

TUTCE TO LA ROMANA TO SEE ALVARO CARTA, CUBAN BORN PRÉSIDENT OF
GULF AND MESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) (SANTO
DOMINGO STATION COMMENT: CABTA NOU HAS A TOP JOB WITH GULF AND
MESTERN IN GORAL GABLES, FLORIDA.)

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

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.Y

ONE RUBER 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 SCTBO HAYET SINCE THEN.Y

IN 1963 ONE RUBEN SCTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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POLE DISSEMBY:

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE, WAS ONE
OF WHREE 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
INDIRECTES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY
1932 IN LA VEGA, POHINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL
POLICE IN SAN FRANCISCO DE MACORIS.Y

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOFEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NOBADDITIONAL INFORMATION ON ROJAS LOPEZ. (SANTO

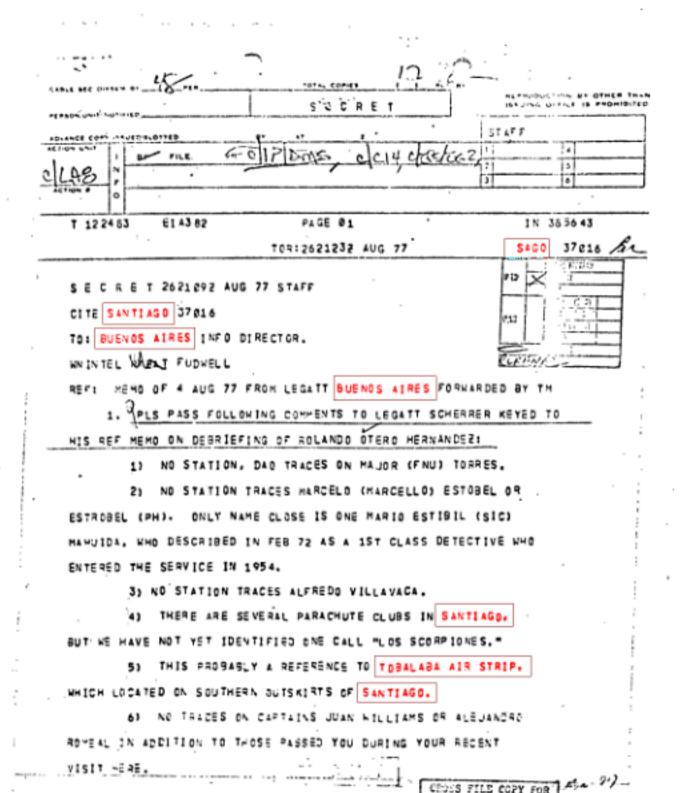
THE HEETING-34 COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED

- 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. Y
- 28. ANA MARGARITA DE WINDT IS THE WIFE OF EULALIO FRANCISCO
  - 29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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- 2. STATION CAN SURRY SQUACE FRANCHLY IN DINA FOR INFO ABOVE NAMED PERSONS. BUT AT SOME SLIGHT RISK OF ALERTING GOD TO USG INTEREST. PLS ADVISE IF YOU WOULD LIKE US TO MAKE THIS QUERY.
  - 3. FILE: 222-12-22/1. E2 IMPCET

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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

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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

: MID-APRIL TO MID-OCTOBER 1976

SUBJECT: OCHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS GRLANDO BOSCH AND ROLANDO OTERO

: OHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-18.772

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. GN 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED SECRET

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- 5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE
- 6. IN MIZ-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (EINA) 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 EVACED AN ARREST ACTION ON 18 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND THO PASSPORTS.
- 7. ON 20 APRIL. DINA, HOMEVER, SUCCESSFULLY APPREHENDED ROLANDO O TERO HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG MITH THE LATTER WAS MANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FGI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FOI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDFIRDO-315/D144-74) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES PASCAL ALLEANDE, AND THAT HE WAS NORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

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CITE SANTIAGO 34389 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE BUENOS AIRES. PRIORITY CARACAS.

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE BUENOS AIRES, PRIORITY CARACAS,

FUBARGAIN MHSPIKE

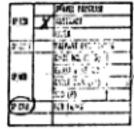
REFI SANTIAGO 34147 (11 891569)

1. LIAISON CONTACT (IDEN REF) CONFIDENTIALLY ADVISED

STATION 7 HAY THAT 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 IDEM BUT UNDERSTANDS
  GOC CHARGES AGAINST UTERO NEAK AND PROSECUTION UNCERTAIN.
  HE ATTEMPTING OBTAIN THINKING OF SUPERIORS BUT IN INTERIM
  AUTHORIZED ABOVE BE PASSED FOI.
- 3. APPRECIATE HOS INSTRUCTIONS ASAP PERCHANCE GOC DECIDES RELEASE OR EXPEL OTERO.
  - 4. FILE: 281-284811. E2 IMPDET



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CITE SANTIAGO 34313 (JABAUT ACTING)

TO I IMMEDIATE DIRECTUR, BUENDS AIRES.

FUGARGAIN MMSPIKE

REFS: A. DIRECTOR 856972

- 8. SANTIAGO 34389 (N 9/3868)
- C. SANT 1400 34147 (W87/569)
- 1. IDEN REF C ADVISED RE FEDERAL MARRENT AND REQUESTED

LEGAL PROCESS BE INITIATED WITH INVESTIGACIONES. IN ORDER

DINA NOT APPEAR IN ANY DOCUMENTATION. ALSO REQUESTED

THAT INFO OTEROS ARREST NOT BE SOURCED DINA AS HE PROVIDED INFO

MITHOUT HIS SERVICES KNOWLEDGE.

- 2. FOR BUENOS AIRES! SUGGEST LEGATT TOUCH BASE WITH MR. MICHOLAS LEONDIRID UPON HIS ARRIVAL SANTIAGO FOR BACKGROUND BRIEFING.
  - 3. FILE: 201-284811 E2 IMPDET.



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IMMEDIATE TRACES from FRI

5 May 1976

Name: ROLANDO OTERO Hernandez - aka Rolando Otero Rolando Papillog

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

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CITE CARACAS 20119

TO I IMMEDIATE DIRECTOR INFO SANTIAGO. BRASILIA. RIO DE JANEIRO. LIMA.

BOGOTA, SAN JOSE, GUATEMALA CITY, BUENOS AIRES.

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

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- L. VIEWAKISSANGER'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 EMTEL \$550 DATED 9 FEB
  WHICH STATES OTERO DEPARTED FOR SANTIAGO BY AIR ON 3 FEB 76-34
- 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 HOS AND
  APPROPRIATE STATION BY PRIORITY CABLE.Y
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