

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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Substance Abuse

SECRET

知照各該商號 仰即遵照 毋違 此布

DATE-TIME GROUP

MTI

한글: 4월 4일 목요일 1945년 4월 4일

CONF:

INFO: FILE

CIA

115000

DISSEM BY:

D **NO MORE**

DISSEM BY:

D **NO MORE**

0 REF: 10 PER

0 2000 4

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 "SEVERAL" 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 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. 4

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.4

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

DATE:

ORIG:

UNIT:

EXT:

RELEASING OFFICER:

COORDINATING OFFICERS

ADMINISTRATIVE OFFICIAL

CONCLUSIONS

E 2 IMPDET

CL BY: 003499

S E C R E T

[illegible]

CLASSIFICATION

S E C R E T

DATE: 1969 10240

emo

[illegible]

CONF:

INFO: FILE

115000

0 WFO: DISSEM BY:

0 **REV 10-01-01**

0 RETURN TO PER

0 0000 11

"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 (OLANCO), 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).-2

C/LA/AN

C/LA/CBAR

7C/LA/COG

AGC/DD

C/LA/OPS

SA/C/LA

DATE: 20 OCTOBER 1977
ORIG: ALICE BASHAW
UNIT: LA/AN/CH
EXT: 1034

C/PACS/LSN/ID

CLASSIFICATION

S E C R E T

COORDINATING OFFICER:

CLAD OFFICER

E 2 IMPDET
CL BY: 009499

FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; EXPLOSION IN CAR
DRIVEN BY GRIANDO 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 LETELIER - VICTIM
(DECEASED)

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

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AT

STAFF

ACTION UNIT

FILE

CLIP PENS, C/C14, C/C102

CLAB

ACTION 8

T 122483

E14382

PAGE 01

IN 365643

TOR: 2621232 AUG 77

SAGO 37016

SECRET 2621092 AUG 77 STAFF

CITE SANTIAGO 37016

TO: BUENOS AIRES INFO DIRECTOR.

WMINTEL ~~WANT~~ 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
ROMEAL IN ADDITION TO THOSE PASSED YOU DURING YOUR RECENT
VISIT HERE.

VID	X	
FILE		

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201-284811
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ACTION UNIT	1	RF	FILE	VN	2	3	
	N				3	6	
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T 122433		E: A352		PAGE 32-22		IN 395643	
				TOR: 2621233 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: 222-12-22/1. E2 IMPDET

SECRET

371 ANTONIO OTERO MONTANEZ

Fecha de nacimiento: 12 de abril de 1941

Natural: Marianno, Pinar del Rio- Habana.

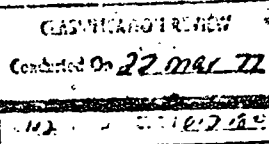
Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sres. Padres: Rolando y Margot.

Nombre de su Sra. Esposa: No.

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



CONFIDENTIAL

3731 JULIANO CERO ESPANOL

Fecha de nacimiento: 12 de abril de 1941

Natural: Mexicano, Pinar del Rio, Habana.

Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficina y armas cortas, pistola y revolver.

Nombre de sus Esos. Padres: Rolando y Margot.

Nombre de su Esra. Esposa: No.

Grupos Observadores: 1) 1er. ano de Bachillerato, Restaurant 3 meses y de ego de su padre 5 meses. Ayuntamiento de Mariacao 2 meses en 1957, Nov. 16 legal a cayo Hueso
2) Catolico; 3) Ninguno; 4) Gobierno que respota el derecho de los ciudadanos y lleva a cabo economicas; 5) Economia desarrollada al maximo; 6) Ejercito, Aviacion Militar.
Directamente Miami.

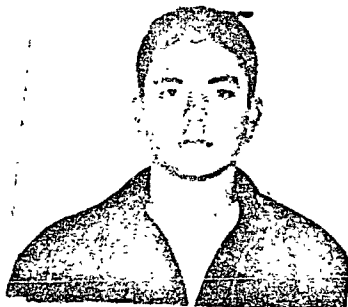
CLASSIFICATION REVIEW

Conducted On 22 MAR 77

102 10102100

60077

CONFIDENTIAL



No. 2731

Nombre Otero Hernández Rolando

Team A

Estatura 5. 8

Peso 180

Color Ojos Castaño Pardo color del Pelo Negro

Cicatrices visibles ninguna

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

RECORD DENTAL:

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

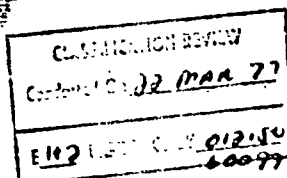
Dedos pulgares:



Izquierdo



Derecho



301-284811

NAME : Rolando OTERO Hernandez
 GRADE : 2731
 SSN : 3264
 IMPRESSION : 1
 COMPANY : Airborne
 STATUS : Captured
 UNIT :

CONFIDENTIAL

SECRET

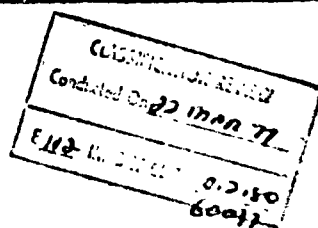
CLASSIFICATION REVIEW
Conducted On 23 Nov 77
Downgraded To CONFIDENTIAL
E/O 12800 OF 01/21/80

60077

201-284511

HOJA DE IDENTIFICACION PERSONAL

NUMERO 2731
 NOMBRE Y APELLIDOS Edmundo 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" (P)
Key West - FLORIDA - LEGAL
 FECHA DE LLEGADA A LOS ESTADOS UNIDOS Y EN QUE CONDICIONES LEGALES VIVIA ALLI
19- Noviembre 1959 - VIA LEGAL KEY WEST - VISA DE ESTUDIANTE
 INFORMACION DE UTILIDAD SOBRE COSAS QUE SEPA DE SU PAIS CONOCIMIENTOS
de la ciudad de Pinar del Rio, y sus alrededores MILITARES
CARRETERAS ALREDEDORES, PLANTA ELECTRICA etc. de
ciudad de "Marianman" ESTACIONES POLICIALES etc.
ARROYO ARENAS. LA HABANA CENTROS principales
EN PARTE



Edmundo Otero
 Firma

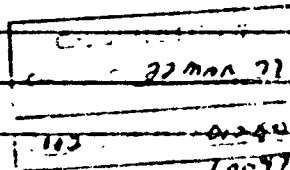
ROMANO OTERO HERNANDEZ

IDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2721
PELOTON Y TEAM A
FECHA DE NACIMIENTO 18 Abril 1941
NATURAL Marianao-P del Rio y Habana
FECHA INTEGRO EL GRUPO Sept 1960
ESPECIALISTA Oficina
NOMBRE SUS SRS. PADRES Rolando y Yargot
NOMBRE SU SRA. ESPOSA No
NOMBRE Y EDAD SUS HIJOS No

AQUI SE PONDRAN LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES



FBI DOCUMENT

DATE: 13 JANUARY 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

FBI FILE NO: 2-471 (MIAMI)

S E C R E T

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.

CYERT, ECLAND
201-0224811
SFX M

201-0742365
SCCM-17011
09 DEC 76

CURRENTLY IN PRISON W/OF HALCONES DRAGOS
TEAM
LOC USA, FLA, MIAMI. SUBJ OF 201-0945645 LIST
OF COPIES W/COORDINATION OF UNITED REVOL-
UTIONARY ORGANIZATIONS/ IN TOUCH IN MIAMI.

DATE 13 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 OLERO (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 James M. Acker Op. Branch LA/CGG/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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SECRET
(When Filled In)

E2 IMPDET CL BY 061475

~~SECRET~~

[illegible]

OUTGOING MESSAGE

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CLASSIFICATION												
SECRET												
MESSAGE HANDLING INSTRUCTIONS												
DATE-TIME GROUP												
OFF												
MESSAGE REFERENCE NUMBER												

CONF:

INFO: FILE

943114

DISSEM BY:
NO DISSEM
RETURN TO PER
OF FILE #

SANTIAGO AND WAS ARRESTED TWO WEEKS LATER. Y

B. BOSCH WAS ARRESTED ON 19 FEBRUARY ENTERING COSTA RICA WITH A FALSE PASSPORT AND CHARGED WITH PLOTTING TO KILL SECRETARY OF STATE HENRY KISSINGER, PASCAL AND BRUSSIER. NO TRIAL WAS HELD AND BOSCH WAS LATER DEPORTED. HE RETURNED TO SANTIAGO AND APPARENTLY REMAINED THERE UNTIL GOING TO CARIBBEAN TO ORGANIZE CORU. Y

C. INFO ON THIS ALLEGED DINA-CUBAN EXILE CONSPIRACY WAS SUPPRESSED DURING THE SEPTEMBER 76 FEDERAL BOMBING TRIAL OF OTERO IN JACKSONVILLE. WHEN OTERO STARTED TO TESTIFY ABOUT HIS ACTIVITIES IN CHILE, GOVT PROSECUTORS OBJECTED THAT INFO WAS IMMATERIAL TO BOMBING CHARGES. OTERO WAS FOUND INNOCENT; HIS TRIAL ON RELATED STATE CHARGES WAS TO BEGIN IN MIAMI ON MONDAY (8 NOV) BUT WAS ORDERED POSTPONED UNTIL EARLY 1977. Y

D. OTERO HAD LIVED IN FLORIDA UNTIL LATE DECEMBER 1975 WHEN HE WAS TOLD BY FBI INFORMANT THAT FBI WAS PREPARING TO HAVE HIM INDICTED ON BOMBING CHARGES. OTERO THEN WENT TO DOMINICAN REPUBLIC WHERE HE WAS ARRESTED AND PAROLED. WHEN MIAMI FEDERAL GRAND JURY RETURNED INDICTMENTS AGAINST OTERO, HE FLEW TO CARACAS WHERE STAYED

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER: COORDINATING OFFICER: AUTHORIZING OFFICER:
CLASSIFICATION: SECRET REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET
CL BY:

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DISCUSSION

NO. 12-1201 00000000

Case

1971-1972 1972-1973 1973-1974

STAFF

DIRECTOR

CONF:

INFO: FILE

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

943114

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.Y

2. MUCH OF INFO ON PLOT TO KILL PASCAL AND BRUSSIAR 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. Y

~~CONFIDENTIAL~~

~~06-119-2781-11374 STONY BROOK NY 06-CHICAGO 000000000000000000~~

~~CONFIDENTIAL - SECURITY INFORMATION~~

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

DATE: 12 NOVEMBER 1976
ORIG: MARY GINN
UNIT: LA/SB/CH/R
EXT: 1471

C/PCS/LC (FOR INFO)

6/6/68 R (Fg 24 F2)

AC/LA/PNC *Handwritten signature*

C/LA/MCA

201-284.811

~~C/LA/SR7~~

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COMPARATIVE OFFICES

AUTHENTICATING OFFICE:

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CL BY:

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SECRET

MESSAGE HANDLING INSTRUCTIONS

B

CONF: 01128

INFO. FILE

222237

CIA/DDO

DISSEM BY: 172

DISSEM BY: 172

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

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS

CIR-EM/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 1973 BOMBING DEATH OF FORMER CHILEAN
AMBASSADOR TO THE U.S. ORLANDO LETELLIER.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. 22 085000
E2 IMPDET-H FILE: 200-12-200/1, 201-851118.

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

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(IN DRAFT)

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CONF:

122140Z

DIRECTOR

942799

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0 00000
0 00000 PER
0 00000

CL BY: 018952

SECRET

CABLE SEC DESK BY 27 PER 5/9/76

SECRET

REPRODUCTION BY OTHER AGENCIES IS PROHIBITED

PERSON UNIT ADVISED

ACTION CLAS ACTION	I N C	FILE	VR	CLIPAN, CLASULIO, CLOPS,	1	41
		CLIA2, CLOPSLIT G 2, AGE/ONG,	2	31		
		OLOMS 2	3	61		

T-334663

EIA662

PAGE 01-01

NC 38215

TOR:2721562 OCT 76

11051883

P 2721422 OCT 76
FM DIRECTOR, FBI
TO RUEAIIIX/DIRECTOR, CIA

BT
SECRET

UNSUBS; BOMBING OF FORMER CHILEAN AMBASSADOR TO U.S.,
ORLANDO LETELIER, ET, AL., WASHINGTON, D.C.,
SEPTEMBER 21, 1976; PROTECTION OF FOREIGN OFFICIALS - MURDER.

REURTEL CITE CIA/DDO 932557 AND CIR-316/04346-75.
THE FBI DID NOT DEVELOP ANY INFORMATION DURING THE INTERVIEW
OF ROLANDO OTERO HERNANDEZ IN MAY, 1976, THAT WOULD DEVELOP
CONNECTIONS BETWEEN CUBAN EXILES AND THE CHILEAN DIRECTORATE OF
NATIONAL INTELLIGENCE (DINA). FOR YOUR INFORMATION, A POSSIBLE
CONNECTION BETWEEN CUBANS AND DINA WAS NOT PURSUED DURING THE
INTERVIEWS OF OTERO.

CLASSIFIED BY 6419, XGDS 2, INDEFINITE.
XGDS 2

*Many you
asked for
this info*

SECRET

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LA 13	SS 4, OSG/IC 2		
ACTION 8			

T 325928

EIA266

PAGE 01

IN 077749

TOR1221444Z OCT 76

SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: ZRWAN00 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.

TDFIRDB-315/10576-76
HCS-10-772CROSS FILE COPY FOR
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Intelligence Information Cable

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/T/PIB) SS/ID FTT SECUR
Classified by Reporting Office. Exempt from General Declassification Schedule of E.O. 11652 Exemption
Category 1B (1) Inaccessible 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 YDRIA 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

ACO : 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 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 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

TDRIR 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.)

6. 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)

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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 MMSPIKE

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
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201-284811

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PAGE 01

IN 914829

TOR1280216Z MAY 76

SAGO 34313

SECRET 080200Z MAY 76 STAFF

CITE SANTIAGO 34313 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR, BUENOS AIRES,

FUBARGAIN MMSPIKE

REFS: A. DIRECTOR 052972

B. SANTIAGO 34309 (IN 913868)

C. SANTIAGO 34147 (W891569)

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

P/TH	TRAVEL PROGRAM	
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P/RS	INDEX FOR INDEX	
	INDEX FOR INDEX	
P/CS	INDEX FOR INDEX	
	INDEX FOR INDEX	

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PAGE 01-01

IN 881286

TOR:261926Z APR 76

LMIM 24564

SECRET 261853Z 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 ⁰ 201-284811 O T E R O HERNANDEZ AND
201-284498 ARMANDO PABLO L O P E Z - E S T R A D A. 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.

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SECRET

201-284498

6 Apr 76
201-284811

SECRET

TO: Director
Federal Bureau of Investigation
ATTN: Intelligence Division

FROM: Deputy Director for Operations

SUBJECT: ROLANDO OTERO, Hernandez
AKA: OTERO, Rolando
ROLANDO, Papillon

1. Reference is made to your request dated 5 May 1976 for information regarding Subject's employment with this Agency and his involvement with the Bay of Pigs invasion.

2. This Agency had an operational interest in Subject beginning in late 1960. Subject was a participant in the Bay of Pigs invasion and in preparation for this invasion, received commando-type training. Association and contact with Subject by this Agency was terminated in late 1962. For your information, the contents of this paragraph was forwarded to our field station in Miami, Florida, in April 1976 for passage to representatives of your Bureau in Miami.

3. For additional information concerning Subject which may not be known to your Bureau, you are referred to the Department of State and to the United States Secret Service.

CIR-316/01708-76

Encl. 1 name check

IP/EIS: JE/R Martin/dm

BASED ON: DIRECTOR 835967 dated 8 April 1976

FILE IN: 201-254811

SEARCHED	INDEXED
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MAY 10 1976	
FBI - MIAMI	

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1976	
FBI - MIAMI	

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OUTGOING MESSAGE

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CLASSIFICATION
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DATE RECEIVED

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DIRECTOR

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Q. Can it be?

TO: IMMEDIATE SANTIAGO, BB BUENOS AIRES INFO CARACAS, SANTO DOMINGO,
SAN JOSE.Y

FUBARGAIN MHSPIKE Y

REFS: A. SANTIAGO 34309 [IN 913868]

B. SANTIAGO 34147 [IN 891569] Y

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. Y

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

P. 23	TOADS PROGRAM
P. 24	HISTORICAL
P. 25	1977
P. 26	PROGRAM FOR THE FUTURE
P. 27	FOR THE FUTURE
P. 28	FOR THE FUTURE
P. 29	FOR THE FUTURE
P. 30	FOR THE FUTURE

DATE: 7 MAY 1976 *Left* (TELECOORD)
 ORIG: BERNICE TURBEVILLE:MM C/LA/CAR/DR -DAN SMITH
 UNIT: AC/LA/SB/CH (TELECOORD)
 EXT: 1473 C/LA/PNC - T. DESMOND
R. S. Sanger (TELECOORD)
 C/LA AC/LA/M&CAN - J. BECKWITH
 (TELECOORD)

21-284811

7 May 76

C/LA/58

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

IN/IS COORDINATION	
DATE 05 MAY 1976	
BRANCH	IN/IS
D/IS	K III
AC/LA/C	1/11
IN/IS	2/11

IP/EIS

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

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

PAGE NO. THREE

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S E C R E T

STAFF

cc: LAS

INFO: FILE: *IP/AN*

DATE FIRST GROUP

0821432

DIRECTOR

00000000000000000000000000000000

635967

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TO: LA/MIAMI.Y

KNISTONE TRACE Y

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

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 BBKHERALD 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-BKHERALD.

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

C/LA/COA

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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

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CONF: C/LAS

INFO: FILE *chaplan, clope/1764,*

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:

RELASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET

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CL BY: 018952

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PAGE 2 OF 2

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MESSAGE REFLECTED MATTER

DIRECTOR

CONF:

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Q **NAME** #

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: CUBA. CANTRELL
UNIT: C/LA/SB/CH
EXT: 1471

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

C/LA/SB

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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 EEC,
KISSINGER IN VENEZUELA

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				IN 028992	
				TCR1172137Z FEB 76	
				CARA 29119	

SECRET 172100Z FEB 76 INTEL

TDFIRD-315/01696-76
HVC-7328

CITE CARACAS 29119

TO: IMMEDIATE DIRECTOR INFO SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA,
BOGOTA, SAN JOSE, GUATEMALA CITY, BUENOS AIRES.

INTEL VWLOFTY

SUPDATA: ERMAHOO FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/
(11-828704)
WKSCARLET-3 (SEE CARACAS 29109). OD OBJECTIVE: J.1.
NOT FOR PASSAGE LIAISON. INDEX: PASCAL, CASTRO.
OTERO, BOSCH. FILE DEFERRED. CL. BY 059820.

FILED : 172100Z

(IID COMMENT: LA DIVISION REPORTS OFFICER CHANGED BYLINE BY DELETING: "HIS
RELIABILITY HAS NOT BEEN ESTABLISHED." AND INSERTION OF ANOTHER
RELIABILITY STATEMENT; HE ALSO DELETED "FRANK C A S T R O" FROM
PARA 2 AND INSERTION OF "ANOTHER OTHER" THERE. LIFTER CABLE SENT.)

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HVC-7328

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Intelligence Information Cable

PRIORITY

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVEDSTATE/INS JCS/MC (DIA) CIA/NMCC BWS NSA TREAS NRC/S SDO NIO CIB PAGE 1 OF 2 PAGES
(SY/I/PIB) SS/ID FBI SECURONSClassified by Security Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption
Category 1B (1) Impossible to Determine Date of Automatic Declassification.FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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SECRET

CITE TDFIR DB-315/01696-76

DIST 17 FEBRUARY 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CHILE

DOI : 16 FEBRUARY 1976

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

ACQ : VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO. HVC-7328

SOURCE : 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

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

reclassification

3. THE CUBAN EXILES CLAIM TO BE WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. FURTHERMORE, THE ATTEMPT AGAINST PASCAL IS BEING CARRIED OUT BY THE CUBANS IN RETURN FOR 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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REFS: A. DIRECTOR 003889

B. DIRECTOR 804531 (BEING RELAYED SANTIAGO)

C. CARACAS 29049 #|IN 822200| Y

1. VIEW ⁰ KISSINGER'S SOUTH AMERICAN TRAVEL CITED REF A AND
SECRET SERVICE INTEREST IN WHEREABOUTS OF ROLANDO O T E R O

HERNANDEZ, SUGGEST SUBSTANCE REF B AND C BE BROUGHT TO EMBASSY ATTENTION FOR SUCH ACTION THEY DEEM APPROPRIATE. (FYI: SANTIAGO EMBASSY WAS INFO ADDRESSE ON CARACAS LINDIS EMTEL 1550 DATED 9 FEB WHICH STATES OTERO DEPARTED FOR SANTIAGO BY AIR ON 3 FEB 76.)

2. THIS IS PRIMARILY FBI/STATE MATTER AND ACCORDING FBI OTERO IS NATURALIZED U.S. CITIZEN. HOWEVER, PER REF A, SHOULD INFO RE OTERO COME TO STATION'S ATTENTION, ESPECIALLY ANY INDICATION HE MAY TRAVEL TO CITIES LISTED ON KISSINGER INTINERARY, NOTIFY HQS AND APPROPRIATE STATION BY PRIORITY CABLE.Y

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

DATE: 11 FEBRUARY 1976/1605
ORIG: JOE HARTMANN/DJT
UNIT: LA/SB/BCH
EXT: 1471

901-284811
12 Feb 76

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C. J. Nichols
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PAGE 01-01

IN 823200

TOR:111519Z FEB 76

SDOM 17119

S E C R E T 111505Z FEB 76 STAFF

CITE SANTO DOMINGO 17119

TO: PRIORITY DIRECTOR, SANTIAGO INFO CARACAS.

REFSI A. CARACAS 29049 (N822200)

B. DIRECTOR 804531

1. EMPYHEX 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: 201-0284811, 22-8-7, 200-6-495. E2 IMPDET.

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11 Feb 76

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GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION
CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
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1/4/84

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BASED ON: CARACAS 24049 (IN 022200) 0210 FEB 76

DIRECTOR 604531, 9 FEB 76

PROJECT: UNHAYOR (UNSCARLET-9)

OBJECTIVE: J

CABLE SEC: PLS MAKE COPIES OF THIS CABLE AVAILABLE TO IP/AN
 FOR 203-284822, 220055Z 200-6-495, 22-9-8

C/LA/CAR J.C.

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

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

C/GPS/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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201-0284811

10 Feb 76

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TO: PRIORITY CARACAS, SANTO DOMINGO.Y

VWLOFTY Y

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

DATE:

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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. Y

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. Y

3. FILE: 201-284811, 22-8-7, 200-6-495. 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
 ORG: K. BLEVINS/JP
 UNIT: LA/CAK/DRH
 EXT: 1528

Robert G. Giff
 C/LA

LA/NU

LA/CAK

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 CL BY: 012913

STATE DEPT CABLE

FROM AMEMBASSY SANTO DOMINGO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: GDDR 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

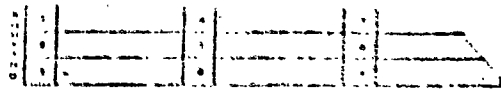
SUBJECT: ROLANDO OTERO HERNANDEZ

~~CABLE FROM DIRECTOR, FBI~~

~~DATE: 16 JANUARY 1976~~

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

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

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

*ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.

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

RICHARD S. CAMPSON

A/LA/NU

LA/COG

OPS/ITC

ALFONSO SPERA
C/LA/CAR

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CABLE FROM DIRECTOR, FBI

DATE: 4 JUNE 1975

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ANTI-CASTRO ACTIVITIES

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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 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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THE UNIVERSITY OF CHICAGO

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DIRECTOR

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THERE. LOPEZ, A LEADER OF BLNC, 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. ~~ADVICE~~ 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

5188. 455

DATE: 4 JUNE 1975
ORIG: ELISABETH L. VETTER/MVD
UNIT: LA/CAR/DRW
EXT: 9156 010 22

LA/NU

LA/COG-

OPS/ITC

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ALFONSO SPERA
C/LA/CAR

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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
By Chief Bureau on 10-10-64

LAST NAME OTERO		FIRST NAME ROLANDO		MIDDLE NAME 		DATE OF BIRTH April 18-43		NATIONALITY Cuban		REGISTRATION NO. A-13 311 718	
ALL OTHER NAMES USED 				CITY AND STATE OF BIRTH Havana - Cuba				SECURITY NO. 262-68-6839			
FAMILY NAME (IF NONE, SO STATE) RINEHART		FAMILY NAME (IF NONE, SO STATE) JESSICA		BIRTHDATE Sept 26-45		CITY & 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, SO STATE) 		FIRST NAME 		BIRTHDATE 		DATE AND PLACE OF MARRIAGE 		DATE AND PLACE OF TERMINATION OF MARRIAGE 			
FATHER Otero Rolando (Unknown)		MOTHER Hernandez Maria		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) 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.				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	COUNTRY	FROM	TO	CITY	COUNTRY	FROM	TO				
Ave. 57 No. 10212 Marianao-Havana	Cuba	1957	1959	Student-Havana-Cuba							
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
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

DEPART. NT-4 STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA VISA ACTION REQUEST		TO FROM Consular, VAC REVER
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 new names, etc.) Otero, Rolando		2. DATE OF BIRTH (mo., day, yr.) April 10/ 1943
3. PLACE OF BIRTH (city, province, country) Havana, Cuba		4. PRESENT ADDRESS 2626 S. Sepulveda Blvd., Los Angeles 64, Calif.
5. DISTINGUISHING MARKS OF IDENTIFICATION None		6. SEX Male
		7. MARITAL STATUS married
		8. ALIEN REGISTRATION NO. (if any)
9. OCCUPATION (present and former, if pertinent; include name and address of present employer) Electronic Assembler - Packard Bell Electronics Corp. 12333 W. Olympic Blvd., Los Angeles, 64, Calif.		
10. NATIONALITY (including former, if any) Cuban		11. PASSPORT NO. _____ TYPE <u>regular</u> 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, street address, cities, countries) Jan./64 - present - 2626 S. Sepulveda Blvd., Los Angeles, Calif. Mar./53 - Jan./64 - 1111 National Blvd., Los Angeles, Calif. Aug./60 - Mar./63 - Communist Prison, Bay of Pigs Aug./59 - Aug./60 - 655 S. 6th St., Miami, Florida 1954 - Aug./59 - Ave. 57, 10212, Marianao, Havana, Cuba 1954 - 1957 - Private School, American Legion School		
16. RELATIVES IN U.S. (name, street address, city, state) Mrs. Margot Hernandez, 2626 S. Sepulveda Blvd., Los Angeles, 64, Calif. (mother)		
17. PURPOSE OF ENTRY (give details in narrative statement if pertinent) To reside.		18. ANTICIPATED DATE AND PORT OF ARRIVAL, LENGTH OF STAY AND DESTINATION OR ITINERARY (U.S.)
19. TYPE OF VISA CONTEMPLATED (visa symbol, no. of entries and validity period) Tourist visa (0-1)		20. REFERENCE TO PREVIOUS CORRESPONDENCE
21. APPLICANT TO BE ACCOMPANIED BY (give name, date and place of birth, nationality and relationship)		
22. REMARKS N.D. 25 March 65 FILE IN 201-28484		(For Use of Office of Security) <input type="checkbox"/> No record <input type="checkbox"/> Security info attached <input type="checkbox"/> No derogatory information <input checked="" type="checkbox"/> Other (see remarks)

 FORM
 3-64 FS-433

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

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

1. SUBJECT (TYPE NAME IN LOWER CASE - SURNAME IN UPPER CASE) OTERO-HERNANDEZ, Rolando		REQUEST FOR GREEN LIST NAME CHECK N° 130946	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE <u>5 Oct 1962</u>	
3. DATE AND PLACE OF BIRTH 18 April 1941, Marianao, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME A. AMORI	
5. PRESENT ACTIVITY AND LOCATION		OFFICE DESIGNATOR TFW/Ops 88	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		ROOM, BUILDING 00 12	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		EXTENSION 7646	
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 FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

~~SECRET~~

109

SECRET

TO: [Al Amort]

16 SEP

DATE

FROM: FI/D

- File*
- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILLS.
- B. ☐ A MEMORANDUM IS ATTACHED HEREIN.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ *except* FI/D HAS NO ~~PERMISSION~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

Previous Green List from WH/4, 21 Sep 60, op, GL #104574, NR

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

TO: Al Amorl

16 OCT

DATE

FROM: FI/D

- file*
- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- except
- D. ☒ FI/D HAS NO ~~EXCEPTION~~ 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

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TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

<input type="checkbox"/> CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE		TOTAL COPIES <u>26</u>		ROUTING AND/OR HANDLING BY																
		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		<table border="1"> <tr><td>1</td><td></td><td>9</td></tr> <tr><td>2</td><td></td><td>10</td></tr> <tr><td>3</td><td></td><td>11</td></tr> <tr><td>4</td><td></td><td>12</td></tr> <tr><td>5</td><td></td><td>13</td></tr> </table>		1		9	2		10	3		11	4		12	5		13
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BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO																				
DISSEM BY <u>53</u> PER _____		CLASSIFY TO FILE NO _____																				
ACTION _____		FILE NO <input type="checkbox"/> OFF TO _____		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> D/G																
<u>EUR 6</u> <u>4079</u> <u>EUR 4, SECUR 4, CALPROP, CA 5</u>		<input type="checkbox"/> RID COPY <u>FILE NO</u>		<u>RI/AN, DDP, ADP, CI, CI/162, CI/APS,</u> <u>CI/RA, SECUR 4, CALPROP, CA 5</u>		<u>ZURICH</u>																

SECRET 151047Z MAR 69 CITE ZURICH 1629

DIRECTOR INFO BERN

REF DIRECTOR 83209

17 MAR 69 1115450

1. NAGELL LAST APPEARED AT ZURICH CONSULATE MORNING 7 MARCH AND STATED THAT IF HE RECEIVED NO SATISFACTION BY FIVE O'CLOCK THAT AFTERNOON HE WOULD CARRY OUT HIS THREATS AND EXPOSE US GOVERNMENT ON RADIO, TELEVISION AND IN THE PRESS.

2. HE THEN DISAPPEARED, NOTHING FURTHER HEARD FROM HIM AND, NO PUBLICITY GIVEN. MORNING MONDAY 10 MARCH CONSULATE ZURICH ADVISED BY TELEPHONE FROM US CONSULATE BARCELONA THAT NAGELL HAD APPROACHED THEM AND MADE SIMILAR THREATS.

3. FILE: 201-746537.

SECRET

INPUT TO US DEFECTOR
MACHINE PROGRAM
20 Mar 69 ACS

CS COPY

SECRET

AM	<input checked="" type="checkbox"/>
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AC	<input type="checkbox"/>
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AY	<input type="checkbox"/>
AZ	<input type="checkbox"/>

201-746537

17 MAR 69

TO: MARY LOUREMBIS
 VIT: E/AS/E
 RT: 7963/4102
 AT: 12 MARCH 1969

MESSAGE FORM
 10-AL COPIES

SECRET

ROUTING AND/OR VITALS - SPIN BY	
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4	

ABLE SECRETARY'S DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE BID

V 24 Sep 102 ☒ FILE IN CS FILE NO. 201-746537

ORF: Euph FILE, VR. DDP, AHP, CE CAS CE/CC-2, C/RA,
Secur-4 CE RI/AN, CS/DO, CA/PROP (sig)

SECRET

CITE DIRECTOR 83209

• DEPT ZURICH INFO BERN

INK REORDER WOMUSE

REYS: A. BERN 4908 (IN 07102)
 B. DIRECTOR 80955

1. FOR RECORD ON NAGELL PLEASE ADVISE US IF ~~RECEIVED~~ ^{HE} AIRED
 GRIZVANCES ON RADIO/TV AS THREATENED.

~~2. BERN: PLEASE ADVISE BERN~~

2. FILE: 201-746537.

END OF MESSAGE

AN	
AB	X

CS COPY

201-746537

12 MAR 69

C/EUR

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

C/E/AS

AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

TO: JERRY SEIGEL
FROM: E/AS/S
RT: 7063/0108.
DATE: 5 MARCH 1969

MESSAGE FORM
TOTAL COPIES

SECRET

1	2	3	4

TABLE SECRETARIAT DISSEMINATION

☐ INDEX ☒ NO INDEX ☐ RETURN TO ☐ BRANCH ☐ FILE RID

33 PER SOP 102

☒ FILE IN CS FILE NO. 201-746537

CONF: EUR 6 FILE NO. 201-746537

CICZ, CIRA, FIZ, SECUR 4

(classification)

(date and time filed)

(office)

(place)

SECRET

06 00 03 MAR 69

CITE DIRECTOR 80955

PRIORITY

BERN INFO

INK MHORDER WOMUSE

REPS: A. ZURICH 1610 (IN 03310)
B. BERN 4908 (IN 07192)

1. INFO REF A PASSED LNERGO 28 FEBRUARY 1969. NO INFO SUBJECT'S FILE SUBSEQUENT DIRECTOR 06625 DATED JUNE 1968 EXCEPT FOR PARA 3 BELOW.

2. SUBJECT HAS NEVER HAD ANY WOFIRM CONNECTIONS. NO EVIDENCE ANY CURRENT LNHPAR RELATIONSHIPS (ISR HAS NO RECORD). PAST HISTORY INDICATES HE FABRICATOR AND MENTALLY DISTURBED INDIVIDUAL.

3. NOT PREVIOUSLY REPORTED WAS FACT SUBJECT SERVED JAPAN EARLY 1958 WITH 441ST CIC DETACHMENT. WAS RELIEVED CIC DUTIES IN APRIL 1958 DUE MENTAL INSTABILITY AND CLEARANCES REVOKED. JUNE 1968 LRGOLD REQUESTED WOFIRM TRACES ON SUBJECT AND REFERRED TO LNERGO. PRESUME THIS REQUEST STEMS FROM HIS APPROACH AMCONGEN ZURICH JUNE 1968 AND DETAILED INFO ALREADY KNOWN CONSULATE.

4. BERN PASS ZURICH WHEN COB RETURNS.

5. FILE: 201-746537.

CS COPY

END OF MESSAGE

CI/OPS/EUR
CI/ISA
CI/ISO

COORDINATING OFFICERS

SECRET

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201-746537
6 MAR 69

C/E/AS

RELEASING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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BY <i>SI</i> AT <i>18.0</i> 2		REPRODUCTION OF THIS COPY PROHIBITED		<table border="1"> <tr><td>1</td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td></tr> <tr><td>4</td><td></td><td></td></tr> <tr><td>5</td><td></td><td></td></tr> </table>		1			2			3			4			5		
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SECRET 051726Z MAR 69 CITE BERN 4908

PRIORITY DIRECTOR INFO ZURICH

INK MHORDER WOMUSE

REFS: A. DIRECTOR 06625, 10 JUNE 68

B. ZURICH 1610 (1203310)


1. ON 5 MARCH SUBJ AGAIN CONTACTED ZURICH CG AND IN EVEN MORE THREATENING FASHION CLAIMED HE HAS RADIO TV TIME EVENING 6 MARCH AND WILL TELL ALL ABOUT HIS ALLEGED WOFIRM CONTACTS UNLESS HE RECEIVES ASSURANCE THAT PROMISES MADE BY US OFFICIALS WILL BE HONORED. CONSIDER THIS HIGHLY IMPROBABLE BUT REQUEST HQS CONFIRM PRIORITY THAT SUBJ HAS HAD NO WOFIRM OR OTHER LNHPARTIES.

2. FILE DEFER. 201-746537
SECRET

5 - MAR 1969

*Answered
5 March*

SECRET

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1			
2			
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5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: Saw Jane Roman at 1615 hours on this cable. Original copy passed her which she will use to prepare blind memo to FBI this topic. <i>Zulich 1610 (IN 0320)</i> <i>old 28 Feb.</i> <div style="text-align: right;">  Robert Montgomery </div>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 1-67 237

Use previous editions

GPO : 1966 O - 377-543

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BY <u>T</u> AT <u>1215</u>		REPRODUCTION OF THIS COPY PROHIBITED	GROUP 2	2
DISSEM BY <u>46</u> PER <u>2</u>		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	GROUP 3	3
ACTION <input type="checkbox"/> RID COPY		CLASSIFY TO FILE NO.	GROUP 4	4
<u>EURG</u>		REF TO FILE NO.	GROUP 5	5
<u>#054</u>		FILE NO. <u>SECRET</u> TO	PRECEDENCE	
		INFO	DESTROY <input type="checkbox"/> SIG	
		FILE VR <u>1/10, 1/11, 1/12, 1/13, 1/14, 1/15, 1/16, 1/17, 1/18, 1/19, 1/20, 1/21, 1/22, 1/23, 1/24, 1/25, 1/26, 1/27, 1/28, 1/29, 1/30, 1/31, 1/32, 1/33, 1/34, 1/35, 1/36, 1/37, 1/38, 1/39, 1/40, 1/41, 1/42, 1/43, 1/44, 1/45, 1/46, 1/47, 1/48, 1/49, 1/50, 1/51, 1/52, 1/53, 1/54, 1/55, 1/56, 1/57, 1/58, 1/59, 1/60, 1/61, 1/62, 1/63, 1/64, 1/65, 1/66, 1/67, 1/68, 1/69, 1/70, 1/71, 1/72, 1/73, 1/74, 1/75, 1/76, 1/77, 1/78, 1/79, 1/80, 1/81, 1/82, 1/83, 1/84, 1/85, 1/86, 1/87, 1/88, 1/89, 1/90, 1/91, 1/92, 1/93, 1/94, 1/95, 1/96, 1/97, 1/98, 1/99, 1/100</u>		

SECRET 280751Z CITE ZURICH 1610 28 FEB 69 IN 03310
PRIORITY DIRECTOR, BERN T
INK MHORDER WOHUSE

REFS A. DIRECTOR 06625 JUNE 1968
B. ZURICH 1331 (IN 25955)

1. CONSULATE WILL BE REPORTING ~~ON~~ VIA STATE CHANNELS ON VISIT TO CONSULATE 27 FEB OF RICHARD CASE NAGELL, AKA JOE CRAMER, JOE CRANE, ROBERT C. NOLAN 201-746537. HE WAREAD INTERVIEWING CONSUL THAT UNLESS PROMISES MADE TO HIM BY US OFFICIALS WERE HONORED HE WOULD REVEAL TO THE PRESS ENTIRE STORY OF HIS ALLEGED CONTACTS WITH WOFIRM AND WOULD EXPOSE INDIVIDUALS WITH WHOM HE HAD DEALT IN THE ORGANIZATION.
2. UNLESS ADVISED TO CONTRARY BASE WILL, AS IT HAS IN THE PAST, LEAVE THIS MATTER STRICTLY TO CONSULATE. BERN PLEASE ADVISE LNERGO.
3. MOST RECENT STATE MESSAGE WAS US MISSION BERLIN 2567 OF 26

OCTOBER 68.
SECRET

copy?

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CS COPY

SECRET

201-746537

TABLE SEC DISSEM BY <u>25</u> PER <u> </u>		TOTAL COPIES <u>20-1</u>		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED		
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ADVANCE COPY ISSUED/PLOTTED <u> </u>		AT <u> </u>				
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> LA8 ACTION # </div>	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> I N F O </div>	FILE	VR	PLAN, C14, CLOPS,	1	4
		PS/EG2, OSG, OSG/OC		2	5	
				3	6	
T 299644		E1 A693		PAGE 01-01		
				IN 067846		
		TOR132220Z OCT 76		CARA 31115		

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

Chas. Please give me a file to file.
HB

S E C R E T

Office of Security
Polygraph Results, 29 June 1973
Subject: 201.300985

PHILIP SHARE

DATE 01/31/71

REF 1555

1005 FEB 70

MESSAGE FORM
TOTAL COPIES

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ROUTING AND/OR INITIALS BY	
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CABLE & CRYPTANAL DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE NO.

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FILE NO.

1005 FEB 70

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(Classification)

(Date and time filed)

(Initial)

(Reference number)

(Page)

SECRET

CITE DIRECTOR

PRIORITY CARACAS INFO ROME.

WKRALY WKSCARLET

REF: CARACAS 23092 IN 823647*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT WKSCARLET-3 SHOULD NOT BE MET IN ROME. WE REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER ENCUZU ENCU WHO WOULD HAVE MET HIM EXPECTS HE OUT OF TOWN AT TIME OF WKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300905, 75-2-16/3. E2 IMPDET H

*REPORTED ON WKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEASE (TELECOORD)

C/WHI FI Burcher

THEODORE G. SHACKLEY
C/WHI

RICHARD L. CONOLLY
C/WHI

COORDINATING OFFICERS

SECRET

CLASSIFIED BY
AUTHORITY

157515

AUTHENTICATING
OFFICER

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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Supplementary Explanatory Notes For Those Items
With An Asterisk (*) Following The Item Number
Are Contained On The Reverse Side

(Please Type)

(38-51)

No.

MEMORANDUM FOR: Chief, 44/3/V Nancy L. Martin

Operational Approval is hereby granted in the case of SECRET
_____, for the purpose specified in your request
dated on 10/1/68.

Unilateral penetration of CHASH.

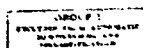
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-p.

Lee C. Potter

Acting Chief, CI/OA
CI/OA OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

SECRET



SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) NANCY L. DAVIS
2. OFFICE DESIGNATION OF REVIEWER: WH/3/V
3. DATE OF REVIEW 10 JULY 72
4. Do you contemplate dissemination of information reviewed: NO
☐ to field
☐ to another US Government Agency (if so, to whom) _____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

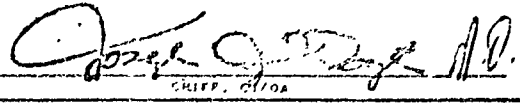
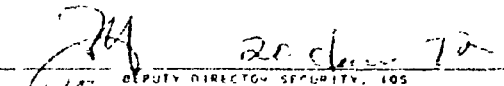
SECRET :

REQUEST FOR INFORMATION AND REVIEW				DATE
TO:				FOI NO.
FROM: CHIEF, CI/OA <i>[Signature]</i>				SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I		RESULTS OF TECHNICAL INTERROGATION		
PRO II		U.S. COMINT TRACES		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA		
HI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/OA		
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				

Office of Security, Investigative Report
26 April 1972
Subject: 319235

300985

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE 19 January 1972 JR	
TO : Deputy Director Security, IOS						PROJECT AND AREA OF ASSIGNMENT WH/3/V Venezuela	
FROM: Chief, CI/Operational Approval and Support Division							
SUBJECT: 201 - 300985 SO - 319235							
TYPE OF REQUEST						OS INDICES RESULTS BY	
<input checked="" type="checkbox"/> POA	<input checked="" type="checkbox"/> OA	<input type="checkbox"/> CNC	<input type="checkbox"/> SI	<input type="checkbox"/> SDI	Nothing since 16 Aug. 1967 26 January 72		FBI CHECK RESULTS BY (Date)
USE OF SUBJECT Informant							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)							
IP NDI		DIVISION (include comint) NDI		FIELD NDI		CPS/ISG NR	
ATTACHMENTS		PARTIAL PART I		PARTIAL DID		OTHER	
REMARKS SO# 319235. T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba <div style="text-align: right;">  CHIEF, CI/OA </div>							
ENDORSEMENT							
TO : Chief, CI/OA						DATE 20 Jan 72	
FROM: Deputy Director Security, IOS							
<input checked="" type="checkbox"/> 1. OS indices results: OS # 319235 - No info since 7/1							
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:							
FBI	ONI	ACM	STATE	PP	CSS	HCUA	OSI
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>State, FBI</u>							
<input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>1</u> reports attached.							
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS <div style="text-align: right;">  DEPUTY DIRECTOR SECURITY, IOS </div>							

DISPATCH		CLASSIFICATION SECRET		CAUTION-BLANK FORM REQ SECURE STORAGE IN FIELD	
TO	Chief, Latin America Division	XX	INDEX NO REQUESTED		
INFO	Chief, EUR Division		NO INDEXING		
FROM	Chief of Station, Stockholm		APERTURE CARD REQUESTED		
SUBJECT	WINTEL REAM - PCS Arrivals/Departures Cuban Officials				
ACTION REQUIRED - REFERENCES					
ACTION REQUIRED: See Below					
REF: OSSA - 21589					
<p>1. TIDRLM list dated 1 February 1979 reflects PCS arrival of:</p> <p><i>Swedish</i> <i>Swedish</i> P I N O N A C H A D O, Quintin, DOB: 21 Dec 1931, Ambassador Cuban Embassy, Diplomatic Passport No. 06319, Wife: Selma D I A Z L L E R A, DOB: 7 Dec 1936, Diplomatic Passport No. 06320; DOA: December 1978. Reference reported that List of Diplomatic Corps Stockholm May 1978 showed Abelardo CRESPO-ARIAS AS Counsellor, Chargé d'Affaires a.i. and that Station had not been advised of Ambassador Oscar Emilio ALCALDE-VALLS' temporary or PCS departure.</p> <p><i>No trace</i> P E R E Z, Miquel Robaina, DOB: 29 Dec 1930, OCC: Employee with Cuban Embassy, Wife: Caridad Martinez Espinosa, DOB: 11 Sept 1931; DOA: December 1978.</p> <p>Station traces negative above. Please index and trace for passage liaison.</p> <p>2. TIDRLM list reflects following C-ubans have departed Sweden:</p> <p>A. B A R R O S O - C E R V A N T E S, Elicer, no 201 number.</p> <p>B. G O N Z A L E Z - Q U E V E D O, Jose, no 201 number.</p> <p style="text-align: right;"><i>Wanda P. Colaruto</i> Wanda P. COLARUTO</p>					
DISTRIBUTION:					
2 - C/LA DIV					
2 - C/EUR DIV					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE		
	OSSA - 21650		21 February 1979		
	CLASSIFICATION SECRET		HQS FILE NUMBER 200-126-118		

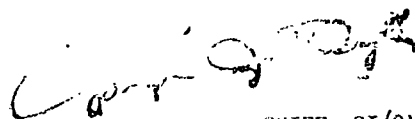
SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# 31905
201# 30100

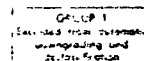
ATTACHMENTS (IF ANY):



CHIEF, CI/OA

FORM 2413
2-65

SECRET



(40)

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) (a) Hamby (alias), Davillo		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX <input type="checkbox"/> M <input type="checkbox"/> F	b. AGE c. APPARENT AGE	d. HEIGHT e. WEIGHT f. COMPLEXION
g. COLOR OF HAIR h. COLOR OF EYES i. TEETH	j. BUILD k. POSTURE	l. FACE (Sketch)
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
n. GENERAL APPEARANCE		
o. PROMINENT FEATURES		
p. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

SECTION III		CITIZENSHIP						
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
13. PERMANENT ADDRESS (If different than Item 12)								
14. If U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
SECTION IV		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION		17. TITLE	18. SALARY (Per annum)					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION V		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
SECTION VI		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
				Y.L.				
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List here any language in which you possess any degree of competence.)								

ATTACHMENT

PRQ PAGE 1

HYCA-10727

<u>DATE</u>	<u>PLACE</u>	<u>PURPOSE</u>
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLE OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksmen with trail art

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
	1941	1942	1st Inf.	Private	Co. 1st, 1st Inf.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

USA

SECTION VIII

EMPLOYMENT HISTORY

NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. 1st, 1st Inf.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$	
27	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. 1st, 1st Inf.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$	
28	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. 1st, 1st Inf.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$	
29	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. 1st, 1st Inf.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$	
30	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1941-1942	1st Inf.	Co. 1st, 1st Inf.
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$	

SECTION IX		MARITAL STATUS					
31. CHECK ONE:		<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
NOTE: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE (First) (Middle) (New) (Last)							
34. DATE OF MARRIAGE							
35. PLACE OF MARRIAGE							
36. DATE OF BIRTH							
37. PLACE OF BIRTH							
38. NATIONALITY AT BIRTH							
39. SUBSEQUENT CITIZENSHIPS							
40. PRESENT RESIDENCE (Last residence, if separated)							
SECTION X CHILDREN							
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI FATHER							
41. FULL NAME		42. YEAR OF BIRTH		43. PLACE OF BIRTH			
44. NATIONALITY AT BIRTH		45. SUBSEQUENT CITIZENSHIPS		46. PRESENT RESIDENCE			
47. OCCUPATION							
SECTION XII MOTHER							
48. FULL NAME		49. YEAR OF BIRTH		50. PLACE OF BIRTH			
51. NATIONALITY AT BIRTH		52. SUBSEQUENT CITIZENSHIPS		53. PRESENT RESIDENCE			
54. OCCUPATION							

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Maria Concepcion Ibanez			1911	San Francisco, Calif.	Spanish

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

Unknown (See previous page 1)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

Donche Maria Ibanez (sunt)

Verget Carrillo (sunt) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.: _____ DISPATCH NO.: _____
INSTRUCTIONS TO CASE OFFICER		
<ol style="list-style-type: none"> 1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-213, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-213. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable; if item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number. 		
1. CRYPTONYM _____	2. PSEUDONYM _____	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. One previous PRQ Part II, UFGA-03380, dated 20 September 1945		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. Subject could be turned over to any responsible case officer.		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. Mr. A. E. ... Mr. B. ...		

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject is motivated by a desire to continue his work in the field of intelligence and to maintain his position in Venezuela. He is motivated by a desire to continue his work in the field of intelligence and to maintain his position in Venezuela. He is motivated by a desire to continue his work in the field of intelligence and to maintain his position in Venezuela.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with WETBET became known to the Venezuelan government.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subjects are clandestine. Plausible denial is based on contact with CI in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

WETBET

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None as in previous SIG-IT. In addition, Subject has been employed in Tel. to Gen. Elmerich, and CIAA.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None of CIAA-4; ARBET-4 (former WETBET)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1977). (Records not available for period when Subject worked for Station 60/1247).

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power since he has been cleared from all such activities.

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	Subject obtains information from CI of his file in informant in the course of his normal work as an official of CIA.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject knows from experience that information is hand listed throughout. [unclear]
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject is a unilateral penetration (FI) of CI/OPR.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	Subject is an official of CI/OPR. He is not involved in [unclear] [unclear] [unclear].
B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	

3
SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is a trained and experienced intelligence officer with a background in the field of intelligence gathering and analysis. He has a high level of proficiency in the use of electronic equipment and is capable of operating in a variety of environments.			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject is paid a regular monthly salary of approximately US\$ 335.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
None; Subject has been assisted in retaining his permanent resident status.			
SECTION XI		CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Fiction files. Biographical info resolved.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
CIVILIAN 3 November 1971. See IDG No. 12501 dated 29 November 1971.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
18 October 1965		104 17 January 1970	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
As of 10/11/71, Subject continues to demonstrate a high level of reliability and loyalty. He is a security conscious individual and is a good team player. He is a good person to be in the field and is a good person to be in the field.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A C/OPERATIONAL SECURITY VIEWPOINT.			
All known cases have been resolved and are being handled.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject is a moderate drinker and does not use drugs. He is a good person to be in the field and is a good person to be in the field.			

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his VENEZUELAN accent and pass as a Venezuelan. Among other things, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

A.A

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M: WHERE COULD CONTACT BE MADE? WHAT DOWA /IDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous RTO-II.

DATE

10 Nov 67

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of the Directorate of Intelligence and Investigation in Time and Space.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.



APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) R. TANSING
2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH
3. DATE OF REVIEW 14 Jan 72
4. Do you contemplate dissemination of information reviewed: No
☐ to field
☐ to another US Government Agency (if so, to whom) _____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: Re WH/S/V memo 28 Dec 71, CI/4
should have been considered for an OA years ago.
Suggest he now be processed for an OA not
POA and Desk can supply updated PQS I & II
at later date when routinely processed
from station.

R. TANSING
CI/OPS/WH

Sign!!
or

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

14-00000

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

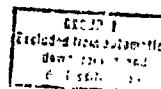
2. All current tracos on Subject are non-dorogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

Nancy L. Davis
Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

SECRET



SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 December 1971	
TO: <input checked="" type="checkbox"/>	C/O OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: 22/13/V	
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: Luis Clemente ROSADA Carriles (true name)		PROJECT	
CRYPTONYM, PSEUDONYM, AKA, OR ALIASES CIFENCE-4		CI/OA FILE NO.	
		201-104-1116 NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SPECIFY)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
<input type="checkbox"/>	SECURITY AND RELIABILITY DETERMINATION		
2. SPECIFIC AREA OF USE Venezuela			
3. FULL DETAILS OF USE penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
D. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY			
5. PRO STATUS			
<input checked="" type="checkbox"/>	PRO I OR BIO DATA IN (2) COPIES ATTACHED		
<input checked="" type="checkbox"/>	PRO II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY		
6. M.I. TRACES-INCLUDING COMINT (See attached)			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DETERGATORY	<input checked="" type="checkbox"/>	DETERGATORY/SIGNIFICANT ATTACHED
7. DIVISION TRACES-INCLUDING COMINT			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DETERGATORY	<input checked="" type="checkbox"/>	DETERGATORY/SIGNIFICANT ATTACHED
8. FIELD TRACES **			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DETERGATORY	<input checked="" type="checkbox"/>	DETERGATORY/SIGNIFICANT ATTACHED
9. CRS/ISG **			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DETERGATORY	<input checked="" type="checkbox"/>	DETERGATORY/SIGNIFICANT ATTACHED
10. FI/D **			
<input checked="" type="checkbox"/>	SPECIAL CHECK NSA INDICES	<input type="checkbox"/>	CS REFS TO FI/D (BR. FILES)
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DETERGATORY	<input checked="" type="checkbox"/>	DETERGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED		**IF NOT CHECKED - WHY? NOT APPLICABLE OTHER (EXPLAIN)	
SIGNATURE: [Signature] [Name]		EXTENSION: 7771	SIGNATURE OF BRANCH CHIEF: [Signature] [Name]

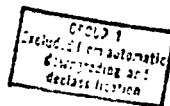
14-00000

SECRET

**COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772**

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		DISPATCH NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If location is not applicable, write "N/A". 3. Attach blank pages if additional space is needed.		
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First)	(Middle)	(Last)
Isis	Clemente	Ponsoda, Gerardo
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)	
Sumu	Same	
4. ALIASES, NICKNAMES, TELECODS, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
Bambi (nickname)		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
15 February 1928	Cienfuegos, Cuba	
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
No record		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
No record		
9. DESCRIPTION (Use American standards of measurements, if possible)		
1. SEX	2. AGE	3. APPARENT AGE
Male	40	37
4. COLOR OF HAIR	5. COLOR OF EYES	6. HEIGHT
Black	Green	5' 10"
7. WEIGHT	8. COMPLEXION	9. FACE (Shape)
180	Normal	
10. BUILD	11. POSTURE	
Strong	Normal	
12. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
Scar, right-hand palm		
13. GENERAL APPEARANCE		
Normal		
14. PROMINENT FEATURES		
None		
15. OTHER IDENTIFYING FEATURES		

MICROFILMED
JUN 5 1968
DOC. MICRO. SER.

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO PAID PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1052-11-60 15485 65 20/71

SECTION II								
10. PRESENT COUNTRY		11. NATIONALITY AT BIRTH AND NOW						
Cuba								
12. PRESENT ADDRESS (Indicate as general, domestic or diplomatic)								
Room - 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000								
13. PRESENT ADDRESS (If different than item 12.)								
Miami, Florida								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
1964 - Dominican Republic - working for J.U.R.E organization (exiles-affairs)								
SECTION III OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION Ministry of Internal Relations		17. TITLE		18. SALARY (Per annum) Bs 1800 mo.				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
None								
SECTION IV ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Political - Frente Revolucionario Jose A. Echegarria - 1960 in Cuba								
Political - J.U.R.E. - 1953-1964								
Political - Rece - 1967								
SECTION V EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Monserate Cienfuegos, Cuba	Elementary	1953	1942	Yes				
Instituto Cienfuegos, Cuba	S. High School	1942	1947	Yes				
Padres Dominicos Cienfuegos, Cuba	Bachelor	1947	1950	No				
Havana University	Medicine	1950	1953	No				
23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		X		X		X	
None	X		X		X		X	