

Cubanos en Venezuela

EL DIARIO-LA PRENSA, Miércoles, 20 de Octubre de 1976

...e dos hermanos, identificados sólo como "Novos", con la muerte de Letelier.

El Instituto dijo que los hermanos "Novo" habían "colaborado directamente" con la policía secreta de Chile, DINA. La agrupación también insistió que aún

cuando la investigación parece encaminada especialmente hacia cubanos exiliados, él no eximiría al Gobierno de Santiago de tener presuntos vínculos con la muerte de Letelier.

El centro en que trabajaba Letelier ha denunciado, casi desde

el momento de su asesinato, que la DINA estaría presuntamente implicada -en una forma u otra- en la muerte del ex Canciller y ex Ministro de Defensa del extinto presidente Salvador Allende. Letelier también fue embajador en Washington.



NIEGA PARTICIPACION ATENTADO. - En la Avenida Bergenline, en Union City, llevó a efecto una conferencia de prensa el líder anticomunista Guillermo Novo (tercero, desde la izquierda) de los Comandos Nacionalistas, quien negó tenga

nada que ver con la muerte del ex canciller de Chile, Orlando Letelier, ocurrida en Washington hace más de tres semanas. Rodean a Novo, Virgilio Paz, Eduardo Santana y José Tenreiro, izquierda a derecha. (Foto de Carlos Morales).

Bomba Significa "Guerra Contra El Camarada Fidel"

El primer Ministro de Guyana, Forbes Burnham, dijo que el atentado contra un avión de pasajeros de la empresa Cubana de Aviación, es "una declaración de guerra contra nosotros en Guyana y contra nuestros camaradas en Cuba".

La versión de su discurso fue distribuida en Nueva York por una firma de relaciones públicas.

Burnham indicó que en el avión en cuestión había dos personas "José Vázquez, ese es uno de sus alias, y Freddie Lugo, quienes dicen tener pasaportes venezolanos".

Los dos dejaron el avión antes de que iniciara su último vuelo desde Barbados y poco después del despegue el aparato cayó al mar. Burnham dice que la tragedia se debió a una explosión y que el aparato se precipitó a una milla y media de la costa. Indicó que entre los viajeros había 11 de Guyana.

También sostuvo que Vázquez, es cubano naturalizado venezolano y que Lugo parece ser oriundo de Colombia y también nacionalizado como venezolano.

Castroistas

Terrorismo

Los dos venezolanos, Freddy Lugo y Hernán Ricardo Losío, habían sido detenidos en Trinidad en relación con el desastre aéreo. Los dos hombres confesaron posteriormente que habían sobornado la nave, según fuentes policiales de Puerto España, la capital de esa isla.

La policía detuvo la semana pasada al fugitivo dirigente anticomunista cubano Orlando Bosch que había ingresado al país con un pasaporte costarricense bajo un nombre falso. Con los nombres de otros 10 personas, han sido detenidos y los autos robados

Novo Rechaza Participación en Asesinato Letelier

UNION CITY (JR) - El segundo Jefe del Movimiento Nacionalista Cubano, Guillermo Novo, negó en conferencia de prensa que él o su hermano tuviesen algo que ver con el atentado contra el ex canciller chileno Orlando Letelier.

Novo desmintió el aserto, publicado en el diario El Nacional de Caracas y recogido por las agencias noticiosas.

La noticia en cuestión dice: "En Caracas han sido identificados los terroristas cubanos que presuntamente ejecutaron el plan criminal que costó la vida al ex canciller chileno Orlando Letelier en Washington". (El Diario-La Prensa de Nueva York) agrega: "El Nacional añadió que las autoridades venezolanas habían identificado a los presuntos autores de la muerte de Letelier como..." los hermanos Novo, cubanos exiliados en Estados Unidos" y que la información había sido enviada a la oficina Federal de Investigaciones (FBI)".

La Dirección Nacional del Movimiento Nacionalista Cubano, por este medio informa que:

1.- Las acusaciones publicadas en el periódico "El Nacional" de Caracas y atribuidas a... "organismos de seguridad del estado" venezolano carecen de funda-

mento alguno.

2.- El Movimiento Nacionalista Cubano energicamente reta al periódico "El Nacional" a que de prueba de nuestra participación en los hechos señalados.

3.- El Movimiento Nacionalista Cubano a través de toda su historia, desde su fundación en 1959, ha demostrado cual es su razón de ser y su objetivo principal, - al combatir al comunismo opresor que ocupa nuestra Patria y lograr la formación de un gobierno Nacionalista que responda a los legítimos intereses de la Nación Cubana.

4.- Las acusaciones lanzadas contra nosotros por el periódico venezolano forman parte de la campaña difamatoria iniciada en la Habana con las comparecencias de Carlos Rivera Collado, el pasado año y continuadas sistemáticamente, siguiendo la norma de la táctica comunista de tratar de intimidar a quienes representan un peligro para con la continuidad del castrocomunismo en nuestra Patria.

Muestra de esta campaña difamatoria (Pasa a la página 5)

Surge Conflicto Por Determinar Qué País Debe Juzgar Acusados

CARACAS (RUP) - El juicio a los acusados por el asesinato de Letelier, las polémicas que a nivel jurí-

3-93-36 p28

FBI Rumored Taking Letelier Probe Abroad

The Institute for Policy Studies reported yesterday that the Federal Bureau of Investigation is sending agents to Venezuela as part of the FBI's investigation of the bombing death here of former Chilean Ambassador Orlando Letelier.

Venezuelan police recently arrested a group of right-wing, anti-Castro Cubans, including Cuban exile leader Orlando Bosch. Bosch, who is wanted by U.S. authorities for a parole violation stemming from a Florida bombing incident, heads an anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations.

According to the Caracas newspaper El Nacional, Bosch has implicated two brothers—identified only as the "Novos"—the Letelier killing.

The Institute for Policy Studies, a leftist "think tank" here, is following the Letelier investigation because Letelier had headed a foreign policy research program at the institute after his release from imprisonment by the present Chilean military junta.

Letelier, who had been ambassador to the United States, foreign minister and minister of defense in the Marxist government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove through Sheridan Circle on Massachusetts Avenue's Embassy Row.

Ralph Stavins, a researcher at the Institute for Policy Studies, said he learned in a conversation with an FBI official yesterday that one or two FBI agents would go to Venezuela today. FBI officials refused to confirm the institute's statements.

Sources close to the investigation have previously said that investigators wanted to question Bosch and other right-wing Cubans about Letelier's death. The sources said that this was only one line of investigation and that the focus of the investigation has not narrowed to Bosch and right-wing Cubans.

In another development, it has become known that an FBI agent working on the Letelier investigation has apparently received a threat.

According to knowledgeable sources, the fiancee of the FBI agent, was approached at a New York airport by a man who warned her that the agent should get off the Letelier investigation. Otherwise, the woman was reportedly told, the FBI agent's life would be endangered.

The Institute for Policy Studies issued its statement yesterday because it wanted, Stavins said, to counter any possible impression that the present Chilean government was not involved in Letelier's killing. Chilean officials have previously denied any link with Letelier's death and condemned the bombing.

The Institute for Policy Studies said that even if the investigation focuses on Bosch's right-wing Cuban group, there still may be links with Chile. The "Novo" brothers have "worked directly with DINA, the Chilean secret police," the institute said in its statement.


Judge Rules Cooperperson Is Officially a Cooperman

NEW YORK, Oct. 17 (AP)—A Long Island woman was denied permission today to change her name from Ellen Cooperman to Ellen Cooperperson.

In his decision, state Supreme Court Justice John Scilleppi said the change would expose the women's liberation movement to ridicule. He added that there are many American surnames that might be subject to such a "judicious change" if he granted the petition.

Cooperman, who lives in Babylon with her 9-year-old son, said she has been using the name Cooperperson about three years and is listed in the telephone book under that name.

Continental
Home, Vermont, 50 brand



HAL
 AMBASSADOR SCOTCH 8 YRS
 EARLY TIMES BOURBON 80°
 86° KENTUCKY BOURBON
 IMPORTED CANADIAN BLEND 80°
 88° IMPORTED SCOTCH
 OLD FORESTER BOURBON 86°
 CALVERT EXTRA 80°
 COORVOISIER V.S. COGNAC
 DUBONNET RED & BLOOD
 DRY SACK SHERRY
 GALLIANO

VOLESCHEV VODKA 80°
6.88 H. GAL

GILBEY GIN 80°
6.95 H. GAL

FRENCH BORDEAUX WINE
 1964 CHATEAU MEYNE ST. ESTEPHE, CRU BOURG
 1966 CHATEAU MONT BALAIR ST. EMILION GRAND
 1969 CHATEAU MOUTON BARON PHILIPPE
 1970 CHATEAU LA CABANNE POMEROL
 1971 CHATEAU LANESSAN HAUT MEDOC
 1970 CHATEAU LA HAUTE GRAVIERE GRAY

FRENCH BURGUNDY
 1971 MOREY SAINT DENIS JABOULET VERCHER
 1974 PINOT CHARDONNAY J. BOREL
 1974 MARQUISAT BEAUJOLAIS VILLAGES
 1974 POUILLY FUISSE "LES CHAMPS" G. BUREL
 1972 CHAMBOLLE MUSIGNY BOUCHARD & I
 1972 GEVREY CHAMBERTIN BOUCHARD & I

GERMAN ESTATES 1976
 1975 OCKFENER BOCKSTEIN SPATLESE DR F.
 1975 BERNKASTLER BADSTUBE KABINETT S.A.
 1975 BERNKASTLER JOHANNISBRUNNEN KABINETT S.A.
 1973 BLACK TOWER LIEBFRAUNDLICH
 1975 WILTINGER SCHARZBERG WINZERVER

BULK WINE BARGAIN
 CARLO ROSSI CHIANTI
 GALLO CHABLIS BLANC & HEARTY BURGUNDY

TEJON RANCH BURGUNDY & CHABLIS
CHAMPAGNE
 ANDRE CHAMPAGNE
 GREAT WESTERN PINK CHAMPAGNE
 CELLA ASTI SPUMANTE

Resally rights **223-0616**

3-93



MOVIMIENTO NACIONALISTA CUBANO • P. O. Box ⁴⁴⁹² ~~4492~~ • UNION CITY, NEW JERSEY 07087
(ZONA DOS)

The leadership of the Cuban Nationalist Movement has been suffering harrasment fro the United States Authorities with the purpose of apeacing the Cuban Communist Regime and pleasing the Russian K G B, who have asked them to do away with the Cuban freedom fighters in the United States of America and elsewhere.

Beside the Nationalist leaders Guillermo Novo, Alvin Ross, Dionisio Suarez and Ignacio Novo, members of the 2506 Brigade and other combatants have been cited more than once, to appear before a Federal Grand Jury in Washington D.C., to answer questions about the Cuban Freedom struggle in general, and the killing of Orlando Letelier in particular (Ex-Chilean Marxist Foreing Affairs Minister), who died in a bombing in Washington D.C. last year.

The objective here is to try to blame the Cuban exiles for his death, which was probably of their own doing, since Mr. Letelier and his death does not have anything to do with our struggle for freedom.

Blaming the cuban exiles for everything seems to be " The In Thing " now a days. Now it was not communist Oswald who killed Kennedy, but the Cuban Exiles.

We want to state loud and clear that the Cuban Nationalist Movement will not let them use us as " an escape goat ", nor will we be intimidated by their harrasments, treats, and subpoenaes.

Because of their harrasment we have already lost several employments, but we will always find another. We know to well those intimidation tactics, because we have suffered them before. That is why their tactics as far as we are concern, " will only lead them to end with their noses cought between the doors", if not to loose their noses all together.

3-93-39

Con... Por... y Para La Patria.

3-93

Hallan al asesino de Letelier

EL TIEMPO
Dijo la D.I.C.

MOSCU, 29 (AFP). El jefe de una organización terrorista porteamericana, Guillermo Novo reconoció su responsabilidad en el asesinato del excanciller chileno Orlando Letelier, anunció hoy aquí el semanario "Literatura Gazeta".

La revista literaria soviética dice que la culpabilidad de Novo, que declaró ser ciudadano norteamericano, ya fue anunciada por el diario norteamericano "Washington Post".

"Literatura Gazeta" dijo que el periodista I. Andropov (corresponsal de la revista soviética "Tiempos Nuevos", en Estados Unidos), pudo encontrar a Novo en un negocio de automóviles de Nueva York después de una larga búsqueda.

Novo, creyendo que hablaba a un periodista norteamericano, declaró "no negar" el atentado que costó la vida hace tres meses en Nueva York a Letelier.

Amenaza

El semanario agregó que Novo, dándose cuenta de su error, amenazó con "golpear aún más fuerte si me tocan porque no tengo nada que perder".

Reconoció también, según la revista, un atentado con bomba contra el navio soviético "Iván Chepetkov" en Nueva York hace tres meses.

La revista estima que después de la publicación de la entrevista Novo "deberá sufrir la cólera de sus protectores, que no aman la publicidad".

UNIT ATTORNEY GENERAL
CRIMINAL DIVISION

Department of Justice
Washington 20530

NOV 14 1977

Honorable Earl J. Silbert
United States Attorney
District of Columbia

Attention: Eugene M. Propper, Assistant United States
Attorney

Re: Grand Jury Investigation of the Murders of
Orlando Letelier and Ronni Karpen Moffit.

Dear Mr. Silbert:

Pursuant to the authority vested in me by 18 U.S.C. §6003(b) and 28 C.F.R. §0.175(a) I hereby approve your request for authority to apply to the United States District Court for the District of Columbia for an order pursuant to 18 U.S.C. §§6002-6003 requiring Alvine Ross to give testimony or provide other information in the above matter and in any further proceedings resulting therefrom or ancillary thereto.

Very truly yours,



Benjamin R. Civiletti
Assistant Attorney General
Criminal Division



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

In re Grand Jury Proceedings : Misc. No.
ALVINE ROSS, Witness :

MOTION TO COMPEL TESTIMONY

The United States Attorney for the District of Columbia, Earl J. Silbert, respectfully moves this Court to issue an order pursuant to the provisions of Title 18, United States Code, Sections 6002-6003, compelling Alvine Ross to give testimony and provide other information, which he refuses to give and provide on the basis of his privilege against self-incrimination, as to all matters about which he may be interrogated before the Grand Jury of the United States presently empaneled within this District, and respectfully alleges as follows:

1. The witness, Alvine Ross, appeared before the Grand Jury on April 6, 1977, at which time the witness invoked his Fifth Amendment privilege and refused to answer questions relating to the Grand Jury's investigation of possible violations of 18 U.S.C. §1116 and 22 D.C.C. §2401.

2. It is the judgment of the United States Attorney for the District of Columbia that the testimony of Alvine Ross is necessary to the public interest and accordingly that this Motion should be granted compelling his testimony pursuant to a grant of immunity.

3. This Motion is made with the approval of Benjamin R. Civiletti, Assistant Attorney General, Department of Justice, pursuant to the authority conferred by 18 U.S.C. §§6002-6003 and 28 C.F.R. 0.175. A copy of the letter from said Assistant Attorney General expressing such approval is attached hereto.

WHEREFORE, the United States respectfully moves this Honorable Court to sign the attached Order compelling Alvine Ross to directly and in a non-evasive manner answer before the Grand

URY

United States District Court

For the District of Columbia

THE UNITED STATES

vs.

the Possible Violations of
18 U.S. Code §1116
and 22 D.C. Code §2401

REPORT TO UNITED STATES DISTRICT
COURT HOUSE
Between 3d Street and John Marshall Place
and on Constitution Avenue NW.
ROOM ~~6003X~~ 4401
Washington, D.C.

✓
Lvin Ross-Diaz

Work: 1231 Kennedy Blvd.
Union City, New ~~XXXX~~
Jersey

Home: 541 36th Street
Union City, New Jersey

You are hereby commanded to attend before the Grand Jury of said Court on Wednesday

0th day of April, 1977, at 9:00 o'clock A. M., to testify
in behalf of the United States, and not depart the Court without leave of the Court or District Attorney.

WITNESS: The Honorable William B. Bryant Chief Judge of said Court, this

14th day of April, 1977
JAMES F. DAVEY, Clerk.

Gene M. Propper
(2) 426-7621
Attorney for United States Government.

By *Robert N. Line* Deputy Clerk.

No. USA-9x-184 (Rev. 7-1-73)

DOJ-

3-93.37

RIS:rh

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Docket No. 8

Case No. 78-1101

vs.

A 1977 Lincoln Continental, two-door, grey in color, Cartier Model with sun roof, VIN 7Y59A828960.

SEARCH WARRANT

To Special Agent George F. Cannon, Jr., Federal Bureau of Investigation,

Affidavit(s) having been made before me by Special Agent George F. Cannon, Jr.

that he has reason to believe that ~~on the premises of~~ ~~on the premises known as~~ in the vehicle known

as a 1977 Lincoln Continental, two-door, grey in color, Cartier Model with sun roof, VIN 7Y59A828960, located at Nolan's Garage, 2951 N.W. 27th Avenue, Miami, Florida,

in the Southern District of Florida

there is now being concealed certain property, namely a rectangular metallic here describe property

device approximately 6" long, commonly known as an electronic pager or beeper, located in the glovebox,

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the ~~premises~~ premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 48 hours (not to exceed 10 days) the ~~premises~~ ^{vehicle} named for the property specified, serving this warrant and making the search ~~at any time in the day or night~~ ^{in the daytime (6:00 a.m. to 10:00 p.m.)} and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before ~~me~~ as required by law.

Federal judge or magistrate

Dated this 25 day of April, 19 78

[Signature]
Judge (Federal or State Court of Record) or Federal Magistrate.

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the judge, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

3-93 P7

Subpoenaed personally all, the.....

day of, 19.....

UNITED STATES

vs.

SUBPOENA FOR THE GRAND JURY

YOUR HONOR WITH ALL THE RESPECT

*IT IS MY HUMAN RIGHT TO REFUSE TO BE
INTERROGATED FIRST: BECAUSE I BELIEVE
IN AN ACCUSATORY SYSTEM AND NO IN
AN INQUISITORY ONE LIKE THIS ONE*

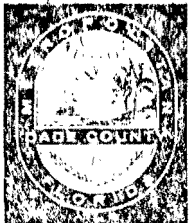
Not to be found: *SPECIALLY AGAINST THE CUBAN EXILES*

Marshal.

DOJ.

*B
R
F-93-*

3-93



METROPOLITAN DADE COUNTY - FLORIDA

1320 N.W. 14TH STREET
MIAMI, FLORIDA 33125

PUBLIC SAFETY DEPARTMENT

July 28, 1978

Mr. Sam Mandarine
Hudson County Prosecutor's Office
Organized Crime Strike Force
595 Newark Avenue
Jersey City, New Jersey

Dear Mr. Mandarine:

In reference to your information/request concerning the arrest of Guillermo Novo-Sampol, Alvin Ross Diaz and Manuel Menendez, please find enclosed a copy of the arrest and case reports.

In regard to the telephone numbers found in possession of these defendants at the time of their arrest, please contact the FBI as that agency seized these records.

We apologize for the delay in sending you this information and assure you of our cooperation in all matters of mutual interest.

Sincerely,

STEVEN BERTUCELLI, Commander
Organized Crime Bureau

By: D. BENITEZ, Officer
Tactical Investigation Section

DB/do
Enc.

3-93-42 P1

RJS:rh

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Docket No. 8

Case No. 78-1101

vs.

A 1977 Lincoln Continental, two-door, grey in color, Cartier Model with sun roof, VIN 7Y59A828960.

SEARCH WARRANT

To Special Agent George F. Cannon, Jr., Federal Bureau of Investigation,

Affidavit(s) having been made before me by Special Agent George F. Cannon, Jr.

that he has reason to believe that { ~~on the person of~~ } in the vehicle known

as a 1977 Lincoln Continental, two-door, grey in color, Cartier Model with sun roof, VIN 7Y59A828960, located at Nolan's Garage, 2951 N.W. 27th Avenue, Miami, Florida,

in the Southern District of Florida

there is now being concealed certain property, namely a rectangular metallic here describe property

device approximately 6" long, commonly known as an electronic pager or beeper, located in the glovebox,

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the ~~person's~~ premises above described and that grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of 48 hours (not to exceed 10 days) the ~~person or place~~ ^{vehicle} named for the property specified, serving this warrant and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found ~~at any time in the day or night~~ there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant and bring the property before Peter B. Palermo as required by law.

Federal judge or magistrate

Dated this 25 day of April, 19 78

Peter B. Palermo
Judge (Federal or State Court of Record) or Federal Magistrate.

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for reasonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

3-93 P7

United States District Court
FOR THE

SOUTHERN DISTRICT OF FLORIDA

G.J. #79-6 (MIA)

To Det. Daniel Benitez
Organized Crime Bureau
Dade County Public Safety Department
Miami, FL

You are hereby commanded to appear in the United States District Court for the SOUTHERN District of FLORIDA at 300 N.E. 1st Ave., US Courthouse in the city of Miami on the 15th day of November 1979 at 9:30 o'clock A.M. to testify before the Grand Jury and bring with you

Organized Crime Bureau files 3-92 and 3-93.

This subpoena is issued on application of the UNITED STATES

F. JEROME SAMPSON, AUSA
350-5457

JOSEPH L. HOGART

Clerk.

Date NOV. 9, 1979

By

Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ at _____ on _____ I served it on the _____ within named _____ and tendering² to _____ the fee for one day's attendance and the mileage by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage allowed by law.

Date _____ 19 _____

By _____

Service Fees

Travel _____ \$
Services _____ \$
Total _____ \$

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

B

MEMORANDUM

107.07-17 A

TO Strategic Investigation Section DATE July 10, 1978

FROM *T. Lyons*
T. Lyons, Operations Supervisor
Major Investigations Units
Tactical Investigation Section

SUBJECT Opening of File 3-93

It is requested that file #3-93 be assigned to the ORLANDO LETELIER and RONI MOFFETT bombings as an AOA to Washington, D. C. Police Department. This will, of course, include all of the case on NOVO, etc.

Prepared by:

Benitez
D. Benitez, Officer
Terrorist & Security Unit

DB/do

E



U.S. Department of Justice

United States Attorney
Southern District of Florida

CWGC:mam

155 South Miami Avenue, Suite 700
Miami, Florida 33130

June 26, 1981

Arthur F. Nehrbass, Commander
Organized Crime Bureau
Public Safety Department
Dade County, Florida
1324 N.W. 14th Street
Miami, FL 33125

Dear Commander Nehrbass:


With respect to your letter of June 1, 1981 please be advised that O.C.B. files 3-92 and 3-93 relate to matters of continued investigative interest by this office and the Federal Bureau of Investigation. In view of this we are not in a position to move the district court to lift the Grand Jury secrecy restrictions imposed by Rule 6 of the Federal Rules of Criminal Procedure.

Thank you for your interest and cooperation.

Very truly yours,

ATLEE W. WAMPLER, III
UNITED STATES ATTORNEY

By:


C. Wesley G. Currier
Assistant United States Attorney



OFFICE OF DIRECTOR
R E C E I V E D **U**
JUN 30 1981

O. C. B.



PURGING FORM
(TO BE COMPLETED IN DUPLICATE)

May 6, 1985

DATE

OCB FILE #: 3-93

FILE TITLE: LETELIER, ORLANDO

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 to the operation of the Organized Crime Bureau.

Other (Explain):

ACTION TAKEN:

PURGE ENTIRE FILE RETAIN ENTIRE FILE RETAIN FOLLOWING PAGES:

ACTION REQUESTED BY: _____

(Unit Supervisor/Signature)

APPROVED

DATE

DISAPPROVED

A. F. NEHRBASS, CMDR.
ORGANIZED CRIME BUREAU

A. F. NEHRBASS, CMDR.
ORGANIZED CRIME BUREAU

A