

10-21-88 *for*

Rolando Otero Hernandez

AB-056-02 X  
INDEX

83\*

4-177

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-T

1. Radio No. 141  
18. Multiple Clear-Up Ret. Case No. 1/4

31.  Subject  Suspect  Juvenile  
Address Unknown  
Age 4  
Sex /  
Race /  
Res. Phone /  
Bus. Phone /

31. Kind of Property Recovered 1/4  
48. Property Receipt  
 Yes  No

Incarcerated  Yes  No  
Where 1/4  
Occupation Out

32. Value 1/4  
71. Referred To 1/4  
73. Further Police Action Required  
 Yes  No

4A. Original Offense Bombing  
Offense Changed To:  
4. Original UCR Classification Other Explosion  
UCR Classification Changed To:

0. Will Victim Prefer Charges  
 Yes  No  
95. Victim's Condition or Change Therein 1/4

0. Vehicle 1/4  
Model 1/4  
Make 1/4  
Year 1/4  
Body Style 1/4

10. Address of Occurrence (Incl. Name of Business) Concourse #5, entrance A  
74. DATE 29 Oct 75  
14. Victim's Name Dade County Aviation Dept

1. Motor or Serial No. 1/4  
52. License Tag No. 1/4  
State 1/4  
Year 1/4

1. Where Recovered 1/4  
134. Change of Value 1/4

7. Storage Receipt  
 Yes  No  
41. Person or Unit Notified 1/4  
Time 1/4

3. Remarks

#19 17 Oct 75, 602/A  
#33 These detectives investigated lead #6B, which consisted of interviewing employees of Prudential Maint. Corp., who were working the midnight on the night of the explosion, and might have been in the area during the incident, or prior to it.

The following were contacted at home  
a) RICHARDSON, Sheffield, B/m, 50yrs, 428 NW 4 Ave, 371-6882.  
Mr. Richardson stated at the time of the explosion, he was in Concourse #4 cleaning bathrooms. Mr. Richardson was not aware there was an explosion until he was told by fellow

10. Reporting Officer's Name (Print)  
(a) FOLLER, J  
Badge No. 1281  
13. District 3

19. Approved By [Signature]  
20. Report Prepared By (Signature) [Signature]

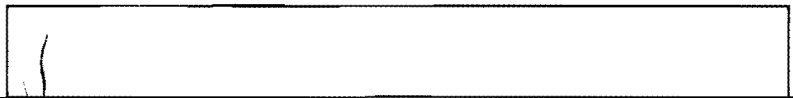
(b) MERRITT, W D  
Badge No. 1592  
36. Grid 1154

8. Referred To  
Signature [Signature]

27. Recorded By [Signature]  
25. Indexed By [Signature]  
24. Statistics

0. Disposition  
 Cleared By Arrest  
 Unfounded  
 Exceptionally Cleared  
 Pending  
26. Investigation  
 Suspended

Assigned To [Signature]  
Supervisor [Signature]  
Date 30 Oct 75



ge	Type of Report Continued Supplementary	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept	Case No. (2) 244809-T
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Remarks Continued: employees, he observed no unusual incidents.

b) RODRIGUEZ, Jose, w/m, 48 yrs, 1019 SW 10 Ave, 858-5451.  
Mr Rodriguez stated at the time of the explosion, he was working in the area of concourse #4. He states he heard the explosion, but did not go near the scene. He observed no unusual incidents.

c) LOUREIRO, Carlos, w/m 57 yrs, 1028 SW 9 Ave, 858-0549.  
Mr Loureiro states he was working in the vicinity of Concourse #4. He states he heard the explosion, but did not go near the scene. He observed no unusual incidents.

d) VEGA, Victor, w/m, 1840, 3320 NW 22 Ave, no phone. Mr Vega states he was working in the area between concourse #4 and #5. He heard the explosion, but did not see it. He approached the scene along with fellow employees, but could not provide the names of these employees, nor could provide any further information.

Several attempts were made to contact the following with negative results. Contact information has been left with them.

Reporting Officer's Name (Print) FOLLIER	Badge No. 1281	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) 
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3	Type of Report Continued Supplementary	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept	Case No. (2) 244309-T
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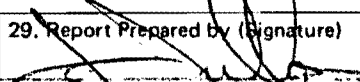
Remarks Continued:

however - there has been no response

- a) WIGGINS, J, 1877 NW 42 st, no phone
- b) BOSSI, Leon, 3960 NW 9 st, 545-5663
- c) MOMOTIIO, Felix, 2029 NW 34 st, no phone

#30 - Case remains open pending further information

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Reporting Officer's Name (Print) FOLLIS, J	Badge No. 1281	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) 
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-T

11. Radio No. 3523		18. Multiple Clear-Up Ret. Case No.		31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile		Res. Phone	
131. Kind of Property Recovered N/A		48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Address UNKNOWN		Age	
132. Value N/A		71. Referred To N/A		73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Sex	
70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		95. Victim's Condition or Change Therein N/A		Incarcerated Where <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Race	
50. Vehicle N/A		Model		Make		Occupation LINK	
51. Motor or Serial No. N/A		52. License Tag No. N/A		State		Year	
6. Where Recovered N/A		134. Change of Value N/A		4A. Original Offense Bomb Explosion		4. Original UCR Classification	
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		41. Person or Unit Notified N/A		Time		Offense Changed To:	
33. Remarks				10. Address of Occurrence (Incl. Name of Business) CONIC #5 - (DOORSIDE) MIAMI INTERNATIONAL AIRPORT		74. DATE 19 OCT 75	
				14. Victim's Name DADE COUNTY AVIATION DEPARTMENT			

THIS OFFICER CONTACTED JACK SHIELDS, EASTERN AIRLINES SUPERVISOR AT 10<sup>00</sup>AM, 17 OCT 75, ASCERTAINING THAT THE BOMB THREAT WAS RECEIVED IN EASTERN AIRLINES COMMUNICATION CENTER IN CHARLOTTE, NORTH CAROLINA AT APPROX. 6<sup>00</sup>AM, 17 OCT 75. THE RECEIVING OPERATOR, KATHY SIMPSON, REPORTED THE BELOW STATEMENT TO HER SUPERVISOR. "LISTEN VERY CAREFULLY, THIS IS NO 'YCKE', WE HAVE PLANTED SEVERAL BOMBS IN THE COMPLEX. THE FIRST ONE WILL GO OFF IN SEVERAL MINUTES." THE OPERATOR QUESTIONED THE CALLER RECEIVING NO FURTHER RESPONSE FOR APPROX. (15) FIFTEEN SECONDS WHEREUPON THE CALLER HUNG UP. THE OPERATOR'S SUPERVISOR NOTIFIED MIAMI DISPATCH CENTER SUPERVISOR MR. MUNCIL AT APPROX. 6<sup>03</sup>AM, 17 OCT 75. MR MUNCIL WAS ADVISED THAT THE CALL WAS FROM THE "305" AREA CODE AREA. POLICE WERE NOT NOTIFIED DUE TO NO REFERENCE IN THE THREAT OTHER THAN "COMPLEX". Blue Copies to OCB

NOTE: JACK SHIELDS ADVISED THAT THE CALL WAS AUTOMATICALLY TRANSFERRED TO CHARLOTTE ON THE AUTOMATIC OVERFLOW LINES.

NOTE: THE CALLER DESCRIBED AS LATIN, 30-30YES, REFINED ACCENT, SPOKE SLOWLY AND CALMLY, NO BACKGROUND NOISE NOTED BY OPERATOR.

20. Reporting Officer's Name (Print) (a) MICHAEL H. JACQUES		Badge No. 1403	13. District 3	19. Approved By 	29. Report Prepared By (Signature) 
(b)			36. Grid 1154		
28. Referred To		Signature		27. Recorded By	25. Indexed By
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared		<input type="checkbox"/> Unfounded <input type="checkbox"/> Pending		26. Investigation <input type="checkbox"/> Suspended	
		Assigned To		Date	
		Supervisor		Date	

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-7

(2)

11. Radio No. 3531  
18. Multiple Clear-Up Ret. Case No.

31.  Subject  Suspect  Juvenile  
DAVIS, HARRIETT, CLAUDE  
Age 21 Res. Phone NONE  
Address 239 NW 63 ST, MIA. Sex F Bus. Phone  
Race O

131. Kind of Property Recovered N/A  
48. Property Receipt  
 Yes  No

Incarcerated  Yes  No  
Where  
Occupation CLEANING WOMEN

132. Value N/A  
71. Referred To N/A  
73. Further Police Action Required  
 Yes  No

4A. Original Offense BOMB EXPLOSION  
4. Original UCR Classification

70. Will Victim Prefer Charges  
N/A  Yes  No  
95. Victim's Condition or Change Therein N/A

Offense Changed To: N/A  
UCR Classification Changed To:

50. Vehicle N/A Model Make Year Body Style

10. Address of Occurrence (Incl. Name of Business) MIA, INT. AIRPORT CONC. 5.  
74. DATE 17 OCT 75

51. Motor or Serial No. N/A  
52. License Tag No. N/A State Year

14. Victim's Name DADE Co. AVIATION DEPT.

46. Items Recovered N/A  
134. Change of Value N/A

47. Storage Receipt  Yes  No  
41. Person or Unit Notified Unit 3520 Time 11 AM

33. Remarks  
THIS OFFICER WAS DISPATCHED TO PRUDENTIAL MAINT. OFFICE TO ATTEMPT TO OBTAIN THE NAME AND ADDRESS OF THE FEMALE EMPLOYEE WHO WAS WORKING IN THE AREA OF THE BOMB EXPLOSION. THIS OFFICER OBTAINED THE ABOVE SUBJECTS NAME, CONTACTED HER, AND HAD HER COME TO THE AIRPORT WHERE SHE WAS QUESTIONED BY INVESTIGATING DETECTIVES. THIS OFFICER ALSO OBTAINED THE NAMES OF ALL THE PRUDENTIAL EMPLOYEES WHO WERE WORKING AT THE TIME OF THE EXPLOSION, MADE NOTE OF THE EMPLOYEES IN THE GENERAL AREA OF THE EXPLOSION AND TURNED THE LIST OVER TO THE INVESTIGATING DETECTIVES, DET. BONITEZ + DET. VASQUEZ  
Blue Copies to OCB

20. Reporting Officer's Name (Print) (a) O'NEIL R. Badge No. 1213 13. District 3 19. Approved By 29. Report Prepared By (Signature) R. O'Neil

(b) 36. Grid 1154

28. Referred To Signature 27. Recorded By 25. Indexed By 24. Statistics

30. Disposition  Cleared By Arrest  Unfounded  Exceptionally Cleared  Pending 26. Investigation  Suspended Assigned To Supervisor Date

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-7

11. Radio No. 3527	18. Multiple Clear-Up Ret. Case No.
131. Kind of Property Recovered N/A	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value N/A	71. Referred To N/A
70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	95. Victim's Condition or Change Therein N/A
50. Vehicle Model: N/A, Make: N/A, Year: N/A, Body Style: N/A	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
51. Motor or Serial No. N/A	52. License Tag No. N/A
Where Recovered N/A	134. Change of Value N/A
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified 350 / SGT. LOMBARDI
	Time 8:30 A/M

31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile N/A	Res. Phone
Address	Sex
Incarcerated Where	Bus. Phone
4A. Original Offense BOMB EXPLOSION	Occupation
4. Original UCR Classification	
Offense Changed To:	UCR Classification Changed To:
10. Address of Occurrence (Incl. Name of Business) M.I.A. CONCOURSE #5	74. DATE 17, OCT. 75
14. Victim's Name DADE COUNTY AVIATION DEPARTMENT	

33. Remarks

AT THE ABOVE TIME AND DATE, THIS OFFICER RECEIVED A PHONE CALL FROM A MRS. SUSAN BAMMARITO OF 14805 S.W. 297 ST., HOMESTEAD. (HOME PHONE 247-8964). MRS. BOMMARITO STATED TO THIS OFFICER THAT AT APPROXIMATELY 5:45<sup>A</sup>M, SHE OBSERVED A SUBJECT PLACING A BLACK CONTAINER IN A LOCKER ADJACENT TO THE DRUGSTORE ON CONCOURSE FIVE, WHILE MEETING HER HUSBAND ON AN INCOMING FLIGHT. FURTHER INFORMATION MAY BE OBTAINED BY CONTACTING MRS. BAMMARITO AT GEORGIA LIFE INSURANCE COMPANY, 238-4842.

Blue Copies to OCB

20. Reporting Officer's Name (Print) (a) GRAVES, AL	Badge No. 3012	13. District 3	19. Approved By Sgt. G.W. Guy	29. Report Prepared By (Signature) Al Graves
(b)		36. Grid 1154		
28. Referred To	Signature	27. Recorded By	25. Indexed By	24. Statistics
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared	<input type="checkbox"/> Unfounded <input type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To Supervisor	Date

3-83-9

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-7

11. Radio No. 3550

131. Kind of Property Recovered N/A

132. Value N/A

70. Will Victim Prefer Charges  Yes  No

50. Vehicle N/A

51. Motor or Serial No. N/A

6. Where Recovered N/A

47. Storage Receipt  Yes  No

33. Remarks

18. Multiple Clear-Up Ret. Case No.

48. Property Receipt  Yes  No

73. Further Police Action Required  Yes  No

95. Victim's Condition or Change Therein N/A

52. License Tag No. N/A

134. Change of Value N/A

41. Person or Unit Notified Sgt. Lombardi

Time 6:55 AM.

31.  Subject  Suspect  Juvenile

Address UNK

Incarcerated Where N/A  Yes  No

4A. Original Offense Bomb Explosion

4. Original UCR Classification

Offense Changed To:

UCR Classification Changed To:

10. Address of Occurrence (Incl. Name of Business) M.T.A Concourse #5 Upper Level

74. DATE 17 OCT 75

14. Victim's Name Dade County Aviation Dept.

Res. Phone

Age

Sex

Race

Bus. Phone

Occupation

This officer was working the desk and at approx. 6:50 A.M. received a telephone call from Mr. Charles Buckland (Eastern Airlines Systems Operation Center, 36 St. Building 11A 3 floor phone 873-6461) who stated that at 6:03 A.M. the reservations office in Charlotte, N.C. received a call from a male with a Spanish accent that stated "This is no joke we have planted some bombs in the complex and the first is due to go off in a couple of minutes."

Mr. Buckland also stated that he believes the call originated from Miami.

No further information available at this time.

Blue Copies to OCB

3-83-10

20. Reporting Officer's Name (Print) (a) T. UNDERHILL

Badge No. 3000

13. District 3

19. Approved By [Signature]

29. Report Prepared By (Signature) [Signature]

(b)

36. Grid 1154

28. Referred To

Signature

27. Recorded By

25. Indexed By

24. Statistics

30. Disposition  Cleared By Arrest  Unfounded  Exceptionally Cleared  Pending  Investigation  Suspended

Assigned To

Supervisor

Date

Date



**PUBLIC SAFETY DEPT.**  
**DADE COUNTY, FLORIDA**

3-83

ROBBERY       CRIME GENERAL  
 CRIME AGAINST PERSON

2. CASE NO.

244807

4A. OFFENSE BOMB EXPLOSION				10. ADDRESS OF OCCURRENCE (INCL. NAME OF BUSINESS) CONCRETE ENTRANCE MIA				14. VICTIM'S NAME DADE COUNTY AVIATION DEPT				AGE	RES. PHONE				
11. RADIO NO. 3572		5. DAY FRIDAY		6. DISP. 608		7. ARR. 608		8. IN SERV. 9AM		74. DATE 12 OCT 75		SEX	BUS. PHONE				
3. HOW ASSIGNMENT RECEIVED <input type="checkbox"/> RADIO <input type="checkbox"/> SUPERVISOR <input type="checkbox"/> CITIZEN				<input checked="" type="checkbox"/> REQUESTED BY OFFICER		64. WEATHER CLEAR		1. VICE VIOLATION <input type="checkbox"/> YES <input type="checkbox"/> NO		15. REPORTED BY CHUSMIR STEVEN		AGE	RES. PHONE				
17. WITNESSED BY SEE NARRATIVE				AGE		RES. PHONE		ADDRESS		AGE		RES. PHONE					
ADDRESS				SEX		BUS. PHONE		526-2461		RACE		BUS. PHONE					
49. OWNER				AGE		RES. PHONE		ADDRESS		AGE		RES. PHONE					
ADDRESS				SEX		BUS. PHONE		526-2461		RACE		BUS. PHONE					
63. VICTIM'S OCCUPATION MIA				42. TYPE OF PREMISES AIRPORT		129. PROTECTIVE DEVICE NONE		135. VICTIM'S SOBRIETY <input type="checkbox"/> SOBER <input type="checkbox"/> H.B.D. <input type="checkbox"/> INTOX.		34. WHAT TOOL, WEAPON OR MEANS USED TO COMMIT CRIME UNK TYPE BOMB							
35. HOW USED TO COMMIT CRIME BOMB PLACED IN LOCKER				37. GENERAL TYPE OF PROPERTY TAKEN MIA				130. VALUE MIA		45. TRADE MARK OR UNUSUAL EVENT (MODUS OPERANDI) BOMB PLACED IN AIRPORT LOCKER							
31. <input type="checkbox"/> SUBJECT <input type="checkbox"/> JUV. <input type="checkbox"/> SUSPECT		AGE-RACE-SEX		NAME:		PH:		INCARCERATED <input type="checkbox"/> YES <input type="checkbox"/> NO		WHERE		OCCUPATION		137. DISGUISES MIA			
54. VEHICLE USED <input type="checkbox"/> BY OFFENDERS <input type="checkbox"/> BY VICTIM		MODEL		MAKE		YEAR		BODY STYLE		53. COLOR UNK		52. LIC. NO. UNK		STATE YEAR		55. IDENTIFYING MARKS MIA	
136. NO. OF OFFENDERS		68. WHAT DID OFFENDERS SAY? UNK						67. HOSPITAL (14) MIA		95. CONDITION MIA							
72. HOW OFFENDERS APPROACHED & FLED UNK						131. KIND OF PROPERTY RECOVERED MIA				132. VALUE MIA		133. RECOVERY-FULL/PARTIAL MIA					
61. PERSON OR UNIT NOTIFIED SEE NARRATIVE				TIME		71. VICTIM REFERRED TO BOMB SOUND				38. EXACT LOCATION OF VICTIM OR PROPERTY ENTRANCE CONCRETE MIA							
NATURE OF INJURIES & LOCATION ON BODY MIA						69. ATTENDING PHYSICIAN MIA				134. CHANGE OF VALUE MIA							
86. NEXT OF KIN NOTIFIED: <input type="checkbox"/> YES <input type="checkbox"/> NO				BY WHOM				70. WILL VICTIM PREFER CHARGES <input type="checkbox"/> YES <input type="checkbox"/> NO				90. PARENT (IF 14 IS JUVENILE) MIA					
48. PROPERTY RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO		73. FURTHER POLICE ACTION REQUIRED <input type="checkbox"/> YES <input type="checkbox"/> NO		HAS VICTIM BEEN REQUESTED TO VIEW MUG FILES? <input type="checkbox"/> YES <input type="checkbox"/> NO				10A. ADDRESS DISPATCHED TO ENTRANCE CONCRETE MIA									
60. CONTACT INFORMATION OFF CHUSMIR STAH3 526-2461 - FRI-SAT OFF 12P-8P																	
20. REPORTING OFFICER'S NAME (PRINT) (A) SCHUSMIR				BADGE NO. 3015		13. DISTRICT 3		19. APPROVED BY <i>[Signature]</i>				21. PERSON REPORTING CRIME (SIG.) <i>[Signature]</i> #3015					
(B)						36. GRID 1154						29. REPORT PREPARED BY (SIGNATURE) <i>[Signature]</i> 15015					
28. REFERRED TO				SIGNATURE				27. RECORDED BY		25. INDEXED BY		24. STATISTICS					
30. DISPOSITION <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED <input type="checkbox"/> PENDING								ASSIGNED TO _____ BADGE NO. _____ DATE _____ SUPERVISOR _____ DATE _____									

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Page 2 OF 3	Type of Report Continued CRIME GENERAL	Offense - Charge or Incident (4A) BOMB EXPLOSION	Victim's Name (14) DADE COUNTY AVIATION DEPT	Case No. (2) 244809-T
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33. Remarks Continued:

#17 WITNESS'

#1. GRAVES, JAMES B/m 56 YRS  
18520 NW 22 RD MIAMI 621-4062

#2. KLOREZ, GUILLERMO w/m 29 YRS  
AEROCONDOR AIRLINES CONCHES MIA HOME 226-2341  
BUS 526-6936

#3. NEWAN, OTTO w/m 27 YRS  
AEROCONDOR AIRLINES CONCHES MIA BUS # 526-6936

UPON ARRIVAL AT CONCHES ENTRANCE MIA AT 6:06 AM 17 OCT THIS OFFICER OBSERVED THAT LOCKERS BY THE ENTRANCE DOOR HAD BEEN BLOWN APART BY UNKNOWN EXPLOSION. THIS OFFICER IMMEDIATELY CONTACTED COMMUNICATIONS AND UNIT 3550.

THIS OFFICER ALONG WITH UNITS 3515, 3132 SEARCHED THE IMMEDIATE AREA FOR INJURIES WITH NEGATIVE RESULTS.

FIRE ENGINE #12 RESCUE UNITS #5 AND 12 RESPONDED ALONG WITH DADE COUNTY PSD UNITS 3100, 3530, 3520, 3000. UNITS FROM OCB BOMB DISPOSAL, FBI AND AVIATION SECURITY WERE ALSO CONTACTED.

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20. Reporting Officer's Name (Print) AUSARIS	Badge No. 3015	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) [Signature]
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3-83

Page 3 OF 3	Type of Report Continued CRIME GENERAL	Offense - Charge or Incident (4A) BOMB EXPLOSION	Victim's Name (14) DADE COUNTY AVIATION DEPT	Case No. (2) 244509-
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33. Remarks Continued:  
ON THE SCENE UNITS ON THE SCENE SET UP A PERIMETER  
AROUND THE BOMB SCENE AND ALONG THE OUTER RAMP.  
COMMAND POST WAS SET UP OUTSIDE CONCRES BY SGT GREGG UNIT # 3520  
AT 6:36 AM 17 OCT 75.

\* NOTE SEE ATTACHED SHEET FOR INDIVIDUALIZED LIST OF UNITS  
ON SCENE

Blue Copies to OCB

2150

2150

3-83-11103

20. Reporting Officer's Name (Print) CHRISTOPHER S.	Badge No. 3015	13. District 3	36. Grid 1150	29. Report Prepared by (Signature) CHRISTOPHER S.
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3583

MISCELLANEOUS INCIDENT  
 POLICE SERVICE REQUEST

2. Case No.

245870-T

1. Radio No. 3131	5. Day Saturday	6. Disp. 1:00 PM	7. Arr. 1:10 PM	8. In Serv. 1:30 PM	64. Weather Cloudy	14. Victim's Name N/A	Age	Res. Phone
3. Further Police Action Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		48. Property Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Address N/A		Sex	Bus. Phone	
41. Person or Unit Notified Sgt Peeper Unit 3120 + FBI				Time 1:20 PM		15. Reported By Valdevia Pedro	Age 53	Res. Phone
50. Vehicle Used Unk		Model Chevrolet		Year 75		Body Style Unk		Address 1634 SW 55 Trux Apt 11
53. Color Green		License Tag No. Unk		State -		Year -		4A Nature of Occurrence Suspicious Car
55. Ident. Marks (Accessories, Damage, etc.) None				47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		10. Address of Occurrence 6700 NW 32 st Viasa Cargo		9. Occurred 12:05 PM 18 Oct 75
4. UIC Classification (Where applicable) N/A				41. Person or Unit Notified-Time Sgt Peeper Unit 3120 - 1:20 PM				
31. <input type="checkbox"/> Subject <input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Juvenile		Age - Race - Sex See 33		Res. Address 33		Phone		Incarcerated Where <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Occupation Unk								
Disturbances: <input type="checkbox"/> Neighbor Dispute <input type="checkbox"/> Loud Party		<input type="checkbox"/> Tenant - Landlord <input type="checkbox"/> Domestic		<input type="checkbox"/> Juvenile * <input type="checkbox"/> Loud Radio, Stereo, etc.		<input type="checkbox"/> Barking Dog <input type="checkbox"/> Other *		
Police Service: <input type="checkbox"/> Suspicious Person * <input checked="" type="checkbox"/> Suspicious Vehicle *		<input type="checkbox"/> Suspicious Incident * <input type="checkbox"/> Other *						
Public Service: <input type="checkbox"/> Open Door/ Window (no illegal entry)		<input type="checkbox"/> Other *		Faulty, Accidental/ Unintended Alarms <input type="checkbox"/> Robbery <input type="checkbox"/> Burglar <input type="checkbox"/> Fire				
Action Taken: <input checked="" type="checkbox"/> Scene Secured <input type="checkbox"/> No Address/ Complainant		<input type="checkbox"/> All Parties GOA <input type="checkbox"/> Civil Matter - Advised		General Info. <input type="checkbox"/> See Remarks				
50. Contact Information Call Reporter at work Tues - Sat 8-5 PM								
33. Remarks Reporter stated that at approx 12:05 PM this date a Green 1975 Chevrolet occupied by three males drove around area of Viasa Airlines Cargo warehouse. When Reporter approached veh, subj fled south on NW 67 Ave from NW 32 st. Reporter did not get close enough to get a good look or description of subjs. Possible connection to bomb threat of Viasa airline at 1:00 PM this date. FBI Agent Kelly notified. No other information. <sup>Cross Ref. case</sup> 245871-T								
0. Reporting Officer's Signature (a) J.M. Arviden		Badge No. 1686		13. District 3		19. Approved By Sgt Peeper		21. Person Reporting Crime J.M. Arviden
(b)				35. Grid 1152				
0. Disposition (Write in) EX CC		28. Referred To OCB info		Signature J.M. Arviden		27. Recorded By		25. Indexed By
				20 Oct 75				29. Release Report <input type="checkbox"/> Yes <input type="checkbox"/> No

3-83-12 p

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.  
249360-7

11. Radio No. 3139	18. Multiple Clear-Up Ret. Case No. NA
131. Kind of Property Recovered N/A	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value N/A	71. Referred To N/A
70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	95. Victim's Condition or Change Therein N/A
50. Vehicle N/A	73. Further Police Action Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
51. Motor or Serial No. N/A	52. License Tag No. State Year N/A
61. Tire Recovered N/A	134. Change of Value N/A
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified NA

31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile UNK	Res. Phone
Address	Age
Incarcerated Where <input type="checkbox"/> Yes <input type="checkbox"/> No	Sex
4A. Original Offense Poss. OF EXPLOSIVES	4. Original UCR Classification
Offense Changed To:	UCR Classification Changed To:
10. Address of Occurrence (Incl. Name of Business) 1305 SW 40 AVE	74. DATE 21 Oct 75
14. Victim's Name STATE OF FLORIDA	

33. Remarks #9 22 Oct 75 - 6<sup>00</sup> PM

THIS OFFICER USING THE EXPLOSIVE DETECTION DOG SEARCHED THE ABOVE LOCATION FOR EXPLOSIVES. PER REQUEST OF O.C.B. NEGATIVE RESULTS.

ATTENTION SGT. MCGAVOCK

20. Reporting Officer's Name (Print) (a) G. DUNCAN	Badge No. 756	13. District 3	19. Approved By Sgt R Lockhart	29. Report Prepared By (Signature) G. Duncan
(b)		36. Grid 1154		
28. Referred To OCB	Signature R. Williams	27. Recorded By	25. Indexed By	24. Statistics
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared	<input type="checkbox"/> Unfounded <input type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To Supervisor	Date 30 Oct 75

3-83-13

3-83

Page 3 of 3	Type of Report Continued Supplementary	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept.	Case No. (2) 244809-T
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33. Remarks Continued:

Air Florida opens at 7:00 a.m. Spoke to 1st employee at desk, Miss Pam Powell, W/F 22, phone 526-5280, who stated that on her arrival at approximately 6:50 a.m. the explosion had occurred and she could report no suspicious incident.

The Duty Free Store at Concourse #5. No persons had any information and did not observe anyone suspicious in the area. The store is open 24 hours but is located in an area that would not allow visibility to the blast area.

Aero Condor, Manager Jorge McKenzie, stated that a flight had left at 5:30 a.m. and that the persons boarding the plane had been at the ticket counter between 4:30 a.m. and 5:30 a.m. A passenger manifest and an employee list of the persons working at the counter of Aerocondor will be obtained at a later time for further interviews.

All copies of reports and preliminary interviews were conducted on the scene as stated.

#30. Case open pending further investigation.

3-83-1483

0. Reporting Officer's Name (Print) D. Benitez/H. Rapado	Badge No. 1176/653	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) Det D Benitez
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.  
244809-T

11. Radio No. 146	18. Multiple Clear-Up Ret. Case No. N/A
131. Kind of Property Recovered N/A	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value N/A	71. Referred To N/A
70. Will Victim Prefer Charges <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	95. Victim's Condition or Change Therein N/A
50. Vehicle Model Make Year Body Style N/A	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
51. Motor or Serial No. N/A	52. License Tag No. State Year N/A
6. Where Recovered N/A	134. Change of Value N/A
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified Time N/A

31. <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile Unknown	Res. Phone N/A
Address	Age <u>N7</u> Sex <u>A</u> Race _____ Bus. Phone N/A
Incarcerated Where <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Occupation N/A
4A. Original Offense Bombing	4. Original UCR Classification Explosives (other)
Offense Changed To:	UCR Classification Changed To:
10. Address of Occurrence (Incl. Name of Business) Miami Internatl. Airport, Concourse 5	74. DATE 24 Oct. 75
14. Victim's Name Dade County Florida Aviation Dept.	

33. Remarks

#9. Date of occurrence: As best as can be determined, as on original report between 6:02 a.m. and 6:06 a.m. 17 October 1975, Friday.

#10. South wall at entrance of concourse #5, upper level, Miami International Airport, Dade County, Florida, within luggage storage lockers.

#14. State of Florida, Dade County Aviation Dept.

#17. Same as original report. See #33 for further details.

Subject unknown.

#34. Bomb consisting of undetermined (possibly ditching dynamite) explosive placed in a cardboard briefcase (blue in color) and packed with newspapers cut to size, a clock and a battery and blasting cap wired to complete the circuits. Only partial recovery of items

20. Reporting Officer's Name (Print) (a) D. Benitez	Badge No. 1176	13. District 3	19. Approved By	29. Report Prepared By (Signature) <i>[Signature]</i>
(b) H. Rapado	653	36. Grid 1154		
28. Referred To	Signature	27. Recorded By	25. Indexed By	24. Statistics
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared	<input type="checkbox"/> Unfounded <input type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To Supervisor	Date

3-83-146

3-83

Page 2 of 3	Type of Report Continued Supplementary	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept.	Case No. (2) 244809-T
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33. Remarks Continued:

made by lab.

#35. Bomb placed in middle area of lockers at south wall of concourse #5, Miami Airport, blowing apart lockers.

#49. Owner, American Locker Company, Jamestown, New York 14701.

#33. This detective was contacted at home by Miami Police Department and advised to respond to Miami International Airport, Concourse #5, reference the above bombing. At approximately 9:30 a.m. this writer arrived at Miami International Airport and observed the following. A bomb had been placed at the lockers located on the south side of the street entrance to concourse #5 on the upper level.

The scene had been secured and the units mentioned in the original report were at work within the scene.

Preliminary interviews were conducted by this detective along with Det. I. Vazquez of the persons listed below.

Area canvass revealed that no persons were working for any of the airlines ticket counters from concourse #4 to concourse #6.

- Contacted were: Pan American Airways, no employees on duty until 7:00 a.m.
- Avianca, no employees until 10:00 a.m.
- Taca International, closed until 10:00 a.m., no employees working until 10:00 a.m.
- BWIA, closed; no employees until 10:00 a.m.

3-83-14701

0. Reporting Officer's Name (Print) D. Benitez/H. Rapado	Badge No. 1176/653	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) <i>[Signature]</i>
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.  
244809-T

11. Radio No. 146		18. Multiple Clear-Up Ret. Case No. N/A		31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile Unknown		Res. Phone N/A	
131. Kind of Property Recovered N/A			48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Address		Age N/A
132. Value N/A		71. Referred To N/A		73. Further Police Action Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Sex N/A	
70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		95. Victim's Condition or Change Therein N/A		Incarcerated Where <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Race N/A	
50. Vehicle N/A		Model		Year		Occupation	
51. Motor or Serial No. N/A		52. License Tag No. N/A		State		Year	
6. Are Recovered N/A		134. Change of Value N/A		4A. Original Offense BOMBING		4. Original UCR Classification Explosive	
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		41. Person or Unit Notified N/A		Time		10. Address of Occurrence (Incl. Name of Business) Miami International Airport	
33. Remarks						74. DATE 24 Oct 75	

#9 - 17 October 1975, 6:02 to 6:06 a.m.

#33 - These detectives investigated lead #3 which consisted of making contact with a possible witness, Prudential Maintenance Company employee DAVIS, HARRIET ELAINE, B/F, 21, of 239 N. W. 63 Street, Miami, who stated that she was cleaning the chairs and ash trays located approximately twenty yards from where the device was detonated, however, Miss DAVIS stated that at approximately 5:50 a.m. she stopped working and walked to an adjacent restroom, it being located approximately fifty yards south from the explosion site. DAVIS stated she remained within the restroom until 6:00 a.m. As she exited the restroom, she was shocked by the explosion. DAVIS then rushed back into the restroom, where she remained for almost forty-five minutes. Thereafter, she walked back to the company's office and remained there until she was contacted by this writer.

3-83-15

20. Reporting Officer's Name (Print) (a) D. Benitez		Badge No.	13. District	19. Approved By		29. Report Prepared By (Signature) <i>[Signature]</i>	
(b) J. Curtin/I. Vazquez			36. Grid 1154				
28. Referred To		Signature		27. Recorded By		25. Indexed By	
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared		<input type="checkbox"/> Unfounded <input type="checkbox"/> Pending		26. Investigation <input type="checkbox"/> Suspended		Assigned To Supervisor	
						Date	

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.  
244809-T

11. Radio No. 146	18. Multiple Clear-Up Ret. Case No. N/A
131. Kind of Property Recovered N/A	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value N/A	71. Referred To
70. Will Victim Prefer Charges <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	95. Victim's Condition or Change Therein N/A
50. Vehicle Model: N/A	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
51. Motor or Serial No. N/A	52. License Tag No. State Year N/A
6. Where Recovered N/A	134. Change of Value N/A
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified N/A

31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile	Res. Phone
Address: Unknown	Age: --
Incarcerated Where: <input type="checkbox"/> Yes <input type="checkbox"/> No	Sex: --
4A. Original Offense: Bombing	Bus. Phone: --
4. Original UCR Classification	Occupation: --
Offense Changed To:	UCR Classification Changed To:
10. Address of Occurrence (Incl. Name of Business): Concourse #5 Entrance M.I.A.	74. DATE: 27 Oct. 75
14. Victim's Name: Dade County Aviation Dept.	

33. Remarks

#9. 17 October 1975, 6:02 a.m. to 6:06 a.m.

#33. These detectives investigated leads number one and two which consisted of making contact with possible witnesses to an unidentified person placing a satchel into a locker prior to the explosion.

The following persons were contacted:

Mrs. Susan Bommarito, W/F of 14805 S. W. 297 St., Homestead, Fla., 247-8964, was interviewed at her job at Georgia Life Insurance Co. in Perrine, 238-4842. Mrs. Bommarito states that she was at Miami International Airport to see off a friend, Mr. Ronald J. Mikesh, W/M 34, of Greensborough, North Carolina, who was leaving on an Eastern flight on that morning.

Mrs. Bommarito observed a W/M, Latin looking, still unidentified, placing a black satchel

5-83-16 P1

20. Reporting Officer's Name (Print) (a) D. Benitez	Badge No. 1176	13. District 3	19. Approved By	29. Report Prepared By (Signature) <i>D. Benitez</i>
(b) H. Rapado	653	36. Grid 1154		
28. Referred To	Signature	27. Recorded By	25. Indexed By	24. Statistics
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To	Date	Date

3-83

Page 2 of 2	Type of Report Continued Supplementary	Offense—Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept.	Case No. (2) 244809-T
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33. Remarks Continued:

into a locker. Due to the description of the area and location of the locker, it was determined that the locker was not in the area of the explosion.

Mrs. Bommarito added that she had left the airport complex at approximately 5:50 a.m. and that later on her way to work at 8:00 a.m. she had heard the news. Believing that she might be a witness, she telephoned the airport. Due to Mrs. Bommarito's statements as to what she saw, it has been established that Mrs. Bommarito did not observe the possible bomber but rather another person with another bag at another area of the airport.

#30. Case open pending further information.

3-83-16 P 2

W  
W  
W

20. Reporting Officer's Name (Print) D. Benitez/H. Rapado	Badge No. 1176/653	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) <i>[Signature]</i>
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.  
244809-T

11. Radio No. 142	18. Multiple Clear-Up Ret. Case No. n/a
131. Kind of Property Recovered n/a	48. Property Receipt <input type="checkbox"/> Yes <input type="checkbox"/> No
132. Value n/a	71. Referred To n/a
70. Will Victim Prefer Charges <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	95. Victim's Condition or Change Therein n/a
50. Vehicle n/a	73. Further Police Action Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
51. Motor or Serial No. n/a	52. License Tag No. State Year n/a
61. Tire Recovered n/a	134. Change of Value n/a
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified Time n/a

31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile Age/Unknown Sex Race	Res. Phone n/a Bus. Phone
Incarcerated Where <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No n/a	Occupation Unknown
4A. Original Offense Bombing	4. Original UCR Classification Other Explosion
Offense Changed To:	UCR Classification Changed To:
10. Address of Occurrence (Incl. Name of Business) Concourse #5, entrance M.I.A.	74. DATE 29 Oct 75
14. Victim's Name Dade County Aviation Dept.	

33. Remarks

#9- 17 Oct 75, 6:02AM.

#33- On 29 Oct 75, Mr. Ken Jewels's office, at the Dade County Aviation Dept. was contacted, during the investigation by these detectives, of lead # 9. Information was obtained as to the ownership of the lockers, in which the explosion took place. The office advised, that the company to contact was, the American Locker Co., and the S.E. regional supervisor, was a Mr. Quinton Vroom, of P.O. Box 38, Avondale Estates, Georgia 30002. Phone: 404-294-5042.

Mr. Vroom was then contacted, at which time he advised, that the lockers do belong to his company. He stated, that the lockers damaged, were assembled, in three tiers, four lockers high, with the estimated value of the lockers damaged being, \$-1,200.00.

Mr. Vroom was further questioned as to any possibilities, of disgruntled employees, who might have had a reason, for doing damage to any company equipment. Mr. Vroom stated, he knows of no one, as no employees have quit or been fired in the last two years. Mr. Vroom is encharged of firing and hiring for the company. He further stated, that there are presently no claims against the company, which have the cause of any threats, or other harassment to the company, or any employee. He could give no further information.

#30- Case remains open, pending further information.

20. Reporting Officer's Name (Print) (a) H. RAPADO	Badge No. 653	13. District 3	19. Approved By	29. Report Prepared By (Signature) H. Rapado
(b) D. BENITEZ	1176	36. Grid 1154		
28. Referred To	Signature	27. Recorded By	25. Indexed By	24. Statistics
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared	<input type="checkbox"/> Unfounded <input type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To Supervisor	Date

U-83-17

PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-T

11. Radio No. 142	18. Multiple Clear-Up Ret. Case No. n/a
131. Kind of Property Recovered n/a	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value n/a	71. Referred To n/a
70. Will Victim Prefer Charges <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	95. Victim's Condition or Change Therein n/a
50. Vehicle n/a	73. Further Police Action Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
51. Motor or Serial No. n/a	52. License Tag No. n/a
61. Where Recovered n/a	134. Change of Value n/a
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified n/a

31. <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile Unknown	Age n/a	Res. Phone n/a
Address	Sex	Bus. Phone
Incarcerated Where n/a	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Occupation Unkown
4A. Original Offense Bombing	4. Original UCR Classification Other explosion	
Offense Changed To:	UCR Classification Changed To:	
10. Address of Occurrence (Incl. Name of Business) Concourse #5, entrance M.I.A.	74. DATE 29 Oct 75	
14. Victim's Name Dade County Aviation Dept.		

33. Remarks  
#9- 17 Oct 75, 6:02AM.  
#33- These detectives investigated lead #6A, which consisted of interviewing employees of Prudential Maint. Corp., who were working the midnight shift, on the night of the explosion, and might have been in the area, during the incident, or prior to it.

The following were contacted at work:  
a) Hernandez, Jose W/M 66 yrs, 1817 W. Flagler St. Rear No phone.-Mr. Hernandez stated, on the night of the explosion, he was working in Concourse #6. He heard the explosion, but did not go to the area, for fear of other explosion. He observed no unusual incidents prior to the explosion.  
b) Fernandez, Marta W/F 39 yrs, of 2061 N.W. 30 st. # 12. Phone: 633-4622.- Mrs. Fernandez stated, on the night of the explosion, she was working in the middle portion of Concourse # 5, but had no visibility to the locker area. She observed no unusual incidents.

Contacted at Home:  
c) Valdez, Reonaldo W/M 29 yrs, of 700 W. 16 st. # 6. Hialeah. Phone: 887-1666. Mr. Valdes stated, on the night of the explosion, he was working on the lower level, with no access, or visibility of of the scene. He could provide no other information.

20. Reporting Officer's Name (Print) (a) H. RAPADO	Badge No. 653	13. District 3	19. Approved By	29. Report Prepared By (Signature) H. Rapado
(b) D. BENITEZ	1176	36. Grid 1154	27. Recorded By	25. Indexed By
28. Referred To	Signature	26. Investigation <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Pending <input type="checkbox"/> Suspended	Assigned To Supervisor	24. Statistics Date

3-83

Page 212	Type of Report Continued Supplementary	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept.	Case No. (2) 244809-T
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33. Remarks Continued:

Attempts were made to contact the following, with negative results. Contact information was left, however, as of this time, they have not contacted these detectives:

- d) Ramos, Jesus, of 975 N.W. 5 st.
- e) Molina, Angel of 3400 S.W. 9 ter. # 2A.
- f) Herrera, Manuel of 223 N.W. 18 ave.
- g) Walsh, Emma of 131 Okeechobee Rd. # 14

#30- Case remains open, pending further information.

01-22-83  
3-83-1882

20. Reporting Officer's Name (Print) H. RABADO/ D. BENITEZ	Badge No. 653/1176	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) H. Rabado
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.  
2448097

11. Radio No. 141	18. Multiple Clear-Up Ret. Case No. u/a
131. Kind of Property Recovered u/a	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value u/a	71. Referred To u/a
70. Will Victim Prefer Charges <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	95. Victim's Condition or Change Therein u/a
50. Vehicle u/a	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
51. Motor or Serial No. u/a	52. License Tag No. u/a
6. Where Recovered u/a	134. Change of Value u/a
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified u/a

31. <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile	Res. Phone
Address Unknown	Age
Incarcerated Where	Sex
4A. Original Offense Bombing	Occupation
4. Original UCR Classification Other (explosion)	Bus. Phone
Offense Changed To:	UCR Classification Changed To:
10. Address of Occurrence (Incl. Name of Business) Concourse #3, entrance MIA	74. DATE 30 Oct 75
14. Victim's Name Dade County Aviation Dept	

Lead # 4

33. Remarks

#9 17 Oct 75, 602/A

#33 These detectives investigated lead #4, which consisted of contacting flight attendant personnel of Dade Condor who were on duty the night of the explosion and to ascertain if they were in the area during the incident, or prior to it.

The following were contacted at home

1) ARROYAVE, Josep, w/m 420 SW 62ct, phone 264-0262. Mr ARROYAVE states he was in the area of gate #27 at the time of the explosion. He did not hear the explosion, nor did he observe anything of a suspicious nature.

2) FONSECA, Jaime, w/m, 13811 SW 990 Ave, phone 253-4067. Mr Fonseca

3-83-902

20. Reporting Officer's Name (Print) (a) FUELETT	Badge No. 1281	13. District 3	19. Approved By M. McAvoy	29. Report Prepared By (Signature)
(b) DERRITT	1572	36. Grid 1154		
28. Referred To	Signature	27. Recorded By	25. Indexed By	24. Statistics
30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Exceptionally Cleared	<input type="checkbox"/> Unfounded <input checked="" type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To Supervisor	Date 30 Oct 75

3-83

Page 2	Type of Report Continued Supplemental	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County Aviation Dept	Case No. (2) 244809-T
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33. Remarks Continued:

states at the time of the incident, he was at Gate #27. He did not hear the explosion, nor observed anything suspicious. The following was contacted at work:

Mr. TORRES, Enrique, w/m, 4271 NW Tamiami Dr. #307. Mr. TORRES states at the time of the explosion, he was the area of gate #27. He did not hear the explosion, nor did he observe anything of a suspicious nature. All of the above personnel were waiting on an incoming flight.

3-83-2002

#30 - Case remains open, pending further information

20. Reporting Officer's Name (Print) MULLER, J	Badge No. 1281	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) <i>[Signature]</i>
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LATENT FINGERPRINT  
EVALUATION/COMPARISON REPORT

A.O.A. \_\_\_\_\_

Case No. 244809-T

Department \_\_\_\_\_

Date 29 Dec 75

CASE NAME MIA Concourse #5 OFFENSE Bombing ADDRESS MIA D

ANSWER TO OCB - Out Diag

Latent Comparison Report

COPY TO \_\_\_\_\_

Latent Evaluation Report

EVIDENCE RECEIVED \_\_\_\_\_

Latents Received	Latents from Evidence Submitted	Latents of Value Fingerprints Palmprints	Elimination Prints Submitted Yes <input type="checkbox"/> No <input type="checkbox"/>
Evidence Delivered By	Evidence Received By	Evidence Processed By	Disposition of Evidence

SUBJECTS COMPARED \_\_\_\_\_ Date & Time \_\_\_\_\_  
Rolando Otero \_\_\_\_\_  
 \_\_\_\_\_

COMMENTS:  
The latent lift from o/s locker door handle #5030 has been identified with standards of Otero.  
The latent lifted by J. Carr, Crime Scene Section.

Latent Examiner J. Hinds Badge No. 900

Area Code \_\_\_\_\_

3-83-22

PUBLIC SAFETY DEPARTMENT  
DADE COUNTY, FLORIDA

CRIME SCENE SECTION REPORT

PSD CASE  
 ASSIST OTHER AGENCY CASE O.D.C.N. \_\_\_\_\_

114.10-40

Case Number  
244809-T

Victim's Name Dade County		Scene Location Miami International Airport-Concourse 5		Location Responded To same	
Offense Bombing		Phone n/a	Agency OCB	District Airport	Investigator Sgt. Deremer
Request Received From Eastern Airlines	Received in Lab by Carr	Time Received 6:10 AM	Arrival Time 6:20 AM	In-service Time 4:00 PM	Date 17 Oct 75

The writer was advised that a bombing had occurred at the Miami International Airport at approximately 6:07 AM this date.

The general scene is a multi-level metropolitan airport (Wilcox Field) with Concourse 5 entering from upper ramp for departing flights. Concourse 5 has entrance to east running east and west to main lobby.

Immediate scene is a bank of public rental lockers standing against south wall of Concourse 5. Locker numbers run from 5025 through 5036. The bomb had been placed in locker number 5030 which is the second locker from the top in the row of lockers numbering 5029 through 5032. The door to locker 5030 is observed 24" 6" away.

device apparently was wrapped in a Miami Herald newspaper, (date unknown), then placed in a medium, blue in color, fiber briefcase or small suitcase. The device was apparently initiated by using a Mallory six volt battery and blasting cap.

The row of lockers, front entrance and other suspect areas were examined for latent fingerprints and entire area was

photographed in black and white and color by Police Technician James Carr. A complete sketch of the entire scene was compiled and completed by Officer James Hansen. See sketch for complete details of debris and fragments.

Photos : #B&W 26 #Color 36  
 Latents:  YES  NO # 84  
 Rec'd in Id. by \_\_\_\_\_  
 Date/Time \_\_\_\_\_

Reporting Officer's Signature	Badge	Radio	Approved By	Latents Value	Id. Tech.
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B-83-281



Page 2 of 2	Type of Report Continued Crime Scene	Offense - Charge or Incident (4A) Bombing	Victim's Name (14) Dade County	Case No. (2) 244809-T
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33. Remarks Continued:

It is the opinion of this investigator that the bomb consisted of dynamite, amount and make unknown, an electric blasting cap and a six volt battery.

3-83-2 p 2

20. Reporting Officer's Name (Print) Newton F. Porter	Badge No. 905	13. District Airport	36. Grid	29. Report Prepared by (Signature)
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

3-83

SUPPLEMENTARY

2. Case No.

244809-T

11. Radio No. 3132	18. Multiple Clear-Up Ret. Case No. 7A
-----------------------	---

31. <input type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile	Res. Phone
---	------------

131. Kind of Property Recovered 7A	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---------------------------------------	---

Address UNKNOWN	Age 7	Bus. Phone 7A
--------------------	----------	------------------

132. Value 7A	71. Referred To 7A	73. Further Police Action Required <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
------------------	-----------------------	---

Incarcerated Where <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Occupation
---	------------

70. Will Victim Prefer Charges <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	95. Victim's Condition or Change Therein 7A
---	--

4A. Original Offense BOMBING	4. Original UCR Classification Other (Bombing)
---------------------------------	---

50. Vehicle Model 7A	Make 7A	Year 7A	Body Style
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Offense Changed To:	UCR Classification Changed To:
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51. Motor or Serial No. 7A	52. License Tag No. 7A	State 7A	Year
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10. Address of Occurrence (Incl. Name of Business) CONCOURSE #5 M.I.A.	74. DATE 17 OCT 75
---	-----------------------

Property Recovered 7A	134. Change of Value 7A
--------------------------	----------------------------

14. Victim's Name MIAMI INTERNATIONAL AIRPORT
--

47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified 7A	Time
--	-----------------------------------	------

33. Remarks ITEM # 9 7:03 AM 17 OCT 75
---

THIS UNIT RESPONDED TO THE ABOVE LOCATION AT THE REQUEST OF UNIT 3100 RE: BOMBING ON CONCOURSE #5. ENTIRE AIRPORT WAS CHECKED WITH M-9 FOR OTHER DEVICES BUT ALL RESULTS WERE NEGATIVE.

3-83-H

20. Reporting Officer's Name (Print) (a) G. McCremon	Badge No. 404	13. District 3	19. Approved By G. McCremon	29. Report Prepared By (Signature) Guy S. McCremon
---	------------------	-------------------	--------------------------------	---

(b)		36. Grid 1154		
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28. Referred To OCB	Signature Ag. Williams	27. Recorded By	25. Indexed By	24. Statistics
------------------------	---------------------------	-----------------	----------------	----------------

30. Disposition <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input checked="" type="checkbox"/> Pending	26. Investigation <input type="checkbox"/> Suspended	Assigned To D. BENITEZ	Supervisor	Date 22 OCT 75
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PUBLIC SAFETY DEPT.  
DADE COUNTY, FLORIDA

SUPPLEMENTARY

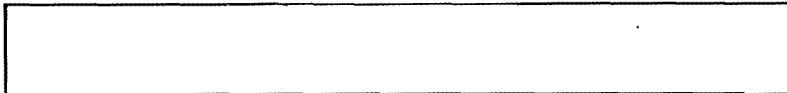
3-83  
2. Case No.  
244809T

11. Radio No. 3515	18. Multiple Clear-Up Ret. Case No.
131. Kind of Property Recovered N/A	48. Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
132. Value N/A	71. Referred To N/A
70. Will Victim Prefer Charges N/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	95. Victim's Condition or Change Therein N/A
50. Vehicle N/A	73. Further Police Action Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
51. Motor or Serial No. N/A	52. License Tag No. N/A
61. Where Recovered N/A	134. Change of Value N/A
47. Storage Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41. Person or Unit Notified N/A

31. <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Suspect <input type="checkbox"/> Juvenile BURKETT, MICHAEL ANTHONY	Age 19	Res. Phone UNK
Address 1015 WABASH ST. BARTOW, FL.	Sex M	Bus. Phone UNK
Incarcerated Where N/A	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Occupation UNK
4A. Original Offense BOMB EXPLOSION	4. Original UCR Classification	
Offense Changed To:	UCR Classification Changed To:	
10. Address of Occurrence (Incl. Name of Business) M.T.A. ENTRANCE TO CONCOURSE 5	74. DATE 17 Oct '75	
14. Victim's Name N/A		

33. Remarks  
 @N approximately 10 Sept. 1975, this officer stopped the subject Burkett, Michael Anthony, which had been observed by me loitering around the Airport terminal between concourses 5 and 4. I observed that the subject had several very long finger nails, which made me suspect that maybe he was a user of cocaine. When questioned by this officer as to his presence in the Airport, the subject became very defensive. He had no I.D. and stated to me that he had just arrived from Columbia, S.A., and was waiting on a flight to Chicago, Ill., his home town. This officer was raised in Chicago, and when I started to ask him different questions about the city, I found that he wasn't at all familiar with the city. Several weeks later, on 26 Sept. 1975, I again ran into the subject at the

20. Reporting Officer's Name (Print) (a) CAROLLO, JOSEPH X.	Badge No. 3163	13. District 3	19. Approved By Sgt. J. W. Jugg	29. Report Prepared By (Signature) Joe Carollo
(b)		36. Grid 1154	27. Recorded By	25. Indexed By
28. Referred To	Signature	26. Investigation <input type="checkbox"/> Cleared By Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/> Pending <input type="checkbox"/> Suspended	Assigned To	Date
30. Disposition		Supervisor		Date



Page 2 OF 3	Type of Report Continued SUPPLEMENTARY	Offense—Charge or Incident (4A) BOMB EXPLOSION	Victim's Name (14) N/A	Case No. (2) 244809-T
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33. Remarks Continued:

Airport terminal. Again I stopped him. This time he told me that he had just arrived from New York, then he changed it and said he had been here two months, and was waiting for a Miss Sosa, that was supposed to be arriving from Peru, ~~later~~ in the morning. He had no I.D. on his body, but stated that he had some at a locker which he had checked out. The subject then took me to the same locker that was blown by the explosion this morning at Concourse 5.

When he opened the locker he took out a black book that contained his birth certificate. When he opened the book this officer observed two pictures that had several dozen plants of ~~herb~~<sup>what</sup> positively appeared to me to be MARIHUANA. Also there were two large bags in the picture, which again appeared to be MARIHUANA. This officer also found in the subject's possession a letter from the state of FLA. stating that he was on probation. (Loss. of stolen motor vehicle) As this officer went through the subject's black book I copied the following names and addresses, out of it.

1.) DR. WEISSMAN  
1160 KANE CONCOURSE  
BAL HARBOR IS.

2.) SOSA, RAQUEL MARIA  
112 CIBAO CT. C. Gables  
H. Phone 446-0707

Page 3 of 3	Type of Report Continued Supplementary	Offense - Charge or Incident (4A) BOMB EXPLOSION	Victim's Name (14) N/A	Case No. (2) 244809T
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33. Remarks Continued:

3.) Sheppard, Ralph  
259 N.W. 64 St, MIAMI  
758-4037

9.) SINS, Evelyn  
P.O. Box 362  
TRENTON, FLA.

4.) Johnson, Lonnie  
537 Best St.  
Buffalo, N.Y. 14208  
716-897-3312

10.) Virgil, George  
262 N.W. 17 St.  
11.) Ford, Evelyn  
481 N.W. 39 AVE. FT. LAU.

5.) McCamb, Joe  
587-3165

583-0664

6.) Moncur, Rudy  
667-1519

12.) Davis, Debbie  
484-0809

7.) Kramer, FONIA  
587-7660

There was no Miss Sosa on the flight from Peru that morning. Subject had appeared to have left the airport after he was questioned

8.) Shields, Mollie  
3151 Penton St.  
JAX. FLA.  
358-3684

Blue Copies to OCB

3-83 383

20. Reporting Officer's Name (Print) CAROLLO, JOSEPH X.	Badge No. 3163	13. District 3	36. Grid 1154	29. Report Prepared by (Signature) Joe Carollo
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3-83

BOMB THREAT CHECKLIST (LANDSIDE & AIRSIDE)

CASE NUMBER 244809-T

DATE 17 Oct 1975

Upon receipt of a bomb threat, the desk officer will notify the below listed persons or agencies at the number shown and record the time of notification and the name of the person notified in the appropriate blanks. If you are unable to reach any one of these, proceed to the next name and after completing the list, then return to the unavailable name. Indicate the time of all unsuccessful attempts to contact them.

1. FAA Tower, call API 2271.

Mr. Quesada  
Person Notified

6:15 A.M.  
Time

2. Airport Fire Commander and Fire Alarm Office API 2468, 2276, or 2253.

Mr. Wienges  
Person Notified

6:17 A.M.  
Time

3. PSD Communications at 377-7651, 7652, or 7653.

Robillard  
Person Notified

6:17 A.M.  
Time

4. Police Service Officer Supervisor on Duty.

Sgt. Greig  
Person Notified

6:06 A.M.  
Time

5. Airline Concerned or Building occupant if structure is involved.

N/A  
Person Notified

Time

6. If a building: Day - U.S. Alcohol, Tobacco, and Firearms Bureau at 350-4248. *Canceled 7:40 - No answer*  
Night - Mr. Wood (Broward County) 925-7996 - Jimmy Harmon 251-3694.  
Dade County Aviation Department Security 526-2310

Mr. Morgan  
Person Notified

6:25 A.M.  
Time

Person Notified

Time

Copy of the final report forwarded to Aviation Department operations

by T. UNDERHILL 3000  
Name Badge Number

17 Oct 75 6:15 A.M.  
Date/Time

Upon completion, this form is to be forwarded to the District Commander, and copy attached to original report.

3-83-5



different types, model rockets, papers, and typewriter paper. ROLANDO OTERO made model rockets in the apartment. ROLANDO OTERO fixed automobile parts and did wiring jobs in the apartment. ROLANDO OTERO was good with electrical jobs and wiring jobs. ROLANDO OTERO kept newspapers in his room. ROLANDO OTERO's room contains a dresser, television, camera, bed, and clothing. ROLANDO OTERO also keeps clothing, shirts, trousers and jackets in his hall closet outside his bedroom.

CIRO ORIZONDO said that ROLANDO OTERO told him that during September to December, 1975, he was doing plumbing repair and plumbing installations at his mother's house, as well as building a florida room. ROLANDO OTERO would spend most of his time at his mother's house. He said he did not see OTERO with plumbing pipes or vice grips at the apartment #210, 8810 Fontainebleau Boulevard, Miami, Florida. CIRO ORIZONDO said the building materials and plumbing materials were naturally at his mother's home where OTERO was doing the construction. ROLANDO OTERO also kept another tool box in the trunk of his Toyota automobile.

CIRO ORIZONDO further advised that approximately two or three months before the first bombing in August or September, 1975, while cleaning out Apartment 210, located at 8810 Fontainebleau Boulevard, he had observed eight to ten empty small Westclox boxes which had been discarded in the kitchen trash basket.

ORIZONDO also stated that he never found any traces of the Westcloxs, intact or in pieces, while cleaning the apartment, nor did he ever dispose of, to the best of his recollection, any batteries, wires, or ignitors of the kind that possibly could have been used in constructing an explosive device.

ORIZONDO further stated that he could not understand why anyone would buy so many clocks, at the time he observed the empty clock boxes. ORIZONDO stated that at later date, when he started reading about the bombings, he read something regarding the use of clocks in the bombs, which reminded him of the day when he had seen the empty boxes in the trash basket.

3-83-31 p3

3 - 83

3-83

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.

3-83-32 p 1

January 5, 1976

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.

January 5, 1976

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

January 5, 1976

APPROVED BY: *R. McGavock*  
R. McGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY: *T. Lyons*  
T. LYONS, Supervisor  
Tactical Investigation Section

RJD/de

CASE NO. 3-83, 3-86

DATE: January 19, 1976

Information regarding the motives for the illegal bombing activities of ROLANDO OTERO.

SYNOPSIS:

On 19 January 1976 this writer along with Det. I. Vazquez met with a previously established reliable confidential source in order to ascertain information pertaining to the illegal bombing activities of ROLANDO OTERO.

DETAILS:

Regarding the bombings which took place in December 1975 in Dade County presently under investigation by state and federal agencies, these detectives have been apprised of information disclosing possible motives for ROLANDO OTERO'S bombing activities:

- 1) The U. S. Post Office bombings have been the result of ROLANDO OTERO'S demonstration against the U. S. Postal authorities for their refusal to hire him.
- 2) The FBI building bombing is the result of ROLANDO OTERO'S theory regarding FBI foul play in the ROLANDO MASFERRER murder.
  - a) ROLANDO OTERO, like many others, felt that the FBI was indirectly responsible for the ROLANDO MASFERRER murder.
  - b) OTERO believes that a remote control explosive device was used in the murder of ROLANDO MASFERRER.

In view of this belief, OTERO theorizes that only limited personnel are successful in the use of such remote control devices:

- a) The FBI through the use of the Central Intelligence Agency.
  - b) ORLANDO BOSCH, the victim's proclaimed archenemy, through his organization's emissaries.
- 3) The State Attorney's Office bombing of 4 December 1975 is ROLANDO OTERO'S expression against the state's prosecution of his anti-Castro demonstrating friend, HUMBERTO LOPEZ, JR.
    - a) OTERO'S motive can be reaffirmed by his friend's (ROLANDO MASFERRER) public newspaper support and praising of the activities of revolutionaries like HUMBERTO LOPEZ.
  - 4) The Miami Police Department bombing of 4 December 1975 is the result of ROLANDO OTERO'S demonstration against the said department's refusal to hire him.

3-83-41 p1

January 19, 1976

The reliability of this specific confidential source has been previously established and the interpretation of ROLANDO OTERO'S motives for bombing activity seems to be accurate since these motives have been reaffirmed by independent sources of Det. A. Rapado and Det. D. Benitez while conducting other independent investigations.

The information herein being provided is presently being checked through investigative resources in an attempt to obtain further leads regarding ROLANDO OTERO'S bombing activities.

Investigation continues.

PREPARED BY:

J. Benitez, Del.  
J. BENITEZ, Officer  
Criminal Activist Unit

I. Vazquez  
I. VAZQUEZ, Officer  
Criminal Activist Unit

APPROVED BY:

R. McGavock  
R. MCGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY:

T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

JB/IV/do

3-83-41 p 2

## FEDERAL BUREAU OF INVESTIGATION

3-83

Date of transcription 1/20/76

On January 16, 1976, at 4:16 p.m., the premises of apartment number 210, 8810 Fontainebleau Boulevard, Miami, Florida was searched pursuant to a Search Warrant issued by United States Magistrate CHARLENE H. SORRENTINO, United States District Court, Southern District of Florida, Miami, Florida, January 16, 1976.

The following items were located by SA GEORGE R. KISZYNSKI and SA JAMES R. MARTIN in the rear (ROLANDO OTERO's) bedroom:

- A1. Poleyester auto body filter.
- A2. Blitzkrieg magazine with photo of LUIB CRESPO, JR.
- A3. Book entitled Six Crises.
- A4. Leaflets containing instructions for fuel.
- A5. 1 shell (RA 67).
- A6. Shell belt with shells (50 caliber).
- A7. Shell belt with shells (50 caliber).
- A8. Test light.
- A9. Toe nail clipper.
- A10. Vacuum tub with rubber hose and black tape.
- A11. Leaflet entitled, "Directive De Los Halcones Dorodos."
- A12. Plastic with yellow tape.
- A13. 1 shell (RA 67).
- A14. 1 50 caliber shell.
- A15. 1 roll of clear tape.
- A16. Ray-O-Vac pack of 4 batteries.
- A17. 2 pieces of aluminum.
- A18. Wire, hacksaw blade, and red plastic slide case with magnet.
- A19. One ice water bag containing marijuana.
- A20. One pair of scissors.
- A21. Drill bit tip and small screw.
- A1\*. 1 business card "Ramar Hardware."
- A2\*. One small pill box containing electric clip, wire, and washer.
- A3\*. Small pair of scissors.
- A4\*. Small pill box containing screw.

Interviewed on 1/16/76 at Miami, Florida File # Miami 174-940  
 by SAs JAMES R. MARTIN; GEORGE R. KISZYNSKI;  
and EUGENE J. FLYNN EJF/kr Date dictated 1/19/76

3-83-89. p 1

3-83 5



MM 174-940

The following items were located by Detective JOSEPH TORRELLA (Miami Police Department), and witnessed by SA EUGENE J. FLYNN in the rear (ROLANDO OTERO's) bedroom:

- A22. Book on "Apuntes En Guerra Irregular" by PEDRO LEONARDO RODRIGUEZ.
- A23. Box of envelopes.
- A24. Package of typewriter paper.

Detectives D. BENITEZ and H. RAPADO, Dade County Public Safety Department located item B-1, being one nine millimeter type spent cartridge in the front bedroom.

Item B-2 is sweepings from the carpet on floors of all rooms by vacuum cleaner, obtained by Dade County Public Safety Department Mobile Crime Unit technician, as witnessed by SA EUGENE J. FLYNN.

The following items were located by SA EUGENE J. FLYNN in the front room closet:

- C 1. Box, medicine type labeled Olson, \$49.95, containing cotton, screws, and clip.
- C 2. One tube type cylinder.
- C 3. One roll Radio Shack lamp-microphone cord wire pack.
- C 4. One strand of loose wire.
- C 5. One wire brush spool and silver type clip.
- C 6. One dial with numbers thereon.
- C 7. One plastic clothes carrier labeled, "Paul Michaels Florida."
- C 8. One soldering gun #8250A "Weller".
- C 9. One Wen electronic soldering gun.
- C10. One piece of loose wire, silver and gold.
- C11. One Sander wheel with sand paper.
- C12. One metal hinged piece with black 3/4" tape thereon.
- C13. Six pieces of metal strips.
- C14. One wire and alligator clips.
- C15. One rusted round pipe.
- C16. One costal abrasive.
- C17. One electrical extension plug.
- C18. One pencil.
- C19. One washer.
- C20. One green metal plate.

3-83

MM 174-940

21. Two sand papers.
22. One wall anchor and screw.
23. Two metal pieces.
24. One 4' metal strip.
25. One field pack (green).

Item C-1 and C-2 was located on the top shelf on the extreme right side in a Mura headphone case.

The other items were located on the closet floor on the extreme right side. All of these items were in a green field pack (C-25), except items C-24, C-7, and C-13.

The following item was located by SA EUGENE J. FLYNN in the kitchen drawer:

- D1 - one screwdriver, white plastic with red color thereon.

3-83-89 p3

3-83-1

**SENSITIVE**

CASE NO: 3-83; 3-86; 3-87

DATE: January 29, 1976

Investigation into the bombing of Miami International Airport and other subsequent related bombings which occurred during 1975.

SYNOPSIS:

Interivew of MANUEL REVUELTA conducted on January 15, 1976, in Miami, Florida.

DETAILS:

On January 15, 1976, this writer, along with FBI Special Agents J. Frechette and M. McPheters, interviewed Mr. MANUEL REVUELTA, W/M, 12/23/31, at the Miami FBI office.

Mr. MANUEL REVUELTA, who resided at 8810 Fontainebleau Boulevard, Apt. 210, Miami, had been ROLANDO OTERO's roommate since September, 1975.

In view of the fact that ROLANDO OTERO has been identified as the subject responsible for bombing activity in Miami, Florida, it was necessary to interview his ex-roommate, REVUELTA.

The following is a summary of MANUEL REVUELTA's interview which was compiled by this detective and the aforementioned FBI Special Agents.

MANUEL REVUELTA voluntarily appeared at the Miami Office of the FBI and was interviewed concerning recent bombings in the Miami area by Special Agents of the FBI and Det. Joseph Benitez of the Dade County Public Safety Department.

REVUELTA was read an Interrogation: Advice of Rights form by SA Frechette and stated he understood same and signed it. REVUELTA advised he had known ROLANDO OTERO for approximately one year, and that in September, 1975, he had moved into Apt. 210 located at 8810 Fontainebleau Boulevard, Miami, Florida, leased by ROLANDO OTERO. He advised that CIRO ORIZONDO also resided in this apartment.

He stated that when he first moved into the apartment, OTERO told him that his room contained cameras and other expensive photographic equipment and in view of this REVUELTA was never to go into his room.

In view of the fact that he was so emphatic to REVUELTA regarding entry into his bedroom, REVUELTA advised that in the entire time he has lived at the apartment he has only been in OTERO's room approximately five times.

3.83-52 p1

Handwritten initials and a circled mark.

January 29, 1976

REVUELTA advised that he has never seen OTERO with any material such as wire, pipes, powder, batteries, etc., either on his person or in his bedroom.

Regarding OTERO's personality, REVUELTA advised OTERO was a very moody, introverted person who often did not speak for several days at a time. He stated, however, on other occasions OTERO would make up a pot of coffee and serve both he and ORIZONDO coffee in their beds.

REVUELTA stated OTERO never discussed any of the recent bombings with him or in his presence, and that OTERO is not the type of individual who you would discuss any matter with unless he felt like discussing it.

REVUELTA advised that OTERO has a lot of mechanical aptitude and does much of his own work on his car, motors, electrical equipment, electrical appliances, etc. He stated that since November OTERO has been working on his mother's house located in the northwest section of Miami.

REVUELTA advised OTERO has been doing a major construction job in the garage located to the rear of this house. He advised that he seems to be making the garage into an apartment. REVUELTA stated this work includes all types of electrical work and plumbing along with the woodwork which includes repairing and/or replacing doors and windows.

REVUELTA stated he never saw him taking tools in or out of their apartment, and that he presumes OTERO leaves his tools either at his mother's house or in his car.

REVUELTA also advised he did not know where OTERO had purchased the material for the repairs to his mother's house.

REVUELTA stated that he recalls OTERO had obtained a loan for this repair work from CARLOS DE VARONA at the International Bank, which he believes is located at N. W. 27 Avenue and 8 Street, Miami. REVUELTA advised that OTERO has sufficient knowledge to construct anything electrical, and to point this out he advised that OTERO had completely wired a sound system for him in a night club that he, REVUELTA, operated in Key West, Florida.

REVUELTA advised that on December 3, 1975, at approximately 6:00 p.m. he departed from the Laramie Tire Shop on S. W. 87 Avenue and went to his apartment. There he, HECTOR

3-83-52 p 2

January 29, 1976

✓  
SERRANO, CIRO ORIZONDO and his girlfriend, LAMORA, and a couple of other individuals had a party until about 2:00 a.m. He advised that OTERO was in their apartment when he arrived home at about 6:30 p.m. and departed shortly thereafter. REVUELTA stated he could not recall seeing OTERO again that evening prior to going to bed himself at about 2:00 a.m.

REVUELTA advised that on December 30, 1975, he saw RICARDO MORALES when MORALES came over to his apartment to visit for a few minutes and was rather surprised inasmuch as he had believed MORALES was currently in Venezuela.

REVUELTA advised that on the next day he was at CIRO's girlfriend's, LAMORA, apartment for lunch and that RICARDO MORALES came over. RICARDO departed from the apartment for a while and then returned and advised REVUELTA that he had been talking with OTERO. RICARDO stated to REVUELTA that he thought OTERO was crazy and that OTERO had told him "everything." REVUELTA advised RICARDO told him that OTERO advised him that he was the Condor and that he had written over 50 letters concerning bombings and had made numerous telephone calls concerning the recent bombings in the Miami area. OTERO also advised RICARDO that he had been responsible for the recent local bombings in the Miami area, and that he had even written a communication demanding 50 million dollars to be given to the minority groups in the Miami area.

REVUELTA then told CIRO that he was very upset upon learning of the above information concerning OTERO, and that he was going to move out of their apartment.

RICARDO also advised REVUELTA that OTERO had told him he had no money with which to leave the country, and that he knew he was in trouble. RICARDO advised that in the event OTERO could get to Venezuela he thought that he would be able to get him a job such as a laborer but he would be unable to get him a job working for him in the security field.

REVUELTA stated that there was some talk of taking up a collection in order to obtain enough money to buy OTERO a plane ticket but that in the end HECTOR SERRANO furnished the money to OTERO to purchase his airplane ticket.

REVUELTA stated at this time that as far as he can recall HECTOR told him that OTERO was going to fly from Miami to Puerto Rico and to the Dominican Republic and then to Venezuela.

January 29, 1976

At this point the tape recording of "Libertad" of December 5, 1975, was played for REVUELTA. REVUELTA advised after hearing the tape three times that he believed the voice on the tape was that of ROLANDO OTERO. He stated that he was positive that it was not the voice of CIRO ORIZONDO, HECTOR SERRANO, TONY GONZALES or himself.

On Sunday, January 4, 1976, OTERO advised REVUELTA that he was leaving the country. REVUELTA stated that he told OTERO that he did not want to know anything about his past activities but that he, REVUELTA, was moving out of the apartment. OTERO said that if he did move out of the apartment that he would like REVUELTA to take his (OTERO's) stereo with him in order that it not be stolen and that he, OTERO, would return by the 15th of January and that the lease was good until the 20th.

OTERO then asked REVUELTA if he would go out and eat breakfast inasmuch as he had some things to do in the apartment. REVUELTA took his advice and went out to breakfast at about 11:00 a.m. on January 4, 1976, and ate in the shopping center located at the corner of 87th Avenue and Route 41. REVUELTA stated that while he went out to eat breakfast OTERO was taken to the airport by HECTOR SERRANO and his young child.

REVUELTA reiterated the fact that he had no idea where OTERO was destined for and that he could not possibly locate him in the event there was an emergency. He stated he also felt that SERRANO, ORIZONDO and GONZALES did not have any knowledge of where OTERO had gone.

REVUELTA stated that the day after OTERO departed CIRO ORIZONDO asked him to help collect some things from OTERO's bedroom that CIRO felt might possibly get them in trouble if they were located there.

REVUELTA advised that he held a large green garbage bag while CIRO placed two tape recorders in it, one rather large and the other small, a typewriter and a lot of various papers.

REVUELTA advised that CIRO also filled another bag with things that he found in OTERO's room and placed them in the trunk of his (CIRO's) car.

REVUELTA advised that one of the things that CIRO took from OTERO's bedroom was a weapon which appeared to be an M16 (or AR-15). He stated that this weapon belonged to HECTOR SERRANO and that he was bringing it back to him.

3-83-52 p 4

January 29, 1976

REVUELTA advised that on Thanksgiving Day of 1975 he had dinner with HECTOR SERRANO at SERRANO's house, along with HECTOR's girlfriend, LAMORA, and that OTERO was not present.

REVUELTA also stated that the light colored Plymouth Fury which was used by OTERO on occasion was rented at the Playboy Hotel (now known as the Konover Hotel, Miami Beach) by HECTOR SERRANO with his (SERRANO's) American Express card.

On January 9, 1976, TONY GONZALES called REVUELTA and went over to REVUELTA's apartment. TONY advised that an individual, not further identified, told him the FBI was asking about he (GONZALES), REVUELTA and CIRO ORIZONDO and that they were in trouble.

On Monday, January 12, 1976, REVUELTA received a telephone call from ARMANDO LOPEZ ESTRADA, and he met him in the pool area located near REVUELTA's apartment, along with ORIZONDO. ESTRADA advised them that the word was out the FBI was after GONZALES, ORIZONDO, REVUELTA and SERRANO and were going to railroad them, as a result of the recent bombings in the Miami area.

On Tuesday, January 13, 1976, at 10:30 a.m., ARTURO COBO, a very close friend of REVUELTA's from Key West, called and advised he was in town for a few hours. REVUELTA stated he met COBO, who he described as a very close and influential friend, and explained the position he was in regarding the recent bombings. REVUELTA stated that COBO advised him he would help him as much as he could and was very concerned over the situation.

Later in the day, about 4:00 p.m. or 5:00 p.m., as a result of COBO's call, BERNARDO TORRES came over and met with the three of them, GONZALES, REVUELTA and ORIZONDO, and placed them in a safe house, the exact location unknown to REVUELTA. TORRES stated that he knew a "big man" from Washington that he would contact and have this individual come down to Miami, Florida, and see if he could be of some aid to them in regard to their current problem.

On January 14, 1976, COBO appeared at the safe house. At about 3:30 p.m., COBO and TORRES returned from the airport with an individual who was named MIKE. MIKE displayed credentials which reflected he was a representative of the Alcohol, Tobacco, Firearms department of the government. REVUELTA made available an envelope reflecting the following information concerning MIKE.

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January 29, 1976

MICHAEL L. HALL  
 Assistant Special Agent in Charge  
 Bureau of Alcohol, Tobacco, Firearms  
 316 North Roberts Street  
 St. Paul, Minnesota  
 Telephone no. 612-725-7092

After they were introduced MIKE talked to ORIZONDO first, GONZALES second and REVUELTA third concerning their recent activities.

On January 15, 1976, TONY GONZALES and MIKE went to see HECTOR SERRANO and picked up two tape recorders and one typewriter.

REVUELTA stated that when MIKE returned he advised them that he had been in contact with Washington and that he could not be of any help to them.

REVUELTA stated he did not furnish any information to MIKE that he has not given to the FBI.

The following is a description of MANUEL REVUELTA, JR.:

NAME	MANUEL REVUELTA, JR.
alias	Manny
Race	White
Sex	Male
Born	12/23/31, Havana, Cuba
Nationality	Cuban
Height	5'6"
Weight	150 lbs.
Build	Medium
Hair	Black
Eyes	Brown
Complexion	Medium
Characteristics	Wears glasses; has mustache
Scars and Marks	Small scar on left forehead; 2" scar on right side of stomach
Residence	8810 Fontainebleau Boulevard Miami, Florida (552-1392)
Can be reached	In care of his father MANUEL REVUELTA, SR. 1025 S. W. 29 Court Telephone 643-4492
Employment	Unemployed past 5 months, normally clerk, accountant or manager
Marital Status	Divorced 1st time in Cuba; 2nd time in U.S. (from MARIA ANTONIA NOBLE, address unknown, works at the

3-83-52 p 6



Versailles Restaurant, Miami)  
 3rd divorce in U.S. (from XIOMARA ESTRADA, resides in Los Angeles, California)  
 Education College 3 years, University of Havana  
 Military Service Bay of Pigs  
 INS No. All-883-368  
 Key West, Florida Police Department Identification No. 7649  
 Florida Driver's License R14354031463, expires in 1977  
 Social Security No. 262-66-7053  
 Selective Service No. 26-2-31-300 dated 3/20/68, Classification VA  
 Current Automobile 1973 Grand Prix, white over white, Florida 1W-356387, decal no. 969177 Title no. 5548699; VIN 2K57Y3A137309, issued 9/18/75  
 Arrests Arrested Las Vegas, Nevada in 1970's (exact date unknown); convicted for narcotics, 5 years - paroled on 10/30/73; convicted for welfare payments, year unknown, 30 days in jail and a fine, amount unknown.

Investigation continues.

PREPARED BY: Det. J. Benitez  
 J. BENITEZ, Officer  
 Criminal Activist Unit

APPROVED BY: R. McGavock  
 R. McGAVOCK, Sergeant  
 Criminal Activist Unit

REVIEWED BY: T. Lyons  
 T. LYONS, Supervisor  
 Tactical Investigation Section

JB/de

\*\*\*\*\* ORGANIZED CRIME BUREAU BULLETIN \*\*\*\*\*  
FOR POLICE USE ONLY

BULLETIN #2

FEBRUARY 1976

ROLANDO OTERO

AKA: Rolando Otero-Hernandez

LKA: 8810 Fontainebleau Blvd., Apt. 210, Miami, Florida

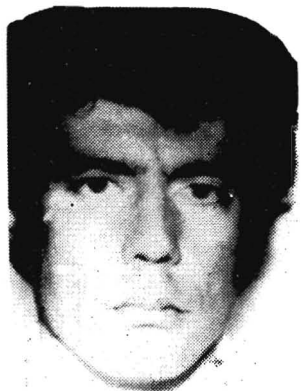
FAMILY: Father's Name: Rolando Otero  
Mother's Name: Maria Margerita Hernandez  
Former Wife: Jessica Rinehart, divorced 2/69, Miami, Fla.

ASSOCIATES: Ciro Orizondo, Frank Castro, Manuel Revuelta, and Members of FLNC, (Frente Nationale Liberation Cubano).

MISCELLANEOUS INFORMATION: Subject was indicted on Thursday, 01/22/76, by a federal grand jury in Miami, Florida. The indictment charges Otero with bombings early last month at the Miami FBI Headquarters, 3801 Biscayne Blvd.; U.S. Post Office facilities at 2285 W. Flagler St. and 6801 S.W. 8 Street; The Social Security Bldg., 1408 N.W. 36 St.; The Federal Bldg. at 51 S.W. 1st Ave.; and The Barnett Bank at 7760 W. Flagler St. The indictment also charges Otero with the 10/17/75 bombing of a luggage locker at M.I.A. Otero has left the continental U.S. and has been seen in the Dominican Republic, and it is believed that he is currently in Venezuela or Chile.

Request that any information concerning this subject be forwarded to the Organized Crime Bureau, SIS, Crime Intelligence/Analyst Unit.

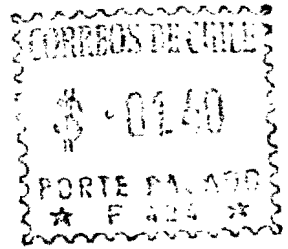
547-7508, Public Safety Department, 1320 N.W. 14 Street Miami, Florida

GENERAL INFORMATION - ORGANIZED CRIME	
<p>OTERO, ROLANDO AKA: Rolando Otero-Hernandez PDOB: Marianao, Havana, Cuba, 04/18/43 W/M, 5'9", 145lbs., brn. eyes &amp; hair LKA: 8810 Fontainebleau Blvd., Apt. 210, Miami, Fla.</p>	
INS #A13-311-718	

DADE COUNTY PUBLIC SAFETY DEPARTMENT

3-83-51

2 A  
5 DEC 1979  
A CHILE



MR Hector SERRANO  
13030 AVE 79th  
MIAMI KENDALL ARCA  
FLORIDA,

3-83

Mr Frank Fortasky

March 15 1974

Dear Friend, <sup>here</sup> I know you the more I admire  
your wife Lorraine, your brother Mel and the  
rest of the family, they are very nice persons,  
but you for example as a very unusual  
Human being, seems to be a Hippie,  
act like a Godfather and worst  
THAN THAT HAVE A VERY RESPECT PERSON-  
NALITY OF AN INTERNATIONAL CUBAN JEW,  
beside all this you have a Hell of  
FRIENDS, I will say that your case is  
completely lost your family will not talk  
to you anymore.

How is DAVID, you want him to be like his  
daddy, but Lorraine won't vote for  
it, she is against, you are crazy another  
person like you, Dare County  
CAN'T TAKE SUCH RISK, THAT'S  
a problem.

Well How is Lorraine, do she have  
another show, THAT'S beautiful.  
WHAT IS ABOUT MORALS, STILL WITH  
THE CHASSE, SAY HALL TO HON.

Remember very often, THAT WE  
REALLY HAD A VERY VERY GOOD TIME

3-83

I won't forget it. I Have a very High  
opinions from you, I Hope you Keep  
it Like + Hot.

You have to excuse me. ENGLISH, but I  
DON'T write very often.

I can say that I'm OK, I Have a  
cold and fever but I will be through  
in a couple of days, otherwise  
everything is perfect. Just  
from me everything will  
become memories of St. Kitts  
everything will be a part, with  
know of there will be any present  
time. Nothing is nice to know  
very lovely persons, I can't say  
good by because I'm unprepared  
ble, just anywhere with a lot  
of memories, my regards to your  
Family and Hector.

I love if you.

St. Kitts

**PUBLIC SAFETY DEPT.**

DADE COUNTY, FLORIDA

**3-83**  
**PROPERTY RECEIPT**

78.  **PROPERTY OF DECEASED (PROBATE)**  **FOUND PROPERTY** 78.  
 **TRIAL**  **LABORATORY EVIDENCE**  **STOLEN-RECOVERED**

2. CASE NO. 24V 809-T 79. DATE-TIME IMPOUNDED 2:15 P 6 APRIL 75. VAULT NO. BIN NO. INVENTORY NO.

77. ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where property was located). 12982 SW 8790E LARAMIE HIRE CO 76. TYPE OF CASE LAB EVIDENCE - TRIAL

16. DISCOVERED BY (Name) LARRY TARTASKY ADDRESS 12982 SW 87 AVE PHONE NO.

49. OWNER (NAME) HECTOR SERRANO ADDRESS 13030 SW 97 ST PHONE NO.

80. ITEM NO.	81. QUANTITY	82. DESCRIPTION
<u>1</u>	<u>1</u>	<u>Envelope containing letter from subject Rolando Otero ✓</u>
		<u>LAST ITEM.</u>
<u>Nothing follows</u>		

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as a Deputy Sheriff.

83. SIGNATURE (X) Larry Tartasky

DISTRICT OR DIVISION D.C.B. BADGE NO. 1322  
IMPOUNING OFFICER (X) J. Torres

84. RECEIVED BY Shawn [unclear]

REASON F.P.D. DATE AND TIME RECEIVED 6 MAR 76 4:15 PM

RECEIVED BY

REASON DATE AND TIME RECEIVED

RECEIVED BY

REASON DATE AND TIME RECEIVED

RECEIVED BY

REASON DATE AND TIME RECEIVED

RECEIVED BY

REASON DATE AND TIME RECEIVED

RECEIVED BY

REASON DATE AND TIME RECEIVED

383-53

CASE NO: 3-83; 3-86

CONFIDENTIAL

DATE: September 8, 1976

Continuing investigation into the bombing of Miami International Airport and the bombings occurring in Dade County on 3 & 4 December 1976.

SYNOPSIS:

Securing of warrant charging ROLANDO OTERO with several bombings, and execution of warrant.

DETAILS:

On 25 August 1976 this writer was advised by SAO Prosecutor G. Yoss to appear before him and assist in the preparation of warrants charging ROLANDO OTERO-HERNANDEZ, PSD ID #206407, with the following:

1. Possession of explosives, 9 counts
2. Arson, 9 counts
3. Discharging a destructive device, 9 counts

The warrant was signed by Judge Henry L. Oppenborn, Jr.

The warrant was teletyped to Jacksonville Police Department.

The warrant was executed by Dets. R. Diaz and E. Mederos, PSD, and A. Castro, Miami P.D.

Case remains closed.

PREPARED BY:

D. Benitez  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

P. Janosky  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

G. R. Havens  
G. R. HAVENS, A/Supervisor  
Tactical Investigation Section

DB/do

3-83-55

OP



## STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA  
METROPOLITAN DADE COUNTY JUSTICE BUILDING

SIXTH FLOOR

1351 N. W. 12<sup>TH</sup> STREET

MIAMI, FLORIDA 33125

PHONE 324-4800

RICHARD E. GERSTEIN  
STATE ATTORNEY

October 18, 1976

Sergeant Paul Janofsky  
Public Safety Department  
Organized Crime Division  
Miami, Florida

RE: Rolando Otero-Hernandez

Dear Sergeant Janofsky:

Pursuant to my request, Raul Diaz contacted Ricardo Morales, and requested a meeting between Morales and representatives of the State Attorney's Office and the Public Safety Department. Morales agreed to a meeting, but apparently wants Art Castro of the City of Miami Police Department to attend. Mr. Gerstein has authorized travel arrangements for either Adorno or I to represent the State Attorney's Office in a meeting with Ricardo Morales.

Adorno and I believe that it is imperative that we meet with Ricardo Morales in Caracas, Venezuela in order to convince him to return to the United States and testify against Rolando Otero.

We also believe that since Morales seems to trust Diaz, and Diaz is the main contact with Morales, that your Department approve travel arrangements and expenses for Diaz to attend the meeting in Caracas with Adorno or I. We are requesting that the City of Miami Police Department also authorize the same for Art Castro.

The importance of such a meeting with Morales cannot be understated. Morales is an essential witness, and Adorno and I believe that his agreement to be in Miami to testify in the trial against Rolando Otero is a priority that must be effectuated immediately.

3-83 P59 - 1




Sergeant Paul Janofsky  
October 18, 1976  
Page 2

I await your reply.

Respectfully,

RICHARD E. GERSTEIN  
State Attorney

By



---

GEORGE F. YOSS  
Assistant State Attorney

GTY:jam

**SENSITIVE**

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-88  
3-83

Type of Report: \_\_\_\_\_ Investigative X Intelligence \_\_\_\_\_ Other (Specify) \_\_\_\_\_

Other Related File #

Date of Report: November 15, 1976

File Title: 3 & 4 DECEMBER 1975 BOMBINGS

Source Identification: Law Officer

Investigator's Evaluation of Information  
X Confirmed \_\_\_\_\_ Possibly True  
\_\_\_\_\_ Probably True \_\_\_\_\_ Cannot be Judged

Investigator's Evaluation of Source  
X Reliable \_\_\_\_\_ Questionable  
\_\_\_\_\_ Usually Reliable \_\_\_\_\_ Unknown

**NARRATIVE:**

Location of witness SANTA PARLA.

At the request of ASA Hank Adorno, this writer contacted SANTA PARLA, a witness to the bombing of the Post Office at 23 Avenue and West Flagler Street on 3 December 1975. (See reports dated December 1975.) Miss Parla has been a witness and may possibly be able to identify the perpetrator of the bombings.

Miss Parla was located by this writer working at an insurance office located at 1430 S. W. 1 Street, Miami, Fla. Miss Parla is currently residing at 1810 West 56 Street, Apt. 3102, Hialeah, phone 442-2769.

A meeting between Miss Parla and prosecutor Adorno was set for Thursday, 4 November 1976. The meeting did not take place due to Mr. Adorno's prior commitments.

A second meeting was set up between Miss Parla and Mr. Adorno for Friday, 5 November 1976. This meeting was canceled at Miss Parla's request.

A future meeting will be attempted at a later date.

Case closed by arrest. Pending trial.

SUBMITTED BY: D. Benitez  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY: [Signature]  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY: [Signature]  
T. LYONS, Supervisor  
Tactical Inv. Section

Recommendation upon Review:

Maintain in File ✓ Hold for Reevaluation \_\_\_\_\_ Microfilm \_\_\_\_\_ Purge \_\_\_\_\_

Alan Lynn, Chemist  
PSD Lab

*D. Benitez*  
Det. D. Benitez  
Organized Crime Bureau

December 20, 1976

Rolando Otero Hernandez  
Case #206129-V

Attached are seven pages containing notes in Spanish. I have circled the chemical names found and also translated them into English. I am requesting your opinion as a chemist as to whether any of these items are explosives or incendiaries by themselves or if mixed they can constitute explosives or incendiaries.

Your reply as soon as possible will be greatly appreciated.

DB/do  
Att.

3-83 P60

IN THE CIRCUIT COURT  
OF OKALOOSA COUNTY  
STATE of FLORIDA

CASE NO. 76-7315

STATE OF FLORIDA

vs.

ROLANDO HERNANDEZ OTERO

TO: RICHARD GARZON

6757 Collins Avenue

Apt. #10

Miami Beach, Florida

YOU ARE HEREBY COMMANDED to be and appear before ~~the~~  
THE HONORABLE CLYDE B. WELLS, CIRCUIT COURT JUDGE

in and for OKALOOSA County, Florida, at COURTROOM "C",  
COURTHOUSE ANNEX, SHALIMAR, FLORIDA

on JANUARY 10, 1977 at 9:00 A. M., to testify, and the truth to speak,  
in a certain matter pending and under investigation. And this you shall in no wise omit.

Witness: CECIL L. ANCHORS, SR.

Clerk of said Court and the Seal of said Court at

the CRESTVIEW

Court Building of OKALOOSA County,

Florida, this 22 day of DECEMBER, 19 76

By Nanci Straker  
Deputy Clerk

(COURT SEAL)

*Richard Garzon*

Received this subpoena on the 29 day  
of July, 1977 and  
executed the same on the 29 day of  
July, 1977 by delivering  
a True Copy thereof to the within named witnesses in the  
County of Dade, State of Florida.

3111 -  
3113 - Kelly  
IN THE  
Circuit COURT  
of  
Dade COUNTY

CLERK OF DISTRICT COURT  
CLIFF F. WILSON  
CHERLAIN

JULY 29 10:00 AM '77  
CLERK OF DISTRICT COURT  
CLIFF F. WILSON

WITNESS SUBPOENA

None  
642 1528 CO  
WK 541-0120  
Call American ins

5:36 Am  
By [Signature] Sheriff  
Deputy Sheriff

3-83-5708

IN THE CIRCUIT COURT  
OF OKALOOSA COUNTY  
STATE of FLORIDA

CASE NO. 76-7315

STATE OF FLORIDA

vs.

ROLANDO HERNANDEZ OTERO

TO: CARLOS MONTENEGRO  
c/o La Libertad  
1401 S.W. 1 Street  
Miami, Florida

YOU ARE HEREBY COMMANDED to be and appear before the  
HONORABLE CLYDE B. WELLS, CIRCUIT COURT JUDGE

in and for OKALOOSA County, Florida, at COURTROOM "C"  
COURTHOUSE ANNEX, SHALIMAR, FLORIDA  
on JANUARY 10, 1977 at 9:00 A. M., to testify, and the truth to speak,  
in a certain matter pending and under investigation. And this you shall in no wise omit.

*Carlos Montenegro*  
6610547

Witness: CECIL L. ANCHORS, SR.  
Clerk of said Court and the Seal of said Court at

the CRESTVIEW

Court Building of OKALOOSA County,

Florida, this 22 day of DECEMBER, 19 76.

By Nance Strader  
Deputy Clerk

(COURT SEAL)

Received this subpoena on the 29 day  
of 10/11, 1965 and  
executed the same on the 31 day of  
10/11, 1965 by delivering  
a True Copy thereof to the within named witnesses in the  
County of Franklin, State of Florida.

67018462 RND 1m

#606

IN THE  
Franklin COURT  
of  
Dade COUNTY

WITNESS SUBPOENA

By

Deputy Sheriff

Sheriff

3-83-5746

1480 127

46014

Handwritten notes and signatures in the bottom left area.

W MC 661-0547

W/C none

ADJUDICATOR

CLERK

217 472

ADJUDICATOR

CLERK

THE CIRCUIT COURT

OF OKALOOSA COUNTY

STATE of FLORIDA

COPY

CASE NO. 76-7315

STATE OF FLORIDA

vs.

ROLANDO HERNANDEZ OTERO

TO: MRS. ROLANDO MASFERRAR  
c/o La Libertad  
1401 S.W. 1st Street  
Miami, Florida

RECEIVED

YOU ARE HEREBY COMMANDED to be and appear before the  
HONORABLE CLYDE B. WELLS, CIRCUIT COURT JUDGE  
in and for OKALOOSA County, Florida, at COURTROOM "C"  
COURTHOUSE ANNEX, SHALIMAR, FLORIDA  
on JANUARY 10, 1977 at 9:00 A. M., to testify, and the truth to speak,  
in a certain matter pending and under investigation. And this you shall in no wise omit.

Witness: CECIL L. ANCHORS, SR.  
Clerk of said Court and the Seal of said Court at

the CRESTVIEW

Court Building of OKALOOSA County,

Florida, this 22 day of DECEMBER, 19 76.

By Nance Strader  
Deputy Clerk

(COURT SEAL)

3-82-5743



Received this subpoena on the 29 day  
of Dec, 1976 and  
executed the same on the 30 day of  
Dec, 1976 by delivering  
a True Copy thereof to the within named witnesses in the  
County of Dade, State of Florida.

IN THE  
Criminal COURT  
of  
Dade COUNTY

WITNESS SUBPOENA

By [Signature] Deputy Sheriff

APPROVED BY: [Signature] Sheriff

CLERK OF COURT: [Signature]

RECORDED BY: [Signature]

INDEXED BY: [Signature]

FILED BY: [Signature]

DATE: DEC 30 1976

H-24-667-2132

ck →  
Before 8 AM  
After 6 PM

3-83-57704



## STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA  
METROPOLITAN DADE COUNTY JUSTICE BUILDING  
SIXTH FLOOR  
1351 N. W. 12<sup>TH</sup> STREET  
MIAMI, FLORIDA 33125

RICHARD E. GERSTEIN  
STATE ATTORNEY

PHONE 547-5200

December 23, 1976

RE: State of Florida vs.  
ROLANDO OTERO-HERNANDEZ

Dear Witness:

You are a possible witness in the case of State of Florida against Rolando Otero-Hernandez. This simply means that you might have to testify in the case.

The case is set for trial beginning on January 10, 1977 in Fort Walton Beach, Florida. The judge in Miami moved the site of the trial to Fort Walton Beach based on the pre-trial publicity this case has received.

This case will take approximately two to three weeks to try. This means that you might have to fly to Fort Walton Beach anytime during that period of time. We will make every effort to fly you in and out of Fort Walton Beach on the day you testify. We also will make every effort to give you as much advance notice as possible.

Air travel and accommodations while in Fort Walton Beach can either be made by you and we will reimburse you for those expenses, or we will make all necessary arrangements for you prior to your testifying.

We will be in contact with you approximately one week prior to trial to finalize travel plans. In order to avoid any possible confusion, please contact our office upon receipt of this correspondence at (305) 547-7156. If you

3-83-57p1

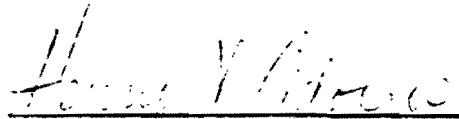
December 23, 1976

are not from the Miami area call collect. Please inform our secretary, Betty Roettger, of any problems you might have concerning your appearance in this case.

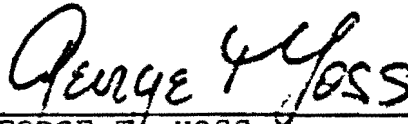
Thank you very much for your cooperation in this matter. Please contact us if you have any questions.

Sincerely,

RICHARD E. GERSTEIN  
State Attorney



HENRY N. ADORNO  
Assistant State Attorney



GEORGE T. YOSS  
Assistant State Attorney

HNA:rcs

# SENSITIVE

CASE NO: 3-83

DATE: January 10, 1977

Investigation into the series of bombings which occurred in December 1975 in Dade County.

## SYNOPSIS:

Purchase of steel pipe at RAMAR HARDWARE on 10 January 1977.

## DETAILS:

On 10 January 1977 this writer along with Det. D. Benitez proceeded to RAMAR HARDWARE located at 3233 N. W. 7 Street, Miami.

Upon arrival near the vicinity of the aforementioned hardware store, this writer removed all articles from personal possession and gave them to Det. D. Benitez to secure. Det. D. Benitez checked this writer's person and found him to be in possession of one \$10.00 bill, U. S. currency.

This writer exited Det. D. Benitez' undercover police vehicle, which was parked north of N. W. 7 Street on N. W. 32 Court. This writer proceeded towards the front entrance of RAMAR HARDWARE, which was approximately 50 yards south of Det. D. Benitez' position.

Upon entering RAMAR HARDWARE, at approximately 1:45 p.m., this writer was met by a W/M approximately 60 years old, 5'7", medium build, clean cut in appearance, who was wearing gold rimmed glasses.

This writer inquired from the above described W/M where could a purchase of waterproof sealer could be made. This writer was directed to proceed to the store located just west of RAMAR HARDWARE.

This writer then asked from the above cited W/M for a piece of threaded pipe 1" x 8½". The W/M stated that as soon as the pipe-cutter was finished with cutting the order placed by the waiting customer, he would handle my order.

Approximately two minutes later a dark complected W/M approximately 35 years old, slim build, exited the back room into the front section of the hardware store behind the cash register counter. This W/M then handed the older, previously described W/M two pieces of what appeared to be freshly cut metal pipe approximately ¾" in diameter.

The older W/M upon receiving the two pieces of pipe handed the same to the awaiting American customer, who wore a City of Miami white shirt.

The older W/M then asked the recently arrived younger W/M to cut for this writer a piece of pipe 1 x 8½ to be threaded on both ends.

3-83 P61-1

January 10, 1977

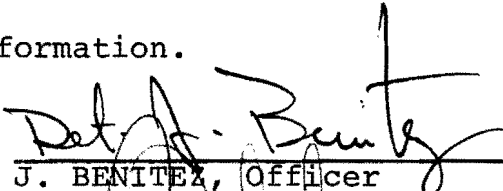
This writer handed the dimensions of the pipe sought, which were written on a piece of paper, to the younger W/M. The W/M proceeded through a door into the back room area. Upon this order being finished approximately three minutes later, the younger W/M again exited from the back room into the front behind the counter area and placed the aforementioned size pipe on the counter in front of this writer.

The older W/M handed this writer the freshly cut pipe in a brown bag along with two other unrelated items this writer purchased. The W/M also handed this writer a dated and signed receipt for the purchase bearing the hardware's name.

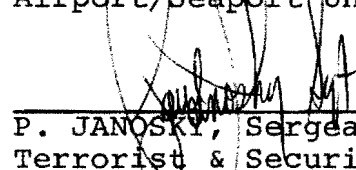
This writer exited the store and proceeded towards Det. D. Benitez' vehicle, whereupon the property purchased along with the receipt for the same was initialed by this writer and turned over to Det. D. Benitez.

No further information.

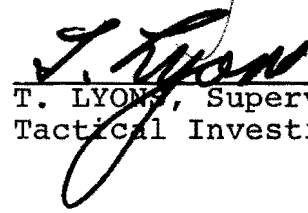
PREPARED BY:

  
J. BENITEZ, Officer  
Airport/Seaport Unit

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
T. LYON, Supervisor  
Tactical Investigation Section

JB/do

**SENSITIVE**

CASE NO: 3-83

DATE: January 10, 1977

Investigation into the series of bombings which occurred in December 1975 in Dade County.

**SYNOPSIS:**

Special request made on 10 January 1977 by Mr. George Yoss, Assistant State Attorney for Dade County.

**DETAILS:**

On 10 January 1977 this writer contacted via telephone ASA G. Yoss at Ft. Walton Beach, Florida, as advised to do by Det. D. Benitez.

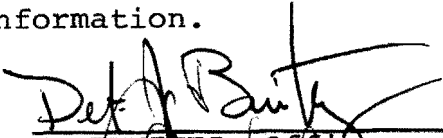
Mr. Yoss inquired from this writer information pertinent to this writer's involvement in the investigation of the ROLANDO OTERO case.

Mr. Yoss also requested from this writer photostatic copies of the reports prepared by this writer reflecting such involvement in the ROLANDO OTERO case.

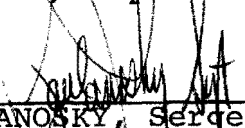
Mr. Yoss further instructed this writer to proceed to RAMAR HARDWARE, 3233 N. W. 7 Street, Miami, Florida and purchase a sample piece of pipe of a size not available in common stock at the aforementioned hardware store.

No further information.

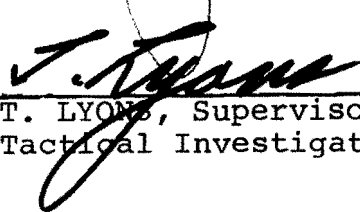
PREPARED BY:

  
\_\_\_\_\_  
J. BENITEZ, Officer  
Airport/Seaport Unit

APPROVED BY:

  
\_\_\_\_\_  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
\_\_\_\_\_  
T. LYONS, Supervisor  
Tactical Investigation Section

JB/do

# SENSITIVE

CASE NO: 3-83  
3-86

DATE: January 11, 1977

Investigation into the series of bombings which occurred in December 1975 in Dade County.

## SYNOPSIS:

Interview of SILVIA SANCHEZ, wife of ARMANDO SANCHEZ, owner of RAMAR HARDWARE, 3233 N. W. 7 Street, Miami.

## DETAILS:

On 11 January 1977 this writer along with Det. J. Benitez interviewed Mrs. SILVIA SANCHEZ, W/F 54, at RAMAR HARDWARE, 3233 N. W. 7 Street, Miami. Mrs. SANCHEZ is the wife of Mr. ARMANDO SANCHEZ, owner of the aforementioned business.

Mrs. SANCHEZ was advised of our official duties and was advised of the purpose of the interview. Mrs. SANCHEZ explained that she understood and aside from being upset over the newspaper coverage of the OTERO trial and the allegations presented by the government against her husband, she advised she would cooperate.

Mrs. SANCHEZ explained that the extent of her employment was in preparing forms and the paperwork for the business. Mrs. SANCHEZ further explained that sometimes she would try to assist her husband with some customer assistance whenever time permitted. Mrs. SANCHEZ indicated that on occasion she has sold pipes and tubing to customers who requested such. However, she specified that her sales of pipe or tubing are sales of already pre-cut pipe as is delivered from manufacturers to the hardware store.

Mrs. SANCHEZ was asked if she could recognize any of the people in the photographs which were displayed in a photographic lineup by this writer.

Mrs. SANCHEZ was asked if she could remember having sold any pipes to any of the individuals in the photographic lineup.

Mrs. SANCHEZ replied that she could not identify any of the people in the photographs as having been customers soliciting pipe from the business.

Mrs. SANCHEZ was specifically asked if she had ever seen any of the individuals whose faces appeared on the photographic lineup, at the hardware store. Mrs. SANCHEZ replied in the negative and further added that OTERO'S photograph was not in the photographic lineup this writer had just shown her. Mrs. SANCHEZ continued to say that she knew him well as a customer and that he was a respectable man.

Mrs. SANCHEZ explained that Mr. OTERO was a quiet man, which is unusual for a customer to be, especially if he is seeking help as a customer.

3-83 p 63-1

CD

January 11, 1977

According to Mrs. SANCHEZ, OTERO'S role as a client in her presence was impressive since he had been a RAMAR HARDWARE customer for a period of years.

Mrs. SANCHEZ requested that she be kept out of any legal police matters and indicated that she was not concerned with anyone's activity outside the hardware store. She further stated that even if she were concerned, no one would make up her loss of wages for her services and time off from work.

Mrs. SANCHEZ' interview was concluded at approximately 5:35 p.m. but she remained in conversation with these officers, attempting to force a commitment on these investigators' part to the effect that no publicity would be given to the hardware store's involvement in any sensationalized police matter.

No further information.

PREPARED BY:

*D. Benitez*  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

*P. Janosky*  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

*T. Lyons*  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do



# SENSITIVE

CASE NO: 3-83

DATE: January 11, 1977

Investigation into the series of bombings which occurred in December 1975 in Dade County.

## SYNOPSIS:

Interview of Mr. ARMANDO SANCHEZ, owner of RAMAR HARDWARE, 3233 N. W. 7 Street, Miami, Florida.

## DETAILS:

On 11 January 1977 this writer along with Det. J. Benitez interviewed Mr. ARMANDO SANCHEZ, W/M 58, owner of RAMAR HARDWARE, 3233 N. W. 7 Street, Miami, Florida.

Mr. SANCHEZ was advised by these investigators the purpose of our visit and acknowledged understanding and a willingness to cooperate.

Mr. SANCHEZ immediately turned to this writer and pointed while stating, "You are an undercover man, aren't you." Before permitting time for an answer he answered himself by stating, "I know you are. You were here yesterday and you bought some metal pipe from me. I knew you were a federal agent the minute I saw you." Mr. SANCHEZ further stated, "What you came in here and bought is not what the FBI wanted."

Mr. SANCHEZ continued, "I knew about your police tactics because I know RAUL DIAZ. I have his card. I know him from the Hacienda Restaurant. I remember one day when he tried to buy a pipe and a pipe end. He had told me he was a police officer. After Raul Diaz tried to buy this piece of metal pipe, the FBI came in and tried to buy a 1½ x 6½ inch pipe. I cooperated with them."

Mr. SANCHEZ specifically stated he never sold galvanized pipe to Mr. OTERO.

Mr. SANCHEZ further stated that he did not appreciate Det. D. Benitez' testimony before the federal courts regarding the involvement of RAMAR HARDWARE in the sale of the pipe Mr. OTERO used to manufacture bombs.

Mr. SANCHEZ stated he knew his hardware had not sold the pipe to Mr. OTERO used in the OTERO bombings because during February of 1976 Det. Raul Diaz had informed him that the FBI had a report which cleared his hardware store from any involvement in the bombings.

PREPARED BY:

*D. Benitez per J. Benitez / set.*  
D. BENITEZ, Officer  
Terrorist & Security Unit

3-83 P64 -1

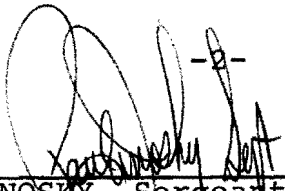
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3-83

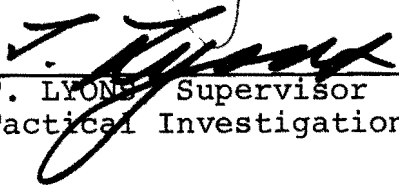
-2-

January 11, 1977

APPROVED BY:

  
\_\_\_\_\_  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
\_\_\_\_\_  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do

3-83 P64-2

T. Lyons, Supervisor  
Tactical Investigation Section

January 11, 1977

Security re Rolando  
Otero Hernández

P. Janosky, Sergeant  
Terrorist & Security Unit

At approximately 9:00 p.m. 10 January 1977 this detective was contacted by Det. P. Murphy, OCB Narcotics, and given the following information.

A Mr. Jack Linaday, Chief Investigator for the State Attorney's Office in Daytona, Florida had obtained information from a reliable informant that Otero would be hit on the night of Monday, January 10, 1977.

This detective along with Det. E. Mederos contacted Mr. Linaday. He stated the same information but could add nothing more.

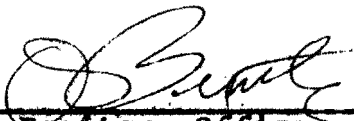
The Okaloosa County Sheriff's Office was contacted and the writer spoke with Deputy Bob Worrell at that number. He was advised of the above information and stated that the Sheriff would be notified.

Deputy Worrell stated that Otero was presently safe, in custody and being watched by two deputies.

Mr. Linaday can be contacted at nite at the Sheriff's Office, 904-252-0485; days at office, 904-255-8841.

Lt. Lyons was contacted by this writer at approximately 10:00 p.m.

Prepared by:

  
D. Benitez, Officer  
Terrorist & Security Unit

DB/do

3-83 p65



PRESS RELEASE

Attorney General Edward H. Levi announced today the indictment by Federal Grand Jury at Miami of Rolando Otero-Hernandez, age 32. Otero has been charged with the bombing of the Miami Federal Bureau of Investigation office and the Miami International Airport, and with conspiracy to bomb numerous federal and public buildings in the Miami area.

Chief of Police Garland P. Watkins, Miami Police Department, Director E. Wilson Purdy, Dade County Department of Public Safety, and Julius L. Mattson, Special Agent in Charge, Federal Bureau of Investigation, Miami, jointly state that this indictment is the result of intensive coordinated investigation by their three agencies.

The bombing of the Miami FBI Office on December 3, 1975, was closely followed by four other explosions in the Miami area on the same day at two U. S. Post Offices, a Social Security office, and a local bank. These bombs caused considerable damage; however, no injuries occurred. A sixth bomb, which failed to explode, was found in front of the Florida State Employment Office in Miami.

The placing of the bomb at the Miami FBI Office violates a provision of Title 18, Section 844 (f), which involved the use of explosives or incendiary devices to damage any property owned or used by the United States Government. The office at 3801 Biscayne Boulevard is leased by the FBI.

The bombing at the Miami International Airport occurred on October 17, 1975, when a powerful bomb exploded at Concourse 5 in the early morning hours, causing no injuries but extensive damage to the airport terminal. This bombing violates Title 18, Section 844 (i), which makes it unlawful to use explosives or incendiary devices to damage any property used in an activity affecting interstate commerce.

The penalties upon conviction of each count of these crimes is a \$10,000 fine and/or ten years imprisonment. Additionally, OTERO is being charged with conspiracy to commit violations of Title 18, Section 844, for which he could receive an added penalty of \$10,000 fine and/or five years imprisonment.

Regarding the six bombs on December 3, 1975, these were six pipe bombs equipped with delay-action clock mechanisms and batteries. The explosive used was of the black powder type.

After these bombings, a man telephoned five communications offices in the Miami area, identifying himself as "El Condor." The caller directed the recipient to a public telephone booth where each "military communique" was located. One of these communiqués states:

"My name is El Condor. I am a member of JIN. The last activities we were forced to carry out because of the negative attitude of the traitorous system. We can increase our military strength and do great damage on a national level. This is only a demonstration.

"The main reasons which justify our position are:

1. To welcome the members of the Gestapo (FBI) who recently arrived.
2. Constant lack of respect for the Latins, especially the Cubans.
3. The murder of Mr. ROLANDO MASFERRER by the FBI, because of the position he took in his last article which appeared in the weekly "Libertad."
4. The kidnaping of HUMBERTO LOPEZ from Santo Domingo.
5. The repression and jailing of Cubans in this country--we demand that the U.S. government immediately free all Cubans who were imprisoned for political reasons. If this demand is not satisfied within 48 hours, we will attack military objectives, and
  - a. There will be no warning.
  - b. The danger to innocent people will increase.
  - c. We will demand fifty million dollars to be given to minorities in this country.

"El Condor"

The four other "military communiques" are similar to this one. ROLANDO OTERO is being charged with all of this activity.

The most important aspect of this case has been the assistance and cooperation law enforcement has recieved from the community and particularly the Cuban community. The help has been substantial. The degree of success achieved in the solution of this case would not have been possible without that genuine involvement by the Cuban people of this city.

We also credit the combined expertise and working relationship between Miami Police, Dade County Public Safety Department, Postal Inspectors and FBI. We believe this case has demonstrated the effectiveness of our united effort when community assistance is given. We and the City of Miami should be grateful for this manifestation of solidarity.

ROLANDO OTERO, also known as ROLANDO OTERO-HERNANDEZ, is described as a white male, naturalized U. S. citizen, born April 18, 1943, in Cuba, 5'9" 145 pounds, brown hair, brown eyes, divorced, unemployed, and until recently, resident at 8810 Fontainebleau Boulevard, Miami.

3-83-43 p 4



MPS and MIJ  
U. S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
NO. \_\_\_\_\_

CITATIONS 18 USC, Sec. 371  
\$10,000 - 5 years;  
18 USC, 844 (f), \$10,000 - 10 years;  
18 USC, 844 (i), \$10,000 - 10 years

UNITED STATES OF AMERICA

VS.

ROLANDO OTERO-HERNANDEZ

INDICTMENT

The Grand Jury charges that

COUNT 1

On or about some day in August or September, 1975,

the exact date unknown, and continuing until the return of this indictment, at Miami, Florida, in the Southern District of Florida, the defendant,

ROLANDO OTERO-HERNANDEZ

did knowingly and wilfully combine, conspire, confederate, and agree with persons whose identities are unknown to the Grand Jury, to commit offenses against the United States of America, to-wit: to violate Title 18, U. S. Code, Section 844 (f) and Title 18, U. S. Code, Section 844 (i).

The Grand Jury further charges that the defendant and persons whose identities are to the Grand Jury unknown, in furtherance of said conspiracy and for the purpose of effecting the goals of said conspiracy, did at or about the times and places herein referred to, commit certain overt acts, among which are the following:

OVERT ACTS

(FOR INFORMATION ONLY - NOT A PART OF PRESS RELEASE)



1. In August or September, 1975, Rolando Otero-Hernandez possessed eight to ten "Westclox" clocks at his residence, Apartment #210, 8810 Fontainebleau Boulevard, Miami, Florida.

2. On or about the morning of October 17, 1975, at Charlotte, North Carolina, the defendant, Rolando Otero-Hernandez, did cause a telephone call to be received by Eastern Airlines informing said airlines that there were bombs placed by persons at the Miami International Airport.

3. On or about October 13, 1975, Rolando Otero-Hernandez did place an explosive device inside public locker No. 5030 at the terminal building, Miami International Airport.

4. Sometime in mid-October, 1975, the defendant, Rolando Otero-Hernandez, attempted to obtain explosive materials from persons in the Miami area.

5. On or about November 28, 1975, defendant, Rolando Otero-Hernandez, purchased a 9-Volt Mallory transistor radio battery at the Radio Shack, Midway Mall, West Flagler and N. W. 77th Avenue, Miami, Florida.

6. On or about December 3, 1975, defendant, Rolando Otero-Hernandez, placed a bomb outside the front door of the Federal Bureau of Investigation building, 3801 Biscayne Boulevard, Miami, Florida.

7. On or about December 3, 1975, defendant, Rolando Otero-Hernandez, placed a bomb at the U. S. Post Office, 2285 West Flagler Street, Miami, Florida.

8. On or about December 3, 1975, defendant, Rolando Otero-Hernandez, placed a bomb at the Post Office, 6801 S. W. 8th Street, Miami, Florida.

9. On or about December 3, 1975, defendant, Rolando Otero-Hernandez, placed a bomb at the federal Social Security

building, 1408 N. W. 36th Street, Miami, Florida.

10. On or about December 3, 1975, defendant, Rolando Otero-Hernandez, placed a bomb at the Barnett Bank, 7760 West Flagler Street, Miami, Florida.

11. On or about December 3, 1975, defendant, Rolando Otero-Hernandez, placed a bomb at the Federal Building, 51 S. W. 1st Avenue, Miami, Florida.

12. On or about December 14, 1975, defendant, Rolando Otero-Hernandez, telephoned Radio Station WRHC-AM and other news media offices, and directed their employees to telephone booths in the Miami area, to obtain so-called "war" or "Military communiques." Defendant, Rolando Otero-Hernandez, took credit for the himself and for others for the December 3, 1975, bombings, and threatened a continuation of the bombings in the call to Radio Station WRHC-AM.

13. On or about December 4, 1975, the defendant, Rolando Otero-Hernandez, handled two of the so-called "war" or "military communiques."

14. On or about January 4, 1976, defendant, Rolando Otero-Hernandez, left this country for the Dominican Republic; all in violation of Title 18, U. S. Code, Section 371.

COUNT 2

On or about October 17, 1975, at Miami International Airport, Dade County, in the Southern District of Florida, the defendant,

ROLANDO OTERO-HERNANDEZ

and others to the Grand Jury unknown, maliciously did attempt to damage and destroy, by means of an explosive, personal property in a building used in interstate and foreign commerce, that is, a public luggage locker in the terminal building at

The four other "military communiques" are similar to this one. ROLANDO OTERO is being charged with all of this activity.

The most important aspect of this case has been the assistance and cooperation law enforcement has recieved from the community and particularly the Cuban community. The help has been substantial. The degree of success achieved in the solution of this case would not have been possible without that genuine involvement by the Cuban people of this city.

We also credit the combined expertise and working relationship between Miami Police, Dade County Public Safety Department, Postal Inspectors and FBI. We believe this case has demonstrated the effectiveness of our united effort when community assistance is given. We and the City of Miami should be grateful for this manifestation of solidarity.

ROLANDO OTERO, also known as ROLANDO OTERO-HERNANDEZ, is described as a white male, naturalized U. S. citizen, born April 18, 1943, in Cuba, 5'9" 145 pounds, brown hair, brown eyes, divorced, unemployed, and until recently, resident at 8810 Fontainebleau Boulevard, Miami.

CASE NO: 3-86 ; 3-83; 3-87

DATE: January 22, 1976

Investigation into the manufacturing and detonation of explosive devices by ROLANDO OTERO HERNANDEZ, occurring in Dade County, Florida.

SYNOPSIS:

On Friday, 16 January 1976, at 4:10 p.m. this writer along with Det. D. Benitez, assisted agents of the Federal Bureau of Investigation in the service of a Federal search warrant at 8810 Fontainebleau Boulevard, Apt. #210, which is OTERO'S residence.

DETAILS:

On the above date and time, this writer and Det. D. Benitez assisted FBI agents in the service of a search warrant at the above location. Entry was made at 4:10 p.m. by use of a key which the FBI had legally obtained after having taken statements from OTERO'S roommates, MANUEL REVUELTA and CIRO ORIZONDO. The apartment was not occupied at time of entry.

This writer and Det. D. Benitez searched REVUELTA'S and ORIZONDO'S room, which yielded no evidence of value to this case.

FBI agents searched OTERO'S room and a closet in the living room which is used by OTERO. Impounded by Federal agents was a roll of speaker wire and some pieces of the same wire, which are tentatively identified as the same type used in the detonating devices which exploded or were found in the Miami area on December 3 and 4 of 1975.

Also impounded was some tape, yellow in color, a hollowed out book with a rubber band holding device on the inside, batteries, and numerous other pieces of evidence.

The search was concluded at 6:10 p.m. and these detectives departed the residence after securing the same.

Investigation continues.

PREPARED BY: A. Rapado  
H. RAPADO, Officer  
Criminal Activist Unit

D. Benitez  
D. BENITEZ, Officer  
Criminal Activist Unit

APPROVED BY: \_\_\_\_\_  
R. MCGAVOCK, Sergeant  
Criminal Activist Unit

3-83-40 p1

3-86

-2-

January 22, 1986

REVIEWED BY:

T. LYONS, Supervisor  
Tactical Investigation Section

HR/DB/do

3-83-40 p 2

# CONFIDENTIAL

CASE NO: 3-83

DATE: January 22, 1976

Investigation into the manufacturing and detonation of explosive devices by ROLANDO OTERO occurring in Dade County.

## SYNOPSIS:

On Friday, January 16, 1976, at 4:39 p.m., this writer, along with Det. J. Benitez, assisted agents of the Federal Bureau of Investigation in effecting a federal search warrant at 225 N. W. 33 Avenue, the residence of ROLANDO OTERO's mother.

## DETAILS:

On the above-mentioned date and time this writer and Det. J. Benitez assisted agents of the FBI in serving a search warrant at the above address.

After proper identification and after advising Mrs. OTERO of our purpose, the search of the residence and adjacent garage commenced. This writer and Det. J. Benitez assisted in the search of the garage, yielding little or almost no evidence of value to the investigation presently being conducted by these writers.

While this writer and Det. J. Benitez assisted with the search of the garage, Det. R. Diaz and Miami P.D. Det. A. Castro assisted FBI agents in the search of the residence.

Investigation continues.

PREPARED BY:

I. Vazquez  
I. VAZQUEZ, Officer  
Criminal Activist Unit

APPROVED BY:

R. McGavock  
R. McGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY:

T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

IV/de

RWB

3-83-48

CASE NO: 3-83

DATE: January 22, 1976

Continuing investigation into the airport bombing occurring on October 17, 1975 at approximately 6:00 a.m.

SYNOPSIS:

On Thursday, January 15, 1976, at 10:00 p.m., this writer, along with Agent George Kiszynski and Miami P.D. Sergeant Tom Paine interviewed one ANTONIO GONZALEZ-DE LEON regarding the activities of ROLANDO OTERO of 8810 Fontainebleau Blvd.

DETAILS:

On the above date and time ANTONIO GONZALEZ-DE LEON arrived at the FBI building for the purpose of giving a statement concerning the activities of ROLANDO OTERO. GONZALEZ stated that he first met OTERO in 1961 when they both were engaged in the aborted invasion of Cuba; their relationship was strengthened during the nineteen months they were imprisoned. After their release, GONZALEZ stated he went to Los Angeles, California and OTERO moved to Los Angeles with him. Their relationship continued there until 1966 or 1967 when they lost contact. GONZALEZ stated that in 1971 he moved to Miami and again was in contact with OTERO until he (GONZALEZ) moved to the Dominican Republic in 1974. There he was visited by OTERO. In 1975 GONZALEZ stated he moved back to Miami and moved to his present address, 210 Fontainebleau Blvd., Apt. 214. From 1975 until OTERO left the country, they maintained a close friendship.

According to GONZALEZ, OTERO is a difficult man to understand, one that could be considered somewhat neurotic. GONZALEZ stated that OTERO is definitely a revolutionary, both actively and intellectually. GONZALEZ claims that he first became aware of OTERO's possible involvement on January 1976 when he (GONZALEZ) was informed by RICARDO MORALES that OTERO was responsible for several bombings that occurred in Dade County. GONZALEZ stated that on the next day he (GONZALEZ) asked OTERO, "What about MORALES saying that you are responsible for the bombings." OTERO replied, "Look, TONY MORALES was just fishing trying to get all he could but I didn't tell him either yes or no, I just laughed at his implication and that was it." GONZALEZ stated that after the first of the year (1976) OTERO was very edgy, always closing the door to his bedroom and not allowing anyone in. GONZALEZ indicated that he and several of his friends had contributed \$100 each to buy OTERO an airplane ticket to the Dominican Republic and he (GONZALEZ) had heard OTERO asked MORALES to get him (OTERO) out of the country.

GONZALEZ was then asked if he had been with OTERO at the airport. He replied, "Yes, we went to the airport on Thursday, October 16, 1975, I don't recall the time but I know it was in the late

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January 22, 1976

afternoon hours. "We drove on the lower ramp then he asked me to park and I remained in the car. "He got off and walked in the opposite direction we had drove up. "I then lost sight of him for almost fifteen minutes. "When he returned, we left." GONZALEZ was asked why they had gone to the airport. His reply was as follows: "HECTOR's girlfriend PEGGY had used the car to go to the airport and he (OTERO) told me she was probably going to Ft. Pierce or Key West and that we were to pick the vehicle up. "When he returned he (OTERO) stated that he had not found the car so we returned home. "The next day myself, OTERO and HECTOR went to the airport again and this time we managed to locate the car. "Again it was in the late afternoon hours of the 17th, but I don't recall the time."

GONZALEZ was then asked if he fears OTERO in any way or form. He replied as follows: "You have to respect ROLANDO; I think he would be a rather vindictive individual if you get him on your wrong side (enemy)." We then asked GONZALEZ if OTERO knew FRANK CASTRO. He replied, "Yes, they are very good friends and OTERO has stayed at FRANK CASTRO's when he (OTERO) visited me at the Dominican Republic. "He (OTERO) is also a founding member of the GOLDEN FALCONS and I believe FRANK CASTRO is also a GOLDEN FALCON member."

GONZALEZ was then asked if OTERO had ever made any derogatory comments toward the Miami Police Department. GONZALEZ stated. "Not in my presence." We then asked him what about the FBI? His (GONZALEZ's) reply was again negative.

Finally we asked GONZALEZ if OTERO had ever mentioned anything regarding the State Attorney's Office. He replied as follows: "Well when HUMBERTO LOPEZ, JR. was sentenced to fifteen years OTERO was visibly perturbed since he claims to be a personal friend of LOPEZ, stating that LOPEZ had suffered enough by being mutilated by the blast and that he (OTERO) thought the imposed sentence was a grave injustice on the part of the State Attorney's Office."

Investigation continues.

PREPARED BY:

Ignacio Vazquez  
I. VAZQUEZ, Officer  
Criminal Activist Unit

APPROVED BY:

R. McGavock  
R. MCGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY:

T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

IV/de

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## FEDERAL BUREAU OF INVESTIGATION

3-83

Date of transcription 1/16/76

While at the Miami Office of the FBI, CIRO ORIZONDO furnished the following authorization for Special Agents of the FBI to change the lock on the apartment #210 at 8810 Fontainebleau Boulevard, Miami, Florida:

"1/15/76 Miami, Fla.

"I, CIRO ORIZONDO, hereby authorize FBI Special Agents to change the locks at my apartment #210 - 8810 Fontainebleau Blvd., Miami, Fla. I voluntarily grant this permission freely without force, violence or intimidation.

"Signed: CIRO R. ORIZONDO

"Witnessed: 1/15/76 SA EUGENE J. FLYNN  
10:38 PM SA SAMUEL M. MC PHETERS  
EDWARD PUTZ, SA, FBI, Miami, Fla. 1/15/76"

ORIZONDO was advised that the reason for changing the locks was in order to preserve evidence within the above-described apartment. ORIZONDO agreed not to stay in the apartment the night of January 15, 1976.

Arrangements were then made by the FBI to lodge MANUEL REVUELTA and CIRO ORIZONDO at the Airport Lakes Holiday Inn, Red Road, Hialeah, Florida, for the night of January 15, 1976.

Interviewed on 1/15/76 at Miami, Florida File # Miami 174-940  
by SAs SAMUEL M. MC PHETERS, EUGENE J. FLYNN  
and EDWARD J. PUTZ SMM:ggr Date dictated 1/16/76

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## FEDERAL BUREAU OF INVESTIGATION

3-83

1Date of transcription 1/26/76

On January 16, 1976, the premises of Apartment 210, 8810 Fontainebleau Boulevard, Miami, Florida (ROLANDO OTERO's apartment) was searched pursuant to a search warrant issued by United States Magistrate CHARLENE L. SORRENTINO, United States District Court, Southern District of Florida, Miami, Florida.

Incidental to this search, Dade County Public Safety Department (DCPSD) Mobile Crime Unit Technician GOERGE TURNER vacuumed the floors as noted below:

1. Vacuum sweeping, west living room and closet floors.
2. Northeast bedroom and hall floor.
3. Southeast bedroom and closet floors.

The sweepings were then given to Bomb Squad Commander THOMAS BRODIE, DCPSD. The above vacuuming was witnessed by Special Agent EUGENE J. FLYNN.

Interviewed on 1/16/76 at Miami, Florida File # Miami 174-940  
 by SA EUGENE J. FLYNN:ljt Date dictated 1/22/76

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CIRO ORIZONDO requested an interview with FBI Special Agents and Dade County Public Safety Department Detectives. CIRO ORIZONDO was met at Apartment #214, 210 Fontainebleau Boulevard, Miami, Florida, by Detectives RAUL DIAZ and EDWARD MEDEROS, Dade County Public Safety Department and Special Agent EUGENE J. FLYNN. He requested to be interviewed regarding his knowledge of "El Condor" and the recent bombings in the Miami, Florida area. He stated he was innocent and realized that ROLANDO OTERO has caused him to be, without his knowledge, involved in circumstances surrounding these bombings. He said he consulted with his attorney, NEAL SONNETT today and thereafter requested an interview with the FBI and the Dade County Public Safety Department. He said he wished to be interviewed anywhere and wished to tell everything he could remember. He wished to tell the truth. He wished to clear his name. He consented to be interviewed at the FBI Miami, Florida Office. He first wished to be refreshed and had some Cuban coffee. While at the FBI Miami Office he ate a meal saying it was the first substance he had all day. He was transported, voluntarily, by Detectives RAUL DIAZ and EDWARD MEDEROS to the FBI Miami, Florida Office and with SA EUGENE J. FLYNN.

CIRO ORIZONDO was advised of his rights as mentioned on an executed warning and waiver form in the Spanish language. He was explained his rights in English by SA EUGENE J. FLYNN. CIRO ORIZONDO consented to a search of his Apartment #210, 8810 Fontainebleau Boulevard, Miami, Florida, after being explained his rights by SA EUGENE J. FLYNN in English and reading and executing a consent to search form in the Spanish language. CIRO ORIZONDO was also explained the reason for interview and his rights in Spanish by Detectives EDWARD F. MEDEROS and RAUL DIAZ, Dade County Public Safety Department, Miami, Florida.

CIRO ORIZONDO was advised that the purpose of the interview was to obtain whatever information that he requested to give concerning any matter pertaining to our investigations. CIRO ORIZONDO was cautioned to tell the truth only. CIRO ORIZONDO stated that he requested this interview and wished to advise concerning his knowledge of Miami area bombings and the

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**activities of ROLANDO OTERO.**

He said he is tired and has not slept in three days. He said he wished to give this information now to prove his innocence and will consent to further interviews if necessary also. CIRO ORIZONDO said for the past three days he, TONY GONZALEZ and MANUEL REVUELTA were at the home of BERNANDO TORRES, Miami, Florida, conversing with a CIA-Treasury Agent. They stayed there and slept there for three days.

The CIA-Treasury Agents told them that the FBI was going to frame them. They said the FBI knows that ROLANDO OTERO was the bomber; but they were going to frame ORIZONDO, GONZALEZ and REVUELTA because of the importance of solving this case. On January 15, 1976, CIRO ORIZONDO called NEAL SONNETT, his attorney, and explained this situation. Mr. SONNETT told him that the FBI never frames anyone and suggested he contact the FBI immediately. He said, for this reason and based on his own convictions, he requested an FBI and Dade County Public Safety Department interview. He said he knows Detectives RAUL DIAZ and EDWARD MEDEROS and respects their integrity and knows they will not fool him.

CIRO ORIZONDO advised SA EUGENE J. FLYNN and SAs BENITO A. SILVA, and EDWARD J. PUTZ and Detectives RAUL DIAZ and EDWARD MEDEROS that he resides at Apartment 210, 8810 Fontainebleau Boulevard, Miami, Florida. He resides there with ROLANDO OTERO and MANUEL REVUELTA. ROLANDO OTERO occupies the rear bedroom alone. CIRO ORIZONDO occupies the front bedroom with MANUEL REVUELTA. The apartment consists of a kitchen, living-dining room, hall, two bedrooms, and three closets. One closet is off the living-dining room and two closets are in the hall outside the bedrooms. CIRO ORIZONDO and MANUEL REVUELTA use the closet outside their bedroom and ROLANDO OTERO uses the closet outside his bedroom in the hall. ROLANDO OTERO has a tool box in the front closet near the entrance area.

ROLANDO OTERO's tool box is like a black fishing box and contains tools and wires. ROLANDO OTERO keeps personal items in his bedroom such as .50 caliber bullet shells, ammunition of

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different types, model rockets, papers, and typewriter paper. ROLANDO OTERO made model rockets in the apartment. ROLANDO OTERO fixed automobile parts and did wiring jobs in the apartment. ROLANDO OTERO was good with electrical jobs and wiring jobs. ROLANDO OTERO kept newspapers in his room. ROLANDO OTERO's room contains a dresser, television, camera, bed, and clothing. ROLANDO OTERO also keeps clothing, shirts, trousers and jackets in his hall closet outside his bedroom.

CIRO ORIZONDO said that ROLANDO OTERO told him that during September to December, 1975, he was doing plumbing repair and plumbing installations at his mother's house, as well as building a florida room. ROLANDO OTERO would spend most of his time at his mother's house. He said he did not see OTERO with plumbing pipes or vice grips at the apartment #210, 8810 Fontainebleau Boulevard, Miami, Florida. CIRO ORIZONDO said the building materials and plumbing materials were naturally at his mother's home where OTERO was doing the construction. ROLANDO OTERO also kept another tool box in the trunk of his Toyota automobile.

CIRO ORIZONDO further advised that approximately two or three months before the first bombing in August or September, 1975, while cleaning out Apartment 210, located at 8810 Fontainebleau Boulevard, he had observed eight to ten empty small Westclox boxes which had been discarded in the kitchen trash basket.

ORIZONDO also stated that he never found any traces of the Westcloxs, intact or in pieces, while cleaning the apartment, nor did he ever dispose of, to the best of his recollection, any batteries, wires, or ignitors of the kind that possibly could have been used in constructing an explosive device.

ORIZONDO further stated that he could not understand why anyone would buy so many clocks, at the time he observed the empty clock boxes. ORIZONDO stated that at later date, when he started reading about the bombings, he read something regarding the use of clocks in the bombs, which reminded him of the day when he had seen the empty boxes in the trash basket.

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CIRO ORIZONDO advised that on a few days after New Year's Day 1976, ROLANDO OTERO told him that ROLANDO OTERO was going to leave the Miami area. ROLANDO OTERO said he had to leave quickly. ROLANDO OTERO told CIRO ORIZONDO to take the items that were on OTERO's bedroom dresser and give these items to HECTOR SERRANO. ROLANDO OTERO said these items included one typewriter, two tape recorders (one being a cassette), papers, newspapers, and an AR#15 rifle. RICHARD MORALES was there when ROLANDO OTERO told CIRO ORIZONDO to give the items to HECTOR SERRANO. This request surprised CIRO ORIZONDO because usually ROLANDO OTERO forbids him and/or anyone to enter his bedroom. In fact, on one occasion, ROLANDO OTERO was very angry at CIRO ORIZONDO for touching his tape recorders and camera. ROLANDO OTERO said he made model rockets as a hobby and shot them off sometimes when visiting his daughter.

He said ROLANDO OTERO has suitcases as any normal traveling person would. He said ROLANDO OTERO travels frequently to the Dominican Republic. He has traveled to Venezuela and to Colombia. He knows this because ROLANDO OTERO told him he travels to the Dominican Republic and stays at the Air Force Military Headquarters. He is a parachutist and jumps with the Dominican Air Force. ROLANDO OTERO has friends who he visits in the Dominican Republic and who have visited OTERO at Miami, Florida, who are military officers and Secret Service officers in the Dominican Republic. CIRO ORIZONDO said that ROLANDO OTERO is a close friend of FRANK CASTRO and a member of the Golden Falcons Parachute Club. FRANK CASTRO is the President of the Golden Falcons.

ROLANDO OTERO told CIRO ORIZONDO that when he visited Venezuela he contacted RICHARD MORALES and CIRO ORIZONDO's uncle, RAUL ORIZONDO.

RAUL ORIZONDO is the banking minister in Venezuela. He visited RAUL ORIZONDO to have his visa renewed. ROLANDO OTERO told CIRO ORIZONDO that he visited the border area of Colombia.

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CIRO ORIZONDO advised that ROLANDO OTERO is a loner type individual. He has a girlfriend, KATHY (Last Name Unknown). He does not get along with many people. ROLANDO OTERO was friendly with HECTOR SERRANO, very friendly with FRANK CASTRO, and very friendly with the Dominican Republic Air Force officers. He had friends in the Golden Falcon's Parachute Club. ORIZONDO said he did not know them. OTERO was friendly with RICARDO MORALES.

CIRO ORIZONDO said that ROLANDO OTERO was divorced and had one daughter. CIRO ORIZONDO said that ROLANDO OTERO told him that he was an enemy of FIDEL CASTRO as is CIRO ORIZONDO.

He is active as a Cuban revolutionist with a desire to fight FIDEL CASTRO. He is very intense in his opinions.

ROLANDO OTERO maintained an AR#15 rifle and ammunition including a bandolier of assorted ammunition in his room. He maintained parachute equipment and practiced jumps and military type maneuvers with the Golden Falcon Club. He argued with CIRO ORIZONDO frequently and one time threatened to shoot him in a silly argument over OTERO's possessions. As a result of OTERO's belligerent attitude, CIRO ORIZONDO said he did not talk with ROLANDO OTERO unless he had to say something important. Recent conversations pertained only to matters of household chores, bills, etc. He did not associate socially with ROLANDO OTERO. He did not consider OTERO a friend.

ORIZONDO stated that during the Fall, 1975, exact date unknown, he and his girl had gone to a movie and had seen the movie "3 Days of the Condor". ORIZONDO advised that looking back regarding instant movie, the film dealt with the CIA betraying an Agent of theirs. This particular aspect, according to ORIZONDO reminded him of one political-oriented conversation. he and OTERO had in the past. ORIZONDO stated that OTERO during the conversation had been very upset and had said at that time that KISSINGER along with the United States had betrayed the Cuban exiles, by authorizing the Argentine government to sell United States made goods to Cuba. ORIZONDO stated that he himself abruptly cut the conversation short by telling OTERO



that he was not interested in his political views or political ideals. OTERO was very excited saying the United States was betraying him and Cuban nationals in their fight against CASTRO. He was yelling about betrayal and retaliation in general. He made no specific statement of retaliation but was very disturbed of the United States' action.

He remembered one time that he double dated with OTERO. CIRO and his girlfriend, ALEIDA JIMENEZ and OTERO and his girlfriend, KATHY, went to see the movie, "Killer Elite", and OTERO saw, "Day of the Jackal". OTERO indicated that he had seen the movie, "3 Days of El Condor", during early December, 1975. The "El Condor" movie was playing at the Midway Mall Theater.

CIRO ORIZONDO said he met ROLANDO OTERO two and a half to three years ago through PEPE GONZALEZ CASTRO. PEPE GONZALEZ CASTRO was a roommate of OTERO at Apartment 210, 8810 Fontainebleau Boulevard, Miami, Florida. When PEPE GONZALEZ CASTRO moved out, CIRO ORIZONDO moved in to the apartment with ROLANDO OTERO as a roommate. Thereafter, MANUEL REVUELTA moved in to the apartment also.

CIRO ORIZONDO said that ROLANDO OTERO used ROLANDO OTERO's 1973 Toyota white top, maroon color bottom automobile. He used CIRO ORIZONDO's rental car, a tan color Avis car, and HECTOR SERRANO's truck too.

During early December, 1975, ROLANDO OTERO had repairs made on his Toyota car at a transmission shop in Miami, Florida. Although CIRO ORIZONDO drove OTERO to this transmission shop he could not recall its location.

CIRO ORIZONDO did not know OTERO's girlfriend, KATHY's, last name.

On December 4, 1975, CIRO ORIZONDO did not recall seeing ROLANDO OTERO at all. He said he thought he, (CIRO ORIZONDO) spent the day with his girlfriend, ALEIDA JIMENEZ, shopping. He thought ROLANDO OTERO went to work at his mother's house. He did not know her address.

ALEIDA JIMENEZ lives in the Fontainebleau Park Apartment complex. CIRO ORIZONDO knew of the bombings occurring that day through news media only.

CIRO ORIZONDO recalled the day, December 3, 1975, by remembering listening to the 11:00 PM T.V. news account of bombings at the Miami FBI Office Building and the U.S. Post Office Buildings. He recalled during the late afternoon hours he was at Apartment 210, 8810 Fontainebleau Boulevard, Miami, Florida, with ROLANDO OTERO. During that time the following individuals were in and out of the apartment:

MANUEL REVUELTA  
TONY GONZALEZ  
HECTOR SERRANO

REVUELTA and GONZALEZ left to go eat and SERRANO went home. ORIZONDO took a shower and ROLANDO OTERO left the apartment prior to 7:00 PM - 7:30 PM. OTERO did not say where he was going. In fact, CIRO ORIZONDO did not see ROLANDO OTERO leave. He said when he left the shower OTERO was gone. The others had left earlier. ORIZONDO then went to his girlfriend's house, ALEIDA JIMENEZ, ate supper and returned to the Apartment #210. OTERO was not there and the others came back. The individuals who came to Apartment #210 that night were TONY GONZALEZ, MANUEL REVUELTA, ALEIDA JIMENEZ, and LARRY KARTAZKY. ROLANDO OTERO returned alone prior to the 11:00 PM evening T.V. news program. ROLANDO OTERO did not say where he went during the evening. ROLANDO OTERO made no comment when the news reported the bombing of the FBI Office. ORIZONDO said he did not know if OTERO used a vehicle during his absence that evening or his destination. He said the others commented about where they went, mainly to eat supper; but OTERO did not comment at all.

He said the following individuals have keys to Apartment #210, 8810 Fontainebleau Boulevard:

CIRO ORIZONDO  
HECTOR SERRANO  
TONY GONZALEZ  
ROLANDO OTERO  
MANUEL REVUELTA

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CIRO ORIZONDO advised that ROLANDO OTERO went to Santo Domingo, Dominican Republic, six months ago. About a year and a half ago he went to Venezuela and Colombia. ROLANDO OTERO told him that he applied for a job as a police officer in Miami, Florida. He said ROLANDO OTERO did not mention ROLANDO MASFERRER or HUMBERTO LOPEZ to him, and he had no knowledge if he knew LOPEZ or MASFERRER. ROLANDO OTERO did not work much. OTERO collected unemployment checks, worked driving a Taxi at the Miami International Airport and worked briefly for Laraonie Tire Company, Hallandale, Florida.

ROLANDO OTERO did business with Republic National Bank and has a gas credit card. ROLANDO OTERO used a typewriter at their apartment. ROLANDO OTERO entertained visiting Santo Domingo, Dominican Republic Lieutenants, Captains, and Majors in the Dominican Air Force and Dominican Secret Service men.

CIRO ORIZONDO remembered seeing Westclox clock boxes in the kitchen garbage can at their apartment prior to the news media announcements of recent Miami area bombings of the Miami Airport, Dominican Consulate, Dominican Airlines, and FBI and Miami Post Offices and Police Department Offices. He said ROLANDO and PEPE GONZALEZ were staying at the apartment at that time.

CIRO ORIZONDO said he never heard ROLANDO OTERO say he was "El Condor". However, RICHARD MORALES told him that ROLANDO OTERO told him that he was "El Condor" and that OTERO said he bombed the FBI Office and other Government buildings. CIRO ORIZONDO said that WALDO CASTRO VERDE told him that OTERO was "El Condor" and the FBI knew it and that the FBI is considering a possible conspiracy involving CIRO ORIZONDO and ROLANDO OTERO because they live together. CIRO ORIZONDO said that AMANDO LOPEZ ESTRADA, told him to see him at the Fontainebleau Park pool area. LOPEZ then told CIRO ORIZONDO that ROLANDO OTERO is "El Condor" and put bombs in the FBI Miami Office. He said the FBI bugged ORIZONDO's apartment and warned ORIZONDO about the FBI investigation.

CIRO ORIZONDO listened to a tape recording of an individual speaking in Spanish who referred to himself as El Condor in an effort to determine if he could recognize the voice. CIRO ORIZONDO said he could not make any determination

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because the voice appeared muffled or disguised to him and he did not wish to comment or make any suggestions.

CIRO ORIZONDO voluntarily consented to have his photo and fingerprints taken and his personal papers and notebook xeroxed for elimination purposes.

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CASE NO: 3-83, 3-86  
(244809-T)

DATE: January 27, 1976

Continuing investigation into the alleged terrorist activities of ROLANDO OTERO HERNANDEZ which occurred on Friday, 23 January 1976, in Dade County, Florida.

SYNOPSIS:

On Friday, 23 January 1976, Mr. Rafael Villaverde furnished information on ROLANDO OTERO-HERNANDEZ to Dets. R.J. Diaz and E. Mederos.

DETAILS:

On Friday, 23 January 1976, Rafael Villaverde stated the following. That on this same date he received a phone call from Carlos Licea, reporter for the Miami News, who related the following information.

That on this date (23 January 1976) Licea learned from the A.P. that OTERO had arrived in Caracas, Venezuela at 8:00 p.m. on Thursday, 22 January 1976. That Licea had received information from his own confidential sources that OTERO would leave Caracas for Chile to meet with ORLANDO BOSCH.

Investigation continues.

PREPARED BY:

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

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

APPROVED BY:

R. McGavock  
R. MCGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY:

T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

RJD/EFM/do

3-83-44

FEDERAL BUREAU OF INVESTIGATION

3-83

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Date of transcription 1/28/76

MANUEL REVUELTA advised that the green field pack and tools, wires, metal pieces and contents therein located in the front room closet did not belong to him. He thought these articles belonged to ROLANDO OTERO. The closet was in Apartment 210, 8810 Fontainebleau Boulevard, Miami, Florida.

Interviewed on 1/16/76 at Miami, Florida File # Miami 174-940  
by SA EUGENE J. FLYNN:ljt Date dictated 1/22/76

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/761

Detective D. BENITEZ located a nine millimeter spent bullet in the bedroom of MANUEL REVUELTA, Apartment 210, 6810 Fontainebleau Boulevard, Miami, Florida. MANUEL REVUELTA told Detective BENITEZ to take the spent bullet because he found it in the hallway of the apartment and did not know its origin.

Interviewed on 1/16/76 at Miami, Florida File # Miami 174-940  
by SA EUGENE J. ELYNN:ljt Date dictated 1/22/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


3-83.35.

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## MEMORANDUM

107.07-17A

TO File 3-83 DATE January 29, 1976

FROM  R. McGavock, Sergeant  
Criminal Activist Unit  
Tactical Investigation Section

SUBJECT Receipt of Documents

The following represents case reports and documentation surrounding the bombings occurring in Dade County from October 17, 1975 through January 1, 1976 which were received by the State Attorney's Office on 29 January 1976:

1. Crime General Report dated 17 October 1975, Case #244809-T regarding airport bombing prepared by S. Chusmir.
2. Crime Scene Section Report dated 17 October 1975, Case #244809-T regarding airport case prepared by Newton Porter.
3. Supplementary Report dated 17 October 1975, Case #244809-T regarding phone call from unknown Spanish male, prepared by T. Underhill.
4. Supplementary Report dated 17 October 1975, Case #244809-T regarding phone call to Eastern Airlines prepared by B. Setien.
5. Supplementary Report dated 24 October 1975, Case #244809-T regarding airport bombing prepared by D. Benitez and H. Rapado.
6. Supplementary Report dated 27 October 1975, Case #244809-T regarding contact with possible witness prepared by D. Benitez and H. Rapado.
7. Supplementary Report dated 29 October 1975, Case #244809-T regarding ownership of airport lockers prepared by H. Rapado and Benitez.
8. Supplementary report dated 29 October 1975, Case #244809-T regarding interview of employees of Prudential Maint. Corp., prepared by J. Fuller and W. D. Merritt.
9. Supplementary Report dated 30 October 1975, Case #244809-T regarding interview of Air Condor personnel prepared by J. Fuller and W. D. Merritt.
10. Redline Report dated 26 November 1975, Case #3-83 (244809-T) regarding MIA bombing.
11. Redline Report dated 4 December 1975, Case #3-86 regarding Social Security Office bombing prepared by D. Benitez.

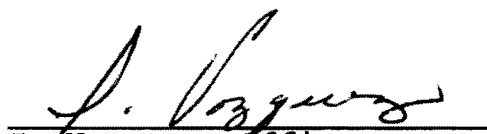
3-83-4581

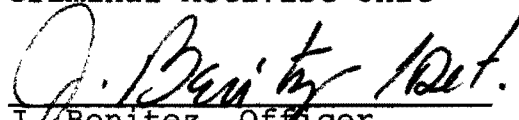


12. Redline Report dated 5 December 1975, Case #3-86 regarding Barnett Bank bombing prepared by D. Benitez.
13. Redline Report dated 5 December 1975, Case #3-86 regarding Barnett Bank bombing prepared by I. Vazquez.
14. Redline Report dated 9 December 1975, Case #3-86 regarding U. S. Post Office bombing prepared by J. Benitez.
15. Redline Report dated 5 January 1976, Case #3-83 regarding information on terrorist activities and identification of ROLANDO OTERO through latent process prepared by R. Diaz.
16. Latent fingerprint evaluation and comparison report regarding OTERO'S latent identification, report dated 29 December 1975, Case #244809-T, prepared by J. K. Hinds.
17. Copy of application for employment, City of Miami Police, obtained on 5 January 1976 by Det. R. Diaz.
18. Application for Chauffeur Registration obtained on 5 January 1976 by Det. R. Diaz.
19. Application for Original/Renewal Chauffeur's Registration obtained on 5 January 1976 by Det. R. Diaz.
20. List of hardware stores where pipe samples were obtained on 6 January 1976, Case #244809-T, by W. D. Merritt:
  - (1) 3611 W. Flagler St.
  - (2) 6991 S. W. 8 St.
  - (3) 6210 S. W. 8 St.
  - (4) 5410 S. W. 8 St.
  - (5) 6758 W. Flagler St.
  - (6) 4361 S. W. 8 St.
  - (7) 3865 W. Flagler St.
  - (8) 3275 N. W. 7 St.
21. MILTON GRIFFIN statement dated 7-76, black male confidential informant who ID'd OTERO'S pictures from a photograph lineup, report prepared by J. Benitez and I. Vazquez.
22. FBI Lab Report giving details on evidence gathered from the MPD bombing dated 17 January 1976.
23. Copy of Federal Search Warrant dated 16 January 1976 prepared by FBI.
24. Copy of interview given by MANUEL REVUELTA dated 16 January 1976 regarding his association with R. OTERO, prepared by FBI.
25. Copy of interview given by CIRO ORIZONDO dated 16 January 1976 regarding his association with R. OTERO, prepared by FBI.

- 26. Redline Report regarding the motives for the bombing activities of ROLANDO OTERO, dated 19 January 1976, Case #3-83, 3-86, prepared by I. Vazquez and J. Benitez.
- 27. Redline Report regarding surveillance of OTERO'S apartment dated 20 January 1976, Case #3-86, prepared by H. Rapado.
- 28. Redline Report regarding interview of ANTONIO GONZALEZ-DE LEON dated 22 January 1976, prepared by I. Vazquez.

Prepared by:

  
I. Vazquez, Officer  
Criminal Activist Unit

  
J. Benitez, Officer  
Criminal Activist Unit

IV/JB/do

Received by: 


MEMORANDUM

107.07-17 A

TO Files 3-83 & 3-86

DATE February 2, 1976

FROM

  
R. McGavock, Sergeant  
Tactical Investigation Section

SUBJECT Reports to State  
Attorney's Office

The following copies of reports are hereby submitted as part of the SAO's prosecutive file on ROLANDO OTERO-HERNANDEZ:

1. Narrative report dated 9 December 1976, Case #3-86 (284963-T) by J. Benitez and I. Vazquez.
2. Narrative report dated 5 December 1976, Case #3-86 (284980-T) by D. Benitez.
3. Narrative report dated 9 December 1976, Case #3-86 by D. Benitez.
4. Narrative report dated 8 December 1976, Case #3-86 (284980-T) by D. Benitez.
5. Narrative report dated 8 December 1976, Case #3-86.

RMcG/do

Received by:

  
\_\_\_\_\_

8-83-46

CASE NO: ✓ 3-83, 3-86, 3-87

DATE: February 3, 1976

Continuing investigation into the alleged terrorist activities of ROLANDO OTERO which occurred on Friday, January 23, 1976, at approximately 10:45 a.m. in Dade County, Florida.

SYNOPSIS:

On Friday, January 23, 1976, at approximately 10:45 a.m., Detectives R. Diaz and E. Mederos interviewed TEOFILO BABUN at his office in reference to his possible association with ROLANDO OTERO.

DETAILS:

On Friday, January 23, 1976, the following information was furnished to these investigators by TEOFILO BABUN.

That he has known FRANK CASTRO since 1969 and that he introduced FRANK CASTRO to former Admiral DE WINDT and other Dominican Republic military officials. That he is FRANK CASTRO's child's godfather and he considers himself a close associate of FRANK CASTRO.

BABUN also stated that around 1969 DE WINDT made contacts for FRANK CASTRO and arranged for competition between the GOLDEN FALCONS and Dominican Republic skydiving clubs.

That prior to October, 1975, LUIS TORNES had applied for a visa for the Dominican Republic which was denied by Dominican Republic authorities resulting in articles against the Dominican Republic President BALAGUER in ROLANDO MASFERRER's newspaper, "Libertad." That because of the derogatory remarks made against President BALAGUER in MASFERRER's newspaper, the Dominican Republic President sent former Admiral DE WINDT to Miami to meet with MASFERRER. That approximately three days prior to MASFERRER's homicide, BABUN, DE WINDT, FRANK CASTRO, CARLOS ZAYAS, MASFERRER, and a Dominican Republic attorney had a meeting to discuss the attack against President BALAGUER in "Libertad." BABUN stated that on the newspaper issue coming out on the same day of MASFERRER's homicide that MASFERRER had already changed his attitude toward BALAGUER's government.

BABUN further stated that on January 11, 1976, he left Miami for the Dominican Republic and remained there until January 16, 1976. That on January 13, 1976, he observed ROLANDO OTERO with FRANK CASTRO at OMAR BABUN's office in the Dominican Republic.

That on January 16, 1976, he departed the Dominican Republic for Haiti, remaining in Haiti until January 17, 1976, returning to Miami the same date in the evening.

That on January 20, 1976, BABUN received a long distance call from OTERO from the Dominican Republic. That OTERO asked BABUN to call HECTOR SERRANO and advise SERRANO that he (OTERO) was under DE WINDT's custody, that he had no problems and he (OTERO) would be leaving the Dominican Republic soon.

According to BABUN, OTERO left the United States on January 3, 1976, and was arrested by Dominican Republic authorities on January 17, 1976 and later released to DE WINDT.

That FRANK CASTRO is employed part time by his nephew, OMAR BABUN; that FRANK CASTRO works on a commission basis.

BABUN also stated that FRANK CASTRO is undergoing a crisis with other members of the FLNC who disagree with FRANK CASTRO as to what type of activities in which the FLNC should be involved.

BABUN stated that he believes OTERO would leave the Dominican Republic and go to either Chile or Venezuela.

BABUN was extremely cooperative with these officers and he stated that he would cooperate fully with this office in reference to the investigation of any type of terrorist activity as long as these activities did not involve a direct attack against the CASTRO government.

Investigation continues.

PREPARED BY: Raul J. Diaz  
R. J. DIAZ, Officer  
Criminal Activist Unit

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

APPROVED BY: R. McGavock  
R. McGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY: T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

RJD/EFM/de

CASE NO: 3-83

DATE: February 11, 1976

Continuing investigation into activities of ROLANDO OTERO-HERNANDEZ as they relate to TONY GONZALEZ-DE LEON.

SYNOPSIS:

On Tuesday, 10 February 1976, this writer along with Det. H. Rapado responded to 210 Fontainebleau Boulevard Apt. 214, TONY GONZALEZ'S residence, for the purpose of requesting GONZALEZ to respond to the Public Safety Department in order that a formal statement could be obtained from him.

DETAILS:

On the above date, contact was made with TONY GONZALEZ-DE LEON in order that a formal statement could be obtained from him. Mr. GONZALEZ stated that he was under the impression that the statement he gave to the FBI, Miami P.D. and PSD investigators was sufficient. He also conveyed a rather perturbed attitude regarding the manner in which he was treated by the investigators he became involved with, particularly ATF investigators. According to GONZALEZ, he and his friend were held "incommunicado".

Mr. GONZALEZ then asked if he could contact his attorney in order to ascertain if his attorney would advise him to comply with our request. He made contact with his attorney, MAX LOURIE, who in turn informed Mr. GONZALEZ not to comply with our request unless he was under arrest. Mr. LOURIE then asked to talk to this writer at which time he asked why we couldn't obtain copies from the FBI and he again asked if his client was under arrest. He was assured his client was not under arrest and that it was only a statement, at which time he stated, "No, I'm advising them not to comply."

Investigation continues.

PREPARED BY:

*I. Vazquez, Det.*

I. VAZQUEZ, Officer  
Criminal Activist Unit

*H. Rapado*

H. RAPADO, Officer  
Criminal Activist Unit

APPROVED BY:

*R. McGavock*

R. MCGAVOCK, Sergeant  
Criminal Activist Unit

REVIEWED BY:

*T. Lyons*

T. LYONS, Supervisor  
Tactical Investigation Section

IV/HR/do

3-83-47

T. Lyons, Supervisor  
Tactical Investigation Section

February 18, 1976

  
R. McGayock, Sergeant  
Criminal Activist Unit

Meeting with ASA Janet Reno  
re Rolando Otero

On Wednesday, 11 February 1976, these writers met with ASA Janet Reno for the purpose of discussing extradition procedure and probable cause. Also, the following list of reports were furnished to Ms. Reno.

1) Sketch of possible subject composed on 9 December 1975.

2) Redline reports under case #3-86 dated:

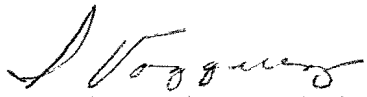
5 December 1975  
13 December 1975  
6 January 1976  
7 January 1976


3) FBI reports 302-type form dated 16 January 1975 regarding search warrant service at 325 N. W. 33 Avenue, Otero's mother's house.

4) FBI report (302 type) dated 22 January 1976 regarding interview of Otero's girl friend, Katie Seoane.

5) Redline reports under case numbers 3-83 and 3-86 dated 26 January 1976.

Prepared by:

  
I. Vazquez, Officer  
Criminal Activist Unit

  
J. Benitez, Officer  
Criminal Activist Unit

IV/JB/do

3-3

Department of Police  
City of Miami, Florida

Taxicab Detail

Fee \$4.00

Date 1-5-71

APPLICATION FOR CHAUFFEURS REGISTRATION

NAME ROLANDO C. FERRER ADDRESS 225 NW 33 Ave  
 AGE 27 HEIGHT 5'8 WEIGHT 145  
 COLOR EYES BROWN COLOR HAIR BROWN COMPLEXION WHITE  
 PLACE OF BIRTH CUBA DATE OF BIRTH 4-18-43  
 NO. ON STATE CHAUFFEURS LICENSE 711 (J-21759) 04-09-69 PROSPECTIVE EMPLOYER Yellow (Wenzel Perry)

- Are you an American Citizen? Res # A 13-311 718
- How long have you lived in Dade County? 5 yrs
- Have you ever had a Taxicab driver's license issued to you in Dade County? NO If so, when? \_\_\_\_\_
- Have you EVER been arrested ANYWHERE for ANY reason? NO  
 (If the answer is "YES" to above questions, fill in the details on each arrest as indicated below).

<u>DATE</u>	<u>PLACE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>

(If more space is needed use reverse side)

- Do you use narcotics in any form either with or without a doctor's prescription? NO
- Do you frequently drink intoxicating beverages? NO

7. The following persons, who have been residents of Dade County for at least one year, will - upon request - certify that I am a person of good moral character:

Name ALFREDO DURAN address 66 W F METER ST  
 Name ADRIANO LUCIANO address 205 W CAVE-HILL LANE

I certify that all of the above statements made by me are complete and correct. Further, I acknowledge I have been told that OMISSIONS or FALSE STATEMENTS in the above application will be the basis for revocation and/or criminal prosecution. I further acknowledge that I understand that my CHAUFFEUR'S permit for the City of Miami, CAN BE REVOKED temporarily or permanently for violation of the rules governing vehicles for-hire in the City of Miami, TO INCLUDE SUSPENSIONS of operating rights for the VIOLATION of TRAFFIC REGULATIONS as prescribed by law in the City of Miami.

3-83-288



3-83

ORU

Department of Police  
City of Miami, Florida

TAXICAB DETAIL

APPLICATION FOR

ORIGINAL/RENEWAL CHAUFFEURS REGISTRATION

Fee:  
Original: \$ 4.00  
Renewal: 2.00

Date 7-23 1974

NAME Rolando - Otero ADDRESS 225 NW 113 Ave  
First Middle Last

TELEPHONE NUMBER 5521392 AGE 31 HEIGHT 5 7 WEIGHT 145

COLOR EYES BRW COLOR HAIR BRW COMPLEXION W HITE

PLACE OF BIRTH CUBA DATE OF BIRTH 4/18/43

NO. ON STATE CHAUFFEURS LICENSE 31720 43138 739 77 (EXP. DATE) 77 PROSPECTIVE EMPLOYER Mellon 45

1. Are you an American citizen? Yes Reg 08/11/73

2. How long have you lived in Dade County? 7 yrs

3. Have you ever had a taxicab driver's license issued to you in Dade County? YES If so, when? 1971

4. Have you EVER been arrested ANYWHERE for ANY reason? No  
(If the answer is "YES" to above questions, fill in the details on each arrest as indicated below).

DATE	PLACE	CHARGE	DISPOSITION

(If more space is needed, use reverse side)

5. Do you use narcotics in any form, either with or without a doctor's prescription? No

6. Do you frequently drink intoxicating beverages? No

7. Prior employment references:  
NAME: Edo Hospital ADDRESS: 3530 NW 31st Ave Telephone No. \_\_\_\_\_ Dates: 1974

NAME: FIA Texas ADDRESS: 777 NW 72 Ave Telephone No. 2617230 Dates: 9/18 - 2/74

I certify that all of the above statements made by me are complete and correct. Further, I acknowledge that OMISSIONS or FALSE STATEMENTS in the above application will be the basis for revocation and/or criminal prosecution. I further acknowledge that my CHAUFFEUR'S permit for the City of Miami, CAN BE REVOKED temporarily or permanently for violation of the rules governing vehicles for hire in the City of Miami, TO INCLUDE SUSPENSIONS of operating rights for the VIOLATION of TRAFFIC REGULATIONS as prescribed by law in the City of Miami.

3-83-238 2 [Signature]  
Signature of Applicant

APPLICANT

LEAVE THIS SPACE BLANK

OTERO

Rolando

SEX M

LAST NAME

FIRST NAME

MIDDLE NAME

RACE W

I, NAME OF PERSON FINGERPRINTED (I CERTIFY THAT THE INFORMATION WHICH I SHALL GIVE HERE-ON IS TRUE)

CONTRIBUTOR AND ADDRESS

EMPLOYMENT AND ADDRESS

HT (IN.)

WT

'58 150

DATE OF BIRTH 4/18/43

HAIR EYES  
bro bro

*Rolando Otero*

CHIEF  
POLICE DEPARTMENT  
MIAMI BEACH, FLA.

City of Miami Beach  
Police Officer

1018 Fontainebleau Blvd.  
Miami 6210

NUMBER C-441222

LEAVE THIS SPACE BLANK

DATE FINGERPRINTED

MAR 11 1974

CLASS. 19 0.10 U 00E 14

L 20 W IIM

PLACE OF BIRTH

Havana, Cuba

REF.

CITIZENSHIP

US

FINGERPRINTED BY

74

MARITAL STATUS  
HUSBAND OR WIFE—NAME AND ADDRESS

Divorced  
Jessica Otero, Miami

1. RIGHT THUMB	2. RIGHT INDEX 19	3. RIGHT MIDDLE 13	4. RIGHT RING I	5. RIGHT LITTLE 14
6. LEFT THUMB	7. LEFT INDEX I	8. LEFT MIDDLE 10	9. LEFT RING M	10. LEFT LITTLE
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		LEFT THUMB	RIGHT THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

NOTIFY IN CASE OF ACCIDENT Friend: Armando Lopez ~~Estrella, same~~ Estrada, same local  
HAVE YOU BEEN CONVICTED OF OR IMPRISONED FOR A FELONY DURING THE PAST 10 YEARS no  
dtc SS. No. 262 68 6839 CR. No. ARREST No.

R E N E W A L

DATE RENEWED	EMPLOYMENT	OCCUPATION	RESIDENCE

2-8's

ANSWER ALL QUESTIONS COMPLETELY. USE PEN & INK AND PRINT PLAINLY OR USE TYPEWRITER.

# APPLICATION FOR EMPLOYMENT

CITY OF MIAMI  
CIVIL SERVICE SYSTEM  
3318 PAN AMERICAN DRIVE

\* IF YOU HAVE EVER FILED BEFORE, PLEASE NOTIFY THIS OFFICE BEFORE YOU FILL IN THIS FORM.

- FILL IN OR CHECK ALL APPROPRIATE BOXES -

1. LAST NAME <b>OTERO</b>	FIRST NAME & INITIAL <b>ROLANDO</b>	2. SEX M <input checked="" type="checkbox"/> F <input type="checkbox"/>	3. AGE <b>30</b>	4. DATE OF BIRTH <b>4 18 43</b> MO. DAY YR.	5. SOCIAL SECURITY NO. <b>262-68-6039</b>
------------------------------	--	--	---------------------	---	--

6. STREET ADDRESS <b>7310 Fontaine Blvd - Miami Fla</b>	CITY & ZIP <b>MIAMI FLA</b>	7. TELEPHONE NO. <b>552 1392</b>	8. HEIGHT <b>5' 8"</b>	9. WEIGHT <b>150</b>	10. CHECK ONE SINGLE <input type="checkbox"/> WIDOWED <input type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input checked="" type="checkbox"/>
--	--------------------------------	-------------------------------------	---------------------------	-------------------------	--

Please notify this office if you change your address.

FILL IN ALL OF THE FOLLOWING STATEMENTS

PLACE OF BIRTH **CUBA** FLORIDA RESIDENT SINCE **10 years**  
 IF FOREIGN BORN, ARE YOU NOW A U. S. CITIZEN **YES** (DATE **11/14/77**) DADE COUNTY RESIDENT SINCE **10**  
 NATURALIZATION CERTIFICATE NO. **9692278** DATE **3-27-74** CITY OF MIAMI RESIDENT SINCE **0**

**EDUCATION**

12. Circle highest year of school completed.  
1 2 3 4 5 6 7 8 9 10 11 **12**

13. Did you graduate from high school? Yes  No

14. Print date, name and address of high school attended.  
**March 1972 HABISMA INSTITUTE CUBA**

15. List colleges attended. <b>NORTH CAMPUS</b>	16. List degrees received	17. Total semester hours Total quarter hours Number of credit hours in major Major _____ Minor _____	18. Are you submitting transcript at this time. Yes ___ No ___
--	---------------------------	---	---

NOTE: College transcripts must be submitted as proof of education.

19. List any business or trade school courses & where received.	20. List any foreign languages you speak, write & read fluently. <b>SPANISH</b>
---	--

21. Check below any license or certificate you have which is good at this time, and renewable.

FLA. DRIVER'S LICENSE  OTHER:   
 FLA. CHAUFFEUR'S LICENSE

22. Have you ever been employed by the City of Miami? **No**

Date started \_\_\_\_\_ Date of leaving \_\_\_\_\_  
 Department employed by \_\_\_\_\_ Position held \_\_\_\_\_

23. List three persons, other than former employers, who have definite knowledge of your character and fitness for the position you seek.

FULL NAME <b>ALFREDO DURAN</b>	BUSINESS OR HOME ADDRESS <b>371 1657</b>	BUSINESS OR OCCUPATION <b>Lawyer</b>
<b>A LOPEZ ESTRADA</b>	<b>5410550</b>	
<b>ROBERT R BOWEN</b>	<b>661 7910</b>	<b>FAR Rigger Reserve US Army</b>

24. If you are a VETERAN, read the following information carefully.

Veterans who have honorably served in the U. S. Armed Forces during time of emergency, may have additional points added to a passing examination score, according to Florida State Law. To get these points you must present this office with a photostatic copy of your Honorable Discharge or Certificate of Service before closing date of the examination you apply for. If you are eligible check here.

If you are receiving veteran's disability compensation, notify the receptionist when you apply.

25. Have you ever been dismissed from employment with the City of Miami? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	26. Have you EVER been ARRESTED for ANYTHING other than a minor traffic violation? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	27. Do you have any physical defects? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
--	--	---

Failure to explain an ARREST RECORD may result in refusal of or dismissal from employment.

If the answer to Questions No. 25, 26 or 27 is YES, explain in the box below.

**None**

PLEASE FILL IN YOUR WORK EXPERIENCE RECORD ON THE OTHER SIDE OF THIS APPLICATION BLANK, THEN READ THE FOLLOWING CAREFULLY BEFORE YOU SIGN AND DATE THIS FORM.

I hereby certify that I have made no incorrect or false statement or answer to any question on this application and I understand fully that falsification or failure to include requested information, PARTICULARLY ARREST RECORD, may be grounds for refusal of or removal from employment. I further understand that if employed I shall be subject to Civil Service Rules and Regulations necessitating a physical examination and other tests.

DATE OF APPLICATION: **11/13/77**

29. LEGAL SIGNATURE: **[Signature]**

... FROM THOSE IN PRIVATE INDUSTRY, THEREFORE WE NEED TO ELICIT  
SPECIFIC DUTIES PERFORMED DURING YOUR PREVIOUS WORK EXPERIENCE.

STARTING WITH LATEST EMPLOYMENT AT TOP, LIST PAST WORK EXPERIENCE

Employment Dates:  
1973  
1974  
Reason for leaving: PERSONAL  
MARRIED WITH  
CHILDREN

LAST Employer: FIA TEXAS Address: 777 MILITARY AVE  
Kind of Business: FREIGHT Position: DISPATCHER  
Starting Salary: 175 Per WK Last Salary: 175 Per WK  
Specific Duties: CLERICAL WORK, ROUTES CARGO  
FOR DELIVER COMING IN OUT CARGO IN  
CHARGE OF ALL OPERATION AS  
CONTROL

Employment Dates:  
1973  
1967  
Reason for leaving: new  
POSITION

Employer: FIA TEXAS Address: SAME  
Kind of Business: Same Position: OWNER OPERATOR  
Starting Salary: 250 Per WK Last Salary: 250 Per WK  
Specific Duties: OWNER OF TRUCK DISTRIBUTION  
OF CARGO IN DADE COUNTY AS A  
CONTRACTOR

Employment Dates:  
1965  
1967  
Reason for leaving: I moved  
to MIAMI

Employer: ALL STATE INV Address: 2021 LEXINGTON AVE  
Kind of Business: Detective Position: INVESTIGATOR  
Starting Salary: 140 Per WK Last Salary: 175 Per WK  
Specific Duties: INVESTIGATED THEFT & OTHER  
KIND OF INVESTIGATION, CHASING ETC

Employment Dates:  
1963  
1964  
Reason for leaving: I MARRIED  
MOVED OUT STATE

Employer: RICHARD BILL Address: OLIMPIO BLVD  
Kind of Business: Electronic Position: LEAD MAN  
Starting Salary: 80 Per WK Last Salary: 100 Per WK  
Specific Duties: ASSEMBLER OF ELECTRONIC EQUIPMENT  
TV HIFI, TROUBLE SHOOTING,  
LEAD MAN IN CHARGE OF PRODUCTION  
AND CREW

Employment Dates:  
1960  
1962  
Reason for leaving: X

Employer: CIA Address: \_\_\_\_\_  
Kind of Business: \_\_\_\_\_ Position: \_\_\_\_\_  
Starting Salary: \_\_\_\_\_ Per \_\_\_\_\_ Last Salary: \_\_\_\_\_ Per \_\_\_\_\_  
Specific Duties: BAY OF PIGS INVASION CUBA,  
PARTICIPATED IN EXPLOSIVE OR DEMOLITION  
FULL INFANTRY & SECURITY  
OFFICER, INTELLIGENCE ASS

(Ask Receptionist For Additional Sheets If Necessary)

3-83

CITY OF MIAMI  
CIVIL SERVICE BOARD

Do not write  
in this  
Bureau of  
Identification No.

*John J. ...*  
*...*  
*...*

City of Miami Police Dept.  
Identification Section  
1145 N. W. 11th St.  
Miami, Fla.

9:00 AM 4:00 PM

Dear Sirs:

This will introduce ROLANDO OTERO

(Please PRINT name here)

who has been selected as a prospect to fill the position of:

POLICE OFFICER

This is your authority to fingerprint and photograph this applicant for our records.

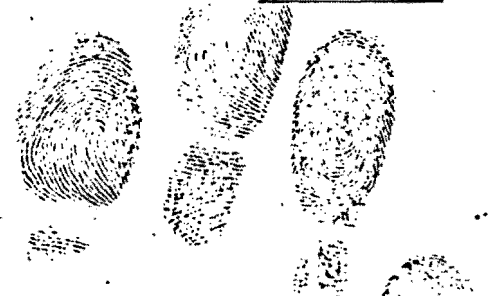
Please advise us promptly of the results.

Very truly yours,

Executive Secretary  
Civil Service Board

Height	<u>5-8</u>
Weight	<u>150</u>

Application No. 74-1615

<p>Fingerprints of RIGHT FOUR FINGERS TAKEN AT TIME OF APPLICATION.</p> 	<p>Fingerprints of RIGHT FOUR FINGERS TAKEN AT TIME OF EXAMINATION.</p>
---	---

BOTH SETS OF PRINTS CERTIFIED IDENTICAL BY \_\_\_\_\_ OF  
THE MIAMI POLICE BUREAU OF IDENTIFICATION.

DATE \_\_\_\_\_

3-83-23 p 7

3-8-5

3-83-23-8

Fla. Driver's License No. 360-720-43-138-757 License  (Reg.) (Chaut.) Expires 77 Year

Address 8710 Fontaine Blvd Bldg Apt 210 City MIAMI

Name Rolando Otero First Rolando Middle O Last Otero Date of Birth 4/18/43

Date 3/26/74

APPLICANT INFORMATION

NOT WRITE IN THIS SPACE  
74-1615  
 APPLICATION NUMBER

CIVIL SERVICE BOARD  
 3318 PAN AMERICAN DRIVE, MIAMI, FLA.

DATE 3/27/74

DO NOT WRITE IN THIS SPACE  
9254 5205  
 IDENTIFICATION NO. CODE NO.

APPLICATION FOR THE EXAMINATION FOR Police officer  
 (TITLE OF EXAMINATION - SEE ANNOUNCEMENT)

ELIGIBLE   
 INELIGIBLE

Would you accept a temporary appointment if offered:	YES	NO	Home phone:
1 to 3 months?			<u>552 1392</u>
3 to 6 months?	<u>X</u>		Age <u>30</u>
6 to 12 months?			

We have reviewed your application and find that you do not meet the minimum requirements for this examination because of reasons encircled:

1. Residence
2. Age
3. Education
4. Experience
5. Education & Experience
6. Height & or Weight
7. Police Record
8. Failed Same Exam Within Past Six Months.
9. Lack Permanent Status
10. Lack Sufficient Seniority
11. Do Not Meet Medical Standards
12. Other

Date of examination 11AM

TOTAL GRADE \_\_\_\_\_

POSITION IN GROUP \_\_\_\_\_

\* VETERANS' PREFERENCE INCLUDED

IN THE SPACES BELOW ACCORDING TO THE INSTRUCTIONS GIVEN ON CARD 1

Rolando Otero

8710 Fontaine Blvd Bldg Apt 210

MIAMI FLA 126

CIVIL SERVICE BOARD

CITY OF MIAMI, FLORIDA

WAIVER OF CONFIDENTIAL RECORDS

Permission is hereby given any agency of the government of the United States and/or any other agency, person, firm or corporation holding records considered confidential on me, to furnish the Civil Service Board of the City of Miami all information desired involving me in any way, upon request.

Such records I understand may include reasons for termination of employment, reasons for discharge from military service, criminal history, on the job performance, complete history of injuries suffered, including disability remaining, or any other personal information which may not otherwise be obtained without my prior agreement.

Signature *[Handwritten Signature]*  
Print Name \_\_\_\_\_

If veteran, give grade held, service number and branch of service. Other applicants with federal agencies give position and name of agency.



THE FOLLOWING QUESTIONS REFER TO ILLEGAL USE OF DRUGS

DRUG	SLANG NAME	CHEMICAL OR TRADE NAME	EVER USED?		HOW MANY TIMES?	LAST TIME? (Date)
			YES	NO		
Heroin	H., Horse, Scat, Junk, Smack, Scag, Stuff, Harry	Diacetylmorphine		X		
Morphine	White Stuff, M.	Morphine sulphate		X		
Codeine	Schoolboy	Methylmorphine		X		
Methadone	Dolly	Dolophine, Amidone		X		
Cocaine	Corrine, Gold Dust, Coke, Flake, Snow, Bernice, Star Dust	Methylester of benzoylecgonine		X		
Marijuana	Pot, Grass, Tea, Gage, Reefers	Cannabis sativa		X		
Barbiturates	Barbs, Blue Devils, Yellow Jackets, Phennies, Peanuts, Blue Heavens	Phenobarbital, Nembutal, Seconal, Amytal		X		
Amphetamines	Bennies, Dexies Speed, wake-ups, Lid-Proppers, Pep Pills, Hearts	Benzedrine, Dexedrine, Desoxyn, Methedrine, Methamphetamine		X		
LSD	Acid, Sugar, Big D, Cubes, Trips	d-lysergic acid diethylamide		X		
DMT	AMT, Businessman's High	Dimethyltryptamine		X		
Mescaline	Mesc.	3,4,5-trimethoxyphenethylamine		X		
Psilocybin		3 (2-dimethylamino) ethylindol-4-ol-di-hydrogen phosphate		X		

I hereby certify that I have made no incorrect or false statement or answer to any question on this application, and I understand fully that falsification or failure to include requested information shall be grounds for refusal of, or removal from employment.

3/26/74  
Date

*[Handwritten Signature]*  
Legal Signature

CASE NO: 3-83  
(244809-T)

DATE: November 26, 1975

Investigation into the bombing occurring at Miami International Airport on the upper level, concourse five.

SYNOPSIS:

On Friday, 17 October 1975, at approximately 6:03 a.m., an explosion ripped the lockers located adjacent to the east wall of the main entrance to concourse five.

DETAILS:

At 6:30 a.m. 17 October, this writer was advised of the above occurrence and requested to respond. Upon arrival this writer was advised by Police Service Officer S. Chusmir that during the above hours an unknown explosive device was detonated by electrical means. According to the evidence recovered, the device used could have been a briefcase or small suitcase containing approximately one to two pounds of explosive (possibly dynamite). Also fragments of a Mallory battery and a small clock were recovered. According to the Police Service Officer in the immediate area of the explosion, no one was injured and due to the early hours, most of the airline counters were closed except for Air Condor whose counter opens at 4:30 a.m. and were in the process of getting an early flight to Colombia ready to depart at 5:30 a.m. It should be noted that Air Condor's counter is located directly south of where the lockers were located. Aero Condor's manager, Jorge McKenzie, stated that due to the usual rush to get the flight off on time neither he nor the employees under him noticed any suspicious activity.

This writer was then advised by Sgt. Lombardi, Airport Uniform, that one of his subordinates had received a telephone call from a Mr. Charles Buckland, an Eastern Airlines executive, advising that at 6:03 a.m. the reservation office in Charlotte, North Carolina received a call from a male with a Spanish accent who stated, "This is no joke, we have planted some bombs in the complex and the first is due to go off in a couple of minutes." It should be noted that only taxicab drivers refer to the airport as the complex. This writer was advised that two days prior to the explosion several cab drivers had engaged in a physical altercation over gambling and one subject did file a report on the other two cab drivers alleging assault and battery. According to Officer Underhill, the day after the altercation between the cab drivers an unknown male with a Spanish accent called the PSO office and stated there was a bomb in one of the cabs, referring to the Red Top Limousine Service. All the vehicles under this company were inspected by Airport District personnel with negative results.

3-83-21 p1

November 26, 1975

This writer was then contacted by Police Service Officer Al Graves in regard to a white female later identified as Susan Bammarito of 14805 S. W. 297 Street, who advised the following: that after having coffee at the drug store located west of lockers where the explosion occurred, she and a male friend, RONALD T. MIKESK, W/M 34, observed a Latin male described as 5'7", medium build and black hair. According to Mrs. Bammarito, this individual was attempting to place a satchel into one of the lockers; when the unknown Latin male noticed Mrs. Bammarito and her friend he became very nervous but continued with his endeavor. Bammarito and her friend ignored the man's action and continued to see her friend off. Later contact with Mrs. Bammarito indicated that they had been in the area of the drug store located just west of the lockers damaged by the explosion but they left and proceeded west to another cafeteria further west of the site of the explosion where they noticed the Latin male attempting to place the satchel. This would indicate that this subject should not be considered as a subject.

This writer then contacted a Prudential Maintenance Co. employee who was working in the area of concourse #5. Employee identified as Davis, Harriet Elaine, B/F 21, 239 N. W. 63 St., Miami. Miss Davis stated that she was cleaning the chairs and ash trays located approximately twenty yards from where the device was detonated; however, Miss Davis stated that at approximately 5:50 a.m. she stopped working and walked to an adjacent restroom, it being located approximately fifty yards south from the explosion site. She stated that she remained within the restroom until 6:00 a.m. As she exited the restroom, she was shocked by the explosion. Davis then rushed back into the restroom, where she remained for almost forty-five minutes. Thereafter she walked back to the company's office and remained there until she was contacted by this writer.

The remaining leads are now being followed up by this writer and Dets. D. Benitez, H. Rapado, J. Fuller and W. D. Merritt.

Investigation continues.

PREPARED BY:

Ignacio Lopez  
I. VAZQUEZ, Officer  
Criminal Activist Unit

APPROVED BY:

J. De Remer  
J. DE REMER, Sergeant  
Criminal Activist Unit

REVIEWED BY:

T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

IV/do

MEMORANDUM

107.07-17A

TO FILE ROOM <sup>SIS</sup>

DATE 23 OCTOBER, 1975

FROM DET. I VACQUEZ

SUBJECT NEW FILE NUMBER  
REF: Bombing  
3-83

REQUEST NEW FILE NUMBER BE ASSIGNED TO THE AIRPORT  
EXPLOSION WHICH OCCURRED FRIDAY 17 OCTOBER, 1975

3-83-1

MEMORANDUM

107.07-17 A

TO Vic Weingartner, Supervisor  
Business Management Section

DATE January 4, 1977

FROM *J. DeLuca*  
A. DeLuca, A/Commander  
Organized Crime Bureau

SUBJECT Advance Investigative  
Funds - Case #223193-V

It is requested that advance funds in the amount of \$500.00 be issued to Det. Raul Diaz for the bombing trial of Rolando Otero being held in Ft. Walton Beach, Florida, commencing January 10, 1977. Det. Diaz will remain in Ft. Walton Beach for the duration of this trial, which is expected to last two to three weeks. Det. Diaz will be assisting with evidence and all witnesses subpoenaed for this trial.

APPROVED

DATE

DISAPPROVED

*A* *E. Wilson Purdy*  
E. WILSON PURDY, Director  
Public Safety Department

*4 JAN 77*

E. WILSON PURDY, Director  
Public Safety Department

Prepared by:

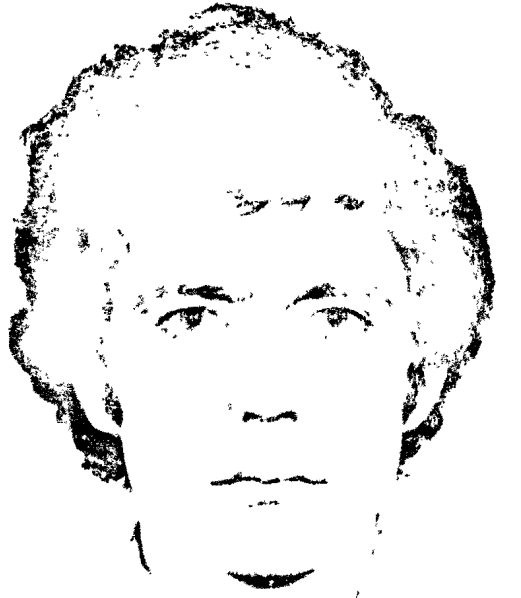
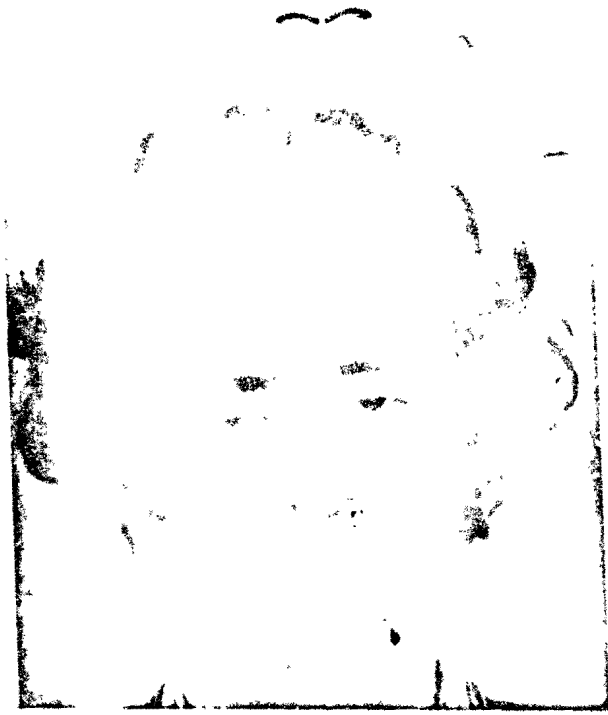
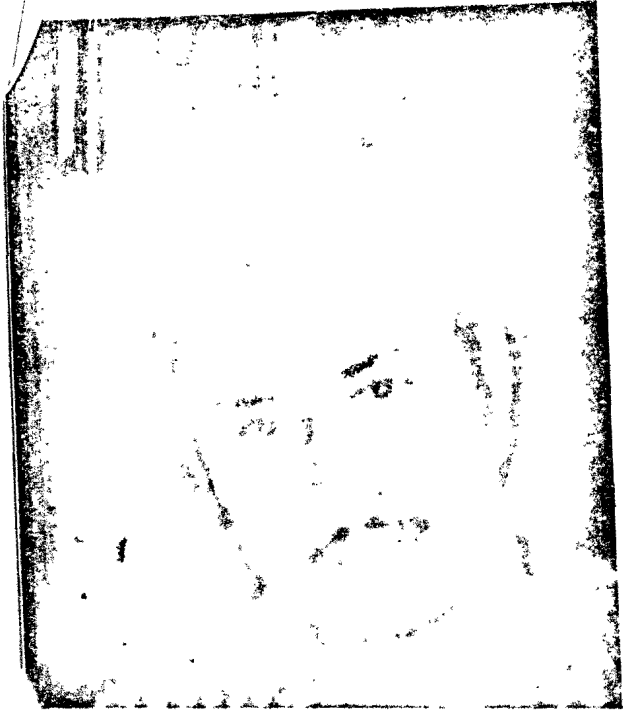
*P. Janosky*  
P. Janosky, Sergeant  
Terrorist & Security Unit

PJ/do

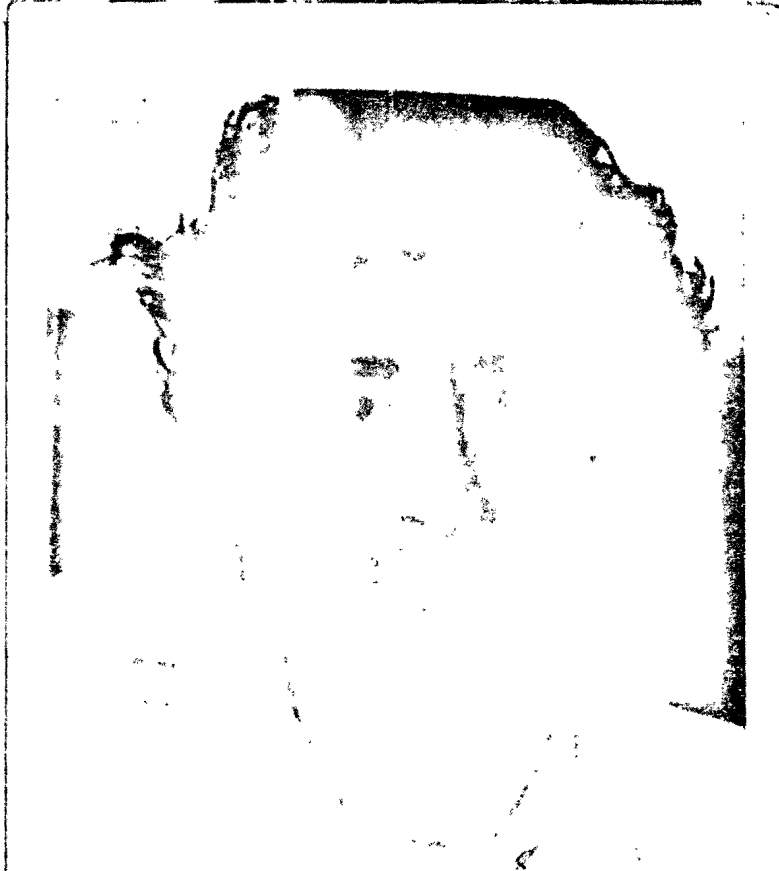
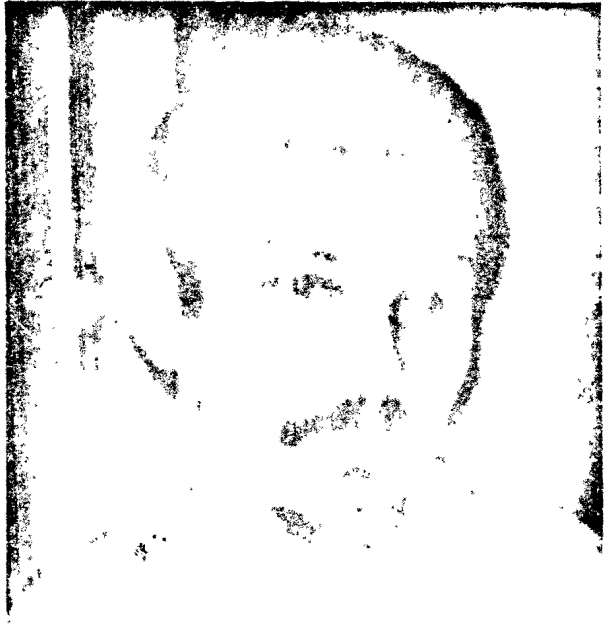
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BUSINESS MANAGEMENT SECTION

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By **BILL DOUTHAT**  
Miami News Reporter

FORT WALTON BEACH — For the second time in five months, Rolando Otero has risen to his own defense to deny he is the "El Condor" bomber who placed nine bombs in Miami public buildings.

His face gaunt and pallid from eight months in jail and his soft voice betraying no emotion, Otero tried to explain in his own words yesterday why he wasn't the bomber.

The prosecution objected when Otero sought to elaborate; the court ordered the defendant to stick to the line of questioning.

Asked by defense attorney Bob Rosenblatt if he were responsible for the 1975 terror bombings, Otero replied: "I have heard them (the charges) for a long time. I have no connection with the bombings and I have proven it previously."

Otero was referring to his acquittal of federal bombing charges last August. He is now standing trial on state charges relating to the bombings.

After Circuit Court Judge Clyde Wells ruled that Otero could not elaborate on his denial of charges against him, Rosenblatt turned from the witness stand in anger and said to the judge "the prosecution does not want him to explain."

Otero, raising his voice for the first time, said: "Tell Mr. Adorno that the FBI agents had more latitude in answering questions in this court than I have." The objection had been made by Dade Assistant State Attorney Hank Adorno.

Otero spent more than four hours on the stand yesterday and was scheduled to be cross-examined by the prosecution today. The trial, now in its 12th day, is expected to conclude by tomorrow or Thursday.

In his testimony, Otero, 33, spoke softly in Spanish and his words were translated by Vicent de la Vega, a professional interpreter from Miami. When the jury left the room for a recess midway through the testimony, Otero stood and smiled at each one as they passed by the witness stand. None of the jurors looked at him.

Rosenblatt's questioning of his client closely followed the questions and responses given in the federal trial. But Otero yesterday gave more detailed answers.

For the first time, Otero revealed details of his travels in Venezuela and Chile in early 1976. By that time fugitive warrants had already been issued charging his with the Oct. 17 bombing at Miami International Airport and the seven bombings at various buildings in Miami on Dec. 3 and 4.

Otero said he made two trips to Chile from Venezuela and had hoped to fight against terrorist kidnappings of American executives and others in South America which he said was directed by agents from Communist Cuba.

He said he collected \$1,500 from Cuban anti-Communists living in Curacas, Venezuela, which he used to finance his trips to Chile. Against the advice of his attorney, Otero declined to reveal the names of his sponsors. "I totally refuse to give any names," Otero said. "It would endanger all of their lives."

The purpose of the Chile trip, he said, was to gather information and make contact with anti-Castro forces. At one point, he said, Chilean agents suggested he travel to Costa Rica to assassinate Pascual Allende, nephew of former Marxist president Salvador Allende.

"My conversations with the Chilean government were not productive so I returned to Venezuela," Otero said. He returned a week later and was eventually arrested and forced aboard an airliner to Miami where he was taken into custody last May 20.

Otero also testified that he was running bolita (gambling lottery) errands on the evening of Dec. 3 when bombs went off in succession at five public buildings.

"I left my apartment at 7:30 p.m. and went to a shopping center at NW 54th Street and 12th Avenue. I got there and underwent the (bolita) transaction and went to a restaurant at Flagler and 47th Avenue and then went home."

Rosenblatt demanded that Judge Wells declare a mistrial and hold co-prosecutor George Yoss in contempt for suggesting that Otero would speak in Spanish to gain an advantage. Yoss had said, "He's using Spanish because it is easier for him to listen to the questions being asked and it gives him time to think of options."

Wells denied Rosenblatt's motions and instructed the jury to disregard Yoss's remarks.

MIAMI NEWS  
26 JAN 77

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cat

By **JOE CRANKSHAW**  
Herald Staff Writer

CRESTVIEW, Fla. — Rolando Otero, found guilty of placing a bomb at Miami International Airport, continues to insist that he was framed, but says he is not sure by whom.

In a four-hour interview in the Okaloosa County Jail, the Bay of Pigs veteran retreated somewhat from his defense lawyers' stance of pointing to the man they said set their client up.

"I don't know who framed me," Otero said, reflecting on his trial last week.

**OTERO, 33**, was found guilty by an Okaloosa County jury in Fort Walton Beach of five charges stemming from the Oct. 17, 1975, bombing at Miami International Airport; his thumbprint, prosecution witnesses told the jury, had been found on the locker in which the bomb was placed. The jury found him innocent of 34 charges stemming from eight other Miami blasts in December 1975.

A federal jury in Jacksonville found him innocent last August of 18 charges stemming from the nine bombings, after hearing virtually the same evidence presented to the state jury during the past three weeks.

Otero's lawyers contended throughout the latest trial that Ricardo Morales — one-time Fidel Castro intelligence agent, FBI informant and current Venezuelan secret police official — was the man who framed their client.

"THAT'S WHAT my attorneys say," Otero shrugged in the jailhouse interview.

"I know of Morales," he said. "I had a big file on him in my bedroom, but they didn't let that into the trial, though they let in the fact that I had a poster of (convicted exile bomber) Luis Crespo."

Otero had further criticism of the conduct of the trial.

"I didn't have a judge and two prosecutors in there," he said. "I had three prosecutors and two defense attorneys.



**Rolando Otero**  
... interviewed in jail

"They tried to crucify me. The judge cut the heart out of my defense. He made us disclose our witnesses and outline our trial strategy, when the state was not made to do the same," he said.

Otero's complaints were directed at Circuit Judge Clyde Wells, who barred almost all references to what defense lawyers said was a conspiracy to frame him on the bombing charges.

**HE STOUTLY** denied any connection with any of the bombings, and said that he was not "El Condor," the telephone voice that tipped Miami newsmen to the location of military communiques claiming credit for the blasts.

Prosecutors had charged initially

that he was "El Condor," but abandoned that assertion late in the trial.

Otero also discussed what he said is a network of Cuban Communist agents operating in Miami and throughout the United States. Some of that knowledge, he said, came through his admitted involvement in Little Havana bolita operations.

"Cuban bolita in Miami used to pay off on the numbers that fell in Cuba," he said, "but the CIA sent us word that Castro was controlling the numbers and using them to finance his espionage in the U.S."

**CASTRO AGENTS** would spread small- to medium-sized bets through the 10 bolita banks at work in Miami, he said. "They would not put a lot down anywhere, but they would know what number would hit, and they always won.

"The CIA asked for a change to the numbers of the Puerto Rican lottery and the Miami dog races," Otero said. "That way the Castro people wouldn't be able to make money so easily."

Both the FBI and the CIA are fully aware of Cuban bolita in Miami, Otero chuckled, "but they don't do anything about it unless they want something. Then they get the Miami Police Department or the Public Safety Department into the situation."

Otero, a Bay of Pigs prisoner as a teenager, told of spending 12 days hiding from Cuban militiamen after the invasion failed, and finally surrendering when a patrol caught him on a narrow swamp trail.

**THE INVADERS** were outnumbered 1,000 to one, he said. Air

support from the American aircraft carriers Essex and Hornet was expected to have been the key to the invasion's success, he said.

But Otero insisted that he harbors no resentment against the U.S. government for the failed Bay of Pigs invasion. "After we were captured and in Havana, President Kennedy said that not only as president, but as a citizen, he was responsible for us, and said he would hold Castro accountable for anything that happened to us. That makes it very hard to hate this country, especially since they ransomed us."

Otero will remain in the Okaloosa County Jail until Judge Wells passes sentence. A presentence investigation is under way in Dade County.

Whatever the sentence, Otero concluded, his career as a "part-time revolutionary" is over.

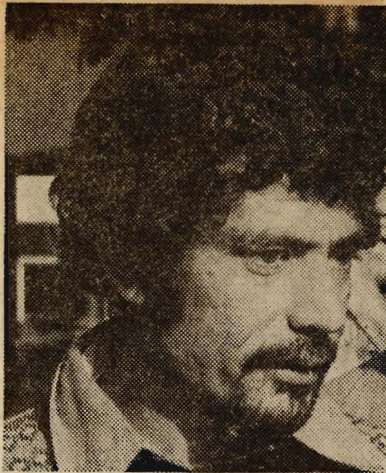
"Everybody knows me now," he said.

MIAMI HERALD  
31 JAN 77

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cont





ROLANDO OTERO

## Otero, saying he's innocent, gets 40 years

Special to The Miami News

FORT WALTON BEACH — Rolando Otero has been sentenced to 40 years in jail by an Okaloosa County Circuit Court judge after being convicted on five charges stemming from the October, 1975 bombing at Miami International Airport.

"The only sentence an innocent man should receive is freedom," Otero told Judge Clyde Wells yesterday during a five-minute speech before sentencing.

The maximum sentence he could have received was life in jail. He was convicted in January in a state trial after his trial was moved here from Dade County because of pre-trial publicity.

Otero had been acquitted in a federal trial on similar charges involving the airport bombing.

Otero's attorneys, Dade Assistant Public Defenders William Clay and Robert Rosenblatt, announced they have moved that the jury verdict to be set aside, claiming that the state suppressed evidence important to their case.

MIAMI HERALD  
18 MAR 77

3-83-75

COA

By **JOE CRANKSHAW**  
Herald Staff Writer

**FORT WALTON BEACH, Fla.** — Cuban exile **Rolando Otero** was sentenced to 40 years in prison Thursday for the Oct. 17, 1975 bombing of a Miami International Airport locker.

Otero, who had just told Circuit Court Judge Clyde Wells that "the best sentence for an innocent man is liberty," took the sentence calmly.

"I expected anything up to 100 years in prison because the judge acted more like a prosecutor than a judge during the trial," Otero said.

"We would like to have seen him get more time," said Assistant State Attorney Hank Adorno, who prosecuted the case with Assistant State Attorney George Yoss. "But we are satisfied that it will be a long time before Otero gets back out on the street."

**OTERO'S** attorney said he would become eligible for parole within six months to a year.

The 33-year-old Bay of Pigs veteran was convicted in January by an Okaloosa County jury which found Otero guilty on five of 39 charges filed against him and acquitted him of eight other Miami-area bombings. Otero had been acquitted of similar charges in a federal court trial in August 1976.

In the complex sentence Thursday, Otero received 10 years for unlawful possession of explosives and five years for possession of unlicensed explosives, with the two sentences running concurrently; 15 years for attempted murder, with the sentence running consecutively to the first two sentences; 15 years for attempted arson, with that sentence consecutive to the previous 15 years attempted murder sentence; and 40 years for discharging an explosive device in a public place with all the prior sentences running concurrently with this last 40-year sentence.

**THE NET** effect was to place Otero in jail for 40 years.

Assistant State Attorney Adorno had asked Judge Wells to sentence Otero to life in prison.

Assistant Public Defenders Robert Rosenblatt and William Clay immediately filed motions for a new trial and for a reduction in sentence, saying that they have evidence that the state withheld or negligently overlooked favorable evidence that would have benefited Otero's defense.

Sources close to the case say that the information, which was not discussed in open court, consists of reports that Dade police and sheriff's deputies are in possession of a recording of a voice calling the airport following the October 17 blast and claiming responsibility for the bombing.

According to the sources, the voice contends that the bomb was planted to protest the treatment of

Turn to Page 2B Col. 1

### FROM PAGE 1B

Colombians arrested at the airport while attempting to smuggle narcotics.

**CLAY AND Rosenblatt** unsuccessfully tried to block passage of any sentence by asking Judge Wells to excuse himself from the task because he "had become personally involved in the heated trial process."

Wells denied their request and all other motions made by the defense and proceeded to pass sentence on Otero on the five charges of which he had been convicted by the jury.

Prior to passage of the sentence Judge Wells asked Otero if he had anything to say.

Otero, casually dressed in a tan cable-stitched sweater and tan slacks, picked up a yellow legal pad and asked court interpreter Blcent de la Vega to translate for him.

Otero told the judge that a federal jury had found him innocent of the same charges and that the state trial was simply part of a political plot to get him. He said the trial was double jeopardy and "a stain on the Florida judicial system."

**THE DEFENDANT**, pacing the circular pit of the modern courtroom before the judge and speaking Spanish in a resonant voice easily heard to the rear of the large

room, said that he had been convicted because the judge blocked efforts of his defense attorneys, prevented them from questioning witnesses fully, and aided the prosecutors in their presentation.

Adorno, speaking after Otero, asked the judge to set the maximum sentence as a deterrent to other would-be bombers, and to assure the public "that they can walk in safety."

Following the sentencing, Otero told reporters that Cuban exiles like himself must continue to oppose Castro, even though the United States is "now dealing with the very regime that contrived to kill John F. Kennedy."

Bitterly, Otero noted that when Cuban exiles had U.S. backing they were called "Freedom Fighters," but "now that we act independently, they call us terrorists."

MIAMI HERALD

18 MAR 77

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CRD

## Trial Cost \$60,000

FORT WALTON BEACH, Fla. — Dade County will pay more than \$60,000 for the trial of Rolando Otero in Okaloosa County, court records show.



**OTERO**

Drawing the most money are: the FBI, which received \$10,650.52; the airlines, which received more than \$10,000, but the final figure has not been totaled; Professional Translating Services Inc. of Miami, which received \$4,229.31; the Okaloosa County Sheriff's Dept., which received \$5,643.04; Okaloosa County court reporter Bobby Rust who got \$2,975; and the Ramada Inn on the beach, which received \$2,776.36.

"This doesn't count salaries of the police, court officials, prosecutors and defense attorneys who worked on the case," said Assistant State Attorney Hank Adorno.

The prosecution outspent the defense \$35,000 to \$15,000, according to the records.

A complete summary of all costs will not be ready until after a series of lengthy appeals from Otero's conviction on the bombing of a Miami International Airport locker.

The trial was moved to Okaloosa County because of complaints that there was excessive publicity on the bombings in the Miami area.

MIAMI HERALD

18 MAR 77

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CAD

By JOE OGLESBY  
Herald Staff Writer

✓ Rolando Otero, who was sentenced to 40 years in prison Thursday for a bombing at Miami International Airport, apparently attempted suicide Friday by taking an overdose of prescribed pills he saved up in jail.



OTERO

Otero was listed in critical condition and was unconscious Friday night at the Lake Butler Correctional Center in North Florida.

"The doctors are still working on him," information officer Suzi Wilson said at 10:30 p.m. "His condition is critical."

OTERO HAD been

flown to the Lake Butler center from the Okaloosa County Jail where he was taken after Circuit Court Judge Clyde Wells sentenced him to 40 years for the Oct. 17, 1975, bombing of a locker at the airport.

Fort Walton Beach chief deputy John Peaden said Otero had apparently saved up Valium tablets which he was given twice a day for nervousness.

"He probably did it (took the pills) before he left here, while he was still in jail," Peaden said.

Peaden was one of the deputies who accompanied Otero on the afternoon flight to Lake Butler in a private plane. He said Otero seemed shocked at the sentence, but said he did not appear to be depressed.

"When we started to get on the plane he comforted himself and said he appreciated the attention we'd given him," Peaden said. "He said he had no animosity at the way we

treated him or anything.

"DURING THE flight, we had just the usual conversation. We had come to know him. He did not seem depressed, just shocked."

Peaden said Otero's handcuffs had been taken off for the hour-long flight covering 300 miles to the reception center. He said Otero had nothing to eat or drink during the flight.

"He had a soft drink before we left, that's all," Peaden said.

Judge Wells had authorized that Valium, a tranquilizer, be given to Otero because of his extreme nervousness during the trial. The pills were given to Otero twice a day by jailers.

"He probably saved them up," said Peaden. "He probably simulated swallowing it. He could hide it under his tongue and take it

out when they (the jailers) left."

Peaden said they did not realize that Otero had overdosed on the pills until they arrived at the center.

"HE APPEARED to be sleeping," Peaden said. "We shook him and called him by name. He looked drowsy."

Otero's lawyers William Clay and Robert Rosenblatt could not be reached for comment.

Otero had said after the sentencing: "I expected to get a hundred years. During the trial the judge acted more like a prosecutor than a judge."

And he was defiant. He issued a statement severely castigating the FBI and the American government for what he called a betrayal of Cuban exiles and their return to a democratic Cuba.

MIAMI HERALD

19 MAR 77

4-218 3-83 p 73

COA

(MH 3/25/77)

# Otero's Fear Of Prison Led To Suicide Try

By **JOE CRANKSHAW**  
Herald Staff Writer

Bay of Pigs veteran Rolando Otero, convicted of a 1975 locker bombing at Miami International Airport, tried to kill himself rather than "become subhuman in the prison subculture," one of his lawyers said Thursday.

"He admitted taking three sleeping pills," Assistant Public Defender Bill Clay said, after interviewing Otero. He took the pills, which he hid from jailers in Crestview, as he was being flown to the Lake Butler prison reception center a week ago.

"Otero was depressed because he had been acquitted on all the charges in a federal court and 90 per cent of the charges in a state court," Clay said. "He was upset by the manner in which the state trial was conducted."

Otero had complained that his defense was hampered by the actions of Okaloosa County Circuit Judge Clyde Wells, who conducted the trial after it was transferred from Miami to escape publicity.

Clay said Otero, who spent two years in a Castro prison and has been in Florida jails since May 1976, felt that he would have to become a mock criminal in order to survive in prison.

"He didn't want to do that, because he considered himself innocent," Clay said.

"He didn't want to have to change his vocabulary to fit prison life. He didn't want to follow the orders of the 'houseman,' a prisoner who runs each cell in the subculture. He didn't want any of these things," Clay said.

"Rather than be dehumanized in his own eyes," Clay said, "he chose to try and kill himself."

Clay said Otero is in good condition and walking about now. "He promised us he won't try to kill himself again, and I think we can believe him."

3-83 p74

COB

## Otero Petitions For New Trial

Attorneys for Rolando Otero, convicted in January of a 1975 bombing at Miami International Airport, have asked for a new trial because police allegedly concealed information which they say could have acquitted him.

(MH 4/18/77)

State Public Defenders Bill Clay and Bob Rosenblatt asked Okaloosa County Circuit Judge Clyde Wells to grant the trial after, they said, they learned that Metro police and at least one Miami cab company had received calls before and after the explosion from a man who claimed responsibility on behalf of "my fellow Colombians."

Otero is a Cuban exile. He was convicted principally on the evidence that his left thumbprint was taken by police from the locker door behind which the bomb had been placed.

3-83-74

CAF