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CASE NO: 4-213 (244809-T)

DATE: January 5, 1976

Continuing investigation into terrorist activities which occurred in Dade County between Friday, December 26, 1975, and Monday, January 5, 1976.

SYNOPSIS:

Between Friday, December 26, 1975 and Monday, January 5, 1976, members of the Activist Unit received information from Miami FBI agents and reliable confidential informants which resulted in the positive identification of a bombing suspect.

DETAILS:

On Friday, December 26, 1975, this writer and Det. E. Mederos were advised by FBI S/A Joe Dawson that prints found on two communiques claiming credit for the bombings which occurred on Wednesday, December 3, 1975, were positively identified by the FBI Lab in Washington as belonging to ROLANDO OTERO-HERNANDEZ. OTERO is a veteran of the Bay of Pigs invasion and a founding member of the GOLDEN FALCONS.

On this same date, Friday, December 26, 1975, this writer and Det. Mederos met with S/A Joe Dawson, City of Miami P.D. Investigator Art Castro, and confidential informant TIS 0052. During this meeting CI stated that he had received information from his own sources that OTERO was allegedly responsible for the bombing which occurred at Miami International Airport on October 17, 1975, the six bombings which occurred on December 3, 1975, and possibly the bombings of the City of Miami Police Department and State Attorney's Office which occurred on Thursday, December 4, 1975.

On Monday, December 29, 1975, at a meeting with City of Miami SIS, this writer and Det. Mederos obtained OTERO's application for chauffeur's registration from the City of Miami Police Department Taxicab Detail.

Also on this date, at approximately 11:30 a.m., this writer and Det. Mederos obtained OTERO's fingerprint card from the City of Miami Beach P.D.

On this same date, December 29, 1975, at approximately 2:00 p.m., this writer and Det. Mederos furnished PSD ID Section with OTERO's fingerprint card and following the information received from TIS 0052, advised the ID Section to compare OTERO's fingerprints to all open bombings, especially the one that occurred at Miami International Airport on October 17, 1975. At approximately 3:30 p.m., this same date, this writer was advised by the ID Section that a positive identification of OTERO had been made of a left thumbprint found on the door latch of locker #5030 which was the locker containing the bomb which exploded at Miami International Airport. See attached copy of fingerprint card obtained from City of Miami Beach P.D.

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On this same date, December 29, 1975, Investigator Castro furnished this office with a copy of OTERO's application for employment with the City of Miami. See attached copy.

On Friday, January 2, 1976, the following information was furnished to Detectives Diaz and Mederos by S/A O. Cervantes of the FBI. That a check with Immigration and Naturalization Service produced the following information.

ROLANDO OTERO-HERNANDEZ, INS #A13-311-718, was a naturalized citizen under Certificate of Naturalization #9692278, Petition #67224. Certificate revealed that OTERO was born on 4/18/43, POB Marianao, Havana, Cuba, W/M, brown eyes, dark brown hair, 5'9", 145 lbs., marital status, divorced. Certificate of Eligibility for Non-Immigrant Student Status was issued when subject came into Key West, Florida on 11/19/59.
Father's name: ROLANDO OTERO
Mother's name: MARIA MARGERITA HERNANDEZ
Uncle's name: LUIS OTERO
LKA: 3430 W. 13 Street, Hialeah, Florida
OTERO's former wife's name: JESSICA RINEHART, DOB 9/26/45, POB Miami, Florida
Divorced: 2/69, Miami, Florida

The following is a list of past residences of OTERO:

4/61 - 12/62 OTERO was in a Cuban prison because of his participation in the Bay of Pigs invasion.
Prior to that, from 4/61 to 12/63, OTERO listed his residence as 11111 National Boulevard, Los Angeles, Calif.
1/64 - 7/65 2626 South Sepulveda, Los Angeles, Calif.
8/65 - 3/66 61 Hudson Street, Yonkers, New York
4/66 - 4/67 1400 University Avenue, New York, N.Y.
7/67 - 5/68 1250 S. W. 5 Street, rear, Miami, Florida
5/68 - 1974 225 N. W. 33 Avenue, Miami, Florida
Present address: 8810 Fontainebleau Blvd., Apt. 210, Miami, Florida

The following is a list of known places of employment of OTERO:

1/66 - 7/66 Phelp Dodge Habirshaw, Point St., Yonkers, New York. Employed as an electrical operator.

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8/66 - 9/66 Consolidated Laundry, 48 Eagle Avenue,
Brooklyn, New York. Employed as a Clerk.

10/66 - 12/66 Elite Laundry, 333 East 105 Street, New
York. Employed as a Clerk.

1/67 - 4/67 Betty Lou, Inc., 463 W. 7 Avenue, New York.
Employed as a Clerk.

1/66 - 11/67 All State Investigation, 2085 Lexington
Avenue, New York, N.Y. Employed as an
Investigator.

1967 - 1974 Florida-Texas Freight, 777 N. W. 72 Avenue,
Miami, Florida

OTERO's Social Security is 262-68-6839.

It should be noted that in his application for employment as a City of Miami police officer, between the dates of 1960 and 1962, OTERO listed his employer as the "CIA," and listed his specific duties as, "Bay of Pigs Invasion, Cuba, paratrooper, explosive or demolition, infantry, and security officer, intelligence ass."

OTERO's close associates have been identified as:

CIRO ORIZONDO, same address as OTERO's
DOB 10/21/40

ANTONIO GONZALEZ, DOB 8/18/41
LKA 210 Fontainebleau Blvd., Apt. 214

MANUEL REVUELTA, DOB 12/23/31 or 1/1/33, same
address as OTERO

FRANK CASTRO, alleged leader of the FLNC, and President
of the GOLDEN FALCONS.

NESTOR "TONY" IZQUIERDO

Investigation continues.

PREPARED BY:

Paul J. Diaz
R. J. DIAZ, Officer
Criminal Activist Unit

Edward F. Mederos
E. F. MEDEROS, Officer
Criminal Activist Unit

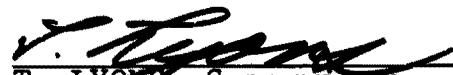
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APPROVED BY:



R. MCGAVOCK, Sergeant
Criminal Activist Unit

REVIEWED BY:



T. LYONS, Supervisor
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RJD/de