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3. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONERIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE. (HEADQUARTERS COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

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TWICE TO LA ROMANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF  
GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.}

COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND  
WESTERN IN CORAL GABLES, FLORIDA.}4

3. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY  
IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR  
JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY  
SHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH  
AVILA AND FRANK CASTRO.4

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976  
THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A  
DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING  
MONEY FOR CUBAN RIGHTIST ACTIVITIES.4

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA,  
ON 21 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CAN-  
DIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY  
1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN.4

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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SOTO HAYET, 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, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, 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 MONTES. 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 PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE  
PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN  
- IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN  
MIAMI, OBJECTED AND THREATENED TO ADVISE ~~THE U.S. GOVERNMENT~~  
~~POLITICIAN~~ ~~101-224805~~

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON  
10 JULY 1941, 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 CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT  
THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

5. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTI-  
FIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL  
EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN,  
JOSE JEREZ OR FRANKLIN POLANCO.

6. JORGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-  
PUJOL BERNUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE  
SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED  
DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL 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 ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY  
 ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.  
 130-201  
 834598

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. <sup>✓ 711-834591N</sup> FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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**Keywords:** child sexual abuse; disclosure; social support

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.4

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO  
✓ 201-855367  
TEIRA ALDEFONSO WHO WAS BORN IN HAVANA ON 12 JULY 1934. TEIRA 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.

✓ 10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS  
NOTH ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

✓ 11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO  
AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932.  
AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN  
INTELLIGENCE. Y

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO. *14 10-0*

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. MARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.4

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

15. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."4

16. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS 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. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.4

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✓ 201-785794  
 17. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE 82506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962. ✓

✓ 110-701  
 18. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH. ✓

✓ 110-701  
 19. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976. ✓

✓ 110-701  
 20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. ✓

✓ 201-355001  
 21. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD ✓ 201-106192

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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, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.Y

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO <sup>H 400201</sup>POU 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 <sup>H ✓ No 2-1</sup>TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO <sup>✓ 201-775-139</sup>CAAMANO MDENO, 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 THE REYES MENTIONED IN REFERENCE, 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 JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.4

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ.

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

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.4

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO (FRANK) CASTRO PAZ.4

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "REBBERMANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS REBBER WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.Y

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PERTINENT  
INFORMATION ON WINFRED E. HODGEN-Y

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO  
✓ 101-142365 ✓ 101-284811 ✓ 101-299292  
FRANCISCO CASTRO PAZ, ROLANDO OTERO HERNANDEZ, ORLANDO BOSCH AVILA  
✓ 101-261  
AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS  
CORRESPONDENCE.4

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.4

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1,2.4

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(CABALLERO), 201-0294335 (ALONSO-PUJOL), 201-0834598 (FRANCO) 201-  
0853347 (TEIRA), 201-0332287 (AGUILA), 201-0298626 (BLANCO), 201-  
0355380 (NAZARIO), 201-0297617 (MAS), 201-0285794 (PEREZ, 201-0355001  
(FOLCH), 201-0878309 (CABRAL), 201-0842677 (POU, JOAQUIN), INDEX:  
MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE  
WINDT, WIFE OF CASTRO PAZ (201-0742365).

ORIG: LA/AN/CH (BASHAW X1034); COORD: C/LA/AN (BEARDSLEY); C/LA/CAR  
(PALMER); C/LA/COG (LATRASH); AGC/DDO (GOLDIN); C/LA/OPS (DISTEFANO);  
SA/C/LA (STURBITTS); AUTH: C/LAD (WARREN); REL: C/PCS/LSN/ID  
(KUHN).

C/LA/AN *Beardsley*

C/LA/CAR *W. M. Palmer*

C/LA/COG *A. H. Winters*

AGC/DDO *G. Goldin*

C/LA/OPS *V*

SA/C/LA *Sturbitts*

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AUTHENTICATED OFFICERS

E 2 IMPDET  
CL BY: 009499

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.)

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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STAFF

C/LAB  
ACTION UNIT  
ACTION 8

FILE

CLIP PENS, C/L14, C/L102

1	4
2	5
3	6

T 122483

E14382

PAGE 01

IN 365643

TCR:2621232 AUG 77

37016

SECRET 262109Z AUG 77 STAFF

CITE 37016

TO: INFO DIRECTOR.

WNINTEL WENT FUDWELL

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

1. PLS PASS FOLLOWING COMMENTS TO LEGATT SCHERRER KEYED TO HIS REF MEMO ON DEBRIEFING OF ROLANDO OTERO HERNANDEZ:

1) NO STATION, DAO TRACES ON MAJOR (FNU) TORRES.

2) NO STATION TRACES [REDACTED]

ONLY NAME CLOSE IS ONE [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.

GROUPS FILE COPY FOR  
201-284811  
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ACTION UNIT	1	RF	FILE	VN	2	3	
	N				3	6	
ACTION #	F						
	O						
T 122433		E: A352		PAGE 02-22		IN 395643	
				TOR: 2621233 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: 222-12-22/1. E2 IMPDET

SECRET

CTI ANTONIO GREGO BERNARDEZ

Fecha de nacimiento: 12 de abril de 1941

Natural: Marienue, Pinar del Rio- Habana.

Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sres. Padres: Rolando y Margot.

Nombre de su Sra. Esposa: No.

Carga Observadores: 1) 1er. año de Bachillerato, Restaurant 3 meses y de egreso su padre 5 meses, Ayuntamiento de Marienue 2 meses en 1957, Nov. 19 legal a cargo Banco 3) Catolico; 3) Xingun; 4) Gobierno que respeta el derecho de los ciudadanos y lleva a cabo economicas; 5) Economia desarrollada al maximo; 6) Ejercito, Aviacion Militar.

Directamente Miami.

CLASSIFICATION

Controlled On 22 MAR 72

102 102752

60077

THIRTEEN

0751 JULIANO CERO ESPARTEZ

Fecha de nacimiento: 12 de abril de 1941

Natural: Mexicano, Pinar del Rio, Solana.

Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficina y armas cortas, pistola y revolver.

Nombre de sus Esos. Padres: Rolando y Margot.

Nombre de su Esra. Esposa: No.

Carga Observaciones: 1) 1er. ano de Bachillerato, Restaurant 2 meses y 10 dias de su padre 5 meses. Ayuntamiento de Maricao 2 meses en 1957, Nov. 14 legal a cargo Russo  
2) Catolico; 3) Niagura; 4) Gobierno que respeta el derecho de los ciudadanos y lleva a cabo economicas; 5) Economia desarrollada al maximo; 6) Ejercito, Avion Militar.  
Directamente Miami.

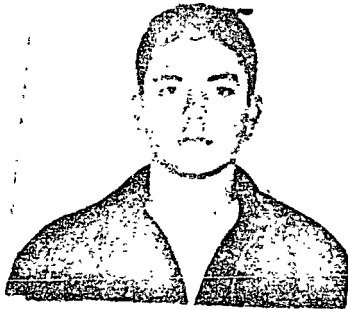
CLASSIFICATION REVIEW

Conducted On 22 May 77

112 112 112

50077

CONFIDENTIAL



No. 2731

Nombre Otero Hernández Rolando Team A

Estatura 5. 8

Peso 150

Color Ojos Castaño Pardo color del Pelo Negro

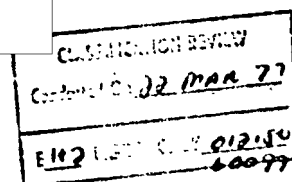
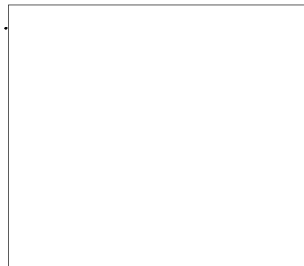
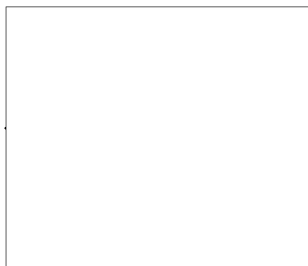
Cicatrices visibles ninguna

1 - 2 - 3 - 4 - 5 - 6 - 7 - 8 - 9 - 10 - 11 - 12 - 13 - 14 - 15 - 16

RECORD DENTAL:

32 - 31 - 30 - 29 - 28 - 27 - 26 - 25 - 24 - 23 - 22 - 21 - 20 - 19 - 18 - 17

Dedos pulgares:



301-284811



NAME : Rolando OTERO Hernandez  
 TRAILS A - CLASS : 2731  
 GRADE : 3264  
 AFFILIATION : 1  
 COMPANY : Airborne  
 STATUS : Captured  
 DOB :

CONFIDENTIAL

SECRET

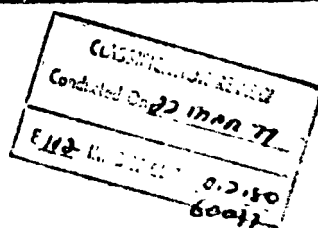
CLASSIFICATION REVIEW
Confidentiality: 23 Nov 77
Downgrade to CONFIDENTIAL
E/12 INDEF CL BY 012180

60077

201-284511

HOJA DE IDENTIFICACION PERSONAL

NUMERO 2731  
 NOMBRE Y APELLIDOS Edmundo Oscar Hernandez  
 FECHA Y LUGAR DE NACIMIENTO 19 Abril - 1941 - Marianman - Indiana  
 ESTADO CIVIL ~~Indeterminado~~ - SOLTERO  
 EDUCACION QUE POSEE GRADUADO PARA 10<sup>vo</sup> 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 - "Terminado" (P)  
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 alrededores MILITARES  
CARRETERAS ALREDEDORES, PLANTA ELECTRICA etc. de  
ciudad de "Marianman" ESTACIONES POLICIALES etc.  
ARROYO ARENAS. LA HABANA CENTROS principales  
EN PARTE



[Empty box for signature]

Firma

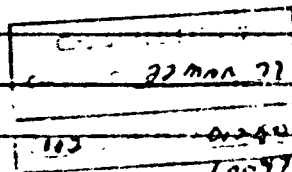
ROLDANDO OTERO HERNANDEZ

## IDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2731  
PELOTON Y TEAM A  
FECHA DE NACIMIENTO 18 Abril 1941  
NATURAL Marianao-P del Rio y Habana  
FECHA INTEGRO EL GRUPO Sept 1960  
ESPECIALISTA Oficina  
NOMBRE SUS SRS. PADRES Rolando y Yargot  
NOMBRE SU SRA. ESPOSA No  
NOMBRE Y EDAD SUS HIJOS No

AQUI SE PONDRAN LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES



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.

CTERT, ECLAND  
201-0224811  
SFX M

201-0742365  
SCCM-17011  
09 DEC 76

CURRENTLY IN PRISON W/CF HALCONES DRAGOS  
TEAM  
LDC USA, FLA, MIAMI. SUBJ OF 201-0945645 LIST  
OF COPIES W/COORDINATION OF UNITED REVO-  
LUTIONARY ORGANIZATIONS/ IN TOUCH IN MIAMI.

DATE 13 JAN 77

09466726

201-284811

SECRET

E2 IMPDET CL BY 054979

CONFIDENTIAL  
SECRET  
(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 QILRO (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 A6.
- ☐ Counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- ☐ All others. OI Code A6.

Signed G. M. Alford Op. Research LA/CG6/LA  
(name) (title) (component)

This assignment of category has been entered into STAR.

Signed JM 14 Dec 76  
(initials) (date)

This document is a permanent part of this file. 201-\_\_\_\_\_

CONFIDENTIAL  
SECRET  
(When Filled In)

E2 IMPDET CL BY 061475

SECRET

201 PERSONALITY FILE ACTION REQUEST (Please Type)				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Also Contained On The Reverse Side			
TO: IP/DMS Room GA-20 Tube Address: DW-6						DATE SEP 1964	
FROM: MONTAGUE Y LAM		OFFICE DESIGNATION (DMS 8-80)		ROOM 100	PHONE 400	TUBE ADDRESS 100	
1. TYPE OF ACTION (Select Only One)	OPEN 201	2. TYPE OF FILE CONTROL (Select Only One)	HOLD UNRESTRICTED IN IP/CRU		(IP Use Only)		
	AMEND 201		HOLD IN IP/CRU BUT RESTRICT TO DESK				
	ADD CRYPTONYM		PERMANENTLY CHANGE TO DESK				
	CANCEL CRYPTONYM						
3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1.							
SUPERSEDED CRYPTONYM			NEW CRYPTONYM				
4. TOUR NAME (L A S T, ) (First) (Middle)						5. 201 NUMBER	
O T A S. HUNDO HUNDO HUNDO						201-100-100	
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, Y For Variant or AKA, R For Maiden)							
TYPE: (L A S T, ) (First) (Middle)							
7. SEX (X ONE)	8. DATE OF BIRTH IF CIRCA CHECK BOX <input type="checkbox"/>		9. COUNTRY, PROVINCE, CITY/TOWN OF BIRTH			(IP Use Only)	
M	DAY	MONTH	YEAR	10. CITIZENSHIP U.S. NATURALIZED		(IP Use Only)	
F					11. OCCUPATION		(IP Use Only)
12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)				13. 01 CODE(S)		14. ACTION DESK CODE (IP Use Only)	
15. COUNTRY OF LOCATION				(IP Use Only)		16. INTEREST DESK 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 RECORDS. (Insert additional identifying and descriptive data. Do not include Cryptonyms. If opening record desired, provide opening bio data here preceded by "Code D-")							
21. SIGNATURE OF REQUESTED				22. SIGNATURE OF DMS/STAFF COPS, OR HIGHER AUTHORITY IF SUBJECT US CITIZEN		23. 201 NUMBER	

## OUTGOING MESSAGE

OHP 0

SECRET

STAFF

130051Z

DIRECTOR

COM: LA 8

INFO: FILE

MIAN, 554, PS/CC

LSM110, 40PS, 000

SPS/1764, 000/00, C14, 55/50

TO: PRIORITY SANTIAGO INFO SAN JOSE, CARACAS.

UNINTEL V

1. ON 12 NOVEMBER 1976 THE "WASHINGTON POST" PUBLISHED AN ARTICLE BY JOE CRANKSHAW IN MIAMI WHICH REPORTED THAT FBI HAD BEEN TOLD OF A DINA PLOT TO USE CUBAN EXILES TO KILL LUIS ANDRES PASCAL ALLENDE AND ANNE MARIE BRUSSIER (SIC - SHOULD BE BEAUSIER). FOLLOWING ARE EXCERPTS FROM ARTICLE: V

A. RICARDO HORALES, VENEZUELAN INTEL OFFICIAL, REPORTED TO FBI THAT HE HAD BEEN TOLD OF A PLOT TO KILL PASCAL AND BRUSSIER BY ROLANDO OTERO. ACCORDING TO OTERO, HE WENT TO SANTIAGO IN EARLY FEBRUARY AND IDENTIFIED HIMSELF TO DINA OFFICIALS AS A FUGITIVE FROM THE U.S. AT DINA HQS, OTERO SAID HE WAS TOLD THAT THE SECRET POLICE SUPPORT THE CUBAN EXILES' CAUSE AND WOULD PROVIDE FUNDS AND ARMS FOR THEM IN RETURN FOR A "FAVOR." THE FAVOR WAS TO KILL PASCAL AND BRUSSIER IN COSTA RICA BEFORE 22 FEBRUARY 1976. OTERO QUOTED DINA SPOKESMAN AS SAYING BOSCH WOULD BE BACKUP IF OTERO FAILED IN THE MISSION. ACCORDING TO OTERO, HE REFUSED TO DO THE "FAVOR," LEFT CHILE AND TOLD HORALES. HE THEN RETURNED TO

DATE:  
TIME:  
UNIT:  
ENV:

2201-249292

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13 Nov 76

221-244511

SECRET

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CL BY: 018452



# OUTGOING MESSAGE

SIGNAL CENTER USE ONLY									
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CLASSIFICATION									
SECRET									
MESSAGE HANDLING INSTRUCTIONS									
DATE-TIME GROUP									
CITE									
MESSAGE REFERENCE NUMBER									
PAGE 2 OF 2									

CONF:

INFO: FILE

943114

0 INDEX DISSEM BY:  
0 NO INDEX  
0 RETURN TO PER  
0 IF 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: AUTHORIZING OFFICER:  
CLASSIFICATION: REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. E 2 IMPDET  
SECRET CL BY:

# OUTGOING MESSAGE

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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

943114

0 INDEX DISSEM BY:  
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0 RETURN TO PER  
0 IF FILE #

WITH MORALES. INFO IN REPORTS 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 MORALES THAT HE HAD COMMITTED THE BOMBINGS IN MIAMI AND MORALES PASSED THIS INFO TO FBI.4

2. MUCH OF INFO ON PLOT TO KILL PASCAL AND BRUSSIER APPARENTLY TAKEN FROM 25 FEBRUARY 1976 FBI REPORT WHICH COULD COME FROM MORALES. MORALES 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 MORALES HAD PROVIDED CARACAS LEGAL ATTACHE WITH RELIABLE INFORMATION IN THE PAST.4

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~NO ALLEGED PLOT TO KILL OTERO OR ENLACE IN CARACAS DURING 1976~~

~~NO ALLEGED PLOT TO KILL OTERO OR ENLACE IN CARACAS DURING 1976~~

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

DATE: 12 NOVEMBER 1976

ORIG: LA/SB/CH/R

UNIT: 1471

EXT: 1471

*J. A. Williams*  
C/LA

CLASSIFICATION

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*C/PCS/LC (FOR INFO)*  
*C/LA/PNC (FOR INFO)*  
*AC/LA/PNC*  
*C/LA/MCA*

201-284811  
*C/LA/SB*

AUTHENTICATING OFFICER

E 2 IMPDET  
CL BY: 01A952

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CLASSIFICATION  
SECRET

MESSAGE HANDLING INSTRUCTIONS

B

CONF: *CLAR*

INFO. FILE

222237X

CIA/DDO

OFFICE OF SPECIAL AGENT

44-38867

DISSEM BY: *172*

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION  
GENERAL INVESTIGATIVE DIVISION. V

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

CIR-311/04246-76

SUBJECT: *P* REQUEST FOR INFORMATION WHICH MAY HAVE BEEN OBTAINED BY  
FEDERAL BUREAU OF INVESTIGATION DURING INTERROGATION OF ROLANDO  
OVERO 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 SANTIAGO FIELD STATION 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. EE CENSEE  
E2 IMPDET-H FILE: 200-12-200/1, 201-851118.

DATE: 22 OCTOBER 1976  
ORIG: EL MONTGOMERY-MH  
UNIT: LA/SB/CH  
EXT: 1471

PCS/LSN/IDB - C-ENRIGHT  
(IN DRAFT)

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CLASSIFICATION  
SECRET

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CL EN: 011759

**OUTGOING MESSAGE**

03-401					

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**S E C R E T**

0123456789101112131415161718192021222324252627282930313233343536373839404142434445464748495051525354555657585960616263646566676869707172737475767778798081828384858687888990919293949596979899100

## STAFF

**DATE TIME SUBMIT**

122140Z

**DIRECTOR**

**THE UNIVERSITY OF CHICAGO**

942799

CONF: *U/S*

**INFO: FILE**

106

distinct piece

**DISSEM BY:**

Q. What is the purpose of the test?

**DISSEM BY:**

0 100 200 300 400 500 600 700 800 900 1000

242

**Q** **How can I tell if my child has a learning disability?**

TO: PRIORITY SANTIAGO. Y

UNINTEL Y

REFS: A. EMBASSY TELEGRAM SANTIAGO 9991, 15 OCTOBER 1976

B. DIRECTOR 929297

C. DIRECTOR 941265 Y

1. IN VIEW OF 12 NOVEMBER 1976 ARTICLE IN "WASHINGTON POST" (BEING RELAYED SANTIAGO), DEALING WITH ALLEGED DINA PLOT TO KILL PASCAL ALLENDE, WOULD APPRECIATE ANY INFO ON DINA-CUBAN EXILE CONTACTS, ESPECIALLY THOSE RELATED TO REFS A AND C. U

2. FILE: 15-5-1, 201-299292, 201-284811. E2 IMPDET.A

LA COMMENT: A. ALLEGED ANTI-CASTRO CUBAN EXILE CONTACTS IN CHILEAN GOVT.  
B. REQUEST FOR INFO ON REF A.  
C. EXTRACT FROM FBI REPORT OF 4 NOV 76 ON VISIT IN EARLY 75 TO CHILE BY CUBAN EXILE AND HIS CONTACT WITH "PATRIA Y LIBERTAD."

DATE: 12 NOV 76

**ORIG:**

UNIT: LA/SB/CH/R

**EXT: 1471**

**CROSS FILE COPY FOR**

201-284811

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## CONCLUSIONS

**REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED**

**F 2 IMPDET**

CL BY: 018952

**S E C R E T**

CABLE SEC OPEN BY 25 PER 5/9/76

SECRET

REPRODUCTION BY OTHER AGENCIES IS PROHIBITED

PERSON UNIT ADVISED

ATTENTION: CHIEF OF BUREAU

CIA 2  
ACTION 2

1	FILE	VR	cliplan, clnsulid, clops,	1	1
2			clcia, clops/lit G 2, AGC/ONG,	2	2
3			Oloms 2	3	3

T-334663

EIA662

PAGE 01-01

NC 38215

TOR12721562 OCT 76

11051883

P 272142Z 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

DISSEM BY <u>STD-PER</u>		TOTAL COPIES <u>7.5</u>		SECRET		1-BA-811 (2688)	
PERSON/UNIT NOTIFIED		ADVANCE COPY ISSUED/BLOTTED		BY		AT	
ACTION UNIT		FILE, VR, <u>PS/EG2</u> , <u>IF/AN</u> , <u>31D</u> , <u>OPS/INT 5</u> , <u>CI 4</u>		AGENCY MESSAGE			
LA 13		SS 4, OSG/IC 2					
ACTION #							

T 323928 EIA266

PAGE 01

IN 077749

TOR:221444Z OCT 76

SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: ZRWAM00 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&amp;S PER DESK REQUEST.

CROSS FILE COPY FOR  
201-284844  
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DIRECTORATE OF  
OPERATIONS

## Intelligence Information Cable

WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWB NSA TREAS NSC/S SOO NIO CRS

(SY/I/PIB) SS/ID FET SECUR

Classified by [redacted] Reporting Office, Exempt From General Declassification Schedule of E.O. 11652 Exemption  
Category 25 (C) Impossible to Determine Date of Automatic Declassification

PRIORITY

IN 077749

PAGE 1 OF 4 PAGES

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 TORR 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 : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. MCS-10,772

SOURCE : SEE BELOW.

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

[redacted] HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD 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

TDFIRDB-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]

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

TDFIRDB-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 OTERO HERNÁNDEZ, 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/

01696-76 [REDACTED]

[REDACTED] REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES PASCAL ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

**SECRET**

15-5-1

IN 077749

TDFIR 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.)

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/  
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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**

## 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  
1-11-70 878

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PAGE 01

IN 913868

TOR18720172 MAY 76

SAGO 34309

SECRET 072003Z MAY 76 STAFF

CITE SANTIAGO 34309 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

PRIORITY CARACAS,

SANTO DOMINGO, SAN JOSE.

FUBARGAIN MMSPIKE

REF: SANTIAGO 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 UTERO 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.

PM	SEARCHED
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PM	SERIALIZED
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201-284811

1 MAY 76

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P3/EG2, OSG, OPB/ITG4

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3	6

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PAGE 01

IN 914829

TOR1280216Z MAY 76

SAGO 34313

SECRET 080208Z MAY 76 STAFF

CITE SANTIAGO 34313 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR, [REDACTED]

FUBARGAIN MMSPIKE

REFS: A. DIRECTOR 052972

B. SANTIAGO 34309 (IN 913868)

C. SANTIAGO 34147 (W891569)

1. IDEN REF C ADVISED RE FEDERAL WARRANT AND REQUESTED  
LEGAL PROCESS BE INITIATED WITH INVESTIGACIONES. IN ORDER

[REDACTED] ALSO REQUESTED

U  
THAT INFO OTEROS ARREST [REDACTED]

2. FOR [REDACTED] SUGGEST LEGATT TOUCH BASE WITH  
MR. NICHOLAS LEONDIRIS UPON HIS ARRIVAL SANTIAGO FOR  
BACKGROUND BRIEFING.

3. FILE: 201-284811 E2 IMPDET.

PTN	X	TRAVEL PROGRAM
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PTN		INDEX
PTN		INDEX FOR FILES
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8 MAY 76

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PAGE 01-01

IN 881286

TO: 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 <sup>0</sup> 201-284811 O T E R O HERNANDEZ AND  
201-284492

[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.

SEARCHED	INDEXED	SERIALIZED	FILED
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FBI - MIAMI			
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(2-3)			
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**SECRET**

201-284498

6 Apr 76  
201-284811

SECRET

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: JE/R Martin/dm

BASED ON: DIRECTOR 835967 dated 8 April 1976

FILE IN: 201-254811

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1976	
FBI - MIAMI	

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1976	
FBI - MIAMI	

RECORD COPY

SECRET

E 2 IMPDET  
CL BY: 018952



IMMEDIATE TRACES from FBI

5 May 1976

Name: ROLANDO OTERO Hernandez - aka Rolando Otero  
Rolando Papillon

DPOB: April 18, 1943

SS Number:

Claimed CIA employment 1960 - 1962 re Bay of Pigs as explosive - demolition man and intelligence assistant.

Requesting any information

IP/IS COORDINATION	
DATE 05 MAY 1976	
BRANCH	IP/IS
IP/IS	✓ III
AC/LA/C	✓
INVEST	✓

IP/IS

VIA  
GPS/LSN

201-284811

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)

E 2 IMPDET  
CL BY: 012913

14-00000

3-3-76  
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773171 EIA810 PAGE 01-01 IN 863443  
TORI192025Z MAR 76 SAGO 33948

SECRET 192012Z MAR 76 STAFF

CITE SANTIAGO 33948

TO: PRIORITY DIRECTOR INFO LA/MIAMI, CARACAS.

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 CARA 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

ONE 0 0 0 0 0 0 0 0

SECRET

STAFF

CONF: C/LAS

INFO: FILE *chiplan, clops/IT64,*

230000Z DIRECTOR

MESSAGE REFERENCE NUMBER

026765

0 DISSEM BY: 29  
0 NO INDEX  
0 RETURN TO PER SOP  
0 IN FILE # 111

TO: PRIORITY SANTIAGO INFO LA/MIAMI, CARACAS. Y

RYBAT MHSPIKE MHPROSE Y

REFS: A. SANTIAGO 33748 [IN 863443]

B. DIRECTOR 806748

C. CARACAS 29049 [IN 822200]

D. DIRECTOR 804531 Y

C/LA/SB-----  
DC/LA/SB-----  
C/LA/SB/AR-----  
C/LA/SB/CH-----  
C/LA/SB/UP-----  
LA/SB Sec'y-----

1. NO IDENTIFIABLE TRACES ORLANDO OTERO. Y

2. AGREE SUBJECT REF A INQUIRY MAY BE IDENTIFIABLE WITH ROLANDO OTERO HERNANDEZ (201-284811) WHO SUBJECT REFS B, C, AND D. HE DEPARTED SANTO DOMINGO 22 JANUARY 76 TRAVELLING ON U.S. PASSPORT NO.

[ ] AND PER REF C HE DEPARTED CARACAS 3 FEBRUARY 76 FOR SANTIAGO ABOARD IBERIA FLIGHT. HOWEVER, HQS HAS NO INFO ON WHAT DOCUMENTATION HE USED ON CARACAS-SANTIAGO LEG OF TRIP. OTERO BORN 18 APRIL 41 IN MARIANAO, HAVANA, CUBA, AND IS DESCRIBED PARA 2 REF C AS WHITE; FIVE FEET EIGHT INCHES TALL; 150 POUNDS; BROWN EYES; BUSHY DARK BROWN HAIR. PLS NOTE THAT WE ~~DO NOT WANT~~ <sup>CANNOT</sup> TO PASS DEROGATORY INFO. ON OTERO <sup>RR</sup> TO LIAISON CONTACTS SINCE HE REPORTEDLY U.S. CITIZEN. Y

3. SHOULD THE LIAISON CONTACT ESTABLISH ROLANDO OTERO HERNANDEZ

DATE: 22 MARCH 1976

ORIG: U.A. CANTRELL

UNIT:

EXT:

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

SECRET

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E 2 IMPDET  
CL BY: 018952

# OUTGOING MESSAGE

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PAGE 2 OF 2 PAGES

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP

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MESSAGE REFERENCE NUMBER

STAFF

DIRECTOR

CONF:

INFO: FILE

826765

☐ INDEX  
☐ NO INDEX  
☐ RETURN TO PER

☐ IF FILED #

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 SANTIAGO, SINCE OTERO IS FEDERAL FUGITIVE. Y

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

DATE: 22 MARCH 1976  
 ORIG: U.A. CANTRELL  
 UNIT: C/LA/SB/CH  
 EXT: 1471

OPS/ITG - OLIVER SILSBY  
 {TELECORD}  
 C/LA/NW - T.J. DESMOND  
 {TELECORD}  
 DC/LA/CARR - W.L. SMITH  
 {TELECORD}

C/LA

C/LA/SB

CLASSIFICATION  
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 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



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01251W BY IID PER JCR

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**PAGE 04**

**SECRET**

12. IMPDET  
CL. BY: 006687

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AGENCY MESSAGE

AC 104 0417

LA 27

## ACTION

FILE, VR, DDO, PS/EG2, JP/AN, IID, OPS/INT 5, CI 4,

SS 4, SS/SOG 4, LSN/ID, OPS/IT6 4.

T 689952

E14614

PAGE 01

IN 828992

TCR:172137Z FEB 76

CARA 29119

S E C R E T 172100Z FEB 76 INTEL

TDFIRD8-315/01696-76  
HVC-7328

CITE CARACAS 29119

TO: IMMEDIATE DIRECTOR INFO SANTIAGO, BRASILIA, RIO DE JANEIRO.

**SAN JOSE, GUATEMALA CITY,**

INTEL VWLOFTY

SUPDATA: ZRWAWHO FOR SOURCE DESCRIPTION. SOURCE: HKSCARLET/  
(1W828704)  
HKSCARLET-3 (SEE CARACAS 29109). OD OBJECTIVE: J.1.  
NOT FOR PASSAGE LIAISON. INDEX: PASCAL, CASTRO.  
OTERO, BOSCH. FILE DEFERRED. CL. BY 059820.

FILED : 172100Z

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

Chromo  
C-5

17 FEB 1982

**S E C R E T**

HVC-7328

979

EDITIONS

SECRET (When Filled In)



## Intelligence Information Cable

PRIORITY

IN 826592

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVEDSTATE/INS JCS/MC (DIA) CIA/NMCC BWS NSA TRSAS NSC/S SDC NIO CES PAGE 1 OF 2 PAGES  
(SY/I/P18) SS/ID FBI SECURONS

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 25 (U) Impossible to Determine Date of Automatic Declassification.

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**SECRET**

CITE TDFR DB-315/01696-76

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: VENEZUELA/CHILE

DOI : 16 FEBRUARY 1976

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

ACQ : VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO. HVC-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

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reclassification

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 UNSPECI-  
FIED 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 (CRA),  
A CUBAN EXILE GROUP LED BY BOSCH, SEE HVC-7280, FIR-311/01933-75  
OF LATE DECEMBER 1975. [REDACTED])

4. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS;  
SENT TO SANTIAGO, BRASILIA, RIO DE JANEIRO, [REDACTED] SAN  
JOSE, GUATEMALA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--  
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FBI, CIA/OPSCEN.

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PAGE 1 OF 1

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**MARSHALL UNIVERSITY**

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**DIRECTOR**

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REFS: A. DIRECTOR 003889

0. DIRECTOR 804531 (BEING RELAYED SANTIAGO)

C. CARACAS 29049 #IN 822200| Y

1. VIEW <sup>DR</sup>KISSINGER'S SOUTH AMERICAN TRAVEL CITED REF A AND  
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: SANTIAGO EMBASSY WAS INFO ADDRESSE ON CARACAS 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.d

DATE: 11 FEBRUARY 1976/1605

ORIG: [redacted]

UNIT: LA/SB/BCH

EXT: 1471

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301-294811

12 Feb 76

C. J. Hickman

AC/LA/SB  
AUTHENTICATING OFFICE

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PAGE 01-01

IN 823200

TOR:111519Z FEB 76

SDOM 17119

S E C R E T 111505Z FEB 76 STAFF

CITE SANTO DOMINGO 17119

TO: PRIORITY DIRECTOR, SANTIAGO INFO CARACAS.

REFSI A. CARACAS 29049 (N822200)

B. DIRECTOR 804531

1. EMPYREX 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: 201-0284611, 22-8-7, 200-6-495. E2 IMPDET.

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D 200-6-495/3

11 Feb 76

201-284811

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**S E C R E T**

2025 RELEASE UNDER E.O. 14176

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● 2019 年 12 月 1 日起，所有在广东省内注册登记的机动车，在 2020 年 12 月 31 日前，免检 2 次，免检期间，每 2 年申领一次检验合格标志。

605224

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C/OPS/LIT65, C/OPS

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TO: PRIORITY SECRET SERVICE//INTELLIGENCE DIVISION.Y

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND

**METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.**

SUBJECT: ROLANDO OTERO HERNANDEZ.Y

CIR-3126/20,024-76.4

1. THIS AGENCY QUERIED THE APPROPRIATE REPRESENTATIVES IN CARACAS AND SANTO DOMINGO REGARDING THE WHEREABOUTS OF ROLANDO O T E R O HERNANDEZ, AS REQUESTED BY YOUR SERVICE IN A TELEPHONE CONVERSATION ON 6 FEBRUARY 1976. OUR REPRESENTATIVE IN CARACAS RESPONDED THAT ACCORDING TO A USUALLY RELIABLE SOURCE OTERO WAS ~~RECENTLY~~ EXPELLED FROM VENEZUELA TO SANTIAGO, CHILE, ON 3 FEBRUARY 1976. IT IS POSSIBLE THAT THE FEDERAL BUREAU OF ~~IN~~ INVESTIGATION HAS ADDITIONAL INFORMATION ON SUBJECT.Y

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.

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11 Feb 74

~~201-284822~~

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**AUTHENTICATING OFFICER**

### Class Expectations

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BASED ON: CARACAS 29049 (IN 622200) 0210 FEB 76

DIRECTOR 604531, 9 FEB 76

PROJECT: UNKAYOR (UKSCARLET-9)

OBJECTIVE: J

CABLE SEC: PLS MAKE COPIES OF THIS CABLE AVAILABLE TO IP/AN  
FOR 201-284822, 2250556-200-6-475, 22-9-8

C/LA/CAR

C/LA/NW/V ROBERT W. ANDREWS 9DRAFT3

DATE: 11 FEBRUARY 1976  
ORIG: GERRI DUGGAN  
UNIT: LA/CAR  
EXT: 1249

UNIT: LA/CAR  
EXT: 1249

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PAGE 01-01

IN 22200

TOR11021162 FEB 76

CARA 29249

SECRET 1021102 FEB 76 STAFF

CITE CARACAS 29049

TO: PRIORITY DIRECTOR INFO PRIORITY SANTO DOMINGO, SANTIAGO.

VALOFTY

REF: DIRECTOR 804531 (NOT SENT SANTIAGO)

1. ACCORDING WKSCARLET-9 <sup>0</sup>ROLANDO OTERO HERNANDEZ WAS  
EJECTED FROM VENEZUELA TO SANTIAGO ON 3 FEB 76. LEGATT CARACAS  
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.

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2-21	10:00	SECRET
2-22	10:00	SECRET
2-23	10:00	SECRET
2-24	10:00	SECRET
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2-28	10:00	SECRET
2-29	10:00	SECRET
2-30	10:00	SECRET

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D-200-6-495/14

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201-0284811

10 Feb 76



WILLIAM RANDOLPH HEWLETT

**DATE-TIME GROUP**

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**S E C R E T**

**GERMAN CHOCOLATE BISCUITS**

DATE-TIME GROUP

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**STAFF**

**DIRECTOR**

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TO RELEASE OTERO AT NOON ON 20 JAN. US EMB REPORTED THAT AS OF 22 JAN IT NOT CLEAR WHERE OTERO LOCATED. ONE SOURCE REPORTEDLY TOLD MIAMI HERALD THAT OTERO HAD LEFT THE DOMINICAN REPUBLIC, BUT MIAMI HERALD CORRESPONDENT WHO AT THAT TIME (22 JAN) IN SANTO DOMINGO TOLD CONGEN HE HAD DRINKS WITH OTERO THE NIGHT BEFORE. NO INFO SINCE THAT TIME ON OTERO'S WHEREABOUTS. V

2. BECAUSE OF REF B AND C INFO RE OTERO'S ACTIVITIES IN CARACAS, THERE POSSIBILITY HE MAY BE IN VENEZUELA AGAIN. IN LIGHT OF REF A, PARA TWO, AND AT REQUEST OF SECRET SERVICE, REQUEST ADDRESSEES ATTEMPT TO FIND OUT IF OTERO IS IN EITHER COUNTRY. HQS WILL INFORM SECRET SERVICE OF RESULTS. OTERO DESCRIBED AS WHITE; FIVE FEET EIGHT INCHES TALL; 150 POUNDS; BUSHY DARK BROWN HAIR; BROWN EYES. U

3. FILE: 201-284811, 22-A-7, 200-B-495. E2, IMPDET.d

**\*\*FBI INFO ON ROLANDO OTERO WHO BELIEVED SENT TO VENEZUELA ON MISSION AGAINST CUBAN DIPLOMATIC CORPS THERE**  
**\*\*ADDITIONAL FBI INFO ON OTERO**  
**\*\*\*KISSINGER'S LA ITINERARY. PLS ADVISE OF ANY SUBVERSIVE OR DANGEROUS PERSONS IN COUNTRIES TO BE VISITED**

DATE: 9 FEB 76  
ORG: K. BLEVINS/JP  
UNIT: LA/CAR/DRH  
EXT: 152A

C/LA

LA/NM

**ΕΙΣΑΓΩΓΗ**

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FROM AMEMBASSY SANTO DOMINGO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COBR 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

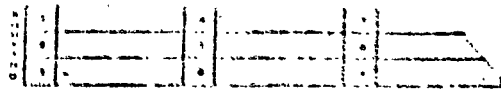
SUBJECT: ROLANDO OTERO HERNANDEZ

~~CABLE FROM DIRECTOR, FBI~~

~~DATE: 16 JANUARY 1976~~

CL BY:.....

## OUTGOING MESSAGE



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G ADR C I A VASQUEZ, MINISTER-COUNSELOR OF FOREIGN MINISTRY (SIC)

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

2. FILE: 19-300-26, 201-284811. E2, IMPDET. H

\*ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.

SL 6130  
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DATE: 6 JUNE 1975  
 ORIG: ELISABETH VETTER/MVD  
 UNIT: LA/CAR/DRH  
 EXT: 915

REDACTED S. CAMPSON

A/LA/NU *[Signature]*LA/COG *[Signature]*OPS/ITC *[Signature]*

*[Signature]*  
 ALFONSO SPERA  
 C/LA/CAR

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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

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TO: CARACAS INFO SANTO DOMINGO.Y

1. FOLLOWING RECEIVED FROM RELIABLE SOURCE OF FBI, MIAMI:

ROLANDO O T E R O (201-284811) (BORN 18 APRIL 41, MARIANAO, HAVANA, CUBA), BAY OF PIGS VETERAN, NATURALIZED U.S. CITIZEN LIVING MIAMI, MEMBER OF MIAMI PARACHUTING GROUP KNOWN AS "GOLDEN FALCONS"--COMPRISED MAINLY OF CUBAN EXILES--LED BY CUBAN EXILE NAMED FRANK C A S T R O, A LEADER OF THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC), WHO CURRENTLY LIVING IN DOMINICAN REPUBLIC, VISITED FRANK CASTRO IN DOMINICAN REPUBLIC FOR TWO DAYS IN EARLY MAY 75. CASTRO GAVE OTERO \$250 AND TOLD HIM TO CONTACT RUBEN MARTINEZ, A CUBAN LIVING IN CARACAS, WHOM OTERO HAD NEVER MET. OTERO WENT TO CARACAS WHERE MARTINEZ PROVIDED HIM WITH A ROOM AT CAPRI HOTEL AND PROMISED TO ARRANGE FOR AN EXTENSION OF OTERO'S VISA AND FOR PAPERS TO ENABLE OTERO OBTAIN JOB IN CARACAS. THRU INQUIRIES, OTERO LEARNED THAT TWO CUBAN COMMO TECHNICIANS, LIVING AT TAMPA HOTEL IN CARACAS, WERE LOOKING FOR AN APPROPRIATE LOCATION FOR CUBAN EMBASSY TO BE ESTABLISHED. OTERO FIRST CLAIMED THAT WHILE IN DOMINICAN REPUBLIC, HE DID NOT SEE HUMBERTO LOPEZ, JR., BUT LATER ADMITTED LOPEZ WAS

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201-284811  
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E 2 IMPDET  
CL BY: 010116

SECRET



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PAGE 2

**S E C R E T**

**WASHINGTON DECLARATION**

## STAFF

DATE: 11/15/2015

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● 2010 年 10 月 1 日起实施的《中华人民共和国招标投标法实施条例》

**DIRECTOR**

**CONF:**

INFO: FILE

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Q. Now, you're not sure if the person was wearing a hat?

THERE. LOPEZ, A LEADER OF BFLNC, IS A FEDERAL BOND DEFAULT FUGITIVE AFTER CONVICTION OF VIOLATION OF FEDERAL FIREARMS LAWS AND JUMPED BOND AFTER CONVICTION IN A MIAMI COURT ON CHARGES STEMMING FROM AN ACCIDENTAL BOMBING IN MARCH 75 WHICH SERIOUSLY INJURED LOPEZ AND AN ASSOCIATE. ON 28 MAY 75, L O P E Z ESTRADA (FNU), FORMER ROOM-MATE OF OTERO IN MIAMI, SAID OTERO WAS IN CARACAS FOR AN "ACTION" AND WOULD BE JOINED THERE SHORTLY BY HUMBERTO LOPEZ, JR. ON SAME DATE, CIRO O R I Z O N D O, WHO LIVED WITH OTERO UNTIL OTERO LEFT FOR DOMINICAN REPUBLIC, SAID THAT OTERO HAD BEEN SENT TO CARACAS BY FRANK CASTRO AND WAS GOING TO "GET IN TROUBLE DOWN THERE." BASED ON ABOVE, SOURCE BELIEVES OTERO'S MISSION IN CARACAS MAY BE BOMBING ATTEMPT OR ASSASSINATION ATTEMPT AGAINST CUBAN DIPLOMATIC CORPS MEMBERS IN CARACAS. SOURCE ALSO BELIEVES LOPEZ ESTRADA AND ORIZONDO NOT INVOLVED IN ALLEGED PLOT. Y

2. ~~ADVERSE~~ LEGAL ATTACHE IN CARACAS HAS ABOVE INFO WHICH ~~STATION~~  
MAY ~~BE~~ DISCUSS WITH ~~MEM.~~ Y.

3. FILE: 19-300-26, 201-284811. E2 IMPDET.H

51 x . 75

DATE: 4 JUNE 1975  
ORIG: ELISABETH L. VETTER/MVD  
UNIT: LA/CAR/DRW  
EXT: 9156 012 22

LA/NU

LA/COG-

OPS/ITG6

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ALFONSO SPERA  
C/LA/CAR

RELEASING OFFICER

### COORDINATING OFFICERS

**AUTHENTICATING CODES**

**CLASSIFICATION**

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**E 2 IMPDET**

CL BY: 010116

**SECRET**

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  
B-101 (Rev. 10-25-60)

LAST NAME <b>OTERO</b>		FIRST NAME <b>ROLANDO</b>		MIDDLE NAME <b></b>	DATE OF BIRTH <b>April 18-43</b>	NATIONALITY <b>Cuban</b>	REGISTRATION NO. <b>A-13 311 718</b>
ALL OTHER NAMES USED <b></b>				CITY AND STATE OF BIRTH <b>Havana - Cuba</b>		SECURITY NO. <b>262-68-6839</b>	
FAMILY NAME (IF NOT SAME AS ABOVE) <b>RINEHART</b>		FIRST NAME <b>JESSICA</b>		BIRTHDATE <b>Sept 26-45</b>		DATE OF MARRIAGE <b>July 6-1963</b>	
PLACE OF BIRTH <b></b>		CITY & COUNTRY OF BIRTH <b>Miami-Fla.</b>		DATE OF MARRIAGE <b></b>		PLACE OF MARRIAGE <b>Miami-Fla.</b>	
FORMER SPOUSES (IF NONE, SO STATE) <b>None</b>							
FAMILY NAME (IF NOT SAME AS ABOVE) <b></b>		FIRST NAME <b></b>		BIRTHDATE <b></b>		DATE AND PLACE OF MARRIAGE <b></b>	
FATHER <b>Otero Rolando (Unknown)</b>		MOTHER <b>Hernandez Maria</b>		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) <b>March 19-1919 Pinar del Rio-Cuba</b>		CITY AND COUNTRY OF RESIDENCE <b>Miami-Florida USA,-</b>	
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	Havana	Havana	Cuba	Apr.	1961	Dec.	1962
(Bay of Pigs)							
EMPLOYMENT LAST FIVE YEARS. IF NONE, SO STATE. LIST PRESENT EMPLOYMENT FIRST.							
FULL NAME AND ADDRESS OF EMPLOYER				OCCUPATION	FROM MONTH	YEAR	TO 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.				Superintendent	April	1966	present-time
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):				LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE):			
CITY	COUNTRY	FROM	TO	CITY	COUNTRY	FROM	TO
Ave. 57 No. 10212 Marianao-Havana	Cuba	1957	1959	Student-Havana-Cuba			1959
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:							
<input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)							
DATE <b>2-23-67</b>				SIGNATURE OF APPLICANT OR DESIGNATE <i>[Signature]</i>			
				PENALTIES. SEVERAL PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.			

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

DEPART. NT-4 STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA <b>VISA ACTION REQUEST</b>		TO FROM March 1, 1965 Consular, VAC 117R
TO: <input type="checkbox"/> Office of Security (S) - Department of State <input checked="" type="checkbox"/> Visa Office (VO) - Department of State <input type="checkbox"/> Immigration and Naturalization Service at		
ACTION REQUESTED (check only one) <input type="checkbox"/> Security advisory opinion <input type="checkbox"/> Name check only <input type="checkbox"/> Security - 212(a)(28) <input type="checkbox"/> Recommended by consular officer <input type="checkbox"/> 212(d)(3)(A) waiver <input type="checkbox"/> China background check <input type="checkbox"/> Other - 212(a) <input type="checkbox"/> Submitted at request of alien <input checked="" type="checkbox"/> "Parakeet" name check		
1. NAME OF APPLICANT (include aliases, maiden name, previous and real name, etc.) OTERO, Rolando		2. DATE OF BIRTH (mo., day, yr.) April 10/ 1943
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. ALIEN REGISTRATION NO. (if any)
9. 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, 64, 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, month, address, city, country) Jan./64 - present - 2626 S. Sepulveda Blvd., Los Angeles, Calif. Mar./63 - Jan./64 - 1111 National Blvd., Los Angeles, Calif. Aug./60 - Mar./63 - Communist Prison, Bay of Pigs Aug./59 - Aug./60 - 655 S. 6th St., Miami, Florida 1954 - Aug./59 - Ave. 57, 10212, Marianao, Havana, Cuba. 1954 - 1957 - 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 (U.S.)
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**

1. SUBJECT (TYPE NAME IN LOWER CASE - SURNAME IN UPPER CASE) <b>OTERO-HERNANDEZ, Rolando</b>		REQUEST FOR GREEN LIST NAME CHECK N° <b>130946</b>	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE <b>5 Oct 1962</b>	
3. DATE AND PLACE OF BIRTH <b>18 April 1941, Marianao, Cuba</b>		TO <b>CHIEF, FI/D</b>	
4. CITIZENSHIP <b>Cuban</b>		ORIGINATING OFFICER NAME <b>A. AMORI</b>	
5. PRESENT ACTIVITY AND LOCATION		OFFICE DESIGNATOR <b>TFW/Ops 88</b>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		ROOM, BUILDING <b>00 12</b>	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		EXTENSION <b>7646</b>	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED		11. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		12. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input checked="" type="checkbox"/> OTHER	
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)		13. 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.)  <div align="right"><b>201-284811</b></div>			

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

FORM 501 USE PREVIOUS EDITIONS.

~~SECRET~~

109

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. ☒ *except* FI/D HAS NO ~~PERMISSION~~ 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 Amorl

16 OCT

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.
- except
- D. ☒ FI/D HAS NO ~~EXISTING~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
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TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET