CASE NO: 4-213 DATE: June 21, 1978

Continuing investigation into the whereabouts of federal fugitives DIONISIO SUAREZ ESQUIVEL Kand VIRGILIO PAZ. V

## SYNOPSIS:

On 21 June 1978 this writer spoke to FBI S/A O. Cervantes, who then provided information on SUAREZ and PAZ.

## **DETAILS:**

Cervantes stated that they had been able to verify that PAZ had been in the Miami area as of 10 May 1978. He further related that according to their sources, both subjects are presently in the New Jersey area.

Cervantes stated that RAUL JESUS GONZALEZ, a member of the MNC + (MOVIMIENTO NACIONALISTA CUBANO) had aided PAZ as of 10 May 1978. Upon interviewing GONZALEZ, he admitted to having helped PAZ, stated he would continue to do so, and would not hesitate to do it again if necessary.

Cervantes advised this writer he is presently pursuing attempts to obtain warrants for the arrest of GONZALEZ on charges of harboring a fugitive.

The FBI is continuing attempts to locate PAZ and SUAREZ.

Investigation continues.

PREPARED BY:

H. RAPADO, Officer

Terrorist & Security Unit

APPROVED BY:

P. JANOSK P. JANOSKY, SergeantV Terrorist & Security Unit

REVIEWED BY:

rione T. LYONS, Operations Supervisor

Major Investigations Units Tactical Investigation Section

HR/do

4-213-656

CASE NO: 3-93; 4-213

DATE: December 1, 1978

Continuing investigation into the alleged terrorist activities of the **MOVIMIENTO NACIONALISTA CUBANO (MNC).** 

## SYNOPSIS:

On 1 December 1978 this writer received information concerning IGNACIO NOVO, BUILLERMO NOVO and ALVIN ROSS DIAZ.

## DETAILS:

This writer received information that FELIPE RIVERO is heading a campaign for the collection of funds to aid in the legal defense of the NOVO brothers and ROSS. RIVERO is receiving support from three local Latin radio stations, <u>MOCN, MHRC</u> and <u>MQBA</u>, who will begin publicizing the campaign within the next few days.

At this time it has been planned that on 10 December 1978 (Sunday) all throughout the day there will be two collection centers set up for the collection of funds. One center will be at the parking lot of OPTICA LOPEZ at S. W. 8 Street and 13 Avenue and the other at the parking lot of WHRC at S. W. 8 Street and 23 Avenue.

Investigation continues.

PREPARED BY:

RAPADO,

& Security Unit Terrorist

APPROVED BY:

P. JANOSKY,

Terrorist & Security Unit

REVIEWED BY:

T. LYON. Lieutenant Tackled Investigation Section

HR/dh