

SENSITIVE

**Trade 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: May 24, 1977

File Title: EMILIO MILIAN BOMBING

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:

A corporate check on BILTMORE MOTORS with the Secretary of State's Office revealed the following:

- BILTMORE RENT A CAR INC.
- 2400 N. W. 27 Avenue
- Resident Agent: JOSE L. MACHADO
- President: JOSE M. FRAGA
- 2324 S. W. 58 Avenue
- Vice President: JAIME VARELA
- 3038 N. W. 16 Street
- Secretary: RAMON RODRIGUEZ
- 7930 S. W. 13 Terrace
- Treasurer: JOSE L. MACHADO
- 2030 Country Club Prado
- Coral Gables

The following information was consolidated from all of the references on BILTMORE MOTORS in the OCB SIS indices.

VALENTIN HERNANDEZ was a used car salesman at BILTMORE MOTORS in 1974.

JOSE DIONISIO SUAREZ-ESQUIVEL was at the BILTMORE MOTORS used car lot attempting to purchase a Volkswagen just a few days prior to the LUCIANO NIEVES homicide. Note: NIEVES homicide occurred on February 21, 1975.

On April 28, 1976, EMILIO MILIAN took his vehicle to BILTMORE MOTORS to have his air conditioner repaired. WALDO DE CASTROVERDE was employed at BILTMORE MOTORS during this time. Note: MILIAN bombing occurred on April 30, 1976.

REYNALDO IZQUIERDO, who allegedly cuts cocaine for a narcotics ring, was employed at BILTMORE MOTORS in January 1973.

SUBMITTED BY: C. Dangler APPROVED BY: J. CURTIN, A/Sergeant REVIEWED BY: T. LYONS, Supervisor
 C. DANGLER, Officer J. CURTIN, A/Sergeant T. LYONS, Supervisor
 Terrorist & Security Unit Terrorist & Security Unit Tactical Inv. Section

Recommendation upon Review:

Maintain in File Hold for Reevaluation Microfilm Purge

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A report dated May 28, 1976 states that ERNESTO GONZALEZ-PARDO ✓
used to sell cars for BILTMORE MOTORS. ✓

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