	
1	
2	
3	

LAG

INFO

FILE

PLAN

T 246282

E1A882

PAGE 81-81

IN 847613

TO: 222127Z SEP 76

SDRM 17782

SECRET 222115Z SEP 76 STAFF

CITE SANTO DOMINGO 17782

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

LA/MIAMI.

WMINTEL REAM

REF: A. CARACAS 38917 (IN 046859)

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

(IN 03934)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

2. FILE: 201-299292, E2 IMPDET

TRAVEL PROGRAM	
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FILMING
W/EN	COPY NO (2, 3)
W/EN	APPROX. MGT. COST
W/EN	GAWS (UIN (11))
W/EN	RIU (8)
W/EN	FOR FILMS

SECRET

RECORD COPY

22 Sep 76
201-299292

6/1/75



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

NO. 76WLO-15-83(B)

76WLO-15-83(B)

September 1976

SECRET

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

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

Dear Arthur

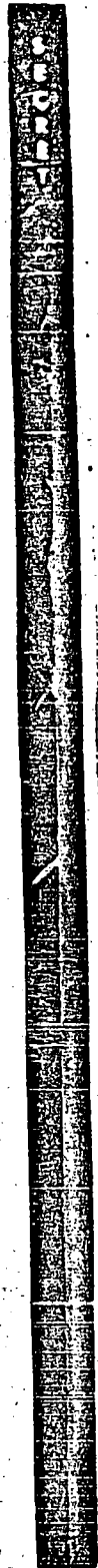
My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all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

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

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

Cont'd...

CROSS FILE COPY FOR
201-299292
DO NOT DESTROY



76WLO-18-83(B)
SECRET

September 1976

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

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

A similar request is being made to the FBI.

Yours truly,

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

This document is the property of the Government of
Canada. It is provided to you for your use only
by the intelligence community of the receiving Government
and it is not to be disseminated without the express permission
of the Government of Canada.

OUTGOING MESSAGE

ONP 0 0 0 0 0 0 0 0

SECRET

STAFF

221712Z

DIRECTOR

917046

COPY: LA8

INFO: PLS 2

MESSAGE HANDLING NUMBER

DISSEM BY: 9

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

TO: CABLE SEC. V

PLS RELAY CARACAS 30907 [IN 043608] TO SANTO DOMINGO FOR INFO.

EE IMPDET.H.

Orderly Book 201 7

COPY ATTACHED.

COORD:

C/LA/CAR *[Signature]*

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

[Signature]
C/LAD
RELASING OFFICER

COORDINATING OFFICER

[Signature]
C/LA/PNC
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

EE IMPDET
CL BY: 007855

28

DISTED BY PER TOTAL COPIES

SECRET

ET. IMPDET
D. BY: 004687

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED *SDO* BY *d* AT *RS*

AGENCY MESSAGE

SECTION UNIT	FILE, VZ, BOCHBBER IP/AN, IID, OPS/INT, CI 4.		
LA 10			
SECTION 2	AGC/DDO, OPS/ITG 4		

T 236560 EIA535 PAGE 81 IN 043688

TOR:181953Z SEP 76

CARA 38987

SECRET 181707Z SEP 76 INTEL

HVC-7483

5D

CITE CARACAS 32987 (HACKLING ACTING)

TO: PRIORITY DIRECTOR INFO ^{HAM} MANAGUA, ^{H66} GUATEMALA CITY, ^{HMDL} MEXICO CITY,

^{HAB} ^{HJK} ^{HWS} ^{HRS} ^{HFB} ^{HFB}, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN,

PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAOB FOR SOURCE DESCRIPTION. SOURCE: NP/NKDIE7-5

DIRECTLY. SOURCE PARA 2 FIELD COMMENT [] (NOE).

[] OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

CL. BY 035133.

FILED: 18/1910Z

DOC. MICRO. SER.
SEP 29 1976
MICROFILMED

10 SEP

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1976	
FBI - []	

SECRET
RECORD COPY

301-299-292
18 Sep 76

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 18 SEPTEMBER 1976
IN 043608
PAGE 1 OF 4 PAGESWARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

E-3 IMPDET CI BY 007622

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP.
ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

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

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

SECRET

IN 043608

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRET

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

(classification)

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

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

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

SECRET

SECRET

IN 013608

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

(class/section)

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

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

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

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO: SANTO DOMINGO, SAN JOSE; [REDACTED] MANAGUA, MEXICO CITY, GUATEMALA

SECRET

SECRET

RN 043606

TDRR

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCE AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

(class/location)

CITY, KINGSTON, GEORGETOWN, PANAMA CITY.
REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

301-279252

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

SECRET 171325Z SEP 76 STAFF

CITE [redacted]

TO: [redacted]

OPERATIONS SERVICES GROUP [redacted] FROM [redacted]

WINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, [redacted] OF [redacted]

[redacted] HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH [redacted] AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

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

FILE: MISC [redacted]
EB IMPDET CL BY 013344
SECRET

Handwritten signature

*File
Operations
& Contracts*

SEP 17 11 11 76

*"No Interest
De 1 infomul
28 Sept 76"*

DISSEMINATED BY _____ PER _____ TOTAL COPIES _____

PERSON/UNIT NOTIFIED _____

SECRET

CL. IMPDET
CL. BY: 004487

ADVANCE COPY ISSUED/SLOTTED *SDO* *of 4* *AS*

AGENCY MESSAGE

ACTION UNIT

FILE, VR, ~~BOBBER~~ IP/AN, IID, OPS/INT, CI 4.

LA 30

AGC/DDO, OPS/ITG 4.

ACTION 0

T 236568

EIA535

PAGE 81

IN 043688

TOR11819537 SEP 76

CARA 38987

SECRET 181707Z SEP 76 INTEL

MVC-7483

CITE CARACAS 38987 (HACKLING ACTING)

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

[redacted], KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN,

PANAMA CITY.

WINTEL KMSTONE MHSPIKE

SUPDATA: ZRNAH08 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIE7-5

DIRECTLY. SOURCE PARA 2 FIELD COMMENT [redacted] (NOE).

[redacted] OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

CL. BY 835133.

FILED: 18/19102

18 SEP 76 1934

F) 22-9-28
F) BOSCH-201

SECRET

SECRET

CIA INTERNAL USE ONLY
INTELLIGENCE INFORMATION CABLE

DATE 28 SEPTEMBER 1976
BY 043608
PAGE 1 OF 1 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

GROUP IMPDET CL BY IMPDET

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS
COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP
ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483



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

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

SECRET

IN 043608

TDR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRET

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

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

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

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

SECRET

04 0-3638

TOPIC

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

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

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

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

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO: SANTO DOMINGO, SAN JOSE, [REDACTED], MANAGUA, MEXICO CITY, GUATEMALA

SECRET

FORM 8-63
1-21-63 2-63

CABLE SEC DESIGN *X* PER

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

CLASSIFICATION AUTHORITY

SECRET

ACTION UNIT LAG	1	REF	FILE	OR	PHAN	DDO2	OPSI/1164	1	0
	2				NEF	AGC/1000	CN	15/882	0
	3				OS/14	CHOPS	OS9		0

T 231310

814423

PAGE 01

IN 041010

TOR:1623658 SEP 76

MANA 12400

SECRET 162244Z SEP 76 STAFF

CITE MANAGUA 12400

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

UNINTEL REAM MMSPIKE

REFS: A. MANAGUA 12470 (NOT SENT ALL ADDRESSES) (CN)

B. SANTO DOMINGO 17602 (IN 039241)

**1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED
MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT**

210.

**2. ERYTHROID-33 APOLOGIZED FOR DELAY IN ADVISING STATION,
BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED
HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.**

**3. FOR MEXICO CITY: PLEASE ADVISE LEGAL ATTACHED OF
BOSCH'S TRAVEL.**

**4. FOR GUATEMALA CITY: REF A AND PREVIOUS TRAFFIC
REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.**

5. FILE: 201-299292; BR: IMPDET.

REF	1	2	3	4	5	6	7	8	9	10
ACT										
DIS										
FOR										

SECRET
RECORD COPY.

16 Sep 76
201-299292

IN 043606

TDR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

CITY, KINGSTON, GEORGETOWN, PANAMA CITY.
REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0 0 0 1 1

SECRET

MESSAGE HANDLING INSTRUCTIONS

STAFF

DATE-TIME GROUP 151907Z

DIRECTOR

MESSAGE REFERENCE NUMBER

913396

0 INDEX DISSEM BY: 2
 0 NO INDEX
 0 RETURN TO PER
 0 # FILES #

CONF: LA-E

INFO: FILE

INFO: FILE *(handwritten initials)*

TO: IMMEDIATE GEORGETOWN INFO SANTO DOMINGO. Y

UNINTEL KMSTONE Y

REF: A. DIRECTOR 910267*

B. GEORGETOWN 21275 | IN *04/0249* |** Y

1. PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO

37682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER

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

[Redacted area]

[Redacted area]

	TRAVEL PROGRAM
W/304	ABSTRACT
	INDEX
W/304	PREPARE FOR FILMING
	CCOE NO. (P. 3)
	RYBAT FIST. CODE
	CABLE /SER (11)
	NO (P)
	FOR FIND

DATE: 15 SEPT 76
 ORIG: JOANNE HARRIS
 UNIT: LA/CAR/GT
 EXT: 3849

C/LA/COE

C/LA/MCA

C/LA/CAR

CLASSIFYING OFFICER

COORDINATING OFFICER

ADMINISTRATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 012913

RECORD COPY

FORM

100 000000

15 Sep 76
201-299292

REF ID: *327A* *42-1*
 SECRET

REPRODUCTION OF OTHER THAN
 ISSUING OFFICE IS PROHIBITED

	REF	FILE	NO	STAFF
<i>LAB</i>			<i>IP/AN, DDOZ, BGC/DDO,</i>	
			<i>OR/LITG4, NEB, P3/E92, SSA, SS/SOQ4,</i>	
			<i>CIA, OR/LINT,</i>	

T 22498 EIA267 PAGE 21 IN 03629
 TOR1423092 SEP 76 GUAT 19822

SECRET 142222Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

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

WNINTEL MMSPIKE

REF: DIRECTOR 912772

*File: Orlando
 April 201*

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRSS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE-64 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS, ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. 62. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

CLASS SEC DOWNS BY 24
REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

SECRET

LA	ED	LA	3144	STAFF	1	2	3
FILE	VR	OP/AN	NE8, 0002				
AGC/000		OPS/ITG4	OPS/INT				
		C14	PS/EG2				

T 224821 EIA898 PAGE 81 IN 839241
TORI1421482 SEP 76 SDOM 17682

SECRET 148129Z SEP 76 STAFF

CITE SANTO DOMINGO 17682

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

WMINTEL REAM MHSPIKE

REFS: A. EMBASSY GEORGETOWN EXDIS 1818 (# 95266)

B. EMBASSY SANTO DOMINGO EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES,
REPORTS ON 10 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE
LEO (WHO IS APPARENTLY ASSIGNED CARACAS) WITH FOREIGN
MINISTER [] CONCERNING CUBAN EXILE ORGANIZATIONS AND
BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO
REF A, LEO SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF
SANTO DOMINGO.

W/ED	TRAVEL PROGRAM
W/CA	PROTECTION
W/ID	FOR TRAINING

2. [REDACTED]

14 Sep 76

SECRET
RECORD COPY

201-299292

FORM 376

CABLE SEC DISSEM BY _____ PEN _____ TOTAL COPIES _____ R/S BY _____

PERSONNEL NOTIFIED _____

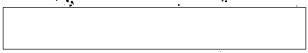
SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ACTION #	I N F O	RF	FILE	VR	STAFF	
		1			1	
		2			2	
		3			3	

T 224821 01A898 PAGE 02-02 IN 039241

TOR: 421402 SEP 76 SDOM 17682



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

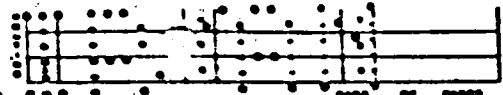
NO RECORD IN CABLE SECRETARIAT

OUT 01 76

09

SECRET

OUTGOING MESSAGE



OMF 0 0 0 0 0 0 0 0 381

SECRET

STAFF

DATE TIME GROUP 141732Z

DIRECTOR

MESSAGE REFERENCE NUMBER 432771

COMDISIT/STAFF: FILE TPA/ CAB DOOZ
OOO DO NEB ACCIDA
CSNHS CTF 2SLEG 2 SSS064 PLS

DISSEM BY: 7
NO INFO
NO INFO TO PER

TO: GUATEMALA CITY INFO MEXICO CITY, MIAMI, SANTO DOMINGO-Y
UNINTEL MHSPIKE Y

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

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

3. NO FILE. EB IMPDET-Y

COORDINATION: LA/MBCA/M Peeno
LA/MBCA/GS/G JD/Peeno
LA/CAR A. Santos
LA/COG A. Santos

OP/INT	SEARCHED
OP/INT	INDEXED
OP/INT	SERIALIZED
OP/INT	FILED
OP/INT	OP/INT
OP/INT	OP/INT
OP/INT	OP/INT
OP/INT	OP/INT
OP/INT	OP/INT
OP/INT	OP/INT

D-200-6-484/3

14 Sep 76
201-299292

DATE: 12 SEPTEMBER 1976
ORIG: [redacted]
UNIT: OPS/ITG
EXT: 9496

RECORD COPY

D. Santos
C/OPS/ITG
AUTHENTICATING OFFICER

D. Santos
C/OPS/ITG
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

EB IMPDET
GL BY: 056783

OUTGOING MESSAGE

OFF 0 0 0 0 0 0 0 0

SECRET

STAFF

COMP: LAB

INFO: FILE

70823332 DIRECTOR
DIA, NEB, AGC/DDG, DDO2
DDO/DO, OAS/RTG, LS/10,
DAS, C/OAS

MESSAGE REFERENCE NUMBER
410267

0 INDEX DISSEM BY: 45
0 NO INDEX
0 RETURN TO PER
0 #

TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA-V

UNINTEL MHSPIKE V

REF: GEORGETOWN 21260 [IN 031993]* (NOT NEEDED MANAGUA) V

1. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU).

THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOG. RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE FBI, WE SUGGEST THAT YOU ADVISE THE CHARGE OF THE DEPARTMENT'S ACTION IN THIS REGARD-V

2. [REDACTED] TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944, PLANNED TO TRAVEL TO EAST GERMANY IN 1964, HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL-V

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

DATE:
ORIG:
UNIT:
EXT:

R-201-742365

RECORD COPY

8 Sep 76
201-249292
AUTHENTICATING OFFICE
IMPDET
CL BY: 0129138

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 AGE 0 0 0 0 0 0 0 0 0 0
 CLASSIFICATION

PAGE 2 OF 2

SECRET

STAFF

DATE-TIME GROUP

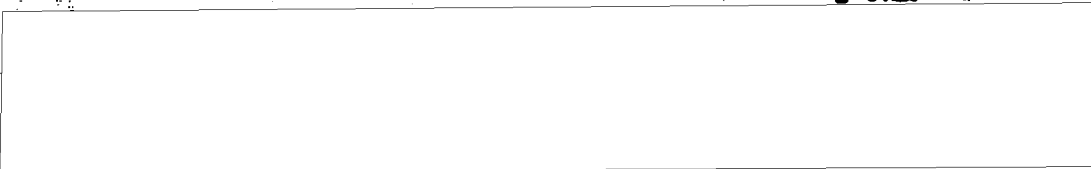
DIRECTOR

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

910267

0 INDEX DISSEM BY:
 0 NO INDEX
 0 RETURN TO PER
 0 NO FILE #



4. FILE: 201-299292; 201-742365. E2 IMPDET.H



... RECEIVED ... SEP 20 76 ...

EL 2 438

8/9

DATE: 8 SEPT 76
 ORIG: [redacted]
 UNIT: AC/LA/CAR/GT
 EXT: 3849

[Signature]

DC/LA/MCA, JOHN BECKWITH
 (TELECOORD)

W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FILMING
W/EN	CHECK NO. (2, 3)
W/EN	PRINT ALST. COOL
W/EN	CHECK IDAN (11)
W/EN	FILE (8)
W/EN	FOR INDEX

SECRET

REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AC/LA/CAR
 AUTHENTICATED COPY
 E 8 IMPDET
 CL BY: 018913

daily

CABLE SEC DISSEM BY 45 PER _____ TOTAL COPIES 301 RUN BY _____

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED _____ **S E C R E T**

ADVANCE COPY ISSUED SLOTTED		STAFF	
ACTION UNIT	FILE	1	4
LAS	<u>OPS/INT</u>	2	3
ACTION	<u>OPS/INT</u>	3	6

T 210060 EIA294 PAGE 01 IN 033325

TOR:002204Z SEP 76 MANA 12470

S E C R E T 002100Z SEP 76 STAFF
CITE MANAGUA 12470

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

WNINTEL REAM MHSPIKE

REFS: A. MANAUGA 12461 (03331) (027103)
B. MANAUGA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

W/IN	<input checked="" type="checkbox"/>	SECRET PROGRAM
W/OUT	<input type="checkbox"/>	
W/INT	<input type="checkbox"/>	
W/EXT	<input type="checkbox"/>	
W/OTR	<input type="checkbox"/>	
W/OTR	<input type="checkbox"/>	

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED
MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO
ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN
COMMUNITY.

3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE
ADVISE LEGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

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

8 Sep 76

201-299292

RECORD COPY

S E C R E T

CABLE SEC DISSEM BY: 45

TOTAL COPIES: 1741

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

STAFF

ACTION UNIT	INFO	REF FILE	1	4
LAG		PLAN LSP/ID COPS	2	3
ACTION 2		CY PSL/62	3	4

T 209997

E1A232

PAGE 01-01

IN 033311

TOR:0021232 SEP 76

MANA 12468

SECRET 0020502 SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR.

WMINTEL

REFS: A. MANAGUA 12461 (027103)

B. MEXICO CITY 37673 (032133)

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
SEP 76	
MEXICO CITY	

1. PER REF A. [] MAY BE TOLD THAT BOSCH WAS IN MANAGUA AS OF 30 AUGUST.

2. STATION STILL WAITING FOR [] TO REPORT ON WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET. *Orlando Bosch 201*

RECORD COPY

SECRET

*08 Sept 76
201-299292*

FORM 8-64
PAGE 2-64

444
SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

LAB	FILE	STAFF
	UP/100	

T 207372

S: A476

PAGE 01-01

In 032133

TOR10723592 SEP 76

MEXI 37673

SECRET 0722162 SEP 76 STAFF

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

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

2. FILE 58-2-4/A, E2, IMPDET.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1976	FBI - MANAGUA

RECORD COPY
SECRET

07 Sep 76
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

OUTGOING MESSAGE

0NF 0 0 0 0 0 0 0

SECRET

0220222

CIA

907954

CONF: C/LA 8 INFO: FILE C/LA 8, C/LA 8/110, C/OPS, C/CI 2, C/OPS/ITG 2

0 DESK BY: JI
0 PER SUP
0 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.
DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.
SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT
RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO B O S C H AVILA,
CUBAN EXILE TERRORIST.

PINCI-312/02648-76

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1976	
FBI - [illegible]	

1. REFERENCE IS MADE TO PINCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO B O S C H AVILA:

ON 1 SEPTEMBER 1976 [redacted] ACCOMPANIED BY FRANK CASTRO PAZ, Ep THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER 1976 [redacted] REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1,2,4

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

2 Sep. 76
201-299292

RELEASING OFFICE
CLASSIFICATION

COORDINATING OFFICES
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER
E 2 IMPDET
CL BY: 026090

SECRET

OUTGOING MESSAGE

0MF 0 0 0 0 0 0 0 0 2 2

SECRET

CIA

COMP: INFO: PLS

907954

0 DESIG BY:
 0
 0 PER
 0

BASED ON: MANAGUA 12463 [IN 027103] AND SANTO DOMINGO 17653
 [IN 027200] 3 SEPTEMBER 1976. PROJECT: ERRATIC/EMPYREX OBJECTIVE: J
 CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 203-299292.

JAN 1 1 77

C/LA/CAR *[Signature]*

OPS/LSN [] [IN DRAFT]

LA/COG [] [IN DRAFT]

C/LA/HBCAM *[Signature]*

DATE: 8 SEPTEMBER 1976

ORIG: []
 UNIT: LA/HBCAM/CN
 CNT: 9041

[Signature]
 []

[Signature]
 C/LA
 []

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
 E 2 IMPDET
 CL BY: 0261090

FORM NO. 10 (REV. 11-75)

TOTAL COPIES 3-1

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

CLASSIFICATION AUTHORITY

STAFF

ACTION UNIT

LAB

FILE VR IP/AN, NE8, DCO2,
AGC/000, OPS/ITG4, LSN/ID,
C14, CLOPS, PS/EG2

1		
2		
3		

T 194519

EIA168

PAGE 01-01

IN 027303

TOR 012212Z SEP 76

CAR 30756

SECRET 012200Z SEP 76 STAFF

File Book 201
cc 22-9-76

CITE CARACAS 30756 (CARROLL ACTING)

TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAQUA,
LA/MIAMI.

UNIRTEL BEAM MMSPIKE

REF: SANTO DOMINGO 17653 (IN 027258)

1. REQUEST PERMISSION ADVISE [] LNERGO [] OF REF
DEVELOPMENT TO HAVE HIM ALERT [] SECURITY SERVICES.
AMBASSADOR ADVISED.

2. FILE: 201-0299292; 201-0742365. E2, IMPDET.

SECRET

CLASSIFIED BY 27

30-1

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSONNEL NOTIFIED

ADVANCE COPY ACTION UNIT

INFO

BY FILE VR 3002, ABC/ODD, (1/11/76)
023/1764, 056, C14, 15/E62
C/OPS, 55/5064

STAFF EXPERIENCE

T 194282

EIA865

PAGE 01

IN 027280

TO: 0119412 SEP 76

SDOM 17653

SECRET 011928Z SEP 76 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CARACAS INFO SAN JOSE, MEXICO CITY, PANAMA CITY, LA/HIAMI.

WMINTEL REAM MHSPIKE

- 00FS: A. MANAGUA 12461 (027103)
- B. SANTO DOMINGO 17647 (024537)
- C. SANTO DOMINGO 17646 (024037)
- D. SANTO DOMINGO 17629 (NOT NEEDED MANAGUA, SAN JOSE) (016194)

REF	GENERAL PROGRAM
REF	ABSTRACT
REF	INDEX
REF	PROPERTY FOR FILING
REF	SEC. NO. (2, 3)
REF	ATTN. INST. CODE
REF	CACHE WHEN (10)
REF	SEP (8)
REF	FOR FILING

1. EHWISE-15 REPORTED MORNING 1 SEPTEMBER THAT ORLANDO BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA BUT ASSHED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2867917.

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

4. FILE: 281-299292, 281-742365, 82, IMPDET.

00

SECRET

8201-742365

RECORD COPY

1 Sep 76
281-299292

Perly

NAME SEE MESSAGE BY *28* MIN

TOTAL COPIES *26* MIN BY

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED *LP*

1650

STAFF **PRECEDENCE**

ACTION UNIT
LAB
ACTION

RF FILE VR
OP/ITEK COPS, CIA, OSG
AS/EG2, OSG/IC

1	4
2	3
3	6

T 193696

EIA364

PAGE 01

IN 027103

TOR:011650Z SEP 76

MANA 12461

SECRET 011630Z SEP 76 STAFF

CITE MANAGUA 12461

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

MEXICO CITY, CARACAS, [] [] PANAMA CITY.

MININTEL REAM MMSPIKE

REFS: A. SANTO DOMINGO 17646 (024037)

B. SANTO DOMINGO 17647 (024537)

1. ON MORNING 1 SEPTEMBER ERYTHROID-33 []

<input checked="" type="checkbox"/>	TELETYPE PROGRAM
<input checked="" type="checkbox"/>	PROTRACT
<input checked="" type="checkbox"/>	INDEX
<input checked="" type="checkbox"/>	PRECEDENCE (1) (2) (3)
<input checked="" type="checkbox"/>	PRECEDENCE (1) (2) (3)
<input checked="" type="checkbox"/>	PRECEDENCE (1) (2) (3)
<input checked="" type="checkbox"/>	PRECEDENCE (1) (2) (3)
<input checked="" type="checkbox"/>	PRECEDENCE (1) (2) (3)
<input checked="" type="checkbox"/>	PRECEDENCE (1) (2) (3)

[] REPORTED THAT BOSCH AND CASTRO ARE IN MANAGUA. E-33

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

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

B201-742365

RECORD COPY

1 Sep 76
201-299292

FORM 3076
11/19/64 7/76

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED _____ BY _____ AT _____ Z _____

ACTION UNIT _____

I
N
F
O

RF FILE VR

ATTN # _____

STAFF

1		4	
2		3	
3		6	

T 193696

EIA364

PAGE 02-02

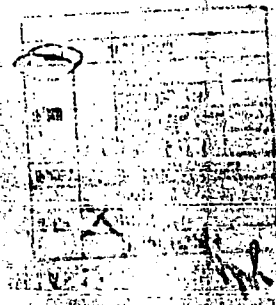
IN 027103

TOR1011650Z SEP 76

MANA 12461

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

3, FILE: 201-299292 AND 201-742355. E2. IMPDET.



SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

~~SECRET~~

312043Z

CIA

906701

CONF: c/A 8 INFO: FILE c/A 1 A N, c/K S M 1 0, c/O T S
c/O S S / 1 7 6 2, D/O M S 2, c/K 1 2

0 INDEX DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER 50P
0 # FILES # 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.
DEPT OF STATE//SY/I/PIB. SECRET SERVICE//INTELLIGENCE DIVISION.Y
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.Y
SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO B O S C H
AVILA, CUBAN EXILE TERRORIST.Y

FIRCI-312/02647-76 BY

1. IN REFERENCE TO YOUR MESSAGE DATED 16 JULY 1976,
ENTITLED "NATIONAL LIBERATION FRONT OF CUBA", COPY SENT ADDRESSEES,
THIS AGENCY HAS THE FOLLOWING CURRENT INFORMATION ON ORLANDO
B O S C H AVILA.Y



B. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.R.H

DATE:
ORIG:
UNIT:
EXT:

Administrative tracking form with fields for 'INDEXED', 'SERIALIZED', 'FILED', and 'SEARCHED'. Includes a signature and date.

31 Aug 76
201-299292

RECORD COPY

D22-9-28

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATED OFFICER

E 2 IMPDET
CL BY: 012913

... LETTER IN THIS BOX ... TO REGISTER HERE ...

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 MSG 0 0 0 0 0 0 0 0 0 0
 CLASSIFICATION

PAGE 2 OF 2

SECRET

STAFF

CIA

CONF: DIFO: FILE

906701

DISSEM BY:
 NO FILE
 RETURN TO PER
 NO FILE

BASED ON: SANTO DOMINGO 17646 [IN 024037] 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-279272 &
 22-7-28

[Faint, mostly illegible teletype text follows]

OUT 0178
 DG

DATE: 30 AUG 76
 CRIG: D. SMITH/JE
 UNIT: LA/CAR/DRH
 EXT: 3487

[Signature]
 CPS/ITG
 TELETYPE OFFICER

~~C/LA/CAR~~
 OPS/LSN
 C/LA/COG
 OPERATING OFFICER

TELECOORDS
[Signature]

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
 01 01 01 0

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONP 0 0 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET
 MESSAGE HANDLING INDIATOR
 STAFF

DATE-TIME GROUP
 312218Z

VH/7/88

DIRECTOR

406799

COMP: *LAB* INFO: FILE - *2*

075/1764-7

DISSEM BY *27*
 PER
 SEC

TO: SIGNAL CENTER.Y

PLEASE TRANSMIT SANTO DOMINGO 17646 TO SANTIAGO FOR
 INFORMATION. E2-IMPDET.A

*Orlando Bosch
 201*

COPY ATTACHED

DATE: 30 AUG 76 *201*
 ORIG: D. SMITH/DI
 UNIT: LA/CAR/DRH
 EXT: *101*

OPS/STC TELECOORDS

C/LA/COG *[Signature]*

[Signature]
 C/LA/CAR

CLASSIFICATION

COORDINATING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 8 IMPDET
 CL BY 012913

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
OMF 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

STAFF

DATE-TIME GROUP
312218Z

TO
DIRECTOR

MESSAGE HANDLING INSTRUCTIONS

406798

COMP: LA 8 INFO: FILE DDO 2, A6C/DDO, NES
OPS/ITG, JOPS, SPAN
DDO/DO

DISSEM BY: 27
PER

TO: SANTO DOMINGO-Y

UNINTEL KMSTONE MHSPIKE Y

REF: SANTO DOMINGO 17646 (IN 024037)

1. REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF TO FBI. Y

2. FILE: 201-299292; 22-9-28. CR,IMPDET-d

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

	TRAVEL PROGRAM
W/EN	PROXIMATE
	INDEX
W/CR, Y	PREPARE FOR FILMING
	Each 100 (2) 3)
	BY/AVI (2) 2)
	CABLE (1) 1)
	W/7 (4)
	FOR FILM

D22-9-28

DATE: 30 AUG 76
ORIG: D. SMITH/JI/PH
UNIT: LA/CAR/DRH
SIT: 1497

OPS/ITG TELECOORDS

RECORD COPY

31 Aug 76
201-299292

C/LA/CAR
APPROVING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CL BY: 028712

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH	CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HQS PROCESSING
		INDEXING REQUESTED
TO Chief, Latin America Division		NO INDEXING
INFO. COS, San Jose, COS, Managua, COS, Guatemala City		APERTURE CARD REQUESTED
FROM Chief of Station, Santo Domingo		
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic		
ACTION REQUIRED - REFERENCES		
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED		
REFS: A. SANTO DOMINGO 17646 B. SANTO DOMINGO 17643 C. SANTO DOMINGO 17629 D. SAN JOSE 19662		
<p>1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.</p> <p>2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:</p> <p>A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).</p> <p>B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).</p> <p>C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).</p>		
Attachment: As stated, h/w		
Distribution: <ul style="list-style-type: none"> 1 - C/LAD, w/att 2 - COS, San Jose, w/att 2 - COS, Managua, w/att 2 - COS, Guatemala City, w/att 		
RECORD COPY		
DISPATCH SYMBOL AND NUMBER HDCA-11056	DATE 30 August 1976	
CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-299292	

TRAVEL PROCESSING
INDEXING
APERTURE CARD REQUESTED
NO INDEXING
DISPATCH SYMBOL AND NUMBER
DATE
CLASSIFICATION
HQS FILE NUMBER

198

TO OUT HOUSE

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
-----------------------------	-------------------------------	--

D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for *Frederick J. Lynner*
Rutherford J. LYNER

CABLE NO. 100000

PERSONNEL NOTIFIED

SECRET

RE PRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED-SLOTTED

BY 1310

STAFF PRECEDENCE

ACTION UNIT	RF	FILE	VR	DOOR	AGC/DO.	CR/ITG/	4
LA8	NE 8	CIV. PS/EG	CKPS	(PIA)			5
ACTION 2	OSC						6

T 186729

21A112

PAGE 01

IN 024037

TOR13313022 AUG 76

SDOH 17646

SECRET 301245Z AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGUA, DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS, PANAMA CITY, MNINTEL REAM MHSPIKE

DATE	INDEXED
FILED	SEARCHED
SERIALIZED	FILED
AUG 29 1976	
FBI - SAN JOSE	

REFS: A. SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE) (IN 022601)
B. SANTO DOMINGO 17629 NOT SENT MANAGUA, SAN JOSE) (IN 016194)

1. ENWISE-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 999 AT 0600 HOURS, WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN REPUBLIC IN NAME OF CARLOS LUIS PANIAGUA MENDEZ. (ENWISE-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENALBA. THIS INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION OBTAINED COPY OF PANIAGUA PASSPORT FROM ENCLIPPER-1 [REDACTED]

3. [REDACTED] THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30 Aug 76

SECRET
RECORD COPY

201-299292

14-00000

CABLE SEC UNLESS BY _____ TOTAL COPIES _____ REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

PERSONNEL NOTIFIED			STAFF	
ADVANCE COPY ISSUED/SLOTTED			1	4
ACTION UNIT	RF	FILE	VR	
ACTION #				6

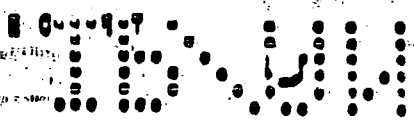
T 186729 EIA112 PAGE 02-02 IN 024837
 TOR13013022 AUG 76 SDOM 17646

PANIAGUA.

4. FILE: 201-299292, E2 IMPDET

[Faint, mostly illegible typed text follows. Some words like 'SECRET', 'ACTION UNIT', and 'ADVANCE COPY' are visible.]

SECRET



COPY SENT BY 47

TOTAL COPIES 35-3

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

STAFF

ACTION UNIT

LAY ACTION 1	I	FILE	VR IP/AN 0002 AGC/000 NEX	4
	N			5
	F		OPS/ITG/CSG 'OPS C14 PSEGG	6
	O		LSN/10	

T 183148

EIA621

PAGE 81

TOR1272858Z AUG 76

PTN 022917
SDOM 17645

SECRET 272838Z AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR,

WMINTEL REAM MMSPIKE

REFS: A. DIRECTOR 985888

B. SANTO DOMINGO 17629 (IN 016194)

ORLAND BOSCH
201

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

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

18 SEPTEMBER 1975

4 OCTOBER 1975

8 NOVEMBER 1975

19 FEBRUARY 1976

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED
ACTION UNIT

STAFF

I	RF	FILE	VR	1	6
N				2	5
F				3	6
O					

T 183148

EIA621

PAGE 82

IN 022917

TOR12728502 AUG 76

SDGM 17645

- 28 FEBRUARY 1976
- 12 APRIL 1976
- 23 APRIL 1976
- 28 MAY 1976
- 16 JUNE 1976
- ENTRIES TO SANTO DOMINGO:
- 4 FEBRUARY 1975
- 18 APRIL 1975
- 22 JUNE 1975
- 13 JULY 1975
- 8 AUGUST 1975
- 6 SEPTEMBER 1975
- 30 SEPTEMBER 1975
- 28 OCTOBER 1975
- 28 NOVEMBER 1975
- 16 FEBRUARY 1976
- 19 FEBRUARY 1976
- 14 APRIL 1976
- 8 MAY 1976
- 22 MAY 1976

SECRET

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

1	2	3	4
1	2	3	4
1	2	3	4

T 103148

81A621

PAGE 03-03

IN 022017

TOR12720502 AUG 76

SDOM 17649

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 9 AUGUST AND RETURNED 19 AUGUST.

3. REQUEST HQS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO

[Redacted]

2. FILE: 201-742365, E2, IMPDET.

SECRET

FORM NO. 7-71

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

7

38

DSN-000/00

LA 2 1610

PLAN DD02, AGC/DDO

OPS/ITG4, NEB, PS/EC2, SS4,

OSG, a14, e/OPS

STAFF PROGRAMMING

INFO

LAG

T 102374

E1A864

PAGE 01

IN 022601

TOR1271605Z AUG 76

SDOM 17643

SECRET 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

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

[REDACTED], [REDACTED], PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016194)

PER	✓	17643
INFO		
OPS		
SEC		
ADM		
EXT		
INT		
LOG		

17643

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

2. MEMORANDUM WHICH SHOWN TO LYNER [REDACTED] ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. [REDACTED] CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED PARA 1 REF.

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

27 Aug 76

RECORD COPY

201-299292

FORM 100
1-75

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

STAFF

1	0
2	0
3	0

T 182374

E14864

PAGE 02-02

IN 022681

TOR12716052 AUG 76

SDOH 17643

AND PASSPORT BEING USED. ALTHOUGH [REDACTED] HAS PROMISED DO THIS, SLIP UP IS POSSIBLE, IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST [REDACTED] THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO PENA OR CARLOS LUIS PANIAGUA MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO [REDACTED] AS APPROPRIATE.

4. FILE: 281-299292. E2 IMPDET

SEP 1 1976

SET

SECRET

Attachment to TM-469937

SRV/M-105

27 August 1976

*Chromatography
Falls
Ok. info
BOSCH*

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

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

OUTGOING - MESSAGE

27-3

OMP 0 0 0 0 0 0 0 0

SECRET

STAFF

270032Z

DIRECTOR

905008

CONF: LAS

INFO: FILE IPAN, EURY, AFY, EAY
FRY, ORHITBY

DISSEM BY: 45
PER SOP
0111

TO: [] [] PARIS, LONDON, [] [] BONN, BOENH
BASE, [] [] [] [] OTTAWA,
[] []

Orlando
Bissett
201

UNINTEL REAM IMPROSE TRACE Y

REFS: A. DIRECTOR 876657

B. SANTO DOMINGO 17629 (IN 036374) NOT SENT OR NEEDED

ALL ADDEES

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

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

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICE
CLASSIFICATION

COORDINATING OFFICERS

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 3 IMPDET
CL BY: 025231

OUTGOING MESSAGE

ORIGINAL CENTER USE ONLY
 0MF 0 0 0 0 0 0 0 0

PAGE 2 OF 2

CLASSIFICATION
SECRET

STAFF

DIRECTOR

905008

CONF:

INFO: FILE

DISSEM BY:
 NO DISSEM
 PER.
 BY FILE

3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO C A S T R O PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPA, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE 61). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP APR 75. DURING 72 MARRIED ANA MARGARITA D E W I N D T, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

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

DATE:
 ORIG:
 UNIT:
 EXT:

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ADMINISTRATIVE OFFICES

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
OMF 0 0 0 0 0 0 0 0 0 0 0 0

PAGE 3 OF 3 PAGES

SECRET

MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

DIRECTOR

90500 8

INDEX DISSEM BY:
 NO INDEX
 RETURN TO PER
 BY FILE #

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

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

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

DATE: 24 AUGUST 76
ORIG: CHRISTINE HOPKINSIMS
DISTR: LA/COG/SIGS
EXT: 3492

[Handwritten initials: E/EA, C/AP, E/EA]
AC/EHR
AC/LA/COG
DC/FR
COORDINATING OFFICER

[Handwritten: C/LA/COG OPS of L...
[Handwritten: LA/COG]
[Handwritten: AP COPS]
[Handwritten: A COPS]
[Handwritten: 2-16/11/76]
[Handwritten signature: Christine Hopkins]

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

LA/COG
E 8 IMPDET
CL BY: PD221

Handwritten: Not held for [signature]

Jack Anderson and Les Whitten Plot to Assassinate Kissinger

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

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

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

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

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

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 13, 1974, we warned that anti-Castro terrorists planned an "assassination . . . against American congressmen and businessmen who supported . . . the law." We noted that Kissinger had been in touch with Castro.

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

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

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

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

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

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

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

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

Kissinger was safely out of the country.

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

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

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

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

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Tabet. "I'm 6-foot-8 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

Handwritten: Bosch 29

Miami Called Base Of Cuban Terrorists

United Press International

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

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

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

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

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

Lyons said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign officers.

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

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

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

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 85-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Com-

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

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

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

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

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

Egyptian Plane Hijacked, Other Arabs Blamed

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

The plane was on its way from Cairo to Luxor, 320 miles to the south.

A spokesman for Egyptian, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 55 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temple of Karnak and the Valley of the Kings. But their names were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

APPROPRIATE DISSEM BY *as* PER

TOTAL COPIES *39* - *3* RUN BY

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

19

LONG-RANGE NOTIFIED

STAFF

ADVANCE COPY AVAILABLE TO ACTION UNIT

INFO ACTION	NR	FILE	VR	AT	ACCT/DIA	OS/REG
	<i>CLIP</i>	<i>NET</i>	<i>DDOZ</i>	<i>CIV</i>	<i>IS/REG</i>	<i>OS9</i>
	<i>OS9/HG</i>	<i>SSP</i>				

T 166233 EIA163

PAGE 01

IN 016194

TOR: 202134Z AUG 76

SDOM 17629

SECRET 202108Z AUG 76 STAFF

CITE SANTO DOMINGO 17629

TO: DIRECTOR INF LA/MIAMI, MEXICO CITY, CARACAS, [redacted]

[redacted] PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: A. DIRECTOR 896657

B. DIRECTOR 899232

DOC. MICRO. SER.
DEC 17 1976
MICROfilmed

PER	TRAVEL PROGRAM
<input checked="" type="checkbox"/>	RESTRICT
<input checked="" type="checkbox"/>	INDEX
SPRY	PREPARE FOR INDEX
<input checked="" type="checkbox"/>	FORM NO. (2, 3)
<input checked="" type="checkbox"/>	FORM NO. (1)
<input checked="" type="checkbox"/>	FORM NO. (1)
<input checked="" type="checkbox"/>	FORM NO. (1)

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

2. STATION HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY EMPYREX-0 IN MIAMI) STATING THAT FRANK CASTRO PAB.

201-742365

20 Aug 76

SECRET RECORD COPY

201299292

30

CABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED BY AT Z

STAFF

ACTION UNIT	1	2	3	4	5	6
INFO	1	2	3	4	5	6
ACTION #	1	2	3	4	5	6

T 166233

EIA163

PAGE 02

IN 016194

TOR1202134Z AUG 76

SDRM 17629

WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. ENCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 C LISTS CASTRO'S MATRONYMIC AS PEREE RATHER THAN CORRECTLY AS PAE. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 6 JUNE 1942 RATHER THAN 4 SEPTEMBER 1915 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

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

SECRET

TOTAL COPIES _____ RUN BY _____

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED.

SECRET

PERSON/UNIT NOTIFIED _____

ADVANCE COPY INDEXED/SORTED _____

BY _____ AT _____ Z _____

STAFF

ACTION UNIT _____

INFO _____
RF FILE VR _____

1		4	
2		3	
3		6	

ACTION # _____

T 166233

EIA163

PAGE 03-03

IN 016194

TOR:202134Z AUG 76

SDOM 17629

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

- 4. INDEX BOSCH, CASTRO, FILE: 201-299292, 201-398124.
- 02. IMPDET.

SECRET