

SENSITIVE

CASE NO: 4-213 4-218

DATE: April 13, 1978

Continuing investigation into alleged terrorist activities in Dade County.

SYNOPSIS:

On 5 April 1978 this writer obtained information on ALVIN ROSS DIAZ, a member of the MOVIMIENTO NACIONALISTA CUBANO (MNC).

DETAILS:

On 5 April 1978 this writer observed subject ROSS arrive at 5605 N. W. 7 Street, the Toledo Plaza Apts. The subject arrived at approximately 8:30 p.m. and proceeded to unload suitcases from the trunk of his car, a 1978 Lincoln Continental with a grey Landau roof and a sun roof, bearing a temporary New Jersey tag with no number.

The subject was observed by this writer speaking to a subject who was helping him with the luggage. The subject is an unknown W/M approximately 40 years, 5'8", 165 lbs., dark skin, black hair. This writer overheard ROSS telling the subject it had taken him fourteen hours of driving. This writer could not hear the location he came from.

Subject ROSS is staying in the apartment where the second subject resides; the apartment is on the second floor of the building, and the second subject is possibly MIGUEL MEDINA, a relative of ROSS.

The New Jersey temporary tag has information on it indicating the following:

ALVIN ROSS
9390 S. W. 38 Street
Miami, Florida

There is also a stamp on the tag indicating "non-resident."

An inspection sticker (N.J.) on the vehicle indicates the number 187556.

A check with FBI S/A O. Cervantes indicates that MIGUEL A. MEDINA of 9390 S. W. 38 Street is ALVIN ROSS's stepfather.

On 13 April 1978 at 10:30 a.m. this writer observed ROSS along with possible subject MEDINA, and a third unknown W/M, depart the apartment complex. The third subject is a W/M, dark skinned, black hair thinning at the top, 5'10"-5'11", 180 lbs., 45 years.

This writer overheard the three subjects talking about an address, however all this writer could make out was southwest. Subject ROSS then entered his vehicle and followed the other two subjects who were in a vehicle being driven by possible subject MEDINA.

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The second vehicle is a 1977 4 dr. Chevrolet Nova, brown in color bearing a Florida tag #1E-77774. A check of the tag revealed it is leased from Anthony Abraham Leasing. A check with Abraham Leasing revealed this vehicle is rented to REINALDO MENENDEZ of 25 W. 50 Street, Hialeah.

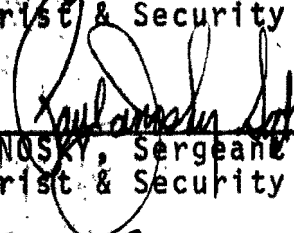
FBI S/A Cervantes has been apprised of the above information.

Investigation continues.

PREPARED BY:


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APPROVED BY:


P. JANSKY, Sergeant
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REVIEWED BY:


T. LYONS, Supervisor
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HR/do

93-928

SENSITIVE

CASE NO: 4-213

DATE: April 17, 1978

Investigation into the terrorist activities of GUILLERMO NOVO SAMPOL and ALVIN ROSS DIAZ.

SYNOPSIS:

On Thursday, April 13, 1978, a surveillance was conducted at 5605 N. W. 7 Street.

DETAILS:

On Thursday, April 13, 1978, this writer and Det. Benitez conducted stationary and moving surveillance on ALVIN ROSS DIAZ. DIAZ is presently residing at 5605 N. W. 7 Avenue, Apt. 214. DIAZ is presently driving a dove grey Mark V, no license plate. The vehicle was located and surveillance was initiated. Following is the sequence of events observed by these detectives.

- 8:15 p.m. Subject ALVIN ROSS DIAZ and two unidentified W/M subjects are observed walking to a bronze 4 door Chevrolet Nova bearing Florida license plate #1E-77774. All three subjects entered the vehicle and departed east on N. W. 7th Street. The vehicle was followed to N. W. 29 Avenue and 7th Street, the Hacienda Restaurant. Det. Benitez went inside the restaurant and positively identified ALVIN ROSS DIAZ.
- 9:15 p.m. All three subjects depart from the Hacienda Restaurant. They are followed to S. W. 27th Avenue and S. W. 16 Street. Subjects are observed making a series of telephone calls from the public telephones at above location. Detectives Rapado, Prieto and Gonzalez join the surveillance.
- 9:33 p.m. All three subjects get into the vehicle. Subjects begin to drive around the area of 30 Avenue and 27 Avenue between 16 and 15 Streets, apparently looking for an address. Eventually subjects drive to Coral Way (S. W. 22 Street) and 35 Avenue, the SENSATION CLUB.
- 10:10 p.m. Subjects are observed entering the SENSATION CLUB. Their vehicle was parked by the valet parking attendant.
- 11:20 p.m. Subjects are observed walking west on Coral Way in the direction where their car was parked.
- 11:25 p.m. Subjects are observed driving east on Coral Way. Surveillance dropped.
- 11:45 p.m. FBI agents advised they observed subjects in the area of 36 Avenue and N. W. 7 Street making a series of

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telephone calls. Subjects are followed by FBI agent to the original location. Subjects are observed exiting their vehicle and going up the stairway to their apartment.

1:05 a.m. Det. Rapado advised that a physical check of the parking lot of the building where subjects were residing revealed that the brown Chevrolet Nova was not at the parking lot.

Surveillance secured.

PREPARED BY:

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IV/do

3-93-9 P6

SENSITIVE

CASE NO: ~~100~~ 3-93

DATE: April 28, 1978

35154

Continuing investigation of ACCION SYNDICAL INDEPENDIENTE'S programmed march for Union City, New Jersey.

SYNOPSIS:

Membership meeting and demonstration against arrest of NOVO and ALVIN ROSS-DIAZ.

DETAILS:

Information was received of a pending march and meeting to be held Saturday, 29 April 1978, at 8:30 p.m. at Manhattan Center in New York City.

The person in charge is a PEDRO HERNANDEZ (NOI).

The demonstration is to denounce the jailing of GUILLERMO NOVO SAMPOL and ALVIN ROSS DIAZ on 14 April 1978.

No other information available.

PREPARED BY:

D. BENT
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DB/do

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SENSITIVE

CASE NO: 4-213; 4-307

DATE: April 18, 1978

Continuing investigation into alleged terrorist activities occurring in Dade County, Florida.

SYNOPSIS:

On 18 April 1978 at 10:30 a.m., this writer was contacted by Det. J. Mulligan of NYPD, who provided information.

DETAILS:

Det. Mulligan advised that after the arrests of GUILLELMO NOVO and ALVIN ROSS DIAZ by the OCB Terrorist Unit, ROBERTO CARBALLO, president of the 2500 BRIGADE, wrote some letters to the New York City newspapers accusing the police of making up charges and attempting to discredit and persecute "Cuban freedom fighters."

Mulligan further advised that HORACIO MINGUELLON and his brother, ROLANDO MINGUELLON, members of the MOVIMIENTO NACIONALISTA CUBANO (MNC) in New Jersey, have been telephoning the New York news media and giving them the same message as CARBALLO had.

Investigation continues.

PREPARED BY:

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APPROVED BY:

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HR/do

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[Handwritten initials]

CASE NO: 4-213

DATE: April 18, 1978

Continuing investigation into alleged terrorist activities occurring in Dade County, Florida.

SYNOPSIS:

On 17 April 1978 this writer heard SYLVIA NOVO, the wife of IGNACIO NOVO, member of MOVIMIENTO NACIONALISTA CUBANO (MNC), making a public statement to the Cuban community.

DETAILS:

SYLVIA NOVO made statements regarding the arrests of ALVIN ROSS DIAZ and GUILLERMO NOVO by the OCB Terrorist Unit.

She stated that the alleged cocaine for which ROSS was arrested is really powdered milk which ROSS had bought for himself, and that "incompetent" local police had made public statements that it was cocaine prior to even making lab analysis of the powder.

Mrs. NOVO further related that the arrest on drug charges was an attempt by law enforcement agencies to associate members of the MNC with criminal activity, therefore discrediting the patriotic work being performed by the MNC.

Investigation continues.

PREPARED BY:

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3-93-9P4

Suspect Sought In Bomb Death

FBI and local police agencies are seeking a third anti-Castroite for questioning in the investigation of the 1976 bombing death of former Chilean ambassador Orlando Letelier.

William Birtwistle, a spokesman for the FBI in Newark, N.J., said agents want Virgilio Paz Romero, 26, believed to be a close associate of Guillermo Novo and Alvin Ross Diaz, who were arrested here this month.

Paz, a used car salesman, is believed to be "armed and dangerous," according to Birtwistle.

Fingerprints belonging to Paz were found on chemical bottles (of a variety capable of producing a bomb) in a room in Newark used by the three men.

Novo, held without bond, was arrested here on charges of failing to appear for a probation revocation hearing in New Jersey. The charge was placed after he allegedly traveled to South America without permission of his parole officer.

Ross was arrested on charges stemming from the January bombing of a Newark store.

MIAMI HERALD

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