

Osmel Grave de Peralta #045907 500 Qrange Ave Circle u 180/1e Glade, Ala. 33430

To: Dode County Sherict Deparment 1320 NW 14 pt Miomi - Alorida 3812 5





PURGING FORM (TO BE COMPLETED IN DUPLICATE)

	May 6, 1985
-	DATE
OCB FILE #: 3-86	FILE TITLE: Series of Pipe Bombings(6)
SUBMITTED BY: A.E. Hill, Lt.	SUBMITTED TO: P. Janosky, Sgt.

The above noted item(s) was (were) purged from the Organized Crime Bureau files under the guidelines set forth by the Metro-Dade Police Department, for the reason indicated below:

_____Information no longer useful or pertinent to the operation of the Organized Crime Bureau.

Information which no longer pertains to a possible criminal violation or criminal intelligence information necessary tö the operation of the Organized Crime Bureau.

____Other (Explain):

ACTION TAKEN:

PURGE ENTIRE FILE	RETAIN ENTIRE FILE	RETAIN FOLLOWING PAGES:
TO DUDIENTS PROFEST	3-86-85, 83,78	

ACTION REQUESTED BY:

(Unit Supervisor/Signature)

APPROVED

A. F. NEARBASS, CMDR. ORGANIZED CRIME BUREAU

DATE

DISAPPROVED

A.F. NEHRBASS, CMDR. ORGANIZED CRIME BUREAU

۶ 			
	FILE CONTROL SHE	ET FILE NO	•
1	Purpose	Dissemination	Supervisor Approval
SIA BENITEZ	DLE infoct	Cuby of left.	Tanaky
·			
	· · · · · · · · · · · · · · · · · · ·		
		· · · · ·	
			· · ·
			<u> </u>
	·	· ·	
	Officer/Agency SIA BENITEZ	FILE CONTROL SHE Officer/Agency Purpose SIA BENTERFOLE WOOT	FILE CONTROL SHEET FILE NO Officer/Agency Purpose Dissemination SIA TSENITEZ FULE wfoct Curry Alext.

,

•

Control Date 30 April 1975

3-86-1-12

PUBLIC SAFE	AND AN A CALL DUCTION AND A CALL		3-86		SUPPLEMENTARY	2. Case No. 236202-4
11. Rodio No. 142	18. Multiple C	N A			Suspect Juvenile	Res. Phone
131. Kind of Property Record	vered	48. Proper	ty Receipt es No	Address	10 m	Sex Bus. Phone Race
NIA	Referred To NA	73. Further Police Action Required	Yes No	Where]Yes No	Occupation NOW N
70. Will Victim Prefer Charges	Yes 95. Victim's Condi	tion or Change Therein	AR.	4A. Original Offense	The Call of the second se	Driginal UCR Classification
50. Vehicle	Madel	Make Year	Body Style	Offense Changed To:		R Classification Changed To:
51. Motor or Serial No.	52. License Tag No	D. NIA State	Year	10. Address of Occurr	ence (Incl. Name of Business)	010611 74. DATE
61 re Recovered	IA.	134. Change of V	Value	14. Victim's Name	AN COUNSELETT	E Q
47. Storage Receipt	41. Person or Un lo	it Notified	Time		T BEFFILE &	C
33. Remarks			ie (estati		1 Sectores	9
# 9: 297	Det 75 1:	2 Pm 1		Sec. 1		·8-
#33. ON	29 007 7:	5 AT 12 3	m. U.S. Pe	OSTAL I	USPECTOR, R	. MADDUX
CONTA	CTED THIS	DETECTIVE	AT WHI	ICH TIME		DOVER, AN
Aie Me	AL ENVELOP	E MARKED	"POLICE"	ON THE	OUTSIDE : Q	PHYMIATHO
ALE	TER WRI	TTEN IN S	PANISH I	N BLUE	INK STATI	TAHT PU
THERE	WERE TH	SENTY BOM	185 IN T	HE DOWN	TOWN MIA	MI AREA O
SET	TO GO OFF	- AT 5Pm	01 28	Oct 75.	THE LET	TER WAS
NOT	SIGNED HO	WENER IT	HADITUE	MARINAGO	9 0F A DO	MIND AT
THE	BOTTOM.		and the second		1	A deserver al
20. Reporting Officer's Nam		Badge No.	A SALAR PARTY AND	Approved By	29. Report P	Prepared By (Signature)
(a) H K	OGAYA	653	36. Grid	6.45	A.	Kapado
(b) 28. Referred to	ENITEZ	Signature	MIAMI	. Recorded By	25. Indexed By	24. Statistics
		St gird lote	27.	. Recorded By	23. Indexed by	24. 3013163
30. Disposition	Cleared By Arrest			ssigned To		Date
1 14.02-35	Exceptionally Cleared	Pending Sus	pended Su	upervi sor		Date
		The second second	A Andrews	and the second		A CONTRACT OF A

PUBLIC SAFETY DEPT DADE COUNTY, FLORIDA	3-86	CONTINUATION	
Page 2/2 Type of Report Continued	Offense - Charge or Incident (4A)	Victim's Name (14) DOMINICAN COUNSE DETTE	Case No. (2)
33. Remarks Continued:			
A PROPERTY RECE	IPT WAS MADE OUT	AND THE ITEMS WER	E TURNED
	D SECTION FOR 1		
P.S.D. SHIRT C	OMM NOTIFIED 2	9 OCT 75 1 Pm.	
			Ø
F.B.T. AGENT	J. BALL NOTIFIED	29 Oct 75, 145.	9
	A Margar	A Low Contract of the	0
#30: CARE REMAINS O	PEN, PENDING PURTHER	INFORMATION.	6
			(h)
	and the second		- Martine 1
	and the states		and the
	and the second of the	11/1	
Cit / Balling	and the second with the	14 Jan 1 Mars	
		1 is the state of the	
A Prince Int	A. War and	N-A-X-	The la
			- I III
the second	and the property of	The Plant	Consul -
	- Martin Martin	Maria Maria	A Contraction
the second se		1 1 1 1 1	ma hardele
20. Reporting Officer's Name (Print)	Badge No. 13. District 36. G	rid 29. Report Prepared by (Signature)	
114.02-32 (REV. 10/71)		A CONTRACT OF A	

	LIC SAFE		86	PROPERTY RECEIPT
78.	EOPERTY	OF DECEASED (PROBATE)		ROPERTY 78
/01	RIAL		STOLEN-RE	COVERED
2. CASE NO.	202-1	79. DATE-TIME IMPOUNDED 75. 1	VAULT NO. BIN NO.	INVENTORY NO.
	S WHERE PROP	ERTY IMPOUNDED (Give exact location where prop	perty was located).	76. TYPE OF CASE
16. DISCOVE	RED BY (Name		A A A A A A A A A A A A A A A A A A A	PHONE NO.
49. OWNER (ADDRESS	C 141A 331	PHONE NO.
80. ITEM	81.	SERVICE HAPER	<u>)</u> , <u>,</u>	302931
NO.	QUANTITY		82. DESCRIPTION	
1	Lp	HIR MAIL ENVELO	PE, MARKED	POLICE
-1	1	White Prece of	PAPER, WITH	BLUE INK
	A STAR	WRITING PHILISE	F. A-M	
1 - 1	1	STRIPTOF A NEW	SPAPER HEADL	INE.
		LAST -	TTEME	
19	14	and the second		
			the states and	x 11/2/12
	1	Martin Martin		in the second
	1-B		Carling	
		he day the second		
-	1-5-25	and the second s	Mary.	A A A A A A A A A A A A A A A A A A A
-		Sert A Land	- 10-	NO. A CONTRACT
The second	1 Jam	- Alle Last is	GRANST BY	
A REAL	1			
property t		e that the above list represents all ny possession and that I have received t.		the above list represents all in the official performance of
and to		a have	DISTRICT OR DIVISION	BADGE NO. 65
83. SIGNATU		1 age to	IMPOUNDING OFFICER (X)	H Calpelor.
84. RECEIVE (Cont'd on ba	ck)	1 PC .	REASON	DATE AND TIME RECEIVED
RECEIVED	Y	A State And	REASON	DATE AND TIME RECEIVED
RECEIVED B	Y		REASON	DATE AND TIME RECEIVED
RECEIVED	Y		REASON	DATE AND TIME RECEIVED
RECEIVED	IY		REASON	DATE AND TIME RECEIVED
RECEIVED	IY		REASON	DATE AND TIME RECEIVED

114.02-31 (REV	. 10/72)
----------------	----------

	DATE:	December 10, 1975
	CASE NO:	284971-T
	TO:	J. T. HASTINGS, Supervisor Business Management Bureau
	FROM:	Officer D. BENITEZ
	SUBJECT:	Expenses incurred during investigation of bombing at Miami, Florida on December 3, 1975.
	EXPENDITURE:	\$3.00
	DISPOSITION:	Open
	ENDORSED BY:	
	~	
	Denit	Ŧ
and a second	D. BENITEZ, Off Criminal Activi	licer Lst Unit
		L ·
7	APPRO	DATE DISAPPROVED
1	HOVE	e_{i} is $i = 1$
	J DE REMER, Se	
	Criminal Activi	lst Unit Criminal Activist Unit
	27	infly 16
	T. LYONS, Super	
	Tactical Invest	. Section Tactical Invest. Section
	NA	14, ,,
	STEVEN BERTUCEI	LI, Commander STEVEN BERTUCELLI, Commander
	Organized Crime	Bureau Organized Crime Bureau
	DB/do	
	hand in an an an	soline while on investigation of series of portunity to leave area of investigation to
	go to County ga	as pumps. Rental vehicle #5687CEIVE
		DEC 1 5 1975

3-86-3 BUSINESS MANAGEMENT SECTION

MINN., FLUX, DA PERSONS ROBBERY GENERAL WORTH DOC. BURGLARY POLICE FORM NO. 9-REV A. OFFE-SEANCIDENT 4. UCR CODE 10. LOCATION OF OCCURRENCE 12. ZONE 11 AREA 1 CASE NUMBER REAR 567461 FOUND EXPLOSIVE DEVICE Club G 322 West DATE OF OCCURRENCE 5. DAY OF WEEK 6. TIME DISP. 64. WEATHER-TIME OF CRIME 7. TIME ARRIVED 8. IN SERVICE 3. DATE THIS REPORT Wed. Dec. 75 2004 2231 1935 3 K/ec 75 2000 Cleak 4. VICTIM (FIRM NAME IF BUSINESS) SEX-RACE-AGE BUSINESS ADDRESS PHONE RESIDENCE ADDRESS PHONE MIDDLE FIRST. X × $\boldsymbol{\prec}$ 234 West. FlAg State 1 SEX-RACE-AGE RESIDENCE ADDRESS BUSINESS ADDRES PHONE PHONE 328 west. Flag: (REGR) m/w 56 ARI WALLACE PARKish Labor -X 16. PERSON WHO DISCOVERED INCIDENT PHONE SEX-RACE-AGE RESIDENCE ADDRESS BUSINESS ADDRESS PHONE #15 X ス × ____X × TNESS (PERSON ACCEPTING, IF WORTH, DOC.) SEX-RACE-AGE RESIDENCE ADDRESS PHONE BUSINESS ADDRESS PHONE 338 West. Flag. (Rear) Labor- Poor Robert Kennith Mil;11 m/w 47 53. VICTIM'S OCCUPATION 42. TYPE PREMISES OCCURRED 129. PROTECTIVE DEVICE 29. EXACT LOCATION OF VICTIM OR PROPERTY 24. ALSO SEE CASE NO. Side-WAlk NOT Applicable REGK 328 West. Flag. 28. WHO SECURED PREMISES PRIOR TO CRIME SEX-RACE-AGE DATE TIME TITLE OR POSITION RESIDENCE ADDRESS PHONE (NOT-Applicable $\boldsymbol{\chi}$ 35. TOOL, WEAPON OR MEANS USED (SER. NO.) 135. SOBRIETY OF VICTIM 23. MESSAGE ISSUED / MESSAGE NO 130. VALUE OF LOSS 1 MONTH Incendinay Nevice SOBER HBD INTOX. YES DNO alo 45. MODUS OPERANDI OR METHOD USED TO COMMIT CRIME 68. WHAT DID OFFENDER SAY: A. BEFORE OR B. DURING OR C. AFTER Possible incending found At, unenploydicable NOT AP, ment office 234 West. 31. OFFENDER'S (SUSPECT) NAME SEX-RACE-AGE HGT./WGT. OTHER DESCRIPTION ADDRESS INCARCERATED WHERE YES NO NO HICLE USED YEAR / MAKE / BODY STYLE / SERIES × × × EHICLE USED 53. COLOR 52. LICENSE NO. /STATE / YEAR 55. OTHER IDENTIFYING MARKS BY OFFENDER: × 7 ト × Untroun 131. STOLEN PROPERTY RECOVERED 132. VALUE 48. PROPERTY RECEIPT NO. 36. CRIME SCENE SEARCH/LATENTS_TAKEN / BY WHOM 41. PERSON IN CIS NOTIFIED / TIME NOT Applicable YES NO YES NO X × 生カン Suthenknol 65. NATURE OF INJURY 70. WILL PROSECUTE 95, CONDITION 67/HOSPITAL / DOCTOR'S NAME PERSONS REPORT YES NO ONLY 38. EXACT POINT OF ENTRY 38A, EXACT POINT OF EXIT ROBBERY, BURGLARY - (Complete 38, 38A, 49) WORTHLESS DOC. - (Complete 49 Only) 49. OWNER/CORP. OFFICERS NAME TITLE SOLE OWNER / FUA. CORP. / OTHER PHONE RESIDENCE ADDRESS. YES NO YES NO 26A. VEH. CALL NO. 20. REPORTING OF FICER 25. EMP # 26. UNUT NO. 19. SUPERVISOR APPROVING PERSON REPORTING (SIGNATURE)

56746* 33. VARRATIVE Received and responded to 328 West Flag. reference a possible bombing. Upon Arrival contacted officers Primeijeh unit 1747C, and Champlouier unit 1747B Attention was brought to them by m's Parish and M'Gill to An incending device Im Parrish tound in a paper bag, on the sidewalk in front of 234 West Fling: (Flin State unemploy. office), When Parrish picked the bag up think ing it to be A bottle of wine. He and ME:Il then examined the contents and discovered it to be an incendiary. "In Parish then tassed the device etween some metal containers, PSD bomb squad Called gate the device, they were successful in discriming the pipe 9 ben had a clack attached. 240 and 201 on the scene as well as unit 572. All evidence to the device taken by det. Bradie of the Metro Bomb Squad. The brown bag containing the device taken by unit Suttestand

137. IF MORE THAN ONE VICTIM, LIST 1ST VICTIM AS #14 - ITEMS 1, 2, 3: VICTIM 14A - ITEMS 4, 5: VICTIM 14B - ITEMS 6, 7, 8, 9: ETC.

VICTIM NUMBER	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	VICTIM	ITEM Number	DESCRIPTION OF ARTICLE	VALUE
/) 			•				
					e.		,
							7
			· · · · · · · · · · · · · · · · · · ·				
							,
						(mage)	
						,	
						130. TOTAL VALUE	

		MIAMI FULICE DEPAR				5
PERSONS	ROBBERY	MIF MI, FLORIDA	3		ORTH. DOC. BURG	- ILARY
AA. OFFENSE/INCIDENT	A 4. UCR CODE	10. LOCATION OF OCCURR			1. CASE NUMBER	
BOMBING (Federal Build	ling	3801 BISC. BI		r f t	567473	
DATE OF OCCURRENCE / TIME	5. DAY OF WEEK	6. TIME DISP. 7. TIME ARRIVED		THIS REPORT	64. WEATHER-TIME OF CRIME	ing "P ake
3 Dec. 75 2005	Wed	2018 2020		C. 75	CleAR	
ILAST NAME / BURCAU OF THE	STIGATEL X	RESIDENCE ADDRESS	PHONE	BUSINESS ADD 3801 E	BISC. BLVd 573-	
5. PERSON REPORTING INCIDENT	SEX-RACE-AGE	RESIDENCE ADDRESS	PHONE	BUSINESS ADD	RESS P	6MªNS
Joseth S. DAWSON	X	X		3801 E	lisc. Blud 573-3	33303
16. PERSON WHO DISCOVERED INCIDENT	SEX-RACE-AGE	RESIDENCE ADDRESS	PHONE	BUSINESS ADD		HONE
à Gleun TUTTLE	m/u/	X		380/ 1012	5C BLVC - 573-33	322
17. WITNESS (PERSON ACCEPTING, IF WORT)	H. DOC.) SEX-RACE-AGE	RESIDENCE ADDRESS	PHONE	BUSINESS ADD	RESS C. BLVC 573-33	HONE
63. VICTIM'S OCCUPATION 42 TYPE PREM	R1/10/20	X			×	2.200
Y OF From		PROTECTIVE DEVICE 29. EX. Bom	D PLACED ON TO 1 NEWS BOY	OP OF	24. ALSO SEE CASE NO.	Ś
28. WHO SECURED PREMISES PRIOR TO CRIM	E SEX-RACE-AGE	DATE / TIME	TITLE OR POSITION	RESIDENCE A	DORESS P	HCNE
X	· x			x		
35. TOOL, WEAPON OR MEANS USED (SER. N DALETTA PIPE BOMB LITH CICCK ATTACHMENT	0.) 135. SOBRIETY OF			/ MONT	H 130. VALUE OF LOSS	
45 MODUS OPERANDL OR VETHOD USED TO DOMD WAS FLACED ON TOP DETONATES	OF NEWS DOX	And 68. WHAT	DID OFFENDER SAY: A. B	EFORE OR B.	DURING OR C. AFTER	
31. OFFENDER'S (SUSPECT) NAME	SEX-RACE-AGE	HGT./WGT. OTHER DESCRIP		ADDRESS	INCARCERATED WHE	ERE
Us V	x	x x			YES NO	
SO. VEHICLE USED , YEAR / MAKE / BY OFFENDER:	BODY STYLE / SERIES	53. COLOR 52. LICENSE NO.	/STATE/ YEAF	55. OTHE	R IDENTIFYING MARKS	
	32. VALUE 48. PROPER	TY RECEIPT NO. 36. CRIME SCENE	E SEARCH/LATENTS TAKEN	I' BY WHOM	41. PERSON IN CIS NOTIFIED	/ T.ME
NĂ.	* *	YES A NO	/	FBI		,
PERSONS REPORT ONLY	65. NATURE OF INJUR		DITION 67. HOSPITA	ь / рост	OR'S NAME 70. WILL PROSEC	
<u>ener</u>	NO INJU	FY X	X		· · · · · ·	
ROBBERY, BURGLARY - (Comp	lete 38, 38A, 49)	EXACT POINT OF ENTRY	1	XACT POINT OF	EXIT	
WORTHLESS DOC (Complete		o entry to build	ding NA	· · ·	·	1
49. OWNER/CORP. OFFICERS NAME	TITLE	RESIDENCE ADDRESS	PHONE	' '	NER / FLA. CORP. / OTHE	3
X	X	λ	· · ·	XES D		
26A. VEH. CALL NO. 20. REPORTING OFFIC	ien 25/emp John DIT	3 12 15, SUPERVISOR	APPROVING / T	50	DN REPORTING (SIGNATURE)	

33. NARRATIVE 17B CELIA MANGELS 350 NE118 TELL OFFICE MONE, 758-0404	
17A BONNIE CHRYSLER W/F/32 447 NE 3957 573-8393	
AT 2005 hours this date an explosion occurred AT the Federal BUTCAU ON INVESTIGA	T.C.L.
Building Located AT 3801 Bisc BLVd. W/m M.G. Tuttle And W/m F. Schulte; who are enj	
OF THE F.BI, were inside the Building AT The Time OF explosion u/m schulte STATES TH	hAT_
he heard A Loud explosion AT 2005 hours, They investigated, and Found THAT AN explosive	
devise had been detouated in Front of the building.	+0
	*
"MANIL NEWS" box which was on the walk way, APProxIMATELY 12' IN FRONT OF THE Fre	on Tão
doois W/FMANGelS STATES THAT She was stopped AT The THAFFIC Light ACLOSS FLOW	
The building. She STATES she heard A Loud explosion and observed what she Though	
To be Flame coming From the news box. She Also SAW PAPet And debris FLYing INTO	
Ait W/F Chrysler, who Lives EAST OF THE F.BI BUILDIA, Also heard The EXPLOSION.	
The bomb explosion Fore Fushed in The Top of The News box, And debris F	tum
	×.

137. IF MORE THAN ONE VICTIM, LIST 1ST VICTIM AS #14 - ITEMS 1, 2, 3: VICTIM 14A - ITEMS 4, 5: VICTIM 14B - ITEMS 6, 7, 8, 9: ETC.

-

÷	VICTIM IMBER	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	VICTIM.	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE
-			·			· ·		
-			!		N			
_								
_				'n		. •		
_	-		· · · · · · · · · · · · · · · · · · ·					•
-	•	-						
							130. TOTAL VALUE	l

.

The blast cracked the glass in Two of the windows Around The Front doop. There was no other APPAHANT damage. The FBI MANDLED THE CHIME SEENT SEATCH. CAP \$5, 1790, 210, 203, UNIT 565 (CASTRO) 510; COUNTY UNITS! SGT JACK DEPOMEN OCB LT TOM LYOUS OCB FBI JosePh 5 DANSON SA 3 Robert Ross SA Joe BALL SA SUPErvisor Ben Silver SA Bob Mills SA Tom STICKNEY SA MADDOX SA IL CHArge PAGENO. 20. REPORTING OFFICER 1. CASE/ARREST Nº 567473 14. NAME OF VICTIM/ARRESTE 31. EBI Buildin FORM POLICE #8 RE -.

CRIME ROAMOT FE	NJUN		LICE DEPARTA	MENT		AE AGA	HAZE Z	KUPERIY
PERSONS ROI	BBERY		MI, FLORIDA					C. BURGLARY
4A. OFFENSE/INCIDENT	4. UCR CODE	POLICE FORM NO. 9-REV.	ION OF OCCURREN	·····	12. ZONE	11. AREA	1. CASE NUMBE	R2. NO. 0
BONGING		1402	2 No. 36	<7.			067	
9. DAVE OF OCCURRENCE / TIME	5. DAY OF WEEK		Timpi Tim	IN SERVICE	3. DATE T	HIS REPORT	64. WEATHER-T	IME OF CRIME
3 150,75 2135	WED.	2117 2	2/20 2	234.5	3 DE	0.75	FAIR	
14. VICTIM (FIRM NAME IF BUSINESS)	SEX-RACE-AGE	RESIDENCE ADDR	ESS	PHON		BUSINESS ADD	RESS	PHONE
FIRST, MODELE) FIRST, MODELEI	×		×	f 	•	1408 N. U).36st.	
15. PERSON REPORTING INCIDENT	SEX-RACE-AGE	RESIDENCE ADDRE	ESS	PHON	ie I	BUSINESS ADDI	RESS	PHONE
OFFICER APRold GIBBS	×	•	×	• .				TRO!
16. PERSON WHO DISCOVERED INCIDENT	SEX-RACE-AGE	RESIDENCE ADDRE	ESS	PHON	ie i	BUSINESS ADDI	RESS	PHONE C
30×#15			×				<u> </u>	
17. WITNESS (PERSON ACCEPTING, IF WORTH. DOC.	SEX-RACE-AGE	RESIDENCE ADDRE	ESS	PHON	IE	BUSINESS ADDI	RESS	PHONE 1
SEE NARRATIUE	×		×				×	Q
63. VICTIM'S OCCUPATION 42. TYPE PREMISES OC	CURRED 129.	PROTECTIVE DEVICE	29. EXACT	T LOCATION OF	VICTIM OR	PROPERTY	24. ALSO SEE CA	SENO.
X OFFICE BLC	10.	*	•		\times	ı	· ×	``2
28. WHO SECURED PREMISES PRIOR TO CRIME	SEX-RACE-AGE	DATE /	TIME	TITLE OR POS	ITION	RESIDENCE ,AD	DRESS	PHONE
1, ax #15	×	Ý X		Poliec A	FFICER		\prec	
35. TOOL, WEAPON OR MEANS USED (SER. NO.)	135. SOBRIETY O		3. MESSAGE ISSUED	•	GE NO	/ MONT	H 130. V	ALUE OF LOSS
Gom B	SOBER HBD		YES NO TE	•		1		
45. MODUS OPERANDI OR METHOD USED TO COMMI	T CRIME		68. WHAT DID	OFFENDER SA	Y: A. BER	ORE OR B.	DURING OR C.	AFTER
FLACED FOME IN FRONT DO	R-SET DE	TANATOR.				\times		
31. OFFENDER'S (SUSPECT) NAME	SEX-RACE-AGE		THER DESCRIPTIO	on /	AD	DRESS	INCARCERATE	
UNIK	\times	X		\times	•		YES NO	×
50. VEHICLE USED YEAR / MAKE / BODY S	TYLE / SERIES	53. COLOR 52.	LICENSE NO.	/ STATE /,	YEAR	55. OTHER	R IDENTIFYING M	ARKS
BY OFFENDER:		· · · · · · · ·		\times				¥.
131 STOLEN PROPERTY RECOVERED 132. VAL	UE 48. PROPER	TY RECEIPT NO. 3	6. CRIME SCENE SE			BY WHOM	41. PERSON IN	CIS NOTIFIED / TIME
· · · · · · · · · · · · · · · · · · ·		×	YES NO	YES	NO 🗌		DAVIDA	He
PERSONS REPORT	NATURE OF INJUR	ιΥ _.	95, CONDIT	ION 67.	HOSPITAL	/ рост	OR'S NAME 70	. WILL PROSECUTE
ONLY								YES 🗌 NO 🗌
	38.	EXACT POINT OF EN			38A. EX	ACT POINT OF	EXIT	···
ROBBERY, BURGLARY - (Complete 3 WORTHLESS DOC (Complete 49 Onl								
49 OWNER/CORP. OFFICERS NAME	TITLE	RESIDENCE AD	DRESS	F	HONE	. SOLE OW	NER / FLA.CO	DRP. / OTHER
		•	•	\wedge		YES 🗌 N		
264. VEH. CALL NO. 20. REPORTING OFFICER	11. 25. EMI	# 26. UNIT NO.	19. SUPERVISOR A	PPROVING	TIM	E PERSO	N REPORTING (SI	GNATURE)
123 Archt A-7	1.1.1. 200	15 12 k	1 11771	Inlan	ht_{1}	557	· · · · · · · · · · · · · · · · · · ·	· • •

•	307378
ILA GRATIVE	Provide the second
THE UNIT WAS TOLD TO ATHECK THE BIDG. REF. BOMBS BEING	A FLACED IN FRONT OF
GRUERNMENT BIDGS. THIS OFFICER DISCOVERED A ELACK PLASTIC	TYPE SHEDDENG PAG. THIS CERT
LORGE A VISUAL INSPECTION AND DECIDED TO PALL FOME SQUE	D. BOMB SQUAL FREINED
and word Approaching said BAG WHEN BOMB DETONATED.	Building SUFFERED
MUDE DAMAGE I.E BROKEN & ASIS (WINDOW) EINDENTED METT	AL GASE OF \$1/dqi
I.D. MADE PHOTOS OF SCENE AND SCENE PRESERVED FOR F	B. I. JOHN WALZER.
BELOW IS LISTED All WITTNESSES OF EXPLOSION.	
S.J. T. MARSHAL M.P.D.	· · · · · · · · · · · · · · · · · · ·
Sot. R. SAYRE M.P.D.	· · · · · · · · · · · · · · · · · · ·
Jeste R. SollivAN M.P.D.	m
Sot. A. BARAD M.P.D.	۰ ــــــــــــــــــــــــــــــــــــ
THOMAS D.P.S. BOMB SQUAD	
OFFICER 5. TAYBE M.P.D.	
137. IF MORE THAN ONE VICTIM, LIST 1ST VICTIM AS #14 - ITEMS 1, 2, 3: VICTIM 14A - ITEMS 4, 5: VICTIM 14B - ITEMS 6, 7, 8, 9: ET	c

VICTIM	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	VICTIM	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE
						· ·	
	1		· *				,
RRRR							
······································		· · · · · · · · · · · · · · · · · · ·			5	· · · · · · · · · · · · · · · · · · ·	······································
<u>4</u>		x					
L.							
ž	-			1			
······································	•					130. TOTAL VALUE	

ాలు లాలు సమానులు వెడాలుగికా చెంతిగాలి కి.మూరిగి ాను గోగో			OLICE DEPAR			- <i>2</i> \\ 47		
PERSONS ROE		MI.	AMI, FLORID	۹			ا ا است	·
4A. OFFENSE/INCIDENT	4. UCR CODE	POLICE FORM NO. 9-R	EV.		GENERA		RTH DOC. SL	
BomBING	4. UCR CODA	1		FLAGLER	IL ZONE	···	1. CASE NUMBER 7. 17.1	REPORT: THIS CALL
9. DATE OF OCCURRENCE / TIME	5. DAY OF WEEK	6. TIME DISP.	7. TIME ARRIVED	8. IN SERVICE	3. DATE THIS	REPORT	64. WEATHER-TIME OF C	
3 DEC. 75 APPROX 2050	wed	2050	2052	0022	3 DEC	. 75	FAIR	1
14. VICTIM (FIRM NAME IF BUSINESS) (LAST NAME, FIRST, MIDDLE)	SEX-RACE-AGE	RESIDENCE AD	DRESS	РНО	NE BUS	INESS ADDE	RESS	PHONE
POST OFFICE	X	×		; >		22.85	W FLAGLER	×
15. PERSON REPORTING INCIDENT	SEX-RACE-AGE	RESIDENCE ADD	RESS	PHO	NE BUS	INESS ADDP	RESS	PHONE
UNIT # 263-MP.D	×	×		×	·	1145		6540
16. PERSON WHO DISCOVERED INCIDENT	SEX-RACE-AGE	RESIDENCE ADD	RESS	PHO		INESS ADDF		PHONE D
UNKNOWN	×	X		×	<u> </u>	×	<u> </u>	<u>× Ç</u>
17. WITNESS (PERSON ACCEPTING, IF WORTH. DOC.)	SEX-RACE-AGE	RESIDENCE ADD	RESS	PHO		INESS ADDF	ESS	PHONE
UNKNOWN	X	× 1		X		X		
63. VICTIM'S CCCUPATION 42. TYPE PREMISES OCC X DOST OFFIC	•	PROTECTIVE DEVIC		ACT LOCATION O			24. ALSO SEE CASE NO.	4
1007 01110		NONE		BBY OF			X	<u> </u>
28. WHO SECURED PREMISES PRIOR TO CRIME	SEX-RACE-AGE	DATE	TIME	TITLE OR POS	SITION RESI	IDENCE ADI	DRESS	PHONE
U.V.K.UOWN	×	×	×	×		<u> </u>		_ べ
35. TOOL, WEAPON OR MEANS USED (BER. NO.) PIPE BOMB	135. SOBRIETY OF		23. MESSAGE ISSI YES NO	•	ageno /	молтн	130. VALUE OF	LOSS
45. MODUS OPERANDI OR METHOD USED TO COMMIT	CRIME		68. WHAT	DID OFFENDER S	AY: A. BEFORE	E OR B. C	DURING OR C. AFTER	
POSSIBLY THREW BOMB TH	ROUGH W	INDOW		NA				
31. OFFENDER'S (SUSPECT) NAME	SEX-RACE-AGE	ндт./wдт.	OTHER DESCRIP		ADDRE	ss	INCARCERATED	WHERE
UNKNOWN	· ×	×	~		×		YES NO	\times
SU JEHICLE USED YEAR / MAKE / BODY ST	YLE / SERIES	53. COLOR 52	LICENSE NO.	/ STATE /	YEAR	55. OTHER	IDENTIFYING MARKS	
BY OFFENDER: UNKNOWN		×	*	×	×		×	
131. STOLEN PROPERTY RECOVERED 132. VALU	E 48. PROPER	TY RECEIPT NO.	36. CRIME SCEN YES X NO	E SEARCH/LATEN	TS TAKEN / 1	DPS.	41. PERSON IN CIS NOTIN	THE
PERSONS REPORT 65.	NATURE OF INJUR	١Y	95, CON	DITION 67.	HOSPITAL	/ DOCTO	DR'S NAME 70. WILL PI	1
ONLY	Х			*	×		× YES	
ROBBERY, BURGLARY - (Complete 38 WORTHLESS DOC (Complete 49 Only	, 38A, 49)	EXACT POINT OF E			38A. EXACT	POINT OF E	XIT	
49. OWNER/CORP. OFFICERS NAME	TITLE	RESIDENCE	ADDRESS	f	PHONE			OTHER
×	X	×		1 m	~	YES N	o≯ yes □ no ≯	*
26A. VEH. CALL NO. 20. REPORTING OFFICER 263 K. Holland	25. EMI 318		19 SUPERVISO	R APPROVING	A TIME	PERSON	REPORTING (SIGNATURE	}
		~	T AN ACK	rever	MW (X 10			

	MIAMI POLICE DEPARTMENT - MIAMI, FLORIDA FIELD CONTINUATION SHEET
·	DADE COUNTY I D UNIT # 317 OFFICER STONE PICKED UP
	THE EVIDENCE ON THE SCENE AND TOOK IT TO THE COUNTY
	LAB.
	N. PORTER OF THE COUNTY BOMB SQUAD, ADVISED THIS OFFICER,
	THAT AT THIS TIME THE BOMB APPEARED TO BE A
	GALVANIZZO PIPE BOMB 15"TO 2" IN DIAMETER, 6" LONG WITH C
-	A WESTCLOCK TIMING DEVICE AND THAT MALLORY DURACELL BATTERIEST
:	WA24 USED FOR A POWER SUPPLY. THE CHARGE WAS POSSIBLY
	B TO 3 OUNCES OF SMOKELESS POWDER. THE WHOLE DEVICE, WAS M
	POSSIBLY PLACED IN A BROWN PAPER BAG AND POSSIBLY THROWN THROUGH
Krainer and the second s	THE WINDOW, FROM A PASSING VEHICLE.
	THIS OFFICER, TALKED TO NUMEROUS PEOPLE IN THE AREA
	HND THEY ALL STATE THE DIDN'T SEE AXIN THING PRIDE TO
	THE EXPLOSION BECAUSE OF THIS THERE IS NO DESCRIPTION
	ON THE UNKNOWN OFFENDER'S ON A POSSIBLE VEHICLE USED.
, , ,	•
* NOTE *	N. PORTER ALSO ADVISED THIS DEVICE IS SIMILAR TO THE ONE THAT
	WA DIS ARMEN AT 328 W FLAGLER EARLIER THIS DATE.
WOTE *	SEND COPY OF REPORT TO FIRE INVES. F.A. BAHMANN OF
	THE CITY OF MIAMI FIRE DEPT.
	PAGE NO.20. REPORTING OFFICER14. NAME OF VICTIM/ARRESTE 31.1. CASE/ARREST NO.2K. Holland2285 WFLALLER567474
	FORM POLICE #8 REV.
an in the second s	

JANNE AVAINJE EL	NOON	MIAND 2	OLICE DEPARTME	NT CAL	WE NOW	NOT THOSE	LAVE 1
			AMI, FLORIDA	X	て		
PERSONS RO	BBERY	POLICE FORM NO. 9-RI	•	GENE	RAL WO	RTH. DOC. BU	JAGLARY
4A. CEFENSE/INCIDENT	4. UCR CODE	10. LOCA	TION OF OCCURRENCE	12. ZONE	11. AREA 1	- CASE NUMBER	2 NO. CA REPORTS
Borb Explosion	J	68	0/Sw8	"DX		007.27.5	THIS
S. DATE OF OCCURRENCE / AMBrox	5. DAY OF WEEK	6. TIME DISP. 7	TIME ARRIVED 8. IN	SERVICE 3. DATE	THIS REPORT	54. WEATHER-TIME OF C	RIME
11-3-75 2100	wed	2103	3/06 00	157 12	-3-75	Clear	
14. VICTIM FIRM NAME IF BUSINESS) A MAST NAME, FIRST, MIDDLE	SEX-RACE-AGE	RESIDENCE ADD	DRESS	PHONE	BUSINESS ADDRE	ss C . /	PHONE
1. J. Postal Servi	ie x	×		, `` ! •	6801	Suft	
15. PERON REPORTING INCIDENT	SEX-RACE-AGE	RESIDENCE ADD	RESS	PHONE	BUSINESS ADDRE	SS	PHONE
R. W. Ilcam s	nw21	7 2.		•	MPD	6	5YOR
16 PERSON WHO DISCOVERED INCIDENT	SEX-RACE-AGE	RESIDENCE ADD	RESS	PHONE	BUSINESS ADDRE	ŞS	PHONE C
Lerlos Gorcia	ML	1480	w465t;	# 323	X		7
17. WITNESS (PERSON ACCEPTING, IF WORTH. DOC	SEX-RACE-AGE	RESIDENCE ADD	RESS	PHONE	BUSINESS ADDRE	55	PHONE
Oscar Ruiz	MW	17/27N	WITer	261-6414	f r		·· ~ ~9
63. VICTIM'S OCCUPATION 42 TYPE PREMISES C	CCURRED 129. 1	PROTECTIVE DEVIC	E 29. EXACT LO	CATION OF VICTIM	DR PROPERTY 2	4. ALSO SEE CASE NO.	
× Post 07	fice)	1	hob	by Ave	Lik I		in and a second s
28. WHO SECURED PREMISES PRIOR TO CRIME	SEX-RACE-AGE	DATE		TLE OR POSITION	RESIDENCE ADDE	RESS	PHONE
X	X	× ·	X		x '		
5. TOOL, WEAPON OR MEANS USED (SER. NO.)	135. SOBRIETY OF	VICTIM	23. MESSAGE ISSUED	/ MESSAGE NO	/ MONTH	130. VALUE OF	LOSS
Pipe Bonb with Clou		INTOX. []	YES I'NO I	·		-	×
45 MODUS OPERANDI OR METHOD USED TO COMM	IT CRIME /	1 .	68. WHAT DID OF	FFENDER SAY: A. B	EFORE OR B. DL	JRING OR C. AFTER	
Placed bomb IN	waste	basker	$- \gamma$		_		•
31. OFFENDER'S (SUSPECT) NAME	SEX-RACE-AGE	HGT./WGT.	OTHER DESCRIPTION	1 1	DDRESS	INCARCERATED	WHERE
LNK	\times		V	¥		YES NO	
50. VEHICLE USED YEAR / MAKE / BODY	STYLE / SERIES	53. COLOR 52	LICENSE NO. / S	TATE / YEAR	55. OTHER I	DENTIFYING MARKS	
BY OFFENDER: UNK		X I	r		<u>ند</u>		
131. STOLEN PROPERTY RECOVERED 132. VA	LUE 48. PROPERT	TY RECEIPT NO.	36. CRIME SCENE SEAR	CH/LATENTS TAKEN	BY WHOM	41. PERSON IN CIS NOTI	FIED / TIME
<u> </u>			YES X NO	YES 🗌 NO 🗙	DPS	1	
PERSONS REPORT	5. NATURE OF INJUR	Υ	95. CONDITION	67. HOSPITA	L / DOCTOR		/
ONLY	ne se a d					YES	S NO D
	38.	EXACT POINT OF E		38A. E	XACT POINT OF EX		
RUBBERY, BURGLARY-(Complete WQRTHLESS DOC(Complete 49 Or					/		
49. OWNER CORP. OFFICERS NAME	TITLE	RESIDENCE	ADDRESS	PHONE	SOLE/OWNE	R / FLA. CORP. /	OTHER
			[YES NO	YES NO	
264. H. ALL NO. 20 REPORTING OFFICER	25. EMF	# 26. UNIT NO.	115. SUPERVISOR APPE	ROVING / TI	ME PERSON	REPORTING (SIGNATUR)	Ι ε)
26A. J.H. ALL NO. 20 REPORTING OFFICER	MS 76.	10 12	lot tilemo		120	•	

33. NARRATIVE Reporting officer received a call to check a report an explosion at the Post office at 6801 Scu 8 dt. apon Post arrival reporting officer observe 106by orea 0 + office to be filled with soroke and one late glass window broken out. Further checking revea and OA explosive device had detonated, and a piece of a pipe bomb the Hoor with the battery partially was laying on w states that at approx 2100 hrs www.merty. W/H Corlos Gorcin he OSTON attempted to enter * , Noted and Gacked 07 win Oscor Run states that he was viding his ON SWELT IN trowt office 01 at the explosion. continued

137. IF MORE THAN ONE VICTIM, LIST 1ST VICTIM AS #14 - ITEMS 1, 2, 3: VICTIM 14A - ITEMS 4, 5: VICTIM 14B - ITEMS 6, 7, 8, 9: ETC.

VICTIM	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	VICTIM NUMBER	ITEM NUMBER	. DESCRIPTION OF ARTICLE	VALUE
			*				£
			-				
•		· ·					
		·					
						· · · · · · · · · · · · · · · · · · ·	• •==================================
•							
						130. TOTAL VALUE	

Take Public Safety Jept. received , a formation from a female Sharowhitshutz 13055w60Ct 226-4242 that She observed a yellow vehicle with a white top leaving the scene at whigh rute of speed at approx the time of the explosion. The vehicle was driven by a with a possible wir passewar Metro Bomb Squad, MFD Fire Dept, FBF, Poshel Authorities ON Scene Metro Crivic hab processed scene & took custody ofevilence Natur Copy to Fire Inspector's Office 1. CASE/ARREST NO 7479 PAGE NO. 20 BEPORTING OFFICER WILLIAMS 76W U.S. POStal Spulle FORM POLICE #8 RE

CASE NO: 3-86

×. 1

A. was

DATE: December 4, 1975

Investigation into the bombing occurring on Wednesday, 3 December 1975, at 2285 West Flagler, Miami, Dade County, Florida.

SYNOPSIS:

se La const

en tar

Response to scene and preliminary investigation.

DETAILS:

While at 328 West Flagler investigating another bombing, this writer was advised to respond to a bombing occurring at <u>Riverside</u>. <u>Post Office</u> at 2285 West Flagler. This unit along with Unit 308, N. Porter, responded.

Upon arrival, minor damage to the building was observed. MPD Unit 263, Off. Holland, was on the scene. S.I.U. Det. D. Nye and U. S. Postal Inspector Lindsey Conner arrived after awhile.

A partial canvass was conducted of the area due to some businesses in the area being closed for the night.

The canvass was conducted of ZAGAMI'S, 2300 West Flagler, where the following employees were contacted:

1. ALFREDO LLIMA of 230½ N. W. 32 Place, phone 643-2404.

Mr. Llima was working within the market and did not see anything until after he heard the explosion.

2. ALEJANDRO LLORENTE of 410 S. W. 32 Avenue, phone 445-9290.

Mr. Llorente stated that he had been in the back of the store and had observed nothing until the blast was heard.

3. MARY ZAGAMI, owner of market, phone 642-9153.

Stated that she was at the rear of the store with Mr. Llorente.

CARIBE INSURANCE AGENCY, 2264 West Flagler Street:

1. P. LOPEZ of 2333 Brickell Avenue, phone 642-1734.

Lopez stated that he had observed an unknown white male, Latin type, with black hair, approximately 45 years old, 5'8", 180 pounds, wearing a black leather jacket and white slacks. Lopez stated that two other employees, Carlos Lopez and Lopez' mother, had observed the suspect approximately one hour prior to the bombing because the subject had been in the office and had made some small talk about a painting in the office.

The suspect was suspicious looking because he was holding something under the jacket. Lopez and the other employees

3-86-1 pl

3-86 -2-December 4, 1975 thought it might have been a gun; that is why they paid any attention to the man. The man wore no facial hair. Appropriate BOLOS were issued by this unit. Case open pending further information. r PREPARED BY: Officer D. BENITEZ, Criminal Activist Unit pon APPROVED BV. DE REMER, Sergeant Criminal Activist Unit T.U REVIEWED BY: LYCNS, Supervisor trical Investigation Section T. Тa DB/do 3-86-7 p2

۴.,

CASE NO: 3-86 (284980-T)

DATE: December 4, 1975

Investigation into the bombing occurring on Wednesday, December 3, 1975, at 328 West Flagler Street, Miami, Dade County, Florida.

SYNOPSIS:

Response to scene and **pre**liminary investigation.

DETAILS:

This writer was contacted at home by Det. I. Vazquez in reference to the above bombing attempt.

This writer, along with Detectives J. Benitez and I. Vazquez, responded to 328 West Flagler Street, downtown Miami.

Upon arrival, several Miami Police Department units were on the scene, along with Det. Dave Nye, Miami P.D. Capt. Sheppard, and PSD Unit 308, Bomb Technician N. Porter, and Unit 307, Bomb Technician T. Brodie.

The bomb was rendered safe by a shotgun blast.

While on that scene this unit was advised of other devices having exploded and was requested to respond. There was no canvass conducted due to all buildings in the area being businesses and closed during nighttime.

Case open pending further, information. PREPARED BY: BENITEZ, Officer Criminal Activist Unit len APPROVED BY: J DE REMER, Sergeant Criminal Activist Unit NIGH **REVIEWED BY:** . LYONS. Supervisor Tactical Investigation Section

DB/de

3.86-5

1 CASE NO: 3-956 DATE: December 4, 1975 (284963-T) Investigation into the bombing of the TAMIAMI POST OFFICE at 6801 S. W. 8 Street, on Wednesday, December 3, 1975, in Dade County, Florida. SYNOPSIS: Response to scene and preliminary investigation and expenses. **DETAILS**: While at 2285 West Flagler Street, this writer was advised of another explosion having occurred at 6801 S. W. 8 Street, the Tamiami Post Office. This writer contacted PSD Communications Shift Commander and advised Lt. E. Hartmann of the bombing of the FBI and advised further to check the Station #2 area and the Jail area for any suspicious packages. This writer refueled as there was no gas in the vehicle and the card was expired. A check of the scene at the post office revealed an exploded pipe bomb with minimal damage. Unit 307, N. Porter, and Unit 320, Sgt. Ivey, responded along with this writer and Detectives J. Benitez and I. Vazquez. Detectives I. Vazquez and J. Benitez maintained the scene. This writer met Sgt. R. McGavock and apprised him of the other scenes. This writer advised the on-scene Miami P.D. Major of possible security threats to the Miami Police Department station house, and departed with Sgt. McGavock to the scene at 36 Street and N. W. 14 Avenue. Case open pending further information. Expenses incurred during investigation: \$10.00. PREPARED BY: D. BENNIEZ, Officer Criminal Activist Unit Ken APPROVED BY: DE REMER, Sergeant J Chiminal Activist Unit mone **REVIEWED BY:** T. LYONS, Supervisor Tactical Investigation Section DB/de

3-26-6

1

CASE NO: 3-86

DATE: December 16, 1975

Investigation into the bombings occurring between 3 December 1975 and 4 December 1975 in Dade County.

SYNOPSIS:

Information was received by this writer concerning an unknown white male who was observed on 29 November 1975 purchasing seven alarm clocks at the Treasury Department Store located at Hialeah's West 49 Street and 17th Avenue location.

DETAILS:

On Thursday, 4 December 1975 at approximately 7:00 p.m. a female called this office to advise this writer of the above occurrence. The female identified herself as <u>LEA ANN GREEN</u> of 275 W. 19 Street, Hialeah, phone 887-6178. Miss GREEN stated that while she was at the Treasury paying on a lay away, she observed a white male attempting to get a check approved at the service counter. The subject was described as a white male in his twenties, 5'10"-5'11", thin, dark brown hair, goatee, mustache.

Miss Green stated that later she was paying for an item on register #11 when she noticed in front of her the same subject paying for seven alarm clocks. Miss GREEN stated that shen she saw the news media informing the public of the series of bombings experienced during the above mentioned dates, she elected to contact this office and advise of the subject observed buying the aforementioned clocks.

On Friday, 5 December 1975, this writer made contact with the general manager of the Treasury Store, Lindsley Lively. After having been informed of our purpose, Mr. Lively made contact with the fine jewelry department to ascertain if the department had made a sale of six or seven manually operated alarm clocks and the reply was negative.

Our next step was to verify if Miss GREEN had, in fact, placed a layaway at the Treasury, in order to verify her credibility as a witness. Once confirmed, the tape indicating all sales conducted at cash register #11 for 29 November 1975 was examined and the item Miss GREEN had purchased was found; however, there was no indication of a clock sale.

Mr. Lively, the store manager, went further checking the cash register tapes for register #10 (located to the left of #11) and register #12 (located to the right of #11) in an effort to obtain information regarding the clock transaction. This effort yielded negative results.

In view of our negative results, this writer made several inquiries into Miss GREEN'S activities and the following was learned.

3-86-9p

3-86 -2-December 16, 1975 A) Miss GREEN is a police "buff" who attempts to associate with policemen in order to seek attention. B) She indicated she has been utilized as a police informer by Hialeah Police Narcotics Unit in an effort to accredit herself. C) The degree of reliability of Miss GREEN is unknown and unconfirmed at this time. Investigation continues. PREPARED BY: AZQUEZ, Officer Criminal Activist Unit APPROVED BY: R. MCGAVOCK, Sergeant Criminal Activist Unit 011 **REVIEWED BY:** T. LYON Supervisor Investigation Section Tact IV/do

3-86-9 p 2

CASE NO: 3-86, (284980-T)

DATE: December 10, 1975

Continuing investigation into the bombing of the <u>RIVERSIDE POST</u> OFFICE at 2285 West Flagler Street, occurring on 3 December 1975 in Dade County, Florida.

SYNOPSIS:

Interview of witnesses, location of main witness, and production of a sketch.

DETAILS:

On 8 December 1975 this detective made efforts to contact and did contact the witnesses listed on the **S** December 1975 report. None could furnish a description. Through routine questioning, this detective obtained the name <u>SANTA PARLA</u> as a witness who could possibly give a description of the white male observed in the area just prior to the bombing.

This detective contacted Miss Parla of Magna-Dyn Inc. Bankers at 3900 N. W. 79 Avenue, Suite #421, 592-3013. Miss Parla was shown a sketch made by Det. Melo of the Vice Section. (See report dated 8 December 1975.) Miss Parla stated that there was a very good resemblance of the subject. Miss Parla agreed to meet with Sgt. P. Janosky, PSD OCB artist, and assist him in mailing a sketch of the suspect based on the already existing identi kit sketch.

On 9 December 1975 this detective brought Miss Parla to PSD OCB and obtained through Sgt. P. Janosky a sketch of the suspect observed the night of the bombing (3 December 1975).

Due to the resemblance of the sketch with a known subject bomber, Det. G. Adams, PSD OCB, made a tentative identification of a subject from a case he is presently working. Based on this information, a photographic lineup was made containing the following PSD numbers: 151161, 68611, 170041, 141880, 32197, and the suspected person, #174183. The lineup was presented to Miss Parla to try and obtain an identification for the sketch. Miss Parla did not recognize any of the persons in the photo lineup as being the same person as on the sketch or the suspect being at the scene prior to the bombing.

Case open pending further investigation.

PREPARED BY:

D. BENITEZ, Officer Criminal Activist Unit

APPROVED BY:

R. McGAVOCK, Sergeant Criminal Activist Unit

3-86-10 p1

-2-December 10, 1975 3-86 (284980-T) APPROVED BY: Yots, Supervisor cal Investigation Section T. LYC Tag DB/do 3-86-10 p2

DATE: December 12, 1975

CASE NO: (3-86)4-116

Continuing investigation into the alleged terrorist activities of JUAN JORGE GARCIA CARDENAS which occurred on Wednesday, 12 December 1975, in Dade County, Florida.

SYNOPSIS:

On Wednesday, 12 December 1975, State of Florida Probation and Parole Officer Calvin Kauppila contacted Det. R. Diaz in reference to information furnished relating to the bombing of the <u>RIVERSIDE</u> <u>POST OFFICE</u> located at 2285 West Flagler Street occurring on 3 December 1975.

DETAILS:

On Wednesday, 12 December 1975, Mr. Calvin Kauppila provided the following information.

That he had seen the poster issued by the PSD OCB 9 December 1975 showing a composite drawing and description of a suspect in the bombing of the Riverside Post Office.

That on Wednesday afternoon, 3 December 1975, when he interviewed JUAN GARCIA-CARDENAS at his residence, 8811 Fontainebleau Boulevard, Apt. 201 (Lemonwood Complex), he observed GARCIA wearing a pair of dirty blue pants and a blue shirt.

Kauppila also stated that he has observed GARCIA wearing a black leather jacket or a woven jacket cut in a way which could be confused for a leather jacket. (Also see report dated 10 December 1975 under case No. 4-213 re JUAN GARCIA-CARDENAS.)

Mr. Kauppila also stated that GARCIA will be leaving the Miami area to visit his wife who is an inmate in the female facility at Frontera, California. That GARCIA will be leaving Miami on the evening of 24 December 1975. Det. Carlos Sosa, LAPD, Public Disorder Unit, notified of the above information this date.

Investigation continues

PREPARED BY:

J. DIAZ, Office R.

Criminal Activist Unit

meder E. F. MEDEROS, Officer

Criminal Activist Unit

APPROVED BY:

R. McGAVOCK, Sergeant

Criminal Activist Unit

3-86-12 p

1 12

3-86, 4-116	-2-	December	12,
REVIEWED BY:	T. LYONS, Supervisor		
RJD/EF M /do	Tactical Investigation Section		

1975

• •

3-36-12 p2

•

CASE NO: 4-218 3-86, 3-87

DATE: January 7, 1976

Continuing investigation into the terrorist activities of the FLNC in Dade County which occurred on Monday, 5 January 1976.

SYNOPSISI

On Monday, 5 January 1976, the following information was received concerning the illegal activities of members of the FLNC.

DETAILS:

On Monday, 5 January 1976, the following information was received from a reliable confidential source.

That on Thursday afternoon, 1 January 1976, NESTOR "TONY" IEQUID 90 was observed at the residence of MANUEL ARTIMES. That IEQUID 00 was overheard stating that "many people still have to be killed in Miami".

On this same date, 5 January 1976, the following information was received from FBI S/A Joe Dawson. That MALANDO OTERO had left for the Dominican Republic on Pan American flight #431 at 2:15 p.m. on Sunday, 4 January 1976. That OTERO had purchased a round trip ticket under his real name with an open return date.

Investigation	continues.
PREPARED BY:	Raul J. A.
	R. J. DIAL, OITICAT
	Criminal Activist Unit
	Edward F. Meder
	E. F. MEDEROS, Officer
	Criminal Activist Unit
APPROVED BY:	R maland
	R. McGAVOCK, Sergeant
	Criminal Activist Unit

REVIEWED BY:

TTISOT

actical Investigation Section

RJD/EFM/do

3-86-13 - 81

DATE:

December 10, 1975

CASE NO: 284971-T

TO:

J. T. HASTINGS, Supervisor Business Management Bureau,

FROM: Officer D. BENITEZ

SUBJECT:

Expenses incurred during investigation of FBI Building bombing at Miami, Florida on December 4, 1975.

EXPENDITURE: \$7.00

DISPOSITION: Open

ENDORSED BY:

D. BENITEZ, Criminal Activist Unit

APPROVED

DE REMER, Sergeant minal Activist Unit

DATE

12/15/15

DISAPPROVED

J. DE REMER, Sergeant Criminal Activist Unit

Alle! T. LYONS pervisor

3-86-11

Tactical invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau T. LYONS, Supervisor

Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/do.

Cr

Purchase of gasoline during investigation of series of bombings; no opportunity to leave area to go to County FIVE pumps. Rental vehicle #56877.

BUSINESS MANAGEMENT SECTION

DATE:	January 6, 1976
CASE NO:	285175-T, 3-86
TO:	J. T. HASTINGS, Supervisor Business Management Section
FROM:	Officer E. D. MERRITT

SUBJECT: Expenses incurred during confidential investigation at confidential location on 5 January 1976.

EXPENDITURE: \$10.04

DISPOSITION: Open

ENDORSED BY:

Officer

Criminal Activist Unit

APPROVED

DATE

DISAPPROVED

R. McGAVOCK, Sergeant Criminal Activist Unit

T. LYONS, Supervisor Tactical Invest. Section

1/2/26

STEVEN BERTUCELLI, Commander Organized Crime Bureau

R. McGAVOCK, Sergeant Criminal Activist Unit

6 JAa

T. LYONS, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

WDM/do

Purchase of pipes for comparison of tool marks.

3-86-14

DATE: January 20, 1976 CASE NO: 3-86 TO: J. T. HASTINGS, Supervisor Business Management Bureau FROM: Officer D. BENITEZ SUBJECT: Expenses incurred during investigation of pipe bombings occurring in Miami, Dade County, on 3 & 4 December 1975. \$30.00 EXPENDITURE: DISPOSITION: Open ENDORSED BY: Criminal Activi APPROVED DATE DISAPPROVED R. McGAVOCK, Sergeant R. McGAVOCK, Sergeant Criminal Activist Unit Criminal Activist Unit 21 JAN 76 T. LYONS, Supervisor , Supervisor Invest. Section cal Tactical Invest, Section ルンちょ STEVEN BERTUCELLI, Commander BERTUCELLI, Commander STEVEN Organized Crime Bureau Organized Crime Bureau DB/do Informant fee - VIS L26 - \$30.00 - January 6, 1976

3-86.3

CASE NO: 3-86

Continuing investigation into the series of bombings that occurred during December 1975 in Dade County.

SYNOPSIS:

Status report of ROLANDO OTERO as of January 20, 1976.

DETAILS:

At 1:23 p.m., Tuesday, January 20, 1976, Units 145 and 147 were dispatched to Miami International Airport by the OIC, Unit 102. The assignment was a result of a telephone communication from the Miami Field Office of the FBI informing this office that the suspect would be aboard the Dominic-Air inbound flight number 302 due to arrive in Miami at 1:30 p.m. this date.

The aircraft was met by elements of the Public Safety Department, the Miami Police Department and the FBI. All passengers were scrutinized at length and neither the suspect nor the agents assigned to the escort were found to be on the aircraft. At this point there was a long distance telephone call from the agents in Santo Domingo to Agent Joseph Ball at the airport.

The substance of the call was the following information. The agents did not make the flight and they were unable to account for the whereabouts of the suspect since 10:00 a.m. Atlantic time, 11:00 a.m. Eastern Standard time. The suspect was released to a government official (a political power in that country) in time to be put on the assigned flight. However, one hour elapsed before the local jail officials notified the waiting agents of the release. The agents then called Miami and asked the field office to check the flight due to the fact that it had already departed the Dominican Republic by the time they were notified of the release. According to the agent's call, the suspect was released to <u>Retired Admiral OESAPJE</u>.

The Admiral is the father-in-law of <u>FRANK CASTRO</u>, an American citizen from our community and an active member of the GOLDEN FALCONS, a skydiving club. CASTRO is also in the Dominican Republic at this time.

The FBI is contemplating a request to the Justice Department to have the United States Department of State notify the Dominican Republic via telegram tonight requesting that the suspect be rearrested and held and extradition papers will follow. According to the extradition treaty between the two countries, our government would have two months (60 days) to process the papers. The treaty, based on a 1904 extradition agreement, does not cover bombings; however, it covers all forms of arson which may possibly cover our case.

3.86-15-1

Reliable information received by other Tactical units indicates a strong belief that the suspect will flee to Caracas, Venezuela. It is known that one of his former roommates now lives there.

Attached is some background on the roommate which is furnished <u>confidentially</u> and is requested not to be disseminated." The roommate will assist us in our case where possible.

-2-

Investigation continues.

PREPARED BY: V. CURTIN, Officer Criminal Activist Unit mail. APPROVED BY: R. McGAVOCK, Sergeant Criminal Activist Unit lland REVIEWED BY: T. LYONG, Supervisor Tactical Investigation Section

JC/de Attachment

3-86-15-R2

SPECIAL ORDERS NUMBER 141

EXTRACT

29 July 1964

9. TC 400. DP fol indiv RELIEVED FROM ACTIVE DUTY not by rsn of phys dsabl eff on EDCSA (REFRAD). All AUS apt terminate on EDCSA (REFRAD). On date immed fol EDCSA (REFRAD) indiv asg as indic. Re-adjustment Pay not auth. DD Form 214 iss. WP PCS TDN PPSIA 2152010 01-1731-1732-1733-1734-1736-1737 P1517 S99-999.

GONZALEZ-CASTRO, JOSE ANGEL CO2312337 2D LT INF 1542 USA RMS (3013-8) Coral.
Gables, Florida
Res asg: USAR Con Gp Standby Res Con Gp (Admin) Army Records Center St Louis 32, Mo
Res-gr, basic br, comp: 2d Lt Inf USAR
HOR: Miami, Florida
Perm adrs: 221 N.W. 9th Ave, Miami, Florida
P1 EAD: Coral Gables, Florida
ACLV: 33 days
UMTS Act oblg: 6 yrs
Auth: Par 6A Ltr TAG AGAM-P 5 Apr 64 & Title 10 USC Sec 3447c
SPN: 733
EDCSA. (REFRAD): 3 Aug 64

FOR THE COMMANDER:

OFFICIAL:

OND R. SILVER

CWO, W-3, USA Asst Adjutant

DISTRIBUTION: 70 - MPO this sta JERRY L. COLNESS 1st Lt, AGC Adjutant

3-86-15-3

e Internetienen													
answers. A fact since th	U. question	s and state hts made h	tification at the ments must be of erein are subject iry. The inform	compie t to ve	ted. If the a rification. If	nswer is "None more space is	e,'' so s needed	tate.	Do not the Re	ot mi	istate s sect	or om	it mate
ARS. J			IN NAME (II any)-L		£			2			STATUS		
							20		R IAN		MILITAR	ON ACTIV	E DUTY
		HANGES IN NAM	E (Other then by	marriag	(•)	4. PERMANENT			-				
NO						903 N.						Flori	da
S. DATE OF BIRTH	-	h, year)			County, State, .		P		ERTIFICA				
23 May		WEIGHT	COLOR OF EYES		COLOR OF HAIR	SCARS, PHYSIC			acus			<u>. Cu</u>	iba
	HEIGHT 51711	148				JLARD, PHTSIC			a mausi	ninia M/	CAN		
		1	Brown	-	Black		NOI			OF HAT		MING DE	
NARCOTICS OR	BARBITURATE	57 🗌 YES 🛣	DIO ARE YOU NOW	OR HAVE	YOU EVER BEEN A	CHRONIC USER TO E	XCESS OF	ALCON	OLIC BEV	ERAGES	, O		103 SUCI 10 IF
ANSWER TO ANY	Y OF THE ABOV	The second secon	PLAIN IN ITEM 20. LED. CERTIFICATE NO.			S' CERTIFICATE NO	5) 0	-	ACE, AND	COUPT			
CITIZEN -	YES	-	ner, went in North C. (199).			ur centir fuite ffuit	. U		A.C. ANU	Count			
	K 30.	1	• •	•	e								
ALIEN	REGISTRATION		HATIVE COUNTRY	Y I	DATE AND P	ORT OF ENTRY MI	ami 1	Inte	T-			INTEND 1	O BECON
	A12 878	758	Cuba		1	nal AirPor					AUSC	STIZEN?	NO
E.			t		MILITARY SER					- <u></u>			
ARE YOU PRESEN	TLY ON ACTIVE	OUTY IN THE U	. S. ARMED FORCES DI	RAWING F			COMPLETE	E THE F	OLLOWIN	G:			
GRADE AND SERVE			ICE AND COMPONENT			AND STATION						URRENT A	
.										-	JERVIC	E STARTE	
COUNTRY	SE S. 1	owing: Rvice Program	for 1	пон (Da	reh July) TYPE	DISCHAR	GES OR	SEPARAT	IONS-G			
COUNTRY	SE Bay o	owing: Rvice Program of Pig C	COMPONENT F		reh July) TYPE	DISCHAR	GES OR	SEPARAT	IONS-G			
COUNTRY COUNTRY U. S. A.	S. 1 Bay o Briga	owing: Rvice Program of Pig C ade	COMPONENT FR for 1 Cuban	пон (Da) 1 Ма1 1963	reh July 1964	Honor	DISCHARC able	D19	SEPARAT Char	10NS-G	RADE A	NO SERVI	CENO
COUNTRY COUNTRY U. S. A.	S. 1 Bay C Brigg	owing: Rvice Program of Pig C ade	COMPONENT F	пон (Da) 1 Ма1 1963	reh July 1964	Honor	DISCHARC able	D19	SEPARAT Char	ions-g	RADE A	NO SERVI	CENO
COUNTRY COUNTRY U.S.A.	Bay C Brige CATION (A	owing: avice Program of Pig C ade ccount for	COMPONENT FR for 1 Cuban	nom (Dan 1 Mai 1963 chools	reh July 1964	y academies.	DISCHARC able	D19	SEPARAT Char	IONS-G ŽE SELVI GRAN	RADE A	hools)	CENO
COUNTRY COUNTRY U.S.A. A EDU MONT FROM-	S. 1 Bay C Brigs Cation (As	owing: avice Program of Pig C ade ccount for ro-	component fr for 1 uban all civilian sc	1 Mai 1963	noise and militar	y academies.	able Discharco Do n	D19	SEPARAT Char	IONS-G ĝe servi grai yes	RADE A	hools)	CE NO
и уез сомя социтят U. S. A. в. ЕДИ монт Яври- 1950	S. 1 Bay C Brigg CATION (Ad TH AND YEAR 1954	owing: avice Program of Pig C ade ccount for ro	COMPONENT FR for 1 Suban all civilian sc Luz y Caba	nou (Da 1 Mai 1963 chools	re) TO (Date rel: July 1964 and militar NAME AND LOCATIK School S	y academies.	able Discharco Do n	D19	SEPARAT Char	IONS-G ŽE SELVI GRAN	RADE A	hools)	CE NO
EDU MONT 1950 1954	S. 1 Bay o Brigg CATION (Ac 1954 1955	owing: avice Program of Pig C ade ccount for to	COMPONENT FF for 1. Suban all civilian sc Luz y Caba Institute	nom (Da 1 Mai 1963 chools 11er of S.	re) TO (Date reh July 1964 and militar NAME AND LOCATH School S Spiritos	Honor Honor y academies. w of school Piritos s Cuba	DISCHARC able Do n Cuba	D19	SEPARAT Char	IONS-G ĝe Bervi GRAN YES X	RADE A	hools)	CE NO
и уез сомя социтят U. S. A. в. ЕДИ монт Яври- 1950	S. 1 Bay C Brigg CATION (Ad TH AND YEAR 1954	owing: avice Program of Pig C ade ccount for to	COMPONENT FR for 1 Suban all civilian sc Luz y Caba	nom (Da 1 Mai 1963 chools 11er of S.	re) TO (Date reh July 1964 and militar NAME AND LOCATH School S Spiritos	Honor Honor y academies. w of school Piritos s Cuba	DISCHARC able Do n Cuba	D19	SEPARAT Char	IONS-G ĝe servi grai	RADE A	hools)	
EDU 1950 1954	S. 1 Bay o Brigg CATION (Ac 1954 1955	owing: avice Program of Pig C ade ccount for to	COMPONENT FF for 1. Suban all civilian sc Luz y Caba Institute	nom (Da 1 Mai 1963 chools 11er of S.	re) TO (Date reh July 1964 and militar NAME AND LOCATH School S Spiritos	Honor Honor y academies. w of school Piritos s Cuba	DISCHARC able Do n Cuba	D19	SEPARAT Char	IONS-G ĝe Bervi GRAN YES X	RADE A	hools)	
EDU COUNTRY U. S. A. EDU MONT 1950 1954 1963 FAMILY (List and place), existed or a	S. 1 Bay C Brigg CATION (Ac 1954 1955 1965	owing: avice Program of P1g C ade ccount for ro- 4 9 3 en, parents. others and person is no	COMPONENT FF for 1. Suban all civilian sc Luz y Caba Institute	now (Da 1 Mai 1963 chools chools ller of S. ainir	re) TO (Date reh July 1964 and militar NAME AND LOCATH School S Spiriton ng School	y academies. w of school Piritos Cuba U. S. A parents, parent any others you	Discharce able Do n Cuba	GES OR DIS Not ir	SEPARAT Char; nclude	Servi Servi GRA Yes X	RADE A	hools)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT 1950 1954 1963 family (List and place), eristed or en mumber and	In order dir children, bit	owing: avice Program of P1g C ade ccount for ro- 4 9 3 en, parents. others and person is no	COMPONENT FR for 1. Suban all civilian sc Luz y Caba Institute Officer Tra spouse. duardian usters, even thou	now (Da 1 Mai 1963 chools chools ller of S. ainir ns. stepp ich dece y birth.	re) TO (Date reh July 1964 and militar NAME AND LOCATH School S Spiriton ng School	y academies. y academies. w of school. Piritos s Cuba U. S. A perents, parent any others you wort of entry, alig	Discharce able Do n Cuba	GES OR D1S Not in with tration	SEPARAT Char; nclude	Servi Servi GRA Yes X	RADE A	hools)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT 1950 1954 1963 FAMILY (List and place), existed of ex- number and RELATE	In order dig children, br xists. It the	owing: avice Program of Pig C ade ccount for ro	COMPONENT FR for 1. Suban	non (Da 1 Mai 1963 chools chools 11er of S. ainir ns. stepp th dece y birth. LACE OF B	re) TO (Date rel July 1964 and militar NAME AND LOCATH School S Spiriton ng School parents, (oster parents, doster assed include give date and p	y academies. y academies. w of school. Piritos s Cuba U. S. A perents, parent any others you wort of entry, alig	DISCHARC able Do n Cuba Cuba s-in-law resided en regist	GES OR DIS Dot in with ratio	SEPARAT Char nclude ner spo or with numb	Servi Servi GRA Yes X	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT 900- 1950 1954 1963 FAMILY (List and place), existed or and RELATS FATHER	In order dig children, bit in order dig children, bit d place of iss	owing: avice Program of P1g C ade ccount for ro	COMPONENT FR for 1. Suban all civilian sc Luz y Caba Institute Officer Tra spouse, guardian usters, even thou of a U.S. citizen by	non (Da 1 Mai 1963 chools chools 11er of S. ainir ain dece y birth. LACE OF B 900	re) TO (Date rel July 1964 and militar NAME AND LOCATH School S Spiriton ng School garents, (oster assed include dive date and p MATH (Approx)	Parents, parent, any others you parents, parent, any others you parents, parent, any others you	Discharge able Do n Cuba	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT 1950 1954 1963 family (List and place), existed or e number and	S. 1 Bay (Brigs CATION (A) CATION (A) CATIO	owing: avice Program of P1g C ade ccount for to	COMPONENT for 1. Luban all civilian sc all civilian sc Luz y Caba Institute Officer Tri spouse, duardian usters, even thou of a U.S. citizen by DATE AND PL June 10, 15	non (Da 1 Mai 1963 2hools chools chools aller of S. alnir ns. step igh dece y birth. LACE of S 900 (188 (re) TO (Date ref July 1964 and militar MAME AND LOCATK School S Spiriton ng School parents, foster assed Include dive date and p MATH (Approx) (Spain)	Parents, parent any others you parents for the second parents of t	Discharge able Do n Cuba	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
COUNTRY COUNTRY U. S. A. EDU MONT 1950 1954 1963 S FAMILY (List and place), existed or existed RELATHER FATHER JUAN B. C MOTHER (Maiden	S. I Bay (Brigs CATION (A HAND YEAR 1954 1954 1955 1965 1965 1965 1965 1965 1965 1965	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban all civilian sc all civilian sc Luz y Caba Institute Officer Tri spouse. duardian usters, even thou of a U. S. citizen by DATE AND PL June 10, 15 slas Canar:	1 Mai 1 Mai 1963 2.hools 11er of S. ainir 1.s. stepping 1.s. stepping 1.	re) TO (Dete rch July 1964 and militar NAME AND LOCATH School S Spiriton ng School parents, (oster saved include dive date and p MATH (Approx) (Spain) Approx)	Parents, parent any others you parents for the second parents of t	Discharce able Do n Cuba cuba cuba cuba cuba cuba cuba cuba c	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT 1950 1954 1963 family (List and place), eristed or e number and RELATE FATHER JUAN B. C MOTHER (Maiden Isaela Ca	In order dip children, br xists. II the d place of im conzelez children, br xists. II the d place of im con AND MAME	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban call civilian sc call civilian sc Luz y Caba Institute Officer Transford stars, even though to U.S. citizen by DATE AND PL June 10, 19 slas Canar: Nov 5., 19:	1 Mai 1 Mai 1963 2.hools 11er of S. ainir 1.s. stepping 1.s. stepping 1.	re) TO (Dete rch July 1964 and militar NAME AND LOCATH School S Spiriton ng School parents, (oster saved include dive date and p MATH (Approx) (Spain) Approx)	Parents, parent Any others you parents for any others you	Discharce able Do n Cuba cuba cuba cuba cuba cuba cuba cuba c	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
COUNTRY COUNTRY U. S. A. MONT MONT 1950 1954 1963 family (List and place), existed or a number and RELATS FATHER JUAN B. Co MOTHER (Maiden Isaela Ca SPOUSE (Maiden	In order dir children, br children, br child	owing: avice Program of P1g C ade ccount for ro	COMPONENT for 1 Suban all civilian sc all civilian sc Luz y Caba Institute Officer Tri officer Tri spouse, duardian usters, even thou of a U.S. citizen by Date AND PL June 10, 19 slas Canar Nov 5., 19 kuayos L. V.	non (Da 1 Mai 1963 2 hools 2 hools 2 hools 2 hools 11er of S. ainir 1 de dece y birth. 4 dece of s 900 (1 as (10 (A - Cut	re) TO (Dete rch July 1964 and militar NAME AND LOCATH School S Spiriton ng School parents, (oster saved include dive date and p MATH (Approx) (Spain) Approx)	Parents, parent Any others you parents for any others you	Discharce able Do n Cuba cuba cuba cuba cuba cuba cuba cuba c	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT FIDI- 1950 1954 1963 FAMILY (List aristed or an RELATS FATHER JUAN B. C. NOTHER (Maiden THER (Specify)	In order dig children, brie d place of in conzelez (Brothe (Brothe	owing: avice Program of Pig C ade ccount for ccount for ade ccount for add ccount for ccount f	COMPONENT for 1. Cuban all civilian sc all civilian sc Luz y Caba Institute Officer Tri spouse. guardian usters. even thous of a U.S. citizen by DATE AND PL June 10, 19 slas Canar: Nov 5., 19 kuayos L. V.	кон (Da 1 Мат 1963 2-hools 2-hools 11er of S. ainir 0f S. ainir 100 (A ainir 100 (A ainir) 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir 100 (A ainir) 100 (A ainir 100 (A ainir) 100 (A	re) TO (Date rel July 1964 and militar NAME AND LOCATH School S Spiriton ng School give date and p MATH (Approx) (Spain) Approx) ba	y academies. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. y academis.	Discharce able Do n Cuba	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT 1950 1954 1953 FAMILY (List and place) and place) and place) and place) and place) and place) Automber and RELATI FATHER JUAN B. C. BOTMER (Maiden DTMER (Specify) Au18 F. GC	Sonzalez (Brothe brizalez	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban Cub	кон (Da 1 Мат 1963 2-hools 11er of S. ainir ns. stepp ay birth. 4- dec 900 (1as (10 (A - Cut 38 L. V.	re) TO (Date rch July 1964 and militar NAME AND LOCATH School S Spiriton ng School garents, (oster ased Include give date and ; MATH (Approx) (Spain) Approx) ba	Parents, parent Any others you parents for any others you	Discharce able Do n Cuba	GES OR D19 oot ir with tration tess, IF	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
COUNTRY COUNTRY U. S. A. EDU MONT 950 1954 1950 1954 1963 FAMILY (List and place), existed or ex- mumber and RELATH FATHER JUAN B. C MOTHER (Maiden ISACIA CA SPOUSE (Maiden OTHER (Specify) ALIS F. GC	Sonzalez (Brother (Brother (Brother (Brother (Brother	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban Cub	MOH (Da 1 Mai 1963 2.hoola 11er of S. ainir 10 f 10 (A . Cut 38 L. V. 1935	re) TO (Date ref July 1964 and militar NAME AND LOCATH School S Spiriton ng School parents, (oster ased. include dive date and p include dive date and p (Spain) Approx) Sa	y academies. y	Discharce able Do n Cuba Cuba Cuba chest chez os L bove bove	GES OR DIS Dot in Poot	SEPARAT Char nclude ner spo or with n numb Living	Servi Servi GRAU YES X X whorer, nat	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT M	S. 1 Bay (Briga CATION (A Briga CATION (A 1954 1954 1954 1955 1965 1965 1965 1965 1965 1965 1965	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban - all civilian sc - all	MOH (Da 1 Mai 1963 2.hoola 11er of S. ainir 1.s. stepp birth. 4.dec 900 (1as (10 (A . Cut 38 L. V. 1935 . V.	re) TO (Date ref July 1964 and militar NAME AND LOCATH School S Spiriton ag School parents, (aster assed include dive date and p assed include dive date and p (Spain) Approx) ba Cuba	y academies. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. parent. y academis. y academis.	Discharce able Do n Cuba Cuba Cuba chest chez os L bove bove	GES OR DIS Dot in Poot	SEPARAT Char nclude ner spo or with LIVING 6 Cuba	A	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. EDU MONT FIDU- 1950 1954 1953 family (List and place), existed or e. number and RELATS FATHER JUAN B. C. MOTHER (Maiden ISAE1a CA SPOUSE (Maiden OTHER (Specify) ALIS F. GC	In order dir children, br xits. Il 1954 1954 1954 1954 1955 1965 1965 1965 1965 1965 1965 1965	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban Cub	1 Mai 1 Mai 1963 2.hools 11er of S. ainir 11er of S. ainir 10. 10. 10. 10. 10. 10. 10. 10.	re) TO (Date ref July 1964 and militar NAME AND LOCATH School S Spiriton ag School parents, (aster assed include dive date and p assed include dive date and p (Spain) Approx) ba Cuba	y academies. y	Dischance able Do n Cuba Cuba Cuba chez os L. bove bove above	GES OR DIS oot in with ratio RESS, IF 14 , V.	SEPARAT Char nclude ner spo or with numb Living 6 Cube	K. J	RADE A	hoois)	CE NO DEGREE
COUNTRY COUNTRY U. S. A. EDU MONT 950 1950 1954 1963 9 family (List and place), existed or e mumber and RELATS FATHER JUAN B. C. MOTHER (Maiden ISACIA CA SPOUSE (Maiden OTHER (Specify) ALIS F. GO	S. 1 Bay (Brigg CATION (A) Brigg CATION (A) CHAND YEAR 1954 1954 1954 1955 1965 1965 1965 1965 1965 1965 1965	owing: avice Program of Pig C ade ccount for ccount for ade ccount for add ccount for add ccount for add ccount for add ccount for add ccount for add ccount for add ccount for add ccount for add con con con con con con ccount for add ccount for add ccount for add con con con con ccount for add con con con ccount for add con con ccount for add ccount for con ccount for ccount	COMPONENT for 1. Cuban all civilian sc all civilian sc Institute Officer Tra spouse. guardian usters. even thous of a U.S. citizen by DATE AND PL June 10, 19 slas Canar: Nov 5., 19 kuayos L. V. uly 10, 19 ienfuegos L August 24, ienfugos L September (Approx)	MOH (Da 1 Mai 1963 2-hools 2-hools 11er of S. ainir of S. ainir 0 0 0 10 (A - - - - - - - - - - - - -	re) TO (Date rel July 1964 and militar NAME AND LOCATH School S Spiriton ng School give date and p nerents. (oster swed include dive date and p (Spain) Approx) ba Cuba 1932	y academies. y academies. w of school. Piritos Cuba U. S. A parents, parent any others you sort of entry, slid PRES Tello San S. Spirit Same as a Same as a Same as a 323 Jeffe	Dischance able Do n Cuba Cuba Cuba ches chez os L. bove bove above	GES OR DIS oot ir with ratio RESS, IF 14 , V.	SEPARAT Char nclude ner spo or with numb Living 6 Cube	K. J	RADE A	hoois)	CE NO DEGREE
EDU COUNTRY U. S. A. COUNTRY U. S. A. EDU MONT FROM- 1950 1954 1953 FAMILY (List and place) and place	S. 1 Bay (Brigg CATION (A) Brigg CATION (A) I 954 1954 1954 1954 1955 1965 1965 1965 1965 1965 1965 1965	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban cuban call civilian sc cuban cu	MOH (Da 1 Mai 1963 2-hools 2-hools 11er of S. ainir of S. ainir 0 0 0 10 (A - - - - - - - - - - - - -	re) TO (Date rel July 1964 and militar NAME AND LOCATH School S Spiriton ng School give date and p nerents. (oster swed include dive date and p (Spain) Approx) ba Cuba 1932	y academies. W of School Piritos Cuba U. S. A perents. perent any others you sort of entry, all Parents. Same as a Same as a Same as a Same as a Same as a Same as a Same as a	Discharce able Do n Cuba	GES OR DIS of ir of ir with ratio HESS, IF 14 , V.	SEPARAT Char nclude ner spo or with numb Living 6 Cube	K. J	RADE A	hoois)	CE NO DEGREE
COUNTRY COUNTRY U. S. A. EDU MONT 950 1950 1954 1963 9 family (List and place), existed or e mumber and RELATS FATHER JUAN B. C. MOTHER (Maiden ISACIA CA SPOUSE (Maiden OTHER (Specify) ALIS F. GO	S. 1 Bay (Brigg CATION (A) Brigg CATION (A) I 954 1954 1954 1954 1955 1965 1965 1965 1965 1965 1965 1965	owing: avice Program of Pig C ade ccount for ro	COMPONENT for 1. Cuban all civilian sc all civilian sc Institute Officer Tra spouse. guardian usters. even thous of a U.S. citizen by DATE AND PL June 10, 19 slas Canar: Nov 5., 19 kuayos L. V. uly 10, 19 ienfuegos L August 24, ienfugos L September (Approx)	MOH (Da 1 Mai 1963 2-hools 2-hools 11er of S. ainir of S. ainir 0 0 0 10 (A - - - - - - - - - - - - -	re) TO (Date rel July 1964 and militar NAME AND LOCATH School S Spiriton ng School give date and p nerents. (oster swed include dive date and p (Spain) Approx) ba Cuba 1932	y academies. y academies. w of school. Piritos Cuba U. S. A parents, parent any others you sort of entry, slid PRES Tello San S. Spirit Same as a Same as a Same as a 323 Jeffe	Dischance able Do n Cuba Cuba cuba cuba cuba cuba cuba cuba cuba c	GES OR DIS DOT IT OUT IT Soft IT States St.	SEPARAT Char Char Char Cube Cube Cube	N. J	RADE A	hoois)	CE NO DEGREE

RELA	TIONSHIP AND NAME		E OCCUPATION		ADDRESS	CITIZENSHIP
(Uncle)	Jose Gonza	lez 5	0 Barber	Tello Sanch	ez 146 Spiritos	No
				(Cuba)	<u>co 140 opilicoo</u>	
(Incla)	Francisco	65	Store Owner		an a	No
	Gonzalez	1			No	
	GUILAGIEL					
				· ·		
2.	FOR	EIGN TRAVEL (Other than as a di	rect result of Uni	ted States military dut.	ies)
D	ATES			1	×	
FROM	10-	- CC	WATRY VISITED		PURPOSE OF TRAVEL	
1960	1960	Miami,	Fla. USA	Looking for	freedom (Exile)	
1960	1961	Guatema	1a		tary training in g	guerrilla warf
1961	1961	Cuba			d intelligence vs	
1961	1962	Mextco	- Panamama	Traveling in		
1964	1964	Congo A	ftica	To fight con		
1.					all periods of unemploy	(ment)
MONTH	AND YEAR	· ·			NAME OF IMMEDIATE	r
FNOH	то		NAME AND ADDRESS OF EM	PLOYER	SUPERVISOR	REASON FOR LEAV
			· · · · · · · · · · · · · · · · · · ·			
1960	1963	(CIA)		•		U. S. Army
1963	1964	U. S.	Army			Interview
	January					
1964	of 1965	(CIA)		•		Interview
	<u> </u>					
-					. ب	
		C	ວັງປະຊາບ		مالي الم	
-						
•-						
•	u <u>n</u> ung-	ه تر.	າດ ເວັນນີ້ໄດ້ເຮັງ		يە بر مېچىدىد	
		Сi.			<u> </u>	
		-				
	LĹ				SOCIAL SECURI	
			A SECURITY CLEARANCE?		YOU HAVE	
GOVERNMENT	FIRM OR AGENC	INESS CONNEC	NO HAVE YOU EV	ER BEEN EMPLOYED BY		1033
NO IF THE	ANSWER TO ANY C	OF THE ABOVE IS	"YES," EXPLAIN IN ITEM	20.		
			(b			
VALUII	I AND CHARACIES			natives, former en	n <mark>ployers, or persons livi</mark> .	na outside the
			1			
(<i>List</i> 3	NAME credit and 5 cbara	ucter)	YEARS (L	STREET AND NUMBER Business address preferred	() CITY	STATE C
				· · ·		
Capito			3Mos 117 N. 1		Miami	Florida
U.S. J			<u>3 1650 S.</u>	W. 8 St.,	Miami	Florida
1			1 6 2026 M	II / Tom		
	n King	, - * ·		W. 4 Terr.		Florida
Willia						
Segund	o Borges	-		W. 1st St.,	Miami	
Segundo Evelio	Rodriguez	-	4 2851 S.	W. 1st St.,	Miami	Florida
Segundo Evelio Javier	Rodriguez	-	4 2851 S. 6 3810 N.		and a second	

11 S.

.

- ----

nagar la krista maki afte da e e e e da

3-86-15-06

REMARKS.

.

STATEMENT OF FEMONAL HISTORY

ļ ž

* ŝ ŧ

byn den m

:

1

į

ģ

;

INSTRUCTIONS: Read the certification at the end of this questionnaire before enter. the required data. Print or type all answers. All questions and statements must be completed. If the answer is "None," so state. Do not misstate or omit material fact since the statements made herein are subject to verification. If more space is needed, use the Remarks section item 20. and 1

14	· · ·	. ديني معام		LIST ALL RESIDENCES FROM 1	JANUARY	1937		
	MONTH MID YEAR ····			STREET AND HUNDER	- 	crty	57478 4	R COUNTRY
			- :				SIATEO	* COURTRY
	40	1960		chez 146 S.Piritos L. V			L. V.	Cuba
	60	1961	Military (•••	Guatemala	Guatema	la
19	62	1964	221 N. W.	9 Ave.		Miami	Florida	<u>.</u>
		~ ~		· ج ۲ ان				·
						• • •		· · · ·
				•				
	•							
-			_	بن ع من من م				
				· · · · · · · · · · · · · · · · · · ·			•	
	1						l	:
18.				PAST AND/OR PRESENT MEMBERSHIP	IN ORGA	NIZATIONS		
		A NOSA CHA SHIAN		TYPE		OFFICE HELD	MEME	ERSHIP
`	*		-	(Sociel, frecernal, professional, e	tc.)		FROM	10
		t Associai	and the second se					
S.	Spi	ritos Inst	titute	Professional		President	1959	1960 -
Cu	ba							
		y Progreso	o S. Spirite	s Fraternal		Member	1954	1960
Cub	A		*					
1 F								
VES	MO	مەنبە 1			Simon ga g	r fille star og som en som		S ¹
	X	ARE YOU HOW OR	HAVE YOU EVER BEEN A	MEMBER OF THE COMMUNIST PARTY U. S. A., O	H ANY COM	NUMEST ORGANIZATIONS ANYWH	ERE?	
	X	ARE YOU NOW OR	HAVE YOU EVER BEEN A	MEMBER OF A FASCIST ORGANIZATIONT		······		
¥.		ARE YOU NOW OR	HAVE YOU EVER BEEN	MEMBER OF ANY ORGANIZATION, ASSOCIATION	N. MOVEMEN	T, GROUP OR COMBINATION OF	PERSONS WHICH A	DVOCATES THE
	·X			RM OF GOVERNMENT, OR WHICH HAS ADOPTED 1				
5 2	.		ES BY UNCONSTITUTION	HEIR RIGHTS UNDER THE CONSTITUTION OF THE AL. MEANS?	ONLIED 314	ITES, ON WHICH SEEKS TO ALTE	R THE FORM OF GO	DVERNMENT OF
			· · · · · ·					
	X		MAYE YOU FUED AFEN A	FFILIATED OR ASSOCIATED WITH ANY ORGANIZA		TYPE DESCRIBED ABOVE AS AN	AGENT OFFICIAL O	E EMPLOYEE?
٠			· - ·					
				VE YOU ASSOCIATED WITH ANY INDIVIDUALS, IN	NCLUDING R	ELATIVES, WHO YOU KNOW OR	HAVE REASON TO B	ELIEVE, ARE OR
	X	HAVE WEEN MEMO	IERS OF ANY OF THE OR	GARIZATIONS IDENTIFIED ABOVE?				
		HAVE YOU EVER E	HEAGED IN ANY OF THE	FOLLOWING ACTIVITIES OF ANY ORGANIZATION	OF THE TY	PE DESCRIBED ABOVE: CONTRIE	UTION(S) TO, ATTE	NDANCE AT OR
	X			SOCIAL, OR OTHER ACTIVITIES OF SAID ORGANI OTHER MATTER, PREPARED, REPRODUCED, OR				
-						i i i i i i		
				TIONAL SHEET'S FOR A FULL DETAILED STATEME FFICE OR POSITION HELD, ALSO INCLUDE DATES.				
				WE ORGANIZATIONS, THEN LIST THE INDIVIDUAL	S AND THE	ORGANIZATIONS WITH WHICH TH		
		•. •	يعلم المستانية				المدين والمتعد فتعاد	· · · · ·
•••		•		100 Joe 17 Joe 1701	_o. ;	130 (1.775)		
				-				
				DICTED OR SUMMONED INTO COURT AS A DEFEN				
				DERED TO DEPOSIT BAIL OR COLLATERAL FOR T (orfeiture of \$25, or less was imposed)?				
1	"YES,"	LIST THE DATE, TH	MATHER OF THE OFFEN	SE OR VICE AT ION THE NAME AND LOCATION OF	THE COURT	OR PLACE OF HEARING AND T		
(•	1970517	ON OF EACH CASE.	· ·	просси се жост — по чиси.			0	1
				(3)				1
	. ,	م في غدم "	الم الم الم	, v v Jozhan (1202 (Jollo)a Jozhan (1202 (Jollo)a	್ ನಂಚ_	J. Tran	Ċ	
					3-8	6-1201		
				τ . Φ		Č		l l

I

THE DUTIES WHICH	CIDENTS IN YOUR LIFE YOU MAY BE CALLED U			I YOUR LOYALTY TO THE UNITED STAT	ES OR UPON YOUR SUITABILITY TO PER F "YES - GIVE DETAILS
		in the second		 	
. (·· •	and the second s	
		([[otr)]] ju		225 [5]]argoa (2.	a 1. 1. 1
(,	(10,00,1)	0 1 to Jar 15,	1655	7 u r	• • •
ా సైదారి స్తో	- 77.7 7.*	utaningos L	•	ດ ສ ະຫຼັດລະຍະສະສ	
(·	.102 7.1)	1. 100 0. 101 1 11 100 0. 101	***		
nije (* joi,	a. jed 11	<u>, 1, 5, 75 (5, 1, 1</u> , 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	<u>, 14, 5</u>	1,0100 EG E100 3	
N. REMARKS	ing a staff	Level and		•	
Ecrope nu.	170	gaalloo je je g	.je	rata es ellers	
			(:)	•	
್ಷವನ್ನು ಕ್ರೀಮಿ	చించి విడి	Ξοίζειο βοματάγιο	(,2900) *		م ريد م م
			(Calle Constan 1	_
				· · · · ·	-
Unque	alified DD 1	Form 98 execute	d 20 Sep 6	5	,
			-		
			္းေ ့၁၂၀၁၂	n na sea se	
	4 1 L.	Inceleras of a	;- ;-;= ; = ; = ; = ;		••
<u>ـ د</u>	401.	<u>].a </u>	- <u>) </u>		
				• -	
					`
				· · ·	
	,		• •••• ••		
··· • • •			ا با تاکلان از الحمد التي التاريخ	್ಷಮೇಷವು ಕ್ಷಣ ಮಂಡ	به معدر م
•		a a series a	····	مانيا کې پر وم مغربا د دلماني و ا	· · ·
				•	÷ • • • •
			-	- 	
•	••			32	
	ILE IS, section 100	1) PERSON COMPLETING FORM C. ADDESS D. WICK-SGT. C. G., FLA.	3 (acto . . U. S. A.	RITY REQUESTING INVEST	BY FINE OR IMPRISONMENT OR
				Cret. etc.) TO WHICH APPLICANT W	
				·····	 *
	- 4			in .	•
	و مس مسال م	- 16 1.		· 10.7	*
میں اور		د المعديني عدم مدم مديني معمد مديني مديني مديني مديني	1* _* _36; u	ديونية برية يودية بية إلى: ا	یت به به به به است. ۲۰ سینینی ۲۰ سینینی
			* * *	ني •د	
+ +		REC	ORD OF PRIOR CLEAR	NCES	
	1	TYPE OF CLEARANCE	,	AMERCY THAT COMPLETE	D INVESTIGATION
			· .	e -1	
** *		• • • • • • •	•		
REMARKS				· · · · · · · · · · · · · · · · · · ·	•
				· · · · · · · · · · · · · · · · · · ·	
	• ÷		1	3-86-15 08	

ي بر ا			NO. more N/A W					-	-		
	T. LAST NAME . PIRST N				E NUMBER			ORRAN	Year)	E OF RANK	
4	CALALSZ-Castr			<u>C2 31</u>			<u>Lt ((</u>	<u>n)</u>		farei.]	
DATA	4. DEPARTMENT. COMPO BRANCH OR CLASS		S. PLACE OF B			-		DATE	DAY	MONTH	IY.
		L SEX	COLOR HAIR	Las Vill			- 10	BIRTH		RITAL STAT	TITE
MNOSIN	Concession	Xala			l.	. WEIGHT	-			-	103
ž	104 HIGHEST CMLIAN EDL		Black	Broatt	66*	162			Sin	g1.8	
	High School -		General								
; ••••	11. TYPE OF TRANSFER			& STATION O		ION AT WH	ICH FFF	FCTED		/	
_ 5	to USAR Standby					8) Core			171 and	(de	
	C REASON AND AUTHOR							d. EFFEC		MONTH	'Y
E G	Title 10. US Co	ate. Sect	100 34470 -	SPN 733				TIVE		1	,
33	TILLE 10, US CO	ENT AND MAL	OR COMMAND		13 a. CHAI	RACTER OF	SERVIC	DATE		E OF CERT	IFIC,
	s tos all dist of	(wash)	C US Arer		E	OFORABL	R		ISSU		
	14 SELECTIVE SERVICE NU	MBER 15. SE	LECTIVE SERVICE	LOCAL BOARD	NUMBER.	CITY, COUN	TY AND	STATE	-	DATE INDU	CTE:
H.									DAY	MONTH	Ē,
50	= R/A			` N/ A						8/4	ţ
2	17. DISTRICT OR AREA C	OMMAND TO	WHICH RESERVIST	TTRANSFERRE	USAR S	tandhe	Reter		17t ma 1	Cateria	
	(Addinistrative	e) United	States Ara	y Records	Center	St. 7	dui a	32.	isso	ะ เหมอนวิ เหน่	•
	TA TERMINAL DATE OF RESERVE OBLIGATION	0. SC	RRENT ACTIVE SEP	VICE OTHER T	HAN BY INC	SE L	6. Ti	RM OF		DATE OF EN	ITRY
			TED(First Enlistment)	DENLISTED (Pri	or Service) 🗍 F	REENLISTED		(Years)	DAY	MONTH	Y
		70 🕱 от	HER: Comis	stonet				def	11	dar	م د ا
	29. PRIOR REGULAR ENLISTMENTS		DE, RATE OR RANK		PLACE OF	ENTRY INT					ind 😳
	Lone	2	L		Coral	Gailes,	Flor	ida			
,	23. HOME OF RECORD A	T TIME OF EN	TRY INTO ACTIVE	SERVICE 24	. STA	TEMENT O	SERVIC	:E	YEARS	MONTHS	; ; p
۰.	(Street, RFD, City, County of State) 9th AVOIDIN					NET CEDU			7	4	2
	Miani, Jade, Florida			0. CF	FDITABLE	INCI SERVI	CE THIS	PERIOD	≜	-	-
	N.	Laci, Jed		CF	DR BASIC (2	OTHER SI		PERIOD	0	ō	
	23 & SPECIALTY NUMBER	AND & RELAT	e, Florida	CF	R BASIC (2 PAY		ERVICE		0	+	
5	1542	AND & RELAT	e, Morida	CF FI	PAY) OTHER SI) TOTAL (Line	ERVICE (1) + line			0	
pala	1542 Daf. Unit Comi.	AND 6. RELAT	e, Florida TED CIVILIAN OCC D.O.T. NUMBER	CI FI UPATION b. C.	EDITABLE DR BASIC (2 PAY URPOSES (3 TOTAL ACTI FOREIGN AT) OTHER SI) TOTAL (Line IVE SERVICI ND/OR SEA	ERVICE (1) + line E SERVIC	(2)) E	1 1 0	0 4 4 0	
	1542	AND 6. RELAT	e, Florida TED CIVILIAN OCC D.O.T. NUMBER	CI FI UPATION b. C.	EDITABLE DR BASIC (2 PAY URPOSES (3 TOTAL ACTI FOREIGN AT) OTHER SI) TOTAL (Line IVE SERVICI ND/OR SEA	ERVICE (1) + line E SERVIC	(2)) E	1 1 0	0 4 4 0	
HEALT DATA	1542 Daf. Unit Comi.	AND 6. RELAT	e, Florida TED CIVILIAN OCC D.O.T. NUMBER	CI FI UPATION b. C.	EDITABLE DR BASIC (2 PAY URPOSES (3 TOTAL ACTI FOREIGN AT) OTHER SI) TOTAL (Line IVE SERVICI ND/OR SEA	ERVICE (1) + line E SERVIC	(2)) E	1 1 0	0 4 4 0	
	1542 Daf. Unit Gard. 20. DECORATIONS, MED Expert (Rifle)	AND 6. RELAT	e, Florida TED CIVILIAN OCC D.O.T. NUMBER II/A COMMENDATIONS	CITATION C CITATIONS AN	EDITABLE PAY URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIG) OTHER SI) TOTAL (Line IVE SERVICI ND/OR SEA N RIBBONS	ERVICE (1) + line E SERVIC	(2)) E	1 1 0	0 4 4 0	
	1542 Dof. Unit Cont. 20. DECORATIONS, MED	AND 6. RELAT	e, Florida TED CIVILIAN OCC D.O.T. NUMBER II/A COMMENDATIONS	CITATIONS AT	EDITABLE PAY URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIG) OTHER SI) TOTAL (Line IVE SERVICI ND/OR SEA N RIBBONS	ERVICE (1) + line E SERVIC	(2)) E	1 1 0	0 4 4 0	
	1542 Daf. Unit Cord. 28. DECORATIONS, MED Report (Rifle) 27. WOUNDS RECEIVED	AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATIONS AF	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AN ID CAMPAIG) OTHER SI) IOTAL (Line IVE SERVIC) ND/OR SEA N ŘIBBONS	ERVICE (1) + line E SERVIC	(2)) E DED OR J	1 0 NUTHOR	0 4 4 U IZED	TRA
	1542 DAS. Unit Corri. 20. DECORATIONS, MED. Expert (Rifle) 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL	AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATION F CITATIONS AN ENEMY FORCES 2/A POST-GRADUATE C	EDITABLE PAY URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIG (Place and de DURSES SUCCES:) OTHER SI) TOTAL (Line IVE SERVICI ND/OR SEA N RIBBONS ONE, N known) SFULLY COMPL AJOR COUT	ERVICE (1) + IIne E SERVIC AWARD	(2)) E DED OR J	1 0 AUTHOR	0 4 4 0	TRA
	1542 Daf. Unit Cord. 20. DECORATIONS, MED 20. DECORATIONS, MED 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG	AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATION F CITATIONS AN ENEMY FORCES 2/A POST-GRADUATE C	EDITABLE PAY URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIG (Place and de DURSES SUCCES:) OTHER SI) JOTAL (Line IVE SERVIC) ND/OR SEA N RIBBONS State (Line Sea	ERVICE (1) + IIne E SERVIC AWARD	(2)) E DED OR J	1 0 AUTHOR	C 4 4 12 12 12 12 12 12 12 12 12 12 12 12 12	TRA
	1542 Daf. Unit Card. 20. DECORATIONS, MED 20. DECORATIONS, MED 20. DECORATIONS, MED 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 6 AND 7 AND 7 ANO	COMMENDATIONS	CITATION P CITATION A CITATIONS A CITATIO	EDITABLE PAY URPOSES (3) TOTAL ACTI FOREIGN AN ID CAMPAIG POREIGN AN ID CAMPAIG PORES SUCCESS M) OTHER SI) IOTAL (Line IVE SERVICI ND/OR SEA N RIBBONS ONE, # known) SFULLY COMPL AJOR COUT	ERVICE (1) + Ilino E SERVIC AWARC AWARC EITED RSES	(2)) E DED OR J	1 0 AUTHOR	R SERVICE SES SUCCE PLETED	TRA
	1542 Daf. Unit Cord. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL USA InfSch. Ft.Ber	AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATION CITATIONS AT ENEMY FORCES BALLES	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AN ID CAMPAIG (Place and de DURSES SUCCES) M	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS ON RIBBONS SULLY COMPL AJOR COUT C OC (154	ERVICE (1) + Ilino E SERVIC AWARD AWARD ETED RSES	(2)) E DED OR J	1 0 AUTHOR	R SERVICE SES SUCCE PLETED	TRA
	1542 Daf. Unit Cord. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL USAInfSch, FtBer Luckland AF3, T	ALS, BADGES, ALS, BADGES, AS A RESULT O GES. COLLEGE TRAIN URSE	COMMENDATIONS	ENEMY FORCES BOST-GRADUATE C m-Tay BAUGO3 CITATIONS AN ENEMY FORCES BAUGO3 COLONIAL	PAT DALL ACTI PAT URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIGN CA	OTHER SI TOTAL (Une IVE SERVIC) ND/OR SEA N RIBBONS SFULLY COMPL AJOR COUT C C C C (154 Alg. TE	ERVICE (1) + Ilino E SERVIC AWARD AWARD ETED RSES	(2)) E DED OR J	1 0 AUTHOR	R SERVICE SES SUCCE PLETED	TRA
	1542 Daf. Unit Cord. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL USA InfSch. Ft.Ber	ALS, BADGES, ALS, BADGES, AS A RESULT O GES. COLLEGE TRAIN URSE	COMMENDATIONS	ENEMY FORCES BOST-GRADUATE C m-Tay BAUGO3 CITATIONS AN ENEMY FORCES BAUGO3 COLONIAL	PAT DALL ACTI PAT URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIGN CA	OTHER SI TOTAL (Une IVE SERVIC) ND/OR SEA N RIBBONS SFULLY COMPL AJOR COUT C C C C (154 Alg. TE	ERVICE (1) + Ilino E SERVIC AWARD AWARD ETED RSES	(2)) E DED OR J	1 0 AUTHOR	R SERVICE SES SUCCE PLETED	TRA
SERVICE	1542 Daf. Unit Cord. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL USAInfSch, FtBer Luckland AF3, T	ALS, BADGES, ALS, BADGES, ALS, BADGES, AS A RESULT O GES. COLLEGE TRAIN URSE BUING, CA.	COMMENDATIONS	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	PAT DALL ACTI PAT URPOSES (3) TOTAL ACTI POREIGN AN ID CAMPAIGN CA	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS N RIBBONS N RIBBONS SULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR COUL COUL COUL	R SERVICE PLETED	TRA:
SERVICE	1542 Dof. Unit Cond. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED / 27. WOUNDS RECEIVED / 28. SERVICE SCHOOLS OR COLLEG SCHOOL OR COL USAIDISCH, FLBER Luckland AFB, T USAIDISCH, FLBER	ALS, BADGES, ALS, BADGES, ALS, BADGES, AS A RESULT O GES. COLLEGE TRAIN URSE BUING, CA.	COMMENDATIONS ILA COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (Fro BAUEO3 - 1 9AUEO3 - 1 12APEO6 - 1 FORCE	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AF ID CAMPAIG DURSES SUCCESS M Spec 10 Spec 10 Airborn	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS N RIBBONS N RIBBONS SULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR COUL COUL COUL	A 4 4 12ED HIZED	TRA:
but the second	1542 Dof. Unit Cond. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERRCE SCHOOLS OR COLLEG SCHOOL OR COL USA InfSch. FtBer Luckland AF3, T USA InfSch. FtBer 30. GOVERNMENT LIFE	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AF ID CAMPAIG DURSES SUCCESS M Spec 10 Spec 10 Airborn	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR COMI SOL	R SERVICE PLETED	TRA
SERVICE	1542 DAS. Unit Cari. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERWCE SCHOOLS AR COLLED 30. LONG A A 29. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 30. LONG A A 29. DECORATIONS, MED. 27. WOUNDS RECEIVED A 30. LONG A A 30. LONG A A 30. GOVERNMENT LIFE	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AF ID CAMPAIG DURSES SUCCESS M Spec 10 Spec 10 Airborn	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR COMI SOL	AIM NUMBI	
but the second	1542 DAS. UNIL CONT. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED . 27. WOUNDS RECEIVED . 30. SERVICE SCHOOLS OR COLLEC SCHOOL OR COL	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AF ID CAMPAIG DURSES SUCCESS M Spec 10 Spec 10 Airborn	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	A SERVICE R SERVICE RSES SUCCE PLETED	TRA
but the second	1542 Dof. Unit Cond. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERRCE SCHOOLS OR COLLEG SCHOOL OR COL 30. SCHOOL OR COLLEG SCHOOL OR COLLE	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 1 AND	COMMENDATIONS ILA COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (Fro DATES (Fro DATES (Fro DATES (Fro DATES (Fro DATES (Fro DATES (Fro DATES (From)) DESCR (Specify (ryon))	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AF ID CAMPAIG DURSES SUCCESS M Spec 10 Spec 10 Airborn	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	AIM NUMBI	TRA
but the second	1542 Dof. Unit Cond. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 28. SERRCE SCHOOLS OR COLLEG SCHOOL OR COL 30. SCHOOL OR COLLEG SCHOOL OR COLLE	AND L. RELAT AND L. RELAT AND L. AND L AND L. AND L	B. FLOSTICE TED CIVILIAN OCC D.O.T. NUMBER IVA COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (Fro DATES (Fro	CITATION CITATION CITATIONS AN CITATIONS AN CITATION	EDITABLE PAY URPOSES (3 TOTAL ACTI FOREIGN AF ID CAMPAIG DURSES SUCCESS M Spec 10 Spec 10 Airborn	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	AIM NUMBI	TRA
	1542 DDf. Unit Cord. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 32. ACHARKS BLOOM SSAN &	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 6. AND 6.	COMMENDATIONS ELA COMMENDATIONS OF ACTION WITH I MING COURSES AND/OR DATES (Fro BAUEO3 - 9AUEO3 - 12Aprol - 12Aprol - FORCE NO D FOR (Specify hype)	CITATION LUPATION C. CITATIONS AN C. CITAT	EDITABLE PAY URPOSES (3) TOTAL ACTI FOREIGN AN ID CAMPAIG (Place and de DURSES SUCCESS M Spec 104 Sigle 104 AMOUNT C	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	AIM NUMBI	
	1542 DDf. Unit Cord. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 32. ACHARKS BLOOM SSAN &	AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 6. RELAT AND 6. AND 6.	COMMENDATIONS ELA COMMENDATIONS OF ACTION WITH I MING COURSES AND/OR DATES (Fro BAUEO3 - 9AUEO3 - 12Aprol - 12Aprol - FORCE NO D FOR (Specify hype)	CITATION LUPATION C. CITATIONS AN C. CITAT	EDITABLE PAY URPOSES (3) TOTAL ACTI FOREIGN AN ID CAMPAIG (Place and de DURSES SUCCESS M Spec 104 Sigle 104 AMOUNT C	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	AIM NUMBI	
	1542 DDf. Unit Cord. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 32. ACHARKS BLOOM SSAN &	ALS, BADGES, ALS, BADGES, ALS, BADGES, AS A RESULT O GES. COLLEGE TRAIN URSE BUILING, CA. COLLEGE TRAIN URSE BUILING, CA. COLLEGE TRAIN URSE BUILING, CA. COLLEGE TRAIN URSE BUILING, CA. COLLEGE TRAIN URSE BUILING, CA. COLLEGE TRAIN URSE BUILING, CA. COLLEGE TRAIN COLLEGE TRAIN COLE	B. FLOSTICE TED CIVILIAN OCC D.O.T. NUMBER IVA COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (Fro DATES (Fro	CITATION LUPATION C. CITATIONS AN C. CITAT	EDITABLE PAY URPOSES (3) TOTAL ACTI FOREIGN AN ID CAMPAIG (Place and de DURSES SUCCESS M Spec 104 Sigle 104 AMOUNT C	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	AIM NUMBI	
	1542 DDf. Unit Cond. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 30. SCHOOL OR COULD SCHOOL OR COULD SCHOO	ALS, BADGES, ALS, COLLEGE TRAIL ALS, COLLEGE	e, Florida TED CIVILIAN OCC D.O.T. NUMBER ILA COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (Fro DATES (Fro) DATES (Fro DATES (Fro	CITATION LUPATION C. CITATIONS AN C. CITATIONS AN C. C. C. C. C. C. C. C. C. C.	EDITABLE PAY URPOSES (3) TOTAL ACTI FOREIGN AN ID CAMPAIG (Place and de DURSES SUCCESS M Spec 104 Sigle 104 AMOUNT C	OTHER SI TOTAL (Line IVE SERVICE ND/OR SEA N RIBBONS Die, N known) SFULLY COMPL AJOR COUT C C C C C C C C C C C C C	ERVICE (1) + IIne E SERVIC AWARD AWARD FIED RSES 2)	(2)) E DED OR /	1 0 AUTHOR SOUTHOR	AIM NUMBI	TRA
but the second	1542 DDf. Unit Cord. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 20. DECORATIONS, MED. 27. WOUNDS RECEIVED A 27. WOUNDS RECEIVED A 32. ACHARKS BLOOM SSAN &	ALS, BADGES, ALS, COLLEGE TRAIL URSE ALS, COLLEGE TRAIL URSE ALS, COLLEGE TRAIL ALS, C	COMMENDATIONS ILA COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (From DATES (Fr	CITATION LUPATION C. CITATIONS AN C. CITATIONS AN C. C. C. C. C. C. C. C. C. C.	EDITABLE PAY URPOSES (3) TOTAL ACTI FOREIGN AN ID CAMPAIG (Place and de DURSES SUCCESS M Spec 104 Sigle 104 AMOUNT C	J OTHER SI J TOTAL ILINE IVE SERVICE ND/OR SEA N RIBBONS DAR, I known) SSULLY COMPL AJOR COUL ALIGE TR J 35 DF ALLOTM N/A	ERVICE (1) + IIno E SERVIC AWARD HED RSES 2) PE- ENT		1 1 0 AUTHOR SOUT	AIM NUMBI	
	1542 DDf. Unit Cond. 28. DECORATIONS, MED. 28. DECORATIONS, MED. 27. WOUNDS RECEIVED . 27. WOUNDS RECEIVED . 27. WOUNDS RECEIVED . 27. WOUNDS RECEIVED . 27. WOUNDS RECEIVED . 30. SCHOOL OR COLLEG SCHOOL OR COLE	ALS, BADGES, ALS, BADGES, ALS, BADGES, ALS, BADGES, AS A RESULT O CIS. COLLEGE TRAIL URSE URSE URSE URSE UNSURANCE IN USLY APPLIED OUSLY APPLIED OUSLY APPLIED CORMALLING PUTS CORMALLING PUTS	e, Florida TED CIVILIAN OCC D.O.T. NUMBER I/A COMMENDATIONS OF ACTION WITH I NING COURSES AND/OR DATES (Fro DATES (Fro	CITATION P CITATION A CITATIONS AT ENEMY FORCES 21A POST-GRADUATE C m-Tai 1aug63 30Jan64 21Apr64 1 17 Mar 6 10 17 Mar 6	EDITABLE PAY 12 PAY 13 TOTAL ACTI POREIGN AN ID CAMPAIGN ID CAMP	J OTHER SI J TOTAL ILINE IVE SERVICE ND/OR SEA N RIBBONS DAR, I known) SSULLY COMPL AJOR COUL ALIGE TR J 35 DF ALLOTM N/A	ERVICE (1) + IIno E SERVIC AWARD HED RSES 2) PE- ENT		1 1 0 AUTHOR SOUT	O 4 4 4 12ED R SERVICE RSES SUCCE PLETED 22 23	

NAME . FIRST NAME . MIDDLE NAME (Print or type) LAS TO BE FILLED IN BY ISSUING AUTHORITY DATE OF ISSUE EXPIRATION DATE CARD SERIAL NUMBER 5mm 6319 1067 3. HOME PHONE 4. OFFICE PHONE 5. DATE OF APPLI FR. 4.3-207. 18 mar CHECK TYPE OF CARD DESIRED CHECK REASON FOR REQUESTING CARD DD FORM 2A INITIAL ISSUE CHANGE OF IDENTIFICATION OR GRADE DD FORM 2A (Res) REPLACE LOST CARD TRANSFER TO RESERVE COMPONENTS RETIREMENT (Specify type) DD FORM 2A (Ret) REPLACE MUTILATED CARD DD FORM 489 EXPIRATION DD FORM 528 REENLISTMENT OTHER (Specify) IF REPLACING LOST CARD, STATE CIRCUMSTANCES UNDER & WHICH CARD WAS LOST (Continue in "Remarke") DA FORM 1095 CORRECT AN ERROR DA FORM 1602 ENTRY ON ACTIVE DUTY FOR MORE THAN 30 DAYS OTHER (Specify) B. GRADE (See reverse) 10. DATE OF BIRTH 11. WEIGHT 9. SERVICE NUMBER 12. HEIGHT MIT ALS CZ312 337 23119 40 3 515-2 13. COLOR OF HAIR 14. COLOR OF EYES 15. BLOOD SYPE 16. EXPIRATION TERM OF SERVICE OR OBLIGATION (Enlisted personnel only) 1 FOR CARDS OTHER THAN DD FORM 2A, DD FORM 2A (Res) AND DD FORM 2A (Rel) 17. SOCIAL SECURITY NUMBER (DA Form 1602 only) 19. SEX (DA Form 1602 only) 18. STATUS (DA Form 1602 only) 20. RELIGION (DD Form 489 1. ASSIMILATED GRADE (DD Form 489 only) 22. POSITION TITLE (DD Form 489 and DA Form 1095) 23. UNIT. SECTION, BRANCH OR ACTIVITY COMMAND OR SERVIL (D.4. Form 1602 and DA Form 1095 only) JNATURE OF APPROVING AUTHORITY SIGNATURE OF APPLICANT Part RECEIPT OF CARD IS ACKNOWLEDGED (Signature) DATE ACKNOWLEDGED solto 120 6 4 FORM 428 APPLICATION FOR IDENTIFICATION CARD PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE. (AR 606-5)

los

inster.

DATE: January 20, 1976

CASE NO: 3-86

TO: J. T. HASTINGS, Supervisor Business Management Bureau

FROM: Officer D. BENITEZ

SUBJECT:

Expenses incurred during continuing investigation of pipe bombings occurring in Dade County on 3 & 4 December 1975.

EXPENDITURE: \$10.00

DISPOSITION: Open

ENDORSED BY:

er Criminal Activ: Unit

APPROVED

DATE

+1/76

DISAPPROVED

R. McGAVOCK, Sergeant Criminal Activist Unit

Supervisor Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau T. LYONS, Supervisor Tactical Invest. Section

R. McGAVOCK, Sergeant

Criminal Activist Unit

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/do

Informant fee - Customs CI #184 on 6 January 1976 - \$10.00.

3-86-16

DATE:

TO:

January 20, 1976

CASE NO: 3-86

J. T. HASTINGS, Supervisor Business Management Bureau

FROM: Officer D. BENITEZ

SUBJECT:

Expenses incurred during continuing investigation of pipe bombings occurring in Dade County on 3 & 4 December 1975.

EXPENDITURE: \$1.00

DISPOSITION: Open

ENDORSED BY:

BENITEZ, Criminal Activist Unit

APPROVED

DATE

DISAPPROVED

R. McGAVOCK, Sergeant Criminal Activist Unit

T. LYON, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau R. McGAVOCK, Sergeant Criminal Activist Unit

21 JAN 76

Thile

T. LYONS, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/do

Purchase of galvanized pipe for lab evidence on 19 January 1976.

3-86-17

DATE: January 20, 1976

CASE NO: 3-86

TO:

J. T. HASTINGS, Supervisor Business Management Bureau

FROM: Officer D. BENITEZ

SUBJECT: Expenses incurred during continuing investigation of pipe bombings occurring in Dade County on 3 & 4 December 1975.

EXPENDITURE: \$10.00

DISPOSITION: Open

ENDORSED BY:

er Criminal Activis Unit

APPROVED

DATE

DISAPPROVED

20/76

R. McGAVOCK, Sergeant Criminal Activist Unit

pervisor

Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

? 1 TAN 16

R. McGAVOCK, Sergeant

Criminal Activist Unit

T. LYONS, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/do

Transportation and meal for witness SANTA PERLA on 9 December 1975.

3-86-18

Bomb Suspect Chargea, But

By GLORIA MARINA And ROBERTO FABRICIO Herald Staff Writers

A Miami man charged with the Dec. 3-4 wave of terror bombings at local federal buildings, the Dade State Attorney's Office and the Miami Police Department was arrested in the Dominican Republic over the weekend.

But embittered U.S. government officials said the man, identified as Rolando Otero Hernandez, was released on bond Tuesday by nervous Dominican authorities and would certainly try to evade recapture by going into hiding.

"I know as sure as rain that this guy will skip," said one U.S. Justice Department official who made no attempt to hide his anger and disappointment over Otero's release on bond.

Julius Mattson, the agent in charge of the Miami office of the FBI, and Robert W. Rust, chief of the U.S. Attorney's Office here, refused to comment on the matter, and turned away all questions with what amounted to terse "no comments."

BUT OTHER federal officials

and some for

ALL PARTY

close to the investigation disclosed some details,

One federal official said Dominican authorities had released Otero on bond because they feared their cooperation with the FBI and U.S. Justice Department would make Dominican installations in Miami the target of terror bombings as they were last October.

"The Dominican Republic just doesn't want any publicity in this affair, because of what happened after the arrest of Humberto Lopez Jr.," the U.S. official said.

He was referring to the bomb that exploded at the Brickell Avenue Consulate of the Dominican Republic — and another that was planted but failed to explode at the Miami office of Dominicana Airlines — after Lopez was arrested in the Dominican Republic and handed over to the FBI. Lopez was a convicted terrorist who had fled the United States to avoid sentencing



on his conviction for making bombs in Miami in 1974.

The official said Dominican authorities became nervous when Miami newspapers and television stations began asking about the reported arrest.

WELL-INFORMED sources said Otero had been charged in a secret, sealed complaint with the series of bombings of post office branches

3-86-19 p

MIAMI HERALD 1-21-76

and a social security branch on Dec. 3 and the bombing of the state attorney's office and at the Miami Police Department Dec. 4. A warrant for his arrest had been issued by the U.S. Attorney's office.

Friends of Otero in Miami said he left the country Jan. 3 but were unable to say why he went to the Dominican Republic. They did point out that other Cuban fugitives had taken refuge there in the past, and remarked that Humberto Lopez Jr. had managed to hide there for about a year before he was caught.

According to two separate accounts, Otero apparently spent two weeks in Santo Domingo untroubled by Dominican police.

Aquilino Ricardo Jr., the Dominican Consul in Miami, told The Herald that his deputy, Rino Mejia, had been informed Monday morning in a routine manner that Otero had been arrested by Dominican police this past weekend.

Mejia, the vice consul, said that when he received the telephone report from Santo Domingo on Monday morning, the officials with whom he spoke "didn't give me any details" of Otero's arrest.

"IN FACT, they only asked me if I knew this man Otero. I told them I didn't and I didn't ask any questions," Mejia said.

Although Mejia indicated that the officials in Santo Domingo were seeking information about Otero, U.S. diplomats there had the impression that Dominican authorities already knew enough about him to have black-listed him and put his name on a list of undesirable aliens.

State Department sources said the U.S. Embassy in Santo Domingo was told by local police that Otero was arrested over the weekend because there was an "impedimento" or ban on his visiting the country.

The State Department also was aware that Otero had been released on bond and into the custody of someone living in the Dominican Republic.

STATE Department officials said they had not yet requested Otero's extradition, because the U.S. Justice Department — which must initiate the request — had not yet done so.

"The question now is whether the FBI is going to get the Justice Department to go ahead with the request," one U.S. diplomat said. One federal official familiar with the case said the FBI had not requested extradition because of a loophole in the extradition treaty between the two countries.

"If the FBI had to go that route, it would be difficult. The closest crime covered by the treaty is arson and Otero is not charged with setting fires," said one dispirited federal official.

Instead of going through formal extradition proceedings, there were indications, the official said, that the FBI was hoping to persuade Dominican authorities that Otero should be expelled from their country — on a nonstop flight to Miami.

FRIENDS of Otero did not seem surprised that he had been charged with the bombings.

One friend described him as an embittered Bay of Pigs veteran who "has felt betrayed by the United States all these years for abandoning him on that lonely beach" in Cuba when the 1961 invasion failed.

Otero, his friends said, came to Miami in 1960 as a teenager. He enrolled at Miami High School, but dropped out to sign up for the Bay of Pigs invasion.

Otero was trained under the supervision of the CIA, and the invasion, one friend recalls, was launched on his sixteenth birthday.

After being imprisoned with the other Bay of Pigs captives for about 18 months on Cuba's infamous Isle of Pines, he was returned to the United States.

FRIENDS SAID Otero continued to receive paychecks from the CIA for one year after his return to Miami, and when the paychecks stopped coming, he job-hopped around the country seeking a permanent job in places as far away as California and New York.

Until nine months ago, one friend said Otero was driving a Yellow Cab and worked mostly around Miami International Airport, where he had previously worked for an airfreight and cargo company. But he was laid off nine months ago, and had been on unemployment ever since.

Otero was a member of the Golden Falcons, a sport parachute club affiliated with the Committee for the Liberation of Cuba. One friend said one of the items confiscated by the FBI when his Fontainebleau Park apartment was searched about ten days ago was his parachute.

"He always thought he was going to return to Cuba," one friend commented. "There was no way he was going to remain here for the rest of his life."

3.86.19 P

U.S. Seeks His Return to Miami

Bomb Suspect Enjoys Dominican Hospitality

By GLORIA MARINA Herald Staff Writer

While U.S. officials began cautiously walking a diplomatic tightrope Wednesday in an effort to return him to Miami, suspected terrorist-bomber Rolando Otero Hernandez lunched with friends in the palatial hacienda of a retired Dominican rear admiral. Later, he played dominoes and bingo.

"I am having a very pleasant time," said Otero, 32, who is charged in a secret, sealed complaint with the series of bombings that rocked local federal buildings, the Dade State Attorney's Office and the Miami Police Department in early December.

In a telephone interview Wednesday with The Herald from the sprawling home of retired Rear Adm. Cesar de Windt, on the outskirts of Santo Domingo, Otero "categorically" denied any role in the bombings.

"I DO NOT know why they accuse me of these bombings," he said. "Obviously the (U.S.) authorities have to pick on somebody because they have never caught anybody. So they are trying to make my life impossible."

Otero, who said he left Miami Jan. 3 for the Dominican Republic to visit friends and conduct some private business, was arrested last Saturday by Dominican police following an FBI request to detain him, pending formal extradition proceedings.

Dominican authorities, however, released Otero Tuesday to De Windt, a personal friend of Dominican President Joaquin Balaguer and father-in-law of Franc Castro, an Otero friend from Miami who par-

ticipated with him in the ill-fated Bay of Pigs Cuban invasion of 1961.

Wednesday, as U.S. authorities began the tenuous chore of filing formal papers for his return here, Otero said he hosted a hacienda luncheon for friends to enjoy "some fish, some fowl and meats."

Later Wednesday, Otero joined friends for evening games of bingo and dominoes at a Dominican club.

MEANWHILE, John Trattner, a

Turn to Page 2A Col. 3



Otero Hernandez

MH 1/2.

Miami HERALD 3-86-200

Bomb Suspect Enjoys Dominican Hospitality

FROM PAGE

State Department spokesman in Washington, said, "We've indicated to the Dominican government, through the (U.S.) Embassy there, that we are interested in having him return to the U.S. as long as this can be done without violating his rights under Dominican law."

But Otero's host, De Windt, who told The Herald he has been Balaguer's friend for more than 40 years, said that Otero "is a free man — here he can do w h at he wants."

Regardless of troubles Cuban exiles encounter in the United States, De Windt said President Balaguer's policy now is that such exiles "will not be arrested here, will not be handed over to American authorities and will not be deported."

Eduardo Comarazamy, President Balaguer's personal spokesman, confirmed Wednesday that de Windt is a close personal friend of Balaguer. He said, however, that Balaguer has "at no time made any declarations concerning Cuban exiles — he never spoke with de Windt" on that subject.

But Comarazamy confirmed that "Mr. Rolando Otero Hernandez is a free man.

"HE WILL NOT be deported he can leave the Dominican Republic whenever he feels like it," the presidential spokesman said.

An informed Dominican source told The Herald later that Balaguer did, in fact, speak with de Windt about Cuban exiles in that country. The source speculated that the president wanted to avoid a diplomatic misunderstanding with the United States which might result from publication of his private remarks to de Windt.

Miami's U.S. Attorney, Robert Rust, said Wednesday that "our original plan to obtain custody of Otero went awry," and despite diplomatic problems involved in an extradition request, that was "the only recourse we have left."

The State Department, however,

make the request, the spokesman said.

Otero, who told The Herald he was making calls in Miami on his job as an insurance salesman last Dec. 3-4, denied any role in the six bombings that ripped through offices that day. He declined, however, to identify the company for which he then worked.

CASTRO, 33, organizer of the Golden Falcon parachute club of which Otero was a member, has lived in the Dominican Republic for about two years, Otero said. He operates an import business that specializes in farm machinery.

"Last night we had a small training reunion," said Otero, explaining that he parachuted with Castro and other friends Tuesday, practically unaware of U.S. government efforts to return him here. When he was arrested last Saturday, Otero was practicing parachute jumps with Castro at the San Isidro military base, on the outskirts of Santo Domingo.

"I will go on, despite the ironic and unjust pressure the U.S. is exerting," said Otero, who expressed dismay with the U.S. government's treatment of Cubans like himself who are bent on freeing Cuba from Communist control.

"Never has the U.S. government given the Cubans any credit for their revolutionary activities and their contributions to democracy," he said. "I considered the U.S. a second homeland."

BUT NOW, Otero said, he will carry out plans to "look into some business possibilities" in the Dominican Republic and other Latin American countries. He would not elaborate.

"I left Miami and never was I no-

tified that there was a warrant out for me or that I was being investigated by the FBI or the police," said Otero, adding that he "will not change . . . plans" to complete his business trip despite official demands for his return.

Otero, while disclaiming terrorist bombing activities, said he has not abandoned his native land. "My hope to go back to Cuba has not died," he said.

And while he considers the United States his second homeland, he won't return voluntarily to this country, "until I clear up this (bombing charges) matter," Otero said.

"I WANT to know how much of it is a bluff and up to what point (U.S. officials) want to sacrifice an individual," he added.

Otero theorized that he is being singled out for the bombings "because I maintain friendship with people who have democratic ideas and are anti-Communists."

"They have to crucify somebody and they chose me," he said. "They consider this friendship guilt."

Otero said he "left the country legally" Jan. 3, when he flew to the Dominican Republic. He said he has visited that country "very often" before, for business and pleasure. Last year, for instance, he said he visited there to participate in a parachute jumping competition against Dominican military forces.

DECLINING to elaborate in detail about his own family, Otero said he is divorced and that his daughter, Titi, lives in Miami with his ex-wife.

He said that the Cuban community in Santo Domingo is "not very big, but very tightly knit." Most, he added, are professionals or business workers.

Otero said that, while incarcerat-

ed, he was treated "very well" by police. In fact, he added, "Dominicans have treated me as a member of the family."

His Dominican host, retired admiral de Windt, told The Herald Wednesday that his friend, the president, "told me (Monday) that here in Santo Domingo no measures would be taken against any exiled Cuban as long as they did not violate Dominican laws.

"I had received assurances from the president that there was not going to be a repetition of the case of Humberto Lopez and Frank Castro as long as he was in power," de Windt added.

HE WAS referring to Lopez Jr., a convicted terrorist bomber who fled to the Dominican Republic last year. He was later arrested there and turned over to the FBI. When Lopez was returned to the U.S., so was de Windt's son-in-law, Castro, who is a naturalized American citizen.

Though it was originally believed that American authorities had lodged similar terrorist charges against Castro, de Windt said it was later learned that none existed. Then, he said, the Dominican president arranged for Castro's return by sending a personal emissary to the U.S. to get him.

"Otero is free to go where he chooses," de Windt said.

"We never had any proof that there was even an arrest warrant out for him," he added.

Otero, who came here from his native Cuba in 1959, dropped out of Miami High School to train for a guerrilla position in the Bay of Pigs invasion. He was 17 the day the invasion began and was imprisoned with other members of the invasion team for 18 months on Cuba's Isl of the Pines.

U.S. Seeks His Return to Miami

Bomb Suspect Enjoys Dominican Hospitality

FROM PAGE I

State Department spokesman in Washington, said, "We've indicated to the Dominican government, through the (U.S.) Embassy there, that we are interested in having him return to the U.S. as long as this can be done without violating his rights under Dominican law."

But Otero's host, De Windt, who told The Herald he has been Balaguer's friend for more than 40 years, said that Otero "is a free man — here he can do w h at he wants."

Regardless of troubles Cuban exiles encounter in the United States, De Windt said President Balaguer's policy now is that such exiles "will not be arrested here, will not be handed over to American authorities and will not be deported."

Eduardo Comarazamy, President Balaguer's personal spokesman, confirmed Wednesday that de Windt is a close personal friend of Balaguer. He said, however, that Balaguer has "at no time made any declarations concerning Cuban exiles — he never spoke with de Windt" on that subject.

But Comarazamy confirmed that "Mr. Rolando Otero Hernandez is a free man.

"HE WILL NOT be deported . . . he can leave the Dominican Republic whenever he feels like it," the presidential spokesman said.

An informed Dominican source told The Herald later that Balaguer did, in fact, speak with de Windt about Cuban exiles in that country. The source speculated that the president wanted to avoid a diplomatic misunderstanding with the United States which might result from publication of his private remarks to de Windt.

Miami's U.S. Attorney, Robert Rust, said Wednesday that "our original plan to obtain custody of Otero went awry," and despite diplomatic problems involved in an extradition request, that was "the only recourse we have left."

The State Department, however, which must transmit the Justice Department's extradition request to Dominican officials, has not yet received such a request, spokesman Peter Johnson said. He said the request could come today.

But even late Wednesday night, a Justice Department spokesman offered a terse "no comment" on progress Federal officials had made in exercising an extradition request. Justice Department officials were trying to determine the best way to make the request, the spokesman said.

Otero, who told The Herald he was making calls in Miami on his job as an insurance salesman last Dec. 3-4, denied any role in the six bombings that ripped through offices that day. He declined, however, to identify the company for which he then worked.

CASTRO, 33, organizer of the Golden Falcon parachute club of which Otero was a member, has lived in the Dominican Republic for about two years, Otero said. He operates an import business that specializes in farm machinery.

"Last night we had a small training reunion," said Otero, explaining that he parachuted with Castro and other friends Tuesday, practically unaware of U.S. government efforts to return him here. When he was arrested last Saturday, Otero was practicing parachute jumps with Castro at the San Isidro military base, on the outskirts of Santo Domingo.

"I will go on, despite the ironic and unjust pressure the U.S. is exerting," said Otero, who expressed dismay with the U.S. government's treatment of Cubans like himself who are bent on freeing Cuba from Communist control.

"Never has the U.S. government given the Cubans any credit for their revolutionary activities and their contributions to democracy," he said. "I considered the U.S. a second homeland."

BUT NOW, Otero said, he will carry out plans to "look into some business possibilities" in the Dominican Republic and other Latin American countries. He would not elaborate.

"I left Miami and never was I no-

tified that there was a warrant out for me or that I was being investigated by the FBI or the police," said Otero, adding that he "will not change . . . plans" to complete his business trip despite official demands for his return.

Otero, while disclaiming terrorist bombing activities, said he has not abandoned his native land. "My hope to go back to Cuba has not died," he said.

And while he considers the United States his second homeland, he won't return voluntarily to this country, "until I clear up this (bombing charges) matter," Otero said.

"I WANT to know how much of it is a bluff and up to what point (U.S. officials) want to sacrifice an individual," he added.

Otero theorized that he is being singled out for the bombings "because I maintain friendship with people who have democratic ideas and are anti-Communists."

"They have to crucify somebody and they chose me," he said. "They consider this friendship guilt."

Consider this friendship guilt." Otero said he "left the country legally" Jan. 3, when he flew to the Dominican Republic. He said he has visited that country "very often" before, for business and pleasure. Last year, for instance, he said he visited there to participate in a parachute jumping competition against Dominican military forces.

DECLINING to elaborate in detail about his own family, Otero said he is divorced and that his daughter, Titi, lives in Miami with his ex-wife.

He said that the Cuban community in Santo Domingo is "not very big, but very tightly knit." Most, he added, are professionals or business workers.

Otero said that, while incarcerat-

3-86-20 p2

ed, he was treated "very well" police. In fact, he added, "Domi cans have treated me as a mem of the family."

His Dominican host, retired ad ral de Windt, told The Herald W nesday that his friend, the prodent, "told me (Monday) that h in Santo Domingo no measu would be taken against any exi Cuban as long as they did not v late Dominican laws.

"I had received assurances fr the president that there was n going to be a repetition of the c of Humberto Lopez and Frank C tro as long as he was in power," Windt added.

HE WAS referring to Lopez Jr. convicted terrorist bomber who f to the Dominican Republic I year. He was later arrested th and turned over to the FBI. Wh Lopez was returned to the U.S., was de Windt's son-in-law, Cast who is a naturalized American c zen.

Though it was originally believed that American authorities helioteged similar terrorist chara against Castro, de Windt said was later learned that none exist Then, he said, the Dominican predent arranged for Castro's returby sending a personal emissary the U.S. to get him.

"Otero is free to go where chooses," de Windt said.

"We never had any proof t there was even an arrest warr out for him," he added.

Otero, who came here from native Cuba in 1959, dropped out Miami High School to train for guerrilla position in the Bay of P invasion. He was 17 the day the vasion began and was imprison with other members of the invas team for 18 months on Cuba's I of the Pines. Friday, January 23, 1976

Otero Indicted in Bombings, 'Heads

By GLORIA MARINA And RON SACKS Herald Staff Writers

0-A

Accused terrorist bomber Rolando Otero Hernandez left the Dominican Republic Thursday, even as a federal grand jury in Miami issued a four-count indictment against him on charges that he was a key figure in seven bombings in the city last year.

A copy of the indictment, said U.S. Attorney Robert Rust, was scheduled to be rushed to Washington with a formal request to launch immediate extradition proceedings for Otero, who has been in Santo Domingo since Jan. 3.

But, The Herald learned late Thursday, Otero had already flown out of Santo Domingo — bound, said friend Frank Castro, for a South American country.

Castro refused to identify Otero's

destination, but the only plane to leave Santo Domingo Thursday afternoon was bound for Caracas, Venezuela. Dominican officials refused comment on Otero's departure.

Castro said Otero left because he feared publicity surrounding his stay in the Dominican Republic would damage is case in the United Sstates.

The dindictment 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 SW Eighth St.; the Social Security building at 1408 NW 36th St., the Federal Building at 51 SW First Ave; and the Barnett Bank, at 7760 W. Flagler St.

The indictment also charges

Otero with the Oct. 17 bombing of a luggage locker at Miami International Airport.

OTERO, the indictment charges, placed a bomb inside luggage locker No. 5030 at Miami International Airport last Oct. 13, and "on or about the morning" of Oct. 17, he "did cause a telephone call to be received by Eastern Airlines," reporting there were bombs at the airport.

Otero is also alleged to have telephoned WRHC radio station on or about Dec. 14, and "other media offices," directing employes to Miami phone booths where communiques explaining the bombings could be found. Otero is alleged to have "handled two of the so-called 'War' or 'Military' communiques" himself last Dec. 4.

He also is charged with leaving

the United States on Jan. 4 for the Dominican Republic, which he said he had done "legally" in a telephone interview with The Herald Wednesday afternoon.

Assistant U.S. Attorney Michael Patrick Sullivan entered the grand jury's chambers shortly before 10 a.m. Thursday, prepared to call on 15, hastily subpenaed witnesses including FBI agents and some local Cuban residents.

Otero, 32, was charged with the bombings last Thursday in a secret, sealed complaint — which-carries less judicial weight than a grand jury indictment. He was arrested by Dominican authorities last Saturday on a request from the FBI to hold him.

BUT, apparently on orders directly from Dominican President Joaquin Balaguer, Otero was released Tuesday as a "free man," upsetting hopes by American authorities that he could be returned here through some sort of deportation arrangement short of actual extradition proceedings in the Dominican courts.

Rust conceded Thursday, an hour before the indictment was issued, that Dominican authorities "wouldn't extradite him (Otero) without the indictment."

Government sources, however, continued to express serious conern over the chances for Otero's extradition, in view of the freedom he has been enjoying in Santo Domingo since his release earlier in the week.

for South America'

THE INDICTMENT alleges that Otero's role in the bombings was in concert with "persons whose identities are unknown to the grand jury."

But, sources said, the conspiracy "did not involve a big ring" of people.

Among witnesses subpenaed to appear before the jury Thursday were two roommates who shared an apartment with Otero at 8810 Fontainebleau Blvd. — Manuel Revuelta and Ciro Arisondo. They were accompanied by witnesses Anthony Gonzalez and Hector S. Bonilla. All four were told by an unidentified attorney: "You're all pleading the Fifth (Amendment) and the only question you will answer is your name." (MH-1/23/76) BETRAYAL?

U.S. Used Them, Turned on Them, 2 Who Fought Against Castro Say

By DON BOHNING Herald Latin America Editor

SANTO DOMINGO, Dominican Republic — At the height of the Cold War, they fought the hot war against Fidel Castro. Violations of the law were arranged in advance or winked at retroactively, all in the name of anti-communism.

Hundreds went ashore at the Bay of Pigs in April 1961. Later scores more were to make their way to anti-Castro training camps in Costa Rica and Nicaragua.

There they learned how to make explosives, how to blow up bridges, how to wage a clandestine war of attrition against the Castro regime.

INFILTRATION teams entered Cuba, planting a bomb here, sabotaging a sugar refinery there, making an arms drop elsewhere.

High-powered launches shelled the Cuban coast, then sped away into the murky Caribbean darkness.

It was activity aided and abetted by the U.S. government, carried out by Cuban exiles during much of the 1960s.

By the end of the decade, however, international politics dictated that such pursuits were no longer in the best interest of the U.S. government. Castro's attempt to export his revolution had been contained. Detente was just around the corner. The Cuban exile foot soldiers of the secret war against Castro found themselves in limbo.

THEY BECAME, and remain, frustrated and disillusioned, claiming betrayal by Washington. Some adjusted. Others didn't. Some became involved in Watergate. Others turned to terrorism.

Humberto Lopez is one example, Rolando Otero is another. And Frank Castro, still another, of the embittered exile activists.

3-86-22 P

....

Lopez has been charged, convicted and sentenced for terrorist activities in the United States after his deportation from Santo Domingo to Miami last October. Rolando Otero is wanted by federal authorities to face similar charges. He says he is innocent but prefers to remain in Santo Domingo "enjoying the chimate and the people."

Frank Castro is a resident of Santo Domingo, married to the

Turn to Page 20A Col. 1

MIAMI HERAND 1.23.76

U.S. Used Them, Turned on Them, 2 Who Fought Against Castro Say

> FROM PAGE I

daughter of a prominent former Dominican naval chief. He is a friend of both Lopez and Otero.

ALL THREE — Lopez, Otero and Castro — actively participated in clandestine, anti-Castro activity during the past 15 years, much of itsupported by the U.S. government.

Castro and Otero offered some insight into their thinking and background and others like them while sipping rum and Coke, or "Cuba Libras," at an open-air restaurant on a balmy Santo Domingo night.

Otero, 32, looks anything but the accused terrorist he is, modishly dressed in a light, not-quite-white, leisure suit and sport shirt decorated with tiny mallard ducks winging their way across it. His hair is dark and curly, apparently styled.

Castro is even more informally dressed, a light blue guayabera-type jacket buttoned neatly over his sport shirt. He wears on his wrist the traditional Rolex watch that became the trademark of many exile activists at one time involved in the clandestine warfare against Fidel Castro.

WHAT THE T

1.

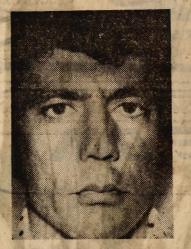
"I BELIEVE," he says bitterly, "that the United States has betrayed freedom fighters around the world. They trained us to fight, brainwashed us on how to fight and now they put Cuban exiles in jail for what they had been taught to do in the early years."

Otero nods assent and contends he is being made a "scapegoat" in the bombings because federal authorities were under pressure to come up with somebody.

He says he "didn't run away" when he came to Santo Domingo, but was making a trip he had planned for "a week or 10 days" earlier to look into possible business opportunities here. He says he plans to remain here "another 10 or 15 days" and then perhaps go on to another Latin American country.

He has, he says, contacted a lawyer in Miami to represent him on the terrorist accusation.

OTERO celebrated his 18th birthday on April 18, 1961, as part of the CIA-trained, recruited and sup-



Rolando Otero ... wanted in U.S.

ported Cuban exile army that on that day was being routed by Fidel Castro's forces at the Bay of Pigs.

He was taken prisoner and spent more than 18 months in a Cuban jail before the U.S. government "ransomed" the Bay of Pigs survivors in December of 1962.

He went to Miami, then to California, then to New York and finally back to Miami, all the time staying in touch with militant anti-Castro organizations, including the socalled Torriente and the Ejercito Libertador, a select group of Bay of Pigs veterans.

He married and later divorced, supporting himself with a variety of jobs but with the anti-Castro battle his principal interest.

HE BECAME a friend of Frank Castro's through the Golden Falcon skydiving club, which Castro organized in Miami in the late 1960s.

Frank Castro's story varies in detail, but the circumstances of his present disillusionment are similar. He was in the anti-Castro underground in Cuba at the time of the Bay of Pigs, eventually making his way to the United States in December 1961.

Shortly after the October 1962, missile crisis, he answered a call to Cuban exiles to join the U.S. Army and became part of the so-called Fort Jackson exile contingent.

After one year and two months, Castro says, he and five other exiles then stationed at Fort Carson,

3-86-22 p 2

Colo., petitioned the White House to release them from the army so they could join U.S. governmentsupported training camps in Costa Rica and Nicaragua under the leadership of Manuel Artime, the civilian leader at the Bay of Pigs. THEIR RELEASE from the army

THEIR RELEASE from the army came through a month after the petition, Castro says, and he found his way to the Central American camp. There he met Lopez, whom Castro describes as "a close friend, like a brother."

The anti-Castro activity carried out by the Artime forces included the shelling of an oil storage depot on the South Cuban coast, the sinking by mistake of a Spanish freighter, and a variety of other nuisance actions.

The camp eventually was shut down amid a smuggling scandal in Costa Rica.

Castro returned to the United States, opened a fabric shop in Miami and became active in sky diving, all the while retaining his anti-Fidel fervor.

He gave a skydiving exhibition in Santo Domingo in 1971 that was witnessed by a Dominican Air Force official, who asked him to return and give special training to Dominican Air Force personnel.

WHILE HERE, he met and married the daughter of Cesar de Windt, a retired Dominican admiral who had headed the Dominican navy under the late dictator Rafael Trujillo during the same period that current Dominican President Joaquin Balaguer was also part of the Trujillo circle.

It is presumed that Otero's release after being detained by Dominican authorities last Saturday probably came about with the personal intervention of Balaguer at the behest of de Windt.

Frank Castro denies any involvement in or knowledge of terrorist activities in the United States, but freely expresses his bitterness about the plight of the militant exiles. He claims they have been let down by Washington.

Both he and Otero complain that "only phony plans" to deal with Fidel Castro have been advanced in the last few years. Instead, they say, the U.S. government's real interest is to keep the exiles divided so no one leader will emerge.

That, contends Castro, has been "U.S. policy since Kennedy died." CASE NO: 3-86 (284980-T)

DATE: December 9, 1975

Continuing investigation into the bombing of the Riverside Post Office located at 2285 W. Flagler Street, occurring in Dade County, Florida on December 3, 1975.

SYNOPSIS:

Meeting with Miss SANTA PARLA and verification of identification on suspect's sketch.

DETAILS:

On December 8, 1975, at approximately 8:00 p.m., this detective, in possession of a copy of an identi-kit sketch made by Det. J. Melo of the Vice Section (see report dated December 8, 1975), met with the witnesses of the bombing mentioned in the December 4, 1975 report. The meeting was at CARIBE INSURANCE AGENCY.

The sketch was shown to Miss PAT LOPEZ with negative results.

The sketch was shown to Miss SANTA PARLA with an identification made by Miss PARLA. Based on the identification, Miss PARLA agreed to meet with Sgt. P. Janosky, PSD OCB artist, to give the details needed in making the rough sketch more lifelike and to resemble the suspect observed on December 3, 1975, more closely.

An appointment has been made for Miss PARLA to meet with Sgt. Janosky on December **#Q**, 1975, at PSD OCB.

Copy of Cupe, i

Βv

Dade County /

Comments C.

Investigation open pending further investigation. Furthering the

PREPARED BY:

APPROVED BY:

Criminal Activist Unit **REVIEWED BY:** T. LYONS, Supervisor Tactical Investigation Section

D. BENITEZ, Officer

, an

Criminal Activist Unit

an McGAVOCK, Sergeant

DB/de

3-86.31

CASE NO: 3-86 (284963-T)

DATE: December 9, 1975

Investigation into the bombing of th<u>e U. S. Post Office, 6801 S. W.</u> 8 Street, which occurred on 3 December 1975 at approximately 9:00 p.m. in Dade County, Florida.

SYNOPSIS:

، عني سورم

Interviews of people on the scene.

DETAILS:

Upon this unit's arrival to the scene of the explosion, these investigators interviewed the following people who were already on the scene of the occurrence:

1. LUGO, ELAM, W/F, 2240 S. W. 67 Avenue, #11, no phone.

Ms. Lugo stated that she was on her way home and upon passing by her place of employment and observing the fire trucks at her place of employment, stopped to inquire. She further stated that upon her departure from work at 3:00 p.m. she did not observe anyone who may have looked suspicious or who may have left any packages behind.

2. RYAN, JOSEPH, W/M, 6775 Tamiami Canal Road, phone 261-2139.

Mr. Ryan is a Post Office employee who was assigned to this specific building but has been recently transferred to another location.

In view of the lack of familiarity with the building, and due to Mr. Ryan's familiarity with the same (due to his employment there), these investigators along with Mr. Christy, U. S. Postal Inspector, requested his assistance.

3. MENESES, EDGARDO, W/M, 1221 S. W. 78 Place, Miami, phone 264-3059.

Mr. Meneses is the first and probably most reliable witness to this explosion since he was inside the Post Office minutes prior to the device's detonation.

Mr. Meneses' reason for being there was to use the photocopying machine and, upon his realizing that he did not have any change to operate the machine, he departed and went to a nearby store in order to obtain change. Upon his return, prior to his entering the building, as he approached the same, the device exploded. Mr. Meneses stated he observed no one leaving the building.

3.86.32pl

3-86 (284963-T)

~~ ^L

Investigation continues.

PREPARED BY:

J. BENITEZ, Officer Criminal Activist Unit Dot. DUMP -8

I. VAZQUEZ, Officer Criminal Activist Unit

APPROVED BY:

J. Dela by Ren J. DE REMER, Sergeant

Criminal Activist Unit

REVIEWED BY:

T. LYON, Supervisor Tactical Investigation Section

JB/IV/do

3-86.32 p 2

CASE NO: 3-86 (284963-T)

DATE: December 9, 1975

Investigation into the bombing of the U.S. Post Office, 6801 S.W. 8 Street, which occurred on 3 December 1975 at approximately 9:00 p.m. in Dade County, Florida.

SYNOPSIS:

17. J. F. J. S.

On 3 December 1975 at approximately 9:20 p.m. this writer along with Det. D. Benitez (unit 146) and Det. I. Vazquez (unit 149) responded to the U. S. Post Office at 6801 S. W. 8 Street in order to assist the City of Miami in the investigation of the explosion occurring therein.

DETAILS:

Upon this unit's arrival on the scene, the expended device was found to be laying by the front entrance almost intact, attached to a dry cell type battery along with some copper wire and yellow colored plastic tape.

Initial investigation revealed the device, upon its being detonated, to have apparently hurled the weakest section of one of its end caps against the northernmost wall of the building's lobby. The end cap, according to physical evidence, ricocheted from the northernmost lobby wall into the acoustic tile ceiling, where it became embedded in same.

As a result of the explosion, the third glass panel on the north side of the westernmost section to the front door entrance was shattered near the lower westernmost corner.

In view of the damage the building sustained, and as a result of the joint tri-agency investigation, FBI Special Agent George Kiczynski assisted in gathering the physical evidence which was determined of value for the FBI laboratory.

The investigation was coordinated with the assistance of Postal Inspector M. D. Christy, who responded to the post office and assisted in the gathering of physical evidence from the scene.

Investigation continues.

PREPARED BY:

Copy of 2.1 Fundancia J. BENITEZ, Officer Criminal Activist Wait By____ Date Contrily Printed Contril Profile at 38

____ Creens is field, divisau

VAZQUEZ, Officer Criminal Activist Unit

3-86-33-01

3-86 (284963-T)

1997 - 197 1997 - 197

•

APPROVED BY:

In Ren 1. Depenser J. DE REMER, Sergeant Criminal Activist Unit

REVIEWED BY:

M

LYCAS, Supervisor Fical Investigation Section T. Ta

JB/IV/do

3.86.33 2

CASE NO: 3-86 (284969-T) DATE: December 13, 1975

Continuing investigation into the bombing of th<u>e RIVERSIDE POST</u> OFFICE, located at 2285 West Flagler Street, occurring 3 December 1975 in Miami, Dade County, Florida.

ا حمد

SYNOPSIS:

Location and attempt to identify suspect matching the description and sketch #1 of suspect in bombing.

DETAILS:

This detective was contacted at home by Det. A. Fernandez of PSD Safe Streets Unit.

Det. Fernandez stated that a personal friend of his, Mr. JORGE SUAREZ, has a friend whose brother-in-law matches the photograph of sketch #1 which appeared in the Miami Herald's edition of 12 or 13 December 1975.

The suspect was identified through ANGEL SAAD, the brother to DULCEMARIA, the suspect's wife. It was learned that the suspect is RAMON GARCIA, W/M of 2541 S. W. 107 Avenue, phone 552-5047. A PSD records check could locate no <u>RAMON GARCIA</u> of the approximate age as the suspect or with the address of suspect.

A short surveillance of the address, 2541 S. W. 107 Avenue, was conducted by these detectives.

A brown 2-door Chevrolet was observed in the front of the house, bearing tag #1-268484, and it shows registered by PSD tag information to a 1969 Ford VIN 9K12T208500, registered owner being <u>RECORD</u> <u>AUTO PARTS, INC.</u>, 1921 N. W. 20 Street, and neither the tag nor the vehicle showed as being stolen.

No contact was made due to it being Saturday night and RECORD AUTO PARTS store was closed.

Investigation continues.

PREPARED BY:

D. BENITEZ, Officer Criminal Activist Unit

APPROVED BY:

R. McGAVOCK, Sergeant Criminal Activist Unit

uens

REVIEWED BY:

T. LYCHS, Supervisor Tartical Investigation Section

3-86-34

CASE NO: 3-86

 \tilde{a}_{i}

DATE: December 4, 1975

Investigation into the bombing of the <u>Social Security Office</u> located at 14 Avenue and N. W. 36 Street on 3 December 1975 in Miami, Dade County, Florida.

SYNOPSIS:

Response to scene and preliminary investigation.

DETAILS:

This unit was advised via radio of a bombing having occurred at 14 Avenue and N. W. 36 Street. This writer along with Sgt. McGavock responded to the scene.

Upon arrival, Bomb Unit 307, T. Brodie, Bomb Unit 308, N. Porter, several Miami P.D. units, along with bomb dog 3139 and Off. Duncan had been on the scene. MPD investigators D. Nye and **O**. Martinez had secured the scene and questioned witnesses.

The device detonated as bomb expert T. Brodie was approaching it to render it safe, barely missing Brodie. All evidence was collected by PSD Lab and retained by PSD Lab.

A meeting at FBI headquarters was held to distribute and assign leads and compile a list of all witnesses and evidence.

Case open pending further information.

PREPARED BY:

D. BENITEZ, Officer Criminal Activist Unit

APPROVED BY:

R. McGAVOCK, Sergeant Criminal Activist Unit

REVIEWED BY:

Supervisor

Tactical Investigation Section

3-86-23

CASE NO: 3-86

DATE: December 5, 1975

Investigation of bombing of the Barnett Bank located at 77 Avenue and West Flagler Street on Thursday, December 4, 1975, occurring in Dade County, Florida.

SYNOPSIS:

Response to scene and preliminary investigation.

DETAILS:

This detective along with Det. J. Benitez were contacted at home by Sgt. McGavock and advised to respond to the bombing of the Barnett Bank at 77 Avenue and West Flagler Street. These detectives picked up Det. I. Vazquez and responded.

Upon arrival, the scene had been secured and cleared by the Bomb Squad, PSD Bomb Unit 307, Bomb expert T. Brodie, and Unit 308, N. Porter. Banking business was running its normal course.

The device was a pipe bomb of approximately 8 inches in length capped at both ends containing an unknown type of explosive, possibly gunpowder. A clock and a battery were also recovered.

All evidence was gathered by PSD laboratory and retained by the laboratory for transportation to the FBI laboratory along with all other evidence of this series of bombings.

All witnesses were contacted by Dets. J. Benitez and I. Vazquez. See their reports for further details.

The device was placed on the ground at the front of the bank (north side) of building. A small lawn garden was used as a bed. The bomb was braced, facing north to south, by a small (6 inch) curb and upon exploding, its shrapnel shattered a large plate glass window at the north side of the bank. No other damage was observed.

Case open pending further information.

PREPARED BY:

D. BENITEZ, Officer

Criminal Activist Unit

APPROVED BY:

R. McGAVOCK, Sergeant

R. McGAVOCK, Sergeant Criminal Activist Unit

REVIEWED BY:

T. LYONG Supervisor Tactical Investigation Section

3-86.24

CASE NO: <u>3-86</u>

DATE: December 5, 1975

Investigation into the bombing of th<u>e Barnett Bank</u> located at <u>7760 West Flagler Street</u> at approximately 9:30 p.m. Wednesday, 3 December 1975.

SYNOPSIS:

At approximately 9:30 p.m. an explosive device was detonated by electrical means, causing minor damage to the glass panel located on the north side of the building.

DETAILS:

This writer was contacted at 8:30 a.m. 4 December 1975 and advised to respond to the above location in regard to an explosive device found by one VARGO, JUNE, W/F 50, who resides at 10970 S. W. 48 Street, residence 271-4103, business 261-4380. Mrs. VARGO stated that unknown subject(s) placed the device close to the cement curb separating the sidewalk and the flower bed. The device was detonated by using a Ray O Vac dry cell battery and a West Clock, white face with black digital numbers similar to those used in prior bombings, i.e. 328 West Flagler Street and the post office located at 23 Avenue and West Flagler Street.

The device was recovered almost intact except for the end caps, one of which was forced towards the glass panel, causing the same to shatter a hole through it and to scatter debris in the immediate area.

PREPARED BY:

guand VAZQUEZ, Officer Ī.

Criminal Activist Unit

J BENITEZ, Of Cer Criminal Activist Unit

APPROVED BY:

Ren J. DE REMER, Sergeant

Criminal Activist Unit

REVIEWED BY:

Supervisor Τ.

Tactical Investigation Section

IV/JB/do

3-86.27

		e I		
			,	·
	CASE NO: 3-8	6 (284980-T)	DATE :	December 5, 1975
		vestigation into t in Miami, Dade Cou		curring on December
	SYNOPSIS:			
		n of further witne he <u>Riverside</u> Post		ing incident
	DETAILS :			
	On this date may be of val	this writer receivue.	ed information	of a witness who
		bserved the white member 3, 1975.	male that enter	ced CARIBE INSURANCE
		as been identified at CARIBE INSURANC		A, white female,
	For further i December 4, 1	nformation see wit: 975.	ness list on re	eport dated
	Case open pen	ding further inves	tigation.	Copy of Price d Furthined to:
	PREPARED BY:	D. BENITEZ, Offic	er .	
		Criminal Activist	Unit By	e County Fundamental
	APPROVED BY:	R. McGAVOCK, Serg Criminal Activist		Organized Gramman Consult
	REVIEWED BY:	T. LYONS Supervi	sor	_
	DB/de	Tactical Investig	ation Section	
		3-86	. 28	
11			•	

CASE NO: 3-86 DATE: December 5, 1975 (Ref. 284980-T, 284971-T, 284969-T, 284963-T, 284979-T, 285175-T, 285338-T, 285489-T)

Continuing investigation into the bombing of the FBI building occurring on December 3, 1975, in Miami, Dade County, Florida.

SYNOPSIS:

n na santan Na

Meeting with Customs CI.

DETAILS:

On this date this detective, along with Det. I. Vazquez, met with U. S. Customs Agent Neil C. Heims at the Customs office, pursuant to directions given by Lt. T. Lyons involving possible information to be obtained in reference to the rash of bombings occurring on December 3 and 4, 1975.

At the meeting these detectives met with Customs CI #184 and obtained the following information from him.

Approximately five weeks prior to the week of December 3, 1975, the CI, while at the old <u>BANCHO LUNA BAR</u> located at S. W. 8 Street and 9 Avenue, in the Little Havana section of Miami, observed five Latin males playing dominoes.

He remembered the incident because at the time, he overheard statements by one of the Latin males in particular reference terrorist activities and the need to bomb several agencies in Miami. Due to the content of the conversation the CI memorized the features of this subject. The CI then made a report to Customs Agent Steve Kzukas.

The CI further states that on December 4, 1975, he was at the State Attorney's Office on business and approximately a half hour before the bomb blast occurred he observed the same person he had observed at the old Rancho Luna Bar five weeks earlier. The person was observed entering the public bathroom at the 6th floor (State Attorney's Office) and was later observed leaving the building.

A short while later the suspect was observed again in the building. The CI further added that no particular significance was attached to the action until the CI heard about a bomb having been detonated at the 6th floor bathroom of the State Attorney's Office.

The CI then contacted Agent Heims who in turn contacted Lt. T. Lyons of PSD, OCB. CI states he is willing to assist in the preparation of a sketch of the Latin he observed on December 4, 1975.

The CI described the suspect as a white male, Latin, wearing good clothes, having black hair and dark eyes, in his late 20's or early 30's, possibly Puerto Rican, dark skinned, thin build.

3-86-29 pl

林

3-86

The CI was advised to contact this writer on a date convenient to him so as not to inconvenience him the least in his daily routine.

Case open pending further investigation.

PREPARED BY: D. BENITEZ, Officer Criminal Activist Unit Rmalan APPROVED BY: R. McGAVOCK, Sergeant Criminal Activist Unit V. Tiand REVIEWED BY: T. LYNS, Supervisor Tacrical Investigation Sectio-DB/de

3.86.09 p2

CASE NO: 3-86 (284963-T)

DATE: December 9, 1975

Investigation into the bombing of the <u>U. S. Post Office, 6801</u> S. W. 8 Street, which occurred on 3 December 1975 at approximately 9:00 p.m. in Dade County, Florida.

SYNOPSIS:

Interviews of employees of <u>Burger King Restaurant</u>, 6800 S. W. 8 Street.

DETAILS:

On 3 December 1975 at approximately 11:00 p.m., this writer along with Det. I. Vazquez, subsequent to preliminary investigation, interviewed the below employees of the Burger King Restaurant, 6800 S. W. 8 Street, phone 261-0488, located directly south of the post office wherein the explosion went off.

1. CAROL HENN, W/F, 16, 6731 S. W. 6 Street, phone 261-3897.

At 9:00 p.m. heard loud noise while she was working at the counter of the store. Upon looking through the glass windows in the front of the store, she observed two people in front of the post office whom she could not describe. She thought at first the backed-up traffic resulting from the passerbys' response to the explosion was due to an accident.

Miss Henn states she could not identify any subjects and was not able to clearly see any of the aforementioned individuals.

 ALBERT BAROSO, W/M 18, 9801 West Flagler, Apt. 511E, phone 552-7132.

At approximately 9:00 p.m. was serving customers behind the drink station behind the counter when he heard explosion.

Immediately upon observing the inside of the post office across the street to be filled with smoke, called the police through the operator.

Upon the complaint officer answering and being told about the explosion that had occurred at the post office on 68 Avenue and S. W. 8 Street, the complaint officer interpreted this to be a second report of the Flagler Street post office explosion on 23 Avenue. This reporter then advised that this was possibly another post office and that it, in fact, was where the explosion occurred.

3. JIMMY VEGA, W/M 45, 4984 S. W. 5 Terrace, phone 445-0386.

Mr. Vega, who is a Manager I of this Burger King business, could offer no pertinent information to this writer regarding

3-86-250'

3-86 (284963-T)

-2-

the explosion since he had been in the rear of the business when the explosion went off. He states, however, that immediately after the same went off, upon his looking out the front glass window he observed two male subjects standing by the front entrance to the post office. He further states that he could not see them clearly, however, since the bushes obstructed his view, preventing him from clearly seeing their facial features.

4. ALI GOWANI, I/M 28, 9477 S. W. 76 Street, phone 279-7149.

Mr. Gowani, who is a Manager I of this Burger King business, could offer no pertinent information to this writer regarding this explosion since he had been in the rear of the business when the explosion went off.

Investigation continues.

PREPARED BY:

J. BENITEZ, Officer Criminal Activist Unit

Het John T. VAZQUEZ, Officer

Criminal Activist Unit

APPROVED BY:

ilyons by form

T. LYONS, Supervisor Tactical Investigation Section

JB/IV/do

3-86.35 8 2

CASE NO: 3-86 (284969-T)

DATE: December 16, 1975

Continuing investigation into the bombing of the <u>RIVERSIDE POST</u> OFFICE located at 2285 West Flagler Street occurring on December 3, 1975.

SYNOPSIS:

Follow-up of an attempt to identify sketch #1 suspect as being the same as RAMON GARCIA, who bears a close resemblance to the suspect in the sketch #1.

DETAILS:

On this date contact was made with <u>RECORD AUTO PARTS</u> to determine if a RAMON GARCIA was employed there or had any lawful access to their vehicles or license plates. This writer, through interview, determined that it was negative on all aspects and that all their vehicles had been secured during the weekend.

PSD victim files for 1974 and 1975 were checked and the name RAMON GARCIA could not be located.

The PSD records of firearms registration was also checked with negative results.

The Miami P.D. Records Section was checked, also victim files and gun registration files. All proved negative.

A vehicle check was made with Miami P.D.'s Stopped Vehicle/Stolen Ran file, also with negative results.

An attempt is being made to contact Mr. RAMON GARCIA and question him in regard to the rash of bombings on December 3 and 4, 1975.

Case open pending further information.

PREPARED	BY:	D. BENITEZ, Officer
APPROVED	BY :	Criminal Activist Unit
		R. McGAVOCK, Sergeant Criminal Activist Unit
REVIEWED	BY:	T. LYONS, Supervisor Tactical Investigation Section
DB/de	۵	

3-86.35

CASE NO: 3-86 (284971-T)

DATE: December 16, 1975

Continuing investigation into the bombing of the FBI building occurring on 3 December 1975 in Miami, Dade County, Florida.

SYNOPSIS:

Sketch was obtained from Customs CI of possible suspect in bombings.

DETAILS:

On the above date this detective was advised by Sgt. P. Janosky, PSD OCB artist, that Customs CI 184 had been brought in by U. S. Customs Agent Neil C. Heims and CI 184 had subsequently assisted Sgt. Janosky in preparing a composite sketch of a suspect in the bombings and a subject observed on 4 December 1975 at the State Attorney's Office approximately one-half hour prior to the bombing.

The sketch was duplicated by this detective and released to all police and federal agencies having any interest in the bombings. See report 5 December 1975 for more details.

Case open pending further investigation.

PREPARED BY:

D. BENITEZ, Officer

Criminal Activi<u>st Un</u>it

APPROVED BY:

R. McGAVOCK, Sergeant

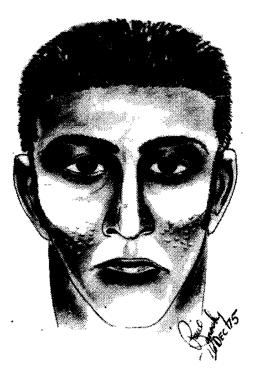
Criminal Activist Unit

REVIEWED BY:

Lyons, Supervisor

Tartical Investigation Section

3.86-36 p



18 December 1975

Investigation into the series of bombings occurring in Dade County on 3 December 1975.

According to information received by U. S. Customs, the above subject, a dark skinned possibly Puerto Rican male, thin build, late 20's or early 30's, observed frequenting the bars located on S. W. 8 Street and approximately 10 Avenue.

All information, contact Det. D. Benitez, Organized Crime Bureau Activist Unit, 547-7508, or Unit 146 on Command.

3-86-36 p2

CASE NO: 3-86 (284980-T)

DATE: January 6, 1976

Continuing investigation into the bombing of the <u>RIVERSIDE POST</u> OFFICE located at 2285 West Flagler Street, in Miami, Dade County, Florida, occurring on December 3, 1975.

SYNOPSIS:

- غرب به

Interview of witnesses and viewing of photo lineups presented by this detective to witnesses to the bombings of December 3 and 4, 1975.

DETAILS:

This detective, in the company of Det. H. Rapado, met with <u>PAT</u> LOPEZ at CARIBE INSURANCE AGENCY at approximately 6:30 p.m. on January 6, 1976.

Miss LOPEZ was shown a lineup containing photos of the following ID numbers: 115352, 132225, 107614, 142167, 61345, 82675, and an unnumbered photo of JOSE ANTONIO CALATAYUD RIVERA, a known and active revolutionary. Miss LOPEZ could not identify any person but stated that number 82675 had a certain resemblance.

The lineup consisted of one blackened Kodak sheet containing photos. A second photo lineup consisted of front and side views, cut out photographs on opposite sides of a black piece of notebook binder paper.

Miss LOPEZ again stated that number 111876 showed a resemblance. Miss LOPEZ then was shown the same photographs, front view and again picked number 111876 as having a certain resemblance. The numbers in the lineup are as follows: 111876, 149058, 131294, 82675, 106599. Also included was 00124, the photo of <u>LUCIO</u> <u>BULLIT</u>, a known affiliate of <u>ALPHA 66</u> and a suspected activist.

A third lineup was shown to Miss LOPEZ containing individual photographs of various persons, some having PSD numbers and some not; however, the collection contained one photograph of <u>ROLANDO</u> <u>OTERO-HERNANDEZ</u>, white male, DOB 4/18/43. OTERO's prints have been matched by the FBI and PSD labs to latents taken from the airport bombing communique and the locker at the airport in which a bomb was placed. See Case 3-83. Of this group Miss LOPEZ picked OTERO's photograph as being almost sure that it was the same person that she saw wearing a black leather jacket on the night of the post office bombing (see December 4, 1975 report).

A sketch was also shown to Miss LOPEZ with negative results. (The sketch was dated December 9, 1975.)

Case open pending further investigation.

3.86.31 p

January 6, 1976 3-86 (284980-т) -2-PREPARED BY: D. BENITEZ, Officer Criminal Activist Unit 210 hor APPROVED BY: McGAVOCK, Sergeant R. Criminal Activist Unit Ζ, Tuon REVIEWED BY: T. LYONS, Supervisor Tactical Investigation Section DB/de

3.86.31 p2

5 er-2, 11

CASE NO: 3-86

DATE: January 7, 1976

Continuing investigation into the bombings occurring on 3 and 4 December 1975 in Dade County, Florida.

SYNOPSIS:

Viewing of photo lineups by CI VIS L26.

r

DETAILS:

On 6 January 1976 at approximately 7:10 p.m. this writer along with Det. H. Rapado showed three photo lineups containing different subjects. CI VIS L26 was not able to make any positive identification of any subjects; however, he did pick out OTERO'S picture and stated that a close resemblance was, present between the photo of the subject <u>ROLANDO OTERO-HERNANDEZ</u> and the person CI VIS L26 had observed at the <u>Yumuri Restaurant</u> on a prior date.

Case open pending further information.

PREPARED BY:

bullo D. BENITEZ, Officer Criminal Activist_Unit

APPROVED BY:

McGAVOCK, Sergeant R. Criminal Activist Unit

REVIEWED BY:

T. LYONS, Supervisor Tagtical Investigation Section

DB/do

3-86-38

CASE NO: 3-86

DATE: January 20, 1976

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

SYNOPSIS:

415

τ

On Thursday, January 15, 1976, at 6:00 p.m., this writer, along with Detectives D. Benitez, J. Benitez and agents of the Federal Bureau of Investigation, conducted a surveillance of 8810 Fontainebleau Blvd., Apt. 210, which is the residence of ROLANDO OTERO-HERNANDEZ and his two roommates, <u>MANUEL REVUELTA</u> and <u>CIRO</u> ORIZONDO.

The purpose of the surveillance was to locate thw two roommates, REVUELTA and ORIZONDO, and ascertain if they would voluntarily respond to the FBI office and make statements.

DETAILS:

Surveillance of the above location was begun by this writer and Det. D. Benitez in one unit, and Det. J. Benitez and FBI Agents McPheters and Frechette in another unit. The surveillance began at 6:00 p.m.

At approximately 9:30 p.m., through constant radio communications with the FBI office, it was learned that REVUELTA and ORIZONDO were staying at 210 Fontainebleau Blvd., Apt. 214, with another friend of OTERO, an ANTONIO GONZALEZ-DE LEÓN, and a HECTOR CERRANO, valso a friend.

Subsequent to our locating the four parties, they agreed to voluntarily go with these investigators to the Miami FBI building in order to provide us with statements regarding ROLANDO OTERO and his activities.

See statement reports.

PREPARED BY:

Humberto Kapodo

H. RAPADO, Office Criminal Activist Unit

D. BENITEZ, Officer Criminal Activist Unit

111

)BENITEZ, Officer Criminal Activist Unit

3-86-26 P'

3-86	-2-	January	20,	1976
APPROVED BY:	R. McGAVOCK, Sergeant Criminal Activist Unit			
REVIEWED BY:	T. LYONS, Supervisor Tactical Investigation Secti			
HR/DB/JB/de				

7 - 40 - 50

٠,

...

3-86-26 p 2

CASE NO: 3-86

DATE: January 22, 1976

Copy of Renziel

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

SYNOPSIS:

On Friday, 16 January 1976, at 4:10 p.m. this writer, along with Det. D. Benitez, assisted FBI agents G. Flynn and G. Kiscynski 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 Flynn and Kiscynski 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, <u>MANUEL REVUELTA</u> and <u>CIRO</u> <u>ORIZONDO</u>. The apartment was not occupied at time of entry.

At the direction of Agent Flynn, this writer and Det. Benitez searched the southeast bedroom. No items from this bedroom were impounded by Federal agents. While searching this room, Det. Benitez located a spent projectile, bearing rifling marks, the projectile being of 9mm caliber. The projectile was impounded by Det. Benitez, with the consent of REVUELTA, in lieu of impounding it under the search warrant. The projectile was turned in to the PSD Crime Lab.

FBI agents searched OTERO'S bedroom 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 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.		entralis de la constante de la
PREPARED BY: A. Rapado	By Dade Correst Tert Organizat	
H. RAPADO, Officer Criminal Activist Unit	v	
D. BENITEZ, Officer		
Criminal Activist Unit		
3-86	.89 pl	

-2-January 22, 1976 3-86 R. McGAVOCK, Sergeant Criminal Activist Unit APPROVED BY: REVIEWED BY: T. LYONG, Supervisor Tact Cal Investigation Section HR/DB/do . 4 3-86-39 p2 .

. C.

r

CASE NO: 3-86, 3-83

DATE: January 26, 1976

Continuing investigation into the alleged terrorist activities of ROLANDO OTERO which occurred in Dade County on January 20, 1976.

SYNOPSIS:

On Tuesday, January 20, 1976, this writer and Det. R. Diaz interviewed <u>ROBERT BOWEN</u> at the South District police station regarding his past association with <u>ROLANDO OTERO</u> and the GOLDEN FALCONS parachute club.

DETAILS:

On Tuesday, January 20, 1976, this writer and Det. R. Diaz interviewed ROBERT BOWEN at the South District police station in regard to his past association with ROLANDO OTERO and some other members of the <u>GOLDEN FALCONS PARACHUTE CLUB</u>. Mr. BOWEN stated that he had met <u>FRANK CASTRO</u> (the president of the GOLDEN FALCONS) in 1969. During this time CASTRO was enrolled as a student in parachuting classes being instructed by Mr. BOWEN. In 1972 Mr. BOWEN was serving as the area safety officer for the PARACHUTE CLUB OF AMERICA. It was during this time that BOWEN became acquainted with ROLANDO OTERO and several other members of the GOLDEN FALCONS, which he proceeded to name:

> FRANK CASTRO <u>EUGENIO OMAR CASTRO (POPI)</u> <u>FRED OWENS</u> <u>MANNY ALLEN</u>

There were several other members including a Cuban black male whose name Mr. BOWEN does not recall.

BOWEN further stated that when the GOLDEN FALCONS PARACHUTE CLUB was first formed the main purpose was for its members to train in parachuting in order to take part in any future military actions carried out for the liberation of Cuba. BOWEN feels that the GOLDEN FALCONS has evolved more into a social club since most of the members have lost their hopes concerning the liberation of Cuba from the present communist regime. BOWEN related that at one time MANNY ALLEN had stated that they (GOLDEN FALCONS) had lost hope of a "legal approach" to the Cuban problem.

BOWEN also stated that the GOLDEN FALCONS still practice parachute jumping at a site located on the north side of the Tamiami Trail near the Forty Mile Bend; that the name of the place is the <u>OASIS</u> and that the building has a stripped down Super Constellation airplane perched on top of it. (This site is located in Collier County.)

3-86.4001

BOWEN described his relationship with <u>OTERO</u> as that of a friendly acquaintance rather than a close association, and that his contacts with OTERO were mostly related to the parachuting activities. <u>BOWEN</u> stated that he does not know anything about OTERO's personal life, that he has never discussed politics with OTERO, and that he had never observed OTERO or any other member of the GOLDEN FALCONS undergoing training or practice with weapons or explosives. BOWEN further stated that at one time <u>MANNY ALLEN</u> had told him that OTERO had a very violent personality, but that he had never personally observed any violent behavior or action from OTERO.

BOWEN also stated that he last saw OTERO approximately two or three months ago and that he has never been approached by OTERO or any other person trying to get him to obtain any explosives or armaments. That in the past he has only provided parachute riggings and smoke grenades (allegedly to be used in skydiving) for some of the GOLDEN FALCONS.

Biographical Data:

BOWEN, ROBERT RAYMOND, W/M DOB 8/18/40 20210 S. W. 111 Avenue Home Phone 253-7760 Occupation: Parachute Rigger Employed by: U. S. Air Force in a civilian position at Homestead Air Force Base Business Phone 257-7363 Social Security #261-60-43692.** Fla. Chauffeur's License # 500 776 40 298

Investigation continues.

E. F. MEDEROS, Officer PREPARED BY: Griminal Activist Unit 站 R. J. DIAZ, Officer Criminal Activist Unit APPROVED BY: Roman 70 R. McGAVOCK, Sergeant Criminal Activist Unit T. LYONS Supervisor Tactical Investigation Section **REVIEWED BY:** EFM/RJD/de 3-86-40 p2

CASE NO:

3-83/ 3-86

(244809-T

DATE: January 27, 1976

Continuing investigation into the alleged terrorist activities of <u>ROLANDO OTERO-HERNANDEZ</u> 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:

DIAZ, Officer R. J. Criminal Activist Unit

E. F. MEDEROS, Officer Criminal Activist Unit

APPROVED BY:

R. McGAVOCK, Sergeant Criminal Activist Unit

REVIEWED BY:

T. Supervisor

Tactical Investigation Section

RJD/EFM/do

3-86-41

Files 3-83 & 3-86

February 2, 1976

Reports to State Attorney's Office

R. McGavock, Sergeant Tactical Investigation Section

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

- 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.
- 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

					CM	1) /1	-11, ju		
PUBLIC SAFETY DADE COUNTY, F		MINTLA.	Rort 1			NEOUS INCID		lists	2. Case No. 12025 V
	Day 6. Disp.	7. Arr. 0 8. In Serv.	64. Weather		ctim's Name	1/2	`	Age	Res. Phone
73. Further Police Action Require	ed 48. P r	operty Request		Addres	is	I/A	Tail	Sex	Bus. Phone
41. Person or Unit Notified	No. A.M.	Time			ported By	MARK		Age 20	Res. Phone
50. Vehicle Used	Model Make	Year	Body Style	Addres		- 1 - 1	T' AIR/INES	Sex	Bus. Phone
53. Color	License Tag No. –	State —	Year	4A Not	ure of Occurrer	S AERSO.	N.	7	4. Date
55. Ident. Marks (Accessories, Do	amage, etc.)	47. :	Storage Receipt Yes Xo	1110	dress of Occur		Phyer Poer	9. Occurred	P P P P P
4 Classification (Where a	applicable)		200		rson or Unit No	tified-Time	The prove	1-12110	TY PO
31. 🗌 Subject 🕅 Suspect	t Juvenile Age -	Race - Sex Res. Addr	ess	<u>rv/ri</u>	Phone	Incarcerated Where	Yes No	Occu	upation
			A P			, mere			ç
Disturbances:	Neighbor Dispute] Juvenile ★] Loud Radio, Stereo, et	le. [Barking Dog Other *	1	1.6		M
Police Service:	Suspicious Person *	Suspicious Incident * Other *		1			A-T-		é
Public Service:	Open Door/Window (no illegal	entry)	Other *	F	aulty, Acciden Robbery	tal / Unintended Ala	rm s	N. S. S.	8
Action Taken:		All Parties GOA Civil Matter - Advised		General In		Callen in	a start	A.	627
60. Contact Information	AT RESIDE.	NE PHO.	NE NUI	n Be	R5.1	YORNIN	195.		
33, Jarks ST	TATES THAT		Stassister	1	State State	1 N	1	MEUI	nK.O
DESCRIPTION	N. WIM APA	kox 26 YRS-	510-5	11' 3	um.	BUILD,	Reddisi	I HAI	R
GREEN EVES	REDDISH C	lose cut &	SEARD, W	EAR	109 0	FEAN J.	ACKET, I	IQHT S	SHART
MAHT CHECK	1. PANTS NEW	WYORK ACC	ENT.		CON	1.7 1	PAGE #	-2.	1 Start
	and the second	Ch The Same		1	and the first	San Balan		States (Fri	
20. Reporting Officer's Signature (a)	her of	Badge No.	0	9. Approved	By	I Anad	21. Person Reportin	ng Crime AINED	
(b)		~~~	36. Grid	Agt.	10-10	- 10071			the second
30. Disposition (Write in)	28. Referred To	Signature	1/15/16	27. Recorded	Ву	25. Indexe	ed By	MADE VICE AND AND AND	ease Report Yes 🗌 No
114.02-34	- 10.00	State of the State of State	3-8	6	And and A		READ.	MARTIN	Contraction of the second

PUBLIC SAFETY DEPT	11 Tou Ale	CONTINUATION	N
DADE COUNTY, FLORIDA	MINAN LATE HART		Charles March 19
Page Type of Report Continued	Offense – Charge or Incident (4A)	Victim's Name (14)	Case No. (2)
33. Remarks Continued:	AT HIS POSTA	# 3 NATIONAL A	IRLINES
		THE AVAILABICI	Contraction of the second s
		SOWANT TO KNOW	
THE TERMINAL WAS			
REFERED TO THE LA			
		NEWYORK BOMBET	
ASKED ABOUT QUER	SEAS FLAGHTS AN	ID BAggAge Stur	AGET C
Reporter to Se	E SUBJECT IN	ANY DEHICLES	m
		Ser El	1 R
		No. 2 Line Line Line Line Line Line Line Line	BI
		Hunder -	S
NO FURTHER TNY	ORMATION.	and the state of the the	100
A LANTE AND AND AND	and the set of	All and Encontract	AND STREET
0	and the second	and the second second	
		the second second	
A STATE OF A STATE			
	Chinage and Charles the	the second of the	
		A designed and the second seco	11 4 1 M
		An Gat Hanning	1 2/
	Contraction of the		
20. Reporting Officer's Name (Print)	Badge No. 13. District 3.	6. Grid 29. Report Prepared by (Signature)	rlip
114.02-32 (REV. 10/71)	.3-8		

				100	5-86	
PUBLIC SAFETY DEP	T		8	4.	1	2. Case No.
DADE COUNTY, FLORID			Spirit 1 494	SUPPLEMENT	ARY	307937-T
11. Radio No.	18. Multiple Clear-Up Ret. (Lase No.	31.	Subject Suspect Ju	venile	Res. Phone
146	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Carl States			Age 3	
131. Kind of Property Recovered	A March Local A Star	48. Property Receipt	Addre		Sex	Bus. Phone
N/A	The Section of the section	Yes No	181	10 Fontainebleau B	lvd. Race_	
132. Value 71. Referred Ta	73.	Further Police	Yes Incard	erated Yes No	Occupation	
N/A		Action Required	No Where		Unemp	Loyed
70. Will Victim Yes	95. Victim's Condition or Change	Therein		iginal Offense	4. Original UCR Clas	si fi cation
Prefer Charges No	N/A		Exp]	osive Device	Provide States and States an	A. Total
50. Vehicle Mo	del Make	Year Body	Style Offens	e Changed To:	UCR Classification	Changed To:
N/A			Boml	ing Attempt		
51. or Serial No.	52. License Tag No.	State Year	10. Ad	Idress of Occurrence (Incl. Name of B	usiness)	74. DATE
N/A	N/A		TOT	Power Lines, 98 Av	A & SW 130 St	5 Jan 76
	A/A	134. Change of Value	and the second se	ctim's Name	6 8 01 100 00	J Vall IV
				County, Florida		
47. Storage Receipt	41. Person or Unit Notified	N/A Time			the second s	
Yes No	Bomb Squad #308		a the second second			
33. Remarks	Bollin Badaa 4200		the second			~
	time of accurrent	aa) Enknown ag	to orach day	e or time of occur	manga mima a	C
TO (Date and	CIME OF OCCULLEN	ce) unknown as	CO GRACE HAI	CON CAME OF COOM	rence, true o	-
discovery: 31 Dece	mber 1975, approx	imately 10:00 a	m. as on or	iginal report.		46
	meen astop opprov	and a star a				1
#10 (Address	of occurrence) 9	8 Avenue and S.	W. 130 Str	et, a secluded are	a cleared out	00
running north and	south being owned	by Florida Pow	er & Light	(FPL) and used expr	essly for the	ŝ
						1 1 1 1 1 1
setting up of powe	r transmission li	nes to and from	the Cutler	Ridge Power Plant.		1
			and the second states in the			1./
#14 (Victim)	Dade County, Flo	rida; Florida P	ower & Light	t owners.		×
824/masta	1					110
#34 (Tools us	lea)	A State Trade State State	- for			/
(A) Appro	ximately 1/3 lbs.	dynamite, wind	-up type We	stclox alarm clock,	electric	
					man hans	
blast	ing caps, Atlas b	rand, a Mallory	6 VOIT Ian	tern type dry cell	battery, wired	2
toget	her in a manner d	esigned to cons	titute a bo	mb capable of deton		N. F.S.
20. Reporting Officer's Name (Print)		Badge No. 13. District	19. Approved	By 25	9. Report Prepared By (Signa	ture)
(a) D. Benitez, Det		1176 4	,1	1 / 1	Dente	
		36. Grid	161	mayne	Marcin 7	1
(b) H. Rapado, Det.		653 2093	000	and participation	O ,	
28. Referred To	Si gnatu re		27. Recorded	By 25. Indexed By	y 24. Sta	tistics
30. Disposition					The second s	A series and the
	By Arrest Unfound		Assigned T	D	Date	
Excepti	ionally Cleared Pending	Su spended	Supervi sor_		Date	
114.02-35					and the second second	1 - A and a start

PUBLIC SAFETY DEPT DADE COUNTY, FLORIDA	e se la caleta	See Star		CONTINU	ATION-86	5-86				
Page Type of Report Continued	Offense – Charge or Ir			lictim's Name (14)		Case No. (2)				
2 of 5 Supplementary 33. Remarks Continued:	Bombing Atte	mpt		ade County, Flo	rida	307937-T				
(B) Battery, clock, dy	namite wired t	he same as	(A) with	same components	, without a	blasting				
cap.	Car State	A Star	<u> A 62 (3)</u>	Allera		2010 1/20				
(C) Dynamite only, same	as in (A), no	thing else	. Const	at a mar for fut						
#35 (Method used) Items a				bomb wired toge	ther in such	a				
		S guilden and	7-201			and the second sec				
	of time. Detonation would occur upon the closing of the circuit.									
#31 Subject: ROLANDO OTER	O HERNANDEZ, W	hite male,	Latin, D	OB 18 April 1943	, 5'9", 145	lbs., V				
brown curly hair, brown eyes, I	KA 8810 Fontai	nebleau Bo	oulevard,	Apt. 210. Subje	ect presently	at Q				
large outside of U.S. territor	ial jurisdicti	on.	a con a top	di soiner: -	11 20	apado 96				
#33 On 31 December 1975 a	t approximatel	y 11:00 p	.m., this	writer along wit	th Det. H. Ra	apade 👌				
was ordered through routine cha	innels to respo	nd to the	area of 9	8 Avenue and S.	W. 130 Stree	A REAL PROPERTY OF CAMERA AND A REAL PROPERTY.				
reference found explosives.	1. The set of the	THE ME	Step 12 1925	All almost it as a		10/07/201				
Upon arrival at the scene	all other PSI	units ha	d cleared.	These detectiv	ves contacted	a				
Deporter (#15) Mr. MLASKA and o	btained the fo	llowing is	nformation	. Mr. MLASKA is	s employed by	ya 🔾				
land clearing service contracte	d by FPL to ma	intain th	e area of	the power lines	and support:	ing				
structures cleared of shrubs an	d mowed.	hard to be	ie live is	And and contain	storter its					
On 31 December 1975 at a	proximately 10):00 a.m.	Mr. MLASKA	, while routine	ly checking	the				
area to be cleared of large roo	cks or any othe	r obstruc	tions that	could damage th	he lawn mowe	r blådes,				
observed and picked up an object	ct which later	was deter	mined to b	e a bomb. It c	onsisted of	a clock (
and pattery attached to dynamic	te and wired to	ogether to	an electr	ic blasting cap	•					
20. Reporting Officer's Name (Print)	Badge No.	13. District	36. Grid 2093	29. Report Prepared by (Sign	ature)					
114.02-32 (REV. 10/71)	a free free				7					

	3-86 2	-81
PUBLIC SAFETY DEPT DADE COUNTY, FLORIDA	CONTINUATION	-06
Page Type of Report Continued	Offense – Charge or Incident (4A) Victim's Name (14) Case No.	
33. Remarks Continued:	Bombing Attempt Dade_County_Florida 30793	7-T
The bomb was found adj	acent to the easternmost FPL power pole. After realizing that the	
object he had picked up was	a bomb, Mr. MLASKA contacted the police by phone.	A A A A A A A A A A A A A A A A A A A
Subsequent to his phon	e call, PSD units arrived along with Bomb Squad units 308 and 327.	- There are
Bomb Squad Unit 308 took cus	tody of the bomb and transported it to the PSD storage facility	
(magazine).	the stand of the s	- Ve
While doing an area ch	eck for any other evidence that could be located or any further	9
	and in the vicinity of other power poles, Mr. MLASKA, along with these	m
	mb consisting of a Mallory 6 volt battery, lantern-type, a wind up	de la
A State of a second state of the state of the	piece of approximately 1/3 stick of dynamite, wired together with some	Ale
		36.
clear electrical wire. Also	found was a cheap pair of slip joint plyers. The clock to ME the	the second se
above device had stopped at	12 o'clock.	3
Upon this writer's req	uest Units 308 and 310 subsequently responded to the scene. Unit 308	The state
Ook custody of the explosiv	ves and transported them to the PSD magazine.	1992
Since the second devic	e was located by the westernmost power pole (a few feet from its	\bigcirc
base) a further search of th	at HMM area did not uncover any blasting caps or other evidence;	
however, the search revealed	a third piece of dynamite in the area just west of the first bomb	+ 14 m
site.	minima many representation of the second of	14
The dynamite was in a	very deteriorated condition. All other items evidenced over-exposure	VN- PERSON
	this writer that the items were exposed to weather conditions	A STATE
unprotected for a length of		
20. Reporting Officer's Name (Print)	Badge No. 13. District 36. Grid 29. Report Prepared by (Signature)	
D.Benitez 114.02-32 (REV. 10/71)	1176 4 2093 Dente	
		A CONTRACTOR

PUBLIC SAFETY DEPT DADE COUNTY, FLORIDA			CONTINUATION-86	3-86
Page Type of Report Continued 4 of 5 Supplementary	Offense – Charge or Incide Bombing Attemp		Victim's Name (14) Dade County, Florida	Case No. (2) 307937-T
33. Remarks Continued:			of knowledge of the specific	
estimated time and date when t				
the location from neighboring				
no area canvass could be condu				
		PSD Unit 308 L	o the Lab for shipment to the	
PBI Lab in an attempt to match				
other components obtained from				R
		A CONTRACT REPORT	ution of a federal search was	B. C. Start Start
on subject ROLANDO OTERO HERNA				A.
				9
the same, evidence was recover				8
as evidence obtained from left	Carlo and the second second second			ber 1973
and other bombings, specifical				
	Contraction of the state of the state		oles and power transmission	
Scated in South Dade County,				
FPL's support of the establish		A THE STATE OF A STATE OF A STATE OF A		nclude
that the perpetrator of this of				- Aire
	The second s		he U. S. Justice Department	
for his involvement in several				
and prosecution has been defer	rred to the FBI at	this time, in a	order to expedite internatio	mal
extradition on federal charges 20. Reporting Officer's Name (Print)	and the second sec			
D. Benitez		District 36. Grid	29. Report Prepared by (Signature)	and the second second second
114.02-32 (REV. 10/71)	and the second se			

NU MA

545 	PUBLIC SAFETY DEPT DADE COUNTY, FLORIDA	A A A A A A A A A A A A A A A A A A A	CONTINUATION	3-86
Page	Type of Report Continued Supplementary	Offense – Charge or Incident (4A) Bombing Attempt	Victim's Name (14)	Case No. (2) 307937-T
33. Remarks (Continued:			and the second second
and and	These detectives were adv	ised by the unit supervisor that	: SAO is expecting to file cha	arges
as s	oon as all evidence has been	n examined by the FBI Laboratory	1	
T. hal	Based on these facts this	case remains open pending furth	ner information.	1 12 7 1 10 1
the main	#30 Open pending further	information.	There are a series of the	NY IA
Q	with an owner an	- and the state of the state of the former	Carlo and server w	in the second
C	and the second second second	we at the there is a fair of the	a the second second second second	
			and the second second second second second	h. 10
Brook.	the restance share be and		Starting and the start and the	
	A CONTRACT OF THE OWNER OWNER OF THE OWNER			4
		and the second at 1212 marked an	and share the first of the second states of the	-ge-
1	and the second second second	Calify Top Top Shop Alternation	and the second s	C) L
	Mar and Middler Bring Lotter	over a principal acts for this post	we well attain the finally	162
No.	sters here fit splate hat	1 20 at a housing formality (the side and the	
0	o nais min o group and o	entered up wany long and the Art and	I good max grange land	
0	the an isan a man adding the	The matther of monthly marked	and and the mail and the	
THE.	The second s	When the Article Contraction of a second	AND STATES AND	
K. 41-	and the second se			Contraction of the second
	The second s	Comparis The Characters and Maria		
	and the standing was been as			15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	As distant the balance and a provide a start	te stately and the state of an state		
	the application with herein consistent	a so a server and the t	Senated of here in the	
the second	of the manual desta being and		A State of the second s	1 - Carlos and
	Officer's Name (Print)	Badge No. 13. District 36. Grid	29. Report Prepared by (Signature)	Carl Color and
114.02-32 (RE			S	44.5.6

CASE NO: 3-86 DATE: December 8, 1976 (284980-T) Continuing investigation into the bombing of the RIVERSIDE POST OFFICE located at 2285 W. Flagler Street, occurring on December 3, 1975, in Dade County, Florida. SYNOPSIS: ŝ Sketch of suspect in bombing made by Det. Melo. DETAILS: This detective was advised Friday, December 5, 1975, of a CI (VIS L26) having had observed a white male that had mentioned blowing up some federal buildings in the Miami area. The subject was observed at the Yumuri Restaurant on S. W. 8 Street at 18 Avenue on a prior unverified date. Det. J. Melo of the Vice Section made a rough identi-kit composite of the suspect and forwarded it to this detective via channels. The rough identi-kit sketch will be shown to all witnesses developed from the bombing incidents on December 4, 1975. Copy of Record Investigation continues pending further investigationed to: PREPARED BY: BENITEZ, Officer D. Criminal Activist Unit By_ Dade County Public Safety Department APPROVED BY: Organized Crime Bureau R. McGAVOCK, Sergeant Criminal Activist Unit **REVIEWED BY:** Supervisor Τ. TYONS al Investigation Section Tack DB/de 3.86.30

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

DATE: February 3, 1976

Continuing investigation into the alleged terrorist activities of <u>ROLANDO OTERO</u> 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 <u>TEOFILO BABUN</u> 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 <u>FRANK CASTRO</u> since 1969 and that he introduced FRANK CASTRO to former <u>Admiral DE WINDT</u> 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 <u>GOLDEN</u> FALCONS and Dominican Republic skydiving clubs.

That prior to October, 1975, <u>LUIS TORNES</u> had applied for a visa for the Dominican Republic which was denied by Dominican Republic authorities resulting in articles against the Dominican Republic <u>President BALAGUER</u> in <u>ROLANDO MASFERRER's</u> newspaper, "<u>Libertad</u>." 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, <u>CARLOS ZAYAS</u>, 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 <u>OMAR BABUN's</u> 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.

3-86-45,1

3-83, 3-86, 3-87

February 3, 1976

That on January 20, 1976, BABUN received a long distance call from OTERO from the Dominican Republic. That OTERO asked BABUN to call <u>HECTOR SERRANO</u> 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: R. J. DIAZ, Officer
Criminal Activist Unit
Edward F. Meder
E. F. MEDEROS, Officer
Criminal Activist Unit
APPROVED BY: 1/2 Melanon
R. McGAVOCK, Sergeant
Criminal Activist Unit
REVIEWED BY: V. Manuelle
T. LYONS, Supervisor
Tactical Investigation Section
RJD/EFM/de

3-86.4502

SENSITIVE

CASE NO: 3-86, 3-85

DATE: February 27, 1976

Continuing investigation into the series of bombings occurring in Dade County during December 3 & 4, 1975.

SYNOPSIS:

On Friday, February 27, 1976, these writers were furnished with an FBI laboratory report alluding to the fact that the explosive device found at the University of Miami on November 27, 1975, and the explosive device found at the Barnett Bank on December 4, 1975 were identified as having been produced by the same tool.

DETAILS:

On the above date these writers were furnished with the attached report. It alluded to the fact that through laboratory analysis the gripping-type tool marks typical of those produced by a tool such as a pipe threading vise were identified as having been produced by the same tool (threading vise) that produced the markings on the explosive device found at the Barnett Bank on December 4, 1975, and the device found at the University of Miami on November 27, 1975.

Investigation continues.

PREPARED B	Y: Y.	103	quez	,	
	1 . v	AZQUEZ,	Office	<u>r</u>	
	Crim	inal Ac	tivişt 🛛	Jnit	
	\Box	t. 11.	Built		
	J. B.	ENITEZ,	Office	<u> </u>	
	Crim	inal Ac	tivist 🛛	Injt	
		man		\swarrow	
APPROVED B	Y: ///	11000	anon	5	
			, Sergea		
	Crim	inal Ac	tivist (Jnit	
	4	~		-	
REVIEWED B		<u>All</u>	101	A	
	T.L		uperviso		
	Taot.	ieal In	vestigat	ion Sect	ion
IV/JB/de					
Attachment					

3-86-41 pl



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Miami

February 20, 1976

3-86

FBI FILE NO. 174-65 54

FINDING OF PIPE BOMB AT 1243 DICKINSON ROAD, APARTMENT 150, UNIVERSITY OF MIAMI, CORAL GABLES, FLORIDA EID LAB. NO. PC-M4545 PZ MV

Specimens received 1/5/76

COMPONENTS OF UNEXPLODED PIPE BOMB FOUND AT 1243 DICKINSON ROAD, APARTMENT 15Q, UNIVERSITY OF MIAMI, CORAL GABLES:

Ql Length of burned safety fuse with fuse lighter attached (1)
Q2 Pipe nipple with two end caps attached (2)
Q3 Non-electric blasting cap (3)
Q4 Sample of powder and debris (4)

Result of examination:

The remaining observable physical characteristics of the piece of burned safety fuse in specimen Ql are like "Clover Brand-Black Wax Finish" safety fuse, formerly manufactured by the Ensign Bickford Company, with main offices in Simsbury, Connecticut; and "Black Aztec" safety fuse, formerly manufactured by the National Fuse and Powder Company, Denver, Colorado. The burned condition of the fuse precludes a more definite determination of the specific brand.

According to information available in the Laboratory, "Clover Brand" safety fuse has not been manufactured by the Ensign Bickford Company since early 1972. Additionally, the National Fuse and Powder Company went out of business in June, 1964. The fuse lighter attached to one end of the fuse is a "Pull Wire Fuse Lighter" manufactured by the Martin and Shaft Company, Denver, Colorado.

The pipe nipple in specimen Q2 is 1 1/2" standard weight pipe, 5" long. The two pipe end caps on the nipple bear the raised molded letter "U." This is probably the marking of U-Brand Corporation, Ashland, Ohio. One of the end caps exhibits a drilled hole, approximately 17/64" in size. This hole will accomodate the safety fuse in Q1.

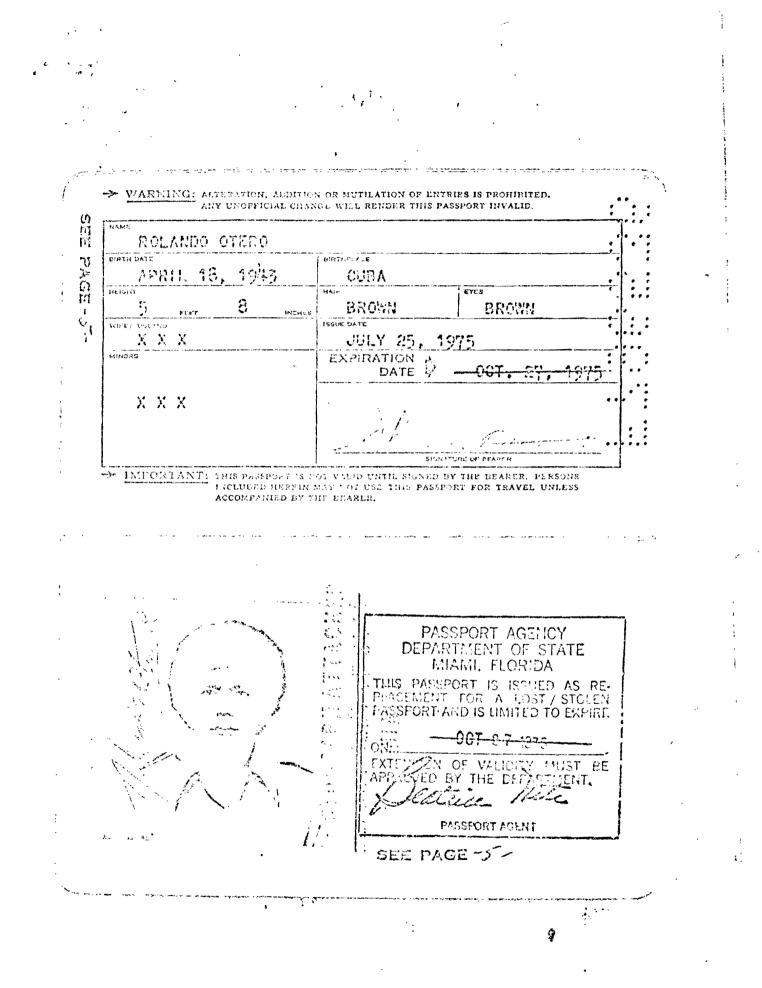
Gripping-type toolmarks typical of those produced by a tool such as a pipe threading vise are present on the pipe nipple. Marks on this nipple, and on the nipples in specimens Q2, Q3 and Q4, which were submitted in the case captioned "MIBOM, EID, 12/3/75, 00: MIAMI" (Miami file 174-940, Bureau file 174-6570) were identified as having been produced by the same tool.

The Q3 non-electric blasting cap was identified as a No. 5 size fuse cap manufactured by Atlas.

Perforated disc and flattened ball type smokeless powders are present in specimen Q4. Several of the discs noted in the powder were yellow in color. Several others were red in color. These are typical of "Dupont 700-X" and "Hercules Red Dot" smokeless powders, respectively.

Page 2 PC-M4545 PZ

3-86-47 p 3



3-86-48-pl

Notice

U.S. courts have interpreted U.S. law in effect on the date this passport is issued as not restricting the travel of a U.S. citizen to any foreign country or area.

However, the use of a U.S. passport for travel into or through any of the following areas is authorized only when specifically validated for such travel by the Department of State:

CUBA

NORTH KOREA

NORTH VIET-NAM

You should consult a passport agency or an American consular office to determine whether any changes have been made in the above list.

This passport must not be used by any person other than the person to whom issued or in violation of the conditions or restrictions placed therein or in violation of the rules regulating the issuance of passports. Any willful violation of these laws and regulations will subject the offender to prosecution under Title 18, United States Code, Section 1544.

5 STAT ENC AT. ပ် õ $\boldsymbol{\omega}$ FLA 112 Pascport Agent Ż ц 0.4 THORITY DEPARTMENT PASSPORT **MIAMI**, NON EXTERDED EXPIRES_ : /. * 2 11 5

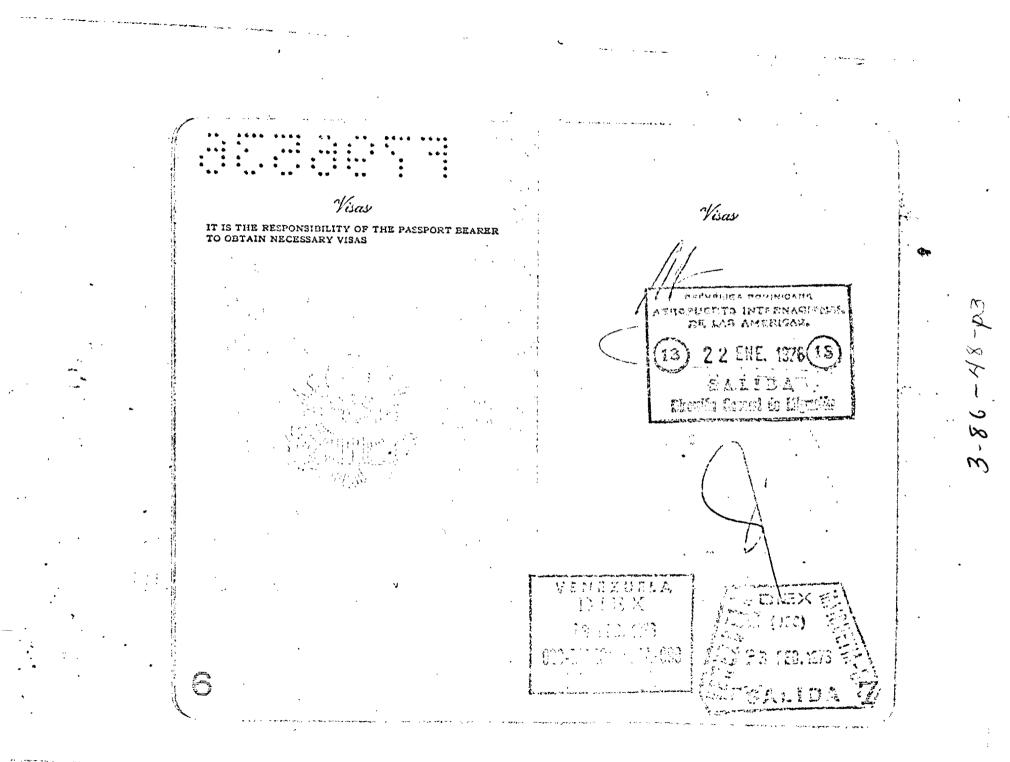
ه

12

)

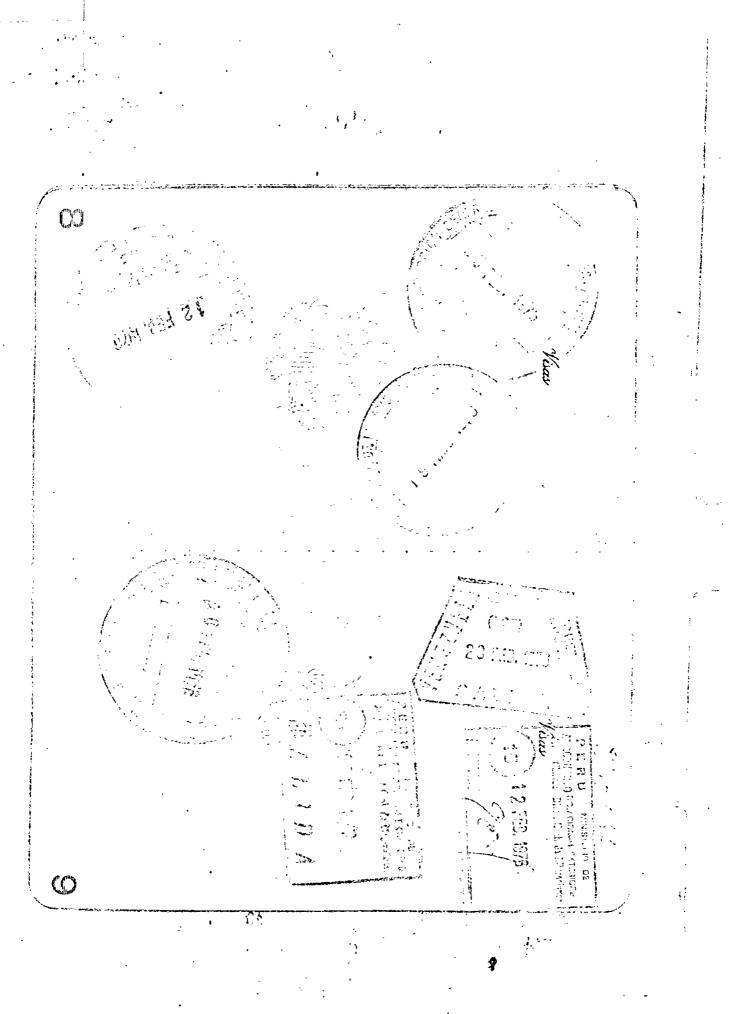
m

Amendments and Endossements



a set the set of the s

a consideration of the second s



3-86-48-04

1, 12 fraund Visas EMBASSY of the United Siztes of America SÁNTIAGO, CHILE At This passport is amound as fallows: FOR IMMEDIATE RETURN TO THE UNITED STATES ONLY ON OR BEFORE MAY 22, 1976 Vicas £ EONARD B. LEVINE Vice Consul of the -Dalled -States - 62 (into) (Signature) of the United States of Anisrica anna amad 175 ÷ 2. 50 1

3-86-4/8-05

÷ 4. 1051 2071 3-138-114 LIEFC 23 AV 11, 23125 5 65 04161-- Jonara VOTER REGISTRATION ID CARD . . . EXFIRES JANUARY 1st, 1976 -METROPOLITAN DADE COUNTY, FLA. . V and the second provide the states ÷., 11: 29126 11 1 PATC NO 1144 4181 FACE 128.78 \$23 RECISTRATICS DATE 12 11 1 111/77 1 /11. 2 : : ::: · · · · · · · · · 17 JA 18 19 RECISTRATION NO 1975-7. FLOF HEART CERTIFICATE In the bar was as in 29. 125 N. WERK - / XI < 01-0 -009561 a mark 1.1.1 DATE ISSUED 5814772 1112712039 2240 C1: GPOSS AT C ... TYPE . N 20 E 4 1010 20 OWNERS NAME DIERG RULANDO SHED ADDRESS BULU I GUNTAINPLEAU HV A210 CITY, ST27E, 27 CO C 1. HIAST FL Ç14.00 TAX TPANS TEE 5911 213 OTHER CH3 \$13.60 1/22220 100 CPEDIT TAG CREDIE AME. CA'E CA B'- ... 5=X VAUD LHEOUGH 3 20, 25 WNER'S COPY USE DT & TIPLE CER Ş

3-86-28-26

IMPORTANT INFORMATION

1. Section 320.05/31 florido Statutes requires that this registration certificate or an official copy thereof or a true copy of a rental or lease agreement issued for the motor vehicle described be in possession of the operator or carried in the vehicle for which issued while the vehicle is being used or operated on the highways or streets of this State.

2. License plate to remain with owner.

3. Should be delivered to Tax Collector or Tag Agent for possible transfer to replacement vehicle.

4. Should be surrendered for correction in event of change of address.

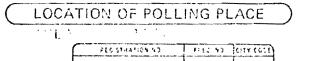
5. Multiple or duplicate copies upon request to Tax Collector's Office where registration was issued or to Cirector, Division of Motor Vehicles, Tallahassee, Florida with payment of \$50 for each copy.

6. Registration renewal period begins July 1, 1976.

DEPARTMENT OF HOHMSY SAFETY & ANDTOR VEHICLES TALLAHASSEE, FLOR DA, EXECUTIVE DIRECTOR -Right Flores

Your Dade County Voters Registration qualifies you to vote in all National, State and County elections, as well as elections hold in the municipality in which you reside.

STATES FOR SER 127 NV 78 PL4(P



		7.	 с.	 `	!		;	·	
****	 ·	 1	 *	 	· -• -		•	-	

104 22.85 MEDICAL INFORMATION In Transmission In Construction In The Stars and Reper Instruction ALLERGIE ALOCO TYPE 4 54 4 5 • NG WHEEL USA UN THEFELS OF PECALEXTENSION Raeph 341 EXECUTIVE DESCTOR DEPT OF SAFETY AND MOTOR VENCLES DEPT OF HIGHNA una Ghly Esception B. Hoss before the Los Cay Hoss di valotinight 14IN buthdue in op di valat nyht en vere e visit buttedag di var sunt 27. aktert whan diven Franta 1655 birthdag i velska rat binn in the constant of the second se H Y ... CHANDA STOPPING COUSS PUT DOS APOLAS Referencias and to a Nam Andre S Blum Const Ind Drawn Const. The Coust and the Reference of the Factor Mark of Server and the Reference state Monte Factor Mark of ServerMent OF Monte Art State Monte Factorias **S N** OTHER RETENCTIONS 2 6283 1 HOUA 7291.0.

3-86-48-07



REPUBLICA DE CHILE

TARJETA DE TURISMO, - TOURIST CARD

2 Bach

• DEPTO, EXTRANJERIA • POLICIA INTERNACIONAL

(A2511000 1			Ni 15 4 5 1	E _ Creston -	2034	
1 APELLIDOS - Lost name			NOMBRE - Cristan name			
the second s		CUMENTO DE INGRE	متعكا ومعاقبته بمناكنها الم مستندب	Contraction of the second s		
Tino N				ión		- 25 ·····
Tipo	ber) / /	· · · · · (Cny	ntry of lor	ue)		77
3 NACIONALIDAD - Nac			1	HA DE LACIM		
101 -	· · · · · · · · · · · · · · · · · · ·	*******	<u> </u>	• • • • • • • • • • • • • • • • • • • •	<u></u>	
5.— SEXO + Sex (Marque x + Check Below)	5:50	DO CIVIL - Marital 9 10e x - Check Below)	7 FPOFESION 2 OFICIO - Profession or ocupation (Especialcan-specify)			
Masculino - Male 1	Soltero .		8 DOMICILIO HIMANAMITE + Permonent address Cludad			
Femenino Female 2	Casado . Otres . ((Caty) (City) Calle Número (Strret) – (Numter)			
9.— VIAJA - Travel (Margue x - Check Below)		10 PRINCIPAL 4 Main purpos (Marque x - Cr	DTIVO DEL VIAJE (11 VIA DE TRANSPORTE UTILIZA cf the trip ck Below) (Mercue xr- Cricck Below)			
Solo - Alona	1 🖸	Vacaciones - Vaca	llons	1 🖸 Fóri	es . j	Rall 1
Con familiares - With far	6 apr 4	Conferencias 1. Co	nferonces	2 1 13	itin:a .	Sea 2
Con amigos . with filends	3	Nogocios - Busines		3 TTerr	estra .	
Otros - Others	4 🖸	Otros - Others		L +	a . Air	Á
12 HUGS MENCHES DE				1_1.		-
Children your er tilt	······································	A MACIONALID	1 1.5	0.61 50	DE DIG	RESO - Entrance Docu
NOLIBRE - N	iamo		· · / / · ·	41EN TO		 Número - Num
r 🔪 🦯				1		
2	11	A DAY		X.t.	,	×
1.1.1	141	7		يرد الم المنا	· · · ·	
13 TIEMPO DE FERMA- NENCIA EN EL PAIS		RACION DE MONEDA function and local de			AL	
Length of stay in the country	CLASE - Class		h	IONEDA TECLA Caterity	CANTIDAD Amount	
	Electivo .	Cash	·····	· · ;	1. 3. 1. 2. 4	
	Cheques v	ialetos - Travellers	becks			/
- ·	Cheques - Checks			·····		
		a 5960 - Berry	rdera			
dias doys	Ordenes d					
	Ordenes d Giros - Dro		*			
	Giros - Dro	ofte			* /	
doys	Giros - Dro	ofte a In Chile	<u>،</u>		+ / / / / / / / / / / / / / / / / / / /	- Signature
days 15.— DOMICILIO EN CH	Giros - Dro	ofte	For offi	cist use only	Firma	Signature Control de Salid
doys.	Giros - Dro	ofte a In Chile The Index F/RA USO OFICIAL	For offi	TURIEAO	Firma	

3-86 -4/8-p8

REPUBLICA DE CRILE

(Extracto de la Ley Nº 13.353 de Extranjería)

- 1. El permiso de turismo autoriza para permanecer hasta 90 días en Chile.
- 2. Puede solicitarse al Ministerio del Interior en Sintiago y a las Intendencias o Gobernaciones en provincias una prórroga por un plazo único de hasta 90 días.
- 8. El turista no puede desarrollar actividades renuneradas en el país, sino en casos calificados y autorizados por el Ministerio del Interior.
- 4. Dentro del plazo de su vigencia, esta tarjeta recuplaza al salvoconducto para abandonar el país. La tarjeta debe ser entregada al funcionario que controla la salida del país.
- Los turistas deberán efectuar una declaración del total de moneda extranjera con que ingresen al país y liquidar a moneda corriente un mínimo de dólares de Estados Unidos o su equivalente en moneda convertible por cada día de permanencia en el pús.
- 6. Todo cambio de moneda extranjera debe efectuarse en instituciones bancarias autorizadas o en aquellas expresamente señaladas por el Banco Central de Chile y deberán quedarse los compribantes de liquidaciones correspondientes a fin de ser entregados al monento de salir del país.

(Law's Abstract N° 13.353 de Extrinjería)

- 1. The tourist visa authorizes or allows an up to 9% days stay in Chile.
- 2. It can be filed with the Ministerio del Interior in Santiago and with the "Intendencias" (and) or Gobernaciones in the Provinces (or Departments) in order to obtain a renewal for one final 90 days period.
- . 3. The tourist cannot undertake profitable activities, except in qualifield cases authorized by the Ministerio del Interior.
 - 4. Within the period during which it is in force, this card replaces the safe conduct pass needed for leaving the country. This card must be delivered to the official who controls departures from the country.
- 5. The tourist must fill a declaration of the total amount of foreign currency ingoing in the country and exchange to official (Chilean) currency a minimum of U.S. dollars or its equivalent of convertible currency for each days of permanency in the country.
- 6. Every exchange of foreing currency must take place in the authorized Banks or in those institutions clearly stated by the Banco Central of Chile and the copies of liquidation must be put away in order to present them at the moment of leaving the country.

TARJETA DE DISTRIBUCION GRATUITA THERE IS NO CHARGE FOR THIS CARD

3-86-48-09

Londres

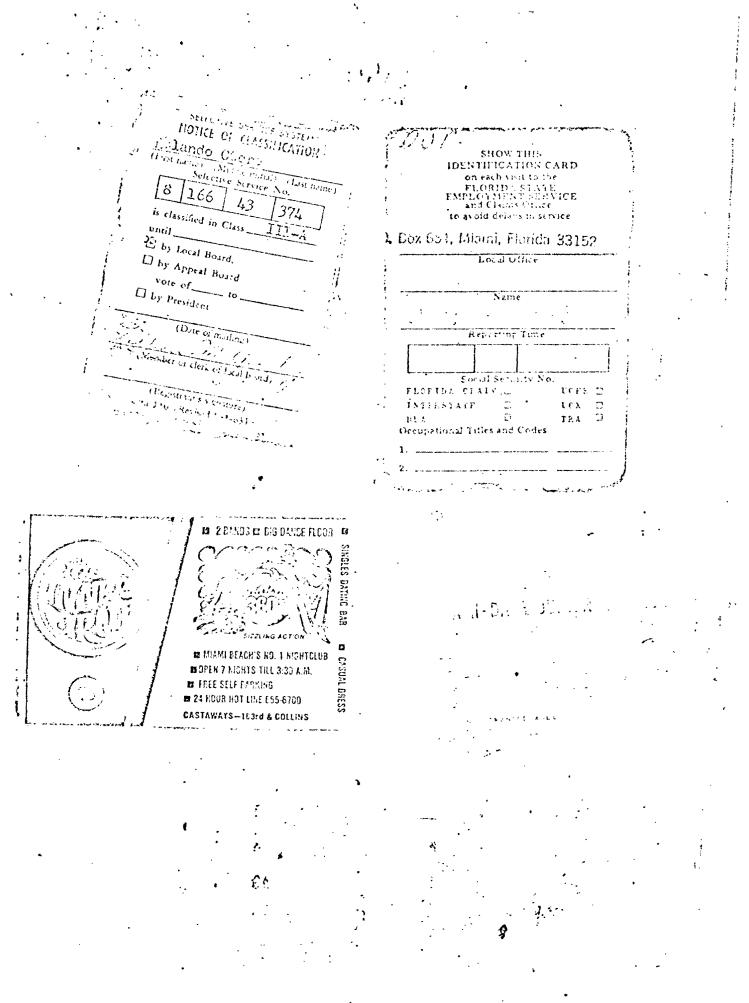
-1474 WALES COUNTRY CLUB PRINCE SOCIEDAD ANON JA INMOBILIARIA CASILLA 13281 CORREO 15 TELEFONO 272025 SANTIAGO $224\dot{\$}$ No El Directorio del Prince o Wales Country Club se complace en invitar al señor de contra a visitar el Club y hacer use de sus canchas por un periodo dia aa contar de esta fecha. de 19_6 27 Santiago, GERENTE 12 3-86-48-010

1.- Esta tarjeta de invitación es personal y no puede ser - cedida a otra persona.

- 2.- Si se extraviare deberá darse cuenta inmediatamente
 a la Gerencia del Club.
- 3.- Deberá ser entregada en la Portería o la fecha de su vencimiento.

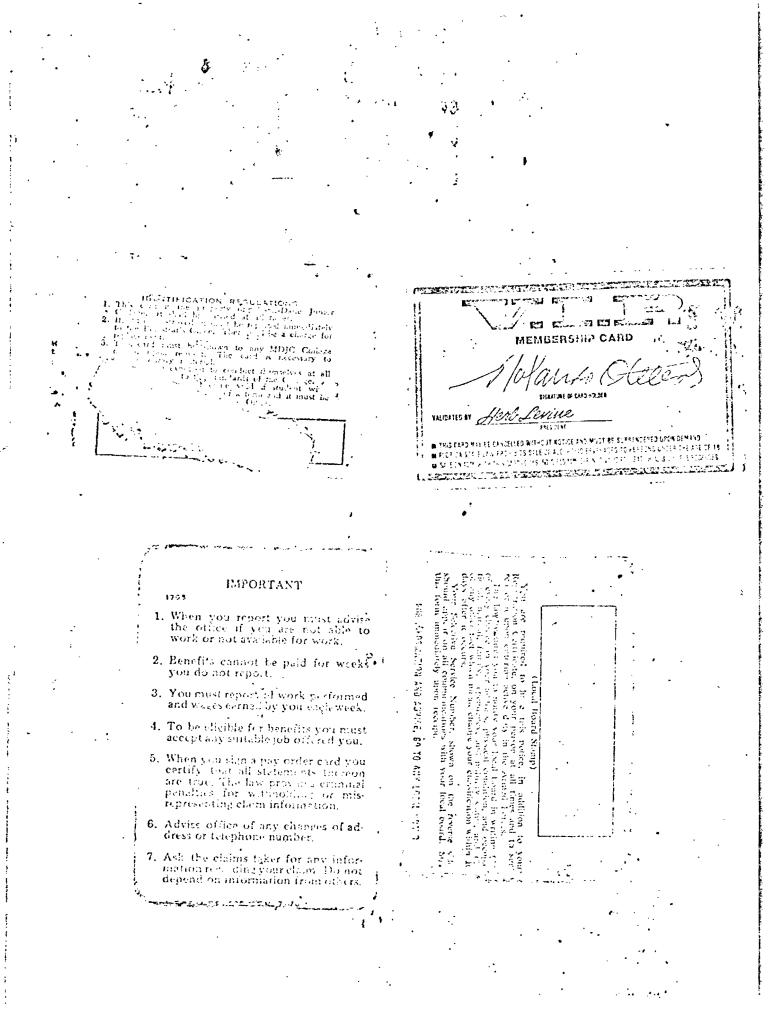
ント 1天11

3-86-48-011



3-86-418-p12

•



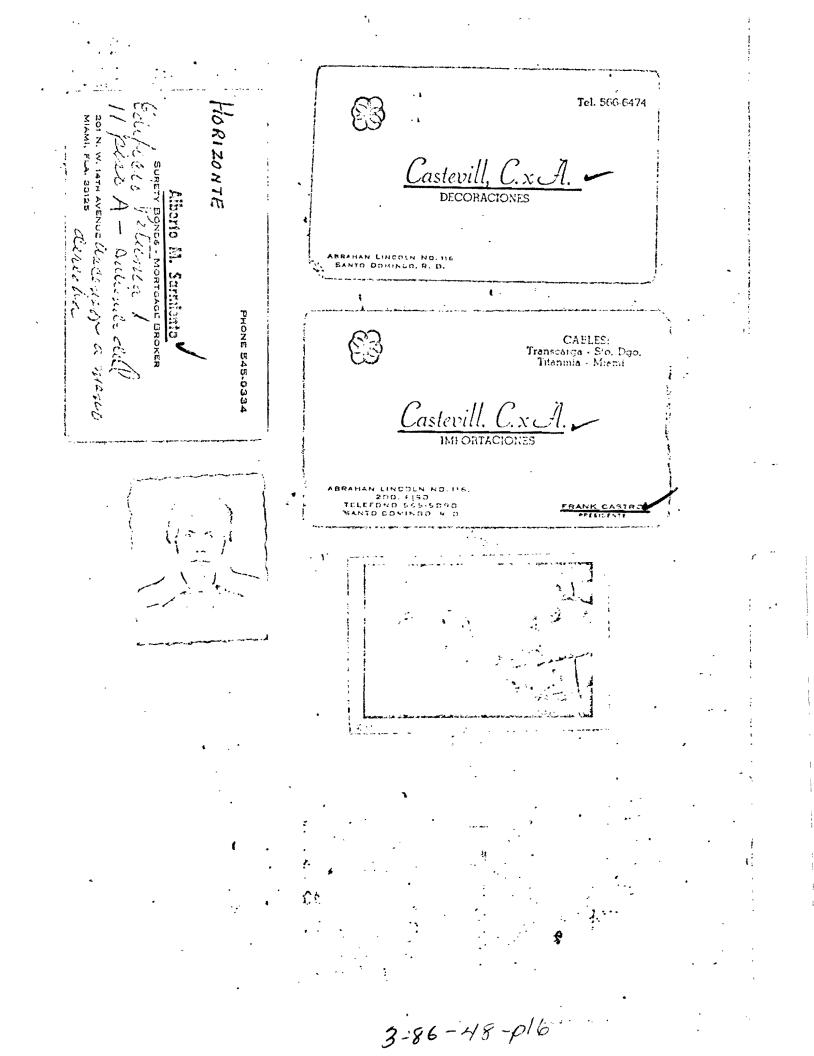
3-86-48-pN3

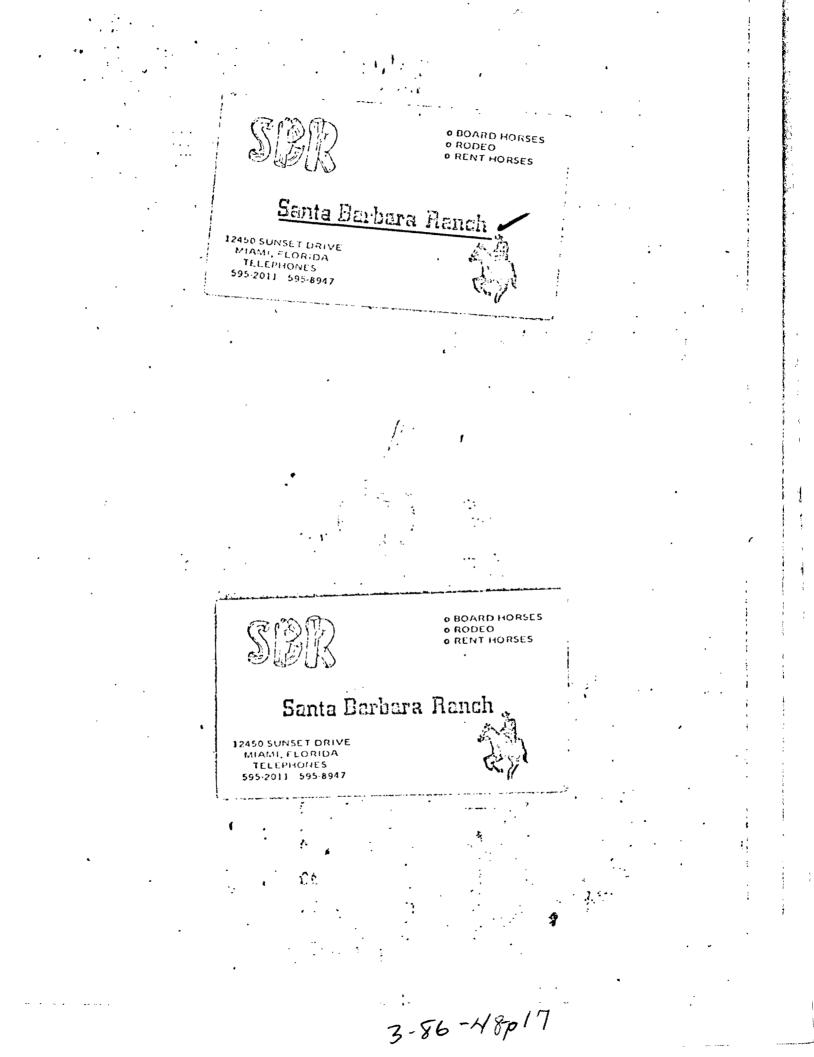
· · · · · · · · ·

AERIAL SPRAYING · PHONE: 235-8141 þ. 1=ma 762-025 427 9395 427,9875 Teiboco Enterveises ONE CALL WILL DO 1 T 114 Sewing Machine Supplies & Repairs Fire Furniture . Stereo Hi Fi . TV Washers - Refrigerators - Oclor TV Typewriters - Sewing Machines 21771-200 A. CANTILLO P. O. BOX 1271 MANAGER CASH & CREDIT 2175 THIRD AVE. HOMESTEAD, FLA. 33030 LIRIO TEJADA NEW YORK, NEW YORK 10035 n Chamatan CABLE "BABUN" PHONES: 635-0496 6 67 135-7216 3125 SIEMENS GFIN BAHAMAS LINE STA MED-LAB SUPPLY CO., INC. X-RAY EQUIPMENT AND ACCESSORIES 2951 N. W. 215 TERRACE "P. O. BOX 342 1829 W. FLAGLER ST. TEOFILO BABUN TENACO MIAMI, FIORIDA 33152 MIAMI, FLA. 33155 PHONE: 642-5144 4.001 EPRIFESTAL-A 1 HESPEED DALLATION AIR CONDUCTIONES A JELS OF ERAKES, ETC. ma rain 3 هنا ذبا سنا معا Zayre AUTOMOTIVE DEPARTMENT AIKE HIPO FREDO MUNAR JOSE PUREZ 448 7118 821-7610 DEPT MANA 625648 YABATRAT YARAJ ้มช่3ตา∨⊥ า3พ 521-2500 0004-568 BYTEE ACIROLA JIMAIM THEE YORDA 'INY'N 'N JUNITA HITE WAR SUCC 13357 N.E. IZTH AVENUE INVIN HLOOS INVIN HIRON mexicana (**BIRLINES** aramie Tire Warehouses 95.815.87 41.1 JORGE MARQUET P. O. BOX 2756 AMF DISTRICT TEL. 305-526-6316 MIAMI, FLORIDA 35159 CARGO GALES MANAGER 1.5 3-86 - 48- p14

1888 NW 24 at Anthon 154 921 10 50 FIA REEYOL 20210 AW 111AUC BOB Brun.

3-86-48-015





NFIDENTIA

CASE NO: 3-86

DATE: May 25, 1976

Continuing investigation into the terrorist activities of <u>ROLANDO</u> <u>OTERO</u> which occurred in Dade County, Florida on Thursday, May 20, 1976.

SYNOPSIS:

On Thursday, May 20, 1976, Detectives I. Vazquez, H. Rapado and this writer assisted agents of the FBI in the arrest of ROLANDO OTERO-HERNANDEZ.

DETAILS:

On Thursday, May 20, 1976, Detectives I. Vazquez, H. Rapado and this writer assisted agents of the Miami FBI office in the arrest of ROLANDO OTERO-HERNANDEZ.

OTERO was arrested at 6:40 a.m., this same date, as he arrived at Miami International Airport from Chile.

OTERO was transported to the Miami FBI office where he was fingerprinted and interviewed after he was advised of his Constitutional Rights.

OTERO was later taken in front of a U. S. Magistrate and his bond set at \$200,000.

The attached copies were furnished to this writer by S/A Joe Ball.

Investigation continues. PREPARED BY: au R. J. DIAZ, Officer Terrorist & Security Unit APPROVED BY: and R. McGAVOCK, Sergeant Terrorist & Security Unit 10 **REVIEWED BY:** no 5 T. LYONS, Supervisor Tactical Investigation Section RJD/de Attachment 3-86-49

and

STATE OF FLORIDA FELONY CO	MPLAINT AFFIDAVIT AND ALL RE	LATED CHARGES RESIDENT O	
I swear this statement is correct and true to the best of my knowledge and belief.	Sworn to and subscribed before m undersigned authority this <u>AUGUST</u> day of <u>2</u>		30 - 0
Officer's Signature		Arrestin	g Agency <u>30</u> – 0) (Numeric Co
Dept. 30 01 Ct. ID 472/1486/	0920 Deputy of the Court or Notar	KGI.	COURT COPY
Hold for Magistrate's He Do Not Bond Out. (Officer 114.02-142 REV. JAN. 1974 DETACH I	Must Appear) OUT OF COUNTY/S	STATE WARRANT FENDER Police Case No	<u>. 285175-т</u>
I.D.S. No	Jail No.	Police Case	No. 285175-T
P.S.D. Records I.D. No.			
Defendant's Name OTERO	ROLANDO	Date of	Birth APR 18 43
(Last)	(First) (Middle)	BLEIL BOUD	(Month, Day, Year
Permanent Address Lo	(Cit	y) (State) (Zip) Phone	Hat. 5'8" Wt. 15
Business Address	(City) (State)	(Zip) Taken to County Station	J _{Eves} BRN Hair BI
Soc. Sec. No. 262-68-6839			•
Arrest Date AUG 24 76	Fine 9:10 PM	MIAMI INT'L AIRPORT	
Co-Defendant's Name(Last) Co-Defendant's Name(Last)	(First) (Middle)		HN CUSTODY SDEMEANOR DUVEN
Co-Defendant's Name	(First) (Middle) TVPC (Q) 552 2		SDEMEANOR CJUVEN
C1_POSSESION_OF_EXPLOSI			
A ² . ARSON (3)	In Viol. ut F.S. 806.0	CAPIAS/CIT. #	40-41 Mileshertinggay
A R ₃ DISCHARGING A DESTRU G DEVICE (9)	In Viol. of F.S	01CAPIAS/CIT. #	
E ⁴	In Viol. of F.S		
S 5,	In Viol. of F.S	CAPIAS/CIT. #	
WITNESSES AGAINST DEFENDA	NT: see reverse side for additional witnesses	In Viol. of Sec	e i i i i i i i i i i i i i i i i i i i
1. Name	Address:	Phone	an a substanting and
2 Name	Address:	Flione	
The undersigned certifies and swears that	he has just and reasonable grounds to b $GUST = \frac{1976}{1976}$	elieve, and does believe that the ab	ove named Defendant AIRPORT
committed the following violation of law	: Narrative; (Be specific) AS PER	ABOVE WARRANT	
	¢ . ,	> 1	·
		بر ب	
• • • • • • • •			• • • •
		na ngang pag-al-an-angan na sana ngang	
		arys y a Modelholo ogina ny ny a attelholo dia gay menindri yana ny nya ny nya nagy atao atao atao atao ay nya	
л « <u>Ванца в во в</u> еление на полно и со ставите н	۲		
1999 - 1 994 - 1994 - 1995 -	3-86-5	pq.1	/} P r

WARRANT (CHARGE SHE ABOVE
In the Magistrate Division of The County Court, Co	
STATE OF FLORIDA	WARRANT
vs.	Description of Defendant
···· 1271-2304 · ATEDA: 155751431399 · · · · ·	Race Sex Age Hgt. W Wt. M Hair 33
ROLANDO OTERO HERMANDRZ	Eyes Styr Scarsismarks, talus,
In the name of the State of Florida, to all an	nd Singular, the Sheriffs of the State of
Florida.	
Affiant's	name)
Bublin Colomba Barra	
of Public Safety Department	
of. Public Safaty Dopartmont (Affiant's	address)
of. Public Safety Department (Affiant's has this day made oath becomes that ongh	address) S. Becenberday 1975 and Becenber.
of. Public Safety Department (Affiant's has this day made oath becomes that ongh	address) S. Becenberday 1975 and Becenber.
of. Public Safety Department (Affiant's has this day made oath becomes that, ongh in the County aforesaid, one. 2013 (Defender	address) S, Becember dy 1975 and Becember a ROS AERNAMAZaliases)
of. Public Safety Department (Affiant's has this day made oath become that, ongh in the County aforesaid, one. ROLANG ATE of SELO .Fontainbloou Boulevard, Mia	address) S, Becember dy 1975 and Becember a ROS AERNAMAZaliases)
ofPublic Safety Department. (Affiant's has this day made oath becauser that, ongh in the County aforesaid, one 2013 Defended of A&10 .Fontainbloau .Boulevard, Mia DID THEN AND THERE:	address) S, December dy 1975 and December ROS HERNANHEZaliases) mi, Dade County, Florida
of. Public Safety Department (Affiant's has this day made oath becomes that, ong) in the County aforesaid, one. ROLLING or Defendent of & R10 . Fontainbleou Boulevard, Mia DID THEN AND THERE:	address) S, December dy 1975 and December ROS HERNANHEZaliases) mi, Dade County, Florida
ofPublic.Safety Department. (Affiant's has this day made oath becauser that, ongh in the County aforesaid, oneROLAND . of&&10 .Fontainbleau .Boulevard, . Mia DID THEN AND THERE:	address) S , December dy 1975 and December ROS HERMANNEZ aliases) mi , Dade County, Florida of POSSESSION OF EXPLOSIVES, lorida Statutos, a felcny, of ARSON in violation of Section
ofPublic Safety Department. (Affiant's has this day made oath become that, ong) in the County aforesaid, one ROLAND OF DEFENDED of A&IC .Bontainbloou Boulevard, Mia DID THEN AND THERE: in violation of Section 552.22 F ID THEN AND THERE: commit the crime 806.01 Florida Statutes, a folow ID THEN AND THERE: commit the crime	address) 5 , Becember dy 1975 and Becember (ROS HERNAUHEZ aliases) mi , Bade County, Florida of POSSESSION OF EXPLOSIVES, lorida Statutos, a felcny, of ARSON in violation of Section by, of DISCHARGING A DESTRUCTIVE
ofPublic Safety Department. (Affiant's has this day made oath becauser that, ong) in the County aforesaid, one ROLAND OF DEFENDED of ABLO Bontainbloou Boulevard, Mia DID THEN AND THERE: in violation of Section 552.22 F ID THEN AND THERE: commit the crime 806.01 Florida Statutes, a folow ID THEN AND THERE: commit the crime	address) 5 , December dy 1975 and December of ROS HERNANDEZ aliases) mi , Dade County, Florida of POSSESSION OF EXPLOSIVES, lorida Statutos, a felcny, of ARSON in violation of Section by,
ofPublic Safety Department. (Affiant's has this day made oath become that, ong) in the County aforesaid, one ROLAND OF DEFENDED of A&IC .Bontainbloou Boulevard, Mia DID THEN AND THERE: in violation of Section 552.22 F ID THEN AND THERE: commit the crime 806.01 Florida Statutes, a folow ID THEN AND THERE: commit the crime	address) 5 , Becember dy 1975 and Becember RO S HERNANDEZaliases) mi , Bade County, Florida of POSSESSION OF EXPLOSIVES, lorida Statutos, a felcny, of ARSON in violation of Section by, of DISCHARGING A DESTRUCTIVE
ofPublic Safety Department. (Affiant's has this day made oath becomes that, ongh in the County aforesaid, one ROLAND OF D A810 .Bontainbloou Boulevard, Mia DID THEN AND THERE: in violation of Section 552.22 F ID THEN AND THERE: commit the crime 806.01 Florida Statutes, a folow ID THEN AND THERE: commit the crime	address) 5 , Becember dy 1975 and Becember RO S HERNANDEZaliases) mi , Bade County, Florida of POSSESSION OF EXPLOSIVES, lorida Statutos, a felcny, of ARSON in violation of Section by, of DISCHARGING A DESTRUCTIVE
ofPublic Safety Department. (Affiant's has this day made oath become that, ong) in the County aforesaid, one ROLAND OF DEFENDED of A&IC .Bontainbloou Boulevard, Mia DID THEN AND THERE: in violation of Section 552.22 F ID THEN AND THERE: commit the crime 806.01 Florida Statutes, a folow ID THEN AND THERE: commit the crime	address) 5 , Becember dy 1975 and Becember RO S HERNANDEZaliases) mi , Bade County, Florida of POSSESSION OF EXPLOSIVES, lorida Statutos, a felcny, of ARSON in violation of Section by, of DISCHARGING A DESTRUCTIVE

contrary to the Florida Statute in such cases made and provided and against the peace and dignity of the State of Florida. These are, therefore, to command you to arrest instanter the said:

Rochmon Diero. HERMANCE and bring him/her before me to be dealt (Defendant's name)

Time: 8:09 PM.

At: Metropolitan Justice Building 1351 N. W. 12th Street Miami, Florida 33125

[V8] Bond \$,

Judge, Magistrate Division THE COUNTY COURT, in and for Dade County, Florida

3-86-51 49-2

201.01-272

「「「「「「「「「「「「「「」」」」」」

BASED ON THE FACTS AS FOLLOWS:

On October 17, 1975, the defendant, Rolando Otero Hernandez did place a destructive device, to-wit: a bomb in locker 5030 located at the Miami International Airport, Concourse 5, Dade County, Florida. The defendant's fingerprint was positively identified as being found on the inside of the handle to locker 5030. On December 3, 1975, the defendant, Rolando Otero Hernandez did place a destructive devices, to-wit: pipe bombs, at the following locations: the office of the Federal Bureau of Investigation; 3801 Biscayne Boulevard, Miami, Florida; Riverside Post Office, 2285 West Flagler Street, Miami, Florida; Tamiami Post Office, 6801 Southwest 8th Street, Miami, Florida, Barnett Bank, 7760 West Flagler Street, Miami, Florida; Social Security Office, 1408 Northwest 36th Street, Miami, Florida and Florida State Employment Office, 234 West Flagler Street, Miami, Florida.

Furthermore, on December4, 1975, the defendant, Rolando Otero Hernandez, did place dEstructive devices, to-wit: bombs at the State Attorney's Office of the Eleventh Judicial Circuit, located on the Sixth floor of 1351 Northwest 12th Street, Miami, Florida and at the Miami Police Department office located at that time at 1145 Northwest 11th Street, Miami, Florida.

On December 5, 1975, several communiques were recovered by agents of the Federal Bureau of Investigation and the Public Safety Department and the Miami Police Department claiming or admitting that the above named bombings were commited by an individual calling himself <u>El Condor</u>. Five of the six communiques recovered, all of which claim the above referred to bombings were found to have the defendant, Rolando 3-86-51 pq.3 Otero Hernandez' fingerprints. All fingerprint identification are positive as belonging to Rolando Otero Hernandez.

Furthermore, on December 4, 1975, Rolando Otero Hernandez, was positively identified by <u>Roberta Harris</u> as having been in the Metro Justice Building at approximately 8:30 in the morning. During his stay in the Metro Justice Building he made a statement in the presence of Roberta Harris to the effect that there would be a bomb placed in the Metro Justice Building that day.

Furthermore, on the night of December 3, 1975, the defendant, Rolando Otero Hernandez, during the times that the bombs were being placed on the various locations referred to above, Rolando Otero Hernandez was not in his apartment located at 8810 Fontainbleau Boulevard. That determination was based on testimony and statements given by Rolando Otero Hernandez' roommates, <u>Ciro Orizondo, Manuel</u> Revuelta, Antonio Gonzalez.

Furthermore, Captain Tom Brody of the Public Safety Department, Bomb Specialty Squad, has determined that the pipe bombs used in the December 3, 1975 bombings were similar in characteristics and similar in the components used to make the bombs.

1 11

1.

dix

1.14

· · .

. . . .

1 1

....

3-86-51 49.4

CASE NO: <u>3-86</u> (285175-T) DATE: August 24, 1976

(A)

Arrest of ROLANDO OTERO HERNANDEZ occurring in Dade County, Fla. on 24 August 1976.

SYNOPSIS:

Issuance of warrants charging ROLANDO OTERO HERNANDEZ with several bombings.

DETAILS:

On 24 August 1976 this writer was contacted by ASA G. Yoss and asked to come before him to obtain warrants for <u>ROLANDO OTERO</u> HERNANDEZ OTERO had been acquitted in federal court.

This detective met ASA's G. Yoss and H. Adorno. A warrant was drawn up and presented to Magistrate Judge Henry L. Oppenborn, Jr., who signed the warrant and set no bond.

Based on that warrant, a teletype was sent to Jacksonville Police Department and ROLANDO OTERO HERNANDEZ was subsequently arrested by Dets. R. Diaz and E. Mederos. OTERO was charged with:

1) Possession of explosives - 9 counts

au

2) Arson - 9 counts

3) Discharging a destructive device - 9 counts

D. BENITEZ, Officer

OTERO was booked into the Dade County Jail on the above charges.

Case closed.

PREPARED BY:

APPROVED BY:

R. J. DIAZ, A/Sengeant Terrorist & Security Unit

Terrorist & Security Unit

REVIEWED BY:

T. LYONS Supervisor Taction Investigation Section

DB/do

3-86-52

· • • •

CASE NO: 3-86 (285175-T) DATE: August 24, 1976

Arrest of ROLANDO OTERO HERNANDEZ occurring in Dade County, Fla. on 24 August 1976.

SYNOPSIS:

ł

Issuance of warrants charging <u>ROLANDO OTERO HERNANDEZ</u> with several bombings.

DETAILS:

On 24 August 1976 this writer was contacted by ASA G. Yoss and asked to come before him to obtain warrants for ROLANDO OTERO HERNANDEZ. OTERO had been acquitted in federal court.

This detective met ASA's G. Yoss and H. Adorno. A warrant was drawn up and presented to Magistrate Judge Henry L. Oppenborn, Jr., who signed the warrant and set no bond.

Based on that warrant, a teletype was sent to Jacksonville Police Department and ROLANDO OTERO HERNANDEZ was subsequently arrested by Dets. R. Diaz and E. Mederos. OTERO was charged with:

- 1) Possession of explosives 9 counts
- 2) Arson 9 counts
- 3) Discharging a destructive device 9 counts

OTERO was booked into the Dade County Jail on the above charges.

Case closed.

PREPARED	BY:	D. BENITEZ, Officer Terrorist & Security Unit
APPROVED	BY:	R. J. DIAZ, A/Sergeant Terrorist & Security Unit
REVIEWED	BY:	T. LYCKS, Supervisor Tactical Investigation Section

DB/do

Deigenal capy en OEB Peers dele.

UBLIC SAFETY DEPARTMENT INTER-OFFICE COMMUNICATION

Reviewer **NOT A PRESS RELEASE**

Check One 🔀 PRESS RELEASE

Date:	August	24,	1976	
Month		Day		Year

TO: Director Public Safety Department

FROM Police Division Headquarters Detective Bureau

- SUBJECT: Case No. 285175-T. Arrest of Rolando Otero Hernandez / W/M, 33, (no local address) which occurred at Miami International Airport at approximately 8:09 P.M., August 24, 1975.
- BRIEF SUMMARY: Otero was brought back from Jacksonville by members of the Public Safety Departments Organized Crime Bureau. He is charged with 9 counts of possessing explosives, 9 counts arson, and 9 counts discharging destructive devices.

The charges are the result of investigations into bombings in the Miami area, including that of the State Attorney's office and the City of Miami Police Station.

LL/hj

INITIAL FAD Prepared by: Mil line Lonnie Lawrence Public Information Officer Reviewed by: _ Shift Commander Headquarters Detective Bureau

Distribution: (One copy each)

Rm. 315 – Director Rm. 315 – Asst. Director Rm. 314 – Pub. Information Unit Rm. 217 – Chief, Police Division Rm. 512 – Chief, Central Services Rm. 305 – Chief, Court Services Rm. 220 – Major, Detective Bureau Rm. 221 – Major, Uniform Bureau

Rm. 216 - Det. Bureau, Shift Commander

Rm. 301 - Legal Unit

Rm. 201 - Capt., Robbery

CASE NO: 3-86 (285175-T)

DATE: August 25, 1976

an

Continuing investigation into the activities of ROLANDO OTERO HERNANDEZ, occurring in Dade County, Florida.

SYNOPSIS:

ł

Arrest of ROLANDO OTERO HERNANDEZ and Magistrate's hearing.

DETAILS:

On 25 August 1976 at 4:00 p.m. a magistrate hearing was held in Courtroom #3 of Dade County Magistrate Division. Judge Edwin W. Newbold presided. ASA's G. Yoss and H. Adorno represented the state and ROLANDO OTERO HERNANDEZ was represented by Robert A. Rosenblatt, Assistant Public Defender, after OTERO declared himself insolvent.

OTERO was given no bond and remanded to the Dade County Jail.

Case closed.

PREPARED BY:

D. BENITEZ, Offi Unit Terrorist & Securit

APPROVED BY:

R. J. DIAZ, A/Sergeant Terrorist & Security Unit

REVIEWED BY:

KIRNS

T. LYONS, Supervisor Tactical Investigation Section

DB/do

3-86-54

CASE NO: <u>3-86</u> (285175-T) DATE: August 25, 1976

Continuing investigation into the activities of ROLANDO OTERO HERNANDEZ, occurring in Dade County, Florida.

SYNOPSIS:

Arrest of ROLANDO OTERO HERNANDEZ and Magistrate's hearing.

DETAILS:

On 25 August 1976 at 4:00 p.m. a magistrate hearing was held in Courtroom #3 of Dade County Magistrate Division. Judge Edwin W. Newbold presided. ASA's G. Yoss and H. Adorno represented the state and ROLANDO OTERO HERNANDEZ was represented by Robert A. Rosenblatt, Assistant Public Defender, after OTERO declared himself insolvent.

OTERO was given no bond and remanded to the Dade County Jail.

Case closed.

PREPARED BY:

APPROVED BY:

R. J. DIAZ, A/Sergeant Terrorist & Security Unit

Terrorist & Security Init

D. BENITEZ, Officer

REVIEWED BY:

Supervisor Ical Investigation Section

DB/do

3-86-55

SENSITIVE

CASE NO: 3

DATE: August 26, 1976

Continuing investigation into the terrorist activities of ROLANDO OTERO which occurred on August 25, 1976.

SYNOPSIS:

Arrest of <u>ROLANDO OTERO</u> by these writers after his release from Federal custody on August 25, 1976.

DETAILS:

On Tuesday, August 25, 1976, these writers were contacted by ASA H. Adorno via telephone and advised by him to remain in Jacksonville, Florida until the outcome of the trial which was taking place and in which ROLANDO OTERO was the defendant. Adorno further stated that if OTERO was found not guilty that these officers should contact the Duval Sheriff's Office and elicit their cooperation in arresting OTERO; that these officers should then transport OTERO back to Dade County where he would be served with an arrest warrant charging him with arson, possession of an explosive device and discharging an explosive device.

At approximately 5:10 p.m. on Tuesday, August 25, 1976, the jury returned a not guilty verdict on all eighteen counts of Federal charges. At that time these writers contacted ASA George Yoss who advised these writers that a teletype would be sent to the Duval Sheriff's Department advising them of the existence of the arrest warrant for ROLANDO OTERO. These writers then contacted Det. Walter R. Gorsage of the Warrants Section of the Duval County Sheriff's Department who responded to the U. S. Marshal's Office, located at the Federal Building where OTERO was being held, as requested by these writers. Det. Gorsage then arrested OTERO and after processing him through the county jail, turned him over to the custody of these writers.

These writers and P/I A. Castro from the City of Miami P.D. escorted OTERO on board EAL flight 199 from Jacksonville to Miami, which arrived in Miami at 9:07 p.m. OTERO was then transported to the Police Service Office at the airport and from there he was transported to the OCB office by these writers. While at the PSO, OTERO was served with an arrest warrant (G.Y.-H.A.-1) and advised of his rights as per Miranda by Det. D. Benitez in the presence of ASA G. Yoss.

OTERO was held at the OCB office for approximately one hour while the arrest form was filled out. During this time OTERO was provided with a meal. At approximately 11:20 p.m. OTERO was walked to Dade County Jail by Off. L. Lawrence.

Expenses incurred: \$47.00.

3-86-56 pg.1

(AD

August 26, 1976

Investigation continues.

MEDEROS, Officer PREPARED BY: Security Unit Ternori st. :4 R. J. DIAZ, A/Secont Terrorist & Security Unit APPROVED & **REVIEWED BY:** T. LYONS, Supervisor Tactical Investigation Section

-2-

EFM/RJD/do

3-86

. I

3-86-56 Pg.2

SENSITIVE

DATE: August 27, 1976

(da

Continuing investigation into the illegal activities of <u>ROLANDO</u> <u>OTERO</u> In Dade County.

SYNOPSIS:

CASE NO: 3-86

Arrest of ROLANDO OTERO on 24 August 1976 in Dade County.

DETAILS:

On 24 August 1976 these writers were requested per A/Sgt. D. Benitez to assist in transporting from the Miami International Airport incoming prisoner ROLANDO OTERO and other arriving PSD police personnel.

These officers responded to the Miami International Airport Police Service office at approximately 9:00 p.m.

At approximately 9:24 p.m. this writer, in the presence of ASA George Yoss, along with Det. J. Fuller, read ROLANDO OTERO the formal state charges against him. OTERO was subsequently advised of his constitutional rights per Miranda by this writer.

At approximately 9:32 p.m. OTERO was escorted by Det. R. Diaz and Det. E. Mederos from the Miami International Airport Police Service office to Det. D. Benitez' police vehicle and transported to the Public Safety Department Organized Crime Bureau office.

PREPARED BY: J. BENITEZ, Officed Terrorist & Security Unit FULLER, Officer J. Terrorist & Security Unit APPROVED BY: R. J. DIAZ, A/Sergeant Terrorist & Security Unit **REVIEWED BY:** T. LYONS, Supervisor Tactical Investigation Section JB/JF/do

3-86-57- PI

DATE: September 8, 1976

(HE

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

SYNOPSIS:

CASE NO:

3-83:

3-86

ć.

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 <u>ROLANDO_OTERO-HERNANDEZ</u>, 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, Office Terrorist & Security Unit
APPROVED BY:	P. JANOSKY, Sengeant Terrorist & Security Unit
REVIEWED BY:	G. R. HAVENS, A/Supervisor Tactical Investigation Section

DB/do

ŢĮ.

3-86-59

RC 4 N° NAME		0 108 0.5	Bace	0UT 21-10 ST IN	FRO	FOLIO	ROOM N°	ADDRESS	ann i ii	(<u>7</u> 21 10 AVE	3	E	25-10 OUT 21-10 ST IN	FR	L FOLIO	
OMCLERK CITY	IAMI	STATE	R. N.	R. C. R.	No	24350	ROOMCLERK		NT.	STATE	R.	N. F	R. C.R.	No	24	347
MEMO.		FECHA DATE	CONCEPTO	DEBITOS AMT. CHARGED	CREDITOS AMT. CREDIT	SALDO BALANCE DUE	MI	MO.		FECHA DATE	CONC	EPTO	DEBITOS AMT. CHARGED	CREDITOS AMT. CREDIT	BAL	ALDO ANCE DUE
Minim		101.5.3%	NI DIST OF			* 54.00			1	0.218	ROOM	911	c 175.00			
4	2	ici 23 FHISC	911	c .CO		* 54.00		_	2	27212	PHONE	911	c 1.00		+	176.00
Aeno quedi	3	101 S 112 201 S 112	1111	1.000		* 100.00			3	J5722.2	ROSM	511	c 175.00			
Meno fro	5			1 7 7 7		* 112.00			5	0.2212	PHONE		c 1.00		*	352.00
	6	00724×1130	911	c .co		* 112.00			6		noonie • puonie		c 175.00			E00.00
	7	AT.					An	jam	7	with .	Fridit	511	c 1.00		27	528.00 574.0
19	8				A. 100 1.0	ar the second	1972		8			111	c 154.00		4	728.80
-	9				* 1	é .()			9	an san san san san san san san san san s		211				120.00
	10	-						×	10	- 1. N. K.	RUGH		c 175.00			0.01.07
	11								11	11248	PHONE	211	c 1.00		*	904.80
	12	-					100 M		12					* 507.5	**	507.3
	13						and the second		13							
		1 / 2-1	1				-		15	1						
	16	a (tj.	Ling				1.1		16	1						
	17		- Section of the sect						17	1						
	18						1		18							
	19						1		19							
	20	-							20							
	21	11:							21							
	22		Constant Const						22		Y	N.				
	23	1	<i>V</i> 1	. a. 1					23		1	CAJE	AU L	¥.		
ntiendo que mi responsobilido ente y me hago personalmente o persona, componía, o osociac arcial o totalmente la sumo de TIRMA IGNATURE	responsable	en el coso que dejase de pagar	to be held persona person, company o or the full omounts	R	ESIDENCIAS		gente y me hag la persona, com		ponsable indicada cargos all	en el coso que dejase de pogor	to be held person, ce or the full	personal papany or amount of	C	at the indicated		ilton

ROOM Nº NAME	in Can	<u>u n</u>		E	оит	- (FR	L FOLIO	
ADDRESS		,	N°	GUES	TIN	·		FOLIO	
ROOM CLERK CITY TA	IN IN	STATE	R.	N.R	. C.R		No	o. 24	346
MEMO.		FECHA DATE	CONCE			BITOS CHARGED	CREDITOS AMT. CREDIT		LDO NCE DUE
	1								
	2	222RESTR		044	A	71.50		\$	71.50
	3	DSIN425100		911	С	.00.		*	11.00 t
	4	DOT 2379MISC		911	С	.00		*	71.50
	5	021247/150		911	С	.00		*	71.50
	6	- FRITR			~		* 712	4	r
	7]					a 111.	**	* - J
	8]					· • •		
	9								
	10								
	11							[
	12								
	13								
	14								
	15			Í					
	16								
	17								
	18								
A state of the sta	19								
<u>12</u>	20							5	
	21							1	
<u>193</u>	22	r in							
	23	IN	WERSI	-	· · · ·				
Entiendo que mi responsabilidad gente y me haga personalmente re la persona, compañía, o asociación parcial o totalmente la sumo de los FIRMA SIGNATURE CARGAR A CHARGE TO DIRECCION ADDRESS CIUDAD CITY_	sponsable indicada	uenta sigue vi- en el caso que dejase de pagar	I agree that to be held person, co or he ull	personal mpany or	association these chai	rges. - RE	SIDENCIAS		lton

#6934

DATE:

CASE NO:

TO:

FROM:

September 1, 1976

on August 24, 1976.

DATE

Topl

3-86

VIC WEINGARTNER, Supervisor Business Management Section

Expenses incurred during bombing investigation at Jacksonville, Fla.

Officer E. MEDEROS

SUBJECT:

EXPENDITURE:

DISPOSITION:

\$47.00

Closed

ENDORSED BY:

ward F. Medern F. MEDEROS, Officer Terrorist & Security Unit

APPROVED

R. J. DIAZ, A/Sermant Terrorist & Security Unit

G. R. HAVENS, A/Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

EFM/do

EAL fare Jacksonville-Miami for subject Rolando Otero.

Terrorist & Security Unit

R. J. DIAZ, A/Sergeant

DISAPPROVED

G. R. HAVENS, A/Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

3-86-58

DATE:

CASE NO:

TO:

FROM:

SUBJECT:

VIC WEINGARTNER, Supervisor Business Management Section

Officer D. BENITEZ

September 21, 1976

Expenses incurred during investigation of bombings at Jacksonville, Fl. on 11 August 1976.

EXPENDITURE:

\$12.00

3-86

DISPOSITION:

Closed

ENDORSED BY:

D. BENITEZ, OF Terrorist & Security Unit

APPROVED

DATE

DISAPPROVED

23 Sotre

P. JANOSKY, Sergeant Terrorist & Security Unit

owner

G. R. HAVENS, A/Supervisor Tactical Investigation Sect.

3/3/26

STEVEN BERTUCELLI, Commander Organized Crime Burgau P. JANOSKY, Sergeant Terrorist & Security Unit

23 5716

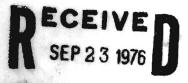
G. R. HAVENS, A/Supervisor Tactical Investigation Sect.

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/do

Purchase of gas for County vehicle #2548 during trip to Jacksonville for court attendance - Rolando Otero trial.

3-86-60



DIIDINE CONTRACTOR

DATE:

CASE NO:

TO:

FROM:

SUBJECT:

EXPENDITURE:

DISPOSITION:

\$14.04 Closed

3-86

September 24, 1976

Officer D. BENITEZ

12-19 August 1976.

VIC WEINGARTNER, Supervisor Business Management Section

ENDORSED BY:

Officer D. BENITEZ,

Terrorist & Security Unit

APPROVED

P. JANOSKY, Sergeant Terrorist & Security Unit

G. R. HAVENS, A Supervisor Tactical Invest. Section

9/28/26

STEVEN BERTUCELLI, Commander Organized Crime Burgau

DB/do

Parking fees while in attendance at Rolando Otero trial.

7 days south

ECEIVE EP 2 9 1976

Expenses incurred during investigation of

bombings in Miami at Jacksonville, Fla. on

BUSINESS MANAGEMENT SECTION

DATE

note

2) EpTIG

DISAPPROVED

P. JANOSKY, Sergeant Terrorist & Security Unit

G. R. HAVENS, A/Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

3-86-61-

#7068

DATE:

CASE NO:

TO:

FROM:

SUBJECT:

October 29, 1976

3-86, 12-22

VIC WEINGARTNER, Supervisor Business Management Section

Officer RAUL DIAZ

Expenses incurred during investigation of terrorist activities at Caracas, Venezuela 21-25 October 1976.

EXPENDITURE:

\$160.00

DISPOSITION:

Open

ENDORSED BY:

RAUL J. DIAZ, Officer Terrorist & Security Unit

PPROVED Vallandon P. JANOSKI Serveant Terrorist & Security Unit

DATE

DISAPPROVED

P. JANOSKY, Sergeant Terrorist & Security Unit

T. LYONS, Supervisor

Tactical Invest. Section

29/20/2 supervisor

T. LYONS Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander

Organized Crime Bureau

STEVEN BERTUCELLI, Commander Organized Crime Bureau

RJD/do

Departed Miami 8:00 p.m. 10/21/76; returned 1:30 p.m. 10/25/76.

Hotel	\$70.00
Meals (per diem)	32.00
Long Distance Ca	lls 29.00
Taxis	26.00
Vaccination	3.00
	\$160.00
	3-86-62-1

· · ·	LIC SAFE	TY DEPT.		17. File		PROPERTY RECEIPT
	PROPERTI IRIAL		ED (PROBATE) TORY EVIDENCE	FC ST	OUND PROP	PERTY 3-86
77. ADDRES	$\frac{q_2 - V}{SS WHERE PRO}$		IMPOUNDED 75.	VAULT NO.	BIN NO.	TYPE OF CASE
16. DISCOV <u>16. DISCOV</u> 49. OWNER	ERED BY (Nam	e) <i>すい</i> つ	ADDRESS ADDRESS ADDRESS		1	PHONE NO. 924-9320 PHONE NO.
80. ITEM NO.				82. DESCRIPTION		
	1	1 (100 1270-17			111 V=X
			<u>, 1.1.</u> Cuine (rep. 200			iy li
			1. C. W. 17			
		44	· · · · · · · · · · · · · · · · · · ·		<u>e j. 1. 1. 1</u>	
	6. T.	Marine Cy Makan	LED PHTR LINE JA	The th	ntamp. 20	1. 1. 1. н. Г. У. з.
		<u>(C)</u> :	Fr French and	A Lack Lar	Ind R-23	21-64 1-5
			FT reported			
property		my possession and	e list represents all that I have received	property impour duty as a Depu	nded by me in t ty Sheriff.	e above list represents al the official performance of 22000
83. SIGNAT				IMPOUNDING REASON	OFFICER (X)	BADGE NO. 2440 -
(Cont'd on b RECEIVED	ack)	inna =		REASON REASON	2. 1.	TE AND TIME RECEIVED
RECEIVED				REASON		TE AND TIME RECEIVED
RECEIVED				REASON		TE AND TIME RECEIVED
RECEIVED		AE2231	193V	REASON 3-8	6-203 pl	TE AND TIME RECEIVED

114.02-31 1 JEV. 10(72)

PUB	LIC SAFE	FLORIDA	-/	ø		ERTY RECEIPT
	PROPERT TRIAL	Y OF DECEASED (PROBATI			ROPERTY	
2. CASE NO		79. DATE-TIME IMPOUNDED	75. VAULT NO.	BIN NO.	Ι	INVENTORY NO.
77. ADDRE	SS WHERE PRO	PERTY IMPOUNDED (Give exact location whe	are property was located).		76. TYPE OF	CASE
122	0 <u>10.00</u>	$\frac{1}{14^{2}} < \frac{1}{7} (12)$	Doc UNIT		1600	5 -0
						PHONE NO.
49. OWNER		ALGRAD TOUC C				27 2 44 249 85 PHONE NO.
<u> </u>	1815115	M. Hoddock manue	the the I		<u> </u>	1010000
80. ITEM NO.	81. QUANTITY		82. DESCRIPTION			
44 ~		(7)				•
<u> </u>		2) Due & ald Place	<u> </u>	wester,	and the second	
	-	In cost Earl	es with the is	Tiols "	NP "IVI	FF 12/2/175
		+ 1 05 = 13 Palor . 1 /2	" X 2 /2."			
••••		(2) ont F.R.I		In Call	1.18-2	· · · . 6 21
		67 1. 582				
		the second second	Deart the 1	in the second		
	ļ	and the second sec	prise prof		······	
		(c) one evelop. F.	com # FD-340	Nev. (12. 4.1.	5 0/7
eterstic constants		- 1 but attained	interstande T	ar the	out x e	1.17 1.19
#3	1200	aware Section D	Incline Car	1 -5	and and a star star in the	·
		MPR Treps (ي ا		X -	
		with The men	word "13" m	The stay	e a RT	- C. or or
		MOLNE FRT FIN.	mount scale 1	del q	2 - 22 68	4 12
		13) ONE FRT Fing (3) ONE FAT LOG	contray "	" D - "	751-2110	102 11 2 414
property		e that the above list represents my possession and that I have recei t.	ved property impour duty as a Deput	nded by me ty Sheriff.	in the offic	list represents all cial performance of
			DISTRICT OR		N.S. B	ADGE NO. 2423
83. SIGNAT	URE (X)	, and a second	IMPOUNDING	OFFICER (X)	111	ADGE NO. 2463
84. RECEIV	ED BY -	1	REASON	<u></u>	DATE AND	
(Cont'd on b RECEIVED		aunce then	REASON	5-9 	DATE AND T	
RECEIVED	BY	-	REASON		DATE AND	TIME RECEIVED
RECEIVED	BY		REASON		DATE AND	TIME RECEIVED
RECEIVED	вү		REASON		DATE AND T	TIME RECEIVED
RECEIVED	8Y	an a	REASON	•	DATE AND T	TIME RECEIVED
			2-41-1202			

Webstein and a commercial and

*		LIC SAFE	FLORIDA	3/	Q	PROPERTY RECEIPT
78 .	_		OF DECEASED (•		PROPERTY 3 - 76 7
	ASE NO	•	79. DATE-TIME IMPOU	NDED 75. VAULT	NO. BIN NO.	INVENTORY NC.
10 1	1320) N(A)	HILL ST LADO	BEES	least	76. TYPE OF CASE <i>14 0 14 5 月 7</i> PHONE NO.
		(NAME)	K Adaraso A Harli k 2	Darle COUNTY RESS	CAO	PHONE NO.
-		81. QUANTITY			DESCRIPTION	
			e nor de faire	dence sent or	sto Bar 1	more the man the
<u></u>			" W rs" 1	12175 Rest 13	anno a total	attalet at 5
				the second second		· ,
						FN-340 Root - 1
			and the second	- postate and	Chip - 1418 - 14	H& monther 19
		ļ		hadres "	File Mrs."	and a second of the second of
						la de la construcción de la constru Construcción de la construcción de l Construcción de la construcción de
<u></u>			17.50	1. COFS 12	10/19 month	is conthe Enderserve
	-		perch 4	roll alle	L.L. Jert S.	in it AS
			· · · · · · · · · · · · · · · · · · ·	Fit hot .	Frad Court	i
	,		These of	1 ec.		
	1	73	(4) 7 . 31 .	lostic Bois	The Lorge	A share
			t., 51.,	4,05.		
pro	perty		e that the above list ny possession and that t.	I have received pro	perty impounded by m y as a Deputy Sheriff	
83 6	SIGNATI	JRE (X)				A Lateration Der
84.1	RECEIV	ED BY	termina the		ASON	DATE AND TIME RECEIVED
	it'd on bi EIVED I		ume to		ASON	DATE AND TIME RECEIVED
REC	EIVED	3Y	۲ 	REA	ASON	DATE AND TIME RECEIVED
REC	EIVED	BY	an particular second and a second	REA	ASON	DATE AND TIME RECEIVED
REC	EIVED	BY		REA	SON	DATE AND TIME RECEIVED
REC	EIVED	BY	2011 - 2011 - 2012 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 - 2013 -	REA	ASON	DATE AND TIME RECEIVED

Size.

A a sublid

Ż

ľ

-	LIC SAFE	TY DEPT.		- 4/	7	4	~	ERTY RECEIPT
	PROPERT TRIAL	Y OF DECEASI	-	•		FOUND PI STOLEN-RI		·
2. CASE NO		79. DATE-TIME			AULT NO,	BIN NO.		INVENTORY NO.
77. ADDRE	SS WHERE PRO	PERTY IMPOUNDED (G	ive exact locatio	n where prop	erty was located).			r
	ERED BT (Nam	e) DDRNS	ADDRESS					PHONE NO. <u>274</u>
		a Hadlesk	r					PHONE NO.
80, ITEM NO.					82. DESCRIPTI			
		(a) cont	Cornins	chils	pr. 1. Toro	2 1000	and 11	Mary La Ja
		To, ONE 1	F.E.T.	1. Acent	For Sente	1 all la	0 - 75121	Iser. On me
		161 111	v		*			
-			la .	o ala	seatt .	<u> </u>	د. َ	<u>, 7, 7, 1</u>
								the the first
	ſ	21 77 0	<u>: 7</u> .	<u></u>	-	the section		Con In Here
			ser en en	11.00	174 -	140 - 14	<u> </u>	Real and the
•		7. 1.	enclus.	1	e No.	Salet.	1 gen	- And
			2					S. IST.
		et e de	<u>2 - 7 - 2</u>	17		-		
		a produces	1 ash To	• •	1 1 1 1	-1-1-	- - Marine	ways all an
			an anothe	Tist 1	1711 - 94	13-146	e se stran	· 1 1 1.
		1	he police		File 190	<u> </u>	Pares -	aanderen An 2011 - An Antonio Antonio Antonio
property		ge that the above my possession and ot.			property imp duty as a De	ounded by me eputy Sheriff.	in the offi	list represents all cial performance of BADGE NO.

83. SIGNATURE (X)	IMPOUNDING OFFICE	R (X)	
84. RECEIVED BY	REASON	DATE AND TIME RECEIVED	
(Cont'd on back)	2 19 Lann	15-1-1- 1- 550	
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	
	3+86-63p4		

PUBLIC SAFETY DEPT.	77 -	PROPERTY RECEIPT
78. PROPERTY OF DECEASED (PROBATE)	E STOLEN-R	*** *
2. CASE NO. 79. DATE-TIME IMPOUNDED 79. DATE-TIME IMPOUNDED 79.	5. VAULT NO. BIN NO.	INVENTORY NO.
723113-V 10107116 1440 77. ADDRESS WHERE PROPERTY IMPOUNDED (Give exact location where p 122 120 1412 160 16. DISCOVERED BY (Name) ADDRESS	roperty was located).	76. TYPE OF CASE
16. DISCOVERED BY (Name) ADDRESS <u>ADDRESS</u> 49. OWNER (NAME) ADDRESS <u>ADDRESS</u> <u>ADDRESS</u> <u>ADDRESS</u> <u>ADDRESS</u> <u>ADDRESS</u> <u>ADDRESS</u> <u>ADDRESS</u> <u>ADDRESS</u>	IT, S.HO	PHONE NO.
80. ITEM 81. NG. QUANTITY	82. DESCRIPTION	L
Following:	Aug Cry 17	
T/10 12/4/0-	" cost, us de la	to product to a station
AND IS THE	and the second s	I All The
These and	The Charles	a latera
5 CAS Francisk gelle	12 Prof. 1977 I.	
		estimped there have
MI con planta P	The Centents	it schick are;
	v hore with The water	
(2) (DOW FRI ING The Photo Brug Barring	1	
I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	property impounded by me duty as a Deputy Sheriff.	t the above list represents all in the official performance of
83. SIGNATURE (X)		AB BADGE NO. 240-
84. RECEIVED BY (Cont'd on back) RECEIVED BY	REASON 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	3-86-63,65	DATE AND TIME RECEIVED

THE REAL

12.1

PLANE TO A

NACCOMPANY.

	LIC SAFE			- 4	7	Ş		PERTY RECEIPT
78.	PROPERTY	OF DECEASE	D (PROBA	TE)	FC	DUND PR	OPERTY	7
			-	•		OLEN-RE		
2. CASE NO		79. DATE -TIME I		75. VAL		BIN NO.		INVENTORY NO.
		PERTY IMPOUNDED IG					76. TYPE O	
16. DISCOVI	ERED BY (Name	U 1965 5T	ADDRESS		El isit			SAO PHONE NO.
49. OWNER	<u>H. A. 100</u> (NAME)	7.~.)	ADDRESS	COANT	1 5. 4.0	•		2 2 4/- 41/ 5 5
		o Haddack						
80. ITEM NO.	81. QUANTITY				82. DESCRIPTION			
		(P) c 03	a Dhen	Pari	The Contin	TE AL	chiel a	Be i
						-		1008 834, 843
				-	sant ant			
			•					102 G 10 MIS
								C. J. Stratt
6		Chi Plan			-	-		
					e att			
				· ·				
				•				71 Well and
				,	174-00			
		Th:	JARy 1	16 112	2 1 n 6/1	1 4 17	3 114	FRIT
		115 64	nTor,	Serle	72 1 a 670 # 174 - (~ -	5 <u>70- K</u>	634 1	1115
property		e that the above ny possession and	list represer	nts all eceived p	hereby acknov roperty impour utv as a Deput	vledge that nded by me tv Sheriff.	the above in the offi	e list represents all cial performance of BADGE NO.
D2 CICNIATI						<u> </u>		
83. SIGNATI	ED BY		2	F	TMPOUNDING	OFFICER (X)	<u>de de la de</u>	TIME RECEIVED
(Cont'd on ba	ack)	mand	_ المع البينية		116 ZA	707	15 cont	17/2 12 34
RECEIVED	BY	6		P	REASON		DATE AND	TIME RECEIVED
RECEIVED	ЗҮ			F	EASON		DATE AND	TIME RECEIVED
RECEIVED	вү			F	REASON		DATE AND	TIME RECEIVED
RECEIVED	BY		•	R	EASON		DATE AND	TIME RECEIVED
RECEIVED	BY		<u>, ,</u>	3-86	reason -63pb		DATE AND	TIME RECEIVED

	LIC SAFE	II VEFI.	17		ROPERTY RECEIPT
78.	PROPERTY	OF DECEASED (PROBATE)	FC	DUND PROPE	RTY 7.
	TRIAL			OLEN-RECOV	
2. CASE NO		79. DATE-TIME IMPOUNDED 78	5. VAULT NO.	BIN NO.	INVENTORY NO.
77. ADDRE	SS WHERE PROP	PERTY IMPOUNDED (Give exact location where p			YPE OF CASE
16. DISCOV		ADDRESS	Dec Grat		D.A. SAO. PHONE NO.
1<2	H Hel	ADDRESS CSRAD CON ADDRESS	JA 540_	•	274-4,400
49. OWNER	(NAME) Marine 1	10. Iliddock Minani (OTTHE THE	2	PHONE NO.
80. ITEM NO.	81. QUANTITY		82. DESCRIPTION		
		(P) ONED Ploting	1 Letter	etatel 5	Tan 1121 7th 117,
		Instit with AN			
		174-6570 NC		,	
7					
present the sector fitter that a					
"DATTE DE CULERA" / T.11" CC 19					" C.C. 10/. 12
		with an Frit ,	int sent ay	Serle	Cathle &
		10 F B-2	1757"	a knote	a Ting - all
		77-751 117007	QT 9	12	•
			.)	•	
-					
•					
property		e that the above list represents all ny possession and that I have received t.	property impour duty as a Depu	nded by me in the ty Sheriff.	bove list represents all official performance of
			DISTRICT OR	DIVISION	BADGE NO. 2403
83. SIGNAT			IMPOUNDING	OFFICER (X)	1 and a state of the second second
84. RECEIV (Cont'd on b	(ED BY	hunce the	REASON	DATE 15	AND TIME RECEIVED
RECEIVED	BY	(/	REASON		AND TIME RECEIVED
RECEIVED	BY	L	REASON	DATE	AND TIME RECEIVED
RECEIVED	BY		REASON	DATE	AND TIME RECEIVED
RECEIVED	BY		REASON	DATE	AND TIME RECEIVED
RECEIVED	8Y		REASON	1 DATE	AND TIME RECEIVED

 $O[O[O] \cup O]$

• •**	STATE of FLORIDA			
	CASE NO. 70	5-7315	AL OFFICIER	
	STATE OF FLORIDA		TO: HECTOR SERRANO	
	·		7860 Camino Real	
	VS.	· · · · · · · · · · · · · · · · · · ·	·	
	ROLANDO HERNANE	DEZ OTERO	Apre= x6-400	
			Miami, Florida	
	YOU ARE HERE	BY COMMANDED to be	THIS CASE IS ON STANDEY. PLEASE CONTA MY SECRETARY AT 547-7156 UPON RECEIPT THIS SUBPOENA BEFORE COMING TO COUR and appear before the	
	THE HONC	RABLE CLYDE B.	WELLS, CIRCUIT COURT JUDGE	
	<u>COURTHOUSE</u> A	AMEX SHALIMAN	County, Florida, at COURTROOM "C"	
	on JANUARY		19 <u>77</u> at <u>9:00 A. M.</u> ; to testify, and the truth to speak, gation. And this you shall in no wise omit.	
*	in a centan maner per	ung und onder investig	· · · ·	
	,		Witness: CHCIL L. ANCHORS, SR. Clerk of said Court and the Seal of said Court at	
· , 1			theCRESTVIEW	
		$f_{\mathcal{A}}$		
*	• :	(\mathbf{v})	Florida, this 22 day of <u>ACEMBER</u> , 1976.	
•	(COURT SEAL)	\cup	By <u>Alauce Straden</u> Deputy Clerk	
	and the second second			
			· · ·	
			Ale 3-88	
		· .		

3-510-70401

09 Received this subpoend on the 19 Cond of day of executed the on 1.51 1 2 IN THE by delivering 19 14 a True Copy thereof to the within named witnesses in the in State of, Florida. County of 2 ALOUNTY ٠. 2 $\underline{\Im}$ vi 1 1 ∰ WITNESS SUBPOENA ίN in 5950077-Ъ. – • 1 S N Sheriff **,** 0., By. /Deputý Sheriff

fat,



STATE ATTORNEY

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA METROPOLITAN DADE COUNTY JUSTICE BUILDING

> SIXTH FLOOR 1351 N. W. 121 STREET MIAMI, FLORIDA 33125

STATE ATTORNEY

December 23, 1976

PHONE 547-5200

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 pretrial 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

3-86-65-15-101

Page 2

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,

3-86-6502

RICHARD E. GERSTEIN State Attorney

•

HENRY N. ADORNO • Assistant State Attorney

GEORGE TZ YOSS Assistant State Attorney

HNA:rcs

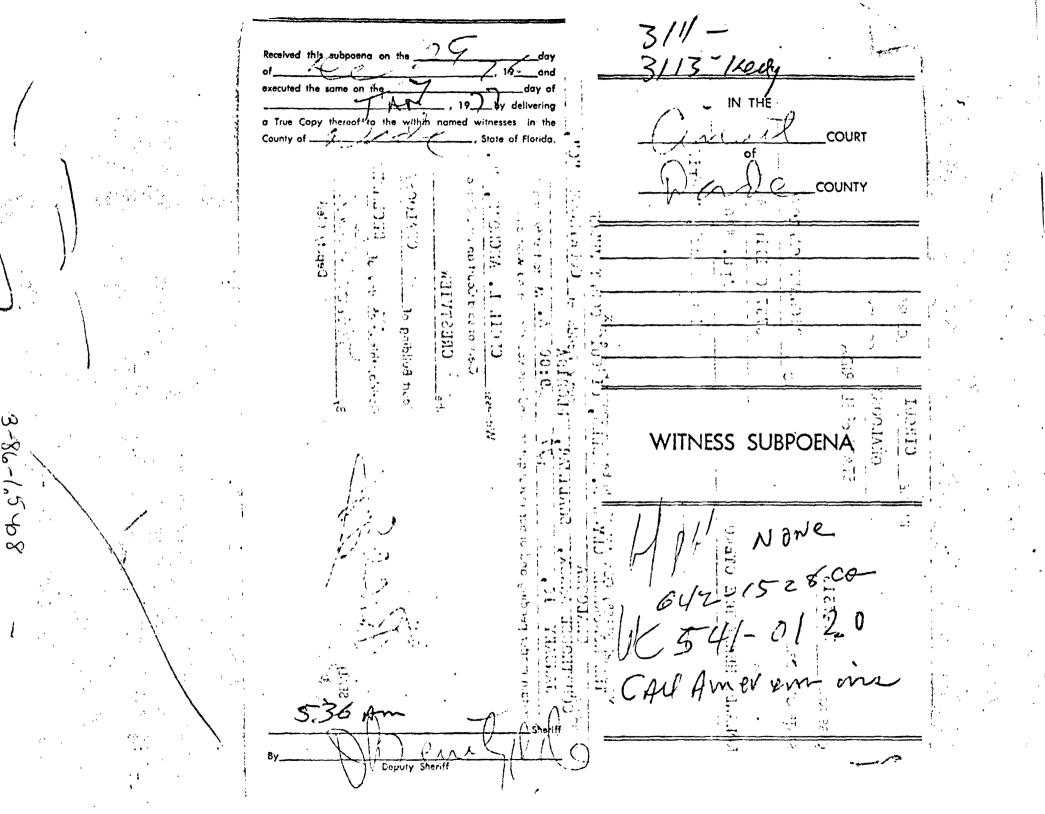
THE CIRCUIT COURT __COUNTY OKALOOSA STATE of FLORIDA 76-7315 CASE NO. STATE OF FLORIDA MRS. ROLANDO MASFERRAR TO: 'c/o La Libertad 1401 S.W. 1st Street Mihmi, Florida -----ROLANDO HERNANDEZ OTERO 11 |+ YOU ARE HEREBY COMMANDED to be and appear before the HONORABLE CLYDE B. WELLS, CIRCUIT COURT JUDGE OKALOOSA _County, Florida, at COURTROOM "..." in and for_ SHALLMAR, FLORIDA COURTHOUSE ANNEX. _____197____at_9:00_A___M., to testify, and the truth to speak, JANUARY 10 on. i in a certain matter pending and under investigation. And this you shall in no wise omit. CECIL L. ANCHORS, SR. Witness:____ Clerk of said Court and the Seal of said Court at CRESTVIEW the___ OKALOOSA Court Building of_____ County, Florida, this 22 day of DECEMBER liuce tradic (COURT SEAL) **Deputy Clerk** 3-86-65-03

Received this, subpoend on the 145 .**"** of. ond executed the day of or IN' THE bedelivering 19 a True Copy thereof is the (within named witnesses in the 2 10 COURT County of , State of Florida. COUNTY 10.15 nord nord and a second 50 T \odot ũ 5 S.LAI : د . 11 Ğ i. 0.10 'n 1 Č. ບໍ່ ł . 1 12591217 fius C 4 11 'n. Ż WITNESS SUBPOENA N D 2 3 Fefore StAn د Deputy Sheriff

CIRCUIT IN THE COURT OKALOOSA COUNTY OF STATE of FLORIDA CASE NO. 76-7315 63 CARLOS MONTENEGRO STATE OF FLORIDA TO c/o La Libertad 1401 S.W. 1 Street Miami, Florida ROLANDO HERNANDEZ OTERO 5 1 YOU ARE HEREBY COMMANDED to be and appear before the COURT JUDGE in and for OKALOUSA COURTHOUSE ANNEX, SHALIMAR, FLORIDA OKALOOSA COURTROOM "0" County, Florida, at_ JANUARY 10 _____197_____at_9:00_A___M., to testify, and the truth to speak, on in a certain matter pending and under investigation. And this you shall in no wise omit. Carlos Montacy 6610547 Witness: CECIL L. ANCHORS, SR Clerk of said Court and the Seal of said Court at CRESTVIEW the. Court Building of OKALOOSA Count Florida, this 22 day of DECEMBER 19_76: lance Ateader (COURT SEAL) By_ Deputy Clerk -86-105-10

Received this subpoend on the of_______ (ond executed the same on day of IN THE N delivering by a True Copy thereof) to the Within, named witnesses in the COURT County of State of Florida, 670/894621900 1Pm #606 of COUNTY 14 Ē Bailo ca 00 ٦. \odot Dúcion ŝ 5 WITNESS SUBPOENĂ 5 -อ้ N ő :: 661-0541 **FCGSIDV** ö 4. ណ្ដ e 21¹ Sheriff 20 Deputy Sheriff

CIRCUIT IN THE COURT OKALOOSA COUNTY OF LACO. STATE of FLORIDA 76-7315 CASE NO. **RICHARD GARZON** STATE OF FLORIDA 0 TO e in 6757 Collins Avenue ¢۸ $\overline{\mathbf{v}}$ **1**? Apt. #10 **ROLANDO HERNANDEZ OTERO** ۲. Miami Beach, Florida 4 ı, BY COMMANDED to be and appear before the COURT JUDGE COURTROOM OKALOUSA "C" County, Florida, at. FLORIDA in and far ANNEX , SHALIMAR JANUARY ΤΟ, 9:00 177 A .__ M., to testify, and the truth to speak, on. in a certain matter pending and under investigation. And this you shall in no wise omit. CECIL L. ANCHORS, SR. Witness:__ Clerk of said Court and the Seal of said Court at CRESTVIEW the. OKALOOSA Court Building of_ County, ill Florida, this 22 day of_ DECEMBER 76 nice hadir (COURT SEAL) Bv **Deputy Clerk**

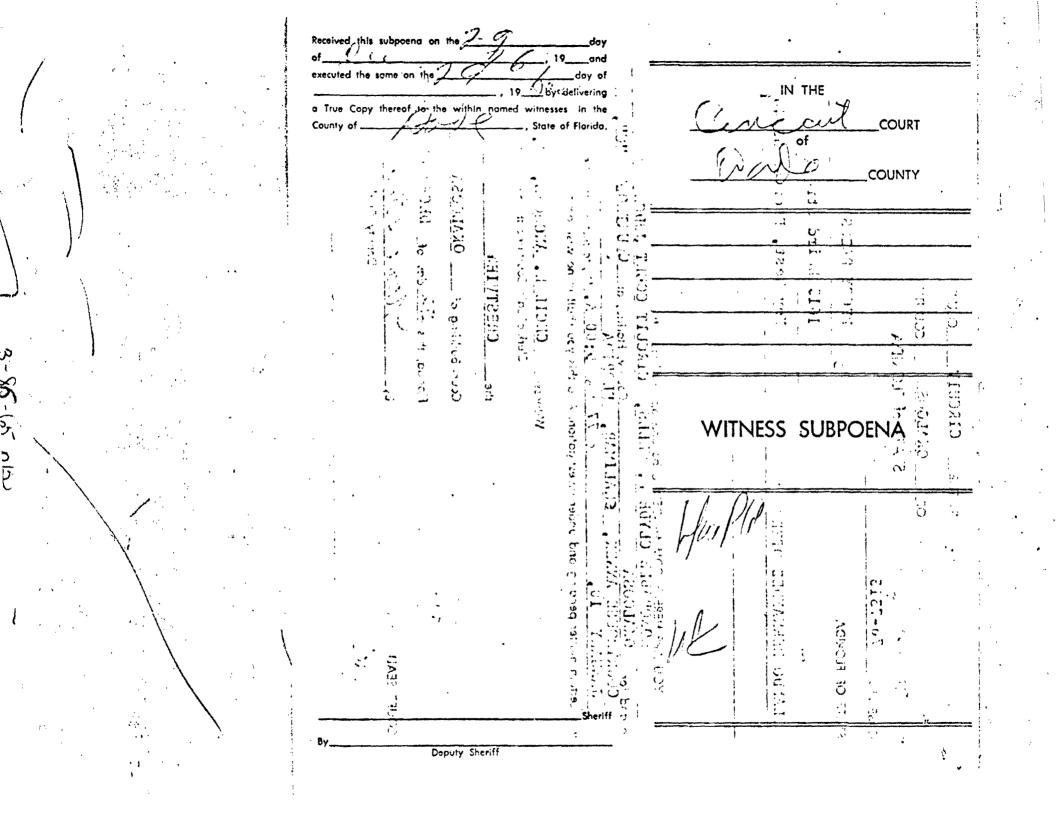


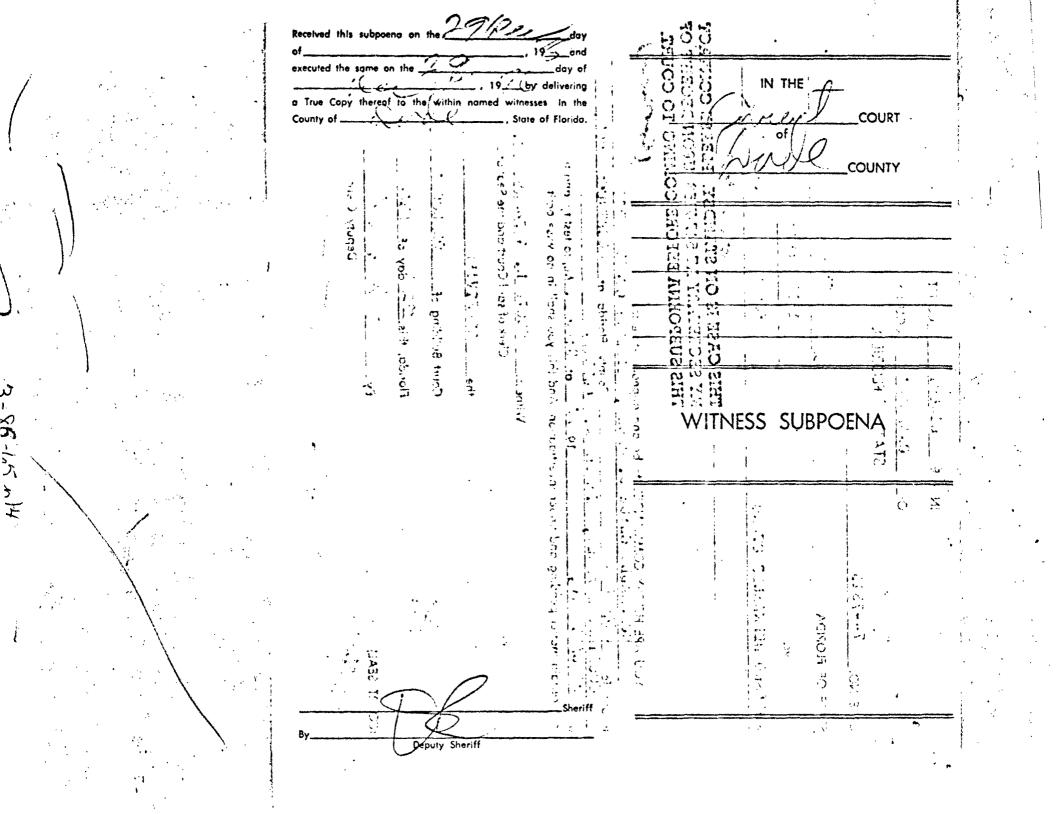
IN THE CIRCUIT COURT COUNTY OF OKALOOSA 11:12 N N N STATE of FLORIDA 76-7315 7.3 CASE NO. KATIE SEOANE ~~~ STATE OF FLORIDA TO: ŝ 2695 S.W. 18 Street 1 h vs. Apt. #101 ROLANDO HERNANDEZ OTERO Miami, Florida •1 YOU ARE HEREBY COMMANDED to be and appear before the HONORABLE CLYDE B, WELLS, CIRCUIT COURT JUDGE County, Florida, at COURTROOM "C" **OKALOOSA** in and for. COURTHOUSE ANNEX, SHALIMAR. FLORIDA 19 77 JANUARY 10, 9:00 AM., to testify, and the truth to speak, at. on. in a certain matter pending and under investigation. And this you shall in no wise omit. CECIL L. ANCHORS, SR. Witness:__ 12-29-70 Clerk of said Court and the Seal of said Court at CRESTVIEW the. **OKALOOSA** County, Court Building of DECEMBER Florida, this 22 day of nuce Luder (COURT SEAL) By. **Deputy Clerk**

Received this subpoend on the 29 Dec : 19 76and of_ executed the same on the day of IN THE , 19 Toy delivering a True Copy thereof to the within named witnesses in the COURT County of State of Florida. COUNTY 3.1, 503 ö <u>...</u> : 5 E ST. JC ŝ ି୍ଘ WITNESS SUBPOENA š N. 5 F.H 856-953, WK-931-94318 E.931-5973 30 č ž 1.1 Deputy Sheriff

4.	OFOKA	LOOSA COUNTY	€ 4#	5
•	.1	1		d i
767715	JIAIE	of FLORIDA	6	<u>.</u>
CASE NO. 76-7315	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		· · · ·	
STATE OF FLORIDA		TO: PEGGY PAZO	JS 	i
1	Č	1615 Laire	d Street	,
vs.	ι.			77040
ROLANDO HERNANDEZ	OTERO	Key West,	FIOTIGA	33040
li .	· Ž			:
• • • • • • • • • • • • • • • • • • •	OTERO			r -
t to see				
				1
YOU ARE HEREBY CO	DMMANDED to be and	appear before the		
in and forOKALOOSA	E CLYDE B. WELL	S, CIRCUIT COURT J County, Florida, at COU		'C''
COURTHOUSE ANN		FLORIDA		
on JANUARY 10,				ruth to speak,
in a certain matter pending (una under investigation	. And this you shall in no wise		
†	· · · · · · · · · · · · · · · · · · ·	/itness: CECIL L. AND		
1		Clerk of said Court and	I the Seal of so	aid Court at
·				
1		the CRESTVIEW		:
				:
, ,			LOOSA	County,
		Court Building of OK		
		Court Building ofOK/ Florida, thisday of	DECEMBER	1976
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macune</u>	DECEMBER Itradic	1976
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macune</u>	DECEMBER	1976
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macune</u>	DECEMBER Itradic	1976
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macune</u>	DECEMBER Itradic	1976
(COURT SEAL)	•	Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macune</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macune</u>	DECEMBER Itradic	
(COURT SEAL)	· · · · · · · · · · · · · · · · · · ·	Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	
(COURT SEAL)		Court Building of <u>OK</u> Florida, this <u>22</u> day of <u>Macure</u>	DECEMBER Itradic	

¥ *



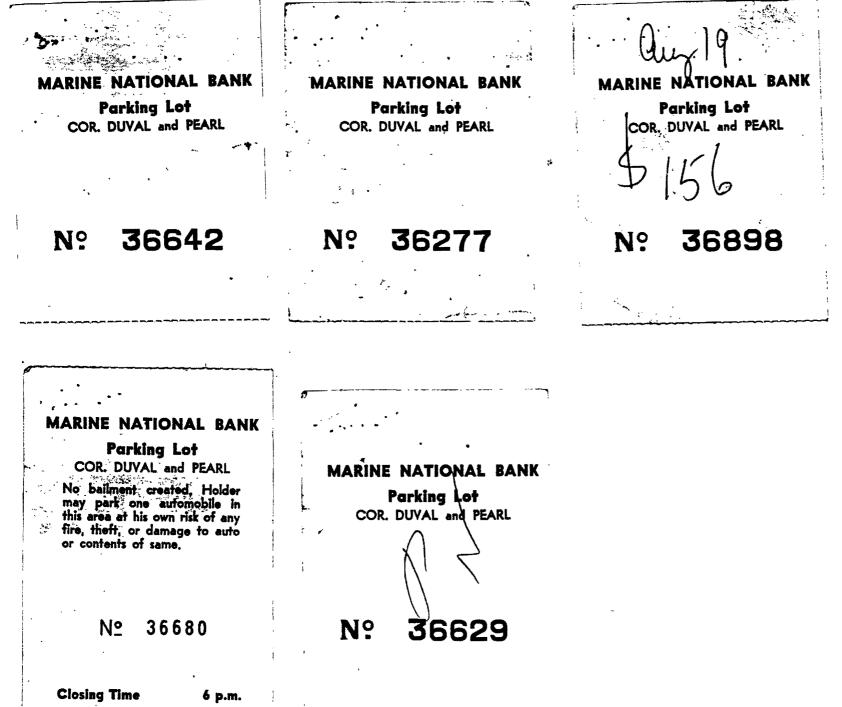


Grest Check PERSONS GUEST CHECK NO. 55727 26 THANK YOU TE. 4...

x'

.

D 3-86-65



OPERATED BY ECONO-PARK, INC. 3-86-65-16-

S

7257 EXPENSE VOUCHER SCRATCH SHEET N EXPENSE VOUCHER SCRATCH SHEW NO. 86 CASE NO. 37 -86 CASE EXPENSES INCURRED DURING INVESTIGATION OF EXPENSES INCURRED DURING INVESTIGATION OF minn sde Co. ~) CA 5 AT MI 10AUG gan. 0 ON TO KIN9COST PURCHASE OF PURCHASE OF COST OTHER EXPENSES ĸ COST OTHER EXPENSES N COST: Andware. COST: COST: INFORMANT NO. FEE: INFORMANT NO. FEE: TOTAL: EXHIBIT NO. EXHIBIT NO. TOTAL: CASE STATUS ARRESTS CASE STATUSACING THE ARRESTS ANR MONEY HELD IN EVIDENCE MONEY HELD IN EVIDENCE REMARKS +BI REMARKS m SIGNATURE

PETTY CASH DISBURSEMENT

\$ 50000 DATE 4 JAN _ 1977 PAID TO RAUL J. N IAZ AMOUNT FIVE HUNDRED -T DOLLARS FOR ADVANCE INVESTIGATIVE FUNDS REQUISITION No. CHARGE: APPROVED ACCT. NO. RECEIVED PAYMENT 107.07-25 (4-1190)

3-86-65-17

EXPENSE VOUCHER SCRATCH SHEET NO. , iy · 72/ CASE NO. EXPENSES INCURRED DURING INVESTIGATION OF AT 30 Dec ON WAS PURCHASE OF COST: OTHER EXPENSES COST: 0 COST INFORMANT NO. FEE EXHIBIT NO. TOTA CASE STATUS ARRESTS MONEY HELD IN EVIDENCE_ REMARKS_ SIGNATURE

κ.,)

3-86-66 P2 A

\$

eport Classification	FILE NO: 3-86
ype of Report: Investigative	Intelligence <u>x</u> Other (Specify) Subpoena Service
ther Related File # 12-14	Date of Report:
ile ROLANDO OTERO HERNANDEZ	Source Identification:
nvestigator's Evaluation of Information Confirmed Possibly True Probably True Cannot be Judged	Investigator's Evaluation of Source <u>V</u> Reliable <u>Questionable</u> Usually Reliable <u>Unknown</u>

éh.

ARRATIVE:

Service of subpoenas issued by State Attorney's Office in reference to OTERO'S associates and actions re cases 76-7315.

On 14 October 1976 this detective received the following subpoenas for service.

Personal service was made by this detective on the below listed persons at the indicated addresses and dates.

14 October 1976	2:30 p.m.	ARMANDO SANCHEZ at Ramar Hardware
15 October 1976	6:10 a.m.	KATIE SEONE at 2695 SW 18 St. Apt. 101
15 October 1976	8:00 a.m.	SALVADOR R. GONZALEZ at 3902 SW 119 Avenue
8 December 1976	12:30 p.m.	EMETINO SANTOVENIA by service on wife at Miami
		Police Department Station

Subpoenas on the following were also received but no service could be made. Numerous attempts were made by several detectives to no avail due to many persons having moved and no addresses for them could be found.

MANUEL REVUELTA - moved 8810 Fontainebleau Blvd. Apt. 210 ANTONIO GONZALEZ - moved 210 Fontainebleau Blvd. Apt. 214 CIRO ORIZONDO - moved 210 Fontainebleau Blvd. Apt. 214 PEGGY PAZOS wrong address, 8860 Fontainebleau Blvd. Apt. 406 HECTOR SERVANO - could not be located 13030 SW 79 St. WALDO CASTROVERDE - moved 1405 SW 85 Avenue ALBEIDA JIMENEZ - could not be located 8960 NW 8 St. Apt. 405

REVIEWED BY: D JBMITTED BY: APPROVED BY: P. JANOSKY, Sergeant . BENITEZ, Officer T. LYONS, Supervisor 'errorist & Security Unit Terrorist & Security Unit Tactical Inv. Section ecommendation upon Review: Maintain in File / ____ Hold for Reevaluation Purge Microfilm

114.03-04

3-86-66-01

CASE NO: 3-86

DATE: January 7, 1977

Continuing investigation into bombings which occurred in Dade County on 3 & 4 December 1976.

SYNOPSIS:

Subpoena service on witnesses in <u>ROLANDO OTERO</u> trial, #76-7315.

DETAILS:

On 29 December 1976 this detective was requested by ASA Hank Adorno to locate and serve the following persons with witness subpoenas.

<u>RICHARD GARZON</u> of 6757 #10 Collins Avenue, Miami Beach, Florida. Attempts were made to locate Mr. GARZON to no avail. On 7 January 1977 at 5:35 a.m. this detective along with PSD Airport Units 3111 Off. Warner and 3113 Off. Kelly served Mr. GARZON at 10922 S. W. 3 St. #1B in Sweetwater, Florida. Mr. GARZON gave the following contact numbers: Home, none; Work, 541-0120 or 642-1528.

Mrs. ROLANDO MASFERRER, c/o Libertad Newspaper, 1401 S. W. 1 Street, Miami. This detective along with Det. H. Rapado served Mrs. MASFERRER at home, 6775 S. W. 27 Street, Miami, on 30 December 1976 at 8:00 p.m. Mrs. MASFERRER gave her phone, 667-2132, as a contact number before 8:00 a.m. and after 6:00 p.m.

<u>CARLOS MONTENEGRO</u>, c/o Libertad Newspaper, 1401 S. W. 1 Street, Miami. On 31 December 1976 this detective served Mr. CARLOS MONTENEGRO at his apartment located at 6701 S. W. 62 Avenue, Apt. 606. Mr. MONTENEGRO was served at 1:00 p.m. and gave a contact number of 661-0547.

<u>PEGGY PAZOZ</u> 1615 Laird Street, Key West, Florida. This detective along with Det. Curtin was advised to disregard service on Miss PAZOZ on 4 January 1977 at 11:50 a.m. No service was performed.

<u>KATIE SEONE</u>, 2695 S. W. 18 Street, Miami, Florida, Apt. 101. This detective and Det. H. Rapado served Miss LEONE at her residence (above) on 29 December 1976 at 7:15 p.m. Miss LEONE gave the following contact numbers: home 856-9531 after 6:00 p.m. At work 931-5973 or in emergencies 931-9431.

<u>HECTOR SERRANO</u>. This detective tried numerous times to serve HECTOR SERRANO with negative results. SERRANO'S roommate asked this detective if he could accept for HECTOR, being roommates. This detective then served <u>T. GONZALEZ</u> for HECTOR and GONZALEZ accepted, promising to deliver the subpoena to SERRANO on that same day. Service was at SERRANO'S and GONZALEZ' apartment, 7860 Camino Real, Apt. L-408, King's Creek, Miami, Florida.

3-86-67 pl

Page 2	January 7, 1977	3-86
All witnesses Attached to t H. Adorno and	were advised to contact a spec the subpoenas were letters of in G. Yoss.	ial telephone. struction from ASA's
Clvde B. Well	were for 10 January 1977 to ap s, Courthouse Annex, Courtroom aloosa; Case 76,7315.	pear before Judge C, Shalimar, Florida,
PREPARED BY:	D. BENITEZ, Officer Terrorist & Security Unit	-
APPROVED BY:	P. JANOSKY, Sergeant Terrorist & Security Unit	-
REVIEWED BY:	T. LYONS, Supervisor Tactical Investigation Section	-
DB/do		

.

-

3-86-67 p2

CASE NO	•	WITNESS SUBPOENA "Criminal"	
STATE OF FLORIDA, ss.	T0:	CIRO ORIZONDO	-
vs.		7860 Camino Real	
ROLANDO HERNANDEZ OTERO		Apt. #L-408	
		Miami, Florida	
	_		
		· · · · · · · · · · · · · · · · · · ·	
(Defendants)		(Witnesses)	

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on TUES. DECEMBER 28 76 , at 9:30 A. M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined. And this you shall in no wise omit. WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal ___ day of _____ of said Court at Miami, Dade County, Florida, this the 20 19_76 SEE: GEORGE T. YOSS, A.S.A. OR HENRY N. ADORNO, A.S.A. RICHARD P. BRINKER, Clerk _day of___ RECEIVED this Subpoena on the m , and executed the same on the $_$ __day of ____ ivering a true copy thereof to the witnesses hamed above, as follows, to-wit: CONI SHERIFF, DADE COUNTY, FLORIDA Deputy Sheriff 3-86

201.01-133A REV. 1/73

3-86-1403

CASE NO		WITNESS SUBPOENA "Criminal"	
STATE OF FLORIDA, ss.	T0: _	ROBERT MC GILL	
vs.		CORAL GROVE	
ROLANDO HERNANDEZ OTERO		ISLAMORADA, FLORIDA	
		·· · · · · · · · · · · · · · · · · · ·	
-			
(Defendants)		(Witnesses)	

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on <u>TUES. DECEMBER 289 76</u>, at 10:30 A. M., to testify and the truth to speak in be-

half of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the <u>20</u> day of <u>December</u>, 19<u>76</u>.

RICHARD P. BRINKER, Clerk SEE: GEORGE T. YOSS, A.S.A. OR HENRY N. ADORNO, A.S.A RECEIVED this Subpoena on the _____ day of _____ __, and executed the same on the _____ day of _____ ____, 19 ___, 19 _ by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

SHERIFF, DADE COUNTY, FLORIDA

By _

3-81-15015

Deputy Sheriff

1

CASE NO		WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	то:	PEGGY PAZOS
vs.		1615 Laird Street
ROLANDO HERNANDEZ OTERO		Key West Florida 33040
		1-296-6223
(Defendants)	<u></u>	(Witnesses)

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS We command you to summon the above witnesses to be and appear

before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on TUES.DECEMBER 28 19 76 , at 11:00 A.M., to testify and the truth to speak in be-

half of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the _____ day of ______, 19⁷⁶_____.

SEE: GEORGE T. YOSS, A.S.A. OR HENRY N. ADORNÓ, A.S.A.

RICHARD P. BRINKER, Clerk **Deputy Clei**



RECEIVED this Subpoena on the _____ day of _____, __, and executed the same on the _____day of _____, 19 ___, 19 _

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

SHERIFF. DADE COUNTY, FLORIDA

By ____

Deputy Sheriff

3-86-65016

L

CASE NO	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss. TO: _	ARMANDO SANCHEZ
VS.	<u>c/o Ramar Hardware</u> ~
ROLANDO OTERO HERNANDEZ	3255 N.W. 7th Street
	Miami, Fla.
	•
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHERIFF	TS OF THE STATE OF FLORIDA: GREETINGS
	to summon the above witnesses to be and appear
·	th Judicial Circuit of Florida, on the Sixth Floor,
•	ding, 1351 N.W. 12th Street, Miami, Florida, on
•	00 P. M., to testify and the truth to speak in be-
,,	
half of the STATE in a certain matter befo	ore said State Attorney pending and undetermined.
· ·	bre said State Attorney pending and undetermined.
• And this you shall	l in no wise omit.
• And this you shall WITNESS, RICHA	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal
And this you shall WITNESS, RICHA of said Court at Miami, Dade County, Flori	l in no wise omit.
• And this you shall WITNESS, RICHA	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk
And this you shall WITNESS, RICHA of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A.	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk
And this you shall WITNESS, RICHA of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A.	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> ,
And this you shall WITNESS, RICHA of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A.	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A. or HANK ADORND, A.S.A. BY	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk RICHARD P. BRINKER, Clerk Deputy Clerk
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A. or HANK ADORND, A.S.A. BY	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk RICHARD P. BRINKER, Clerk Deputy Clerk
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19_76	a in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A. or HANK ADORND, A.S.A. BY	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19_76	a in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk Mathematical Court Deputy Clerk oena on the <u>14</u> day of <u>out</u> , <u>14</u> day of <u>out</u> , 19 Z4 nesses named above, as follows, to-wit: AWCHY
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19 <u>76</u> SEE: GEORGE T. YOSS, A.S.A. or HANK ADORND, A.S.A. BY RECEIVED this Subport 19 <u>C</u> , and executed the same on the _ by delivering a true copy thereof to the with <u>MR. A TR MAN do</u> SH	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk
And this you shall WITNESS, RICHAN of said Court at Miami, Dade County, Flori 19_76	I in no wise omit. RD P. BRINKER, Clerk of said Court, and the seal ida, this the <u>14</u> day of <u>October</u> , RICHARD P. BRINKER, Clerk

201.01-133A REV. 1/73

J 7. 1. 20

「白い」をいい、日本語大学な歴史を読みています。

f

- 4

G.

3-810-610-02

CASE NO	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss. vs. ROLANDO OTERO HERNANDEZ	TO: <u>SALVADOR GONZALEZ</u> <u>3902 S.W. 119 Avenue</u> Miami, Fla.
	Miami, Fia,
(Defendants)	(Witnesses)

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on , at _____M., to testify and the truth to speak in be-THURS.OCTOBER 21 1976

half of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

By

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the _____ day of _ October 76 19_ GEORGE T. YOSS, A.S.A. HANK ADORNO, A.S.A. SEE: RICHARD P. BRINKER, Clerk

or

RECEIVED this Subpoena on the 14 day of 0___, 19 26, 84~ 16, and executed the same on the 15 day of 00 19 by delivering a true copy thereof to the witnesses named above, as follows, to-wit: 0 SHERIFF, DADE COUNTY, FLORIDA Der Bv Deputy Sherlff

201.01-133A REV. 1/73

3-86-66 23

CASE NO. INVESTIGATION	WITNESS SUBPOENA
STATE OF FLORIDA, ss.	"Criminal" TO:
	2695 S.W. 18 Street
INVESTIGATION	Apt. 101
	Miami, Florida
	OR 2487 S.W. 18 Street
	Miami, Fla.
(Defendants)	(Witnesses)

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS We command you to summon the above witnesses to be and appear

before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on Tuesday October 1919.76, at 9:30 AM., to testify and the truth to speak in be-

half of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the <u>12th</u> day of <u>October</u>, 19 76

SEE: GEORGE T. YOSS, A.S.A. or HANK ADORNO, A.S.A , RICHARD P. BRINKER, Clerk



<u>Johen</u>, 19 26 6/0A RECEIVED this Subpoena on the $\frac{14}{14}$ _day of ____ 19 76, and executed the same on the $\frac{15}{5}$ __day of ___ by delivering a true copy thereof to the witnesses_named above, as-follows, to-wit: ARS. SHERIFF, DADE COUNTY, FLORIDA By Deputy Sheriff

201.01-133A REV. 1/73

3-86-66-04

. •

ارین الم

1

54

1

201.01-133A REV. 1/73

ىنى^ر ئىيەر ^{بى}مۇرىمۇرىمۇرى ر

÷.,

and a state of the state of the

IN AN	ID FOR DADE COUNTY
CASE NO. 76-7315	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	TO:ALBIDA JIMENEZ
vs.	8960 N.W. 8 Street
ROLANDO OTERO HERNANDEZ	Apt. #405
	Miami, Fla.
(Defendants)	(Witnesses)
ro all and singular the she	RIFFS OF THE STATE OF FLORIDA: GREETINGS
We command	you to summon the above witnesses to be and appea
before the State Attorney, of the Ele	eventh Judicial Circuit of Florida, on the Sixth Floor
Metropolitan Dade County Justice	Building, 1351 N.W. 12th Street, Miami, Florida, or
hurs.October 21 . 76	9.70 D
19 , at	$1 = \frac{2:30}{10}$ M; to testify and the truth to speak in be
	r before said State Attorney pending and undetermined.
half of the STATE in a certain matter	<u>2:30</u> M:, to testify and the truth to speak in be r before said State Attorney pending and undetermined. shall in no wise omit.
half of the STATE in a certain matter And this you	r before said State Attorney pending and undetermined.
half of the STATE in a certain matter And this you WITNESS, RI	r before said State Attorney pending and undetermined. shall in no wise omit.
half of the STATE in a certain matter And this you WITNESS, RI	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the sea
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County,	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the sea Florida, this the <u>14</u> day of <u>October</u> A. RICHARD P. BRINKER, Clerk
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19 <u>76</u> . EEE: GEORGE T. YOSS, A.S.	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the sea Florida, this the <u>14</u> day of <u>October</u>
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19 <u>76</u> . GEE: GEORGE T. YOSS, A.S.	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the sea Florida, this the <u>14</u> day of <u>October</u> A. RICHARD P. BRINKER, Clerk
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19_76 SEE: GEORGE T. YOSS, A.S. or HANK ADORNO, A.S.A.	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the sea Florida, this the <u>14</u> day of <u>October</u> A. RICHARD P. BRINKER, Clerk
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19 <u>76</u> EEE: GEORGE T. YOSS, A.S. or HANK ADORNO, A.S.A.	A. RICHARD P. BRINKER, Clerk By Detries Deputy Clerk
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19 76 SEE: GEORGE T. YOSS, A.S. or HANK ADORNO, A.S.A.	A. RICHARD P. BRINKER, Clerk By Deform Xecory Deputy Clerk
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19_76	A. RICHARD P. BRINKER, Clerk By Deform Xecory Deputy Clerk
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19_76	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the seal Florida, this the <u>14</u> day of <u>October</u> A. RICHARD P. BRINKER, Clerk By Jeffer Clerk Deputy Clerk Subpoena on the <u>day of</u> , 19 e witnesses named above, as follows, to-wit:
half of the STATE in a certain matter And this you WITNESS, RI of said Court at Miami, Dade County, 19_76	r before said State Attorney pending and undetermined. shall in no wise omit. CHARD P. BRINKER, Clerk of said Court, and the seal Florida, this the <u>14</u> day of <u>October</u> , A. RICHARD P. BRINKER, Clerk By Course Course Deputy Clerk Subpoena on the <u>day of</u> , 19 e witnesses named above, as follows, to-wit:

3-86-6605

CASE NO		WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss.	то:	WALDO CASTROVERDE
vs.		1405 S.W. 85 Avenue
ROLANDO OTERO HERNANDEZ		Miami, Fla.
(Defendants)		(Witnesses)

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on <u>Thurs.October 219 76</u>, at 3:00 P. M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the <u>14</u> day of <u>October</u>, 19<u>76</u>.

GEORGE T. YOSS, A.S.A. HANK ADORNO, A.S.A. SEE: RICHARD P. BRINKER, Clerk or By4 ШD Deputy Clerk



RECEIVED this Subpoena on the _____ day of ______, 19 ____, and executed the same on the ______ day of ______, 19 ___,

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

SHERIFF, DADE COUNTY, FLORIDA

By_

Deputy Sheriff

3-810-66-66

CASE NO. 76-7315		WITNESS SUBPOENA "Criminal"
	-	HECTOR SERRANO
STATE OF FLORIDA, ss.	TO:	13030 S.W. 79 Street
vs. ROLANDO OTERO HERNANDEZ		Miami, F1. 33183
(Defendants)		(Witnesses)
TO ALL AND SINGULAR THE SH	IERIF	FS OF THE STATE OF FLORIDA: GREETINGS
We command	l you	to summon the above witnesses to be and appear
before the State Attorney, of the H	Eleven	nth Judicial Circuit of Florida, on the Sixth Floor,
• • •		lding, 1351 N.W. 12th Street, Miami, Florida, on $0:00$ A M., to testify and the truth to speak in be-
half of the STATE in a certain matt	er bef	fore said State Attorney pending and undetermined.
And this yo	u shal	ll in no wise omit.
WITNESS, 1	RICHA	ARD P. BRINKER, Clerk of said Court, and the seal
of said Court at Miami, Dade County	, Flor	rida, this the <u>14th</u> day of <u>October</u> ,
SEE: GEORGE T. YOSS, A.S. or HANK ADORNO, A.S.A	S.A.	RICHARD P. BRINKER, Clerk
	Ву	Deputy Clerk
COUNTY FUTUR	a 1	
RECEIVED thi	-	
		day of, 19, tnesses named above, as follows, to-wit:
	S	SHERIFF, DADE COUNTY, FLORIDA
	В	Зу
•		Deputy Sheriff

201.01-133A REV. 1/73

State State

3-86-6607

CASE NO		WITNESS SUBPOENA "Criminal"	
STATE OF FLORIDA, ss.	то: .	PEGCY PAZOS	
vs.	-	8860 Fontainebleu Blvd.	
ROLANDO OTERO HERNANDEZ	-	Apt. #406 WRONG Addu	ev
	-	Miami, Fl	
	-	· · · · ·	
	-		
(Defendants)	-	(Witnesses)	

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on <u>Thurs_October 211976</u>, at4:00 P. M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the <u>14th</u> day of <u>October</u>, 19<u>76</u>.

SEE: GEORGE T. YOSS, A.S.A. or HANK ADORNO, A.S.A. RICHARD P. BRINKER, Clerk By



	· /	
OUNTY, FULL	RECEIVED this Subpoena on the day of	,
19, and	executed the same on theday of, 19	,
by delivering a	rue copy thereof to the witnesses named above, as follows, to-wit:	
	. /	
	SHERIFF, DADE COUNTY, FLORIDA	
	By Deputy Shoriff	-

3-86-66-08

đ

CASE NO		WITNESS SUBPOENA "Criminal"	
STATE OF FLORIDA, ss.	T0: _	CIRO ORIZONDO	
VS.	_	210 Fontainebleu Blvd.	
ROLANDO OTERO HERNANDEZ	_	Apt. #214	
		Miami, Fla.	
	_		
2011 R			
(Defendants)	_	(Witnesses)	

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on Fri.October 22 19 76, at 10:00 AM., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the <u>14th</u> day of <u>October</u>, 19_76____.

GEORGE T. YOSS, A.S.A HANK ADORNO, A.S.A. SEE: RICHARD P. BRINKER, Clerk or Deputy Clerk

19 \pm , and executed the same on the

RECEIVED this Subpoena on the day of

đay of

, 19

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

SHERIFF, DADE COUNTY, FLORIDA By **Deputy Sheriff**

-86-66109

CASE NO		WITNESS SUBPOENA "Criminal"	
STATE OF FLORIDA, ss.	TO: .	MANUEL REVUELTA	
vs.		8810 Fontainebleu Blvd.	Not is m
ROLANDO OTERO HERNANDEZ	_	Apt. #210	VACINT
	-	Miami, Fla.	
	_		
	-	· · · · · · · · · · · · · · · · · · ·	
(Defendants)	-	(Witnesses)	

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS We command you to summon the above witnesses to be and appear

before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on **Fri.October** 22 1976, at 11:00 A.M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the <u>14th</u> daý of <u>October</u>, 19_76___.

SEE: GEORGE T. YOSS, A.S.A. RICHARD P. BRINKER, Clerk HANK ADORNO, A.S.A. OT By Deputy Clerk



RECEIVED this Subpoena on the _____ day of ______, 19 ____, and executed the same on the ______ day of ______, 19 ___, by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

By _

SHERIFF, DADE COUNTY, FLORIDA

Deputy Sheriff

3-86-66-010

CASE NO. 76-7315	WITNESS SUBPOENA "Criminal"
STATE OF FLORIDA, ss. TO: _	ANTONIO GONZALEZ
VS	210 Fontainebleu Blvd.
ROLANDO OTERO HERNANDEZ	Apt. #214
	Miami, Fla.
(Defendants)	(Witnesses)
TO ALL AND SINGULAR THE SHERIFF	S OF THE STATE OF FLORIDA: GREETINGS
We command you	to summon the above witnesses to be and appear
•	h Judicial Circuit of Florida, on the Sixth Floor,
•	ling, 1351 N.W. 12th Street, Miami, Florida, on
Thurs.October 21 76 11:	:00 A.
	ore said State Attorney pending and undetermined.
And this you shall	
	RD P. BRINKER, Clerk of said Court, and the seal 14 October
76	da, this the day of,
19 SEE: GEORGE T. YOSS, A.S.A.	
or HANK ADORNO, A.S.A.	RICHARD P. BRINKER, Clerk
By	Deputy Clerk
CLERK SH	
うい	
5	
RECEIVED this Subpo	pena on the 14 day of orfole,
19 $\frac{19}{16}$ and executed the same on the _	Dena on the 14 day of <u>orfole</u> , day of, 19,
by delivering a true copy thereof to the with	
SH	IERIFF, DADE COUNTY, FLORIDA
Ву	Deputy Sheriff
· · ·	Deputy Sherrin
	1
201.01-133A REV. 1/73	/
	3-86-66-011

THE STREET IN A LONG

Agosto 5, 1974

AL efatura Militar

DE; Centro de Informacion

Sujeto General: Dada la dificultad y lo costoso ,Del poder adquirir equipos estrategicos con usos multiples en la tarea libertadora de nuestra patria, se hace ina investigacion y estudio de equipo descrito en esta.

Sujeto Especifico: Por la misma se hace una evaluacion de arma estrategica.

I- Cohete manuable para poder ser utilizado en zonas urbanas con un alcance (posiblemente) maximo de 600 efectivo (pies) Dimenciones: I¹/₂ PLG ancho por I2 Plg de largo, con tres alas de direccion al final. Un tubo como guia.

(ALUMINIO)

4KK 1/16/1

lile 3-86

2- Dicho cohete sera construido de metal , ya que es el mas adaptado al enfriamiento de temeraturas altas , y el mas li viano , estas condiciones son average considerando el costo a un minimo , llevando el mismo a una construccion simple .

3- Si dicho proyecto se efectua con exito , se considerara un cohete de démenciones relativamente mayores con alcance posible no menos de 3 millas , compuesto del mismo combustible y de miltiples etapas .

4- Se considerara el estudio de una rampa chhete 3x3- 9 chhete el total para ser disparado de mar a tierra, objetivos fijos o movibles.

5- Se necesitan para este proyecto, los siguientes tecnicos: I Dibujante

I- Tornero

I- Ingeniero o tecnico en explosivo.

3-86-68 PI

ESTU DIAINTE SUIMICE

construccion de un equipo o armamento con uso multiple Sujeto: La con las siguientes especificacciones: I- Un cohete, con les siguientes caracteristicas. A- Pequeno 1/pulgadas de diametro, IO Plgds de largo . De Aluminio. B- La produccion del mismo sebe debe ser sencilla y economico en produccion. C- tendra etapas pultiples en futuras pruebas, despues de iniciar las primeras con exito, en el que se colocaran una segunda estapa del mismo lergo IO pulgadas, dandole mas elcance y mas carge de esplosivo. D- El Conbustible sera solido, compuesto de polvora , carbon y al cohol Ethil o IOO grados, desidratando el mismo en recamaras al vacio en sus formes conders 2- Uso del mismo : A- Objetivos considerados militares de corto alcance con la potencia o alcance maximo de z de milla, con una carga explósiva ¥__ B.Uso multiples . Agregandole la segunda etapa , el mismo tendra mas capacidad en alcance como en peso explosivoel doble o el triple, tanto en disa tancia como efecto destructivo. combustinle solido. para aumenter lav velocidad de salida se le agrega. POLVO DE ALUMINIO. MOTORES DE COMBUSTIBLE SOLIDO QUEMAN a razon de 3000 lb por segundo. aveces 600010s. Combustible solido esta expuesto a condiciones . I Termales. 2 temperatura Précicion interna . DOS TIPOS DE CARGA I Cilindrica - temperatura alta. 2 Solido. temperatura normal Tipos de comustible..

3-86-8B/Z

20-1

	OXIDISER & MF LOIDE	
	TIPOS DE COMETIBLES SOLIDOS.	
	Ammonia perchlorate Copper chromite	2.4 7 1
. ((Oxidiser?) Consiste de plasti v o	,
	JI Polyacrylates OXIDISER - 1	· · · · · · ·
	Almonia nitrate 3 MCTALOIDE 2 \$ 4.40/468	<i>i</i>
	/	•
_ (Polya de aluminio) (es el metaloide que quema mas rapido)	۶. پر ۲. پر
1 2	Magnesium aluminum (el mejor)	
;	65 % Aluminum 35 % Magnesium	
C	CHARCOAL. SUEPLURO BLACKPOEBR	
/ OK	FOTASSIUM NITRATE (KNO 3) \$ 4.20 LB (SALPETER) ANMONIUM NITRATE (NH4 NO3) el mejor\$ 12.00 5 LB	مر مر جور
	Potasium percharate \$9.20 LB Ammonium percharate(as oxidiser) NH4 CI04) Combinacion.	
	78% KCIO 4 (Potasium Perchdorade 9.204B 22% Asphalt 3% Asphal Oil	
C	54 % Ammonium picrete - 45 & BacasaumONitpate Potasium Nitrate \$ 420-13	
	99 1% charcoal. 50	
	EN LAS CARGAS O MEZCLAS EL 70% aproximadamente debe ser COMBUSTIBLE, el resto es el peso del cohete y la carga expl este metodo varia.	osiva.
	3-88-68 p=	na mayanakini kara ya

٠

/

1;

El sigema de polvo metaloide presionado en la recamara circular, para quemar. es mas complicado. (Cilindrico)

3-86-68 P.4

Crea problemas de acustica, equivalentes a dificultades en la estabilidad del cohete.

(Inglaterra fue la primera en preparar combustible solido en la WWWI. O (En epoces remotas los friegos y los chinos.) RECAMARA CILINDRICA. RECAMARA SOLIDA .

Acustica- Estabilided

Copiar 17 terminos.

Ć

COHETE SOLIDO.

Salpeter# 36 LB Sulfur IO Charcoal IO

Recorrido 1700 mt

56 LB Peso del cohete 44 LB

total IOO LB

00/4001N000000000000

GUNCOTTON igual a NITROCELLULOSE.

<u>Tipos de conos</u>. Nariz en forma en V interior al vacio, separando la carga explosiva, hace mas penetraccion y fuerza de expanccion con igual carga explosiva, la misma es usada por el bazooka. Uso del metal conico de nariz, zinx Dibujo.

Nike Zeus.Es el mejor, mas rapido cohete interceptor intercontinental ICEM.

°-86-68

5

JUNION SCHWINC 01 AMMONIA NORON ETHIL ALCOHOL MAGNESIUM/H-LUNNING ANONIA)) MUNGNESIUM AMMONIA PERCHLORATE COPPER CHROMITE ドロット・ビー POLYACRILATES POLESTYRESE MARIAN 12.00/5160 POLVO DE ALUMINIO DVR-PN ALUMINUM POWER BORON ALT :2 MAGNESIUM SULPHURO 4.20 ll- (SALPEter POTASSIUM NITRATE 1201523 AMMNONIUM NITRATE 9.20 ll POTASIUM PERCHORATE CARD PROV AMMONIUM PICRATE A State of the second sec Nitrocellulose (guncotton) MAGNESIUM 2.83 R 3-86 68 -P6

YSORC? MAGNESIUM/ALUMINUM POWER MAGNESIUM CARBITE FONT-Mice MARFAN-to DURAN. FILA TRAS 337 Banco 12.67 .5 . (protocora in son estune |C| > |C|3-88-68 177

FI/E - 3-86

\$

ugast 5, 1974

Co: ilitary command

Stub: Info mation tenter

denoted Subject: considering the didiculty and the control subject: considering the didiculty and the control with being oble to acquire transport equipment with multiple in a contrast of freeing our albeitand, an investmation and a study of or equipment become described are made.

Specific Subject: Through it, on evaluate u of scrath for a subject de.

1- Easy to handle missible, subspeciate of body based in the last with a (possibly) maximum each, effective, of 600 (fe a). Thensions: 1% in tide by 12 in, rong, with three conclusions at the one. A tube as goide.

- "- Said missile shall be constructed out of melas (1011001), shows it is the most adapted one to cooling of high temperatures, and the lightest one, these conditions are are considering contained in runn, taking me to a simple construction.
- 3- Should said project be carried out successfully, a massle conclusively larger dimensions shall be considered, with a possible reach of at least planles, composed of the same fuel and of multiple stages.
- 4- Study of missile ramp shall be considered, 3 X a,) measiles detail, to be fired from sea to long, either fixed or movement to be s.
- 5- For this project the following the information of the
 - i draftsion
 - i turner
 - I explosive engineer or technician
 - Chemistry dedent

3-86-68 \$8

Subject: Construction of an equipment or weapon of well i to use, such the following specifications:

- 1- A missile with the following features:
- A-' Small 2½ inches in diameter, 10 inches long. Of afturinam.
- B- "Production of same should be simple and econoraed.

C- In future tests it shall have multiple stages, after substituting the first ones, when a second stage of the same length [0 inches, shall be instable giving it more reach and more of an explosive payload.
D- Fuel shall be solid, made up of powder, charced and echylic decholor 100 degrees, same being dehydrated in vacuum chambers on its context forms.

13

2- Use of same:

A- Targets regarded as military, short reach, with maximum processor each of 2 of a mile, with an explosive payload.

B- -Multiple uses.

By adding to it the second stage, same shall have more experility in reach as well as in explosive phyload, couble or triple, in distance as well as in destructive effects.

Solid fuel

To increase firing speed, ALUMINUM POWDER is added to it. SOLID FUEL ENGINES BURN at the rate of 3000 1b per second. At times 6000 lbs.

Solid fuel is exposed to conditions.

- 1 Thermal
- 2 Temperature

Internal precission TWO TYPES OF PAYLOAD

l cylindrical -

high temperature

2 solid

normal temperature

Types of fuel

.3-68 89

(D) OXILUE (C) MENALLOID

PAGE OF STAD PRAD Lumons + perchlorate · oppos chromate ('xidiser') contists of plastic 1 Polyachyla es 2 Polysky caus OXIDISEC - 1 importanticle : MYTAL ID 2 34,40 1 15. Aluminum ponder (it is the metallid that but as the factors.) 1 Boron " E-guesian aluminame (th. best) 654 Aurainua .5" Magnesi un CHARGML SUI PLUAD REACT PRESS 32 20TASOD M HIT GATE (MAD 3) (4.20 Ib (SALE MUL) ALT MICH MICHATE (NP(DD) the best officed of the Polassium purchlorate 33.10 (b) ambonium parchlorate (as oxidiaer) NGA (195) Combination 78% KC10 4 (Potassium perchlorate - 30.00 tb. 27% Asphalt -9% Asphalt Oil -----541 Aumonium pierate 45" Potass.um nitrate - \$4.20 lb ------94 1% charcoal IN PLYLOADS OR MEXTURES 70% (50) approach of dy shead for the the , an est is the weight of the missile and the englosure of the This method varies.

3-86-68 110

The second and a second and the second and a second of the second of the second of the second second

· · ·			
7	4. }	, , ,	
	(1) DXEDESES & (2) METALLOLD		
	TYPES OF SOLID FUELS	and the second se	
• .	Ammonia perchlorate Copper chromite	 	
	(Oxidiser?) Consists of plastic	•	
· · ·	1 Polyacrylates (2 Polystylenes - OXIDICER - 54		
	Amonia nitrate 3 METALGOID 2 34,407, 15.		
		,	, i <u>,</u> ,
in a free	Aluminum pouder (it is the metallid that bu as the four set)	1	
	Boron ? Nignesina aluminann (th. best)		a de la construction de la const
	65% Alwainwa 35% Magnesiana		
· ·	CHARCOAL SULPLUKO BLACKPOPER		;;.
۰. ۶	OK POTASSIDM NITRATE (UNO 3) (4.20 15 (SALADYOLA) AMDONLUDI NITRATE (NH4NOD) the best (27.00 -) (5		
	Potassium perchlorate 39.20 lb Amaonium perchlorate (as oxidiser) - NDA (194) Combination		
2 1	78% KC10 4 (Potassium perchlorate 30.20 lb.) 22% Asphalt 3% Asphalt Oil		
,	54% Aumonium picrate 45% Potassium nitrate - 34.20 lb		 Annotational and a second secon
	97 = 1% charcoal		
	IN PAYLOADS OR MIXTURES 70% (50) approximately should be a rest in the weight of the missile and the applosite partone. This method varies.	EL,)	

3-86-68 p10

The system of metalloid powder under pressure in the carcular charber, to burn, is more complicated. (Cylinshieal)

It creates problems of acustics, equivalent to discretions with the missile's stability.

(England was the first one in proparing, sould full units. If (IP remote , times, Greeks and Chinese.)

CYLANDRI CAL CHAMBER

Calle Shup

Acustic - Stability

Copy 37 terms.

3-8668 p11

SOLID MISSILE

Run 1700 is .

Hissile's weight the lb.

Total 100 15

CUNCOTTOR equal to NITRO CELLULOSE

Cons Lypes

Nose in the shape of a V, inside vaccum, separating the contestive period. It effects more penetration and expansion more with the a subject. Same is used by the bazzoka. Use of the mose coalcal metal, zinc. brawing.

Nike Zeus. Is the best, faster intercontinetal interceptor miss to 10004.

3-86-68 piz

SOLID MISSILE 36 lb Salpeter 10 Sulphur 1 10 Charcoal and the second 56 Ib Run 1700 18 . 1 Missile's weight 44 115 1 Total 100 1b CUNCOTTON equal to NITKO CELLILOSE 6.5 Cone Lypes Nose in the shape of a V, inside vaccum, separating the explosive payload. It effects more penetration and expansion force with the sime payl ad. Same is used by the bazzoka. Use of the nose conical metal, zinc. 1 1111 brawing. . . . Nike Zeus. Is the best, faster intercontinetal interceptor missile ICBM. 3-86-68 / 12

AISIONIA BIORLEI ALCOHOIL

ANCONTA PRICHLOUTE

COPPER CHR 211DE

P LYACRYLATES

POLYGTERENE

AMMONEA-NETRATE 12.00/5 15s

...

LUMINUM POUDER

BORON

MAGNESLUM SID.PHURO

POTASSIUM NITRATE ------(SLIPETE)

ANDRUUM NITRATE 12.00 5 15

POTASSIUM PERCHUORATE 9.20 1b

SALPETER

JOMONIUM PICRATE

Mitrocellulose (guacotion)

(Magnesium carbite)

Ga20 2.32 16

.

3-86-68 \$B

BORON

MAGNESTUM/ALUMINUM POWER

MAGNEELUM CARBITE

FONT - office MARFAN - Lest DURAN FLA TEXAS

Bank

3-8**6-68** 14

TO Detective D. Benitez Organized Crime Bureau

Analytical Section

Alan P. Lynn, Supervisor

DATE January 10, 1977

SUBJECT Rolando Otero Hernandez (206129-V)

On December 20, 1976, Detective D. Benitez submitted seven pages of notes mimeographed in spanish with several chemical names translated into English. This writer's opinion as to whether these chemicals could be used as an explosive or incediary is as follows:

Page #1: None

<u>Page #2</u>: <u>A</u> "compound of powder carbon and ethyl alcohol formed at 100° to dehydrate the mixture in vacuum chambers... <u>B</u> add to above mixture aluminum powder" This writer is unfamiliar with this mixture and can not express an opinion as to whether it is an explosive or incendiary or not.

Page #3: A "oxidizer, plastics - polyacyrlates, polystyrenes"... plastics which are not incendiary or explosive. B "aluminum powder, boren magnesium and aluminum powders..." these finely divided metals are highly flammable C "fuels, solids...ammonia perchlorate" an oxidizer sometimes used in inorganic explosives. "copper chromite"...unfamiliar with this compound "sulfur"...used in the making of black powder which could be used as an incendiary or explosive. "black powder"...could be used as an incendiary or exposive. "potassium perchlorate"...could be used as an incendiary or explosive. "potassium nitrate"...could be used as an incendiary or explosive. "ammonium nitrate"...could be used as incendiary or explosive. others x "asphalt" no opinion can be expressed. "asphalt oil"...no opinion can be expressed. "ammonium picrate"...could be used as in incendiary or explosive" "charcoal"...used in the making of black powder which could be used as an incendiary or explosive.

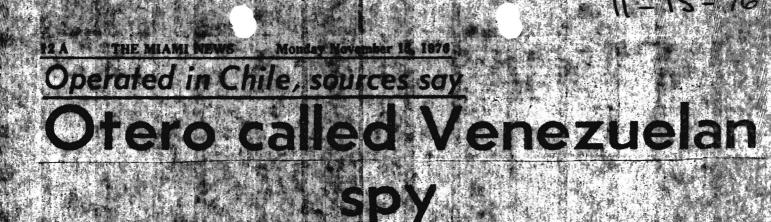
FROM

3-86-76

Detective D. Benitez

- Page 4: None
- Page 5: "nitrocellulose or guncotton"... could be used as in incendiary or explosive.
- Page 6: "A. Ammonia"
 - "B. Ethyl Alcohol"
 - "C. Ammonia Perchlorate"
 - "D. Copper Chromite"
 - "E. Polyacylates"
 - "F. Polystyrenes"
 - "G. Aluminum powder"
 - "H. Beron"
 - "I. Magnesium"
 - "J. Potassium nitrate"
 - "K. Potassium perchlorate"
 - "L. Ammonium picrate"
 - "M. Nitrocellulose (gumcotton)"
 - "N. Magnesium carbite"
 - "O. Sulphur"
 - "P. Ammonium nitrate"
- Page 6 is a compilation of compounds previously mentioned.
- Page 7: None

APL/cmc



Accused Miami bomber Bilando <u>Otero</u> Was spying in Shile early this year for a high-racking Venezuelan intelligence officer who had

informent the Foll mout Otero's alleged termist activities here, according to reflable sources. Otero was working for Ricardo Mocartied his efpionage activities to the point of establishing

OTERO of establishing strong contacts with the Chilgan secret police when his role was uscovered and he was arrested, sevaral sources said.

Otero's tole to Chile during Vebruary, March and April was to be "the eyes and ears for Venezuelan intelligence," one source said.

In tate April, Chilean agents arrested Orero, and almost a month later PBI agents brought him back to Miami to stand trial on alme bombing charges.

Otero was acquitted of those charges in a federal trial in Jacksonville. He now faces, however, a state trial in Pensacola on those same charges. "In late December, 1975, just a few weeks before he went to Chile, Otero allegedly told Morales

in Miami that we was "Ellitons of " and had placed sine bombs in Miami a year ago. That is the story" Morales, who had been a paid informast, told the FOS. Morales was expected to testify against Otens at the federal trial, but he did not and details about the complex, working relationship between the two men never mere tenwealed.

Not, long, after he allegedly told Morales about his role in the Miami boutbings. Otero went to the Dominican Republic. He lift the Dominican Republic

in late January and turned up next in Venezuela where he was housed and supported by Marales.

During his stay in Venezuela Otero reportedly was recruited by Morales for the mission to Chile that was to follow.

Otero, met Morsles in Miami through a mutual friend — Jose (Pepe) Gonzalez-Castro.

Gonzalez-Castro had been a friend of Morales since they worked together with the CIA in the Congo during the 1960s. He also was a roommate of Otero in 1974 and 1975.

On several eccasions Morales came to Miami to visit <u>Gonzalez-Castro</u> and that is when he met Otero.

Genzalez-Castro left Miami in September, 1975, and went to Venezuela where he apparently hooked up with Morales again.



9 December 1975

Case #284969-T

Investigation into the bombing of the Riverside Post Office, 2285 West Flagler Street, occurring on 3 December 1975, in Miami, Dade County, Florida.

Suspect white male, Latin type, approximately 37 years old, 5'8", 160 lbs., well built. Wearing light blue slacks stained with white unknown substance in the front and a black leather jacket. Dirty looking, unshaven. Spoke Spanish with a country accent. Observed in the area prior to the bombing carrying a package under the jacket.

Any information, contact Det. D. Benitez, PSD OCB, 547-7508.

SLATTERY ASSOCIATES, INC

POLYGRAPH

TELEPHONE (305) 592-2653

PRACTICE LIMITED TO SPECIFIC LIE DETECTOR EXAMINATIONS

Nunhant M

REPORT OF POLYGRAPH EXAMINATIONS

OF

MAXIM ENILIO GONZALEZ

RE

BOMBING

POLICE CASE NUMBER 23193-V SLATTERY ASSOCIATES, INC. FILE 76-301 (J) Examined on

DECEMBER 30, 1976

ΒY

SIDNEY L. JOHNSON STATE OF FLORIDA LICENSE NUMBER 397-P Expires June 30, 1977

> Report Date January 10, 1977

Sichias Pto

3-86-71-11

F1/2 3-80

TABLE OF CONTENTS

Ι.	SUBJECT INFORMATION	1
Π.	EXAMINER INFORMATION	1
III.	POLYGRAPH INSTRUMENT INFORMATION	1
IV.	POLYGRAPH TECHHIQUE	1
۷.	BASIC CASE INFORMATION	2
VI.	SUBJECT'S VERSION OF THE INCIDENT	4
VII.	THE POLYGRAPH EXAMINATIONS	5
VIII.	RESULTS AND CONCLUSIONS	8

3-86-71 p2

SUBJECT INFORMATION

Subject information, including birth data, aliases, or nicknames, residential, physical description, medical or psychological history, education and employment data are retained in the SLATTERY ASSOCIATES, INC. original notepack. These records, if required, are available to the sponsoring agency upon request.

Subject information, deemed worthy of comment, if any, is included in Section VI of this report.

II

EXAMINER INFORMATION

The examinations were conducted by Sidney L. Johnson, licensed by the State of Florida, license number 397-P, expires June 30, of SLATTERY ASSOCIATES, INC.

This examiner has conducted numerous examinations regarding criminal and civil case investigations, which include major crime cases for the Dade County State Attorney's office and Public Defender's office.

This examiner has been qualified as an expert witness in the Florida Court system.

III

POLYGRAPH INSTRUMENT INFORMATION

The instrument used for the examinations was a Stoelting Portable Deceptograph, model number 22500, utilizing at least three pens for simultaneous, permanent and visual recordings of the subject's blood pressure, pulse, respiration and galvanic skin response.

I۷

POLYGRAPH TECHNIQUE

The BACKSTER ZONE COMPARISON TECHNIQUE was utilized for the examinations. Pertinent (red zone) questions only, and the subject's responses are listed in Section VII of this report.

3-86-71 p3

BASIC CASE INFORMATION

Basic case information consisted of a verbal report from Metro Organized Crime Bureau Detective Danny Benitez.

The subject of this examination was MAXIM EMILIO GONZALEZ, who has provided the State Attorney's office with information concerning the bombing which occurred on the 6th floor of the Justice Building on December 4, 1975. It was indicated that around this same time there were a rash of bombings which occurred within the city of Miami, including the State Employment Office, the FBI office, and the Social Security Administration office. The essense of Gonzalez's information was that in late August, 1975, while in the Rodeo Bar (also known as the Rancho Luna Bar) located on S.W. 8th Street, he overheard four Latin males discussing bombings. He indicated that he was alone at the time, and that while the men were talking they were playing either cards or dominos. He stated that he was at a nearby table, and that the four men were sitting around another table. The man who was apparently in charge, had his back directly facing The subject sitting directly across from the apparent Gonzalez. leader, according to Gonzalez, was very angry and appeared to be the most aggressive of the group.

At the time of this incident Gonzalez was working as a confidential informant for Customs, and after hearing the above conversation he notified his contact. At a later time, specifically December 4th, Gonzalez was at the State Attorney's office on another matter, and that very same day the bomb exploded on the 6th floor of the Justice Building. He stated that while on the 6th floor, he observed a Latin male get off of the up escalator and walk toward the men's room. It was noted that the bomb was detonated in the men's room. According to Gonzalez the Latin male that ne saw get off the escalator was the same person he had seen in the bar in August talking about the bombings. He indicated that this man getting off the escalator that seemed the most angry and had been very aggressive in his speech. Additionally he stated that the man had a pockmarked face.

On Friday, December 5th, after Gonzalez had again spoken to his contact at Customs, the contact advised Detective Benitez accordingly. Detective Benitez then interviewed Gonzalez regarding the similarity between the two men and on December 16th, Gonzalez gave a description to a police artist who made a sketch.

It was also stated that later on the subject was arrested and while in a interviewing room within the jail, speaking to an Assistant State Attorney, Gonzalez identified another prisoner as the man he had seen in the bar and on the escalator. This person that he identified was outside this interview room and speaking to his attorney. It was stated that the person he identified was RAYLANDO OTERO, and also that the description provided by the subject fit that of Otero's.

and the second secon

3-86-71 -\$4

The purpose of the polygraph examination was to determine whether the subject was being truthful regarding his identification of Otero as the same man that he saw in the bar and on the 6th floor of the Justice Building.

3-86-71 \$5

SUBJECT'S VERSION OF THE INCIDENT

Before discussing the case with the subject he was advised of his Constitutional rights, re Miranda. He then read and signed a right's waiver form, a copy of which is included at the end of this report.

Regarding the incident when Gonzalez saw the four men at the bar, he stated the following. He indicated that he and a friend WILFREDO NAVARRO, (aka WOLFIE), were at the bar with dates. Gonzalez indicated that his date was a Latin female. While he himself sat close to where the four men were talking Navarro was farther away leaning against the wall and Gonzalez feels that he did not hear any of their conversation. Regarding that conversation Gonzalez stated that bombings were not specifically mentioned, but simply what type of explosive material would be best to use, and how to acquire it.

On December 4th, at the State Attorney's Office, once again the subject was with Navarro and they were standing in the hallway in front of the escalator. While standing there the subject observed this same man with the pock-marked face come up the esclator and walk toward the men's bathroom. When he initially spotted him, Gonzalez moved away because he was afraid that the man might recognize him. He indicated that the man coming up the esclator was wearing a blue leasure suit, and he also noted that he was not carrying any package or bag. According to the basic case information, he had previously told the police that he had observed the suspect bomber carrying a package. After the man in the blue leasure suit had walked toward the men's room, the subject and Navarro stood in the hallway for approximately 20 minutes and then went to another part of the building. Following this they left the Justice Building altogether and proceeded to the State Building on 12th Avenue to conduct other business. Shortly thereafter they returned to the Justice Building and once they arrived on the 6th Floor were told about the explosion.

Regarding the person Gonzalez identified in the interviewing room of the jail, he stated that this person looked the same as the other man, but that he did not know that his name was Otero. Also although he has been told that the person he identified was Otero he does not know this to be a fact.

3-86-71 \$6

THE POLYGRAPH EXAMINATIONS

1. Chart I

- 39. Regarding whether or not you believe the man you saw in the bar and the Justice Building was the same person, do you intend to answer truthfully each question about that?
- (A.) Yes.
- 33. Do you really believe that the man discussing explosives in the bar was the same man you saw in the Justice Bldg. in early December?
- (A.) Yes.
- 35. Do you believe that the man on the 6th floor of the Justice Bldg. was the same man discussing explosives in the bar fourteen weeks before?
- (A.) Yes.
- 2. Chart II

All red zone questions and the subject's responses were the same as those in Chart I, except the order of questions 33 and 35 were reversed.

- 3. Chart III
 - 39. Regarding whether or not the man in the bar and in the Justice Building was the same person, do you intend to answer truthfully each question about that?
 - (A.) Yes.
 - 45.J-Do you really believe the man in the bar and in the Justice Bldg. are the same person?
 - (A.) Yes.
 - 45.K-Do you really believe the man in the bar and the visiting are of the jail are the same person?
 - (A.) Yes.
 - 45.L-Do you really believe that the man in the Justice Bldg. and the visiting area of the jail are the same person?

3-86-71 \$7

(A.) Yes.

45.M-Are you lying about seeing that same man in all three locations?

(A.) No.

۰.

45.N-Is the man pointed out by George Yoss the same man you saw on the 6th floor of the Justice Bldg.?

(A.) Yes.

45.0-Did you identify the man in the jail as the same man you saw in the bar and Justice Bldg. only because you saw his picture in the paper?

(A.) No.

4. Chart IV

All red zone questions and the subject's responses were the same as those in Chart III, except the order of the questions was changed to 45-0,N,M,L,K,J.

- 5. Chart V
 - 39. Regarding whether or not you saw the man on that escalator 14 weeks earlier in a bar, do you intend to answer truthfully each question about that?
 - (A.) Yes.
 - 45.J-Did you really hear some men talking about explosives in the Rodeo bar on 8th Street in mid August?
 - (A.) Yes.
 - 45.K-Did you really see a man on the 6th floor of the Justice Bldg. with pock marks on his face?

(A.) Yes.

45.L-Regarding the sketch you gave the police on December 16th, did you see that same man in the Rodeo bar in mid August?

(A.) Yes.

45.M-Regarding the sketch you gave the police on December 16th, did you see that same man on the 6th floor of the Justice building on December 4th?

(A.) Yes.

45.N-Did you see the man on the escalator discussing esplosives in mid August in the Rodeo Bar?

3-86-71 PS

. (A.) Yes.

6. Chart VI

All red zone questions and the subject's responses were the same as those in Chart V, except the order of the questions was changed to 45-N,M,L,J,K.

3-86-71 \$9

MANUSI RESERVATIONS

VIII

RESULTS AND CONCLUSIONS

Based upon a careful analysis of Gonzalez's polygrams, it is the opinion of this examiner that there were physiological reactions, indicative of deception, to questions 33 and 35 on Charts I and II; and questions 45-J,K,L,M,N, and 45-0 on Charts III and IV; and questions 45-L,N on Charts V and VI. It is also this examiner's opinion that there were no physiological reactions, indicative of deception to the questions 45-J,K,M on Charts V and VI.

Therefore it is the opinion of this examiner that 1) Gonzalez was lying about seeing the very same man in all three locations (bar, the 6th floor and the jail); 2) that although he did see three men at these three locations, they are not one in the same person; 3) that the description for the sketch that Gonzalez gave the police on December 16th was that of the man on the 6th floor of the Justice Bldg., but that this was not the same person that he saw in the bar; and 4) that the reason Gonzalez identified the man in the interviewing room in jail as the same as the one in the bar and at the Justice Building, was because he had seen this person's picture in the newspaper.

After advising the subject of this opinion, he still maintained that the person in the bar and the person on the escalator were one in the same, but that he was not completely sure that the man identified in the jail interviewing room was the same man. The reason for his uncertainty was because he only saw the profile of the man in the interviewing room and did not get a chance to look at him from the front.

A CALL STREET, SALES

3-86-71 pro

WARNING

PLEASE READ CAREFULLY BEFORE SIGNING

- You are present in this office to take polygraph ("lie detector") examinations.
- You cannot be forced to take a polygraph test. It must be taken voluntarily and of your own free will. You are free to leave this office or terminate the examinations at any time.
- 3. The examiner will make a report of opinions and findings to the sponsors. You may not agree with that report, which may indicate that you were not truthful during the polygraph examinations or the polygraph interview.
- . The report will be made to the sponsors who will use it as the spongors see fit.
- 5. By signing the pre-test and post-test documents you are waiving any and all rights to any law suits resulting from the examinations, the entire polygraph interview and the verbal and/or written opinions of the examiner.
- 6. We recommend that you do not submit to the polygraph examinations unless you intend to be completely truthful regarding the issues under consideration.
- 7. If you have any questions during the course of the polygraph interview, please do not hesitate to ask the examiner.

UNDERSTANDING THIS WARNING, ARE YOU VOLUNTARILY TAKING THE POLYGRAPH FXAMINATIONS?

DATE

WITNESSED BY:

3-86-71 p1

PRE TEST RELEASE

(S.A.I.)

AND AGREEMENT

FOR POLYGRAPH INTERVIEW AND EXAMINATION

I. MAXIM EMIGO GONZALEZ, age 47.

do hereby authorize a polygraph (lie detector) examination be administered to me by a representative of SLATTERY ASSOCIATES, INC. I submit to this examination voluntarily, without duress, coercion, threats, or promise of reward or immunity. I authorize the attachment to my person of certain components of the polygraph and the preparation of written and/or oral records of this examination by those instruments, and/or other recording or monitoring instruments in accordance with the law.

I authorize SLATTERY ASSOCIATES, INC. to disclose to STATE.

ATTORNEY'S OFFICE:

either orally or in writing, the results of, and opinions concerning this examination and interview.

In consideration of the above. I hereby release and forever

discharge SLATTERY ASSOCIATES, INC., <u>Sl. JOGNSM</u> and

TATE ATTORNEY'S OFFICE

any and all of their officers, agents, servants and employees of and from any and all causes of action, claims or legal actions, which I have now, or may ever have, resulting directly or indirectly from my taking this examination, the written or oral record and report of the examination of interview.

I further acknowledge that I was advised that I could not be forced by anyone to take the examination. To the best of my knowledge I have no physical or mental condition which would prevent me from taking this examination.

I have carefully read and understood all of the foregoing and I sign this document freely and voluntarily.

Dated at 2140 10 10/251	<u>M/AM</u> , State of <u>MOMDA</u> <u>MIXER</u> , 1976.
this 30th day of DECE	11/2E.L., 1976.
	(Person being Examined)
Sfoling	$\frac{11.10}{(\text{Time})} P.M. \frac{12/30/76}{(\text{Date})} \\ \frac{3-86-71}{P/2} \text{(Date)}$

CONSTITUTIONAL RIGHTS WARNING

BEFORE YOU ARE ASKED ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

- (1) You have the right to remain silent. You need not talk to me or answer any questions if you do not wish to do so.
- (2) Should you talk to me, anything which you say can and will be introduced into evidence in court against you.
- (3) If you want an autorney to represent you at this time or at any time during questioning, you are entitled to such counsel.
- (4) If you cannot afford an attorney and so desire, one will be provided without charge.

I HAVE READ THE ABOVE STATEMENT OF MY RIGHTS AND AM FULLY AWARE OF THE SAID RIGHTS.

I AM WILLING TO ANSWER ANY QUESTIONS ASKED OF ME.

۰. به

I DO NOT DESIRE THE PRESENCE OF AN ATTORNEY AT THIS TIME.

THIS STATEMENT IS SIGNED OF MY OWN FREE WILL WITHOUT ANY THREATS OR PROMISES HAVING BEEN MADE TO ME.

3-86-71\$13

WITNESS

POST TEST RELEASE

AND CONFIRMATION OF

PRE TEST AGREEMENT

The Polygraph Examination and Interview now being over, I certify that I took same voluntarily and remained of my own free will, knowing that I could leave at any time.

I further certify that I was well treated, there were no threats or harm done to me, nor any promises made to me, during the interview or examination, either in connection with the examination or the signing of this document. I was not asked any questions that I considered improper, personal or private in nature.

12/30/76

(Time)

(Date)

WITNF

433 F.M. 12/30/76 Man Endi Songer. Acileactor H. Aargeo. (eitner

Comments:

3-86-71 \$14

DATE: December 31, 1976

CASE NO: (3-86)

Continuing investigation into bombings which occurred in Dade County on 3 & 4 December 1976.

SYNOPSIS:

MAX GONZALEZ Vpolygraph report.

DETAILS:

On 30 December 1976 this detective along with Det. Rapado took MAXIMO GONZALEZ to be administered a polygraph examination by expert George Slattery. The test had been ordered by ASA George Yoss.

The test was conducted between 10:00 a.m. and 5:00 p.m. Mr. GONZALEZ was represented by his attorney, RICHARD F. HAYES. Mr. GONZALEZ was examined in regard to his observation of a man later identified as <u>ROLANDO OTERO</u> being present at the State Attorney's office on 4 December 1976 approximately 1/2 hour prior to the bomb going off. Mr. GONZALEZ showed no deception. He was questioned on other sightings by him of someone being or resembling OTERO involved in conversations involving terrorist activities.

For further details, see polygraph report.

Expenses incurred: \$1.90 - meal for CI. PREPARED BY: BINFEZ, officer D. Ternorise Security /Unit -& Sen often APPROVED BY: P. JANOSKY, Sergeant Terrorist & Security Unit **REVIEWED BY:** T. LYONS, Supervisor Tactical Investigation Section

DB/do

3-86-72

Vic Weingartner, Supervisor Business Management Section

A. DeLuca, A/Commander Organized Crime Bureau January 4, 1977

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 -1-4-77 WILSON FURDY, Director Public Safety Department PURDY, E. WILSON PURDY, Director Public Safety Department by Preparé P. Janosky, Sergeant Terrorist & Security Unit PJ/do



BUSINESS MANAGEMENT SECTION

3-86-73

DATE:

January 10, 1977

CASE NO:

TO:

FROM:

SUBJECT:

VIC WEINGARTNER, Supervisor Business Management Section

Officer D. BENITEZ

Expenses incurred during investigation of bombings in Miami on 30 December 1976.

\$1.90

3-86

Closed

Cigarettes & meal for Customs CI #184.

ENDORSED BY:

EXPENDITURE:

DISPOSITION:

Officer BENITEZ, Terrorist & Security Unit

APPROVED 1 TAX

P. JANOSKY, Sergeant Terrorist & Security Unit

T. LYONS, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

- I V

JAN 2 4 1977 BUSINESS MANAGEMENT SECTION

DATE

DISAPPROVED

11/77

P. JANOSKY, Sergeant Terrorist & Security Unit

1JAn

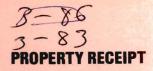
T. LYONS, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/do

3-86-74

PUBLIC SAFETY DEPT. DADE COUNTY, FLORIDA



STOLEN PROPERTY			TRIAL EVIDENCE	HOMICIDE-PROBATE					
CASE NO.	969-			PROPERTY BUREAU LOCATION		INVENTORY NO.			
ADDRESS W	HERE PROPER		IPOUNDED (Give exact location where pro	operty was located).	TYPE OF C	ASE			
DISCOVERE	D BY (Name)	B	ADDRESS P. S.	1. dels	1	PHONE NO.			
OWNER / VIO		ivag	ADDRESS	is nu ()	A	PHONE NO.			
SUBJECT / S	USPECT	do	OTERO H	eravandez	VES NO				
ITEM NO.	QUANTITY	TAD	(NOTAS	DESCRIPTION	0				
1	Me	h	like MAR	Aded to	Spec	1			
GEVIED	A IMIT OWA	- AG	NORAS	R					
oaviaos	AND THER	Tray	1" V 8/4	R					
CEIVED	AND TIME R	DATE	EASON	A					
ECEIVED	AND TIME R	TAO	EASON	a					
ecelveo.	AND YOME R	TTAO	EASON	a /		a singe			
HOTIEOTE	8 THE OF C	TÃO	THEORY	/ /		Takana a Long			
			Not						
			1/1	1 dr					
2/			/ for						
			1						
	1								

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.

DISTRICT OR DIVISION_ BADGE NO. IMPOUNDING OFFICER (X) SIGNATURE (X) RECEIVED BY REASON DATE AND TIME RECEIVED (Cont'd on back) DATE AND TIME RECEIVED RECEIVED BY REASON RECEIVED BY DATE AND TIME RECEIVED REASON DATE AND TIME RECEIVED RECEIVED BY REASON RECEIVED BY DATE AND TIME RECEIVED REASON RECEIVED BY REASON DATE AND TIME RECEIVED

114.02-31 (REV. 10/75)

3-86-75

- comment -	OF OKALO		_COUNTY
, , E	STATE of	FLORID	A
CASE NO. 76-7315	•		
STATE OF FLORIDA		TO:	PEGGY PAZOS
VS.	i.		1615 Laird Street
ROLANDO HERNANDEZ OTE	RÔ .		Key West, Florida 33040

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

in ar	nd forUNALOUSA		County, Florida,	at COURTROOM "C"
	COURTHOUSE ANNEX,	SHALIMAR.	FLORIDA	
on	JANUARY 10.	10 77		• M to testify and the truth to speak

in a certain matter pending and under investigation. And this you shall in no wise omit.

CECIL L. ANCHORS, SR. Witness:__

Clerk of said Court and the Seal of said Court at,

CRESTVIEW the____

Court Building of OKALOOSA County,

Florida, this 22 day of <u>DECEMBER</u>, 19 76. By <u>Mauce</u> Stradec Deputy Clerk

(COURT SEAL)

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

3-86-77 PI

	IN THE	CIRCUIT	
	OF O	KALOOSA	COUNTY
76 724	STA	TE of FLORII	DA
CASE NO			
STATE OF FLORIDA		TO:	ANDRES R. TRIAV
		-	- c/o Republic National Bank 10 N.W. LeJeune Road
vs. ROLANDO OTERO HERNANDI	: 7		Miami, Florida
KOEKNDO OTEKO HEKNANDE			
		•	
		÷	
		x	
YOU ARE HEREBY COMMA HONORABLE CLY in and for OKALOOSA COURTHOUSE ANNEX, SI on JANUARY 10, in a certain matter pending and u	ALIMAR .	County, FLORIDA 77at	JIT COURT JUDGE Florida, atCOURTROOM "C" D:00 A.M., to testify, and the truth to speak
	-	Witness:	rou shall in no wise omit. = erk of said Court and the Seal of said Court at
	-	Witness:	vou shall in no wise omit.
	-	Witness: Clo the	rou shall in no wise omit. = erk of said Court and the Seal of said Court at

į

Air travel and accommodations while in fold walcom 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

3-86-77 p2

	IN THE	CIRCU	IT	COURT
	OF	OKALOOSA		COUNTY
CASE NO. 76-7315	S	STATE of FL	ORIDA	N
STATE OF FLORIDA			TO:	ALEIDA JIMENEZ -DEC
vs.				8960 N.W. 8th Street
ROLANDO HERNANDEZ OTER	.0			Apt. #405
		×		Miami, Florida

YOU ARE HEREBARCEMMANDED B. bewend gopear chefore the COURT JUDGE -

in	and for OKALOOSA		County, Florida	at	COURTROOM "C	11
	COURTHOUSE ANNEX,	SHALIMAR,	FLORIDA			
on	JANUARY 10,	1077	at 9:00 A	•	M to testify and the trut	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 Mance Strader

Deputy Clerk

(COURT SEAL)

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

3-86-77 \$3

11				HE <u>CIRCUIT</u>	<u> </u>	OURT	
]/			OF_	OKALOOSA		UNTY	
-		•		STATE of FLO	ORIDA		
	CASE NO	76-7315		·······			
	STATE OF F	LORIDA			TO:	JOSE BRAO	
		vs.				3512 S.W. 91 Arenue	
	ROLANDO	HERNANDEZ	OTERO			Miami, Florida	

YOU ARE HEREBY COMMANDED to be and appear before the

		HONORABLE	CLYDE	B, V	VELLS.	CIRCUIT	COURT JUDGE	
in and	forOKA	LOOSA			County, Flo	orida, at	COURTROOM	"C"
	COURTHOU	SE ANNEX.	SHALI	MAR	FLORI	DA		
on	JANUARY	10,]q	<u>9 77</u>		0 A. M.,	to testify, and the t	ruth 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, 1976. By Mance Straker

Deputy Clerk

(COURT SEAL)

>

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

3-86-77 px

		IN THECI	RCUIT			
		OF OKALO	OOSA COUNTY			
			of FLORIDA			
	CASE NO					
	STATE OF FLORIDA	0860	TO: ANDRES R. TRIAV - C/O Republic National Bank 10 N.W. LeJeune Road			
	vs. ROLANDO OTERO HERNANDE	7	Miami, Florida			
		()	ĩ			
			IIS CASE IS ON STANDBY. PLEASE CONTACT SECRETARY AT 547-7156 UPON RECEIPT OF			
		TH	IS SUBPOENA BEFORE COMING TO COURT.	F		
	YOU ARE HEREBY COMMA		appear before the CIRCUIT COURT JUDGE			
	in and for OKALOOSA	DE D. WELLO,	County, Florida, atCOURTROOM "C"			
(in and for OKALOOSA COURTHOUSE ANNEX, SH on JANUARY 10,	ALIMAR, FLOR	at 9:00 A.M., to testify, and the truth to speak,			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	in a certain matter pending and ur		And this you shall in no wise omit.			
-86-7-		Wit	itness:			
7	Service Providence	0/1	Clerk of said Court and the Seal of said Court at			
	linon	5 RALLEY	the CRESTVIEW			
5			Court Building of <u>OKALOOSA</u> County,			
		/	Florida, this 4th day of January , 1977.			
	(COURT SEAL)	whe hatio	By Oann Sundry			
	na	l-ionw	Deputy Clerk			
	de	Jeuge K	$\mathcal{V}$			
	1	Home 20	61-3118			
			COURT			
			of FLORIDA			
	7315					
		2	TO: JOSE BRAO			
	vs.		3512 S.W. 91 Arenue			
	ROLANDO HERNANDEZ OTE	RO				
		~	Miami, Florida			
		≤M	THIS CASE IS ON STANDBY. PLEASE CONTAC MY SECRETARY AT 547-7156 UPON RECEIPT ( THIS SUBPOENA BEFORE COMING TO COURT	OF		
	YOU ARE HEREBY COMMANDED to be and appear before the					
	in and for <u>OKALOOSA</u>	<u>E CLYDE B. W</u>	WELLS, CIRCUIT COURT JUDGE County, Florida, atCOURTROOM "C"			
r.	ON COURTHOUSE ANNEX	SHALIMAR.	, FLORIDA			
3-86-7			at 9:00 A. M., to testify, and the truth to speak, And this you shall in no wise omit.			
33	keer f Bn		tness: CECIL L. ANCHORS, SR.			
1	Tool From		Clerk of said Court and the Seal of said Court at			
77	() 552-153 dome	2/	the CRESTVIEW			
Ø	Qome		Court Building of <u>OKALOOSA</u> County,			
s <b>¥</b> -1 ° ∂			Florida, this 22 day of DECEMBER, 1976			
	(COURT SEAL)					
R	COURT SEALS		By Deputy Clerk			
	n - Ariena - Anita References - Anita					



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 W/M PEDRO BALAGUER, employee at RAMAR HARDWARE, 3233 N. W. 7 Street, Miami, Florida.

DETAILS:

On 11 January 1977 this writer along with Det. J. Benitez interviewed Mr. PEDRO BALAGUER, an employee of RAMAR HARDWARE, 3233 N. W. 7 Street, who resides at 4 Sidonia #1, Coral Gables, Fla. Mr. BALAGUER was advised of the purpose of our interview and was asked the length of time he had been employed with RAMAR HARDWARE. Mr. BALAGUER stated that he had been employed by RAMAR HARDWARE since his arrival from Spain approximately 2 years ago. Mr. BALAGUER indicated that his employment capacity was that of helper and that one of his jobs was that of pipe cutter. According to Mr. BALAGUER, he is able to cut and thread pipes to order in their portable machine.

Mr. BALAGUER was shown a photographic lineup by this writer and was asked if he recognized any of the individuals in the lineup. Mr. BALAGUER explained that none of the faces looked familiar to him.

Mr. BALAGUER was then asked if he recalled having seen any of the people displayed in the photographic lineup in the hardware store. Mr. BALAGUER replied he did not remember having seen any of the people in the hardware store who were shown in the photographic lineup.

At this point the interview of Mr. PEDRO BALAGUER was concluded at 5:20 p.m.

No further information.

DB/do

PREPARED BY: D. BENITEZY Officer & Sedurity Unit Terrovist APPROVED BY: P. JANOS Sergeant Terrorist & Sedurity Unit **REVIEWED BY:** Т. Supervisor Tactical Investigation Section 3-86-78



SECTION **B** " The Miami Herald Wednesday, Jan. 12, 1977

# **Otero Defense Attacks Missing Accuser**

#### By JOE CRANKSHAW Herald Staff Writer

Fort Walton Beach, Fla. — An FBI informant slated to be a key prosecution witness against accused bomber <u>Rolando</u> Otero could have committed nine 1975 Miami-area bombings more easily than Otero, a defense attorney told a circuit court jury here Tuesday.

That man, Ricardo Morales — who provided investigators with all their initial information about those bombings — "has a track record of working against anti-Castro Cubans," Dade Assistant Public Defender William Clay told the jury in a stormy opening statement marked by state objections.

Meanwhile, Dade police sources acknowledged Tuesday that Morales, a Venezuelan secret police operative who is scheduled to testify Thursday, has disappeared.

MORALES, who had told the FBI that Otero once confessed to him that he was the bomber, did not testify at Otero's federal trial last year on the same bombing charges; he was in Venezuela and could not be located. Otero was acquitted in that trial. Prosecutors said at the time they felt that Morales' non-appearance had seriously weakened their case.

. "My client," Clay said in his opening statement, as he responded to that of state prosecutors, "has no reason to hate the United States.

"You may not agree with the cause to which he has dedicated his life, but he is not guilty of the crimes with which he is charged."

Assistant State Attorneys George Yoss and Hank Adorno launched a volley of objections early on when Clay began to read from an anti-U.S. speech made Oct. 6 by Fidel Castro.

"HOW CAN you get that into evi-

dence?" Circuit Judge Clyde Wells demanded. "We aren't going to try Fidel Castro in this courtroom. The state can't cross-examine this document. Stick to the issues."

That was the first of four judicial warnings to Clay. Ultimately — as Clay declared that Castro had "maneuvered" the U.S. government into bringing charges against Otero — Wells took all attorneys into his chambers for a closed-door conference. The press was told to stay out.

Otero was trained as an infantryman and paratrooper by the CIA, Clay acknowledged when he resumed his remarks, but he said that Morales had received more extensive training and was a sophisticated intelligence agent with every means at his disposal to perpetrate terrorist attacks calculated to discredit Miami's Cuban community and to thwart anti-Castro activities in South Florida and the Western Hemisphere.

The arrest and trial of Otero, Clay said, had "shut off" all anti-Castro activites in South Florida and was thus serving Castro's interests. "You'll have a good idea of what is behind all of this when this trial is over with," he said.

THEN CLAY began attacking the circumstantial evidence that Yoss had pre-

Turn to Page 8B Col. 5

# Not Trying Castro, Judge Tells Defense

### FROM PAGE IB

sented to the jury in his one-hour

opening statement. Yoss had said that evidence would show that Otero was bitter at what he considered the U.S. betrayal of the Bay of Pigs invasion, that his fingerprints were found on a Miami International Airport locker in which a high-powered exploer in which a high-powered explo-sive had been placed and that he had no alibis for the December 1975 evenings when six bombs were placed at several sites in the city, including the state attorney's office and the old Miami police sta-tion

tion. "The final straw came when Un-dersecretary of State William Rogers arrived in Miami on Dec. 4 to explain to the Cubans why the United States wanted to resume relations with Cuba if only for busi-ness purposes," said Yoss. "It was more than Otero and other Cubans could take."

Yoss said that Otero, like many Yoss said that Otero, like many other Cuban exiles who participat-ed in the Bay of Pigs invasion, de-spised the U.S. government be-cause they believed they had been betrayed by President John F. Ken-nedy's withdrawal of aerial sup-port over the beach d.

"(FIDEL) Castro has been shoot-ing at my client, Otero, for a long time," said Clay. "The shooting began, you could say, at the Bay of Pigs and it still continues today when he has maneuvered things in such a way that the state is firing bullate for him." bullets for him.'

3-86

It was at this point that Judge Wells took the attorneys into his

chambers. Earlier Tuesday, Wells indicated that he might eliminate some of the 39 charges against Otero. Clay and Assistant Public Defender Robert Rosenblatt sought a dismissal on charges that would not have con-stituted grounds for what they said was his illegal extradition from Chile, Such a reduction would leave only three charges of at-tempted first degree murder and nine arson charges for trial.

OTHER evidence, Yoss said, would include voice identification by an Eastern Airlines reservation clerk who received a telephoned bomb warning and a statement by a secretary in the state attorney's office who saw a person who said bomb had been placed in the Metro Justice Building. An Otero roommate, Ciro Orizondo, would also testify that Otero had a large number of clocks similar to the

type used in the bomb, Yoss said. Clay, in rebuttal, said Otero had been tricked by Morales, who had been the sole source of bombing in-

formation originally available to the FBI and the Miami police. "Morales always seems to get out of trouble very easily," Clay said, citing "friends" who "got him off" bombing and murder charges in recent years. "Some of them are police officers here in this court police officers here in this court-room," said Clay, pointing out Raoul Diaz of the Dade Public Safety Department and Arturo Castro of the Miami Police Depart-ment, who have been temporarily deputized as Okaloosa County deputy sheriffs to assist in courtroom security.

3-86-79 102

107.07-17 A	. MEN	MORANDUM	file 3-86
то	H. Adorno & G. Yoss State Attorney's Office	DATE	January 25, 1977
FROM	Det. D. Benitez Organized Crime Bureau Public Safety Department	SUBJECT	Otero Trial Expenses

This detective arrived at Ft. Walton Beach on 11 January 1977 and remained at Ft. Walton Beach until 19 January 1977 for the Otero trial.

This memorandum is for the purpose of requesting reimbursement of meal costs for the above dates.

DB/do

÷,

800		
2		

CJO2;7759445 ORIZONDO, CIEO 3676226-015	¢1 00%/ 00	• • •	I PACE	1 NE	7
N/25(.021 A	LOITEPII'C	F	2-86	- 84	PB
			5-80	•	, ·

-

-

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida May 20, 1976

#### PRESS RELEASE

FBI Director CLARENCE M. KELLEY announced the arrest of ROLANDO OTERO, age 33, by FBI Agents today at the Miami International Airport, Miami, Florida. OTERO has been charged with the bombing of numerous Federal and public buildings in the Miami area, including the bombings of the Miami FBI Field Office and the Miami International Airport.

The bombing of the FBI Office that occurred 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 property damage; however, no injuries occurred. A sixth bomb, that failed to explode, was found in front of the Florida State Employment Office in Miami.

The explosion at the Miami International Airport

3-8.6 -82 p1

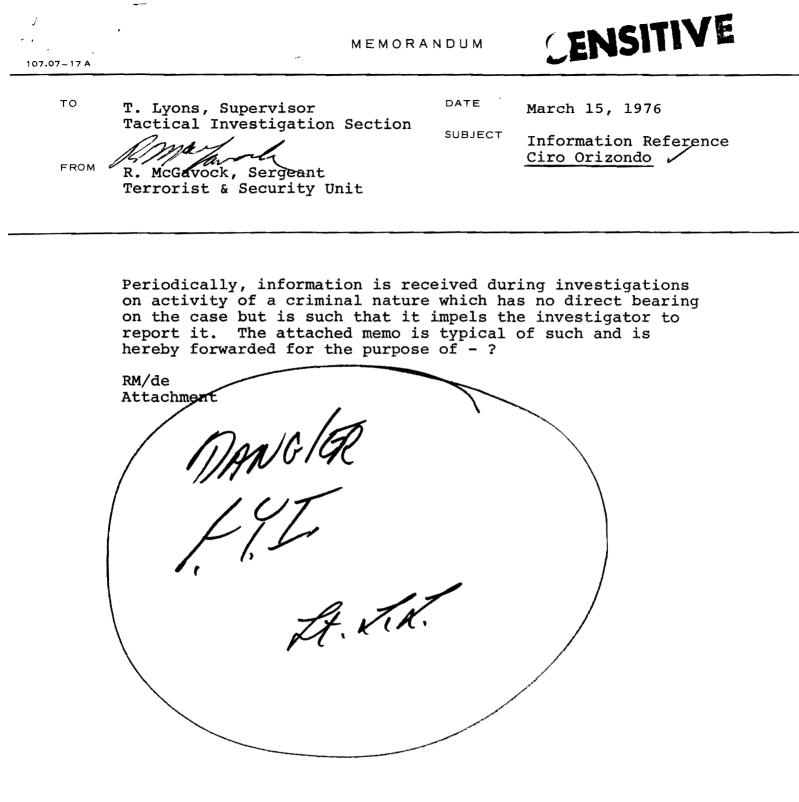
occurred on October 17, 1975, when a powerful bomb detonated at Concourse 5 in the early morning hours, causing extensive damage to the Airport Terminal.

The arrest of OTERO is the culmination of intensive, round-the-clock investigation by the FBI, the Miami Police Department, and the Dade County Public Safety Department, with assistance from United States Postal Inspectors.

Director KELLEY emphasized that this arrest was the direct result of close coordination of investigative efforts among these agencies, combined with considerable assistance from responsible persons in the Cuban exile community in Miami.

ROLANDO OTERO, also known as <u>ROLANDO OTERO HERNANDEZ</u>, a naturalized United States citizen who was born in Cuba, is unemployed and resides on Fontainebleau Boulevard in Miami. If convicted of the charges against him, OTERO could receive a sentence ranging up to a \$10,000 fine and/or ten years' imprisonment. He will be brought before a committing Magistrate as soon as possible.

3-86-82 p2



3-86-83 PI

107.07-17 A		-	MEMORANDUM		
то	T. Lyons.	Supervisor	DATE	Februa	

SENSITIVE

Tactical Investigation Section

February 27, 1976

Ciro Orizondo 3-86;

FROM

R. McGavock, Sergeant Terrorist and Security Unit

1

The following information was received by this writer on February 25, 1976, in regards to Ciro Orizondo, roommate of <u>Rolando Otero-Hernandez</u> subject in numerous bombings occurring in Miami on December 3 & 4, 1975, and other dates.

Information states that Ciro Orizondo is now a communist agent working for Fidel Castro's D.G.I., and has been one for quite some time.

Orizondo is supposed to have infiltrated the <u>Directorio</u> <u>Revolucionario Estudiantil</u> (The Student Revolutionary <u>Directorate</u>); the past Director of that group having been a Latin male known as "<u>El Gordo Selvat</u>." Selvat stopped the infiltration and exposed Orizondo as a Castro agent, according to the source.

The source suggested a possible contact with Selvat who is known to own a bookstore in the Little Havana area.

Prepared by:

D. Benitez, Officer Terrorist and Security Unit

DB/de

7.86-83 P2

3-86 Classification Case No. SAFETY DEPT OFFENSE - INCIDE VIL TEPORT 2941.8 DADS DOU TY & LAIDA Unit No. | Date of Report f Nature of Otic: Dispatch Arrival In Survice Address of Dispalich W. Witten 231 238/A.2 Grater 5113 206072 SW TO AVE +26ST AND TROW UNG charges Cocurrance (Incl. Name of Business or Type of Premisps) Vice Violation Dute - Day - Time of Occurrence Contact Information Jurnila Subject Elves MNO 2DEC72 FRIDAY 221/4 REPRETER-MIDS STATTS SID TO ANTE TOGST (COUNTY KEATLURY 1 EYOS ETHO Aile Res. Phone 7 Missing Person Info. A RI Vidita D Missing Person Person/Unit Notified C Bunaway Time NONE SPATE OF HORIDE Naraci Relatives/Friends Hacs Arin. ess Bul. Phone 4 Property Takon (Type) Address Phone 13 haportana D Discovere Recov. Vatur A. A. Fres, Phone Value Property Receipt Last Soon By Phone Micshane Name FACO ( ) Yes No A.Jd 'ess Hus, Phone Location Last Seen Previous Case No. Property Racovered (Typer SPX M STATION 5 223-5400 15 Modus Uperandi CATERING F PROWL 1000./1D Carried Gwiner Age Res. Phone Name: Race IN RESIDENTIAL NEIGHBORHOOD Address Mental/Physical Condition Bus. Phone Allas/Maiden/Nicknaine Tool/Weapon How Used Sex PERSON/NELACLE KOITER+ PRUNI Photo D.O.3. Ves No W.ness Age Res. Phone Reporter's Signature How Offenders - App/Fled. No. Offenders SIA REPORTER VEHICLE (APPREHENDED) 2. Race 8 Bank -- Credit Card Bus, Phone What dig Offenders Say Acct. No Sex I WONT TEll YOU ANYTHING Exact Location of Victim/Prop. Coblect M Susneet Juvenile Age Res. Phone Payable To Document No. 26 2600 Plock SW 78 AVE 1) MARTINEZ, OSVALDO P. NONE Race w Address 6 Venicle: 🕅 Subject 📋 Victim 📋 Stolen Date of Doc. Can Subj. Be ID Bus, Phone Amt. of Chk: Amt. Loss Sex 2146 NW 28st Minni m Yes 110 YEAR & Make M78 CHEVROLET Printed Name Acarcerated Yes No Authority & Time D.O.B. Occupation Signature on Face Model - Color Condition ആ Mestane 2 NONE 12-9-51 HONTE CARLO RED NEW Res Phone Notified Tay No. BNC-652 Reason Not Honored 10 Used Juvenile's Parents VIN NO. 173708 D412702 Ves INO Recov, Value Doors Keys In Ign. Value Address Bus. Phone By Whom g Hospital Locked Ves 2 No 2 Yes DNo Physiclan School Action Taken: Parent's Attitude Time: Nature Of Injury - Location On Bod Teletype Operator Co LE [] W/D - [] Intake [] Jud. Attn. Next of Kin Notified Fy Wr.om Veh. Stored at 10 Remarks Articles in Veh. Condition THIS WRITER RECEIVED A CALL P THE Ves No REF. A VEHICLE CIRCLING THE BLOCK AROUND THE AREA OF SW 75 AVE AREA 265T. WHILE ENRUUTE THE AREA. TH'S OFFICER WAS ADVISED 78 ViA AT SW34ST AND TSAVE. AS THIS DEFICER BAT THE VEHICLE WAS STOPPED SONT Approved By Reporting Officer's Name (Print) Badge No. District Assigned To 12 Domestic Civil Matter -- Advised alten [] Neighbor Dispute **DINPA** MARK, M.J. Referred To Tenant - Landforg E Scene Secured Badge Nc. Grid Disposition Ex. CI. Faulty/False Alarm 🗌 Əlhər Unf. Supervisor 1 Arrest ALFORTIOS GOA

PUBLIC S	SAFE	TY D	EPT
----------	------	------	-----

SIC MANE M. J

DADE COUNTY, FLOBIDA LOITERING & ROWLING Name TATE OF FLORIDA Type of Reput Continued Offense - incident Missing Person
 D Bunaway 294680-X 20F2 OFFENSE APPROACHED THE AREA, THE ABOVE DESCRIBED SUBJECTS FLED EASTBOUND IN THE ABOVE DESCRIBED RENTAL VEHICLE, EAST BOUND ON SW 24 ST. THE DUBJECTS WERE STOPPED AT SW 24 ST AND 74 AVE. THIS OFFICER DEQUESTED TO SEE SUBJECT MARTINEZ' DRIVER'S LICENSE AT WHICH TIME THE SUBJECT OPENED THE GLOVE COMPARTMENT OF THE VEHICLE REAVER A 21/2 INOH COLT . 357 MAGNUM REVOLUER BLUE STEEL, THIS OFFICER ORDERED THE SUBJECT MARTINEZ AND A SECOND SUBJECT, ORIZONDO, CIRO RODRIGO 10-21-40 (37) 437 SANTANDER, CORAL GABLES, OUT OF THE VEHICLES. THE DRIVER MARTINEZ, COULD NOT PRODUCE A VALID ICENSE, AT WHICH TIME THIS OFFICER INQUIRED AS TO THE SUBJECTS GETTUTTES IN THE AREA. THE DUBJECTS BOTTH REFUSED TO ANSWER ANY QUESTIONS IN REF. TO THEIR ACTIVITIES IN THE AREA, STATING REPEATEDLY. "WE DON'T HAVE TO TELL YOU ANYTHING! IN LIEU OF THESE FACTS AND THE FACT THAT AFTER BEING AFFORDED THE PRORTUNITY TO DO SO, THE SUBJELTS REFUSED TO DISPEL THE PUBLIC ALARM AND CONCERN OVER THEIR ACTIVITIES, BOTH SUBJECTS WERE PLACED INDER ARREST FOR LOITERING AND PROWLING AND TRANSPORTED TO D.C. J AFTER BEING READ RIGHTS PER MIRANDA. than Officer's Name (Print) District

Grld

1488

Badge No.

1653

PUBLIC SAFETY DEPARTMENT TE COUNTY, FLORIDA FIELD INTERROGATION NOTICE RODRIGO ORIZONDO, CIRO PHONE NO STATE CORAL CAB(ES 443-3784; 437 SANTANDER BUSINESS ADDRESS COLOR HAIR NONE COLOR EYES RACE SEX BRN AGE D/0/8 BRN WM 37 12-21-40 DRIVER PASS PED CH NONE STATE HEIGHT × 160 5-9 BODY TYPE YR. MAKE ,78 OPERATED VEH LIC " SERM 78 CHEV TATE FLA BNC-652 OTHER BODY RED RED VEH COLOR SCHEME CLOTHING WORN: LIGHT COLORED SHIRT + PANTS 뛷 MARKS. TATTOOS, ETC BASE OF THUMB INDEX FINGER INTERSECTION OCCURRENCE DAY OF DEC 19 ?> FROATHE 2 O OF THE CLES AM ZON EXACT LOCATION 2 AMES-ADDRESS OF PERSONS WITH SUBJECT , OSVALDO NW 28ST #5 -40 + REF 22, APRESTED. THIS DATE LAP. SUBTECTS IN Poss, oF .357 Coto 2" BIUE STEEL DRIVING RENTAL VEH. IN RESIDENT. WEIGHBORHOOD . SUBJEEX -ROOMMATE JESUS, CORBO, UNEMPLOYED HAD OVER BOX 00 CASH MERCE 2000 00 CASH, CASE # 294680+ 3-86-84-13 8 163 OFFICER'S SIGNATURE

PUBLIC SAFETY DEPARTMEN DADE COUNTY, FLORIDA FIELD INTERROGATION NU NICKNAME MIDDLE P MARTINEZ, OSVALDO RESIDENCE NO. & STREET STATE PHONE NO 2146 NW 2857 Mimi NONE BUSINESS ADDRESS IF JUY I NAME OF SCHOO NONE D/0/B RACE SEX COLOR EYES AGE COLOR HAIR 12-9-51 BRN 26 wm HAZEL HEIGHT WEIGHT DRIVER PASS PED CH NONE YR. X 0PERATED VEH. LIC. # 160 YR. MAKE BODY TYPE YR 78 BNL-652 STATE CLEW 7 P CHEN JEDAN BODY VEH. COLOR RED RED SCHEME CLOTHING WORN BRN LONGS LEEVED NIK-NIK SHIRT, BEIGE PANTS. SCARD MARKS, TATTOOS, ETC. POCK MARKED FACE OCCURRENCE INDA THE DAY OF DEC 1972 ON ZONE EXACT LOCATION 0 SW78AVE +24ST NAMES ADDRESS OF PERSONS WITH SUBJECT ORIZONDO CIRD ROPRIGS SANTANDER CORALGABLA 437 DETAILS: SUBJ. ARREST OD FOR LAP POSS OF .357 COLT 2 INCA SUBJ. IN DRIVING ABOVE RENTAL VEH. IN RESIDENTIAL NEIGHBORHOOD. SURT. UNEMPLOYED HAD 791. 9 CASH. TRAFFIC PAST. ALL REF. 37 CALL 1 ACASE 294 CADGE NO OFFICER'S 1653 14 SIGNATURE 114.20.51

NO RECORD LICY ENLESS LISTEL CH13;00184247.TEST ORIZONDO, CIRO P 10/21/40 5 05± 140 BP FF CC 8 F - # 1 51757070 20L20110M13/01000 LAST ACTIVITY 74/10/01 00184247 ACENCY 30 2001200130064143614 CHWA; GRIZONDO, CIPO.V.M.10214C.TEST HAF/GRIZONPO, CIPO PACE T OF T 1 1000 1.1 8 ° = 175717 A ORIZONDO, CIRO R 10/21/40 5'00± 140 DR PP CC 20L20410113/01R000 20120410113/038000 00154247 E LAST ACTIVITY 74/10/01 11STORY: F LAST ACTIVITY 74/10/01 AGENCY 30 20011200130064141414 1 PACE 1 DE 1 CJ01; ORIZONDC, CIRO.V.L.102140.TEST NAM/ORIZONDO, CIRO 707007F NAM/UNIZUMIU, CINO ORIZONDO, CIRO 10/21/40 5'00± 100 BP 80 CC 427 184247 263-70-9773 BCOKED/<u>77-59445</u>, 77/12/02 AT 5: 5:30 BY 2503 CL11/F110 3-86-84 05

3-86-84 p6

T14681 ENLEF2 FL 78 PC 3Z37U8F432702 CHEM MOD 2D DED 78 FL61300CC 28MC80X 32/02/77 CAR APAM/HP/PFCMPP 12/02/77 NIC/ REM/ARREST MO HOLDS

T14080 <u>DNL652</u> FL 78 PC 1Z37U2D412702 CHEV MOC 2D RED 70 FL0130000 <u>2046P0X</u> 12/03/77 CAE ALAM/IMP/PECMPD 12/02/77 MIC/ REM/ARREST MO MOLDS

CR.CTL/T14080. LIC/BML-052 .LIY/70 FHSMV RECORD NOT FOUND

14081 ORX OTH FOIC CTL/T14080.

LIC/EML-652

HO RECOPP LOCAL STA SYSTEM

14081 CRX OTH COLC

1/1

14030 DEX OTH FCIC

- -----

AUTC; FL78 EML-E52... J NO INFORMATION AVAILABLE CASE NO: 12-14; 3-86

Continuing investigation into the illegal activities of ROLANDO OTERO HERNANDEZ, a convicted terrorist bomber, in Dade County, Florida.

SYNOPSIS:

Chronology of events; new information on OTERO'S involvement in narcotics and illegal weapons.

DETAILS:

ROLANDO OTERO HERNANDEZ was convicted of a rash of bombings in 1975 which culminated in a series of 13 bombings on the night of 3 December 1975 through the early afternoon of 4 December 1975, including several law enforcement agency buildings (SAO, MPD, FBI) in Miami, Florida. OTERO was convicted in State Court and sentenced to 40 years in prison in a very well publicized case held in Okaloosa County by Judge Clyde C. Wells.

On 13 October 1978, OTERO'S attorney, Public Defender WILLIAM A. CLAY, obtained an order allowing him to post \$15,000 appeal bond. During the appeal process, Judge Wells made a stipulation that 12 good citizens would be responsible for OTERO. The 12 members in the community included his mother, MARGARITA OTERO; ARMANDO LOPEZ ESTRADA, ex-military leader of BRIGADE 2506, a known terrorist; the wife of terrorist GASPAR JIMENEZ, currently in jail; the mother of PABLO GUSTAVO CASTILLO, another terrorist still in jail awaiting deportation to Mexico on a murder charge; HUMBERTO LOPEZ, SR., a member of CORU, a terrorist clandestine organization responsible for bombings and murders outside the U. S.; RAFAEL VILLAVERDE, leader of the LITTLE HAVANA ACTIVITIES CENTER, etc., among others.

This detective received confidential information from a well informed source working a major narcotics case for DEA that ROLANDO OTERO'S appeal money had been put up by JOSE MEDARDO ALVERO CRUZ (a Class 1 narcotics trafficker and current target of a DEA-FBI major narcotics probe and an FBI spy suspect working as a CASTRO agent in the U. S., according to Federal Court testimony in early 1978).

On 19 January 1979 this detective obtained information (see memo of that date) as to OTERO'S latest activities. In that memo some activity is referred to between ROLANDO OTERO and one JOHN LAVAZZOLI.

On 1 June 1979 this detective met CI TIS 135 and was assigned to work with him. TIS 135 immediately stated that he could work several cases in which ROLANDO OTERO was the main perpetrator on these cases. The information provided states that OTERO is dealing marijuana with GABRIEL GIL (prison escapee accused of

3-86-85 01

12-14; 3-86

escaping with HECTOR CORNILLOT to bomb EMILIO MILIAN; this has not yet been disproven). That OTERO is the brother-in-law of GABRIEL GIL, and that GABRIEL'S wife is currently in California. That GABRIEL stayed in Miami to make some money.

GIL and OTERO have a brown heroin (Mexican) connection in Mexico and they are able to get it directly from Mexico and smuggle it into South Florida. A connection for marijuana also exists although TIS 135 does not know who it is; allegedly they are now holding 1200 pounds of marijuana. The CI agreed to work on this case and to try to firm up OTERO'S and GIL'S part in it and to locate the stash of the 1200 pounds.

The CI was debriefed by Det. Benitez in the presence of Dets. Rapado and Curtin; he was given the standard warning as to violating state or federal laws, weapons possession and use, and disclosure of cases worked to other persons or agencies; his index sheet was updated, his signature was obtained again on the same form and the new date was noted by it.

During the debriefing the CI stated that he had contacts with OTERO as follows:

- He learned of OTERO through WILLIAM A. CLAY, Public Defender (OTERO'S attorney). OTERO came to CI while he was in the Dade County Jail around November 1978.
- 2) OTERO again came to see him around January 1979 (see memo dated 19 January 1979 by this detective) and OTERO stated that he would provide attorneys and if need be, he could provide backup people to speak of his good character, etc. OTERO further stated that he had the full backing of the Cuban community in Miami and that he had some heavy people behind him.
- Subsequently he spoke to OTERO by telephone. Dates unavailable.
- 4) On 10 June 1979 during the early evening he met with GABRIEL GIL at his home (740 S. E. 9th Place, Hialeah, 888-1711). During the visit OTERO came to the house and all three discussed 1200 pounds of marijuana and their interest in selling it; also, that they had a potential purchaser but if he didn't come through a sale would be arranged to the CI's people.

This detective requested the CI to obtain the following information:

- 1) How OTERO and GIL are implicated in the drug sales.
- 2) See if purchases can be made in controlled manner.
- 3) Provide verifiable evidence against them by meetings (surveilled) or recorded conversations in which a conspiracy is

3-86 -85 pa

12-14; 3-86

- 3-

apparent.

4) Obtain location of marijuana to obtain search warrant.

The CI was paid a \$50.00 fee for the week of 4 June to 11 June during which he worked to obtain this information. See CI file and receipt signed by CI.

Find attached a letter sent by OTERO describing his community work in PROJECT FREEDOM 78.

Investigatio	n continues.
PREPARED BY:	D. BEWITEZ, Officer Terrorist & Security Unit
APPROVED BY:	P. JANOSKY, Sergeant Terrorist & Security Unit
REVIEWED BY:	24 I HUARD Lieutepant

L. HUAKD, LIEUTENANT Tactical Investigation Section

DB/dh

3-86-85 p3

DATE: January 24, 1977 CASE NO: 3-86 TO: VIC WEINGARTNER, Supervisor Business Management Section Officer D. BENITEZ FROM: SUBJECT: Expenses incurred during investigations of bombings at Miami, Florida on 10 January 1977. EXPENDITURE: \$1.59 Purchase of pipe for FBI comparison DISPOSITION: In Trial

ENDORSED BY:

MANTTEZ, Office) Terrorist & Security Unit

APHROVED

DATE

DISAPPROVED

P. JANOSKY Sergeant Terrorist & Security Unit

T. LYONS, Supervisor Tactical Invest. Section

DB/do

STEVEN BERTUCELLI, Commander Organized Crime Bureau

11 Tak

Terrorist & Security Unit

P. JANOSKY, Sergeant

T. LYONS, Supervisor Tactical Invest. Section

STEVEN BERTUCELLI, Commander Organized Crime Bureau

IAN 2 6 1977 **EUSINESS MANAGEMENT** 

3-86.81

and the second		~	
			#9278
DATE:	June 13, 1979		
CASE NO:	3-86		
	VIC WEINGARTNER, Business Managen		
FROM:	Officer D. BENIT	ΈZ	
	Expenses incurre terrorist activi 12 June 1979.	d during invest ties at Miami,	igation of Florida on
EXPENDITURE:	\$50.00 Infor	mant fee - TIS	135
DISPOSITION:	Open		
ENDORSED BY: D. BENITEZ, Deficer Terrorist & Security	Unit		
APPROVED	DATE	,	PROVED
P. JANOSKY, Sergeant Terrorist & Security	Unit 19 Juni 20	P. JANOSKY, S Terrorist & S	
L. HUARD, Lieutenant Tactical Invest. Sec		L. HUARD, Lie Tactical Inve	
J. K. RUSSELL, Capta Tactical Invest. Sec		J. K. RUSSELL Tactical Inve	, Captain est. Section
STEVEN BERTUCELLI, C Organized Crime Bure	ommander au	STEVEN BERTUC Organized Cri	ELLI, Commander me Bureau

STEVEN BERTUCELLI, Commander Organized Crime Bureau

DB/dh

BUSINESS MANAGEMENT SECTION

3-86-86-01

## SENSITIVE

CASE NO: 3-86

* ~ ..

DATE: October 30, 1979

Investigation into the activities of convicted bomber <u>ROLANDO</u> OTERO.

SYNOPSIS:

On 26 October 1979 at 7:30 p.m. a fund raising dinner was given by OTERO and his <u>PROJECT FREEDOM 78</u>.

DETAILS:

This detective along with Det. H. Rapado and MPD Investigator D. Diaz covered the dinner at the Casablanca Banquet Hall located at 22nd Avenue and 9th Street. This writer obtained tag numbers from the vehicles of most of the people attending. The tags were run and with very few exceptions computer printouts were obtained of tag registrations and the description of the vehicles. For further information as to who attended see Det. Rapado's report dated October 29, 1979, case #4-213.

This writer also obtained some of the literature that PROJECT FREEDOM 78 had put out. During the evening's presentation several prominent Latins in the Miami area were given diplomas of appreciation by PROJECT FREEDOM 78. This was based on their cooperation and assistance in providing monetary funding throughout the year. Some of the members who received diplomas that have been involved in terrorist activity were <u>CONRADO RODRIGUEZ</u>, <u>HUMBERTO LOPEZ</u>. SR. and others.

The dinner was attended by Mayor <u>MAURICE FERRE</u>, City Commissioner <u>LA CASA</u>, ex-Cuban political prisoner <u>TONY CHESTA</u>, and several others.

Following is a list of tags and tag returns obtained by this detective from vehicles in the parking area:

1W-48924 - 1972 Olds Station Wagon • <u>SMITH. VINCENT J</u> 5320 SW 3 Street, Miami

 $1W-88656 - 1972\sqrt{Chevrolet 4 Door, Green}$ CORTES. JULIO A. 3001 SW 102 Pl., Mjami

GDB702 - 1978 Brown Datsun 2 dr. <u>RODRIGUEZ. JAIME 0</u>., DOB 12/18/45 1132 SW 8 St., Miami

1-240422 - 1972 Red//Gray Dodge 2 Dr. IBARRA, BENIGNO J. 27 Phoenetia Ave. #2, Coral Gables

3-86 - P2

October 30, 1979

3-86

DJY515 - 1973 Chev. 2D, Blue CASTELLANOS, ELENA M., DOB 3/22/46 16701 NW 49 Ct., Opa Locka 1W-26374 - 1974 Mercury 2D, Blue VIDAL, GABRIELA, DOB 10/2/29 2139 NW 26 St., Miami 1W-71770 - 1965 Olds Cp.; observed on Silver Grand Prix RODRIGUEZ. ANA ZAYAS. DOB 10/25/37 1850 NW 135 St., Miami 1-8219 - 1974 American 4D LLAGOSTERA, J. 355 W. 20 St. A308, Hialeah 1W-205607 - 1974 Dodge 2D * <u>SANTOVENIA. YOLANDO C. & EMETERIO</u> 2485 SW 18 St., Miami 33145 1D-118975 - 1972 Xoyota 2D LUZADER, BENNY A. 17325 NW 77 Ct., Miami 33169 DKW190 - 1978 Toyota 2D ORTEGA, MARGARITA L., DOB 5/20/15 1812 SW 84 Ct., Miami FYL379 - 1973 Cadillac 2D BENITEZ REALTY ' <u>300 SW 12 Ave., Miami</u> 1W-175361 - 1972 Chevrolet 4D CAPONE. ANNA DOB 11/12/10 3490 SW 107 Ct., Miami EUS859 - 1969 Cadillac 4D BATTISTELLA EDUARDO DOB 6/6/31 8020 NW 7 Ave., Miami ETR717 - 1971 Cadillac 2D DIAZ. GUARIONE M., DOB 5/8/41 3875 SW 75 Ave., Miami 1-447193 - 1972 P/lymouth SW, Brown • <u>REYES, MIGUEL A</u> DOB 1/9/29 1525 NW 31 Ave., Miami 1-278199 - 1968/ Chevrolet 2D BRAO, JOSE L., DOB 2/2/33 3512 SW 91 Ave., Miami GAN368 - 1975 01 ds 2D SERRANO, MIGUEL R, DOB 11/13/39 590 SW 23 Aye., Miami 33135 3-96 - P3

3-86 -2-October 30, 1979 GBZ207 - 1973 American 2 dr. • CUESTA. CARMEN. DOB 5/2/46 9251 SW 88 Terr., Miami 33176 EVS857 - 1977 Olids Cutlass 2D, black ERESNEDA. MIGUEL ISA 170 NW 27 Ct., Miami 33125 ETR717 - 1971 Çadillac 2D; observed on a red Chevrolet DIAZ. GUARIONE M., DOB 5/8/41 3875 SW 75 Ave., Miami 1W-353147 - 1978 Buick 2D, White/Lt. blue LOPEZ, HUMBERTO F., DOB 1/29/20
 2999 W. Flagler St. 10, Miami 33135 EUR808 - 1978 Buick 2D, Blue EIRA, ALDORA, DOB 11/28/32 65 E. 8 St. #1, Hialeah 33010 BSF099 - 1973 Olds 2D, Blue FAZ. TOMAS JULIO. DOB 1/13/07 1800 NW 24 Ave. #304, Miami 1-320876 - 1977 Plymouth 4D; observed on red Grand Prix BOWER, JAMES T, DOB 12/14/28 1045 NE 131 St., N. Miami 1E-17015 - 1977 Mercury 2D DEATRICK SYSTEMS CORPY 3600 NW 54 St., Miami 1W-5198 - 1964 Ford; observed on White Chevrolet LEON TROADIO A. RAMOS 169 NW 34 Tr., Miami GAS764 - 1978 Merc. Cougar 2D, Tan • <u>CRUZ, REINALDO S.</u> DOB 11/27/22 10362 SW 11 St., Miami 1-98324 - 1967 Dodge 4D, Blue POWER, EMILIO 2232 SW 11 St. 1-301554 - 1976 Buick 2D, Red APARICIO. FRANCISCO. DOB 10/10/21 1510 SW 19 St. Miami 33145 FYA691 - 1973 Chev. Caprice 4D, Red YANEZ, EDUARDO 520 SW 8 Ave., Miami 33130 3-86 84

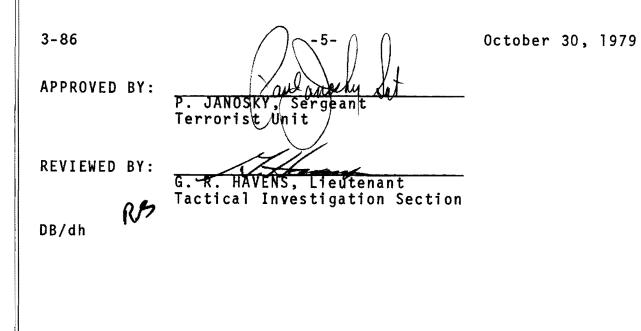
October 30, 1979

3 - 86

-4-

GBD702 - 1978 Datsun 2D RODRIGUEZ, JAIME 0., DOB 12/18/45 1132 SW 8 St., Miami 33180 EUL599 - 1977 Jeep SW MOOY. MICHAEL A. & LAURA S., DOB 11/5/43 9701 SW 62 Ct., Miami 1W-340715 - 1973 Buick 2D <u>HUERTOS, GUSTAVO</u>, DOB 6/1/22 9950 SW 8 St. #111, Miami 33174 DNG436 - 1974 @adillac 2D BAOUERO, DALIA, DOB 7/29/28 3020 NW 83 St., Miami 1-240422 - 1972 Dodge 2D IBARRA, BENIGNO J. 27 Phoenetia Ave. #2, Coral Gables 1-333461 - Buick 4D/ FERNANDEZ, ADELINO, DOB 2/19/21 2814 NW 1 Aye., Miami AGH759 - 1970 Mercedes Benz 4D MORGAN. MARYCLARE P., DOB 5/8/46 44 W. Flagler St., Miami GAS187 - 1975 Peug, 4D FEINBERG, DORIS W., DOB 9/13/36 Buttonwood Bay Rt. 2 Apt. B-2, Key Largo 33037 JHV340 - 1977 ChevroJet 2D VERA, PEDRO R., DOB 2/22/43 TU911 SW /th St., Miami No information available: JJG262 KZC749 GAW242 PNG436 KXJ417 KWD263 KWD263 KYG085 KZC749 1-14480 JHU340 YKZ247 **BPK813** Investigation continues. **PREPARED BY:** D. BENDEZ, Officer Terrorist Unit pC

3-86



ь,

3-86 85