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CIA 115000

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TWICE TO LA ROMANA TO SEE [REDACTED] CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE. [REDACTED]

[REDACTED] STATION COMMENT: [REDACTED] NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA. [REDACTED]

3. [REDACTED] IS PROBABLY IDENTICAL WITH [REDACTED] PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR [REDACTED]

[REDACTED] A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND [REDACTED]

[REDACTED] IN LATE 1976 [REDACTED] A DELEGATION OF LOCAL CUBANS, AMONG THEM [REDACTED] WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES. [REDACTED]

ONE [REDACTED] WHO WAS BORN IN ISLA DE PINOS, CUBA, [REDACTED] WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH [REDACTED] SINCE THEN. [REDACTED]

IN 1963 ONE [REDACTED] POSSIBLY IDENTICAL WITH [REDACTED]

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[REDACTED] WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR). 4

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, [REDACTED] SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-76, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR [REDACTED] IN RELATION TO THE PARAGRAPH TWO MEETING. SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS [REDACTED]

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SOURCE BELIEVED THAT [REDACTED] RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS [REDACTED] WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE ~~COMMUNIST~~ ^{A PROMINENT U.S. POLITICIAN}

ONE [REDACTED] WHO WAS BORN IN HAVANA ON [REDACTED] WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING [REDACTED] IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

5. THIS AGENCY HAS NO INFORMATION ON [REDACTED] IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO.

[REDACTED] OR [REDACTED] IS PROBABLY IDENTICAL WITH [REDACTED] WHO WAS BORN IN HAVANA [REDACTED] HE IS THE SON OF FORMER CUBAN VICE PRESIDENT [REDACTED] WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. [REDACTED] RECEIVED

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TRAINING FROM THIS AGENCY DURING 1961 AND WAS CAPTURED AT THE BAY
 OF PIGS. HIS FATHER PURPORTEDLY PAID \$100,000 FOR HIS SON'S RELEASE.
 HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE
 SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT
 PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR
 [REDACTED] TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN
 EXCHANGE FOR HIS FREEDOM. [REDACTED] WAS ARRESTED IN MIAMI IN
 JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE
 DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFOR-
 MATION ON [REDACTED]

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY
 [REDACTED] BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMA-
 TION. *101-834598*

8. [REDACTED] IS THE PEN NAME USED BY [REDACTED] WHO IS
 ALSO KNOWN AS [REDACTED] WHO MAY NOT BE IDENTICAL
 WITH [REDACTED] MENTIONED IN REFERENCE, WAS BORN IN HAVANA [REDACTED]

[REDACTED] HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE
 ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.Y

9. ²⁰¹⁻⁸⁵³³⁶⁷ [REDACTED] IS POSSIBLY IDENTICAL WITH [REDACTED]
²⁰¹⁻⁸⁵³³⁶⁷ [REDACTED] WHO WAS BORN IN HAVANA [REDACTED] IS
 A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN
 JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S.
 SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING
 TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.Y

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY [REDACTED]
²⁰¹⁻³³²²⁸⁷ [REDACTED] BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

11. ²⁰¹⁻³³²²⁸⁷ [REDACTED] IS POSSIBLY IDENTICAL WITH [REDACTED]
²⁰¹⁻³³²²⁸⁷ [REDACTED] WHO WAS BORN IN LAS VILAS, CUBA [REDACTED]

[REDACTED] HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN
 INTELLIGENCE.Y

12. ONE ²⁰¹⁻⁷⁹⁸⁸²⁶ [REDACTED] BORN IN GUINES, CUBA,
 [REDACTED] WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING
 FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL
 INFORMATION ON [REDACTED]

13. ²⁰¹⁻⁷⁹⁸⁸²⁶ [REDACTED] IS PROBABLY IDENTICAL WITH [REDACTED]

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[REDACTED] WHO WAS BORN IN HAVANA [REDACTED] # HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.Y

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY [REDACTED] [REDACTED] BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

15. [REDACTED] 355800 IS PROBABLY IDENTICAL WITH [REDACTED] [REDACTED] WHO WAS BORN IN LAS VILAS, CUBA [REDACTED]

IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66.Y"

16. [REDACTED] 101-691911 IS PROBABLY IDENTICAL WITH [REDACTED] [REDACTED] WHO WAS BORN IN SANTIAGO DE CUBA [REDACTED]

[REDACTED] WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. [REDACTED] HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. [REDACTED]

[REDACTED]

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS [REDACTED]

ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT [REDACTED] WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.4

22. [REDACTED] IN LATE DECEMBER 1965 ONE [REDACTED] WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER [REDACTED] WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.4

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PROBABLY IDENTICAL WITH [REDACTED] WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT [REDACTED] WHO WAS BORN [REDACTED] [REDACTED] IN LA VEGA, DOMINICAN REPUBLIC, WAS [REDACTED] THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS. 4

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE [REDACTED] [REDACTED] AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD.

THIS AGENCY HAS NO ADDITIONAL INFORMATION ON [REDACTED] [REDACTED]

[REDACTED] COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING. 34

27. ONE [REDACTED] WHO WAS BORN IN THE DOMINICAN REPUBLIC [REDACTED] IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE. 4

28. [REDACTED] IS THE WIFE OF [REDACTED]
[REDACTED]

29. IN MAY 1977 OUR [REDACTED] STATION IDENTIFIED

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[REDACTED] AS THE PARTNER OF [REDACTED] THE STATION

ADVISED THAT IN EARLY 1977 [REDACTED] GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER [REDACTED]

[REDACTED] HE HAD CHANGED "REBBERMANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR [REDACTED] AND THIS WAS THE FIRST PHONY CHECK. [REDACTED] ALSO SAID HE BELIEVED [REDACTED] WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE ^{VE} ADDITIONAL PERTINENT INFORMATION ON [REDACTED] *W*

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON [REDACTED]
207-1140365 *2811211*

[REDACTED]

[REDACTED] HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.

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

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1.2.H

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COMMUNICATING OFFICERS

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FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR
DRIVEN BY ORIANDO LETELIER - VICTIM
(DECEASED)

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

FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR
DRIVEN BY ORLANDO LETELIER - VICTIM
(DECEASED)

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

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	F			3	6

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PAGE 01

IN 365643

TCR:262123Z AUG 77

37016 RA

SECRET 262109Z AUG 77 STAFF

CITE [redacted] 37016

TO: [redacted] INFO DIRECTOR.

WNINTEL [redacted] FUDWELL

REF: MEMO OF 4 AUG 77 FROM LEGATT [redacted] FORWARDED BY TM

1. PLS PASS FOLLOWING COMMENTS TO LEGATT [redacted] KEYED TO

HIS REF MEMO ON DEBRIEFING OF ROLANDO OTERO HERNANDEZ:

1) NO STATION, DAO TRACES ON MAJOR [redacted]

2) NO STATION TRACES [redacted]

[redacted] ONLY NAME CLOSE IS ONE [redacted]

[redacted] WHO DESCRIBED IN FEB 72 AS A 1ST CLASS DETECTIVE WHO ENTERED THE SERVICE IN 1954.

3) NO STATION TRACES [redacted]

4) THERE ARE SEVERAL PARACHUTE CLUBS IN [redacted]

BUT WE HAVE NOT YET IDENTIFIED ONE CALL "LOS SCORPIONES."

5) THIS PROBABLY A REFERENCE TO [redacted]

WHICH LOCATED ON SOUTHERN OUTSKIRTS OF [redacted]

6) NO TRACES ON CAPTAINS [redacted] OR [redacted]

[redacted] IN ADDITION TO THOSE PASSED YOU DURING YOUR RECENT VISIT HERE.

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U12		

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ACTION UNIT _____ STAFF _____

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	F				3		6
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T 122483 E: A352 PAGE 02-22 IN 395643

TOR: 262123Z AUG 77 37216

2. STATION CAN QUERY SOURCE FORMERLY IN FOR INFO ABOVE NAMED PERSONS. BUT AT SOME SLIGHT RISK OF ALERTING GOC TO USG INTEREST. PLS ADVISE IF YOU WOULD LIKE US TO MAKE THIS QUERY.

3. FILE: ~~220-12-20/1~~. E2 IMPDET

SECRET

0771 ANAYEO OTERO MICHANIZ

Fecha de Nacimiento: 12 de abril de 1941

Natural: Marienno, Pinar del Rio- Habana.

Fecha ingreso al grupo: Sept. 1960

Especialista: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sras. Padres: Rolando y Margot.

Nombre de su Sra. Esposa: No.

Cursos Observados: 1) 1er. año de Bachillerato, Restaurant 3 años y ha egreso de su padre 5 meses, Ayuntamiento de Marienno 2 meses en 1957, Nov. 19 legal a cargo Banco
2) Catolicos; 3) Ninguno; 4) Gobierno que respeta el derecho de los ciudadanos y lleva a cabo economia; 5) Economia desarrollada al maximo; 6) Ejercito, Avionacion Militar.
Directamente Miami.

CLASSIFICATION REVIEW
Conducted On 22 MAR 72
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CONFIDENTIAL

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5771 SOLIMYO CIBRO DE VARELA

Fecha de nacimiento: 12 de abril de 1941

Natural: Mexicano, Pinar del Rio, Habana.

Fecha ingreso al grupo: Sept. 1960

Especialidad: Oficina y armas cortas, pistola y revolver.

Nombre de sus Esos. Padres: Rolando y Margot.

Nombre de su Esra. Empezar No.

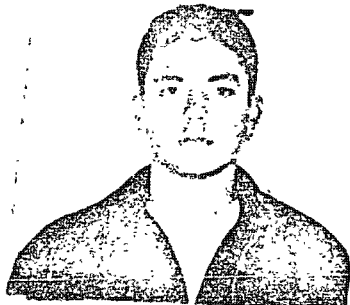
Grupos Observados: 1) 1er. ana de Dchillerato, Restaurant 2 meses y de ese de su padre 5 meses. Ayuntamiento de Mariacao 2 meses en 1957, Nov. 16 legal a cayo Risco

2) Catolicos; 3) Niagara; 4) Gobierno que respeta el derecho de los ciudadanos y lleva a cabo economicas; 5) Economia desarrollada al maximo; 6) Ejercito, Avionacion Militar.

Directamente Miami.

CLASSIFICATION REVIEW
Conducted On 22 MAR 77
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No. 2731

Nombre Otero Hernández Rolando Team A

Estatura 5. 8

Peso 150

Color Ojos Castaño Pardo color del Pelo Negro

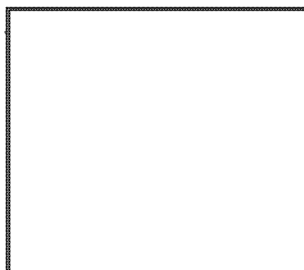
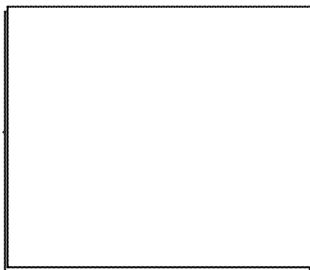
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Dedos pulgares:



CLASSIFICATION REVIEW
Controlled On 22 MAR 77
EHS LIST C. S. 012450
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CONFIDENTIAL

11852-103

NAME : Rolando OTERO Hernandez
SERIAL : 2731
GRADE : 3264
MILITARY : 1
COMPANY : Airborne
STATUS : Captured
DATE :

CONFIDENTIAL

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Conducted On 23 Nov 77
Downgraded To CONFIDENTIAL
E/92 INSDP CL BY 612184

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SECRET

201-284511

HOJA DE IDENTIFICACION PERSONAL

NUMERO 2731

NOMBRE Y APELLIDOS Esteban Oscar Hernandez

FECHA Y LUGAR DE NACIMIENTO 19 Abril - 1941 - Marianao - Habana

ESTADO CIVIL ~~casado~~ - SOLTERO

EDUCACION QUE POSEE GRADUADO PARA 10^{vo} GRADO - ALGUNA EXP EN OFICINA

PROFESION ESTUDIANTE

OTRAS APTITUDES EXP - COMERCIO - POCO INGLES - SE MANEJAR CARRO

EXPERIENCIA MILITAR Ninguna

FECHA DE SALIDA DE CUBA Y VIA QUE UTILIZO (Ponga si salio legal o ilegal- monto)

19 Noviembre - 1959 - "Terminos" (C)

Key West - FLORIDA - LEGAL

FECHA DE LLEGADA A LOS ESTADOS UNIDOS Y EN QUE CONDICIONES LEGALES VIVIA ALLI

19- Noviembre 1959 - VIA LEGAL KEY WEST - VISA DE

ESTUDIANTE

INFORMACION DE UTILIDAD SOBRE COSAS QUE SEPA DE SU PAIS CONOCIMIENTOS

de la ciudad de Pinar del Rio, y sus puestos MILITARES

CARRETERAS AL REVEDORES, PLANTA ELECTRICA etc. de

ciudad de "Marianao" ESTACIONES POLICIALES etc.

ARROYO ARENAS. LA HABANA CENTROS principales

EN PARTE

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Conducted On 22 MAR 71
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Firma

ROLANDO OTERO HERNANDEZ

IDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2721
PELOTON Y TEAM A
FECHA DE NACIMIENTO 18 Abril 1941
NATURAL Mariano P del Rio y Zabala
FECHA INTEORO EL GRUPO Sept 1950
ESPECIALISTA Oficina
NOMBRE SUS BRS. PADRES Rolandi y Yargot
NOMBRE SU SRA. ESPOSA No
NOMBRE Y EDAD SUS HIJOS No

AQUI SE PONDRAN LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES

22 MAR 72
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FBI DOCUMENT

DATE: 13 JANUARY 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FBI FILE NO: 2-471 (MIAMI)

SECRET

DO DOCUMENT EXTRACT

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

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SFX M

201-0742365
SDCM-17011
09 DEC 76

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OF COPIE WORS /COORDINATION OF UNITED REVO-
LUTIONARY ORGANIZATIONS/ IN TOUCH IN MIAMI.

DATE 13 JAN 77

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201-284811

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(When Filled In)

14 Dec 76
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on OLERO (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- Should be closed. (If this category applies, affix Records Officer stamp.)
- Unwitting collaborator. OI Code A7.
Explanation: _____
- Witting collaborator. OI Code A1.
- Potential witting collaborator; date opened: _____
OI Code A2.
- Former witting collaborator (relationship terminated).
OI Code A3.
- Potential witting collaborator never contacted. OI Code A4.
- Counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- All others. OI Code A6.

Signed Op. B. Swarth
(name) (title) LA/CGG/LA
(component)

This assignment of category has been entered into STAR.

Signed 14 Dec 76
(initials) (date)

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201 PERSONALITY FILE ACTION REQUEST

(Please Type)

Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side

TO: IP/DMS Room GA-20 Tube Address: DW-6

DATE

FROM:

WINTA WAI Y

OFFICE DESIGNATION (DWH 9-50)

ROOM

PHONE

TUBE ADDRESS

1. TYPE OF ACTION (Select Only One)

OPEN 201

AMEND 201

ADD CRYPTONYM

CANCEL CRYPTONYM

2. TYPE OF FILE CONTROL (Select Only One)

HOLD UNRESTRICTED IN IP/CRU

HOLD IN IP/CRU BUT RESTRICT TO DESK

PERMANENTLY CHANGE TO DESK

3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1.

SUPERSEDED CRYPTONYM

NEW CRYPTONYM

(IP Use Only)

4. TRUE NAME (L A S T.)

(First)

(Middle)

(Last)

5. 201 NUMBER

WINTA WAI Y

201-111111

6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, Y For Variant or ARA, H For Hidden)

TYPE

(L A S T.)

(First)

(Middle)

7. SEX (If One)

8. DATE OF BIRTH IF CIRCA CHECK BOX

9. COUNTRY, PROVINCE, CITY/TOWN OF BIRTH

(IP Use Only)

M

F

DAY MONTH YEAR

10. CITIZENSHIP

(IP Use Only)

11. OCCUPATION

(IP Use Only)

U.S. NATURALIZED

12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)

13. OI CODE(S)

14. ACTION DESIG

CODE

(IP Use Only)

15. COUNTRY OF LOCATION

(IP Use Only)

16. INTEREST DESIG

CODE

(IP Use Only)

17. CITE FIELD ADDRESSES TO RECEIVE INDEX CARDS:

18. DOCUMENT SYMBOL

HUNDRED DATE DAY MO YR

19. RESIDENCE GIVEN IN OPENING DOCUMENT

20. SUMMARY TEXT FOR INDEX DECODED

(Insert additional identifying and descriptive data. Do not include Cryptonyms. If a previous record desired, provide source bio data here preceded by "Code B.")

21. SIGNATURE OF REQUESTED

22. SIGNATURE OF DIV/STAFF COPY OR HIGHER AUTHORITY IF SUBJECT US CITIZEN

23. 201 NUMBER

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

AC* CC* ACP TOB TPI CDB DCI
ONP 0 0 0 0 0 0 0

PAGE 2 OF PAGES

CLASSIFICATION
SECRET

MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

943114

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

SANTIAGO AND WAS ARRESTED TWO WEEKS LATER. Y

B. BOSCH WAS ARRESTED ON 19 FEBRUARY ENTERING COSTA RICA WITH A FALSE PASSPORT AND CHARGED WITH PLOTTING TO KILL SECRETARY OF STATE HENRY KISSINGER, PASCAL AND BRUSSIER. NO TRIAL WAS HELD AND BOSCH WAS LATER DEPORTED. HE RETURNED TO SANTIAGO AND APPARENTLY REMAINED THERE UNTIL GOING TO CARIBBEAN TO ORGANIZE CORU. Y

C. INFO ON THIS ALLEGED DINA-CUBAN EXILE CONSPIRACY WAS SUPPRESSED DURING THE SEPTEMBER 76 FEDERAL BOMBING TRIAL OF OTERO IN JACKSONVILLE. WHEN OTERO STARTED TO TESTIFY ABOUT HIS ACTIVITIES IN CHILE, GOVT PROSECUTORS OBJECTED THAT INFO WAS IMMATERIAL TO BOMBING CHARGES. OTERO WAS FOUND INNOCENT; HIS TRIAL ON RELATED STATE CHARGES WAS TO BEGIN IN MIAMI ON MONDAY (8 NOV) BUT WAS ORDERED POSTPONED UNTIL EARLY 1977. Y

D. OTERO HAD LIVED IN FLORIDA UNTIL LATE DECEMBER 1975 WHEN HE WAS TOLD BY FBI INFORMANT THAT FBI WAS PREPARING TO HAVE HIM INDICTED ON BOMBING CHARGES. OTERO THEN WENT TO DOMINICAN REPUBLIC WHERE HE WAS ARRESTED AND PAROLED. WHEN MIAMI FEDERAL GRAND JURY RETURNED INDICTMENTS AGAINST OTERO, HE FLEW TO CARACAS WHERE STAYED

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CL BY:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

943114

INDEX DISSEM BY:
 NO INDEX
 RETURN TO PER
 #

WITH [REDACTED] ALLEGES THAT OTERO WAS TOLD THAT IF VENEZUELAN AUTHORITIES MOVED TO ARREST HIM, HE COULD RECEIVE ASYLUM WITH NEW CHILEAN AMBASSADOR. WHILE IN CARACAS, OTERO ALLEGEDLY TOLD [REDACTED] THAT HE HAD COMMITTED THE BOMBINGS IN MIAMI AND [REDACTED] PASSED THIS INFO TO FBI. V

2. MUCH OF INFO ON PLOT TO KILL PASCAL AND BRUSSIER APPARENTLY TAKEN FROM 25 FEBRUARY 1976 FBI REPORT WHICH COULD COME FROM [REDACTED] [REDACTED] WAS SOURCE OF NUMEROUS SECRET SERVICE REPORTS DURING KISSINGER VISIT TO CARACAS IN FEBRUARY 76 ON REPORTED ATTEMPT BY BOSCH TO KILL KISSINGER. ONE SECRET SERVICE REPORT INDICATED THAT [REDACTED] HAD PROVIDED [REDACTED] LEGAL ATTACHE WITH RELIABLE INFORMATION IN THE PAST. V

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~ON 08/25/00 BY SPONSORED BY [REDACTED]~~
~~DATE [REDACTED]~~

3.A. FILE: 201-284811, 201-299292. E2 IMPDET.d

DATE: 12 NOVEMBER 1976
 ORIG: [REDACTED]
 UNIT: LA/SB/CH/B
 EXT: 1472

C/PCS/LC (FOR INFO)
C/LA/PNC (FOR INFO)

AC/LA/PNC [REDACTED] 201-284811
 C/LA/MCA [REDACTED] C/LA/SB [REDACTED]

CLASSIFICATION: **SECRET**
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
 AUTHENTICATING OFFICER: [REDACTED]
 E 2 IMPDET
 CL BY: 012952

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CLASSIFICATION
SECRET
MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP
222237Z
CIA/DDO

OPERATIONAL NUMBER
44557

CONF: *CLAR*

INFO. FILE

(Handwritten signature)

(Handwritten signature)

DISSEM BY:

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION *(INFORMATION)* *(SUC)*

GENERAL INVESTIGATIVE DIVISION. V

R.K. MCHARGUE
General Investigative Division

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS

CIR-EM/04246-76

SUBJECT: REQUEST FOR INFORMATION WHICH MAY HAVE BEEN OBTAINED BY
FEDERAL BUREAU OF INVESTIGATION DURING INTERROGATION OF ROLANDO
OTERO HERNANDEZ IN MAY 1976.

1. THIS AGENCY WOULD APPRECIATE ANY PERTINENT INFORMATION REGARDING CONNECTIONS BETWEEN CUBAN EXILES AND THE CHILEAN DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) THAT MAY HAVE BEEN DEVELOPED BY YOUR OFFICE IN THE INTERROGATION OF ROLANDO O T E R O HERNANDEZ IN MAY 1976. THIS INFORMATION IS NEEDED IN ORDER TO ASSIST THE [REDACTED] IN THE COLLECTION OF INFORMATION POSSIBLY RELATED TO THE SEPTEMBER 1973 BOMBING DEATH OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. 25 0500Z

E2 IMPDET.H

FILE: 200-12-200/1, 200-851118.

DATE: 22 OCTOBER 1976
ORIG: [REDACTED]
UNIT: [REDACTED]
EXT: [REDACTED]

PCS/LSN/IDB - [REDACTED]
(IN DRAFT)

11/06
CROSS FILE COPY FOR
201-*284811*
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[REDACTED]
C/PCS/LSN

(Handwritten signature)
C/CL/5B

[REDACTED]

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER AGENCY WITHOUT FILE IS PROHIBITED

E 2 IMPDET
CL EM: 011759

21 PER 5 1982 TOTAL 21-1

PERSONNEL NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

CLASS ACTION

INDEX	FILE	VR	cliplan, clnsulio, clops,	1	101
			clcia, clops/lit G 2, AGE/000,	2	101
			oloms 2	3	101

AGENCY MESSAGE

T-334663

EIA662

PAGE 01-01

NC 38215

TOR:2721582 OCT 76

11051883

P 2721422 OCT 76
FM DIRECTOR, FBI
TO RUEAIIIX/DIRECTOR, CIA

BT
SECRET

UNSUBS; BOMBING OF FORMER CHILEAN AMBASSADOR TO U.S.,
ORLANDO LETELIER, ET, AL., WASHINGTON, D.C.,
SEPTEMBER 21, 1976; PROTECTION OF FOREIGN OFFICIALS - MURDER,
REURTEL CITE CIA/DDO 932557 AND CIR-316/04346-75.

THE FBI DID NOT DEVELOP ANY INFORMATION DURING THE INTERVIEW
OF ROLANDO OTERO HERNANDEZ IN MAY, 1976, THAT WOULD DEVELOP
CONNECTIONS BETWEEN CUBAN EXILES AND THE CHILEAN DIRECTORATE OF
NATIONAL INTELLIGENCE (DINA). FOR YOUR INFORMATION, A POSSIBLE
CONNECTION BETWEEN CUBANS AND DINA WAS NOT PURSUED DURING THE
INTERVIEWS OF OTERO.

CLASSIFIED BY 6419, XGDS 2, INDEFINITE.

XGDS 2

*Many you
asked for
this info*

SECRET

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PERSONNEL NOTIFIED

AGENCY MESSAGE

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ACTION UNIT

FILE, VR. ~~BY~~ PS/EG2, IP/AN, SID, OPS/INTS, CI 4,

LA 13

SS 4, OSG/IC 2

ACTION 8

T 323928

EIA266

PAGE 01

IN 077749

TOR:221444Z OCT 76

35326

SECRET 221413Z OCT 76 INTEL

CITE [] 35326

TO: DIRECTOR INFO []

WNINTEL

SUPDATA: ZRWAOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION

IN THIS REPORT TO THE ATTENTION OF AMBASSADOR []

SOURCE PARA 3-4 IS FUDDOUBLE-49; PARAS 6-7 IS

FUBARGAIN TAKEN FROM [] 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.

TDFIRDB-315/10576-76
10-772

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201-284811
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1751



Intelligence Information Cable

PRIORITY

IN 077749

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SOO NIO CRS
PAGE 1 OF 4 PAGES
(SY/T/PIB) SS/ID FTI SECUR
Classified by Reporting Office. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 1B (1) Inaccessible 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 TO/FA DB-315/10576-76

DIST 22 OCTOBER 1976

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

COUNTRY: CHILE

DOI : MID-APRIL TO MID-OCTOBER 1976

SUBJECT: [REDACTED] INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACO : [REDACTED] (21 OCTOBER 1976) FIELD NO. [REDACTED] 10,772

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: [REDACTED]

[REDACTED]

[REDACTED] HIS REPORTING IS FAIRLY RELIABLE.

2. [REDACTED] COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, [REDACTED] ASSEMBLED

SECRET

IN 077749

TOFIRDB-315/10576-76

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)

A FILE ON BOSCH AT THE REQUEST OF [REDACTED]

[REDACTED] 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 D A V A N Z O 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

IN 077749

TOPIRDB-315/10576-76

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)

5. SOURCE OF PARAGRAPHS 6-7: [REDACTED]

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). [REDACTED]

[REDACTED] BOSCH EVADED AN ARREST ACTION ON 10 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. [REDACTED] COMMENT: [REDACTED]-7328 (TOPIRDB-315/

01676-76 [REDACTED]

[REDACTED] 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

S E C R E T

15-5-1

IN 077749

TDRR DB-315/10576-76

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.

(classification)

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

6. FIELD DISSEM [REDACTED] SENT TO [REDACTED]

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.

S E C R E T

FBI DOCUMENTS

CABLE FROM DIRECTOR, FBI
DATE: 27 OCTOBER 1976
CLASSIFICATION: SECRET

DATE: 25 AUGUST 1976
CLASSIFICATION: NONE GIVEN
SUBJECT: FRETE DE LIBERACION NACIONAL DE CUBA
(FLNC)
FBI FILE NO: 105-21892 (MIAMI)

FORM 3000
1-11-70 B7E

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STAFF PRECEDENCE

ACTION UNIT

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EIA323

PAGE 01

IN 913868

TOR10720172 MAY 76

34309

SECRET 072003Z MAY 76 STAFF

CITE [] 34309 ([] ACTING)

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [] PRIORITY []

FUBARGAIN MHSP/KE

REF: [] 34147 (IN 891569)

1.

DINA (CHILEAN INTELLIGENCE SERVICE)

ARRESTED ROLANDO OTERO HERNANDEZ 29 APRIL AND HOLDING HIM
INCOMMUNICADO PENDING DECISION RE DISPOSITION HIS CASE.

2. DETAILS NOT YET AVAILABLE TO IDEN BUT UNDERSTANDS
GOC CHARGES AGAINST OTERO WEAK AND PROSECUTION UNCERTAIN.
HE ATTEMPTING OBTAIN THINKING OF SUPERIORS BUT IN INTERIM
AUTHORIZED ABOVE BE PASSED FBI.

3. APPRECIATE HQS INSTRUCTIONS ASAP PERCHANCE GOC
DECIDES RELEASE OR EXPEL OTERO.

4. FILE: 201-284811. E2 IMPDET.

	TRAVEL PROGRAM
PTN	X ASSISTANCE
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SP-2	PREPARE FOR []
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201-284811

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PAGE 01-01

IN 881286

TOR:061906Z APR 76

LMIN 24564

SECRET 061853Z APR 76 STAFF

CITE LA/MIAMI 24564

TO: DIRECTOR,

REAM

1. FBI/MIAMI ASKS FOR CONFIRMATION OF FORMER BKHERALD
AFFILIATION OF CUBAN EXILES ROLANDO ⁰ OTERO [✓] HERNANDEZ AND 1201-284499

[REDACTED] INCLUDING POSSIBLE
EXPLOSIVE/DEMOLITION TRAINING INVOLVED. BOTH ARE UNDER
INVESTIGATION FOR RECENT BOMBINGS MIAMI AREA AND BOTH CLAIM
BE EX-BKHERALD.

2. FILE DEFER,

E2, IMPDET.

	SEARCH PROGRAM
<input checked="" type="checkbox"/>	ABSTRACT
<input type="checkbox"/>	INDEX
<input type="checkbox"/>	FILE FOR TAPING
<input type="checkbox"/>	(2-3)
<input type="checkbox"/>	RE: N.Y. COPY
<input type="checkbox"/>	UNCLAS EYES
<input type="checkbox"/>	10-2-70
<input checked="" type="checkbox"/>	FILE 02386

RECORD COPY

SECRET

D201-284498

6 Apr 76
201-284811

SECRET

0 MAY 1976

TO: Director
 Federal Bureau of Investigation
 ATTN: Intelligence Division

FROM: Deputy Director for Operations

SUBJECT: ROLANDO OTERO, Hernandez
 AKA: OTERO, Rolando
 ROLANDO, Papillon

1. Reference is made to your request dated 5 May 1976 for information regarding Subject's employment with this Agency and his involvement with the Bay of Pigs invasion.

2. This Agency had an operational interest in Subject beginning in late 1960. Subject was a participant in the Bay of Pigs invasion and in preparation for this invasion, received commando-type training. Association and contact with Subject by this Agency was terminated in late 1962. For your information, the contents of this paragraph was forwarded to our field station in Miami, Florida, in April 1976 for passage to representatives of your Bureau in Miami.

3. For additional information concerning Subject which may not be known to your Bureau, you are referred to the Department of State and to the United States Secret Service.

CIR-316/01708-76

Encl. 1 name check

IP/EIS:
 BASED ON: DIRECTOR 835967 dated 8 April 1976
 FILE IN: 201-254811

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1976	
FBI - MIAMI	

602149
 10 May 76
 201-284811

RECORD COPY

SECRET

FBI DOCUMENT (CROSS-REFERENCE SHEET)

DATE: 25 MARCH 1976

CLASSIFICATION: NOT KNOWN

SUBJECT: NOT KNOWN (RE CURAN EXILES TO ARRIVE
IN CARACAS BY JULY 75 TO EXPLORE THE
POSSIBILITY OF ASSASSINATION ATTEMPT
AGAINST CASTRO

(DOCUMENT AVAILABLE IN FILE 201-28498, charged
TO SA/DO/O)

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
ADD COI ASD TCM TPO WMO BCI
OMF 0 0 0 0 0 0 0 0 1

SECRET

STAFF

DATE TIME GROUP

082143Z

DIRECTOR

COMP: LAS

INFO: FILE UPLAN

DISPATCH SYMBOL NUMBER

635767

0 DISSEM BY: 29
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0 PER III

TO: LA/MIAMI.Y

KMSTONE TRACE Y

REF: LA/MIAMI 24564 [IN 881286*] Y

1. FOLLOWING MAY BE PASSED TO FBI/MIAMI:

A. ROLANDO O T E R O HERNANDEZ AND [REDACTED]

[REDACTED] WERE BOTH RECRUITED BY BKHERALD IN LATE 1960 AND PARTICIPATED IN THE BAY OF PIGS INVASION. BKHERALD CONTACT WITH THEM DROPPED IN LATE 1962. BOTH OTERO AND [REDACTED] RECEIVED BKHERALD SPONSORED COMMANDO TYPE TRAINING IN PREPARATION FOR BAY OF PIGS.

B. OTERO IS SUBJECT OF NEMEROUS FBI REPORTS IN 1975 AND 1976 AND SHOULD BE WELL KNOWN TO FBI/MIAMI. Y

2. FILE: 201-284498, 201-284811. E2 IMPDET.A

* FBI/MIAMI ASKED FOR CONFIRMATION OF FORMER BKHERALD AFFILIATION OF ABOVE CUBAN EXILES, INCLUDING POSSIBLE EXPLOSIVE/DEMOLITION TRAINING INVOLVED. BOTH ARE UNDER INVESTIGATION FOR RECENT BOMBINGS MIAMI AREA AND BOTH CLAIM BE EX-BKHERALD.

DATE: 8 APRIL 1976

ORIG: [REDACTED]

UNIT: LA/CAR/CARI

EXT: 1497

C/LA/CO [REDACTED]

CROSS FILE COPY FOR
201-284811
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D C/LA/CAR [REDACTED]

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E 2 IMPDET

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CL BY: 012913

FORM NO. 1075

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3	6

INFO: **ACTION COPY**

773171 E1A810 PAGE 01-01 IN 863443
TOR1192025Z MAR 76 33948

SECRET 192012Z MAR 76 STAFF

CITE [] 33948

TO: PRIORITY DIRECTOR INFO LA/MIAMI, []

TRACE

C/LA/SB _____

DC/LA/SB _____

C/LA/SS/LA _____

C/LA/SS/CH _____

C/LA/SB/UP _____

LA/SB Sec'y _____

1. ON 19 MAR SUBJECT OF 201-826416, WHO IS A STATION LIAISON CONTACT, REQUESTED TRACES ON ORLANDO O T E R O. SUBJECT CLAIMED OTERO IS CUBAN MEMBER OF UNKNOWN MIAMI BASED EXILE ORGANIZATION THAT HAS BEEN INVOLVED IN BOMBING INCIDENTS IN MIAMI AREA AND OTERO RUMORED TO BE IN CHILE. SPECIFICALLY WOULD LIKE PHYSICAL DESCRIPTION, ALIASES, TYPE TRAVEL DOCUMENTS OTERO MIGHT BE USING, DATA ON HIS ORGANIZATION AND NAMES ANY POTENTIAL CONTACTS IN CHILE. STATION TRACES INDICATE OTERO MAY BE I/W ROLANDO O T E R O HERNANDEZ MENTIONED [] 29119. NO TRACES ORLANDO.

2. INDEX OTERO. FILE: 201-826416. E2 IMPDET.

SECRET

FBI DOCUMENT

DATE: 25 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: CUBAN NATIONAL LIBERATION FRONT (FLNC)

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

OUTGOING MESSAGE

1				
2				
3				
4				

SIGNAL CENTER USE ONLY
 ADD: 0
 CLASSIFICATION: 2 2

SECRET

STAFF

DATE-TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

826765

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

AS IDENTICAL TO THE REF A INQUIRY, SUGGEST STATION DIRECT ANY FURTHER
 QUERIES FROM THEM RE OTERO TO APPROPRIATE EMBASSY OFFICER. YOU MAY
 ALSO WISH TO ADVISE LEGAL ATTACHE OF REF A INQUIRY ON HIS NEXT TRIP
 TO [] SINCE OTERO IS FEDERAL FUGITIVE. 4

4. FILE: 201-826416; 201-284811. E2 IMPDET.H

DATE: 22 MARCH 1976
 ORIG: []
 UNIT: C/LA/SB/CH
 EXT: 1471

OPS/ITG - []
 C/LA/NW - []
 DC/LA/CARR - []

C/LA
 AUTHENTICATING OFFICER

[]
 C/LA/SB
 AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET
 CL BY: 018952

U.S. SECRET SERVICE DOCUMENT

CABLE FROM SS HQS INTEL INVISION (PIE) FILE 650.0

USSS 8738

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SEC.
KISSINGER IN VENEZUELA

CLASSIFICATION

DISSEM BY IID PER JCR TOTAL COPIES RUN BY

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SECRET

CL. IMPDET CL. BY: 006607

23

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AGENCY MESSAGE

ACTION UNIT 1 FILE, VR, DDD, PS/EG2, IP/AN, IID, OPS/INT 5, CI 4,

LA 27 N SS 4, SS/SOG 4, LSN/ID, OPS/IT6 4.

T 689952

EIA614

PAGE 01

IN 028992

TOR1172137Z FEB 76

29119

SECRET 172100Z FEB 76 INTEL

TDFIRDG-315/01696-76

CITE [] 29119

TO: IMMEDIATE DIRECTOR INFO []

INTEL VWLOFTY

SUPDATA: ERWAHOO FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/
WKSCARLET-3 (SEE [] 29109) (11-828704) OD OBJECTIVE: J.1.
NOT FOR PASSAGE LIAISON. INDEX: PASCAL, CASTRO,
OTERO, BOSCH. FILE DEFERRED. CL. BY 059820.

FILED : 172100Z

CIID COMMENT: LA DIVISION REPORTS OFFICER CHANGED BYLINE BY DELETING: "HIS
RELIABILITY HAS NOT BEEN ESTABLISHED." AND INSERTION OF ANOTHER
RELIABILITY STATEMENT; HE ALSO DELETED [] FROM
PARA 2 AND INSERTION OF "ANOTHER OTHER" THERE. LIFTER CABLE SENT.

*Chino
C-5*

17 FEB 76 19 32

SECRET

[] 7328



Intelligence Information Cable

PRIORITY

IN 82692

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INS JCS/MC (DIA) CIA/NMCC BWS NSA TREAS NRC/S SDC NIO CBS
(SY/I/PIB) SS/ID FBI SECURMS PAGE 1 OF 2 PAGES

Classified by Special Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 25 (b) (7) 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 TO FIR DB-315/0169-76

DIST 17 FEBRUARY 1976

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

COUNTRY:

DOI : 16 FEBRUARY 1976

SUBJECT: POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF FORMER
PRESIDENT SALVADOR ALLENDE

ACQ : (17 FEBRUARY 1976) FIELD NO. 7328

SOURCE :

HE IS A USUALLY RELIABLE SOURCE.

1. ANTI-CUBAN GOVERNMENT EXILES ARE CURRENTLY IN CARACAS, VENEZUELA, WITH THE INTENTION OF KILLING LUIS ANDRES P A S C A L ALLENDE, A RELATIVE OF FORMER CHILEAN PRESIDENT SALVADOR A L L E N D E. (SOURCE COMMENT: PASCAL'S EXACT CONNECTION WITH SALVADOR ALLENDE OR HIS CURRENT ACTIVITIES IN CARACAS ARE UNKNOWN.)

2. THE ATTEMPT AGAINST PASCAL IS TO BE CARRIED OUT BY ROLANDO O T E R O HERNANDEZ AND OTHER MEMBERS OF CUBAN EXILE GROUPS, ALTHOUGH IT IS UNCLEAR AS TO WHETHER OTERO HAS ACTUALLY ARRIVED IN CARACAS. HE IS EXPECTED TO BE IN CARACAS BY THE EVENING OF 17 FEBRUARY 1976.

S E C R E T

IN 826992

YDFIR DB-315/01696-76

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.

(classification)

3. THE CUBAN EXILES CLAIM TO BE WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. FURTHERMORE, THE ATTEMPT AGAINST PASCAL IS BEING CARRIED OUT BY THE CUBANS IN RETURN FOR UNSPECIFIED AID GIVEN EXILES SUCH AS ORLANDO B O S C H AVILA. (FIELD COMMENT: FOR AN EARLIER REPORT INDICATING THAT THE CHILEAN NATIONAL INTELLIGENCE DIRECTORATE (DINA) IS SUPPORTING THE LATIN AMERICAN ANTI-COMMUNIST REVOLUTIONARY COUNCIL (CRAL), A CUBAN EXILE GROUP LED BY BOSCH, SEE [REDACTED] 7280, FIR-311/01933-75 OF LATE DECEMBER 1975. [REDACTED])

4. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT [REDACTED] SENT TO [REDACTED] [REDACTED]

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

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S E C R E T

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327

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SECRET

STAFF

DATE TIME GROUP 122310Z

DIRECTOR

MESSAGE REFERENCE NUMBER

806748

CONF: LA 15 INFO: FILE OPSINT SECURITY LSN 110
OPSINTG 5 IRAN DDO DDO/DO DND 2

DISSEM BY: 47
NO INDEX
RETURN TO: PER LA

TO: [] INFO []

VWLOFTY Y

REFS: A. DIRECTOR 803889

B. DIRECTOR 804531 (BEING RELAYED) []

C. [] 29049 IN 82200 Y

IP/CDI	X	TRAVEL PROGRAM
IP/ST		
IP/13		
IP/CRU		

1. VIEW ^{VK} KISSINGER'S SOUTH AMERICAN TRAVEL CITED REF A AND ^{AD} SECRET SERVICE INTEREST IN WHEREABOUTS OF ROLANDO O T E R O HERNANDEZ, SUGGEST SUBSTANCE REF B AND C BE BROUGHT TO EMBASSY ATTENTION FOR SUCH ACTION THEY DEEM APPROPRIATE. (FYI: [] EMBASSY WAS INFO ADDRESSE ON [] LINDIS ENTEL 1550 DATED 9 FEB WHICH STATES OTERO DEPARTED FOR SANTIAGO BY AIR ON 3 FEB 76.)

2. THIS IS PRIMARILY FBI/STATE MATTER AND ACCORDING FBI OTERO IS NATURALIZED U.S. CITIZEN. HOWEVER, PER REF A, SHOULD INFO RE OTERO COME TO STATION'S ATTENTION, ESPECIALLY ANY INDICATION HE MAY TRAVEL TO CITIES LISTED ON KISSINGER INTINERARY, NOTIFY HQS AND APPROPRIATE STATION BY PRIORITY CABLE.Y

3. FILE: 201-284811. E2 IMPDET.N

DATE: 11 FEBRUARY 1976/1605

ORIG: []

UNIT: LA/SB/CH

EXT: 1471

201-284811

12 Feb 76

C/LA/TK

OPY

C/LAD
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BY (CTM)

11/27

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OR/TC-5		DDO			DIRD-2

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T 575418

EIA485

PAGE 01-01

IN 823200

TOR:111519Z FEB 76

17119

SECRET 111505Z FEB 76 STAFF

CITE [] 17119

TO: PRIORITY DIRECTOR, [] INFO []

REFS: A. [] 29249 (N822200)

B. DIRECTOR 804531

1. EMPYHAX REPORTS THAT ROLANDO O T E R O HERNANDEZ,
 BORN 18 APRIL 1943, TRAVELLING ON U.S. PASSPORT NUMBER
 F-796536, DEPARTED SANTO DOMINGO 22 JANUARY ON VIASA FLIGHT
 797.

2. FILE: 201-0264611, 22-8-7, 200-6-495. E2 IMPDET.

	TRAIN PROGRAM
✓	ABSTRACT
	INDEX
✓	FORMS FOR FILING
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✓	REST. COPIES
	CABLE IDEN (11)
✓	NO (8)
	FOR INFO

RECORD COPY

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B22-8-7
D 200-6-495/3

11 Feb 76
201-284811

OUTGOING MESSAGE / 6

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE OF DECLASSIFICATION
11/15/92

OFFICE

MESSAGE REFERENCE NUMBER
605724

CONF: C/LA7 INFO: FILE CLIP/IN. C/LSN/LID
CLOPS/LITG. CLOPS

DISSEM BY: 7
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TO: PRIORITY SECRET SERVICE//INTELLIGENCE DIVISION.Y

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

SUBJECT: ROLANDO OTERO HERNANDEZ.Y

CIR-3126/20,024-76.Y

1. THIS AGENCY QUERIED THE APPROPRIATE REPRESENTATIVES IN [] AND [] REGARDING THE WHEREABOUTS OF ROLANDO OTERO HERNANDEZ, AS REQUESTED BY YOUR SERVICE IN A TELEPHONE CONVERSATION ON 6 FEBRUARY 1976. OUR REPRESENTATIVE IN [] RESPONDED THAT ACCORDING TO A USUALLY RELIABLE SOURCE OTERO WAS DEBBB EXPULSED FROM VENEZUELA TO SANTIAGO, CHILE, ON 3 FEBRUARY 1976. IT IS POSSIBLE THAT THE FEDERAL BUREAU OF INVESTIGATION HAS ADDITIONAL INFORMATION ON SUBJECT.Y

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

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SERIALIZED FILED
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11 Feb 76

201-284822

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DETAILS REFERENCE NUMBER

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- INDEX DISSEM BY:
- NO INDEX
- RETURN TO PER
- UNFILED

BASED ON: [] 27049 (IN 022200) 0210 FEB 76

DIRECTOR 604531, 9 FEB 76

PROJECT: UKHAYOR (UKSCARLET-9)

OBJECTIVE: J

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FEB 11 1976

C/LA/CAR J.C.

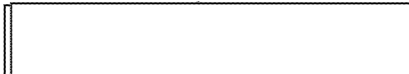
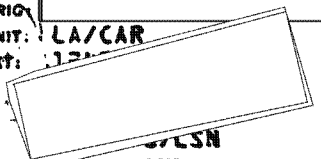
C/LA/NW/V ROBERT W. ANDREWS (DRAFT)

DATE: 11 FEBRUARY 1976

ORIG: []

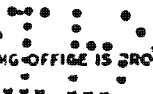
UNIT: LA/CAR

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LSM/IO, OPSITG5, PLAN, DDO,
DDO/DD, DIVO2

T 673268

EIA201

PAGE 01-01

IN 32200

TOR11021162 FEB 76

29049

SECRET 1021102 FEB 76 STAFF

CITE [] 29049

TO: PRIORITY DIRECTOR INFO PRIORITY []

VALOFTY

REF: DIRECTOR 804531 (NOT SENT [])

1. ACCORDING WKSCARLET-9 ROLANDO OTERO HERNANDEZ WAS
EJECTED FROM VENEZUELA TO SANTIAGO ON 3 FEB 76. LEGATT []
COMMENTS THAT OTERO ARRIVED VENEZUELA FROM DOMREP 22 JAN 76,
WAS "ALLOWED TO LEAVE" VS. "EJECTED" ABOARD IBERIA FLIGHT TO
SANTIAGO, AND IT DOUBTFUL HE CAN BE GOTTEN OUT OF CHILE.

2. FILE: 201-0284811, 22-8-7, 200-6-495, E2: IMPDET.

	TOTAL PAGES
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	DATA
0-01	PREPARE FOR FILING
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0-02	BYCAT FILE CODE
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	V2 (8)
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D-22-8-7

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201-0284811

10 Feb 76

OUTGOING MESSAGE

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SECRET

STAFF

DATE-TIME GROUP 092322Z

OFFICE DIRECTOR

MESSAGE REFERENCED NUMBER 804531

CONF: 415 INFO: FILE ASST SECUR4 UNKND
 ASSTGS JEAN ADO
 ADOA OIUDZ

INDEX DISSEM BY: 0
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TO: PRIORITY [] 4

VWLOFTY 4

- REFS: A. DIRECTOR 803889 [*]
- B. DIRECTOR 705055 [**]
- C. DIRECTOR 704047 [***] 4

IP, TR	TRAVEL PERM
IP, TR	CUSTOMER
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IP, CR	CABLE NO (11)
IP, CR	INFO (8)
IP, CR	FOR TRAVEL

1. FOLLOWING IS PER [] EMBTEL 325, 22 JAN 76:

WARRANT FOR ARREST OF ROLANDO O T E R O HERNANDEZ (201-284811)
 ISSUED MID-JAN 76 FOR FIVE PIPEBOMB EXPLOSIONS WHICH TOOK PLACE IN
 MIAMI 4 DEC 75. MIAMI FBI SOURCES CLAIMED SUBJ FLEW TO DOMINICAN
 REPUBLIC 4 JAN 76, AND ON 22 JAN 76 PROMINENT DOMINICAN NEWSPAPER
 STATED OTERO HAD BEEN ARRESTED 17 JAN ON CHARGE OF VIOLATING
 PROHIBITION AGAINST HIS ENTRY INTO DOM REP. IN CONVERSATIONS WITH
 FBI AND US EMB CONSULAR OFFICER, DOMINICAN POLICE OFFICIALS
 INDICATED DISPOSITION TO EXPEL HIM FROM COUNTRY AND TO DETAIN HIM
 UNTIL THIS WAS ARRANGED. US EMB CHARGE INFORMED APPROPRIATE
 DOMINICAN OFFICIALS (FOR PASSAGE OF INFO TO PRESIDENT BALAGUER) OF
 US INTEREST IN OTERO'S RETURN TO US TO FACE CHARGES AGAINST HIM.
 HOWEVER, POLICE CHIEF INFORMED CONSUL GENERAL THAT HE HAD ORDERS

DATE:
 ORG:
 UNIT:
 EXT:

D-22-8-7
 D-200-6-495/14

RECORD COPY

201-0284811
 9 JAN 76

STATE DEPT CABLE

FROM AMEMBASSY SANTO DOMINGO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: GDDR ARREST AND RELEASE OF ROLANDO
OTERO HERNANDEZ WANTED IN THE U.S.
ON CHARGE OF BOMBING FED BUILDING

FBI DOCUMENTS

DATE: 16 JANUARY 1976

CABLE FROM DIRECTOR, FBI

CLASSIFICATION: UNCLASSIFIED

SUBJECT: ROLANDO OTERO HERNANDEZ

~~CABLE FROM DIRECTOR, FBI~~
~~DATE: 16 JANUARY 1976~~

OUTGOING MESSAGE

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PAGE 1 OF 2

SECRET

STAFF

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INFO: FILE

013139Z
Director
7/20/75

DIRECTOR

MESSAGE REFERENCE NUMBER

705055

0 INDEX DISSEM BY: Q
0 NO INDEX
0 RETURN TO PER
0 PAGES 0

TO: [] INFO [] .4

MHSPIKE Y

REF: DIRECTOR 704047 Y

1. SOURCE OF REF FURNISHED FOLLOWING ADDITIONAL INFO 3 JUNE 75: ACCORDING TO [] ROLANDO O T E R O IS IN CARACAS AS A "PATHFINDER" OR ADVANCE MAN FOR GROUP OF CUBAN EXILES WHO ARE TO ARRIVE IN CARACAS BY JULY 1975 TO EXPLORE POSSIBILITY OF AN ASSASSINATION ATTEMPT AGAINST FIDEL C A S T R O R U Z WHO IS EXPECTED TO BE IN CARACAS FOR A CONFERENCE OF LATIN AMERICAN HEADS OF STATE IN JULY 1975. THIS PLAN MAY BE A JOINT EFFORT BY MEMBERS OF FLNC; ACCION CUBANA (ANTI-CASTRO ORG OF CUBAN EXILES LED BY ORLANDO B O S C O H, CUBAN EXILE TERRORIST, WHO IS PAROLE VIOLATOR BELIEVED TO BE IN HIDING IN SOUTH AMERICA); AND BRIGADE 2506 (ORGANIZATION OF BAY OF PIGS VETERANS) WITH WHOM [] IS FRIENDLY. OTERO IS TRYING TO OBTAIN INFO REGARDING FIDEL CASTRO'S VISIT AND SECURITY MEASURES PLANNED TO PROTECT HIM. OTERO RECENTLY SPENT SEVERAL DAYS IN COLOMBIA BEFORE RETURNING TO VENEZUELA WHERE HE IS BEING CLOSELY WATCHED []

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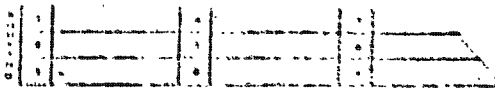
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DIRECTOR

COMP: INFO: FILE

705055

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0 INDEX

[Redacted]

(SIC)

WHO HAS BEEN INFORMED BY SOURCE OF OTERO'S ALLEGED MISSION. Y

2. FILE: 19-300-26, 201-204811. E2, IMPDET. H

*ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.

26 JUN 1975
CO

DATE: 6 JUNE 1975
ORIG: [Redacted]
UNIT: LA/CAK/DIHK
EXT: [Redacted]

AQ/CA/MU
LA/COG
OPS/ITC

[Redacted]

[Redacted]
C/LA/CAK

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CL BY: 010116

SECRET

CABLE FROM DIRECTOR, FBI

DATE: 4 JUNE 1975

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ANTI-CASTRO ACTIVITIES

FBI FILE NO: NONE GIVEN

CABLE FROM DIRECTOR, FBI

DATE: 31 MAY 1975

CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED
S. EXEC BUREAU NO. 48 5848

LAST NAME OTERO	FIRST NAME ROLANDO	MIDDLE NAME	DATE OF BIRTH April 18-43	NATIONALITY Cuban	REGISTRATION NO. A-13 311 718
ALL OTHER NAMES USED			CITY AND STATE OF BIRTH Havana - Cuba	SECURITY NO. 262-63-6839	
NAME OF HOME SO STATE	FAMILY NAME RINEHART	FIRST NAME JESSICA	BIRTHDATE Sept 26-45	CITY & COUNTRY OF BIRTH Miami-Fla.	DATE OF MARRIAGE July 6-1963
PLACE OF MARRIAGE Miami-Fla.					
FORMER SPOUSES (IF NONE, SO STATE) None					
FAMILY NAME (IF NONE, GIVE MARRIAGE NAME)					
FATHER FAMILY NAME Otero Rolando (Unknown) CITY AND COUNTRY OF RESIDENCE (Unknown)					
MOTHER (MARRIAGE NAME) Hernandez Maria MARCH 19-1919 Pinar del Rio-Cuba MIAMI-FLORIDA USA,-					

REFERENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
1400 University Ave.	New York	New York	USA	April	1966		PRESENT TIME
61 Hudson St.	Yonkers	New York	"	Aug.	1965	March	1966
2626 S. Sepulveda	Los Angeles	California	"	Jan.	1964	July	1965
11111 National Blvd.	"	"	"	Apr.	1963	Dec.	1963
Cuban Prison (Bay of Pigs)	Havana	Havana	Cuba	Apr.	1961	Dec.	1962

EMPLOYMENT LAST FIVE YEARS. IF NONE, SO STATE. LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
Allstate Investigation 2085 Lexington Ave. NYC.-	Investigator	April	1966		PRESENT TIME
Retty Lou Inc. 463 West 7th Avenue New York, N.Y.	Clerk	Jan.	1967		Present
Elite Laundry 333 East 105th St. New York, N.Y.	Clerk	Oct.	1966	Dec.	1966
Consolidated Laundry 48 Eagle Avenue Brooklyn, N.Y.	Clerk	Aug.	1966	Sept.	1966
Phelp Dodge Babirshaw, Point Street Yonkers, N.Y.	Elec. Operat.	Jan.	1966	July	1966
Riger & Friedman Property 116 West 14th St. NYC.	Superintend.	April	1966		present-time

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):

CITY Ave. 57 No. 10212 Marianao-Havana	COUNTRY Cuba	FROM 1957	TO 1959	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE): Student-Havana-Cuba	CITY Havana	COUNTRY Cuba	FROM 1957	TO 1959
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THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

NATURALIZATION ADJUSTMENT OF STATUS OTHER (SPECIFY)

DATE: **2-23-67** SIGNATURE OF APPLICANT OR DESIGNATED: *[Signature]*

PENALTIES. SEVERAL PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

APR 27 1967

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

DEPARTMENT OF STATE
 FOREIGN SERVICE OF THE UNITED STATES OF AMERICA
VISA ACTION REQUEST

March 1, 1965

FROM
 Consular, VAC IVER

<input type="checkbox"/> Office of Security (S) - Department of State <input type="checkbox"/> Immigration and Naturalization Service at		<input checked="" type="checkbox"/> Visa Office (VO) - Department of State	
ACTION REQUESTED (check only one) <input type="checkbox"/> Security advisory opinion <input type="checkbox"/> 212(d)(3)(A) waiver <input type="checkbox"/> Name check only <input type="checkbox"/> China background check <input checked="" type="checkbox"/> "Parakeet" name check		IF 212(d)(3)(A) WAIVER, INDICATE WHETHER <input type="checkbox"/> Security - 212(a)(28) <input type="checkbox"/> Other - 212(a) <input type="checkbox"/> Recommended by consular officer <input type="checkbox"/> Submitted at request of alien	
1. NAME OF APPLICANT (include aliases, maiden name, previous and true name, etc.) OTERO, Rolando		2. DATE OF BIRTH (mo., day, yr.) April 10/ 1913	
3. PLACE OF BIRTH (city, province, country) Havana, Cuba		4. PRESENT ADDRESS 2626 S. Sepulveda Blvd., Los Angeles 64, Calif.	
5. DISTINGUISHING MARKS OF IDENTIFICATION None		6. SEX Male	7. MARITAL STATUS Married
8. OCCUPATION (present and former, if pertinent; include name and address of present employer) Electronic Assembler - Packard Bell Electronics Corp. 12333 W. Olympic Blvd., Los Angeles, Calif.			
10. NATIONALITY (including former, if any) Cuban		11. PASSPORT NO. _____ TYPE regular ISSUED BY _____ DATE _____	
12. FATHER'S NAME Rolando Otero	13. MOTHER'S MAIDEN NAME Maria M. Hernandez	14. SPOUSE'S NAME (include maiden name) Jessica Rinehart	
15. RESIDENCES OF 6 MONTHS OR MORE SINCE REACHING THE AGE OF 16 (years, street address, cities, countries) Jan. 1944 - present - 2626 S. Sepulveda Blvd., Los Angeles, Calif. Mar. 1953 - Jan. 1954 - 1111 National Blvd., Los Angeles, Calif. Aug. 1954 - Mar. 1955 - Communist Prison, Bay of Pigs Aug. 1955 - Aug. 1956 - 655 S. G St., Miami, Florida 1957 - Aug. 1959 - Ave. 57, 10212, Marianao, Havana, Cuba 1959 - 1959 - Private School, American Airlines School			
16. RELATIVES IN U.S. (name, street address, city, state) Mrs. Margot Hernandez, 2626 S. Sepulveda Blvd., Los Angeles, 64, Calif. (Mother)			
17. PURPOSE OF ENTRY (give details in narrative statement if pertinent) To reside.		18. ANTICIPATED DATE AND PORT OF ARRIVAL, LENGTH OF STAY AND DESTINATION OR ITINERARY IN U.S. 9/17/65	
19. TYPE OF VISA CONTEMPLATED (visa symbol, no. of entries and validity period) Tourist visa (0-1)		20. REFERENCE TO PREVIOUS CORRESPONDENCE	
21. APPLICANT TO BE ACCOMPANIED BY (give name, date and place of birth, nationality and relationship)			
22. REMARKS N.D. 25 March 65 FILE IN 201-28484		(For Use of Office of Security) <input type="checkbox"/> No record <input type="checkbox"/> Security info attached <input type="checkbox"/> No derogatory information <input checked="" type="checkbox"/> Other (see remarks)	

FORM 3-64 FS-433

NO OBJECTION TO
 DECLASSIFICATION AND/OR
 RELEASE OF THIS DOCUMENT
 MAR 1965

**APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM**

~~SECRET~~

1. SUBJECT (TYPE NAME IN LOWER CASE LETTERS - SURNAME IN UPPER CASE) OTERO-HERNANDEZ, Rolando		REQUEST FOR GREEN LIST NAME CHECK NO: 130946							
2. ALIASES, VARIANT SPELLING, CIC NUMBERS, ETC.		DATE <u>5 Oct 1962</u>							
3. DATE AND PLACE OF BIRTH 18 April 1941, Marianao, Cuba		TO CHIEF, FI/D							
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME A. AMORI							
5. PRESENT ACTIVITY AND LOCATION		OFFICE DESIGNATOR TPW/Op8 88 ROOM, BUILDING 00 14 EXTENSION 7646							
6. OCCUPATIONAL SPECIALTIES, EDUCATION		17. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT							
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		18. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input checked="" type="checkbox"/> OTHER							
<table border="1"> <thead> <tr> <th>ACTIVITY</th> <th>LOCATION</th> <th>DATES</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		ACTIVITY	LOCATION	DATES					
ACTIVITY	LOCATION	DATES							
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED									
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)									
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)									
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES									
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)									
201-284811									

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

TO: [Al Amort]

16 SEP

DATE

FROM: FI/D

- file*
- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILLS.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/D HAS NO ~~PERMISSION~~ **except** INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

Previous Green List from WH/4, 21 Sep 60, op, GL #104574, NR

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

TO: Al Amort

16 OCT
1962
DATE

FROM: FI/D

file

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
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TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET