

SENSITIVE

County Public Safety Department ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO:

3-92

Type of Report: Investigative Intelligence Other (Specify)

Other Related File #

Date of Report: August 24, 1977

File Title: EMILIO MILIAN

Source Identification: OCB SIS Files

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

Investigator's Evaluation of Source
 Reliable Questionable
 Usually Reliable Unknown

NARRATIVE:

The following is a profile of ORLANDO ATIENZA.

ORLANDO DANIEL ATIENZA ✓

DOB: 21 July 1938

PSD #95421

INS #A13-311-312

SSN: 074-32-5211

DL #A352-644-38-261

LKA: 3315 S. W. 97 Avenue

Phone: 221-4228

Business TITAN EXPORT ✓

3500 N. W. 31 Street

On probation until 12 April 1981

The following information was consolidated from all of the references on ORLANDO DANIE ATIENZA in the OCB SIS indices as of this date.

30 May 67 - Investigative report - Charges were filed against ORLANDO ATIENZA for bombing the building at 1784 W. Flagler Street.

6 Jun 67 - Investigative report - The charges against ORLANDO ATIENZA and MIGUEL SAN PEDRO ✓ were dropped due to the disappearance of witnesses.

12 Jun 67 - Interview of MANUEL FELIPE RIVERO ✓ RIVERO stated that he, ORLANDO BOSCH ✓ and ORLANDO ATIENZA were responsible for the picketing of the Dade County Jail because MIGUEL SAN PEDRO was incarcerated in the jail.

31 Oct 67 - Miami Herald - MIGUEL SAN PEDRO and ORLANDO ATIENZA signed a 12 page document agreeing to stop anti-Castro violence in Canada if FELIPE RIVERO was released from prison.

Submitted by: *C. Dangler*
C. DANGLER, Officer
Terrorist & Security Unit

APPROVED BY: *P. Janosky*
P. JANOSKY, Sergeant
Terrorist & Security Unit

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

Recommendation upon Review:

Maintain in File Hold for Reevaluation Microfilm Purge

114.03-04

3-92-68

August 24, 1977

2 Dec 67 - Surveillance - ORLANDO ATIENZA'S vehicle was observed at EVARISTO GARCIA, SR.'S residence.

17 May 68 - Intelligence report - ORLANDO ATIENZA is an associate of EVARISTO IGNACIO GARCIA, JR. "EVARISTICO".

30 Jul 68 - Surveillance - EVARISTO GARCIA, JR. and ORLANDO ATIENZA left GARCIA'S residence and drove aimlessly for quite some time, finally arriving at ATIENZA'S residence located at 1851 N. W. 24 Street.

18 Apr 75 - Paul Fuentes, FDCLE - A confidential informant stated that ORLANDO ATIENZA and FELIPE RIVERO were members of the Nazi Party.

29 Aug 75 - Confidential source - ORLANDO ATIENZA was a bomber in Canada for the MNC in the 1960's. ATIENZA and GUIDO SANZ were recently arrested by OCB ASSP.

6 Jan 76 - Interview of FELIPE RIVERO-DIAZ - RIVERO stated that he was an associate of ORLANDO ATIENZA and that ATIENZA was a member of MNC. In the past ATIENZA offered to supply materials from the MNC to the FLNC.

15 Mar 76 - Interview of RAFAEL VILLAVERDE - VILLAVERDE stated that EDUARDO LAMBERT, ROLANDO MENDOZA, ORLANDO ATIENZA, GUIDO SANS, ARMANDO LOPEZ-ESTRADA and WALDO DE CASTROVERDE were supporting ROBERTO CARBALLO for the presidency of the 2506 BRIGADE.

9 Dec 76 - CI 0112 - FELIPE GONZALEZ-SERRAIN stated that he was contacted by CARLOS RIVERO-DEL COLLADO and ORLANDO ATIENZA. RIVERO attempted to recruit GONZALEZ to work for the Cuban government, but GONZALEZ declined even after he was offered \$500.00.

13 Apr 77 - Sy Gutierrez, FBI - A confidential source stated that ORLANDO ATIENZA was in Costa Rica and made contact with LAZARO MILIAN, INOCENTE ALVAREZ and "FNU" LORA.

The below listed subjects are alleged associates of ORLANDO ATIENZA:

EVARISTO IGNACIO GARCIA, JR. "EVARISTICO"
MIGUEL SAN PEDRO
CARLOS RIVERO-DEL COLLADO
MANUEL FELIPE RIVERO-DIAZ
ORLANDO BOSCH
EDUARDO LAMBERT
ROLANDO MENDOZA
GUIDO SANS
ARMANDO LOPEZ-ESTRADA
WALDO DE CASTROVERDE
ROBERTO CARBALLO
LAZARO MILIAN
INOCENTE ALVAREZ
"FNU" LORA

SENSITIVE

CASE NO: 3-92

DATE: August 10, 1977

Meeting with MPD, FBI and U. S. Attorney re the EMILIO MILIAN ✓
bombing case.

SYNOPSIS:

Meeting held to discuss progress of MILIAN investigation.

DETAILS:

At 3:00 p.m. on August 9, 1977 this detective attended a meeting at MPD Homicide, representing PSD OCB in the investigation. Also present were J. Sanford, U. S. Attorney's Office; SA's J. McPhee and B. Dyar, FBI; Sgt. C. Reynolds and O. Austin, MPD Homicide.

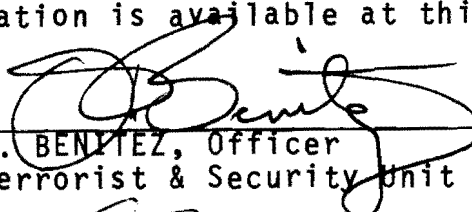
During the meeting it was revealed that on Friday, 12 August 1977, the Federal Grand Jury investigating the MILIAN bombing will again convene after a short recess.

The following people are scheduled to testify. Subpoenas have been issued and will be served by FBI agents.

1. CELIA BARENFIELD ✓
2. ELIAS NACIN ✓
3. ARTURO COIPEI ✓
4. EVANGELINA VIDANA ✓
5. JUSTO ALFONSO ✓

No other information is available at this time. Case open.

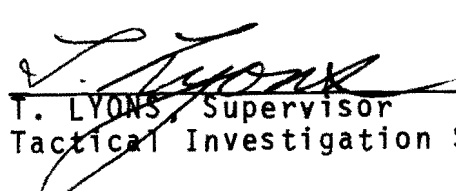
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Terrorist & Security Unit

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Tactical Investigation Section

DB/do

3-92-65