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JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI <u>RECORD_NUMBER:</u> 124-10290-10054 <u>RECORD_SERIES:</u> HO AGENCY FILE NUMBER: CR 105-286284-8

DOCUMENT INFORMATION

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FROM: SAC. MM

TO: DIRECTOR, FBI

TITLE:

DATE: 08/27/1976

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SUBJECT: OBA, FUG, ASSOC, FINANCES, ACA, CONSPR, BOMBING, TERRORIST ACT, INTV, FERNANDEZ, ORLANDO, DESCR

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Consultation

JFK Act 6 (4)

COMMENTS:

REFERRED TO INS, PO, INC LHM, MEMO

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE:, 11-14-2017 CTIONAL FORM NO. 10 JULY 1973 EDITION GSA FFMR (41 CFR) 101-11. UNITED STATES GOVERNMENT lemorandum SECRET DATE: AUG 2 7 1976 DIRECTOR, FBI TO CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR, SAC, MIAMI (105-22619) (P) FROM RELEASE OF CIA INFORMATION IN THIS DOCUMENT. . TM SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ, aka 6-18-9 Dr. Orlando Fernandez IS - CUBA (FULL INVESTIGATION INITIATED 12/11/74) MIAMI) 100: Re Bureau routing slip to Miami dated July 21, 1976. Enclosed for the Bureau are 7 copies of an LHM dated and captioned as above. One copy each of this LHM is being furnished locally to the Immigration and Naturalization Service, Miami, and the State Department, Miami, Florida. Sources noted in enclosed LHM are identified as follows: MM T-1 is MM 1337-S (3)(m) First confidential source abroad is ORLANDO GARCIA VASQUEZ, Minister - Counsellor, Foreign Ministry, Caracas, Venezuela.(S) MM T-2 is MM 3240-S () (M) Classified by Declassify on: MM T-3 is MM 3945-PSI (X M) **YOADR** DNG; REN; ANG-CD, 5668-SLD 1.5 Crob EX 103 NCLOSURE **REC-89** - Bureau (Enc. 7)(RM) - Miami JBM:bjw PROPRIATE AGENCIES 10 (3) AUG 31 1976 AND 17 ADVISED SLIP(S Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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CONTRACTAL

MM 105-22619

SECRET

Second confidential source abroad is RAFAEL RIVAS VASQUEZ, Operations Officer, Directorate of Intelligence and Prevention Services, Caracas, Venezuela.

LEADS

MIAMI

At Miami, Florida

Will continue efforts to determine Dr. FERNANDEZ' sympathies and activities in relation to his association with Dr. ORLANDO BOSCH, Cuban intelligence activities and the internal security of the United States.

SECRET 2.

105-286284-8

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). **DATE** ; 11-14-2017 UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION . In Reply, Please Refer to 19 File No. 105-22619 SECRET Miami, Florida AUG 27 1976 RE: ORLANDO LAZARO FERNANDEZ VAZQUEZ. Also Known As 2/47 3/18/98 mile Dr. Orlando Fernandez INTERNAL SECURITY - CUBA BY 5668-512 (FULL INVESTIGATION INITIATED DECEMBER 11, 1974) 1.5 SIFY ON: Investigation Nnvestigation is based upon information from aconfidential source abroad that a Dr. ORLANDO FERNANDEZ, believed to be a Miami, Florida, doctor, had traveled to 10 MG ZuclA Venezuela for the purpose of giving \$1,800.00 to a Dr. ORLANDOX BOSCH AVILLA, commonly known as Dr. KBOSCH, who is Netherlan the leader of a Cuban exile terrorist group and is currently a fugitive from the United States. Investigation to Date (5) On December 4, 1974, (a confidential source abroad reported that) as of November 30, 1974, Dr. ORLANDO BOSCH AVILA, commonly known as Dr. BOSCH, was in Curacao, Sources whose identities are concealed herein have furnished Classified B reliable information in the Declassify of: OADR past except where otherwise noted. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency. 105-286284-8 ENCLOSURE SECRET

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-CONFIDENTIAL

RE: ORLANDO LAZARO FERNANDEZ VAZQUEZ

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Netherlands Antilles, following his and an associate's release by the Venezuela authorities. A Dr. ORLANDO FERNANDEZ arrived in Venezuela with \$1,800.00 for BOSCH following BOSCH's arrest there. It was believed that FERNANDEZ was employed at a Miami hospital.

On March 31, 1975, MM T-1 advised that he was approached by Dr. ORLANDO FERNANDEZ who had recently returned from Chile where Dr. FERNANDEZ had visited a Dr. ORLANDO BOSCH a fugitive from the United States.

Dr. FERNANDEZ had stated that Dr. BOSCH wanted Dr. FERNANDEZ to coordinate all of Dr. BOSCH's publicity in the United States.

Solution May 21, 1975, a second confidential source abroad advised that on November 20, 1974, Dr. ORLANDO BOSCH appeared in Caracas, Venezuela, and he was accompanied by three Cuban nationals who were residing in Miami, Florida. One of these individuals was a Dr. ORLANDO FERNANDEZ, a Medical doctor practicing in the Miami, Florida; area, who acted as Dr. BOSCH's spokesman. Dr. FERNANDEZ left Caracas for Bogota with Dr. BOSCH on December 2, 1974. Dr. FERNANDEZ' home telephone number in Miami is 446-9038, and his business telephone number is 642-2711.

The following investigation was conducted at Miami in an effort to identify Dr. ORLANDO FERNANDEZ:

Miami telephone number 642-2711 is listed to Calle 8 Medical Clinic, 2185 S. W. 8th Street, Miami, Florida. A neighborhood inquiry indicated that this clinic moved and went out of business several years ago and Dr. FERNANDEZ was not known in this neighborhood.

Telephone number 446-9038 was a non-published telephone number.

The following inquiries failed to produce any information identifiable with Dr. ORLANDO FERNANDEZ:

1 31 4 8 1 1 1 2 E

Review of records of Cuban Refugee Center (CRC)

Review of 1970-71 list of foreign medical graduates maintained at CRC, Miami.

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On December 22, 1975, Immigration and Naturalization Service (INS), Miami, Florida, records reflected that ORLANDO FERNANDEZ, date of birth December 17, 1937, in Cuba, arrived in the United States on January 8, 1962, on an O-1 Immigrant Visa, file number Al2366014.

On December 23, 1975, MM T-2 advised that inquiry in the Cuban community had failed to develop any information concerning Dr. ORLANDO FERNANDEZ.

On January 8, 1976, records of INS, Miami, Florida, reflected the following information on file under file number Al2366014 relating to ORLANDO LAZARO FERNANDEZ VAZQUEZ:

FERNANDEZ applied for an Immigrant Vise to the United States at the United States Embassy in Madrid, Spain, on December 8, 1961, indicated he wanted to come to the United States to reside and that he was sponsored by TRADUCCION PRENSA, Post Office Box 5208, 908Z, Broadway, Tampa, Florida, and an Q-1 visa was issued to him and he subsequently arrived in the United States from Spain at New York City on January 8, 1962.

On December 16, 1962, at Newark, New Jersey, FERNANDEZ filed a Declaration of Intention to become a United States citizen. On December 21, 1967, he petitioned for naturalization and was subsequently naturalized as a United States citizen on April 12, 1968, at Miami, Florida, Certificate Number 9149820 in the name ORLANDO FERNANDEZ.

Subsequently, on September 7, 1968, he directed a letter to INS, Miami, applying for INS record information regarding his birth, parents, and citizenship status which information ne needed in a certified letter in order to be admitted as a student at Madrid University. He requested this information be sent to the Minister of Education at Madrid, Spain, and indicated an address in care of JOSE M. FERMANDEZ (his father), APTO Number 3318, Madrid, Spain.

There was no questionable information in this file regarding FERNANDEZ or his activities and no data subsequent to September, 1968

Background and descriptive data in this file was as follows:

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<u>CONFEDENTIAL</u>

RE:

ORLANDO LAZARO FERNANDEZ VAZQUEZ

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Sex: Male Race: White Date of Birth: Place of Birth: Height: Weight: Hair: Brown Eves: Brown Complexion: Medium Marital Status: Single Occupation: Immediate Family: 3318 Appfu Number MADRID SPAIN

December 17, 1937 Havana, Cuba 5'9" - 5'10" 130-140 pounds Brown

JOSE MARTER NANDEZ

Male nurse - Registered Nurse Father: JOSE MARIA FERNANDEZ & GONZALEZ, date of birth February 11, 1900, in Sp

Mother: BALBINA VAZQUEZ VAZQUEZ, date of birth March 23, 1911, in Spain

1959-1961, National College of Male Nurses, Havana, Cuba; 1964-1967, National College in Exile of Male Nurses, Miami; 1968, University of Madrid, Spain

Speaks English and Spanish

August, 1962-August, 1964, Registered Nurse, Alexian Brothers Hospital, 855 East Jersey Street, Elizabeth,

January-March, 1962, employee

August, 1964, Registered Nurse, Mt. Sinai Hospital, Miami Beach, Florida; September-November, 1964,

November, 1964 - October, 1967, Registered Nurse, Pan American

Registered Nurse, Cedars of Lebanon Hospital, Miami;

Hospital, Miami, Florida

Murray Feiss Shop, Bronx, New York;

071-36-7093

New Jersey;

5.

SECRED

Education:

Characteristics: Social Security Account Number: Employments:

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RE: ORLANDO LAZARO FERNANDEZ VAZQUEZ

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Selective Service Number: Residences:

28-43-37-814 (Local Board 43) 1953 - 1961, Havana, Cuba 81-Olivar 921, Madrid, Spain; January 1952 - March, 1962, 16-22-21 Avenue, Apartment 2A, Long Island, New York City (ASTORIA - Care of <u>ARMANDO PORTO</u>); March, 1962, <u>330 East 139th</u> Street, Bronx, New York; March, 1962 - August 1964, 655 East Jersey Street, Elizabeth, New Jersey; September, 1964 - October, 1968, 1771 - 1773 S. W. 5th Street, Miami, Florida

On March 5, 1976, a review of Dr. ORLANDO FERNANDEZ' passport file at Washington, D. C., reflected the following:

Passport Number D 1913210 Issued August 15, 1973 Issued at Miami, Florida Restrictions:

REVIEWED BY REVIEWED BY

ON10/8/97 mp/dal"This passport is valid for five
years travel to all countries exceptCN10/8/97 mp/dal"This passport is valid for five
years travel to all countries exceptCN10/8/97 mp/dal"Cuba, North Korea, and North
Vietnam. Effective September
19, 1975, Cambodia and South
Vietnam were added to the restricted
countries"

Date of Birth December 17, 1937 Place of Birth Havana, Cuba Naturalized April 12, 1968 at Miami, Florida Certificate of Naturalization Number 9149920 Residence 1773 S. W. 5th Street, Miami, Florida Travel Plans: Approximate departure date September 1973; means of transportation, air; intended stay abroad, one month; proposed itinery, Spain and Portugal; purpose of trip, pleasure. Parents JOSE M. FERNANDEZ, date of birth February 11, 1900 at Spain

6.

SECREP