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DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10290-10053
RECORD SERIES: HO
AGENCY FILE NUMBER: CR 105-286135-5

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, MM
TO: DIRECTOR, FBI
TITLE:

DATE: 07/12/1976

PAGES: 7

SUBJECT: OBA, FUG, ASSOC, CONSPR, BOMBING, ACA, INTV, ESTRADA, ARMANDO PABLO LOPEZ, DESCR, BKG

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 05/26/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

Consultation

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: REFERRED TO INS, INC LHM

DATE: 11-14-2017

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI (105-286135)

DATE: 7/12/76

FROM : SAC, MIAMI (105-22945) (P)

SUBJECT: ARMANDO PABLO LOPEZ-ESTRADA
IS-CUBA
(OO: MIAMI)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JM
6-18-973-End 3

Re Miami LHM to Bureau dated 3/18/76.

Enclosed for the Bureau are six (6) copies of an LHM dated and captioned as above.

MM T-1 is MM 1550-KS
MM T-2 is MM 4086-0A
MM T-3 is MM 974-S.

10/21/97
CLASSIFIED BY 5608 SLB/nd
REASON: 1.5 (c,d)
DECLASSIFY ON: X (1)(6)
(JFK)

The enclosed LHM is classified CONFIDENTIAL in order to protect Miami sources T-1, T-2 and T-3, who are of continuing value. Unauthorized disclosure of information contained therein could compromise the sources and be detrimental to the best interest of the United States.

Activities of subject will be followed through informant contacts.

SP8 MAC/MSR
7-16-94
Classified by [signature]
Declassify on: OADR 7/18/83
#211,326 OS RMB/MSR

REC-89

105-286135-5 (5-18-94) (JFK)

Handwritten notes:
National Security
CC TO: [unclear]
REQ. REC'D 3/18
MAR 30 1977
ANS BY: [unclear]
per Armando Lopez Estrada (poss)

CIA, BATH
CUSTOMS INS STATE
DAG (AMU) NAG (1339 GCS)

date 9-1-76
by RTC/tns

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF [unclear]
DATE 7-19-83

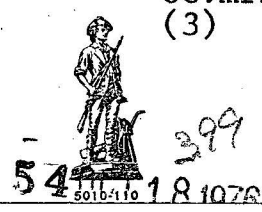
- 2 - Bureau (Encl. (AM))
 - 1 - Miami
 - OC:mrz
 - (3)
- ENCLOSURE

3 JUL 19 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



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SECRET

RE: ARMANDO PABLO LOPEZ-ESTRADA

FLA } bombs in the greater Miami area, including the Miami Federal Bureau of Investigation (FBI) Office.) ROLANDO OTERO stated that ~~ROLANDO MENDOZA~~ (a member of AC) and ARMANDO LOPEZ-ESTRADA were involved in the bombing of the Dominican Consulate and the attempted bombing of the Dominican Airlines Ticket Office in Miami, Florida, as well as a bombing near the Broward County Courthouse in late 1975. ~~FRANK CASTRO~~ (associated with the FLNC) had stated that when he found out ~~WILLY~~ was behind these bombings, CASTRO had to back up ~~WILLY~~. "WILLY" was not further identified. ROLANDO OTERO had stated he had assembled all the bombs in his bedroom, and he vacuumed his room later. ROLANDO OTERO had obtained the C-4 explosives and dynamite from ARMANDO LOPEZ-ESTRADA and his group. After the bombing of the Miami Police Department, LOPEZ-ESTRADA had refused to give him more explosives.

On February 23, 1976, MM T-2 stated that ARMANDO LOPEZ-ESTRADA is asking around to see where he can purchase machine guns with silencers. Instant arms are supposed to be for ~~Dr. ORLANDO BOSCH~~. (X)(u) FLA

On April 20, 1976, MM T-3 advised that an election had been held to elect the new "Directiva" (Directorate) of the Brigade 2506 and ARMANDO LOPEZ-ESTRADA had been elected for the position of Director of Military Affairs. (X)(u) FLA

On April 13, 1976, MM T-2 advised that he had been approached by ~~ARMANDO LOPEZ-ESTRADA~~ and ~~ROBERTO CARBALLO DIAZ~~ (President of ~~Brigade 2506~~). T-2 was asked if he could obtain two bombs which could be dropped from an airplane. They stated they already had in their possession a plane rigged up with bomb mounts. They did not mention the type of plane, owner of the plane or the location of the aircraft. T-2 advised on April 14, 1976, that ~~ARMANDO LOPEZ-ESTRADA~~ mentioned that his group had purchased just a day before a .50 caliber machine gun with sufficient ammunition on a belt for the machine gun. ~~ESTRADA~~ also mentioned that a group of Miami Cubans had just purchased an arms factory that specializes in machine guns in the Dominican Republic. The factory is located in San Cristobal near Santo Domingo. (X)(u) FLA (S) (S)

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SECRET

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SECRET

RE: ARMANDO PABLO LOPEZ-ESTRADA

MEX FLA

On April 18, 1976, MM T-3 advised that an individual who resides in Mexico City called MANOLO CAMARGO is presently staying in Miami. CAMARGO has been involved in many illegal Cuban operations, one of which was the bombing of the Cuban Embassy and the Russian Embassy Cultural Offices in Mexico City. CAMARGO, along with ARMANDO LOPEZ-ESTRADA, were the two principals in the Mexico City bombings. During the course of conversation, CAMARGO stated he was in the United States to contact anyone who would be able to supply a surface-to-air missile. According to CAMARGO, there was a substantial financial backing and the interested party would be willing to pay as much as \$40,000 or \$50,000 for the missile. The missile did not have to be a sophisticated-type missile. (X)(u)

On May 21, 1976, MM T-3 advised that ARMANDO LOPEZ-ESTRADA had met with 13 other Cuban exiles in Miami for the possibility of getting pledges for the bond required to get ROLANDO OTERO out of jail. (X)(u)

HAVANA, Cuba

On July 7, 1976, Immigration & Naturalization Service (INS) file A12 037 324, under the name of ARMANDO PABLO LOPEZ-ESTRADA, was reviewed. The file contained a certificate of naturalization number 9111517, petition number 690905, under the name of ARMANDO LOPEZ-ESTRADA, date of birth March 15, 1939, place of birth Cuba, white male, with brown eyes and black hair, height 6', weight 190 pounds, married. The certificate indicated ESTRADA became a United States citizen on March 26, 1968, at Brooklyn, Eastern District of New York. The petition for naturalization had been witnessed by his wife, MERCEDES LOPEZ-ESTRADA, 42-95 Main Street, Flushing, New York. Another witness was PLINIO C. RAMIREZ, 30-90 48th Street, Astoria, New York. The petition indicated that ARMANDO ESTRADA married MERCEDES on August 19, 1960, at New York, New York. MERCEDES was born on June 26, 1938, at Santo Domingo, Dominican Republic, and she entered the United States via San Juan, Puerto Rico, on July 12, 1950 and became naturalized at Waco, Texas, on November 21, 1963. He has a son named EDWARD. The petition indicated that ARMANDO ESTRADA was last admitted at New York as a visitor on October 28, 1959,

P.R. TEX
Dab 6/26/38
PCB
SANTO DOMINGO
Dom REP

X LOPEZ ESTRADA

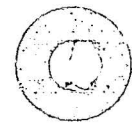
NY

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42-95 MAIN ST
FLUSHING, NY

SECRET

DATE: 11-14-2017



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SECRET

RE: ARMANDO PABLO LOPEZ-ESTRADA

with permission to stay until March 30, 1960, and he had stayed beyond that date. Under employment was listed International Ladies Garment Workers Union, 23-25, 275 7th Avenue, New York. He also stated he had been in the United States Army from March, 1963, to September, 1964, as a second lieutenant and was a member of the Brigade 2506 and had participated in the Bay of Pigs invasion of Cuba in 1960 and 1961.

An application for extension of permit to re-enter the United States received by INS on March 11, 1968, indicated ESTRADA's address to be 42-95 Main Street, Apartment 6H, Flushing, New York. At that time he desired to go on vacation to the Dominican Republic and Spain. Under the section of countries last visited, he stated Dominican Republic, France and Spain. INS synopsis reported on September 27, 1960, related the following:

"Investigation based upon receipt of D.D. 96 from the New York City Police Department indicating the subject was arrested July 2, 1960 in New York, New York for Felonious Assault (1897 P.L. of N.Y.).

A review of subject's file reflects he entered the United States on October 28, 1959, at New York, New York, as a visitor for pleasure authorized to remain until March 30, 1960. On March 31, 1960, an Order to Show Cause was issued and after a hearing on April 7, 1960, a Warrant of Deportation was issued under Section 241 (a)(2) of the Immigration and Nationality Act.

On July 2, 1960, subject was arrested in New York, New York, for violation of 1897 P.L. of N.Y. (Weapon) under Docket #11951-60 in Court of Special Sessions New York. Subject failed to appear on October 21, 1960, bail was forfeited and a Felony Bench Warrant issued.

Photostat of I-94 received from the Central Office indicates subject's departure foreign from the United States on September 19, 1960, was verified by GEORGE L. ELMS."

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SECRET