DATE: June 22, 1959

Thomas J. Kelly, Metropolitan Sheriff TO:

FROM: Frank Kappel, Supervisor, Criminal Intelligence

SUBJECT: ALLEGED STORAGE OF ARMS, FREDESVINDO BOSQUE

On June 18, 1959, Agents A. L. TARABOCHIA and W. R. FOLLIARD contacted WILLIE EVERETT of 2535 S.W. 5th Street with reference to information concerning alleged storage of arms on the premises of a house located in the immediate neighborhood.

EVERETT stated that he had observed considerable activity soing on at a house located at 2600 S.W. 5th Street and added that he had witnessed the unloading of heavy trunks.

Immediately after, the Agents contacted the tenant of the house, FREDESVINDO BOSQUE, W/M, 60 years, who gave them permission to inspect the premises. No guns or ammunition were found.

BOSQUE apparently is a liaison man between Cuban exiles in the Dominican Republic and Batista groups in Miami. Agent TARABOCHIA has known him to make biweekly trips to Ciudad Trugillo and to be on very friendly terms with Dominican Consular authorities in Miami.

The subject has also been known to carry large sums of money on his person during his trips.

BOSQUE, by his own admission, is a personal friend of RAFAEL L. TRUJILLO, dictator of the Dominican Republic and a childhood friend of JOSE PEDRAZA, former Cuban general and indicated by many Cubans as the leader of an invasion of the island by Batista exiles.

BOSQUE also related that there had been an invasion by air of the Dominican Republic on Sunday night. Dominican authorities had not permitted dissemination of the news, but it was known that a Ch6 or Ch7 plane bearing illegal Dominican markings had landed about forty well armed men near Puerto Plata.

The informant added that considerably more trouble is to be expected in the near future because the Dominican Intelligence Service has detected preparations in Cuba's south eastern provinces.

Respectfully submitted,

a. Tanadochine 1 - 1

A. L. Tarabochia Intelligence Agent

Frank Kappel, Supervisor Criminal Intelligence

ce: F.B.I.

U.S. State Dept.

DATE: January 18, 1960

TO: THOMAS J. KELLY, Metropolitan Sheriff

FROM: LT. FRANK KAPPEL, Supervisor, Criminal Intelligence

SUBJECT: GUBAN REVOLUTIONARY ACTIVITIES - FREDESVINDO BOSQUE - ADDITIONAL INFORMATION

On January 7, 1960 Agent A.L. TARABOCHIA contacted FREDESVINDO BOSQUE at his residence, 2600 S.W. 5th Street, in reference to information about the activities of the Cuban exiles in Dade County.

BOSQUE stated that he had just returned from one of his frequent trips to the Dominican Republic where he maintains contact with General JOSE ELEUTERIO PEDRAZA, alleged military chief of the Cuban exiles in the Caribbean.

According to BOSQUE, General PEDRAZA has decided to withdraw from a newly formed coalition of all the Cuban factions opposed to CASTRO and headed by EMILIO NUMEZ PORTUONDO. PEDRAZA'S action isolated NUMEZ PORTUONDO who, after brief negotiations, joined the movement headed by former Cuban Air Force Chief, Major PEDRO L. DIAZ LANZ.

The reason for the withdrawal, according to EOSQUE, was that NUNEZ PORTUONDO had contacted several personalities for financial support of the anti-CASTRO movement and had given misleading assurance that the U.S. Department of State had tacitly pledged its support in the eventuality of an uprising.

BOSQUE added that NUNEZ PORTUONDO had used the same method with members of Latin American governments whom he had recently contacted.

During the interview, BOSQUE revealed that the five B-26 bombers that landed in the Dominican Republic instead of Chile as officially declared in the statements for Customs clearance, were now in possession of the Cuban exiles in the Dominican Republic and more were to follow.

According to the subject the aircraft was in such poor state of repair that the Cuban pilots refused to fly them and for that reason foreign mercenaries had been assigned to the aircraft. BOSQUE stated that the Dominicans have recruited a number of foreign pilots in Japan, China, Yougoslavia and other countries and arms shipments have just arrived from Europe.

BOSQUE apparently mentioned the European arms shipments in order to divert attention from shipments he allegedly has made from New York, New Jersey and New Orleans.

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The writer has received information from several sources involved in the anti-CASTRO activities that BOSQUE is embezzling funds given him to buy arms. Apparently BOSQUE inflates the prices of the items purchased in order to make a profit for himslif. These accusations were made by HUMBERTO TRUEBA and MANUEL ROJAS DIAZ on separate occasions.

The surveillance continues.

Respectfully submitted,

Q. L. Tarakechia
A. L. TARABOCHIA

A. L. TARABOCHIA Intelligence Agent

LT. FRANK KAPPEL, Supervisor

Criminal Intelligence

cc: F.B.I.

C.I.A. Customs

Department of State