

diff-jfk: record 104-10220-10028 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10220-10028.pdf and 2023/104-10220-10028.pdf

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CIR-316/03605-77 4

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU 4

REFERENCE: FIRCI-312/03290-774 7 OCTOBER 1977 4

3. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER. 4

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CAERERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONRIDGE 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) TRAVELED AT LEAST

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TWICE TO LA FRONANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) **(SANTO DOMINGO STATION** COMMENTS: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN GORAL 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 FRANCESCA" 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 CANDIDATE 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
 (MPPR3.Y)

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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H/S
 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
^{H/N.2} MIAMI, OBJECTED AND THREATENED TO ADVISE ~~RELEVANT INFORMATION~~
^{A PROMINENT U.S.}
^{POLITICIAN}

~~RELEVANT INFORMATION~~ 34 101-294805
 ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON
 10 JULY 1943, 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. ✓
^{N.D.701}

5. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, ✓
^{N.D.701} JOSE JEREZ OR FRANKLIN POLANCO. ✓
¹⁰⁶³

6. JORGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE ✓
⁷⁵³²³⁵ SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED
 DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED
⁶¹⁰⁶³

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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.⁴

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ¹¹⁰⁻²⁰¹ ERNESTO HERNADEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.⁴ ¹¹⁻⁸³⁴⁵⁹⁸

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. 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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✓ 9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO
 ✓ 201-853367 TEIRA ALBERFONSO 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.4

✓ 10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS
 ✓ 201-853367 ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

✓ 11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO
 ✓ 201-332287 AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932.
 AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN
 INTELLIGENCE.4

✓ 201-298826-
 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.4

✓ 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.

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

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."

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.

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✓ 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. ✓ 10-701

✓ 18. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO
 WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH. ✓ 10-701

✓ 19. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO
 LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976. ✓ 10-701

✓ 20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY
 ✓ 10-701 FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. ✓ 10-701

✓ 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 ✓ 10-701

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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 POU^{H/C 070/} 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 FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO CAAMANO DENO,^{No 21} 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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23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY {PQD}.⁴

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC DATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION {J-2} OF THE DOMINICAN ARMED FORCES.⁴

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS

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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 "MANY 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.⁴

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.⁴ ^{VE}

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.⁴ ^{VN}

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

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 {CABALLERO}, 201-0294335 {ALONSO-PUJOL}, 201-0834598 {FRANCO} 201-
 0653347 {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}.

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 SA/C/LA {STURBITTS}; AUTH: C/LAD {WARREN}; REL: C/PCS/LSN/ID
 {KUHN}.
Beadley
M. M. Hall
D. L. Latrash
A. Goldin
C. L. Ops
S. A. Sturbitts

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 CL BY: 009499

14-00000

FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR
DRIVEN BY ORIANDO LETHLIER - 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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CLAB
ACTION #FILE: 6-01P DMAS, C/C14, C/C14-C-2

STAFF

1	4
2	5
3	6

T 122463

E1A382

PAGE 01

IN 365643

TOR: 262123Z AUG 77

SACO37016 *bc***SECRET** 262123Z AUG 77 STAFFCITE **SANTIAGO** 37016TO: **BUENOS AIRES** INFO DIRECTOR.

MMINTEL MEAT FUDWELL

REF: MEMO OF 4 AUG 77 FROM LEGATT **BUENOS AIRES** FORWARDED BY TH1. PLS PASS FOLLOWING COMMENTS TO LEGATT SCHERRER KEYED TO
HIS REF MEMO ON DEBRIEFING OF ROLANDO OTERO HERNANDEZ:

FID	X	3
FID	X	4
FID	X	5
FID	X	6
FID	X	7
LEGATT		

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

2) NO STATION TRACES MARCELO (MARCELLO) ESTOBEL OR
ESTROBEL (PH). ONLY NAME CLOSE IS ONE MARIO ESTIBIL (SIC)
MAHUEDA, 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
ROQUE IN ADDITION TO THOSE PASSED YOU DURING YOUR RECENT
VISIT HERE.

A-4-21
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201-284811
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REGULAR UNIT NUMBER	S U C C E S T		STAFF
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REGULAR UNIT	N	2	3
ACTION P	F	3	6
O			
T 122453 E 14352	PAGE 02-22	IN 395643	
TOR: 262123Z AUG 77		SAGO	37216

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: 222-12-23/1. E2 IMPDET

S E C R E T

371 ALVARO OPEKO APARAZ

Fecha de Nacimiento: 12 de abril de 1941

Natural: Mariana, Pinar del Rio- Cuba.

Fecha integró el grupo: Sept. 1970

Especia lista Oficina y armas cortas, pistola y revolver.

Madre de una Sra., Pedrosa Rolando y Margot.

Asentado en Sra. Esposa: No.

Causa Observaciones: 1) Ier, año de Bachillerato, Restaurant 3 veces y un año de su padre 5 veces, Ayuntamiento de Mariana 2 veces en 1977, Nov. 10 legal a caja Banco
2) Catolico; 3) Ningun; 4) Gobierno que respeta el derecho de los ciudadanos y lleva
alguna economia; 5) Economia desarrollada al maximo; 6) Ejercito, Aviacion Militar.

Directamente. Miami.

CLASSIFICATION REVIEW
Conducted On 22 May 77
142 - 071027 104
60077

1951 JULIANO CRISTÓBAL VARELA.

Fecha de nacimiento: 12 de abril de 1951

Natural: Mariana, Pinar del Río, Cuba

Fecha integración al grupo: Sept. 1970

Especialidades: Oficina y armas cortas, pistola y revolver.

Nombre de sus padres: Padre: Bolando y Margot.

Madre: de su Gta. Esposa: No.

Otras observaciones: 1) Ier, uno de Dchillerito, Restaurant 3 veces y un ojo de su

padre 5 veces. Ayuntamiento de Mariana 2 veces en 1957, Nov. 16 legal a cayo Russo

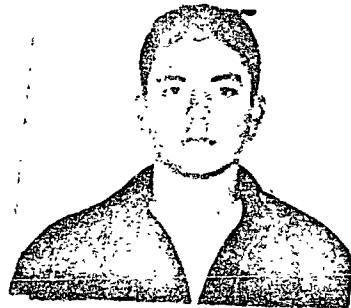
2) Católico; 3) Ninguno; 4) Gobierno que respeta el derecho de los ciudadanos y lleva

algún económico; 5) Economía desarrollada al máximo; 6) Ejercito, Aviación Militar.

Directamente Miami.

CLASSIFICATION REVIEW
Conducted On <u>22 Mar 77</u>
IN 2 - J. 22162162
00077

WILHELMUS

No. 2731Nombre Otero Hernández Rolando Team AEstatura 5. 8Peso 150Color Ojos Castaña Pardo color del Pelo NegroCicatrices 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

Dientes pulgares:



Izquierdo



Derecho

CLASSIFICATION REVIEW
Category C-2 MAR 77

E112 1977 C-2 012-50
00077

201-284811

NAME : Rolando OTERO Hernandez
TRAIL # : 2731
SERIAL : 3264
WOUNDS : 1
COMPANY : Airborne
STATUS : Captured
RAT :

REF ID: A6512

SECRET

CLASSIFICATION REVIEW
Contract C: 33 Mar 77
Declassify to CONFIDENTIAL
E102 INCST Q 070124ZV

60077

201-284511

HOJA DE IDENTIFICACION PERSONAL

NUMERO 2731NOMBRE Y APELLIDOS Ramón Otero FernándezFECHA Y LUGAR DE NACIMIENTO 19 Febrero - 1971 - Marianao - CubaESTADO CIVIL SOLTEROEDUCACION QUE POSEE GRADUADO PARA 10^{mo} GRADO = ALGUNA EXP EN OFICINAPROFESION ESTUDIANTEOTRAS APTITUDES EXP - COMERCIO - poco tiempo - SE MANEJAR CARROEXPERIENCIA MILITAR Ninguna

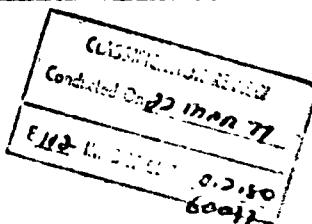
FECHA DE SALIDA DE CUBA Y VIA QUE UTILIZO (Ponga si salio legal o ilegalmente)

19 Noviembre - 1959 - "Terminio" (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 aviones MILITARES,
CARRETERAS ALREDEDORES, PLANTA ELECTRICA etc. de la
ciudad de "Marianao" ESTACIONES POLICIAZAS etc.
ARROYO ARENAS. LA HABANA CENTROS principales
EN PARTE

Ramón Otero

Firma

ROJAS OTERO HERNANDEZ

IDENTIFICACION PERSONAL (BASIC TRAX)

NUMERO 2721PELOTON Y TEAM AFECHA DE NACIMIENTO 18 Abril 1941NATURAL Marianao P del Rio y ZebanaFECHA INGRESO EL GRUPO Sept 1960ESPECIALISTA Oficina.NOMBRE SUS SRS. PADRES Roland y VazquezNOMBRE SU SRA. ESPOSA NoNOMBRE Y EDAD SUS HIJOS No

AQUI SE PONDRA LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES

22 MAR 71
103 - 0240
60097

FBI DOCUMENT

DATE: 13 JANUARY 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FBI FILE NO: 2-471 (MIAMI)

14-00000
S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
MOSSTER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.
PEOSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT
FROM WHICH THIS EXTRACT HAS BEEN PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM LP/FILES.

STERE, ECLANDE
201-0224811
SF X M

201-C742365
SCCM-17911
09 CEC 76

CURRENTLY IN POSITION MEM OF HALCINES DCPACCS
TEAM
LPC USA, FLA, MIAMI. SUBJ OF 201-0945645 LIST
OF COMM VARS /COORDINATION OF UNITED REVOLU-
TIONARY ORGANIZATIONS/ IN TOUCH IN MIAMI.

DATE 12 JAN 77

09466726

201-284811

S E C R E T

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 QIERO (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 John M. Ackley, Jr. ^{Op. Research} 14 Dec 76
(name) Analyst WA/COS/LA
(title) (component)

This assignment of category has been entered into STAR.

Signed JM ^{Op. Research} 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 <i>(Please Type)</i>				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side		
TO: IP/DMS Room GA-20 Tube Address: DW-6				DATE EAT 000001, 17 SEP 67		
FROM: VENUE - AT Y		ACTION	OFFICE DESIGNATION (DIN 9-80)	ROOM	PHONE	TUBE ADDRESS DW-6
1. P TYPE OF ACTION <i>(Select Only One)</i>	OPEN DOB	<i>(Select Only One)</i>	HOLD UNRESTRICTED IN IP/CRU		(IP Use Only)	
	AMEND 201		HOLD IN IP/CRU BUT RESTRICT TO DESK			
	ADD CRYPTONYM		PERMANENTLY CHARGE TO DESK			
	CANCEL CRYPTONYM		ENTER CRYPTONYM ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 3.			
4. TRUE NAME (L A S T.) S T A R T I N G P O E T I C J A M E S			5. 201 NUMBER 22-22417			
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, Y For Variant or AKA, H For Maiden) TYPE: (L A S T.) (First) (Middle)						
7. SEX (# 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. NATIONALIZED	(IP Use Only)	11. OCCUPATION (IP Use Only)
12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)				13. OT CODE(S)	14. ACTION DESG CODE	(IP Use Only)
15. COUNTRY OF LOCATION (IP Use Only)				16. INTEREST DESG CODE	(IP Use Only)	
17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS						
18. DOCUMENT SYMBOL.		HUNDRED	DAY	MO	YE	19. RESIDENCE GIVEN IN OPENING DOCUMENT
20. SUMMARY TEXT FOR INDEX RECORDS. <i>(Enter additional identifying and descriptive data. Do not include Cryptonyms. If needed, provide separate bio data here preceded by "Code D-")</i>						
21. SIGNATURE OF REQUESTED			22. SIGNATURE OF DIV/STAFF COPI. OR HIGHER AUTHORITY IF SUBJECT IS CITIZEN		23. 201 NUMBER	

OUTGOING MESSAGE



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~~SECRET~~

STAFF

130056Z DIRECTOR

COM: LA8 INFO: FILE 101AN, 554, PS/SC
 LS/110, 40PS, 0001S
 8PS/104, 000100, C14, 551/SAC
 TO: PRIORITY SANTIAGO INFO SAN JOSE, CARACAS. 4
 UNINTEL 4 ~~Chilean plot kill Andre~~

13114

DIDDEM DA: 8/8

b. 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 BEAUSIRE). FOLLOWING ARE EXCERPTS FROM ARTICLE: *

A. RICARDO MORALES, 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 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 MORALES. HE THEN RETURNED TO

CITY:
 STATE:
 UNIT:
 DATE:

B201-299292

RECORD COPY

13114-76

261-284811

~~SECRET~~

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CL BY: 0308752

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PAGE OF PAGES 2

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DATE-TIME GROUP

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 0 RETURN TO PER
 0 FILE #

943114

SANTIAGO AND WAS ARRESTED TWO WEEKS LATER. *

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. *

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. *

D. OTERO HAD LIVED IN ~~BBB~~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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ORIG:

UNIT:

EXT:

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RELEASING OFFICE

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DATE-TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

DIRECTOR

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943114

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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

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

S
DATE: 12 NOVEMBER 1976
ORIG: MARY GINN
UNIT: LA/SB/CH/R
EXT: 1473

J. J. Stevens
LA
RELATING OFFICE

CLASSIFICATION

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C/LP/PR (Fax/Info)
AC/LA/PNC (read by) 201-284811
C/LA/MCA D. Lee C/LATSB
COMBINATING OFFICE AUTHORIZING OFFICE

E 2 IMPDET
CL BY: 01A952

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CONF: C/LAR

INFO.

DATE THIS WIRE IS

222207Z

CIA/DOO

MESSAGE NUMBER
DISSEM BY:

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LIC

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION [REDACTED] IN [REDACTED]
GENERAL INVESTIGATIVE DIVISION. 4
SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS
INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS

CIR-311/04246-76

SUBJECT: 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 1976 BOMBING DEATH OF FORMER CHILEAN
AMBASSADOR TO THE U.S., ORLANDO LETELIER.

2. CLASSIFIED BY RECORDING REPORTING OFFICER. XGDS=2. E2 ENRICH

E2 IMPDET-H

FILE: 200-32-200/2, 201-882218.

DATE: 22 OCTOBER 1976
ORIG: EL MONTGOMERY-RM C. ENRIGHT
UNIT: LA/SB/CH PCS/LGS/IDB - C. ENRIGHT
EXT: 1471

LA/CG
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CONF: URG

INFO: FILE

DATE/TIME ORIGIN

122140Z

DIRECTOR

122140Z

DIRECTOR

MESSAGE AUTHORITY NUMBER

942799

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0 INDEX

0 NO INDEX

0 RETURN TO PER

0 REFILE #

TO: PRIORITY SANTIAGO. 4

UNINTEL 4

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

B. DIRECTOR 929297

C. DIRECTOR 941265 4

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. 4

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

LA COMMENTS: 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."

8 DATE: 12 NOV 76
 ORIG: MARY GINN:RP
 UNIT: LA/SB/CH/R
 EXT: 3473

C/LA/SB
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FBI - WASH. D.C. MESSAGE

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S/LAB	I	REF FILE	VR	CIA/PLAN, CLOSLVIO, T/LOPS,	11	12	13
	N		CLOSLVIO, AGC/1006,	12	13	14	
	C		OLOMS 2				

T-334663 EJA662 PAGE 01-01 NC-3E215 TOR 2721582 OCT 76 IANOS1883

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

Mary
~~-----~~
asked for
info

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SS 4, OSG/IC 2

AGENCY MESSAGE

T 323958

EIA266

PAGE 01

IN 077749

TOR:221444Z OCT 76

SAGO 35326

S E C R E T 221413Z OCT 76 INTEL

TDPFRDB-315/1057b-76

HCS-10-772

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: ZRWAHOO FOR HGS 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 ODISKIA. 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.

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201-294811

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10-51



DIRECTORATE OF
OPERATIONS

Intelligence Information Cable

PRIORITY

TN 077749

WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INTL PC/MIC (DIA) CIA/NRCE SNS NSA TIRAS MSG/S 300 MID CRB PAGE 1 OF 4 PAGES

(SY/T/PTB) SS/ID PFT SECUR

Classified by [redacted] Reporting Officer, Excluded from General Declassification Schedule of E.O. 13526 Exemption Category B
Impressions 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

OTE TDRA DB-315/1057b-7b

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

ACO : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-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 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, FOREIGN MINISTRY OFFICIALS ASSEMBLED

SECRET

IN 077749

TDFIRDB-315/10576-76

WARNING NOTICE
SENSITIVE: INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRETFURTHER 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 CARVAJAL, 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 DAVANZO 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.

S E C R E T .

IN 077749

TDHRRD-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: **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 18 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 COMMENTS: HVC-7328 (TDHRRD-315/03676-76) 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

S E C R E T

16-5-1

IN 077749

TO/FIR DB-315/10576-7b

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.

O (classified/section)

OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

B. FIELD DISSEM: 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.

S E C R E T

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)

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<u>JAB</u>	RF FILE	VR <u>10 Jun 2020 C14</u>
<u>ACTION 2</u>	N	<u>OSG, GLOPS, EG/EGZ, LS/NID</u>
O		

STAFF **PRIORITY**

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EIA323

PAGE 01

IN 913868

TOR10720172 MAY 76

SAGO 34389

SECRET 072003Z MAY 76 STAFF

CITE SANTIAGO 34389 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE BUENOS AIRES, PRIORITY CARACAS,
SANTO DOMINGO, SAN JOSE.

FUBARGAIN MHSPKE

REFI SANTIAGO 34147 (IN 891569)

1. LIAISON CONTACT (IDEN REF) CONFIDENTIALLY ADVISED**STATION 7 MAY 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 IDEN BUT UNDERSTANDS
GOC CHARGES AGAINST OTERO 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. FILEI 201-284811. E2 IMPDET**

PDI	PAID FEE/TERM
	X <u>INITIAL</u>
PDI	REPORT DATE
	X <u>10 JUN 2020</u>
PDI	EXPIRE DATE
	X <u>10 JUN 2020</u>
PDI	EXPIRE TIME
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201-284811

1 May 76

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ACTION 2FILE VR. PLAN, CL4, CLOPS,
PS/EGG, DSG, OPB/LTG4

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T 981642

SIA934

PAGE 21

IN 914829

TORIC880216Z MAY 76

SAGO 34313

S E C R E T 080200Z MAY 76 STAFF

CITE SANTIAGO 34313 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR, BUENOS AIRES,

FUGARCAIN MHSPKE

REFSI A. DIRECTOR 050972

B. SANTIAGO 34389 (W 913869)

C. SANTIAGO 34147 (W 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 REQUESTEDTHAT **INFO 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. FILESI 201-284811 E2 IMPDET.

ITEM	ITEM NUMBER
P/D	X
DATE	
FILED	100-11734
L-132-17-30	
070-11734	
CASE NO. 100	
CL-10	
P/C	100-11734

201-284811

8 May 76

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3-31 M/C 10/76

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STAFF

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PAGE 01-01

IN 881286

TOR1061926Z APR 76

LMIM 24564

S E C R E T 861853Z APR 76 STAFF

CITE LA/MIAMI 24564

TO: DIRECTOR,

REAM

1. FBI/MIAMI ASKS FOR CONFIRMATION OF FORMER BKHERALD
✓201-284811
 AFFILIATION OF CUBAN EXILES ROLANDO OTERO HERNANDEZ AND
✓201-284492
ARMANDO PABLO LOPEZ - ESTRADA. 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.

dag

TRAVEL PROGRAM	
1000	<input checked="" type="checkbox"/> ABSTRACT
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1000	<input type="checkbox"/> PLAN FOR TRAVEL
1000	<input type="checkbox"/> (3,3)
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S E C R E T

D 201-284498

6 Apr 76
201-284811

~~SECRET~~

COMINT KZ

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 #: 201-284811

P/M	RECD BY
E/D	RECD BY
R/M	RECD BY

(initials)

Chart - 20 - 008747

O 10 May 76
 201-284811

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OUTGOING MESSAGE

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CLASSIFICATION

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STAFF

CONF: LA7

INFO: FILE

DATE PWD/RCV

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C/P

DIRECTOR

MESSAGE EXPEDITED NUMBER

850972

0 DISSEM BY 43
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0 RETURN TO PER0 ****TO: IMMEDIATE SANTIAGO, BB BUENOS AIRES INFO CARACAS, SANTO DOMINGO,
SAN JOSE. 4

PUBARGAIN MHSPIKE 4

REFS: A. SANTIAGO 34309 |IN 913868|

B. SANTIAGO 34147 |IN 891569| 4

1. *O* 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. 4B. SANTIAGO: PLS ADVISE IDEN REF B OTERO IS FEDERAL ~~8888888~~
FUGITIVE AND EXTRADITION BEING REQUESTED. IF OTERO RELEASED REQUEST
ADVANCE NOTICE HIS IMMEDIATE DESTINATION AND ONWARD TRAVEL FOR FBI
MONITORING. 4

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

TELE PROGRAM	
0500	X DIRECT
	0530
M-F 7-12 PM	
0700	0715 EST (1)
P-M	0745 EST (2)
	0815 EST (3)
0800	0830 (4)
0830	0930 (5)

DATE: 7 MAY 1976 *R/S*
ORIG: BERNICE TURBEVILLE:MM C/LA/CAR/DR - DAN SMITH
UNIT: AC/LA/SB/CH *(TELECOORD)*
EXT: 1473OPS/ITG -PAUL PLUMB
(TELECOORD)
C/LA/PNC - T. DESMOND
(TELECOORD)
AC/LA/M&CAM - J. BECKWITH
(TELECOORD)*R.S. Sawyer*
C/LA
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SECRET

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RECORD COPY

201-284811

7 May 76

*C/LA/SB*MESSAGE OFFICER
E 2 IMPDET
CL BY: 038952

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

FBI COORDINATOR	
DTS 05 MAY 1976	
SEARCHED	INDEXED
SERIALIZED	FILED
AC/LAJ/C	
2011-284811	

IP/ELS
VIA GPS/LSN

2011-284811

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 201-284498, charged
to SA/DO/O)

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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STAFF

CCP: LAS INFO: FILE IP/AN

DATE REC'D GROUP DIRECTOR

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TO: LA/MIAMI-4

KMSTONE TRACE 4

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 LOPEZ-ESTRADA 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.

OTR
OTS

B. OTERO IS SUBJECT OF NUMEROUS FBI REPORTS IN 1975 AND 1976 AND SHOULD BE WELL KNOWN TO FBI/MIAMI. 4

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

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

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

C/LA/CO

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201-284811
DO NOT DESTROY

Robert Giffey
C/LAD

WJS
DC/LA/CAR

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CL BY: 012933

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JF 192012Z MAR 76

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PAGE 01-01

IN 863443

TDR:192025Z 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/SB/AR _____
 C/LA/SB/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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PAGE **3** OF **3** PAGES

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CONF: C/LAS

DATE/TIME GROUP: 230000Z DIRECTOR
INFO: FILE C/LA/N, close/1764,MESSAGE REFERENCE NUMBER: 026765
0 INFO DISSEM BY: D9
0 NO INFO
0 RETURN TO PER 500
0 URGENT # 111

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

RYBAT MHSPIKE MHPROSE Y

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

REFS: A. SANTIAGO 33948 [IN 863443]

B. DIRECTOR 806748

C. CARACAS 29049 [IN 822200]

D. DIRECTOR 804531 . 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 43 IN MARIANA, 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} 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: W.A. CANTRELL
UNIT:
EXT:ISSUING OFFICE
CLASSIFICATION
SECRET

COORDINATING OFFICES

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AUTHENTICATING OFFICES

E 2 IMPDET
CL BY: 038952

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CLASSIFICATION					

PAGE OF PAGES

000 CON ACF TPO DRD DLR

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~~SECRET~~

REF ID: A65400

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DATE-TIME GROUP

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MESSAGE REFERENCE NUMBER

DIRECTOR

COMPS

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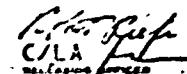
INDEX DISSEM BY:
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 INDEX #

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. 4

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

DATE: 22 MARCH 1976
 ORIG: U.A. CANTRELL
 UNIT: C/LA/SB/CH
 EXT: 3471



CLASSIFICATION

~~SECRET~~

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

COORDINATING OFFICE



C/LA/SB

AUTHENTICATING OFFICE

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14-00000

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.
KISEINGER IN VENEZUELA

S E C R E T

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PERSONNEL UNIT IDENTIFIED		AGENCY MESSAGE	
ARMED FORCES ACTION UNIT	LA 27	FILE, VR, DUO, PS/EG2, IP/AN, IID, OPS/INT 5, CI 4, SS 4, SS/SOG 4, LSN/ID, OPS/ITG 4.	
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			IN 828992
		TORII172137Z FEB 76	CARA 29119

S E C R E T 172100Z FEB 76 INTEL

TDFIRIO-315/01696-76
HVC-7328

CITE CARACAS 29119

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

BOGOTA, SAN JOSE, GUATEMALA CITY, BUENOS AIRES.

INTEL VWLOFTY

SUPDATA: ERWAHO FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/
(14-328704)
WKSCARLET-3 (SEE CARACAS 29109). OD OBJECTIVE: J.1.
NOT FOR PASSAGE LIAISON. INDEX: PASCAL, CASTRO,
OTERO, BOSCH. FILE DEFERRED. CL. BY 059828.

FILED : 172100Z

IID COMMENT: LA DIVISION REPORTS OFFICER CHANGED BYLINE BY DELETING: "THIS RELIABILITY HAS NOT BEEN ESTABLISHED." AND INSERTION OF ANOTHER RELIABILITY STATEMENT; HE ALSO DELETED "FRANK CASTRO" FROM PARA 2 AND INSERTION OF "ANOTHER OTHER" THERE. LIFTER CABLE SENT.)

Chromo
C-5

17 Feb 76 18 32

S E C R E T

HVC-7328

EDITIONS

SECRET (When Filed In)



PRIORITY

IN 826592

Intelligence Information Cable

WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INTS JC3/MC (DIA) CIA/NMCC BWD NSA TRAS NBC/B ADG NIO CIS
SY/I/PIB SS/ID FBI SECURMS

PAGE 1 OF 2 PAGES

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category B (b) (1) Impossible to Determine Date of Automatic Declassification.

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SECRET

CITE TDFIR DB-315/0169a-7b

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 ALLENDE. (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

TDFIR 08-315/0149b-7b

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.

• ~~RELATIONSHIP~~

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 BOSCH

AVILA. (FIELD COMMENTS: 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.

REPORT CLASS SECURE --WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--
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CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL
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FBI, CIA/OPSCEN.

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TO: SANTIAGO INFO CARACAS.4

VNULOFTY 4

REFS: A. DIRECTOR 803689

B. DIRECTOR 804531 (BEING RELAYED SANTIAGO)

C. CARACAS 29049 [IN 822200] 4

DR.

1. VIEW ^AKISSINGER'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 LIMDIS EMTEL 3550 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 HQS AND
 APPROPRIATE STATION BY PRIORITY CABLE.4

3. FILE: 201-284811. E2 IMPDET-H

DATE: 11 FEBRUARY 1976/1605

ORIG: **JOE HARTMANN/DJT**

UNIT: LA/SB/BCH

EXT: 3471

R. Connolly
for C/LAD

201-284811

123476

c/la/bch



C.J. Nichols
AC/LA/SB
COMMUNICATING OFFICER

MANUFACTURER

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SECRET 111505Z FEB 76 STAFF

CITE SANTO DOMINGO 17119

TO: PRIORITY DIRECTOR, SANTIAGO INFO CARACAS.

REFSI A: CARACAS 29849 (IN 822200)

B. DIRECTOR 804531

1. EMPYREX REPORTS THAT ROLANDO OTERO HERNANDEZ,

BORN 18 APRIL 1943, TRAVELLING ON U.S. PASSPORT NUMBER

F-796536, DEPARTED SANTO DOMINGO 22 JANUARY ON VIASA FLIGHT

797.

2. FILEI 201-0284611, 22-8-7, 200-6-495, E2 IMPDET.

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201-284811

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TO: PRIORITY SECRET SERVICE//INTELLIGENCE DIVISION.
 S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.
 SUBJECT: ROLANDO OTERO HERNANDEZ.

(SIR-3126/20-024-76-4)

1. THIS AGENCY QUERIED THE APPROPRIATE REPRESENTATIVES IN CARACAS AND SANTO DOMINGO REGARDING THE WHEREABOUTS OF ROLANDO OTERO 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.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E-3880. 11652. EXEMPTION CATEGORY SB {2}. IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC

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UNIT: C.D.R.	
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DRAFTING OFFICER

DATE: 11-28-76	
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PUB:	RECORDED
EXT: 11652	

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11 Feb 76

201-284822

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BASED ON: CARACAS 29049 (IN 022200) 0210 FEB 76
DIRECTOR 604531, 9 FEB 76

PROJECT: UNKNOWN (UKSCARLET-9)

OBJECTIVE: J

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FOR 203-284822, 22MSEB-200-6-495, 22-9-82
974
C/LA/CAR

C/LA/NU/V ROBERT W. ANDREWS (DRAFT)

DATE: 11 FEBRUARY 1976
ORIGIN: GERI DUGGAN
UNIT: LA/CAR
EXT: 1249

C/GPS/LSN

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TORI1021102 FEB 76 CARA 29049

S E C R E T 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 ROLANDO 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 GOTTERN OUT OF CHILE.

2. FILE: 201-0284811, 22-8-7, 200-6-495, E2: IMPET.

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10 Feb 76

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TO: PRIORITY CARACAS, SANTO DOMINGO.4

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REFS: A. DIRECTOR 803889 |*|
B. DIRECTOR 705055 |**|
C. DIRECTOR 704047 |***| 4

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3. 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

DATE:

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D-22-8-7

D-200-6-495/14

201-0284811

9 JUN 76

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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. 4

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. HAS WILL INFORM SECRET SERVICE OF RESULTS. OTERO DESCRIBED AS WHITE FIVE FEET EIGHT INCHES TALL 150 POUNDS; BUSHY DARK BROWN HAIR; BROWN EYES. 4

3. FILE: 203-284811, 22-8-7, 200-L-495. 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
DIRG: K. BLEVINS/JP
QRTS: LA/CAR/DRH
EXT: 3528

Robert Blevins
C/LA
JF

LA/HB *W. L. Blevins Jr.* : C/LA/CAR

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STATE DEPT CABLE

FROM AMEMBASSY SANTO DOMINGO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: CODR 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~~

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TO: CARACAS INFO SANTO DOMINGO .4

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REF: DIRECTOR 704047 4

1. SOURCE OF REF FURNISHED FOLLOWING ADDITIONAL INFO 3 JUNE 75: ACCORDING TO ARMANDO LOPEZ ESTRADA, ROLANDO OTERO 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 CASTRO RUZ WHO IS EXPECTED TO BE IN CARACAS FOR A CONFERENCE OF LATINO 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 BOSS COH, 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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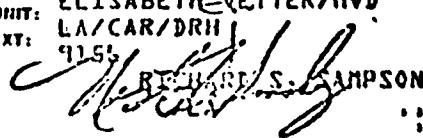
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G ADK C I A VASQUEZ, MINISTER-COUNSELOR OF FOREIGN MINISTRY (SIC)
 WHO HAS BEEN INFORMED BY SOURCE OF OTERO'S ALLEGED MISSION. V

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

***ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.**

DATE: 6 JUNE 1975
 ORIG: ELISABETH VETTER/MVD
 UNIT: LA/CAR/DRH
 EXT: 9151



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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.4

1. FOLLOWING RECEIVED FROM RELIABLE SOURCE OF FBI, MIAMI:
 ROLANDO O T E R O (201-284811) (BORN 18 APRIL 41, MARIANA, 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 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 COMM 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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THERE. LOPEZ, A LEADER OF EFLNC, 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 ROOMMATE 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 ORIZONDO, 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.

2. ~~ASSISTANT~~ LEGAL ATTACHE IN CARACAS HAS ABOVE INFO WHICH STATION ^{HE}
MAY ~~DISCUSS~~ DISCUSS WITH ~~HIM~~. ^R Y

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

SL 8. 105

DATE: 4 JUNE 1975

ORIG: ELISABETH L. VETTER/MVD LA/NW *J. Kennedy*

DY

UNIT: LA/CAR/DRH

EXT: 9156 *John Clark*
*for PhConnelly**Specia*
ALFONSO SPERA
C/LA/CAR

RELATING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

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CL BY: 010116

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CABLE FROM DIRECTOR, FBI
DATE: 31 MAY 1975
CLASSIFICATION: SECRET
SUBJECT: ANTI-CASTRO ACTIVITIES

BIOGRAPHIC
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceForm Approved
GSA FPMR (41 CFR) 101-11.5

FIRST NAME OTERO	MIDDLE NAME ROLANDO	BIRTH DATE AND PLACE <input checked="" type="checkbox"/> April 18, 1943 Cuban	NATIONALITY Cuba	IMMIGRATION NO. A-13 311 TLS
ALL OTHER NAMES USED		CITY AND STATE OF BIRTH Havana - Cuba	SECURITY NO. 262-60-6839	
SOURCE OF INFORMATION FATHER'S MARRIAGE	FAMILY NAME (OR SPOUSE'S MARRIAGE NAME) RINHART	FIRST NAME JESSICA	BIRTHDATE Sept 26, 1945	CITY & COUNTRY OF BIRTH & DATE OF MARRIAGE Miami-Fla. July 6, 1963 Miami-Fla.
FORMER SPOUSES OF WIFE'S STATE NODE				
FAMILY NAME FIRST NAME BIRTHDATE DATE AND PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE				
PARENT FATHER Otero Rolando (Unknown) (Unknown)				
MOTHER (UNKNOWN) Hernandez Maria March 19, 1919 Pirar del Rio-Cuba Miami-Florida USA,-				
RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.				
STREET AND NUMBER		CITY	PROVINCE OR STATE	COUNTRY
1400 University Ave. New York		New York	New York	USA
61 Hudson St., Yonkers		New York	"	"
2626 S. Sepulveda, Los Angeles		California	"	"
1111 National Blvd.		"	"	"
Cuban Prison (Bay of Pigs)		Havana	Havana	Cuba
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
Betty 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
Kibels Dodge Babineau, Point Street Yonkers, N.Y.		Klsc. Operat.	Jan. 1966	July 1966
Eiger & Friedman Property 116 West 14th St. NYC		Superintend.	April 1966	present-time
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE).		LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE)		
CITY Ave. 57 No. 10212 Marianao-Bayana	COUNTRY Cuba	FROM 1957	TO 1959	CITY Student-Havana-Cuba
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR <input checked="" type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)				
2-13-67 DATE	<i>ROLANDO OTERO</i> SIGNATURE OF APPLICANT OR FELLOWSHIP			PENALTIES. SEVERE 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

27 APR 1967

**DEPARTMENT OF STATE
FOREIGN SERVICE OF THE UNITED STATES OF AMERICA
VISA ACTION REQUEST**

16. March 1, 1965

FROM _____
Consul, VACUVER

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
ACTION REQUESTED (check only)		
<input type="checkbox"/> Security advisory opinion <input type="checkbox"/> 212(d)(3)(A) waiver <input checked="" type="checkbox"/> "Parakeet" name check		<input type="checkbox"/> Name check only <input type="checkbox"/> China background check
1. NAME OF APPLICANT (include aliases, maiden name; previous foreign names, etc.) Oswaldo, Rolando		17. DATE OF BIRTH (mo. day, yr.) April 10/ 1943
2. PLACE OF BIRTH (city, province, country) Havana, Cuba		18. PRESENT ADDRESS 2626 S. Sepulveda Blvd., Los Angeles 64, Calif.
3. DISTINGUISHING MARKS OF IDENTIFICATION None		4. SEX Male
		5. MARITAL STATUS Married
6. OCCUPATION (present and former, if pertinent; include name and address of present employer) Electronic Assembler - Packard Bell Electronic Corp. 12333 W. Olympic Blvd., Los Angeles, Calif.		
7. NATIONALITY (including former, if any) Cuban		8. PASSPORT NO. _____ TYPE regular ISSUED BY _____ DATE _____
12. FATHER'S NAME Rolando Utero		13. MOTHER'S MAIDEN NAME Maria de Hernandez
14. SPOUSE'S NAME (include maiden name) Jessica Rinehart		
15. RESIDENCES OF 6 MONTHS OR MORE SINCE REACHING THE AGE OF 16 (name, street address, city, country) Jan. /61 - present - 2626 S. Sepulveda Blvd., Los Angeles, Calif. Jan. /63 - Jan. /64 - 11111 National Blvd., Los Angeles, Calif. Aug. /64 - Mar. /65 - Communist Prison, City of Pisa Dec. /65 - All. /66 - 655 2nd Street, Miami, Florida 1966 - 1959 - Av. 37, 10217, Marianao, Havana, Cuba 1955 - 1959 - Private, C. C. Col. Agricola Armas School		
16. ACCOMAVES 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 ON JOURNEY TO U.S. 9/1/65
19. TYPE OF VISA CONTEMPLATED (visa symbol, no. of entries and validity period) J-1 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) None		
22. REMARKS N/D 25 7/22/65 L-5 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 type="checkbox"/> Other (see remarks)		
For Name check only, forward original and 6 copies to ST. (Complete items 1 through 18 only) For China background check, forward original and 1 copy to ST. Attach photo with alien's name in Chinese characters. (Complete items 1 through 18 only) For "Parakeet" name check, security advisory opinion, or 212(d)(3)(A) waiver action forward original and 8 copies to VO. (See instructions on reverse of last page for preparation of narrative statement to accompany security advisory opinion and 212(d)(3)(A) waiver actions) For 212(d)(3)(A) waiver actions directed to INS abroad, forward original and 3 copy. (See instructions on reverse of last page for preparation of accompanying narrative statement) Use additional sheet for any item for which insufficient space is provided.		

FORM
5-64 FS-493

DECLARING NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
MARCH 1965

APPROVED FOR RELEASE 1998
CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~

1. SUBJECT (TYPE NAME IN BLOCK LETTERS - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK NO 130946	
1. OTERO-HERNANDEZ, Rolando		DATE 5 Oct 1962	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		TO CHIEF, F1/D	
3. DATE AND PLACE OF BIRTH 18 April 1941, Marianao, Cuba		ORIGINATING OFFICER NAME A. AMORI OFFICE DESIGNATOR TFM/Ops 88 ROOM, BUILDING 00 16 EXTENSION 7646	
4. CITIZENSHIP Cuban		5. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		6. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input checked="" type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		ACTIVITY LOCATION DATES	
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 F1/D. SEE CSI 10-7

FORM 501 6-61 USE PREVIOUS EDITIONS.

~~SECRET~~

103

SECRET

TO: [Al Amor]

16 OCT

DATE

FROM: FI/D

- RECORDED*
- 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 PERSONAL 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, OL #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

16 OCT
DATE

TO: Al Amori

FROM: FI/D

- SEARCH*
- 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 ~~PERIODIC~~ 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:

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TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET