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CONF *cl/98* INFO: FILE *cl/INMAY, cl/22, cl/3N/10, cl/PS, AG/4000*

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

DATE:	1961-225, 25	1961-225, 25	1961-225, 25
ORIG:	1961-225, 25	1961-225, 25	1961-225, 25
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REMARKS:	1961-225, 25	1961-225, 25	1961-225, 25
FILED:	1961-225, 25	1961-225, 25	1961-225, 25
INDEXED:	1961-225, 25	1961-225, 25	1961-225, 25

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TWICE TO LA ROMANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE. (SANTO DOMINGO STATION COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)

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.

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.

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 CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN.

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
A PROMINENT U.S.
MIAMI, OBJECTED AND THREATENED TO ADVISE [REDACTED] [REDACTED]

POLITICIAN

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 GONZÁLEZ, IDENTIFIED 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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• **TELEPHONE OFFICE**

CONFIDENTIAL - FRODO BAGGINS

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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.
834598

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. ^{✓ 711-834591N ✓} 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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MEMORANDUM FOR THE DIRECTOR

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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 1962-1963.4

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO ^{H. 100701}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 TOMAS ^{H. 102-11}FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO ²⁰¹⁻⁷⁷⁵⁻¹³⁹CAAMANO MENDO, 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. (SANTO DOMINGO STATION COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.)4

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 "REBBMANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.Y

IT IS BELIEVED THAT THE FAA MAY HAVE ^{VE}ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.Y

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, ROLANDO OTERO HERNANDEZ, ORLANDO BOSCH AVILA AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.Y

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.Y

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1.2.4

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"B CODE" TO FOLLOWING: 201-0294411 (SOTO-HAYET), 201-0284805 (CABALLERO), 201-0294335 (ALONSO-PUJOL), 201-0834598 (FRANCO) 201-0653347 (TEIRA), 201-0332287 (AGUILA), 201-0298826 (BLANCO), 201-0355380 (NAZARIO), 201-0297617 (MAS), 201-0285794 (PEREZ, 201-0355001 (FOLCH), 201-0678309 (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).P

C/LA/AN

C/LA/CEAR

2C/LA/COG

AGC/DDG

C/LA/OPS

SA/C/LA

DATE: 20 OCTOBER 1977
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COORDINATING OFFICER:

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FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR
DRIVEN BY GILANDO LEPRELIER - 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 LETHLIER - VICTIM
(DECEASED)

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

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IN 385643

TOR:2621232 AUG 77

SAGO 37016

SECRET 2621092 AUG 77 STAFF

CITE SANTIAGO 37016

TO: BUENOS AIRES INFO DIRECTOR.

WMINTEL WAT FUDWELL

REF: MEMO OF 4 AUG 77 FROM LEGATT BUENOS AIRES 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 MARCELO (MARCELLO) ESTOBEL OR

ESTOBEL (PH). ONLY NAME CLOSE IS ONE MARIO ESTIBIL (SIC)

MAWJIDA, WHO DESCRIBED IN FEB 72 AS A 1ST CLASS DETECTIVE WHO

ENTERED THE SERVICE IN 1954.

3) NO STATION TRACES ALFREDO VILLAVACA.

4) THERE ARE SEVERAL PARACHUTE CLUBS IN SANTIAGO,

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

5) THIS PROBABLY A REFERENCE TO TOBALABA AIR STRIP,

WHICH LOCATED ON SOUTHERN OUTSKIRTS OF SANTIAGO.

6) NO TRACES ON CAPTAINS JUAN WILLIAMS OR ALEJANDRO

ROYAL IN ADDITION TO THOSE PASSED YOU DURING YOUR RECENT

VISIT HERE.

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2. STATION CAN QUERY SOURCE FORMERLY IN DINA 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

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OTY1 ANILAYO OTERO BERNANDEZ

Fecha de Nacimiento: 12 de abril de 1941

Natural: Marielano, Pinar del Rio- Habana.

Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficio 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 2 meses y 7 días de su padre 5 meses, Ayuntamiento de Marielano 2 meses en 1957, Nov. 19 legal a cargo Hacer
2) Catolico; 3) Ninguno; 4) Gobierno que respeta el derecho de los ciudadanos y lleva
obra económica; 5) Economía desarrollada al máximo; 6) Ejercito, Aviacion Militar.
Directamente Miami.

CLASSIFICATION
Continued On 22 MAR 72

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THIRTEEN

0001 JULIANO CERO SEPAREZ

Fecha de nacimiento: 12 de abril de 1941

Natural: Mexicano, Pinar del Rio, Sotomayor.

Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sres. Padres: Rolando y Margot.

Control de su Sra. Esposa: No.

Carga Observaciones: 1) 1er. ano de Bachillerato, Restaurant 3 meses y 10 dias de su padre 5 meses. Ayuntamiento de Mariacao 2 meses en 1957, Nov. 19 ilegal a Cayo Ruzo 2) Catolico; 3) Migueles; 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.

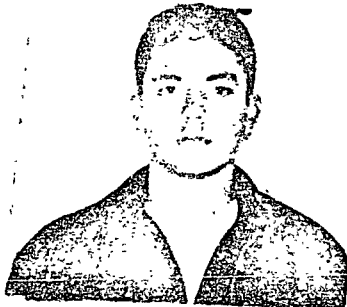
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No. 2731

Nombre Otero Hernández Rolando Team A

Estatura 5. 8

Peso 150

Color Ojos Castaño Pardo color del Pelo Negro

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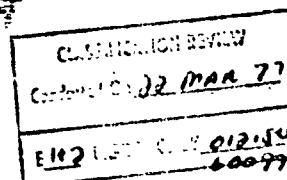
Dedos pulgares:



Izquierdo



Derecho



301-284811

NAME : Rolando OTERO Hernandez

CRIMINAL NUMBER : 2731

DATE : 3264

INFLUENCE : 2

COMMITTEE : Albornoz

STATUS : Captured

FOOT : :

CONFIDENTIAL

SECRET

CLASSIFICATION REVIEW
Controlled by 22 Nov 77
Declassify on: <i>CONFIDENTIAL</i>
EXEMPT FROM GDS AUTOMATICALLY

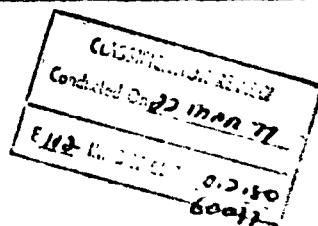
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201-234511

HOJA DE IDENTIFICACION PERSONAL

NUMERO 2731
 NOMBRE Y APELLIDOS Esteban Otero Hernandez
 FECHA Y LUGAR DE NACIMIENTO 19 Abril - 1941 - Marianman - Indiana
 ESTADO CIVIL ~~Indeterminado~~ - 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 - "Terminado" (?)
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



Esteban Otero
 Firma

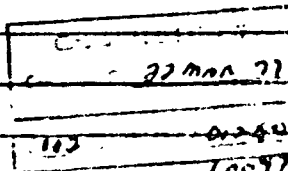
ROMANEO OTERO HERNANDEZ

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 1950
ESPECIALISTA Oficina
NOMBRE SUS SRS. PADRES Rolandi y Vargot
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)

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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.

CTEPT, ECLAND
201-0224811
SFX M

201-0742365
SCCM-17011
09 DEC 76

CURRENTLY IN PRISON W/CF MALCOLM DOPACOS
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

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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 OILERO (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 G. M. Aikens 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- _____

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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 1950	
FROM: MINTA MAY		OFFICE DESIGNATION (DHS 8-80)		ROOM		PHONE	
TUBE ADDRESS 1-2							
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	3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1.					
	CANCEL CRYPTONYM	SUPERSEDED CRYPTONYM		NEW CRYPTONYM			
4. TRUE NAME (L A S T,) (First) (Middle)						5. 201 NUMBER	
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M 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		11. OCCUPATION		(IP Use Only)	
12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)				13. OF 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		NUMBER 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 address record desired, provide address data here preceded by "Code B-")							
21. SIGNATURE OF REQUESTED		22. SIGNATURE OF DOW/STAFF COPS OR HIGHER AUTHORITY IF SUBJECT US CITIZEN			23. 201 NUMBER		

OUTGOING MESSAGE

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STAFF

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DIRECTOR

com: LA 8

INFO: FILE

10/22, 554, PS/56

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825/1764, 000/00, C14, 55/52

TO: PRIORITY SANTIAGO INFO SAN JOSE, CARACAS.

UNINTEL Y *Alameda Lake plot kill Alameda*

3. 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 BRUSSEIER (SIC - SHOULD BE BEAUSIERE). FOLLOWING ARE EXCERPTS FROM ARTICLE: U

A. RICARDO M O' R A L E S, VENEZUELAN INTEL OFFICIAL, REPORTED TO FBI THAT HE HAD BEEN TOLD OF A PLOT TO KILL PASCAL AND BRUSSIAR BY ROLANDO O T E R O. 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 BRUSSIAR IN COSTA RICA BEFORE 22 FEBRUARY 1976. OTERO QUOTED DINA SPOKESMEN 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

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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

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CLASSIFICATION: REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. E 2 IMPDET
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NAME	DATE	POSITION
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1973-1974 1975-1976 1977-1978

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2. MUCH OF INFO. ON PLOT TO KILL PASCAL AND BRUSSIERS 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

~~CONFIDENTIAL~~

~~00-112575-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1090-1091-1092-1093-1094-1095-1096-1097-1098-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1179-1180-1181-1182-1183-1184-1185-1186-1187-1188-1189-1190-1191-1192-1193-1194-1195-1196-1197-1198-1199-1200-1201-1202-1203-1204-1205-1206-1207-1208-1209-1210-1211-1212-1213-1214-1215-1216-1217-1218-1219-1220-1221-1222-1223-1224-1225-1226-1227-1228-1229-1230-1231-1232-1233-1234-1235-1236-1237-1238-1239-1240-1241-1242-1243-1244-1245-1246-1247-1248-1249-1250-1251-1252-1253-1254-1255-1256-1257-1258-1259-1260-1261-1262-1263-1264-1265-1266-1267-1268-1269-1270-1271-1272-1273-1274-1275-1276-1277-1278-1279-1280-1281-1282-1283-1284-1285-1286-1287-1288-1289-1290-1291-1292-1293-1294-1295-1296-1297-1298-1299-1300-1301-1302-1303-1304-1305-1306-1307-1308-1309-1310-1311-1312-1313-1314-1315-1316-1317-1318-1319-1320-1321-1322-1323-1324-1325-1326-1327-1328-1329-1330-1331-1332-1333-1334-1335-1336-1337-1338-1339-1340-1341-1342-1343-1344-1345-1346-1347-1348-1349-1350-1351-1352-1353-1354-1355-1356-1357-1358-1359-1360-1361-1362-1363-1364-1365-1366-1367-1368-1369-1370-1371-1372-1373-1374-1375-1376-1377-1378-1379-1380-1381-1382-1383-1384-1385-1386-1387-1388-1389-1390-1391-1392-1393-1394-1395-1396-1397-1398-1399-1400-1401-1402-1403-1404-1405-1406-1407-1408-1409-1410-1411-1412-1413-1414-1415-1416-1417-1418-1419-1420-1421-1422-1423-1424-1425-1426-1427-1428-1429-1430-1431-1432-1433-1434-1435-1436-1437-1438-1439-1440-1441-1442-1443-1444-1445-1446-1447-1448-1449-1450-1451-1452-1453-1454-1455-1456-1457-1458-1459-1460-1461-1462-1463-1464-1465-1466-1467-1468-1469-1470-1471-1472-1473-1474-1475-1476-1477-1478-1479-1480-1481-1482-1483-1484-1485-1486-1487-1488-1489-1490-1491-1492-1493-1494-1495-1496-1497-1498-1499-1500-1501-1502-1503-1504-1505-1506-1507-1508-1509-1510-1511-1512-1513-1514-1515-1516-1517-1518-1519-1520-1521-1522-1523-1524-1525-1526-1527-1528-1529-1530-1531-1532-1533-1534-1535-1536-1537-1538-1539-1540-1541-1542-1543-1544-1545-1546-1547-1548-1549-1550-1551-1552-1553-1554-1555-1556-1557-1558-1559-1560-1561-1562-1563-1564-1565-1566-1567-1568-1569-1570-1571-1572-1573-1574-1575-1576-1577-1578-1579-1580-1581-1582-1583-1584-1585-1586-1587-1588-1589-1590-1591-1592-1593-1594-1595-1596-1597-1598-1599-1600-1601-1602-1603-1604-1605-1606-1607-1608-1609-1610-1611-1612-1613-1614-1615-1616-1617-1618-1619-1620-1621-1622-1623-1624-1625-1626-1627-1628-1629-1630-1631-1632-1633-1634-1635-1636-1637-1638-1639-1640-1641-1642-1643-1644-1645-1646-1647-1648-1649-1650-1651-1652-1653-1654-1655-1656-1657-1658-1659-1660-1661-1662-1663-1664-1665-1666-1667-1668-1669-1670-1671-1672-1673-1674-1675-1676-1677-1678-1679-1680-1681-1682-1683-1684-1685-1686-1687-1688-1689-1690-1691-1692-1693-1694-1695-1696-1697-1698-1699-1700-1701-1702-1703-1704-1705-1706-1707-1708-1709-1710-1711-1712-1713-1714-1715-1716-1717-1718-1719-1720-1721-1722-1723-1724-1725-1726-1727-1728-1729-1730-1731-1732-1733-1734-1735-1736-1737-1738-1739-1740-1741-1742-1743-1744-1745-1746-1747-1748-1749-1750-1751-1752-1753-1754-1755-1756-1757-1758-1759-1760-1761-1762-1763-1764-1765-1766-1767-1768-1769-1770-1771-1772-1773-1774-1775-1776-1777-1778-1779-1780-1781-1782-1783-1784-1785-1786-1787-1788-1789-1790-1791-1792-1793-1794-1795-1796-1797-1798-1799-1800-1801-1802-1803-1804-1805-1806-1807-1808-1809-1810-1811-1812-1813-1814-1815-1816-1817-1818-1819-1820-1821-1822-1823-1824-1825-1826-1827-1828-1829-1830-1831-1832-1833-1834-1835-1836-1837-1838-1839-1840-1841-1842-1843-1844-1845-1846-1847-1848-1849-18~~

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

c/pds/LC (FOR INFO)

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C/LA/MCA

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~~C/LA/SB7~~

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TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION *172*

GENERAL INVESTIGATIVE DIVISION. *R.K. MCHARGUE*

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS *General Investigative Division*

INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS

CIR-311/04246-76

SUBJECT: *1* 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 OTERO
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 LETELLIER.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. EE 222257Z
E2 IMPDET-H FILE: 200-12-200/1, 201-851118.

DATE: 22 OCTOBER 1976
ORIG: EL MONTGOMERY-RM
UNIT: LA/SB/CH
EXT: 1473

PCS/LBN/IDB - C. ENRIGHT
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STAFF

CONF:

0412-7424 QUINCY

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DIRECTOR

INFO: FILE

IPK DISTINT P/CO

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, _____, Clerk of the County Court, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the County Court of Dallas County, Texas.

942799

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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.H

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: MARY GINN:RP
UNIT: LA/SB/CH/R
EXT: 1471 /

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ADDITIONAL INFORMATION

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ACTION

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clcia, clops LIT G 2, AGC/ONG,
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PAGE 01-01

NC 38215

TOR12721562 OCT 76

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FM DIRECTOR, FBI
TO RUEAIIIX/DIRECTOR, CIA
BT

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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

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asked for
this info*

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SS 4, OSG/IC 2

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PAGE 01

IN 077749

TOR:221444Z OCT 76

SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: 2RWAM00 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&S PER DESK REQUEST.

CROSS FILE COPY 702

201-28484

DO NOT DESTROY



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/I/PTB} SS/ID FTT SECUR

Classified by Licensed Reviewing Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 25. It is 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 YOUR 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: () CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

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

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. 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 ~~B O S C H~~ AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

S E C R E T

IN 077749

TDHDB-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 ADMIRAL PATRICIO C A R V A J A L, MINISTER OF FOREIGN AFFAIRS. 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

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE

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). ACCORDING TO DINA, 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 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. (FIELD COMMENT: HVC-7328 (TDFIRDB-315/01676-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES 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

16-5-1

IN 077749

TDFIR DB-315/10576-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRETFURTHER 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/
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.

SECRET

FBI DOCUMENTS

CABLE FROM DIRECTOR, FBI

DATE: 27 OCTOBER 1976

CLASSIFICATION: SECRET

DATE: 25 AUGUST 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA
(FLNC)

FBI FILE NO: 105-21892 (MIAMI)

FORM 3000
1-11-60 878

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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 BUENOS AIRES, PRIORITY CARACAS,
SANTO DOMINGO, SAN JOSE.

FUBARGAIN MMSP/KE

REF: SANTIAGO 34147 (IN 891569)

1. LIAISON CONTACT (IDEN REF) CONFIDENTIALLY ADVISED
STATION 7 MAY THAT ⁰DINA (CHILEAN INTELLIGENCE SERVICE)
ARRESTED ROLANDO UTERO 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 UTERO.

4. FILE: 201-284811. E2 IMPDET.

	TRAVEL PROGRAM
FIN	✓
	ABSTRACT
	INDEX
	PREPARE FOR
	CONF. NO. ()
	CLASS. NO. ()
	CONF. NO. ()
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201-284811

1 MAY 76

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POLEGO, OSG, OPB/ITG4

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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, BUENOS AIRES,

FUBARGAIN MMSPIKE

REFS: A. DIRECTOR 852972

B. SANTIAGO 34389 (IN 913868)

C. SANTIAGO 34147 (IN 891569)

1. IDEN REF C ADVISED RE FEDERAL WARRANT AND REQUESTED
LEGAL PROCESS BE INITIATED WITH INVESTIGACIONES. IN ORDER
DINA NOT APPEAR IN ANY DOCUMENTATION. ALSO REQUESTED
THAT ⁰INFO OTEROS ARREST NOT BE SOURCED DINA AS HE PROVIDED INFO
WITHOUT HIS SERVICES KNOWLEDGE.

2. FOR BUENOS AIRES: SUGGEST LEGATT TOUCH BASE WITH
MR. NICHOLAS LEONDIRIS UPON HIS ARRIVAL SANTIAGO FOR
BACKGROUND BRIEFING.

3. FILE: 201-284811 E2 IMPDET.

W/TH	TRAVEL PROGRAM
	ABSTRACT
	INDEX
W/TH	INFORMAL FOR FAMES
	W/TH (1) (2)
	W/TH (1) (2)
	W/TH (1) (2)
	W/TH (1) (2)
	W/TH (1) (2)
	W/TH (1) (2)

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201-284811

8 MAY 76

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T 816222

E14552

PAGE 01-01

IN 881286

TOR1261926Z APR 76

LMIM 24564

SECRET 061853Z APR 76 STAFF

CITE LA/MIAMI 24564

TO: DIRECTOR,

RE: AM

1. FBI/MIAMI ASKS FOR CONFIRMATION OF FORMER BKHERALD
AFFILIATION OF CUBAN EXILES ROLANDO ⁰ OTERO ^{✓201-284811} HERNANDEZ AND
ARMANDO PABLO LOPEZ-ESTRADA ^{✓201-284498} 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.

FILE	SEARCHED
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FILED	FILED FOR INDEXING
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RECORD COPY

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	

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22.

CLASSIFICATION
S E C R E T
NO DISSEM OUTSIDE THE BUREAU

CONF: LA2

INFO: FILE

DATE PREPARED

072253Z

DIRECTOR

MESSAGE CONTAINS NO INFO

850972

DISSEM BY: 43

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Q. Now, you're not going to tell me what the date is, are you?

PUBARGAIN MHSPIKE Y

REFS: A. SANTIAGO 34309 |IN 913868|

B. SANTIAGO 34147 [IN 891569] 4

1. ⁰ FBI HAS BEEN ADVISED OF OTERO'S ARREST BY DINA. FBI NOW TRYING ARRANGE HIS EXTRADITION THROUGH BUENOS AIRES LEGATT.

A. BUENOS AIRES: PLS ADVISE LEGATT BUENOS AIRES NAME OF CHILEAN SERVICE HOLDING OTERO SO EXTRADITION CAN BE REQUESTED. V

B. SANTIAGO: PLS ADVISE IDEN REF B OTERO IS FEDERAL FUGITIVE AND EXTRADITION BEING REQUESTED. IF OTERO RELEASED REQUEST ADVANCE NOTICE HIS IMMEDIATE DESTINATION AND ONWARD TRAVEL FOR FBI MONITORING. Y

2. FILE: 201-284811. E2 IMPDET.d

U.S.D.	TRAFFIC PROGRAM
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P. W. S.	W. R. I. 175 175 175
	W. R. I. 175 175 175
P. W. S.	W. R. I. 175 175 175

DATE: 7 MAY 1976 *off*
 ORIG: BERNICE TURBEVILLE:MM C/LA/CAR/DR -DAN SMITH
 UNIT: AC/LA/SB/CH
 EXT: 1473
R.S. Sanger
 C/LA

311-284811
7 May 76

C/LA/SE

CLASSIFICATION
S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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: 262-68-6839

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

Requesting any information

F/IS COORDINATION	
DATE 05 MAY 1976	
BRANCH	INTEL
IP/IS	K III
AC/LA/C	IPV
INSTRUMENT	281

IP/IS

VIA
GPS/LSN

201-284811

FBI DOCUMENT (CROSS-REFERENCE SHEET)

DATE: 25 MARCH 1976

CLASSIFICATION: NOT KNOWN

SUBJECT: NOT KNOWN (RE CUBAN 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)

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PAGE OF THREE

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DIRECTOR

CC#P: LAS

INFO: FILE: *IP/AN*

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Q. Now, I have a question for you. Did you know that the FBI was looking for a person who was involved in the assassination of Dr. Martin Luther King?

·KNISTONE TRACE Y

• REF: LA/MIAMI 24564 | IN 881286* | 4

1. FOLLOWING MAY BE PASSED TO FBI/MIAMI:

A. ROLANDO O T E R O HERNANDEZ AND ARMANDO PABLO

L O P E Z - E S T R A D A 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 LOPEZ-ESTRADA RECEIVED BKHERALD SPONSORED COMMANDO TYPE TRAINING IN PREPARATION FOR BAY OF PIGS.

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

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

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

DATE: 8 APRIL 1976
 ORIG: P. BELLAMY:CG
 UNIT: LA/CAR/CARI
 EXT: 1497

C/LA/COA

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201- 284811
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CL BY: 012913

REF ID: A775

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PAGE 01-01

IN 863443

TOR192025Z 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

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SECRET

STAFF

CONF: C/LAS

INFO: FILE *chiplan, clops/lit64,*

DATE-TIME GROUP 230000Z DIRECTOR

MESSAGE REFERENCE NUMBER

026765

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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.

F-7896536 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~~ ^{CANNOT} TO PASS DEROGATORY INFO ON OTERO RR

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 OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

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

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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}

[Signature]
 C/LA
 AUTHENTICATING OFFICER

[Signature]
 C/LA/SB
 AUTHENTICATING OFFICER

CLASSIFICATION
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

HVC-7328

SECRET (When Filled In)



Intelligence Information Cable

PRIORITY

IN 826592

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INS JCS/MC (DIA) CIA/NMCC RWS NSA TREAS NSC/S SDO NIO CRS PAGE 1 OF 2 PAGES
(SY/I/PIB) SS/ID FBI SECURMS

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 2B (U) Impossible to Determine Date of Automatic Declassification.

DIRECTORATE OF OPERATIONS

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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SECRET

CITE TDFIR 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: 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 : A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE
COMMUNITY. 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 (CRA), A CUBAN EXILE GROUP LED BY BOSCH, SEE HVC-7280, FIR-311/01933-75 OF LATE DECEMBER 1975, FROM A SOURCE OF UNDETERMINED RELIABILITY.)

4. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS; SENT TO SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, 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--NOT RELEASEABLE 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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PAGE 1 OF 1

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PAGE 01-01

IN 823200

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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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11 Feb 76

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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.4

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 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
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11 Feb 74

~~201-284822~~

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PAGE 2 OF 2

Page 1 of 1

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DIRECTOR 604531, 9 FEB 76

PROJECT: WNNAYOR CUKSCARLET-92

OBJECTIVE: J

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FOR 201-284822, 2242556-200-6-495, 22-9-8

C/LA/CAR

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

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

C/CPS/LSN

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PAGE 01-01

IN 22220

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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 ⁰ROLANDO OTERO HERNANDEZ WAS
EVICTED 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. "EVICTED" 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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TO: PRIORITY CARACAS, SANTO DOMINGO.Y

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REFS: A. DIRECTOR 803889 [*]

B. DIRECTOR 705055 [**]

C. DIRECTOR 704047 [***] Y

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1. FOLLOWING IS PER SANTO DOMINGO EMBTEL 325, 22 JAN 76:

WARRANT FOR ARREST OF ROLANDO OTERO 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

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804531

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. V

3. FILE: 201-284811, 22-8-7, 200-6-445. E2,IMPDET.H

*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/CAK/DRH
 EXT: 1528

Robert Ruff
 C/LA

LA/HU

LA/CAK

CLASSIFICATION: **SECRET**
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STATE DEPT CABLE

FROM AMEMBASSY SAO PAULO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

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

FBI DOCUMENT 3

DATE: 16 JANUARY 1976

CABLE FROM DIRECTOR, FBI

CLASSIFICATION: UNCLASSIFIED

SUBJECT: ROLANDO OTERO HERNANDEZ

~~CLASSIFICATION: FBI~~
~~DATE: 11-11-1976~~

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2.1.4. FURTHER REFINEMENT

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TO: CARACAS INFO SANTO DOMINGO .4

PHSPICE Y

REF: DIRECTOR 704047 Y

3. SOURCE OF REF FURNISHED FOLLOWING ADDITIONAL INFO 3 JUNE 75: ACCORDING TO ARMANDO L O P E Z ESTRADA, 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 LOPEZ ESTRADA 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 BY VENEZUELAN AUTHORITIES UNDER DIRECTION OF ORLANDO

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DIRECTOR

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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, 201-264811. E2, IMPDET. H

*ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.

SL 61300
 90

DATE: 6 JUNE 1975
 ORIG: ELISABETH VETTER/HVD
 UNIT: LA/CAR/DRH
 EXT: 915

Richard S. Sampson
 RICHARD S. SAMPSON

LA/NU
 LA/NU
 LA/COG
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Alfonso Spera
 ALFONSO SPERA
 C/LA/CAR

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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 M A B R T I N E Z, 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 L O P E Z, JR., BUT LATER ADMITTED LOPEZ WAS

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WASHINGTON FIELDWORK OBSERVATION

DATE: 11/15/2011

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THE UNIVERSITY OF CHICAGO PRESS

STAFF

DIRECTOR

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

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. ~~ADHOC~~ 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

518.8.45

DATE: 11 JUNE 1975

4 JUNE 1975
 ORIG: ELISABETH L. VETTER/MVD

UNIT: ELISABETH
LACAB/BBH

EXT: LA/CAR/DRN
0351 410

LA/NW

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by

ALFONSO SPERA
C/LA/CAR

CLASSIFICATION

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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
D-101 (Rev. 10-1-65)

LAST NAME OTERO		FIRST NAME ROLANDO		MIDDLE NAME 		DATE OF BIRTH April 18-43		CITY AND COUNTRY OF BIRTH Havana - Cuba		NATIONALITY Cuban		REGISTRATION NO. A-13 311 718	
ALL OTHER NAMES USED 				CITY AND COUNTRY OF BIRTH Havana - Cuba				SECURITY NO. 262-68-6839					
NAME OF PRESENT STATUS 		FAMILY NAME RINEHART		FIRST NAME JESSICA		BIRTHDATE Sept 26-45		CITY AND 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)		FIRST NAME		BIRTHDATE		DATE AND PLACE OF MARRIAGE		DATE AND PLACE OF TERMINATION OF MARRIAGE					
FATHER		FAMILY NAME Otero		FIRST NAME Rolando		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) (Unknown)		CITY AND COUNTRY OF RESIDENCE (Unknown)					
MOTHER (MARRIAGE NAME)		FAMILY NAME Hernandez		FIRST NAME Maria		DATE, CITY AND COUNTRY OF BIRTH March 19-1919 Pinar del Rio-Cuba		CITY AND COUNTRY OF RESIDENCE 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		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		1957		1959		Student-Havana-Cuba		"		1957 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 2-23-67		SIGNATURE OF APPLICANT OR DESIGNATEE <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
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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
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"/> 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"/> Recommended by consular officer <input type="checkbox"/> Other - 212(a) <input type="checkbox"/> Submitted at request of alien
1. NAME OF APPLICANT (include aliases, maiden name, previous and true name, etc.) OTIV, 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, Cuba Aug./59 - Aug./60 - 655 S. 6th St., Miami, Florida 1951 - 1951 - Ave. 57, 10212, Arriero, Havana, Cuba. 1951 - 1951 - Private School, America Armas, 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.
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

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 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)		REQUEST FOR GREEN LIST NAME CHECK NO 130946	
OTERO-HERNANDEZ, Rolando		DATE 5 Oct 1962	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH 18 April 1941, Marianao, Cuba		ORIGINATING OFFICER	
4. CITIZENSHIP Cuban		NAME A. AMORI	
5. PRESENT ACTIVITY AND LOCATION		OFFICE DESIGNATOR TFW/Ops 88	
		ROOM, BUILDING 00 12	
		EXTENSION 7646	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. 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		14. INTEREST IN SUBJECT (CHECK ONE)	
ACTIVITY	LOCATION	DATE	
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

FORM 501 USE PREVIOUS EDITIONS.

SECRET

100

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 Amort

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.
 - D. ☒ **except** 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