

OUTGOING MESSAGE

CLASSIFICATION	SECRET
MESSAGE HANDLING INDICATOR	
DATE-TIME GROUP	261144Z
ORIGINATOR	CIA
MESSAGE NO.	115000
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PER	500
#	132

CONF *ck/age* INFO: FILE *CI/IN/MS/DC/IR/CS/SH/D*  
*C/PS/AG/1000*

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCHAFSGUE/GENERAL INVESTIGATIVE DIVISION. Y

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

CIR-316/03605-77 Y

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

REFERENCE: FIRCI-312/03290-77; 7 OCTOBER 1977 Y

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

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

DATE: 10-26-77  
 ORIG: 201-284811  
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 EXT: 201-284811

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

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

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

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

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

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

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SOTO HAYET, WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR)-4

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-76, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE ~~THE PRESIDENT~~ <sup>A PROMINENT U.S. POLITICIAN</sup> ~~THE PRESIDENT~~.  
~~101-224855~~

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 10 JULY 1941, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

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

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

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TRAINING FROM THIS AGENCY DURING 1961 AND WAS CAPTURED AT THE BAY OF PIGS. HIS FATHER PURPORTEDLY PAID \$100,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.

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

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

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.Y

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO  
 ✓ 201-853367  
 ✓ 201-853367  
 TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 12 JULY 1934. TEIRA IS  
 A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN  
 JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S.  
 SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING  
 TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.Y

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS  
 ✓ 201-332287  
 ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

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

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA,  
 ✓ 201-298826  
 ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING  
 FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL  
 INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.Y

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO  
 ✓ 201-298826

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. MARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.Y

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y  
*✓ 115-271*

15. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66".Y  
*✓ 201-355380*

16. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.Y  
*✓ 201-297217 amended*

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✓ 1201-785794  
 ✓ 17. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE 82506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962. ✓

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

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

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

✓ 110-701  
 21. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD ✓ 106192

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE, WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.4

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

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

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

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

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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*H-10701*

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

IT IS BELIEVED THAT THE FAA MAY HAVE <sup>VE</sup>ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.Y *W*

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, <sup>✓ 201-1142305</sup> ROLANDO OTERO HERNANDEZ, <sup>✓ 201-284811</sup> ORLANDO BOSCH AVILA, <sup>✓ 201-299292</sup> AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.Y

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

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1.2.H

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FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

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

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

FBI DOCUMENT

DATE: 21 JULY 1977

CLASSIFICATION: SECRET

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

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

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IN 365643

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SECRET 262109Z AUG 77 STAFF

CITE [REDACTED] 37016

TO: [REDACTED] INFO DIRECTOR.

WV INTEL [REDACTED] FUDWELL

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

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VID		

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 ESTROBEL (PH). ONLY NAME CLOSE IS ONE MARIO ESTIBIL (SIC) MAHUJIDA, 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 [REDACTED] BUT WE HAVE NOT YET IDENTIFIED ONE CALL "LOS SCORPIONES."
- 5) THIS PROBABLY A REFERENCE TO [REDACTED] WHICH LOCATED ON SOUTHERN OUTSKIRTS OF [REDACTED]
- 6) NO TRACES ON CAPTAINS JUAN WILLIAMS OR ALEJANDRO ROYAL IN ADDITION TO THOSE PASSED YOU DURING YOUR RECENT VISIT HERE.

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2. STATION CAN QUERY SOURCE FORMERLY IN DINA FOR INFO ABOVE NAMED PERSONS. BUT AT SOME SLIGHT RISK OF ALERTING GOC TO USG INTEREST. PLS ADVISE IF YOU WOULD LIKE US TO MAKE THIS QUERY.

3. FILE: ~~222-12-20/1~~. E2 IMPDET

**S E C R E T**

071 ANTONIO GREGO ESPINARIZ

Fecha de Nacimiento: 12 de abril de 1941

Natural: Mexicano, Pinar del Rio- Habana.

Fecha ingreso al grupo: Sept. 1960

Especialista: Oficina y armas cortas, pistola y revolver.

Nombre de sus Sres. Padres: Rolando y Margot.

Dirección de su Sra. Esposa: No.

Carga Observaciones: 1) 1er. año de Bachillerato, Restaurant 3 meses y de eg. de su padre 5 meses, Ayuntamiento de Marianno 2 meses en 1957, Nov. 19 legal a cayo Banco  
2) Catolico; 3) Niagara; 4) Gobierno que respeta el derecho de los ciudadanos y lleva a cabo economía; 5) Economía desarrollada al maximo; 6) Ejercito, Aviacion Militar.

Directamente Miami.

CLASSIFICATION REVIEW

Conducted On 22 MAR 72

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CONFIDENTIAL

0791 SOLIMMO CERO MONTANEZ

Fecha de nacimiento: 12 de abril de 1941

Natural: Mexicano, Pinar del Rio, Solana.

Fecha ingreso al grupo: Sept. 1960

Especialistas: Oficina y armas cortas, pistola y revolver.

Nombre de sus Esos, Padres: Rolando y Margot.

Control de su Esos, Esos: No.

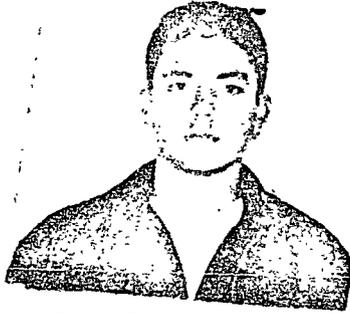
Cursos Observadores: 1) 1er. ano de Bachillerato, Restaurant 3 meses y de esp de su padre 5 meses, Ayuntamiento de Mariacao 2 meses en 1957, Nov. 19 legal a Cayo Hueso

2) Catolicos; 3) Niagara; 4) Gobierno que respeta el derecho de los ciudadanos y lleva a cabo economicas; 5) Economia desarrollada al maximo; 6) Ejercito, Aviacion Militar.

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CONFIDENTIAL



No. 2731

Nombre Otero Hernández Rolando Team A

Estatura 5. 8

Peso 150

Color Ojos Castaño Pardo color del Pelo Negro

Ociantricos visiblos ninguna

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Dedos pulgros:



Izquierdo



Derecho

CLASSIFICATION REVIEW  
CONFIDENTIAL 22 MAR 77  
FBI LABORATORY 012450  
60097

301-284811

NAME : Rolando OTERO Hernandez  
 GRADE : 2731  
 SSN : 3264  
 RANK : 1  
 COMPANY : Airborne  
 STATUS : Captured  
 BIRTH :

**CONFIDENTIAL**

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 Conducted On 23 Mar 77  
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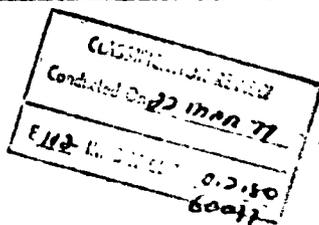
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201-584511

HOJA DE IDENTIFICACION PERSONAL

NUMERO 2731  
NOMBRE Y APELLIDOS Esteban Otero Hernandez  
FECHA Y LUGAR DE NACIMIENTO 19 Abril - 1941 - Marianao - Habana  
ESTADO CIVIL ~~casado~~ - SOLTERO  
EDUCACION QUE POSEE GRADUADO PARA 10<sup>VO</sup> GRADO = ALGUNA EXP EN OFICINA  
PROFESION ESTUDIANTE  
OTRAS APTITUDES EXP - COMERCIO - POCO INGLÉS - 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 - "Terminos" (C)  
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 puntos MILITARES  
CARRETERAS ALREDEDORES, PLANTA ELECTRICA etc. de  
ciudad de "Marianao" ESTACIONES POLICIALES etc.  
ARROYO ARENAS. LA HABANA CENTROS principales  
EN PARTE



Esteban Otero

Firma

RODOLFO OTERO HERNANDEZ

IDENTIFICACION PERSONAL (BASE TRAX)

NUMERO 2771

PELATOM Y TEAM A

FECHA DE NACIMIENTO 18 Abril 1941

NATURAL Mariano P del Rio y Zabala

FECHA INTEGRO EL GRUPO Sept 1950

ESPECIALISTA Oficina

NOMBRE SUS BRS. PADRES Rolando y Yezot

NOMBRE SU SRA. ESPOSA No

NOMBRE Y EDAD SUS HIJOS No

AQUI SE PONDRAN LAS VECES QUE HA SIDO JUZGADO

OTRAS OBSERVACIONES

22 MAR 71

103 0240

60077

FBI DOCUMENT

DATE: 13 JANUARY 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY  
ORGANIZATIONS (CORU)

FBI FILE NO: 2-471 (MIAMI)

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201  
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.  
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCU-  
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IP/FILES.

STERO, ECLANDC  
201-0224811  
SEX M

201-0742365  
SCCM-17011  
09 DEC 76

CURRENTLY IN PRISON W/CF MALDENES OCPACOS  
TEAM  
LDC USA, FLA, MIAMI. SUBJ OF 201-0945645 LIST  
OF COPIE WORS /COORDINATION OF UNITED REVO-  
LUTIONARY ORGANIZATIONS/ IN TOUCH IN MIAMI.

DATE 13 JAN 77

09466726

*201-284811*

SECRET

E2 IMPDET CL BY 054979

CONFIDENTIAL  
SECRET  
(When Filled In)

14 Dec 76  
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on OIKRO (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- Should be closed. (If this category applies, affix Records Officer stamp.)
- Unwitting collaborator. OI Code A7.  
Explanation: \_\_\_\_\_
- Witting collaborator. OI Code A1.
- Potential witting collaborator; date opened: \_\_\_\_\_  
OI Code A2.
- Former witting collaborator (relationship terminated).  
OI Code A3.
- Potential witting collaborator never contacted. OI Code A4.
- Counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- All others. OI Code A6.

Signed G. M. Alford <sup>Op. Research</sup> Chief Analyst NA/CG6/LA  
(name) (title) (component)

This assignment of category has been entered into STAR.

Signed JM 14 Dec 76  
(initials) (date)

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

CONFIDENTIAL  
SECRET  
(When Filled In)

E2 IMPDET CL BY 061475

SECRET

201 PERSONALITY FILE ACTION REQUEST <i>(Please Type)</i>				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Also Contained On The Reverse Side			
TO: IP/DMS Room GA-20 Tube Address: DW-6						DATE	
FROM: NAME		OFFICE DESIGNATION (DWH 9-50)		ROOM	PHONE	TUBE ADDRESS	
1. TYPE OF ACTION <i>(Select Only One)</i>	OPED 201	2. TYPE OF FILE CONTROL <i>(Select Only One)</i>		HOLD UNRESTRICTED IN IP/CRU		(IP Use Only)	
	AMEND 201			HOLD IN IP/CRU BUT RESTRICT TO DESK			
	ADD CRYPTONYM	3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1.		NEW CRYPTONYM			
	CANCEL CRYPTONYM	SUPERSEDED CRYPTONYM		NEW CRYPTONYM			
4. TOUR NAME (L A S T.) (First) (Middle)				5. 201 NUMBER			
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, R For Maiden)							
TYPE: (L A S T.) (First) (Middle)							
7. SEX (X ONE)		8. DATE OF BIRTH IF CIRCA CHECK BOX <input type="checkbox"/>		9. COUNTRY, PROVINCE, CITY/TOWN OF BIRTH		(IP Use Only)	
M	DAY	MONTH	YEAR	10. CITIZENSHIP (IP Use Only)		11. OCCUPATION (IP Use Only)	
F				U.S. NATURALIZED			
12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)				13. OF CODE(S)		14. ACTION DESK CODE (IP Use Only)	
15. COUNTRY OF LOCATION (IP Use Only)				16. INTEREST DESK CODE (IP Use Only)			
17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS							
18. DOCUMENT SYMBOL NUMBER DATE DAY MO YR				19. RESIDENCE GIVEN IN OPERING DOCUMENT			
20. SUMMARY TEXT FOR INDEX DECODES. (Insert additional identifying and descriptive data. Do not include Cryptonyms. If address record desired, provide spouse bio data here preceded by "Code B.")							
21. SIGNATURE OF REQUESTED				22. SIGNATURE OF DIV/STAFF CCPS OR HIGHER AUTHORITY IF SUBJECT US CITIZEN		23. 201 NUMBER	



OUTGOING MESSAGE

1			
2			
3			

SIGNAL CENTER USE ONLY

OPF 0 0 0 0 0 0 0 0

PAGE 2 OF PAGES

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INSTRUCTIONS

DATE-TIME GROUP

OFF

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

943114

INDEX DISSEM BY:  
 NO INDEX  
 RETURN TO PER  
 #

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 BRUSSIAR. 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**

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E 2 IMPDET  
 CL BY:



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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INSTRUCTIONS

B

DATE-TIME GROUP  
222257Z

CIA/DDO

OPERATIONAL NUMBER

44557

DISSEM BY:

CONF: CIA/R

INFO. FILE

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION

GENERAL INVESTIGATIVE DIVISION. V

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS

CIR-311/04246-76

SUBJECT: 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 O T E R O HERNANDEZ IN MAY 1976. THIS INFORMATION IS NEEDED IN ORDER TO ASSIST THE SANTIAGO FIELD STATION IN THE COLLECTION OF INFORMATION POSSIBLY RELATED TO THE SEPTEMBER 1976 BOMBING DEATH OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. EN ERSSRE

E2 IMPDET-H

FILE: 200-12-200/1, 200-851118.

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

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

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201-284811

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**SECRET**

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E 2 IMPDET  
CL EN: 011759

*R.K. MCHARGUEI*  
*General Investigative Division*

*LA/PCS/LSA*

*LA/SB*

*LA*



CALL SIGN: 25 PER 5 103

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MESSAGE

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				oloms 2	3	10

T-334663

EIA662

PAGE 01-01

NC 38215

TOR:2721582 OCT 76

14051883

P 272142Z OCT 76  
FM DIRECTOR, FBI  
TO RUEAIIIX/DIRECTOR, CIA

BT  
SECRET

UNSUBS; BOMBING OF FORMER CHILEAN AMBASSADOR TO U.S.,  
ORLANDO LETELIER, ET, AL., WASHINGTON, D.C.,  
SEPTEMBER 21, 1976; PROTECTION OF FOREIGN OFFICIALS - MURDER,  
REURTEL CITE CIA/DDO 932557 AND CIR-316/04346-75.

THE FBI DID NOT DEVELOP ANY INFORMATION DURING THE INTERVIEW  
OF ROLANDO OTERO HERNANDEZ IN MAY, 1976, THAT WOULD DEVELOP  
CONNECTIONS BETWEEN CUBAN EXILES AND THE CHILEAN DIRECTORATE OF  
NATIONAL INTELLIGENCE (DINA). FOR YOUR INFORMATION, A POSSIBLE  
CONNECTION BETWEEN CUBANS AND DINA WAS NOT PURSUED DURING THE  
INTERVIEWS OF OTERO.

CLASSIFIED BY 6419, XGDS 2, INDEFINITE.

XGDS 2

*Many you  
asked for  
this info*

SECRET





# Intelligence Information Cable

PRIORITY

TN 077749

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SOO NRO CRS  
(SY/I/PTB) SS/ID FTI SECUR  
PAGE 1 OF 4 PAGES  
Classified by [redacted] Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 1B. It is impossible to determine Date of Automatic Declassification.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE TORR DB-315/10576-76

DIST 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN  
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/  
CONSULTANTS

COUNTRY: CHILE

DOI : MID-APRIL TO MID-OCTOBER 1976

SUBJECT: 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: [redacted]

[redacted] HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH, AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

**SECRET**

IN 077749

TDHDB-315/10576-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

**SECRET**

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

(classification)

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO C A R V A J A L, MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON D A V A N Z O CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

SECRET

IN 077749

TD FIRDB-315/10576-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

**SECRET**

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

(class/caption)

5. SOURCE OF PARAGRAPHS 6-7:

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 O T E R O 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 (TD FIRDB-315/01676-76 ) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

S E C R E T

15-5-1

IN 077749

TDFIR DB-315/10576-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

**SECRET**

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

(classification)

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

6. FIELD DISSEM: EMBASSY AT SANTIAGO; SENT TO CARACAS.  
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN  
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/  
CONSULTANTS

CLASSIFIED BY RECORDED REPORTING OFFICER, XGDS-1, 2.

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CIA/OPSCEN.

S E C R E T

FBI DOCUMENTS

CABLE FROM DIRECTOR, FBI  
DATE: 27 OCTOBER 1976  
CLASSIFICATION: SECRET

DATE: 25 AUGUST 1976  
CLASSIFICATION: NONE GIVEN  
SUBJECT: FRETE DE LIBERACION NACIONAL DE CUBA  
(FLNC)  
FBI FILE NO: 105-21892 (MIAMI)

FORM 3000  
1-11-70 B7E

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EIA323

PAGE 01

IN 913868

TOR10720172 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 MHSPIKE

REF: SANTIAGO 34147 (IN 891569)

1.

DINA (CHILEAN INTELLIGENCE SERVICE)

ARRESTED ROLANDO OTERO HERNANDEZ 29 APRIL AND HOLDING HIM  
INCOMMUNICADO PENDING DECISION RE DISPOSITION HIS CASE.

2. DETAILS NOT YET AVAILABLE TO IDEN BUT UNDERSTANDS  
GOC CHARGES AGAINST UTERO WEAK AND PROSECUTION UNCERTAIN.  
HE ATTEMPTING OBTAIN THINKING OF SUPERIORS BUT IN INTERIM  
AUTHORIZED ABOVE BE PASSED FBI.

3. APPRECIATE HQS INSTRUCTIONS ASAP PERCHANCE GOC  
DECIDES RELEASE OR EXPEL OTERO.

4. FILE: 201-284811. E2 IMPDET.

TRAVEL PROGRAM	
PERM	<input checked="" type="checkbox"/> ASSISTANCE
	REVENUE
DISP	PREPARE FOR TRAVEL
	CHIEF OF PARTY
	REASON FOR TRAVEL
	DATE OF TRAVEL
	NO. OF PERSONS
	PER TRAVEL

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SECRET

201-284811  
1 May 76

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PAGE 01

IN 914829

TOR1000016Z MAY 76

SAGO 34313

SECRET 080000Z MAY 76 STAFF

CITE SANTIAGO 34313 (JABAUT ACTING)

TO: IMMEDIATE DIRECTOR, BUENOS AIRES,

FUJARGAIN MMSP/KE

REFS: A. DIRECTOR 050972

B. SANTIAGO 34309 (IN 913868)

C. SANTIAGO 34147 (W891569)

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

[REDACTED] ALSO REQUESTED  
THAT INFO OTEROS ARREST [REDACTED]  
[REDACTED]

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.

PTN	X	TRAVEL PROGRAM
		ABSTRACT
		INDEX
PLA		INDEX FOR FILES
		INDEX FOR (S)

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8 MAY 76

7-21 WIG. 10/76

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PAGE 01-01

IN 881286

TO: 061906Z APR 76

LMIM 24564

SECRET 061853Z APR 76 STAFF

CITE LA/MIAMI 24564

TO: DIRECTOR,

REAM

1. FBI/MIAMI ASKS FOR CONFIRMATION OF FORMER BKHERALD  
 AFFILIATION OF CUBAN EXILES <sup>0</sup>ROLANDO <sup>✓201-284811</sup>OTERO HERNANDEZ AND  
<sup>✓201-284498</sup>ARMANDO PABLO LOPEZ - ESTRADA, INCLUDING POSSIBLE  
 EXPLOSIVE/DEMOLITION TRAINING INVOLVED. BOTH ARE UNDER  
 INVESTIGATION FOR RECENT BOMBINGS MIAMI AREA AND BOTH CLAIM  
 BE EX-BKHERALD.

2. FILE DEFER,

E2, IMPDET.

	SEARCH PROGRAM
<input checked="" type="checkbox"/>	ABSTRACT
<input type="checkbox"/>	INDEX
<input type="checkbox"/>	FILE FOR TRAINING
<input type="checkbox"/>	(2-3)
<input type="checkbox"/>	RE: M.Y. CONF
<input type="checkbox"/>	UNCLASIFIED
<input type="checkbox"/>	10-2-76
<input checked="" type="checkbox"/>	FOR 0236

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SECRET

D201-284498

6 Apr 76  
201-284811

SECRET

0617 1976

TO: Director  
 Federal Bureau of Investigation  
 ATTN: Intelligence Division

FROM: Deputy Director for Operations

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

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

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

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

CIR-316/01708-76

Encl. 1 name check

IP/EIS: JE/R Martin/dm  
 BASED ON: DIRECTOR 835967 dated 8 April 1976  
 FILE IN: 201-254811

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1976	
FBI - MIAMI	

SEARCHED BY 062149  
 INDEXED BY 0  
 SERIALIZED BY 10 May 76  
 FILED BY 201-284811

RECORD COPY

SECRET





FBI DOCUMENT (CROSS-REFERENCE SHEET)

DATE: 25 MARCH 1976

CLASSIFICATION: NOT KNOWN

SUBJECT: NOT KNOWN (RE CUBAN EXILES TO ARRIVE  
IN CARACAS BY JULY 75 TO EXPLORE THE  
POSSIBILITY OF ASSASSINATION ATTEMPT  
AGAINST CASTRO

(DOCUMENT AVAILABLE IN FILE 201-28498, charged  
TO SA/DO/O)



REF ID: A675

3 PER S TOTAL COPIES 81  
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773171 EIA810 PAGE 01-01 IN 863443  
TOR:192025Z MAR 76 SAGO 33948

SECRET 192012Z MAR 76 STAFF  
CITE SANTIAGO 33948  
TO: PRIORITY DIRECTOR INFO LA/MIAMI, CARACAS.  
TRACE

C/LA/SB.....  
DC/LA/SB.....  
C/LA/SS/LA.....  
C/LA/SS/CH.....  
C/LA/SB/UP.....  
LA/SB Sec'y.....

- 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.
- 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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 CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: C/LAS

DATE-TIME GROUP

230000Z DIRECTOR

INFO: FILE *cliplan, clapslit64,*

MESSAGE REFERENCE NUMBER

026765

0 DISSEM BY: *29*  
 0 NO INDEX  
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 0 IN FILE # *111*

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

RYBAT MHSPICE 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 43 IN MARIANO, HAVANA, CUBA, AND IS DESCRIBED PARA 2 REF C AS WHITE; FIVE FEET EIGHT INCHES TALL; 150 POUNDS; BROWN EYES; BUSHY DARK BROWN HAIR.

PLS NOTE THAT WE ~~DO NOT WANT~~ <sup>CANNOT</sup> TO PASS DEROGATORY INFO ON OTERO TO LIAISON CONTACTS SINCE HE REPORTEDLY U.S. CITIZEN. Y *RR*

3. SHOULD THE LIAISON CONTACT ESTABLISH ROLANDO OTERO HERNANDEZ

DATE: 22 MARCH 1976  
 ORIG: U.A. CANTRELL  
 UNIT:  
 EXT:

ISSUING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION  
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
 CL BY: 018952

OUTGOING MESSAGE

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 PAGE 2 OF 2 PAGES

CLASSIFICATION  
**SECRET**

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DATE-TIME GROUP

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MESSAGE REFERENCE NUMBER

STAFF

DIRECTOR

CONF:

INFO: FILE

826765

INDEX DISSEM BY:  
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IF FILED #

AS IDENTICAL TO THE REF A INQUIRY, SUGGEST STATION DIRECT ANY FURTHER  
 QUERIES FROM THEM RE OTERO TO APPROPRIATE EMBASSY OFFICER. YOU MAY  
 ALSO WISH TO ADVISE LEGAL ATTACHE OF REF A INQUIRY ON HIS NEXT TRIP  
 TO SANTIAGO, SINCE OTERO IS FEDERAL FUGITIVE. 4

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

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

*[Signature]*  
 C/LA  
 AUTHENTICATING OFFICER

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

*[Signature]*  
 C/LA/SB  
 AUTHENTICATING OFFICER

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CL BY: 018952

U.S. SECRET SERVICE DOCUMENT

CABLE FROM SS HQS INTEL INVISION (PIE) FILE 650.0

USSS 8738

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE EEC,  
KISSINGER IN VENEZUELA

000000

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7-3 SECRET [L2 IMPDET CL BY: 006607] *23*

PERSON/UNIT NOTIFIED

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LA 27 ACTION 0

1 FILE, VR, DDD, PS/EG2, IP/AN, IID, OPS/INT 5, CI 4,

2 SS 4, SS/SOG 4, LSN/ID, OPS/ITG 4.

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T 689952 EIA614 PAGE 01 IN 028992

TOR1172137Z FEB 76 CARA 29119

SECRET 172100Z FEB 76 INTEL

TDFIRDB-315/01696-76  
HVC-7328

CITE CARACAS 29119

TO: IMMEDIATE DIRECTOR INFO SANTIAGO, BRASILIA, RIO DE JANEIRO, [ ]

[ ] SAN JOSE, GUATEMALA CITY, BUENOS AIRES.

INTEL VWLOFTY

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

FILED : 172100Z

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

*Chromo  
C-5*

17 FEB 76 19 32

SECRET

*HVC-7328*

079

EDITIONS

SECRET (When Filled In)



# Intelligence Information Cable

PRIORITY

IN 826992

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INS JCS/MC (DIA) CIA/NMCC BWS NSA TREAS NRC/S SDC NIO CES PAGE 1 OF 2 PAGES  
(SY/I/P/IB) SS/ID FBI SECURONS

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 25 (1) Impossible to Determine Date of Automatic Declassification.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE TDFIR DB-315/0119-76

DIST 17 FEBRUARY 1976

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

COUNTRY: VENEZUELA/CHILE

DOI : 16 FEBRUARY 1976

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

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

SOURCE : A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE  
COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. ANTI-CUBAN GOVERNMENT EXILES ARE CURRENTLY IN CARACAS, VENEZUELA, WITH THE INTENTION OF KILLING LUIS ANDRES P A S C A L ALLENDE, A RELATIVE OF FORMER CHILEAN PRESIDENT SALVADOR A L L E N D E. (SOURCE COMMENT: PASCAL'S EXACT CONNECTION WITH SALVADOR ALLENDE OR HIS CURRENT ACTIVITIES IN CARACAS ARE UNKNOWN.)

2. THE ATTEMPT AGAINST PASCAL IS TO BE CARRIED OUT BY ROLANDO O T E R O HERNANDEZ AND OTHER MEMBERS OF CUBAN EXILE GROUPS, ALTHOUGH IT IS UNCLEAR AS TO WHETHER OTERO HAS ACTUALLY ARRIVED IN CARACAS. HE IS EXPECTED TO BE IN CARACAS BY THE EVENING OF 17 FEBRUARY 1976.

S E C R E T

IN 826992

YDFIR DB-315/01696-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

**SECRET**

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

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 (CRAL), A CUBAN EXILE GROUP LED BY BOSCH, SEE HVC-7280, FIR-311/01933-75 OF LATE DECEMBER 1975, FROM A SOURCE OF UNDETERMINED RELIABILITY.)

4. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS; SENT TO SANTIAGO, BRASILIA, RIO DE JANEIRO,  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 RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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PAGE 1 OF 1

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DATE TIME GROUP 122310Z

DIRECTOR

MESSAGE REFERENCE NUMBER 806748

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TO: SANTIAGO INFO CARACAS.Y

VWLOFTY Y

REFS: A. DIRECTOR 803889

B. DIRECTOR 804531 (BEING RELAYED SANTIAGO)

C. CARACAS 29049 IN 822200 Y

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

HERNANDEZ, SUGGEST SUBSTANCE REF B AND C BE BROUGHT TO EMBASSY ATTENTION FOR SUCH ACTION THEY DEEM APPROPRIATE. (FYI: SANTIAGO EMBASSY WAS INFO ADDRESSE ON CARACAS LIMDIS EMTEL 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:

UNIT: LA/SB/BCH

EXT: 1471

*R. Kennedy*  
C/LAD  
RELEASING OFFICER

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201-284811  
12 Feb 76

*C. J. Williams*  
AC/LA/SB  
AUTHENTICATING OFFICER

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T 675418 EIA485 PAGE 01-01 IN 823200

TO: 111519Z FEB 76 SDOM 17119

**SECRET** 111505Z FEB 76 STAFF  
 CITE SANTO DOMINGO 17119  
 TO: PRIORITY DIRECTOR, SANTIAGO INFO CARACAS.

- REFSI A. CARACAS 29049 (N 822200)  
 B. DIRECTOR 804531

1. EMPYREX REPORTS THAT ROLANDO O T E R O HERNANDEZ,  
 BORN 18 APRIL 1943, TRAVELLING ON U.S. PASSPORT NUMBER  
 F-796536, DEPARTED SANTO DOMINGO 22 JANUARY ON VIASA FLIGHT  
 797.

2. FILE: 201-0264611, 22-8-7, 200-6-495. E2 IMPDET.

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11 Feb 76  
 201-284811



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BASED ON: CARACAS 27049 (IN 022200) 0210 FEB 76

DIRECTOR 604531, 9 FEB 76

PROJECT: UKHAYOR (UKSCARLET-9)

OBJECTIVE: J

CABLE SEC: PLS MAKE COPIES OF THIS CABLE AVAILABLE TO IP/AN FOR 203-284822, 22#05576-200-6-495, 22-9-8

FEB 11 1976

C/LA/CAR *[Signature]*

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

*MR 2878*  
*101*

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

*[Signature]*  
 C/GPS/LSN

*[Signature]*  
 C/LAD

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PAGE 01-01

IN 22200

TOR11021162 FEB 76

CARA 29049

SECRET 1021102 FEB 76 STAFF

CITE CARACAS 29049

TO: PRIORITY DIRECTOR INFO PRIORITY SANTO DOMINGO, SANTIAGO.

VALOFTY

REF: DIRECTOR 804531 (NOT SENT SANTIAGO)

1. ACCORDING WKSCARLET-9 <sup>0</sup>ROLANDO O T E R O HERNANDEZ WAS  
EJECTED FROM VENEZUELA TO SANTIAGO ON 3 FEB 76. LEGATT CARACAS  
COMMENTS THAT OTERO ARRIVED VENEZUELA FROM DOMREP 22 JAN 76,  
WAS "ALLOWED TO LEAVE" VS. "EJECTED" ABOARD IBERIA FLIGHT TO  
SANTIAGO, AND IT DOUBTFUL HE CAN BE GOTTEN OUT OF CHILE.

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

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0-20	<input checked="" type="checkbox"/> ASSOCIAT
	DATA
0-21	PREPARA FOR PLANS
	CODE NO. (2-3)
0-22	INVEST PLAN CODE
	CABLE GLE (10)
	INFO (8)
0-23	ISS TRNG

D-22-8-7

D-200-6-495/14

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201-0284811

10 Feb 76

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STAFF

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DIRECTOR

MESSAGE REFERENCED NUMBER  
804531

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TO: PRIORITY CARACAS, SANTO DOMINGO. Y

VWLOFTY Y

- REFS: A. DIRECTOR 803889 [\*]  
 B. DIRECTOR 705055 [\*\*]  
 C. DIRECTOR 704047 [\*\*\*] Y

IP, EN	TRAVEL PROGRAM
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IP, EN	CODE NO (2, 3)
IP, EN	EXBAT HIST. CODE
IP, EN	CABLE NO. (11)
IP, EN	NO (8)
IP, CR	FOR TRNG

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

WARRANT FOR ARREST OF ROLANDO O T E R O HERNANDEZ (201-284811)  
 ISSUED MID-JAN 76 FOR FIVE PIPEBOMB EXPLOSIONS WHICH TOOK PLACE IN  
 MIAMI 4 DEC 75. MIAMI FBI SOURCES CLAIMED SUBJ FLEW TO DOMINICAN  
 REPUBLIC 4 JAN 76, AND ON 22 JAN 76 PROMINENT DOMINICAN NEWSPAPER  
 STATED OTERO HAD BEEN ARRESTED 17 JAN ON CHARGE OF VIOLATING  
 PROHIBITION AGAINST HIS ENTRY INTO DOM REP. IN CONVERSATIONS WITH  
 FBI AND US EMB CONSULAR OFFICER, DOMINICAN POLICE OFFICIALS  
 INDICATED DISPOSITION TO EXPEL HIM FROM COUNTRY AND TO DETAIN HIM  
 UNTIL THIS WAS ARRANGED. US EMB CHARGE INFORMED APPROPRIATE  
 DOMINICAN OFFICIALS (FOR PASSAGE OF INFO TO PRESIDENT BALAGUER) OF  
 US INTEREST IN OTERO'S RETURN TO US TO FACE CHARGES AGAINST HIM.  
 HOWEVER, POLICE CHIEF INFORMED CONSUL GENERAL THAT HE HAD ORDERS

DATE:  
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D-22-8-7  
D-200-6-495/14

RECORD COPY

201-0284811  
9 JAN 76



STATE LEFT CABLE

FROM AMEMBASSY SANTO DOMINGO 325

DATE: 22 JANUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: GDR 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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PAGE 1 OF 2

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STAFF

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705055

CONF: CA 10

INFO: FILE

7/1/75

DIRECTOR

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0 PAGES #

TO: CARACAS INFO SANTO DOMINGO .Y

MHSPIKE Y

REF: DIRECTOR 704047 Y

1. SOURCE OF REF FURNISHED FOLLOWING ADDITIONAL INFO 3 JUNE 75: ACCORDING TO ARMANDO LOPEZ ESTRADA, ROLANDO OTERO IS IN CARACAS AS A "PATHFINDER" OR ADVANCE MAN FOR GROUP OF CUBAN EXILES WHO ARE TO ARRIVE IN CARACAS BY JULY 1975 TO EXPLORE POSSIBILITY OF AN ASSASSINATION ATTEMPT AGAINST FIDEL CASTRO RUZ WHO IS EXPECTED TO BE IN CARACAS FOR A CONFERENCE OF LATIN AMERICAN HEADS OF STATE IN JULY 1975. THIS PLAN MAY BE A JOINT EFFORT BY MEMBERS OF FLNC, ACCION CUBANA (ANTI-CASTRO ORG OF CUBAN EXILES LED BY ORLANDO BOSCH, CUBAN EXILE TERRORIST, WHO IS PAROLE VIOLATOR BELIEVED TO BE IN HIDING IN SOUTH AMERICA), AND BRIGADE 2506 (ORGANIZATION OF BAY OF PIGS VETERANS) WITH WHOM LOPEZ ESTRADA IS FRIENDLY. OTERO IS TRYING TO OBTAIN INFO REGARDING FIDEL CASTRO'S VISIT AND SECURITY MEASURES PLANNED TO PROTECT HIM. OTERO RECENTLY SPENT SEVERAL DAYS IN COLOMBIA BEFORE RETURNING TO VENEZUELA WHERE HE IS BEING CLOSELY WATCHED BY VENEZUELAN AUTHORITIES UNDER DIRECTION OF ORLANDO

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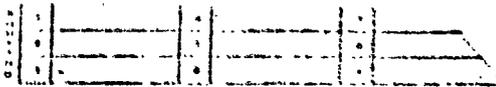
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DIRECTOR

CONF:

INFO: FILE

705055

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0 NO PAGE #

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

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

2. FILE: 19-300-26, 201-264811. E2, IMPDET. H

\*ADDITIONAL INFO ON ROLANDO OTERO AND HIS ACTIVITIES.

26 JUN 1975  
CO

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

*[Signature]*  
REGARD S. CAMPSON

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

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

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SECRET

CABLE FROM DIRECTOR, FBI

DATE: 4 JUNE 1975

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ANTI-CASTRO ACTIVITIES

FBI FILE NO: NONE GIVEN





CABLE FROM DIRECTOR, FBI

DATE: 31 MAY 1975

CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

FORM APPROVED  
D. HEIST BUREAU NO. 48 5486

LAST NAME <b>OTERO</b>		FIRST NAME <b>ROLANDO</b>		MIDDLE NAME	DATE OF BIRTH <b>April 18-43</b>	NATIONALITY <b>Cuban</b>	REGISTRATION NO. <b>A-13 311 718</b>
ALL OTHER NAMES USED				CITY AND STATE OF BIRTH <b>Havana - Cuba</b>		SECURITY NO. <b>262-68-6839</b>	
FAMILY NAME (IF NOT SAME AS ABOVE)		FIRST NAME		BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
<b>RINEHART</b>		<b>JESSICA</b>		<b>Sept 26-45</b>	<b>Miami-Fla.</b>	<b>July 6-1963</b>	<b>Miami-Fla.</b>
FORMER SPOUSES (IF NONE, SO STATE) <b>None</b>							
FAMILY NAME (IF NOT SAME AS ABOVE)		FIRST NAME		BIRTHDATE	DATE AND PLACE OF MARRIAGE, DATE AND PLACE OF TERMINATION OF MARRIAGE		
FATHER		FAMILY NAME		FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)		CITY AND COUNTRY OF RESIDENCE
		<b>Otero</b>		<b>Rolando</b>	<b>(Unknown)</b>		<b>(Unknown)</b>
MOTHER (MARRIAGE NAME)		FAMILY NAME		FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)		CITY AND COUNTRY OF RESIDENCE
		<b>Hernandez</b>		<b>Maria</b>	<b>March 19-1919 Pirar del Rio-Cuba</b>		<b>Miami-Florida USA,-</b>

RESIDENCE 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
1111 National Blvd.	"	"	"	Apr.	1963	Dec.	1963
Cuban Prison (Bay of Pigs)	Havana	Havana	Cuba	Apr.	1961	Dec.	1962

EMPLOYMENT LAST FIVE YEARS. IF NONE, SO STATE. LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
Allstate Investigation 2085 Lexington Ave. NYC.-	Investigator	April	1966		PRESENT TIME
Betty Lou Inc. 463 West 7th Avenue New York, N.Y.	Clerk	Jan.	1967		Present
Elite Laundry 333 East 105th St. New York, N.Y.	Clerk	Oct.	1966	Dec.	1966
Consolidated Laundry 48 Eagle Avenue Brooklyn, N.Y.	Clerk	Aug.	1966	Sept.	1966
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).

CITY	COUNTRY	FROM	TO	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE)	CITY	COUNTRY	FROM	TO
Ave. 57 No. 10212 Marianao-Havana	Cuba	1957	1959	Student-Havana-Cuba				1959

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:

NATURALIZATION  ADJUSTMENT OF STATUS  OTHER (SPECIFY)

2-23-67

DATE

*Rolando Otero*  
SIGNATURE OF APPLICANT OR DESIGNATEE

PENALTIES. SEVERAL PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

APR 27 1967

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

DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA		March 1, 1965	
VISA ACTION REQUEST		FROM Consul, VACAVER	
TO: <input type="checkbox"/> Office of Security (S) - Department of State <input type="checkbox"/> Immigration and Naturalization Service at		<input checked="" type="checkbox"/> Visa Office (VO) - Department of State	
ACTION REQUESTED (check only one) <input type="checkbox"/> Security advisory opinion <input type="checkbox"/> 212(d)(3)(A) waiver		IF 212(d)(3)(A) WAIVER, INDICATE WHETHER <input type="checkbox"/> Security - 212(a)(28) <input type="checkbox"/> Other - 212(a) <input type="checkbox"/> Name check only <input type="checkbox"/> China background check <input checked="" type="checkbox"/> "Parakeet" name check	
1. NAME OF APPLICANT (include aliases, maiden name, previous first name, etc.) OTERO, Rolando		2. DATE OF BIRTH (mo., day, yr.) April 10/ 1943	
3. PLACE OF BIRTH (city, province, country) Havana, Cuba		4. PRESENT ADDRESS 2626 S. Sepulveda Blvd., Los Angeles 64, Calif.	
5. DISTINGUISHING MARKS OF IDENTIFICATION None		6. SEX Male	7. MARITAL STATUS Married
8. ALIEN REGISTRATION NO. (if any)			
9. OCCUPATION (present and former, if pertinent, include name and address of present employer) Electronic Assembler - Packard Bell Electronics Corp. 12333 W. Olympic Blvd., Los Angeles, Calif.			
10. NATIONALITY (including former, if any) Cuban		11. PASSPORT NO. _____ TYPE regular ISSUED BY _____ DATE _____	
12. FATHER'S NAME Rolando Otero		13. MOTHER'S MAIDEN NAME Maria M. Hernandez	
14. SPOUSE'S NAME (include maiden name) Jessica Rinehart			
15. RESIDENCES OF 6 MONTHS OR MORE SINCE REACHING THE AGE OF 16 (years, street address, cities, countries) Jan. 1964 - present - 2626 S. Sepulveda Blvd., Los Angeles, Calif. Mar. 1963 - Jan. 1964 - 1111 National Blvd., Los Angeles, Calif. Aug. 1960 - Mar. 1963 - Communist Prison, Bay of Pigs Apr. 1959 - Aug. 1960 - 655 S. 6th St., Miami, Florida 1957 - 1959 - Ave. 57, 10212, Marianao, Havana, Cuba 1955 - 1957 - Private School, America High School, Havana, Cuba			
16. RELATIVES IN U.S. (name, street address, city, state) Mrs. Margot Hernandez, 2626 S. Sepulveda Blvd., Los Angeles, 64, Calif. (mother)			
17. PURPOSE OF ENTRY (give details in narrative statement if pertinent) To reside.		18. ANTICIPATED DATE AND PORT OF ARRIVAL, LENGTH OF STAY AND DESTINATION OR ITINERARY IN U.S. 9/17/65	
19. TYPE OF VISA CONTEMPLATED (visa symbol, no. of entries and validity period) Transient visa (Q-1)		20. REFERENCE TO PREVIOUS CORRESPONDENCE	
21. APPLICANT TO BE ACCOMPANIED BY (give name, date and place of birth, nationality and relationship) None			
22. REMARKS N.D. 25 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  
MAY 1965

**APPROVED FOR RELEASE 1994  
CIA HISTORICAL REVIEW PROGRAM**

~~SECRET~~

1. SUBJECT (TYPE NAME IN LOWER CASES - SURNAME IN UPPER CASE) <b>OTERO-HERNANDEZ, Rolando</b>		REQUEST FOR GREEN LIST NAME CHECK N <sup>o</sup> 130946	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE <u>5 Oct 1962</u>	
3. DATE AND PLACE OF BIRTH <b>18 April 1941, Marianao, Cuba</b>		TO CHIEF, FI/D	
4. CITIZENSHIP <b>Cuban</b>		ORIGINATING OFFICER NAME <b>A. AMORI</b>	
5. PRESENT ACTIVITY AND LOCATION		OFFICE DESIGNATOR <b>TW/Ops 88</b>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		ROOM, BUILDING <b>00 12</b>	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		EXTENSION <b>7646</b>	
ACTIVITY		LOCATION	DATES
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input checked="" type="checkbox"/> OTHER	
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
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

SECRET

TO: [ Al Amort ]

16 SEP

DATE

FROM: FI/D

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

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

**NOTE TO THE ORIGINATING OFFICE**

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

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

TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

TO: Al Amort

16 OCT  
1962  
DATE

FROM: FI/D

- 1/4/62*
- A.  SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  FI/D HAS NO ~~EXCEPTION~~ **except** INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
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TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET