

AB-225-01
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VOL. II

4-213-568
THRU

SENSITIVE

CASE NO: 4-213

DATE: November 17, 1977

Continuing investigation into the circumstances surrounding the JUAN JOSE PERUYERO homicide which occurred in Dade County on November 15, 1977.

SYNOPSIS:

Interview of RAFAEL "FELO" SANCHEZ conducted by this writer and Det. R. Bello on Tuesday, November 15, 1977.

DETAILS:

On Tuesday, November 15, 1977, this writer and Det. R. Bello interviewed RAFAEL "FELO" SANCHEZ at his residence. The interview commenced at 6:00 p.m. and terminated at approximately 7:30 p.m. During the course of the interview SANCHEZ provided the following information.

That the person who provided him with narcotics when he used to be involved in the business was a white male named LOUIS (LNU), who owns an aquarium pet shop in the area of N. W. 119 Street and approximately N. W. 7 Avenue. SANCHEZ insisted that he has not been involved in any narcotics tafficking since December 1976.

SANCHEZ also stated that his ex-wife knew of his connection with the above white male, LOUIS, and that he feels she may still be involved in the narcotics traffic in connection with her sister's husband, ALFONSO GARCIA-CARDENAS, or with MANUEL "MANNY" FERNANDEZ SILVA and RAMON ROMERO.

During the course of the interview SANCHEZ was shown a photograph of IVO B. ABREU, PSD ID #101988, to ascertain if he was the same person who had sold SANCHEZ a stolen handgun (see report 4-213 dated 10-20-77). SANCHEZ, however, advised that this was not the same subject who had sold him the weapon.

Investigation continues.

PREPARED BY:

Edward F. Mederos
E. F. MEDEROS, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

G. R. Havens
G. R. HAVENS, Supervisor
Tactical Investigation Section

EFM/do

4-213-568

SENSITIVE

CASE NO: 4-213

DATE: November 29, 1977

Investigation into the alleged criminal activities of CARLOS FERNANDO QUESADA which occurred in Dade County on November 15, 1977.

SYNOPSIS:

Information received from CI TIS 0089 in connection with the alleged criminal activities of CARLOS FERNANDO QUESADA. ✓

DETAILS:

On Tuesday, November 15, 1977, this writer was contacted by CI TIS 0089, who provided the following information.

That CARLOS FERNANDO QUESADA AKA CARLIN is involved in the narcotic traffic and that he conducts much of his business from his residence located at 1724 S. W. 16 Street.

The CI stated that on several occasions while he has been present at the above address he has observed the following persons and has overheard conversations about narcotic deals:

RODOLFO RODRIGUEZ AKA RODOLFITO ✓ (who is apparently a high level narcotic dealer)
FRANKLIN "FRANK" SOSA. ✓
JUAN RAMON PEREZ-LLAMAS. ✓
FRANCISCO RODRIGUEZ-TAMAYO AKA THE MEXICAN. ✓
RICARDO MORALES-NAVARRETE AKA "THE MONKEY". ✓
ORLANDO BATISTA. ✓
JULIO MARCO CRUZ. W/M 3/20/41, PSD 142623 ✓
(FNU) PIEDRA AKA "CABEZON" ✓ (allegedly a salesman at MONACO AUTO SALES)

The CI further stated that about three weeks ago there was a meeting between RICARDO MORALES-NAVARRETE, RODOLFO RODRIGUEZ, FRANCISCO RODRIGUEZ-TAMAYO, CARLOS QUESADA. That the object of the meeting was to set up a transaction for a large amount of narcotics and that before the meeting was started that MORALES objected to the CI's presence and stated that he would not discuss anything if the CI was present; that subsequently QUESADA asked the CI to depart, which he did.

The following information has been obtained on the aforementioned subjects.

CARLOS FERNANDO QUESADA, W/M, AKA CARLIN

DOB 5-30-42 5'10", 155 lbs., brown hair, brown eyes

PSD #121313, MPD PCI 107888

SS #265-78-7721

LKA 1724 S. W. 16 Street

Home phone: 858-6468

Wife: MYRNA CORREDERO, W/F, 4/28/49

Vehicle: 77 Cadillac 2 dr. brown, 77 FL tag AHG-923 (2118 SW 2 St.)

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FRANKLIN NARCISO SOSA, W/M ✓
 AKA FRANK SOSA, EL GORDO SOSA
 DOB 10-21-43 or 10-31-46
 5'7", 250 lbs.
 POB Cuba
 LKA 18702 N. W. 48 Avenue, phone 625-5625
 PSD ID 187396, FBI 795 567 N11
 SS #261-90-1310
 Business address: Electric World of USA Inc.
 4838 N. W. 167 Street
 Phone 625-4838

DL#S200 254 46 391

RODOLFO RODRIGUEZ-GALLO, W/M ✓
 AKA RODOLFITO, BARBA ROJA, RUDY, EL GALLITO ✓
 DOB 1-22-43 or 6-22-43
 5'8", 175 lbs., black hair, brown eyes
 Scar: Mole, left cheek
 PSD #123977, FBI #195 842 J6
 LKA 5441 Banyan Drive

On Wednesday, November 30, 1977, this writer again contacted CI TIS 0089, who provided the following information.

That allegedly RODOLFO RODRIGUEZ had ripped off 10 kilos of cocaine from some unknown Colombians and that a narcotics war may break out between the two groups. The CI added that the following persons are acting as bodyguards and narcotic runners for RODRIGUEZ:

WENCESLAO ORTEGA ✓, W/M/28, Puerto Rican, approximately 5'7", stocky build, dark complected, growing beard (allegedly a bodyguard)

JOSE LUIS (LNU), allegedly is distributing the cocaine for RODRIGUEZ and QUESADA. (It should be noted that during a recent surveillance conducted by the MPD at QUESADA'S house a Latin male identified as JOSE LUIS GUARDIA ✓, W/M DOB 8-20-29, LKA 4365 N. W. 11 Street, driving a 77 Chev. Camaro 77 FL AJL-501, was observed making frequent trips in and out of QUESADA'S house at 1724 S. W. 16 Street.)

CARLOS ALBERTO RIVERO ✓, W/M
 DOB 4-8-41
 5'8", 175 lbs., black, brown
 LKA 1275 S. W. 15 Terrace, phone 858-4986
 DL #R 160 101 41 128
 PSD ID #80021

ARIEL RAUL MARTINEZ ✓ AKA "PAPITO" ✓ AKA MARIO RIVAS-COLON ✓
 LKA 500 N. W. 62 Avenue

Two Latin males known only as OSVALDO and NERY who can allegedly be contacted at 446-7810 listed to VICTOR ALFAN, 502 S. W. 27 Avenue or beeper 350-0253.

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November 29, 1977

The CI further stated that allegedly he had overheard conversations indicating that RICARDO MORALES, CARLOS QUESADA and one of the Puerto Rican males had been involved in the homicide of an unknown Anglo male who allegedly had traveled from out of town to transact a narcotics deal with QUESADA.

The following vehicles have been observed at 1724 S. W. 16 Street, QUESADA'S residence, during surveillances conducted by this writer and MPD officers.

FL 77 1-399855
76 Cadillac Seville, white
NELSON MOTORS INC.
1209 El Rado, Coral Gables
Damaged fender and side, driver side

FL 77 1G/K-22497
72 Ford Van, white
GLOBAL FISH IMPORTS INC.
613 W. 27 St., Hialeah, FL

FL 77 1W-357603
76 Pontiac 2 dr., silver

950 S. W. 6 Avenue

FL 77 1V-49653
68 Pontiac 4 dr., black/white
JUAN ABREU
326 S. W. 14 Avenue, Miami, FL

FL 77 1NN-609
70 Plymouth 4 dr. station wagon
GREGORIO GOMEZ
2349 N. W. 32 St.

FL 77 AGH-947
Red Masserati
No info available

FL 77 AHG-073
77 Cadillac, silver gray, vinyl roof, 2 dr.
Decal #6195380 August 78
No info available

FL 77 BMF-302
77 Cadillac Seville Gold
No info available

FL 77 BNN-856
78 Lincoln Continental Mark V, Peach, 2 dr.
No info available

77 FL AJL-501
78 Chevrolet Camaro, Gray, 2 dr. ✓
JOSE LUIS GUARDIA, W/M 8-20-29 ✓
4365 N. W. 11 St., Miami

77 FL AHG-923
77 Cadillac, Brown, 2 dr. ✓
MYRNA CORREDERO, W/F 4-28-49
2118 S. W. 2 Street

77 FL BMJ-701
74 Mercedes ✓
GRACIELA MENCHERO, W/F 10/4/27 ✓
5441 Banyan Drive, South Miami

77 FL AHR-103
74 Chevrolet Corvette 2 dr., Red ✓
VICTORIA FERNANDEZ, W/F 12-23-50 ✓
12661 S. W. 20 Terr.

77 FL ADF-709
77 Cadillac Seville, Burgundy ✓
RICARDO MORALES-NAVARRETE ✓

77 FL 1W-357063
75 Pontiac 2 dr., Gray
IAN TENN
12450 S. W. 185 St.

Investigation continues.

PREPARED BY: Edward F. Mederos
E. F. MEDEROS, Officer
Terrorist & Security Unit

APPROVED BY: P. Jankovsky
P. JANKOVSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY: G. R. Havens
G. R. HAVENS, Supervisor
Tactical Investigation Section

EFM/do

SENSITIVE

CASE NO: 4-213

DATE: December 13, 1977

Continuing investigation into the alleged criminal activities of CARLOS FERNANDO QUESADA which occurred in Dade County on December 9, 1977.

SYNOPSIS:

Meeting with ASA Samuel Smargon and issuance of subpoena for toll records.

DETAILS:

On Friday, December 9, 1977, this writer and MPD Investigator Raul Martinez held a meeting with ASA Samuel Smargon in order to explore the possibility of initiating a court approved wire interception on CARLOS QUESADA'S home phone. After a brief discussion, ASA Smargon concluded that not enough detailed information was available at that time in order to prepare an affidavit for the obtainment of a court order. ASA Smargon then advised this writer to recontact CI TIS 0089 in order to get the necessary detailed information.

ASA Smargon also issued a subpoena to obtain the telephone number information for CARLOS QUESADA'S residence and the toll records for that number.

On Monday, December 12, 1977, this writer personally served the above subpoena on Mr. Pete King, Southern Bell Telephone Company, who advised that the requested information would be available in a few days.

Investigation continues.

PREPARED BY:

Edward F. Mederos
E. F. MEDEROS, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

EFM/do

SENSITIVE

CASE NO: 4-213

DATE: December 13, 1977

Continuing investigation into the alleged criminal activities of CARLOS FERNANDO QUESADA which occurred in Dade County on December 13, 1977.

SYNOPSIS:

Surveillance conducted at 1724 S. W. 16 Street on December 13, 1977.

DETAILS:

On Tuesday, December 13, 1977, this writer and Det. I. Vazquez set up a visual surveillance of 1724 S. W. 16 Street.

- 2:45 p.m. Surveillance set up. Parked in front of the residence was 1977 Buick, gray, 4 dr.,
77 FL 1-481537
FRANCISCO RODRIGUEZ-TAMAYO ✓
3102 S. W. 9 Street
- 3:00 p.m. Above vehicle departed from the residence.
- 3:02 p.m. 1968 Pontiac 4 dr., red/white
77 FL 1V-49653
JUAN ABREU ✓
326 S. W. 14 Avenue
- 3:10 p.m. 77 FL 1V-49653 departed the residence.
- 3:15 p.m. Yellow Chevrolet Camaro
77 FL BPG-772
Two young Latin males, late teens or early twenties, alighted from the vehicle and entered the residence.
- 3:50 p.m. 1972 Cadillac 2 dr., white/red
77 FL 1W-142432
RICARDO JUNCO ✓
Latin male entered the residence.
- 4:02 p.m. Above Cadillac with Latin male driver departed.
- 4:30 p.m. The surveillance was secured.

This writer then spot checked the residence located at 2485 Inagua at 4:45 p.m. The following vehicles were observed:

77 Jeep "Golden Eagle", brown/gold, temporary FL tag T-46193.

73 Pontiac 2 dr., brown/gold
MARLENE RAMIREZ ✓
838 E. 20 St., Hialeah, Florida

4-213-572

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December 13, 1977

78 Monte Carlo 2 dr., blue
Temporary FL tag T-85007

At 8:30 p.m. the following vehicles were observed at 2485 Inagua:

77 Jeep "Golden Eagle", brown/gold
Temporary FL tag T-46193

78 Chevrolet Monte Carlo 2 dr., blue
Temporary FL tag T-85007

74 Chev 2 dr., tan
77 FL 19-95102

MARIA F. RUIZ
99 W. 49 St., Hialeah

Investigation continues.

PREPARED BY:

Edward F. Mederos
E. F. MEDEROS, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

EFM/do

DEC 13 1977

4-213-572

Venezuela Has Eyes on Caribbean

Special to The Herald

CARACAS, Venezuela — Venezuela appears to be moving, at least partially, to fill the developing vacuum in the Caribbean as the British and Dutch phase out their long colonial rules.

A number of leaders from the English-speaking Caribbean islands have visited Venezuela recently; Venezuela has mounted trade exhibits in the islands; Venezuelan teachers are providing Spanish instruction on several of the islands, and both Viasa, the Venezuelan airline, and British West Indies Airlines, the Trinidad national carrier, link the islands with Caracas.

SUCH CONTACTS are increasing as more and more Venezuelan businessmen scout the area for trade ventures and investment possibilities. The Venezuelan government is stepping up its diplomatic and consular activities and embarking on a number of small aid programs in the region.

To some, it may look a little like imperialism in a new dress. Indeed, the specter of a Venezuelan-linked Caribbean worries many in the area.

"It would be tantamount to changing one master for another," comments a concerned Trinidad editor, who adds: "We need friendship, but the Venezuelans come with control on their minds. They want to dominate the area."

VENEZUELA DENIES any imperialist intent — or any desire to establish Venezuelan hegemony over the area.

"There's no truth in the charge," said Diego Arria, Venezuela's minister of information, who was instrumental in getting the "country in the Caribbean" slogan adopted.

"It is simply ridiculous to think we would push such an idea," Arria said of the charge of imperialist motives. "But we do have legitimate Caribbean interests. It is certainly an area in which Venezuelan business can find markets and products. It is an area that more and more Venezuelan tourists are going to enjoy. Any why not?"

ARRIA'S DISCLAIMERS notwithstanding, the concern over Venezuela's intentions lingers among many islanders.

A recent issue of *Resumén*, a weekly newsmagazine here, added fuel to the fire. The magazine suggested that the Dutch islands of Aruba, Bonaire and Curacao off the Venezuelan coast ought to be brought under Venezuela's umbrella in some way. Other Venezuelans go further. They say without reservation that the three islands should be absorbed by Venezuela.

That sort of talk scares the Dutch islanders who are moving steadily toward independence, perhaps in association with three other Dutch island possessions (Saba, St. Eustatius, and one-half of St. Martin) in the Eastern Caribbean.

"We resent the implications in the Venezuelan talk," said a spokesman for the Curacao government. "In fact, we want Venezuela to know we reject any takeover bid. Friendly relations, yes; absorption, no."

WHILE THE SPECTER of a Venezuelan takeover is less real for the Eastern Caribbean, the threat of a Venezuelan move to exert its influence over the area is seriously felt by islands like Trinidad, Barbados, Grenada, St. Lucia, St. Vincent. For various reasons, they see "a Venezuelan move to dominate," as a Grenada official termed it.

MIAMI HERALD

DEC 77

SENSITIVE

CASE NO: 4-213

DATE: December 15, 1977

Investigation into the alleged criminal activities of CARLOS FERNANDO QUESADA which occurred in Dade County on December 14, 1977.

SYNOPSIS:

On Wednesday, December 14, 1977, this writer conducted intermittent surveillance of 2485 Inagua Avenue, Coconut Grove, and 1724 S. W. 16 Street, Miami, Florida.

DETAILS:

On Wednesday, 14 December 1977, this writer conducted intermittent surveillance at 2485 Inagua Avenue and 1724 S. W. 16 Street. The following vehicles were observed parked in front of above addresses at the times indicated.

1:50 p.m. Checked 2485 Inagua Avenue. No vehicles were observed.

2:00 p.m. Checked 1724 S. W. 16 Street. Observed the following vehicle: 1977 Mercury Cougar 2 dr., white in color, bearing 77 Fla. 10E-41299. Records check revealed vehicle is registered to IBANEZ, MARIA A of 3430 S. W. 86 Avenue, Miami, Florida 33155.

2:30 p.m. A 1977 grey Camaro was observed arriving at 1724 S. W. 16 Street occupied by a white male subject. Vehicle is registered to JORGE LUIS GUARDIAS of 4365 N. W. 11 Street.

3:00 p.m. Checked 2485 Inagua Avenue. No vehicles were observed. Surveillance secured.

PREPARED BY:

Ignacio Vazquez

I. VAZQUEZ, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons

T. LYONS, Supervisor
Tactical Investigation Section

IV/do

DEC 19 1977

4-213-574

SENSITIVE

CASE NO: 4-213

DATE: January 5, 1978

Investigation into the alleged illegal activities of OSMEL GRAVE DE PERALTA.

SYNOPSIS:

OSMEL DE PERALTA traveled to Elizabeth, New Jersey on December 27, 1977, and returned to Miami on January 1, 1978.

DETAILS:

On December 20, 1977, OSMEL DE PERALTA requested from Marty Carroll, State Probation Officer, permission to travel to Elizabeth, New Jersey to visit his relative, IRENE VALDEZ at 405 Greer Avenue from December 27, 1977 to January 2, 1978.

On December 28, 1977, Dets. J. Gonzalez and H. Rapado went to OSMEL DE PERALTA'S employer, CARNEADO & SONS AUTO, 955 S. W. 27 Avenue, in an attempt to locate DE PERALTA. Mr. CARNEADO stated that DE PERALTA worked on Friday, December 23, 1977, and that he had not seen DE PERALTA since that date. DE PERALTA had not informed CARNEADO that he would not be returning to work. DE PERALTA'S rentor stated that he had not seen DE PERALTA since Monday, December 26, 1977.

On December 29, 1977, Lt. McGuire, Elizabeth, New Jersey Police Department, was requested by this unit to locate and question OSMEL DE PERALTA to determine exactly what he was doing in Elizabeth. On December 30, 1977, Lt. McGuire contacted this writer and stated that he was unable to contact DE PERALTA or an IRENE VALDEZ who lived in the apartment at 405 Greer Avenue.

On January 3, 1978, this writer and MARTY CARROLL interviewed OSMEL DE PERALTA at the State Probation Office. DE PERALTA stated that he had not been back to work since December 23, 1977, and that on December 26, 1977 he left his house without telling his wife where he was going. DE PERALTA claimed that he stayed with CARLOS DE BRUZOS, 960 S. W. 42 Avenue, #401, during the night of December 26, 1977. On December 27, 1977 at 5:00 p.m., DE PERALTA stated that he left on National flight #8 with IRENE VALDEZ (allegedly lives on N. W. 16 Street between 17 and 18 Avenue) and his girl friend, CLARA VASQUEZ, who allegedly lives in the north-east section of Miami.

Upon arriving in Elizabeth, New Jersey, OSMEL DE PERALTA stated that IRENE VALDEZ stayed with her daughter, RAQUEL ABRIL, 405 Greer Avenue #A-A1, and that he and CLARA VASQUEZ stayed at the Sheraton Hotel, room 501. DE PERALTA further stated that VALDEZ stayed with her daughter and that he and VASQUEZ left Elizabeth en route to Miami on National flight #123 or #133 at 9:00 a.m. on January 1, 1978.

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January 5, 1978

Lt. McGuire interviewed IRENE VALDEZ and RAQUEL ABRIL in Elizabeth, New Jersey. VALDEZ stated that she flew on a different plane than what OSMEL DE PERALTA flew on and that DE PERALTA had visited them at 405 Greer Avenue #A-A1 on a daily basis. Lt. McGuire also confirmed that DE PERALTA checked into the Sheraton Hotel under his own name and had stayed in a double room. The hotel was paid for in advance by GUZIAN TRAVEL, 1741 S. W. 8 Street, Miami. DE PERALTA listed number 305-541-0224 as a contact number in Miami and used a Florida driver's license, DL #G613-640-46-337, when he registered. DE PERALTA made one long distance telephone call on December 31, 1977 to 305-442-4743.

Note: 541-0224 listed to CARNEADO & SONS AUTO ✓
955 S. W. 27 Avenue

442-4743 listed to M. DEBRUZOS ✓
5201 N. W. 7 Street

DL #G613-640-46-337 expired license listed to DE PERALTA.

The desk manager at the Sheraton Hotel stated that DE PERALTA had a female staying with him at the hotel.

The following information was received from National Airlines Security on January 4, 1978. IRENE ROCA (apparently an alias for IRENE VALDEZ), CLARA VASQUEZ and OSMEL DE PERALTA flew from Miami on December 27, 1977 on flight #8. ROCA had an open return flight, VASQUEZ had a reserved return flight on flight #123, and DE PERALTA had a reserved return flight on flight #133.

Notes: The following VALDEZ' are listed in the Bressers as living on N. W. 16 Street:

ROBERTO VALDES ✓ 545-7193
1645 N. W. 16 Street

JORGE L. VALDES ✓ 324-8206
JOSE VALDES 324-1231
1865 N. W. 16 Street


The following information was obtained from the Polk directory:

ARMANDO & CLARA VASQUEZ (hotel worker)
1055 N. E. 146 Street
949-7739

CARLOS DE BRUZOS was arrested by PSD on January 1, 1978, for battery upon a police officer.

No further information.

PREPARED BY:


C. DANGLER, Officer
Terrorist & Security Unit

JAN 13 1978

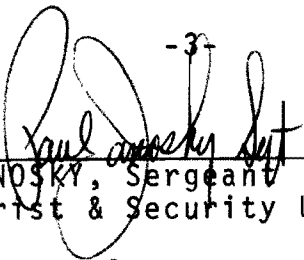
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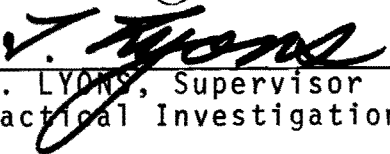
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January 5, 1978

APPROVED BY:


P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:


T. LYONS, Supervisor
Tactical Investigation Section

CD/do

JAN 13 1978

4-213-579

SENSITIVE

CASE NO: 4-213

DATE: January 6, 1978

Continuing investigation into the alleged criminal activities of CARLOS FERNANDO QUESADA which occurred in Dade County on December 19, 1977.

SYNOPSIS:

Information received from CI TIS 0089 in reference to the criminal activities of CARLOS QUESADA.

DETAILS:

On Monday, December 19, 1977, this writer met with CI TIS 0089, who was asked to provide detailed information concerning incidents which he had witnessed and which indicate that CARLOS QUESADA is involved in the narcotics traffic. The CI then cited the following incidents which he has personally witnessed.

The first week in November 1977, RODOLFO RODRIGUEZ had allegedly gone to QUESADA'S residence at 1724 S. W. 16 Street in order to deliver 3 kilos of cocaine to QUESADA. RODRIGUEZ, however, got tired of knocking at the window and left the house. The CI overheard a telephone conversation between CARLOS QUESADA and allegedly RODOLFO RODRIGUEZ. During the telephone conversation the CI overheard QUESADA asking RODRIGUEZ why he hadn't delivered the "material" as promised. RODRIGUEZ apparently then related to QUESADA that he had been over to the house to deliver it, but that he obviously could not raise QUESADA and then asked him to personally pick up the cocaine.

On November 14, 1977 the CI was present at CARLOS QUESADA'S residence located at 1724 S. W. 16 Street. The following persons were also present:

FRANKLIN SOSA ✓
RICARDO MORALES-NAVARRETE ✓
CARLOS QUESADA
FRANCISCO RODRIGUEZ-TAMAYO ✓

The reason for the above meeting was to discuss the details of a narcotic transaction for approximately 10 tons of marijuana. At approximately 6:00 p.m. FRANCISCO RODRIGUEZ-TAMAYO called JOSE MEDARDO ALVERO CRUZ. The phone call was made from CARLOS QUESADA'S telephone and during the conversation RODRIGUEZ-TAMAYO discussed the percentage of the money that would belong to ALVERO-CRUZ if the transaction took place. According to the tone of the conversation ALVERO-CRUZ would supply the marijuana shipment to FRANKLIN SOSA and CARLOS QUESADA and they in turn would be responsible for unloading it and distributing it. FRANCISCO RODRIGUEZ-TAMAYO was acting as ALVERO-CRUZ' agent.

November 15, 1977, the following individuals were present at QUESADA'S residence and were engaged in sniffing cocaine:

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January 6, 1978

CARLOS QUESADA ✓FRANCISCO RODRIGUEZ-TAMAYO ✓RICARDO MORALES-NAVARRETE ✓"GUAJIRO" RICARDO ✓L/M known only as JOSE ✓L/M known as CARLITOS also as SHAMPOO ✓

QUESADA had in his possession 5 kilograms of allegedly uncut cocaine which were wrapped in five individually plastic wrapped packages, each one containing approximately 1 kilo of cocaine. RICARDO MORALES then told QUESADA that he wanted to keep one kilo for himself. MORALES personally inspected the plastic wrapping of one of the packages to insure the purity of the cocaine.

On December 18, 1977, the CI was present at QUESADA'S residence when he overheard an incoming telephone call from a Latin male known to him only as JOSE LUIS, and who apparently asked QUESADA over the phone how long would it take QUESADA to obtain an unspecified amount of cocaine. The CI overheard QUESADA advise the caller that it would take approximately five (5) minutes. QUESADA then hung up the telephone receiver and subsequently dialed another number where he spoke to a person whom QUESADA referred to as "MANOLITO". QUESADA asked MANOLITO to bring him a package. Approximately five minutes later a Latin male known to the CI as MANOLITO (allegedly the nephew of ANTONIO "TONO" FRANCO) drove to QUESADA'S house and delivered to him a sealed can which allegedly contained approximately one kilogram of cocaine. Later during the same day, approximately one hour later, a Latin male known to the CI as JOSE LUIS drove to QUESADA'S house in a gold colored Lincoln Continental and QUESADA met him outside the residence and handed him the package which allegedly contained one kilo of cocaine.

On December 18, 1977, the CI was present at QUESADA'S house when QUESADA received an incoming telephone call from apparently FRANCISCO RODRIGUEZ TAMAYO because the CI overheard QUESADA calling the person at the other end of the line "MEJICO". During the phone conversation, RODRIGUEZ-TAMAYO apparently told QUESADA that he had a visitor at his house who was a doctor friend of ORLANDO BATISTA and that he needed some cocaine to snort with his visitor. The CI overheard QUESADA arguing with the caller as to the amount that he wanted and he heard QUESADA asking the caller if he could wait because otherwise he would have to break open a sealed container. Apparently RODRIGUEZ insisted and finally QUESADA agreed to break open a sealed can and removed approximately 2 ounces of cocaine which he personally delivered to RODRIGUEZ' house.

Investigation continues.

PREPARED BY: Edward F. Mederos
E. F. MEDEROS, Officer
Terrorist & Security Unit

JAN 13 1978

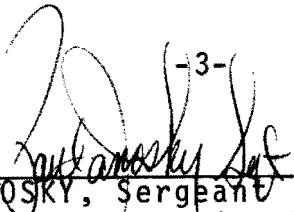
4-213-580

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January 6, 1978

APPROVED BY:


P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:


T. LYONS, Supervisor
Tactical Investigation Section

EFM/do

JAN 13 1978

4-213-580

SENSITIVE

CASE NO: 4-213

DATE: January 12, 1978

Continuing investigation into the activities of MOVIMIENTO INSURRECCIONAL MARTIANO, a Cuban activist group.

SYNOPSIS:

Meeting covered on 12 January 1978 by this writer and other members of the Terrorist & Security Unit. Confidential Informant TIS 0129 attended the meeting wearing a body bug.

DETAILS:

On 12 January 1978 this detective along with Dets. D. Benitez, E. Mederos, Sgt. P. Janosky and Dets. A. Olson and Sgt. Reddish of OCB Technical Support Unit, covered a meeting of MIM that was being held at a building located at S. W. 27 Avenue and 26 Street. At this meeting was CI TIS 0129, wearing a body bug, and below is a brief outline of conversations that took place at the meeting. These conversations were taken from tapes made from TIS 0129 body bug recordings.

Topics of discussion at above mentioned meeting:

1. Several members of the group were not present due to the fact that they were attending a secret meeting at another location. Location and topic of the meeting were not mentioned.
2. It was also discussed that the meeting was to be addressed by ALDO ROSADO (MIM leader in Los Angeles), but Mr. ROSADO could not be present due to economic reasons.
3. The group discussed the preparation of their annual congress which will be held in Miami sometime in February. Details of the congress preparation were not discussed.
4. The group is attempting to intensify anti-Castro propaganda inside Cuba. To accomplish this means, the group has a secret radio station. Location of the station is probably somewhere in South Florida. The group discussed the fact that they need a larger antenna so their transmissions could be heard clearly inside Cuba.
5. The group is also printing stamps that are larger than the normal U. S. postal stamp. These stamps will have slogans written on them and will be sold to the Cuban community so they can place these stamps on all their mail outside the U. S. and especially to Cuba. Example of slogans: "Do you know what your brothers are doing in Angola."
6. The membership also discussed the currently concluded trial of several 2506 BRIGADE members and their acquittal. The general comment was the attitude of the judge, and how American popular opinion was beginning to swing their way. A statement was made

January 12, 1978

by a member that a letter was written and mailed to the judge thanking him for his cooperation and the mercy and kindness shown to the BRIGADE members. An article was written in the organization's newspaper about the judge's (Judge Eaton) fairness in the trial.

7. The membership is trying to find ways of demoralizing Cuban troops in Angola and other African countries. No suggestions were made as to how this could be accomplished.
8. The group also discussed that since radio station WRHC is heard in Cuba and since THOMAS REGALADO works at the station as a broadcaster and he is familiar with MIM, maybe they could use him for broadcasts to Cuba.

The rest of the meeting was just general discussion and of no interest.

The following people attended the meeting, as related to this writer by TIS 0129:

1. HECTOR ALFONSO aka HECTOR FABIAN ✓
2. JOSE R. HERNANDEZ ✓
3. LAZARO PRUNEDA ✓
4. DR. OMAR DEL PINO (employee of Dade County Animal Control) ✓
5. SILVIO MORA ✓
6. MIGUEL AVILA ✓
7. NORBERTO DIAZ ✓
8. MANUEL NESTRE ✓

Below is a list of vehicles and tags observed at above mentioned meeting. Tags were obtained by Det. Benitez.

1. AHY-472
68 Chevy, gray, 2 dr.
MANUEL R. NESTRE ✓
1635 N. W. 14 St. DOB 3-12-29
2. 1-215344
74 Dodge 2 dr., green
B. GARCIA
10725 S. W. 59 Terrace
Miami, Fla. 33143
3. AJR-892
71 Olds 2 dr., gold
CARIDAD RIVEIRO
4900 S. W. 98 Pl. DOB 5-3-33
4. 1D-130374
72 Toyota 2 dr., yellow
JOSE & CARMENALA MENDEZ
9520 S. W. 65 St.
Miami, FL 33143

5. 1-43628
65 Olds 4 dr.
JACK DEVOE
109 S. W. 41 Avenue
Miami, FL 33134
6. 1W-130098
70 Ford Torino, 2 dr.
HILDA R. TOMAS
455 E. 10 St.
Hialeah, Fla.
7. 1-455486
74 Olds
JOAQUIN ZABALO
4849 N. W. 4 Terr.
Miami, Fla.
8. 1-440725
70 Pontiac 2 dr., gold Grand Prix
ERNESTO CALDERIN
5797 S. W. 42 Terr.
Miami, Fla.
9. AGE-910
77 Pontiac 2 dr.
MAXIMO E. GOMEZ
950 S. W. 66 Ave.
Miami, Fla. DOB 3-3-37
10. 1WW-2912
72 Lincoln 2 dr.
NORBERTO DIAZ ✓
1441 Lugo Avenue
Coral Gables, Fla.
11. 1-274159
69 Ford 4 dr.
LAZARO PRUNEDA ✓
2145 N. W. 1 Terr.
Miami, Fla.
12. 1D-65656
71 Toyota 4 dr.
DR. OMAR DEL PINO ✓
160 S. W. 30 Avenue #209A
13. 1-357813
70 Ford 2 dr.
JOSE R. FERNANDEZ ✓
1540 S. W. 6 St.
Miami, Florida

14. 1-366050
ANGEL REVUELTA ✓
 805 W. 30 St. #20
 Hialeah, Fla.

15. 1-364239
 69 Plymouth 2 dr. - tag was on blue Cadillac
HECTOR ALFONSO
 19021 N. W. 47 Ct.
 Carol City, Fla.

No further information available at this time.

PREPARED BY: J. Gonzalez
 J. GONZALEZ, Officer
 Terrorist & Security Unit

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

REVIEWED BY: T. Lyons
 T. LYONS, Supervisor
 Tactical Investigation Section

JG/do

SENSITIVE

CASE NO: 4-213

DATE: January 16, 1978

Continuing investigation into possible threats received by Miami Latins on 13 January 1978 in Dade County, Florida.

SYNOPSIS:

Threats.

DETAILS:

Based on information received by the Terrorist Unit of threats to militant Cubans in Miami, this detective contacted MPD SIU Sgt. E. Cabrera and Inv. Pinon and obtained a copy of a letter mailed to FELIPE RIVERO and an envelope addressed to DIEGO MEDINA. The letter is a copy that was addressed to one of 12 persons. A red X marked the receiver's name. The following format was used in all the letters:

1978

Death to traitors

Andres Nazario ✓
Diego Medina ✓
Gaspar Jimenez ✓
Felipe Rivero ✓
Eva Gutierrez ✓
Roberto Carballo ✓
Tomas Regalado ✓
Antonio Calatayud ✓
Jorge Luis Hernandez ✓
Napoleon Villaboa ✓
Humberto Lopez ✓
Andres Rivero Aguero ✓

No other marking or statement appears on the letter. All letters were received by the intended victims on 13 January 1978.

Miami PD SIU interviewed all of the victims. One of the letters was turned over to the FBI. All other 11 letters were turned in to MPD SIU.

Investigation continues. No further information available at this time.

See attached copy of letter.

PREPARED BY:

D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant
Terrorist & Security Unit

JAN 18 1978

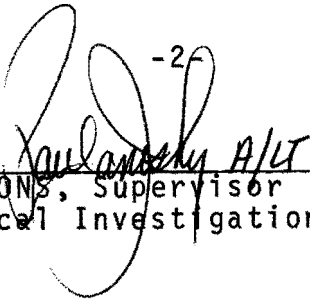
4-213-587

4-213

-2-

January 16, 1978

REVIEWED BY:


T. LYONS, Supervisor
Tactical Investigation Section

DB/do

JAN 18 1978

4-218-587

SENSITIVE

CASE NO: 4-213

DATE: January 18, 1978

Continuing investigation into the illegal activities of ANTONIO CALATAYUD.

SYNOPSIS:

Ownership of vehicle driven by ANTONIO CALATAYUD.

DETAILS:

On 11 January 1978 Dets. Austin and Reynolds, MPD Homicide, observed a W/M watching them as they checked a suspicious car located at the first parking level of the Royal Trust Towers at 27 Avenue and S. W. 8 Street. The vehicle was registered to ANTONIO CALATAYUD. The person who was watching the MPD detectives was identified as ANTONIO CALATAYUD. When the detectives attempted to detain CALATAYUD he left hurriedly in a 1976 Lincoln Continental bearing tag 77 Fla. 1-291016.

Dets. Austin and Reynolds were checking in an attempt to determine if CALATAYUD'S vehicle was being used as an explosive storage based on FBI information. MPD and PSD were notified by FBI of the vehicle's presence on 18 November 1977 and it has been kept under periodic observation since then.

A routine check of the tag showed it registered to GULFSTREAM STEEL CORP. located at 10000 N. W. 25 Avenue on a 1976 Lincoln Continental, VIN 6Y89A816714.

On 17 January 1978 this detective along with Det. Austin and FBI S/A McPhee attempted to locate GULFSTREAM STEEL CORP. After having gone to 10000 N. W. 25 Avenue and finding no GULFSTREAM STEEL, a Dade County tax record check was done on that address and it showed registered ~~to~~ a single family dwelling, a private home.

A check was done by S/A McPhee of 10000 N. W. 25 Street in an attempt to locate GULFSTREAM STEEL and it was located. This detective and Det. Austin went to GULFSTREAM STEEL in an attempt to locate CALATAYUD or the vehicle.

A check with Mr. RON, the bookkeeper, revealed that no CALATAYUD worked or had worked for GULFSTREAM STEEL. A check of the company vehicle registrations revealed no such car. At these detectives' insistence, Mr. RON checked the registrations of the company executives' cars. The vehicle in question was found in the executive car pool and is assigned to Mr. RAMON LORIDO, the president of GULFSTREAM STEEL CORP. An appointment was made to see Mr. LORIDO upon his return.

At 4:35 Mr. LORIDO returned and was interviewed by these detectives and the following was learned.

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Mr. LORIDO is the president of GULFSTREAM STEEL. The company is owned by the family jointly and two other companies also on the same property are jointly owned by the family. These are AMERICAN FABRICATORS and PAN AMERICAN EXPORT COMPANY.

Mr. LORIDO was asked if he knew CALATAYUD or if he had loaned his car to CALATAYUD. He stated he had not. LORIDO was shown a photo of CALATAYUD and immediately handed it back stating he had never seen the man before.

Mr. LORIDO was questioned as to all obvious possibilities, as to tag swapping, pool sharing of vehicles, or valet parking which could lend to allowing someone to use his vehicle. Mr. LORIDO denied any of these possibilities.

While being interviewed, Mr. LORIDO became very nervous and seemed to be very upset; he sweated through the whole interview even though the office is air conditioned.

As Mr. LORIDO was pressed further for information, he admitted the following. He does know CALATAYUD. They were introduced by a mutual friend by the name of MANUEL OSIEL, who along with JOSE PRADO, owned the KKK CABINET COMPANY. LORIDO further admitted having been at 27 Avenue and S. W. 8 Street on the 11th of January and having driven the car to that location but not having loaned it to CALATAYUD. He did admit seeing CALATAYUD on that date.

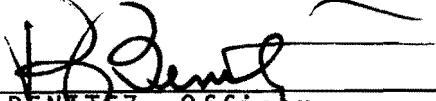
CALATAYUD has been staying at the Royal Trust Towers since October or November of 1977 and has been seen there on several occasions by this writer. CALATAYUD has not expressed his stay except as coincidence.

Mr. LORIDO stated that he is the treasurer of the AMERICAN CLUB, which is in the process of moving into the penthouse floor of Towers. The club will be opening near the end of January and it is basically social in nature.

Due to the mysterious relationship of LORIDO and CALATAYUD and to the inordinate apprehension shown by LORIDO while being questioned openly, coupled with the fact that the LORIDO family is well placed socially and financially, it was these detectives' belief that Mr. LORIDO is probably being victimized by CALATAYUD or possibly other unknown associates of CALATAYUD.

No further information at this time.

PREPARED BY:


D. BENITEZ, Officer
Terrorist & Security Unit

FEB 15 1978

4-213-596

January 18, 1978

APPROVED BY:

P. J. Jansky
P. JANSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

DB/do

SENSITIVE

CASE NO: 4-213

DATE: January 27, 1978

Background information on GASPAR EUGENIO JIMENEZ-ESCOBEDO. JIMENEZ' name appeared on a ZERO death list dated January 11, 1978.

SYNOPSIS:

The following is a profile of GASPAR JIMENEZ.

GASPAR EUGENIO JIMENEZ-ESCOBEDO
DOB: 10-6-35
INS #A11-260-264
DL #J552-85-35-366
LKA: 5250 S. W. 2 Street
Phone: 445-0993
Wife: MARIA DEL CARMEN-JIMENEZ
Employer: F.E.C. Railroad
Vehicles: 1973 Blue Volkswagen 2 door
Fla. tag 1D-27443

1973 Chevrolet Pickup
Fla. tag 1GK59250

DETAILS:

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

16 Jun 76 - Joe Dawson and Sy Gutierrez, FBI - A confidential informant stated that on June 12, 1976 and June 13, 1976 a meeting of Cuban revolutionary leaders allegedly involved in terrorist activities was held in the Dominican Republic. The following persons were present:

JOSE DIONISIO SUAREZ-ESQUIVEL "EL CEPILLO" (MNC)
ORLANDO BOSCH (ACCION CUBANA)
FRANK CASTRO (FLNC)
DR. JUAN B. PULIDO (MNC)
GUSTAVO CASTILLO "TAVO"
ROBERTO CARBALLO (2506 BRIGADE)
ARMANDO LOPEZ-ESTRADA (2506 BRIGADE)
JUAN PEREZ-FRANCO (M-17-4)
GASPAR JIMENEZ (ACCION CUBANA)
OSCAR ANGULO

A coalition of the groups allegedly resulted from the meetings.

5 Aug 76 - Interview of GASPAR JIMENEZ by the Mexican Police - After leaving Cuba JIMENEZ became a member of the anti-Castro group "JURE" and later joined "LA JUVENTUD DE UNIDAD REVOLUCIONARIO" and also a member of "MRR", whose leader at that time was MANOLO RAY. This organization folded due to U. S. government pressure. JIMENEZ became a member of ACCION CUBANA two years ago and approximately nine months ago a meeting was held in San Jose, Costa Rica by several anti-Castro organizations. During this

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meeting CORU was formed, which is headed by ORLANDO BOSCH. The following persons attended the meeting:

BOSCH (ACCION CUBANA) ✓
FRANK CASTRO (FLNC) ✓
FELIPE RIVERO (MNC) ✓
RAMON RODRIGUEZ (JOVENES DE LA ESTRELLA) ✓

After the meeting RAMON (LNU) contacted JIMENEZ and informed him he had been chosen as one of the operatives to carry out the kidnapping and assassination plan directed toward the Cuban Consul in Merida, Mexico. JIMENEZ was also informed that two other individuals were selected to help carry out the action. JIMENEZ traveled to Merida on July 19, 1976 and on July 23, 1976 they carried out their plan, which culminated in the homicide of DIAZ and the apprehension of JIMENEZ and ORESTES RUIZ. ✓

5 Aug 76 - Interview of ORESTES RUIZ by the Mexican Police - On July 19, 1976, RUIZ, GUSTAVO CASTILLO and GASPAR JIMENEZ flew to Merida, Mexico. The next day they retrieved the weapons which had been secreted by MARIO SOLANO and RUIZ. The plan was to kidnap the Cuban Consul and attempt to trade his release for the release of ELOY GUTIERREZ-MENOYD and HUBERT MATOS from Cuba's prisons. They surveilled the Cuban Consulate on several occasions. On July 27, 1976 they followed Cuban Consul Daniel Ferrer and Artagan Diaz. They decided the kidnapping would not be feasible and instead they would abduct the Cuban Consul to a secluded spot where he would be killed and his body buried. A gunfight resulted with DIAZ being killed. The subjects fled to the hotel, packed their bags and proceeded to the airport where they separated. RUIZ was apprehended by the Mexican Police.

6 Aug 76 - Interview of GASPAR JIMENEZ - JIMENEZ stated that he had not committed the offense for which he was being charged by the Mexican authorities. JIMENEZ claimed that he was being framed by the Mexican authorities and that he had only signed the confession because he had been subjected to physical abuse. JIMENEZ further stated that he had never taken part in any terrorist activities within U. S. territory or outside U. S. territory. JIMENEZ also denied having attended any meeting of CORU.

6 Aug 76 - Confidential source - GASPAR JIMENEZ is a close associate of ORLANDO BOSCH and very active in collecting funds in Dade County for ACCION CUBANA.

9 Aug 76 - CI 0099 - JESUS GUERRA told the CI that GASPAR JIMENEZ was in charge of the operation in Mexico.

9 Aug 76 - CI 0112 - On August 6, 1976 a meeting was held at GASPAR JIMENEZ' residence, 5250 S. W. 2 Street. The following persons were observed at the meeting:

MIGUEL REYES ✓
PEDRO P. ROJAS "FICO" ✓
MARIA DEL CARMEN JIMENEZ ✓
JOSE CABRERA-RIESGO ✓

January 27, 1978

10 Aug 76 - Investigative report - Six pounds of C-4 were recovered by Mexican Police during the arrest in Merida, Mexico, of ORESTES RUIZ and GASPAR JIMENEZ.

10 Aug 76 - MPD investigative report - The Dade County Task Force on Terrorism is investigating the following persons:

GASPAR JIMENEZ
ORESTES RUIZ
PABLO GUSTAVO CASTILLO
MARIO SOLANO
HECTOR CORNILLOT
GABRIEL GIL
ARMANDO LOPEZ-ESTRADA

11 Aug 76 - CI 0090 - Several unidentified anti-Castro organizations are attempting to raise money in order to attempt to bribe the Mexican officials which would in turn allow GASPAR JIMENEZ and ORESTES RUIZ to escape from jail. If the plan should fail, an alternate plan is to kidnap a high Soviet or Mexican official to offer in trade for JIMENEZ and RUIZ' release from jail.

26 Aug 76 - MPD intelligence report - CORU made a public announcement which stated as follows:

This military coordination has been contemplating the Mexican government's attitude toward our members, ORESTES RUIZ and GASPAR JIMENEZ.

These men did not go to Mexico to make an attempt against the life of any Mexican National.

We request from the Mexican government that RUIZ and JIMENEZ be put in liberty.

In case their lives be put in jeopardy or they be tortured or sentenced because they are anti-communist, CORU promises that the Mexican government will become the target of our international units.

This means that all of our efforts will be directed to attack Mexican installations anywhere in the world except the U. S.

Attempts will be carried out against all Mexican diplomatic personnel as well as airplanes belonging to Mexican firms.

We always meant what we say and very soon the Mexican Government will have a demonstration of what we mean.

ACCION CUBANA 2506 BRIGADE
FLNC F-14
MOVIMIENTO NACIONALISTA CRISTIANO

January 27, 1978

3 Dec 76 - Sy Gutierrez, FBI - On August 14, 1975, an attempt was made on the life of the Cuban Ambassador to Argentina by an unknown person firing a machine gun from a speeding car. On August 14, 1975, after the shooting incident, GASPAR JIMENEZ left Argentina and traveled to Chile where he remained until August 16, 1975.

9 Dec 76 - CI 0112 - FELIPE GONZALEZ-SERRAIN observed GASPAR JIMENEZ and an unknown male departing the parking lot prior to the explosion of the bomb that injured EMILIO MILIAN. On May 6, 1976, GONZALEZ met with HUMBERTO LOPEZ, SR. and JIMENEZ, at which time the MILIAN bombing was discussed.

12 Feb 77 - Miami Herald - DANIEL FERRER-FERNANDEZ escaped injury; however, a Cuban Intelligence Officer with him, DARTANAN DIAZ-DIAZ, was killed with a gun which was traced back to a Miami gun shop. Two men who were captured after the incident, GASPAR JIMENEZ and ORESTES RUIZ-HERNANDEZ, gave statements implicating themselves, Mexican authorities say. They allege that ORLANDO BOSCH, along with other Miami based Cubans plotted the Mexican operation. GUSTAVO CASTILLO, who allegedly escaped from Mexico, has since been charged by Mexican authorities for participating in the attack.

15 Mar 77 - DEA intelligence report - ARMANDO LOPEZ-ESTRADA is listed as an associate of GASPAR JIMENEZ. JIMENEZ, at the time of his arrest, had a note signed by LOPEZ introducing JIMENEZ to MANUEL CAMARGO-SAAVEDRA. JIMENEZ is listed as an associate of CAMARGO, ORESTES RUIZ-HERNANDEZ, and GUSTAVO CASTILLO. On July 23, 1976 JIMENEZ was arrested in Merida, Mexico for the attempted kidnapping of Cuban Consul DANIEL FERRER-FERNANDEZ. JIMENEZ is associated with anti-Castro terrorist groups.

16 Mar 77 - Interview of EMILIO MILIAN - MILIAN received information that MAX LESNICK was supporting financially the family of GASPAR JIMENEZ by making contributions to JIMENEZ' wife as well as subsidizing all of her trips and expenses to Mexico.

17 Mar 77 - Miami Herald - ORESTES RUIZ-HERNANDEZ is being held in Mexico for a Merida murder and attempted kidnapping. GASPAR JIMENEZ of Miami is also being held there on those charges.

25 Mar 77 - John McPhee, FBI - A MPD confidential source stated that ROBERTO CARBALLO attempted to recruit a friend to fly a light plane into Mexico and retrieve GASPAR JIMENEZ, who recently escaped from jail there. CARBALLO may attempt to extort an unknown Cuban businessman in order to raise money to help JIMENEZ.

29 Mar 77 - Sy Gutierrez, FBI - RICARDO MORALES offered \$3,000 to FRANK CASTRO to be used to help GASPAR JIMENEZ escape from Mexico. CASTRO did not accept the money.

January 27, 1978

4 Apr 77 - Sy Gutierrez, FBI - A confidential source stated that PABLO SARDUY traveled to Mexico in order to carry weapons and money to be used by GASPAR JIMENEZ after his escape from jail in Mexico.

11 Apr 77 - Sy Gutierrez, FBI - GASPAR JIMENEZ is presently staying in Guatemala.

12 Apr 77 - CI 0122 - WFC, which is owned by GUILLERMO HERNANDEZ-CARTAYA, is presently being asked for money by GASPAR JIMENEZ' sister to help JIMENEZ. JIMENEZ is presently experiencing trouble in fleeing Mexico and is demanding more money FROM WFC. The original \$50,000 used by JIMENEZ to escape was given by WFC in exchange for JIMENEZ to keep silent and not tell authorities about WFC's activities. Another person heavily involved with WFC and the JIMENEZ incident is SYLAS CUERVO, owner of the Chevron gas station at 57 Avenue and W. Flagler Street.

13 May 77 - Investigative report - GASPAR JIMENEZ testified before a Federal Grand Jury.

17 May 77 - Interview of GASPAR JIMENEZ - JIMENEZ stated that the Mexican authorities were probably glad to get him out of their hands because of the hot political situation. JIMENEZ also stated that ORESTES RUIZ engaged in smoking marijuana while in prison and had also shown some homosexual tendencies.

18 Jul 77 - Interview of ARMANDO LOPEZ-ESTRADA ✓ LOPEZ stated to Det. Mederos that he was seeking his cooperation in attempting to locate VICTOR MANUEL DE QUESADA, who at one time was a pilot in the Cuban Air Force and who defected to Portugal and later travelled to the U. S. where he was residing until July 6, 1977. QUESADA is a good friend of GASPAR JIMENEZ. LOPEZ was attempting to ascertain if QUESADA had been killed or returned to Cuba.

3 Aug 77 - Miami Herald - The FBI is investigating whether the U. S. Neutrality Act has been violated by a Cuban exile allegedly plotting terrorist activities against foreign governments in Miami. The FBI began investigating GASPAR JIMENEZ as a result of information received from Mexico where JIMENEZ is wanted on a charge of murder for the slaying of a Cuban Intelligence Officer. According to information, members of CORU plotted to execute a series of terrorist activities on a national scale and did some of their plotting in JIMENEZ' home. Mexican authorities have not initiated extradition procedures against JIMENEZ and he has not been arrested because U. S. authorities don't have sufficient evidence against him. The terrorist activities include the bombing of the Cuban Embassy in Mexico and Cubana Airline office and the hijacking of a Mexican passenger plane. In July of last year JIMENEZ was arrested in Mexico with ORESTES RUIZ for trying to kidnap Cuban Consul DANIEL FERRER and for killing DARTANAN DIAZ, a Cuban Intelligence Officer. JIMENEZ, member of ORLANDO BOSCH'S CUBAN ACTION, escaped from a Mexican jail in March 1977, after bribing a supervisor and guard. A month later he was back in

Miami a free man.

The below listed subjects are alleged associates of GASPAR JIMENEZ.

- MIGUEL REYES ✓
- PEDRO P. ROJAS "FICO" ✓
- JOSE CABRERA-RIESGO ✓
- ORESTES RUIZ-HERNANDEZ ✓
- ORLANDO BOSCH ✓
- JOSE DIONISIO SUAREZ-ESQUIVEL "EL CEPILLO" ✓
- FRANK CASTRO
- DR. JUAN B. PULIDO ✓
- GUSTAVO CASTILLO "TAVO" ✓
- ROBERTO CARBALLO ✓
- ARMANDO LOPEZ-ESTRADA ✓
- JUAN PEREZ-FRANCO ✓
- OSCAR ANGULO ✓
- MANOLO RAY ✓
- PABLO SARDUY ✓
- VICTOR MANUEL DE QUESADA ✓
- MANUEL CAMARGO-SAAVEDRA ✓
- FELIPE GONZALEZ-SERRAIN ✓
- HUMBERTO LOPEZ, SR. ✓

PREPARED BY:

C. Dangler
 C. DANGLER, Officer
 Terrorist & Security Unit

APPROVED BY:

P. Janosky
 P. JANOSKY, Sergeant
 Terrorist & Security Unit

REVIEWED BY:

R. Coleman
 R. COLEMAN, A/Supervisor
 Tactical Investigation Section

CD/do

SENSITIVE

CASE NO: 4-213

DATE: February 1, 1978

Background information on MANUEL FELIPE RIVERO-DIAZ. RIVERO'S name appeared on a death list on January 11, 1978.

SYNOPSIS:

The following is a profile of FELIPE RIVERO.

MANUEL FELIPE RIVERO-DIAZ ✓

AKA: FELIPE RIVERO ✓

DOB: 1-23-24

PSD #105791

INS #A13-312-077

DL #R160-546-24-023

POB: Cuba

Employer: Sheehan Buick
2301 S. W. 8 Street

LKA: 1602 Micanopy Avenue

Wife: CARMEN LUISA ROSELL-RIVERO ✓

Son: FELIPE RIVERO III Age: Approximately 26 years

Son: JORGE RIVERO ✓ Age: Approximately 23 years

DETAILS:

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

11 Jul 67 - Miami News - FELIPE RIVERO, leader of the Cuban Nationalist Association, was ordered today by U. S. Immigration to leave the country. The ruling means that RIVERO must find a country that will take him, possibly Spain. RIVERO has been in the U. S. as an exile since 1959.

12 Sep 67 - Intelligence report - Dr. MIGUEL SAN PEDRO ✓ and ORLANDO ATIENZA ✓ of the CUBAN NATIONALIST MOVEMENT, headed up a demonstration outside the Dade County Jail for the benefit of FELIPE RIVERO, who is in jail there. The following persons attended the demonstration:

EDUARDO SANCHEZ ✓

OSCAR CUELLO ✓

JULIAN SANTOVENIA ✓

EVARISTO GARCIA ✓

JULIO CESAR PEREZ ✓

JOSE BERENGUER ✓

PELAYO BALBIN ✓

16 Nov 67 - Miami News - U. S. authorities may deny it but there's no doubt in FELIPE RIVERO'S mind that he was jailed here for six months as a political prisoner. The leader of the Cuban Nationalist Movement, which has claimed credit for bombings in Canada, England, and the United Nations, believes that the U. S. has given his political future a boost. Jailed on May 12, 1967 for threatening to bomb the Cuban Pavilion at Montreal's Expo 67, RIVERO was released suddenly on October 30, 1967 after members of his organization signed a document agreeing to cease terrorist activities in Canada.

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February 1, 1978

2 Jan 68 - Bob Dwyer, FBI - Dwyer received information that a bombing attempt would be made on a Cuban meeting at the Torch of Friendship on January 28, 1968. On that day the Cuban Doctors in Exile have planned to have a brief ceremony at the Torch to commemorate the birthday of Cuban patriot JOSE MARTI. MOVIMIENTO NACIONALISTA CUBANO, FELIPE RIVERO's organization, will try to bomb the meeting due to past differences.

21 Jan 68 - Intelligence report - JULIO C. PEREZ is one of the top ranking members of MNC, which is headed by FELIPE RIVERO.

9 Feb 68 - Intelligence report - FELIPE RIVERO is a close associate of ORLANDO BOSCH.

19 Feb 68 - Intelligence report - CARLOS A. MULLER is a close associate of FELIPE RIVERO.

15 Mar 68 - Intelligence report - FELIPE RIVERO is an associate of RAUL GONZALEZ-JEREZ.

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

5 Dec 68 - Investigative report - FELIPE RIVERO signed as a witness a statement which was signed by ATON CONSTANZO which alleged that RICARDO MORALES-NAVARRETTE and FRANCISCO RODRIGUEZ-TAMAYO were the persons who shot CONSTANZO.

13 May 74 - Interview of GILDA TORRIENTE - Mrs. TORRIENTE received a letter postmarked May 7, 1974. The letter is as follows:

I have regretted the death of your good companion ELIAS. I met him in New York and gave him \$100, a contribution for something that only the future would bring, but I spoke with him at my home in New York and we had a few drinks and I told him there were more than 10 persons in the plot to kill him because they wanted FELIPE RIVERO as their only boss. I also found out that at the Carrillon Restaurant there was a gang which was armed with hand guns to kill your husband. The following persons were present:

RIVERO
JOSE LAZARO SARDINA
THOMAS PADRON-ALZUGARAY
JOSE ANTONIO VALDEZ-MOREJON
GUSTAVO MARIN
JOSE BOUANTES
CARLOS ANDRES PEREZ
JOAQUIN VALDEZ

I told your husband that since July, 1972, the Security Revolutionary Organization was planning to kill him.

Signed: LUIS GONZALEZ
 122 Summit Avenue
 West New York, New Jersey 07093

FEB 3 1978

4-213-594

February 1, 1978

All of the men I named here were murderers and bad people in Cuba and killers of our brothers in exile.

4 Jun 74 - Intelligence report - FELIPE RIVERO member of MNC, has been identified as taking an active part in the FLNC. ORLANDO BOSCH and RIVERO may be the behind-the-scenes leaders of CERO.

23 Jun 74 - Interview of ALFREDO IZAGUIRRE - On April 14, 1974, there was an activity in Union City, New Jersey attended by the following:

FELIPE RIVERO (leader Cuban Nationals)
ANDRES NAZARIO-SARGEN (Secretary General of ALPHA 66)
ARTURO RODRIGUEZ-VIVES
HECTOR DIAZ
IGNACIO NOVO-SAMPOL

In this meeting IZAGUIRRE ^{Said} ~~can~~ NAZARIO, RIVERO and VIVES verbally attack JOSE DE LA TORRIENTE and the U. S.

20 Dec 74 - FDCLE CI - ORLANDO ATIENZA is an associate of FELIPE RIVERO.

11 Mar 75 - Interview of FELIPE RIVERO - When CARLOS RIVERO-COLLADO returned to Cuba and accused RIVERO, IGNACIO NOVO and GUILLERMO NOVO of killing JOSE DE LA TORRIENTE, RIVERO threw the ball back by accusing RIVERO-COLLADO in Replica magazine. The NOVO BROTHERS are the action men in MNC and RIVERO is the "intellectual mind" behind the movement. Most of the time the NOVO BROTHERS consult with RIVERO about anything done, however lately the NOVOS have been acting on their own. GUILLERMO NOVO met with ORLANDO BOSCH in Chile and GUILLERMO is more mentally and emotionally stable than IGNACIO. On March 8, 1975, RIVERO was visited by HECTOR FABIAN and ALDO ROSADO, NAPOLEON VILABOIA, a friend of LUCIANO NIEVES, recently expressed that he thought he knew who killed NIEVES.

25 Mar 75 - CI 0080 / HECTOR FABIAN is an ex-member of ORLANDO BOSCH'S CUBAN POWER and FELIPE RIVERO'S MNC.

18 Apr 75 - FDCLE CI - ORLANDO ATIENZA and FELIPE RIVERO are known to be members of the Nazi Party.

17 Dec 75 - CI 0090 - SANTIAGO GONZALEZ is a close associate of FELIPE RIVERO and was RIVERO'S delegate of MNC in New York during the late sixties.

5 Jan 76 - CI 0099 - GUILLERMO NOVO was observed entering SHEEHAN BUICK at S. W. 23 Avenue and 8 Street, possibly to visit FELIPE RIVERO who is a salesman there.

FEB 3 1978

4-213-594

February 1, 1978

2 May 76 - CI 0099 - On April 29, 1976, a meeting was held at FELIPE RIVERO's office at SHEEHAN BUICK which was attended by the following:

FRANK CASTRO
LUIS TORNES
IGNACIO NOVO
RIVERO

12 May 76 - CI 0090 - MANOLO AGUILAR stated that three weeks ago GINO NEGRETTI, PEDRO MARTINEZ and FELIPE RIVERO were seen together at the Immigration Office. It is unusual for MARTINEZ and RIVERO to associate because of their different political philosophies.

17 May 76 - Investigative report - NAPOLEON VILABOA is a close associate of FELIPE RIVERO.

1 Jul 76 - Anonymous letter received by WQBA - The letter stated that FELIPE RIVERO, IGNACIO NOVO, GUILLERMO NOVO, ALDO ROSADO, FIALLA (probably SERGIO FIALLA), and HENRY AGUERO have a group with a Nazi mentality, they are anti-Jew and anti-American.

5 Aug 76 - Confidential statement made by GASPAR JIMENEZ to Mexican authorities - Approximately nine months ago a meeting was held in San Jose, Costa Rica in which CORU was formed and headed by ORLANDO BOSCH. The following persons attended the meeting:

BOSCH (ACCION CUBANA)
FRANK CASTRO (FLNC)
FELIPE RIVERO (MNC)
RAMON RODRIGUEZ (JOVENES DE LA ESTRELLA)

17 May 77 - Confidential source - FELIPE RIVERO stated to source that he could no longer control the people in his organizations "NATIONALIST MOVEMENT" and "MIM". RIVERO said his people are no longer responding to him and members of the New Jersey group such as IGNACIO NOVO are really running wild and out of control. HECTOR FABIAN is apparently surfacing as a spokesman for MIM and possibly taking control of the RIVERO group.

21 Oct 77 - Miami News - CARLOS RIVERO-COLLADO has released an 18 page document accusing CASTRO of being the mastermind in the terrorist assassinations of JOSE ELIAS DE LA TORRIENTE, ROLANDO MASFERRER, JUAN JOSE PERUYERO, the bombing that maimed EMILIO MILIAN, and the assassination attempt against FELIPE RIVERO.

The below listed subjects are alleged associates of FELIPE RIVERO.

JULIO C. PEREZ
EVARISTO IGNACIO GARCIA JR. "EVARISTICO"
ORLANDO BOSCH
CARLOS A. MULLER
RAUL GONZALEZ-JEREZ

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- ATON CONSTANZO ✓
- FRANK CASTRO ✓
- LUIS TORNES ✓
- IGNACIO NOVO-SAMPOL ✓
- HECTOR FABIAN ✓
- DR. MIGUEL SAN PEDRO ✓
- ORLANDO ATIENZA ✓
- ANDRES NAZARIO-SARGEN ✓
- ARTURO RODRIGUEZ-VIVES ✓
- HECTOR DIAZ ✓
- GUILLERMO NOVO-SAMPOL ✓
- ALDO ROSADO ✓
- NAPOLEON VILABOA ✓
- SANTIAGO GONZALEZ ✓
- PEDRO MARTINEZ ✓
- GINO NEGRETTI ✓
- RAMON RODRIGUEZ ✓

PREPARED 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 Investigation Section

CD/do

FEB 3 1978

4-213-594

SENSITIVE

CASE NO: 4-213

DATE: February 15, 1978

Background information on NAPOLEON AUGUSTO VILABOA-LLERENA. VILABOA'S name appeared on a death list on January 11, 1978.

SYNOPSIS:

The following is a profile of NAPOLEON VILABOA.

NAPOLEON AUGUSTO VILABOA-LLERENA ✓

AKA "NAPO"

DOB: 3-21-37

SSN: 262-78-6517

DL #V410-621-37-101

LKA: 2982 N. W. 32 Street

Business: L. C. CARS ✓

3011 N. W. 36 Street

Vehicle: 1968 Ford 2 door

FL tag 1-405299

DETAILS:

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

6 Mar 75 - Bob Ross, FBI - NAPOLEON VILABOA was a close associate of LUCIANO NIEVES.

11 Mar 75 - Interview of FELIPE RIVERO ✓ - NAPOLEON VILABOA recently expressed his feelings that he thought he knew who killed LUCIANO NIEVES. ✓

29 Aug 75 - Confidential source - IGNACIO NOVO ✓ and NAPOLEON VILABOA attended the MNC meeting at the Sands Hotel, Miami Beach, on August 24, 1975.

17 May 76 - Interview of NAPOLEON VILABOA - MARIETA FANDINO'S ✓ articles against MAX LESNICK ✓ started appearing in LA VERDAD after an argument between LESNICK and FANDINO over money. FANDINO used to work for LESNICK at REPLICAS as a sales person. FANDINO left REPLICAS with FERNANDO BALIDO ✓ after both of them had arguments with LESNICK over the percent they were to receive from sales advertisements. BALIDO and FANDINO began editing LA VERDAD and attacking LESNICK. Sometime later BALIDO left LA VERDAD and returned to REPLICAS, selling his part in LA VERDAD to LESNICK. Both LESNICK and FANDINO benefit from their opposing editorials and articles.

9 Jun 76 - Intelligence report - ANTONIO "TONY" GARCES ✓ is an associate of NAPOLEON VILABOA.

14 Sep 76 - Intelligence report - NAPOLEON VILABOA is a close associate of RICARDO LASTRE ✓ and RAUL ADOLFO HERNANDEZ. ✓

4 May 77 - CI 0122 - NAPOLEON VILABOA was contacted by ROBERTO

FEB 21 1978

4-213-598

February 15, 1978

COLLAZO, who is employed by Johnson Ford as a manager of the truck department, and COLLAZO told VILABOA that his assistance was needed to distribute pamphlets urging the exile community to continue the struggle against CASTRO. COLLAZO said that a bombing wave was needed to promulgate terror and protest the attempts in behalf of the U. S. continued talks with CASTRO. COLLAZO told VILABOA to meet him at 19800 N. W. 47 Court. This house is registered to HECTOR FABIAN.

The below listed subjects are alleged associates of NAPOLEON VILABOA.

IGNACIO NOVO
ANTONIO "TONY" GARCES
RICARDO LASTRE
RAUL ADOLFO HERNANDEZ
ROBERTO COLLAZO
HECTOR FABIAN
LUCIANO NIEVES (deceased)

PREPARED BY:

C. DANGLER, Officer
Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. LYONS, Supervisor
Tactical Investigation Section

CD/do

SENSITIVE

CASE NO: 4-213

DATE: February 24, 1978

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

SYNOPSIS:

On 21 February 1978, between 9:00 p.m. and 11:00 p.m., these writers debriefed TIS 0122, who then provided information.

DETAILS:

The CI related that RICARDO MORALES NAVARETTE, AKA EL MONO, is presently associated with ALVERO CRUZ. They are both listed as either employees or part owners of a business called ALL ELECTRIC WORLD (this writer attempted to find a location with negative results), and they are able to use this business to cover their illegal activities.

TIS 0122 related that ALVERO CRUZ, besides associating with MORALES, is also associating with ANGEL ESTEVEZ NUNEZ, VICTOR SEIJAS, and FRANCISCO RODRIGUEZ TAMAYO AKA EL MEXICANO, and is using these people as enforcers and bodyguards.

Approximately two to three weeks ago ALBERTO SAN PEDRO AKA EL CHINO, and one of his enforcers kidnapped CRUZ and SEIJAS at gunpoint and took them to Hialeah. SAN PEDRO then told CRUZ that Hialeah was his "territory" for all dealings and that he did not want CRUZ or any of his people to ever go or make any deals in Hialeah or they would be killed. SAN PEDRO then released CRUZ and SEIJAS.

The CI further related that CRUZ also owns the SENSATION LOUNGE at Coral Way and 36 Avenue. There are numerous criminal transactions going on at the SENSATION LOUNGE, and they have an intricate system for screening patrons.

TIS 0122 related that numerous Miami PD officers have been observed patronizing the lounge.

The parking concession at the lounge is being run and operated by DANIEL SANTOVENIA.

The CI will attempt to obtain further information.

Investigation continues.

PREPARED BY: H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

Tony Prieto
T. PRIETO, Officer
Terrorist & Security Unit

FEB 27 1978

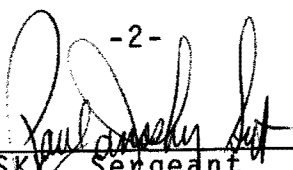
4-213-601

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-2-

February 24, 1978

APPROVED BY:



P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:



T. LYONS, Supervisor
Tactical Investigation Section

HR/TP/do

FEB 27 1978

4-213-601

By WILLIAM R. AMLONG
Herald Staff Writer

The chairman of the U.S. House narcotics committee said Sunday that Guillermo Hernandez-Cartaya, an influential international banker in Miami's Latin community, is being investigated as a business partner of Cuban President Fidel Castro. One transaction allegedly involving the two was a \$100-million loan to Colombia in return for which some Colombian officials agreed to "facilitate" cocaine smuggling to the United States.

Rep. Lester Wolff (D., N.Y.) made the allegations on the CBS program "60 Minutes." An aide to Wolff, who was unavailable for comment, said that the House Select Committee on Narcotics Abuse and Control planned hearings on the matter Wednesday.

HERNANDEZ-CARTAYA, a Bay of Pigs veteran, was not available for comment. His WFC Corp., a Coral Gables firm which recently experienced some financial difficulties, has been the subject of a joint probe by narcotics detectives, FBI agents and bank examiners for several months.

The original allegation of a connection with Castro came to the Organized Crime Bureau of the Metro Public Safety Department, The Herald learned. The report was that Castro had made an initial investment in WFC. A high-ranking OCB officer said Sunday night that he would "rate the informant as pretty good, but I wouldn't go to court with him. We've yet to find any good stuff that we can really hang our hat on."

The primary focus of the allegations quoted by Wolff is a \$100-million loan which WFC, a firm specializing in international banking, arranged in 1975 for the government of Colombia.

Citing intelligence reports, which he declined to attribute to a specific federal agency, Wolff said: "One specific area that is known is that this company was instrumental in raising a loan to Colombia. This loan was for \$100 million and from our reports this loan was made under the direction of Fidel Castro for the purpose of ostensibly opening political relations between Cuba and Colombia."



WOLFF

"But at the same time," Wolff continued, "part of this was an ancillary agreement between the financial company and the Colombian government, people within the Colombian government, wherein the exportation of narcotics would be facilitated by the ancillary organizations of WFC . . ."

"According to the information we have, Castro had to approve this loan and use his good offices in arranging it."

Wolff was specific in saying that no one higher than "middle-echelon" Colombian officials were alleged to be involved in the narcotics deal. Wolff also said that, after a conversation with Colombian President López Michelsen, he was "convinced that he had no role in this whatsoever."

As to WFC's alleged involvement in the cocaine trade, Wolff said it is

unknown "whether it is washing the money or taking money for the transactions; this is yet to be developed."

Wolff discounted the possibility that the reports were an attempt at "disinformation" to thwart improvement in relations between the United States and Cuba.

THE LOAN was described on "60 Minutes" as one approved by the Colombian Senate and intended to improve agricultural production. WFC was said to have \$10 million invested; the remainder of the money came from nine banks, all of which CBS said were being repaid.

However, Wolff said, "It is quite obvious that there was something that took place outside the loan that is part of the trafficking situation."

In characterizing "our sources," Wolff said, "This is not in the nature of some wild-eyed charges being made by some individual or group. This has come to us from a variety of sources, respected investigatory sources and intelligence sources within our government." He responded to questions by saying that, among the agencies aware of the situation, were the FBI, CIA, Drug Enforcement Administration and the Departments of State and Justice. He said that committee investigators had "checked and rechecked" the allegations.

CBS Correspondent Morley Safer said that, while network reporters also had investigated the reports at length, "60 Minutes" would not have aired them unless someone of Wolff's stature had confirmed them on the record. "I've agreed to confirm it," Wolff said, "because I feel that we have to reach into the heart of the illicit narcotics traffic in order to do something about it and I do believe that this situation, when it is fully developed, will break the back of the cocaine connection in the United States."

WFC HAS BEEN the target of a narcotics-oriented investigation for about 18 months — an investigation to which the OCB assigned an entire eight-member squad headquartered in an office away from the rest of the unit's narcotics investigators.

The OCB investigation began after uniformed patrolmen responded to West Dade businessmen's complaints about a leased Dempsey Dumpster that was always full before they got a chance to use it. Found in the dumpster, in a search for clues about who might be using it, were plastic garbage bags containing marijuana residue and a ledger sheet that appeared to be an accounting of a marijuana deal.

Detectives then sought to tie the marijuana deal to persons connected with WFC — but with such little luck during the past 18 months or so that Lt. C. Don Skelton was considering two weeks ago terminating the investigation. "We've got a lot of phone tolls that we've checked," Skelton said. "We've got a lot of surveillance that we've done. And we've got a lot of garbage picking . . . (But) if we had enough to go before a court of law, we'd be there."

In another area of the investigation, bank examiners found overdrafts at the National Bank of South Florida, a bank in which Hernandez-Cartaya had purchased controlling interest for an undisclosed cash sum.

MIAMI HERALD

2-27-78

4-213-602

cad

SENSITIVE

CASE NO: 4-306; 4-213

DATE: March 6, 1978

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

SYNOPSIS:

On 22 February 1978, this writer responded to Federal Court for the hearing on the extradition of GASPAR JIMENEZ and GUSTAVO CASTILLO. While at the courthouse this writer received information from ANTONIO CALATAYUD.

DETAILS:

CALATAYUD stated that on the evening of 21 February 1978 he had attended a meeting with several local Cuban "revolutionary" leaders to discuss the JIMENEZ and CASTILLO case.

CALATAYUD related that they discussed what they could do to obtain the prisoners' release and that mention of bombings was made by some "hotheads", as he referred to them. He further stated that he himself had made a plea for everyone to stay away from violence as it would only hurt JIMENEZ' and CASTILLO'S case. Everyone at the meeting then agreed with CALATAYUD to stay away from violence. He stated he wanted no part of any violent actions. He would not identify the "hotheads".

CALATAYUD then introduced this writer to a subject who had come to court with him. The subject is CARLOS IBARRA, W/M approximately 35 years. According to CALATAYUD, IBARRA has just recently been released from a Cuban prison and had arrived in the U. S. through Venezuela. CALATAYUD introduced IBARRA to several other persons who were outside the courtroom.

Other subjects observed at the courthouse were ROBERTO CARBALLO, PEDRO GIL, DIEGO CABRERA, WENSESLAO LORA, MARIETA FANDINO, and GUSTAVO MARIN AKA EL JOROBADO AKA EL COMMANDANTE.

This writer remained by some of the subjects and with the exception of CALATAYUD, who knew this writer to be a police officer, the subjects talked freely.

IBARRA related that on 27 February 1978 he was departing for Venezuela because he had a meeting with ORLANDO BOSCH and LUIS POSADA AKA BAMBI. He did not state what his purpose there would be. LORA, who was talking to IBARRA, then stated that something should be done about RICARDO MORALES NAVARETTE AKA "EL MONO" because he is the "snitch" that had put BOSCH and POSADA in jail.

This writer further overheard HILDA INCLAN, reporter for the Miami News, advising ANTONIO CALATAYUD that she had been subpoenaed as a witness against him (CALATAYUD) on charges of carrying a concealed firearm, which were placed against CALATAYUD by Det. D. Benitez, but that she would refuse to testify in court, using her status as a news media representative as her excuse.

MAR 10 1978

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March 6, 1978

This writer also engaged in conversation with MARIETA FANDINO, who related that she had learned from her sources that the letter recently sent to BERNARDO BENES, a local banker, by CORU, threatening him and accusing him of being a Castro agent, was not really from CORU. She stated it may have possibly been an extortion attempt. She related she is very close to BENES.

This writer also engaged in conversation with GUSTAVO MARIN AKA EL COMMANDANTE, who then related he was buying a condominium at "Casa del Mar" complex on N. W. North River Drive and 25 Avenue. He further stated he had just purchased a lobster boat and was engaging in that business. He advised that if this writer wanted to speak to him he could be contacted at 823-4397. The phone is not listed. MARIN advised this writer that as soon as he moved into his new condominium he would hold an open house and he would invite this writer to attend. It is unknown who else will attend the party. MARIN has been recently observed with LUIS CRESPO and LALA ARMESTO; he is also a sometime associate of MANOLO ESPINOSA.

No further information at this time.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

HR/do

MEMORANDUM OF INTERVIEW

Person Interviewed: ANGEL MALDONADO
Interviewed by: Dets. H. Rapado & T. Prieto
Location: 1393 S. W. 1 Street
Date & Time: 1:30 p.m., 15 March 1978

On 15 March 1978 at 1:30 p.m. these writers interviewed ANGEL MALDONADO, the publisher of EL EXPRESSO, a Cuban weekly periodical.

MALDONADO related that approximately one year ago he received some information which alleged involvement in criminal activities by the WORLD FINANCE CORPORATION (WFC). He printed the information in an article along with a picture of GUILLERMO HERNANDEZ CARTAYA, president of the company.

Immediately following the article, he received a call from CARLOS ALDEREGIA, AKA EL GALLEGO, who requested a meeting. They met at BADIA'S RESTAURANT, where ALDEREGIA related that he did not appreciate the story or that the picture of his "boss" (HERNANDEZ-CARTAYA) had been printed. MALDONADO replied that he had received the information and that since he is a newspaperman he had to print it; especially since the information indicated that WFC was dealing with some communist individuals, he had to print it because he is an anti-communist. No further incident occurred.

MALDONADO further related that in his 10 March 1978 newspaper he printed another article regarding the WORLD FINANCE CORPORATION (WFC).

On 14 March 1978, MALDONADO was advised by a close friend, who prefers to remain anonymous, that ALDEREGIA had sent a message to MALDONADO advising that he (MALDONADO) was first on his list. MALDONADO took this as a threat and notified these detectives. He advised he is keeping a firearm in his office, vehicle and home. These writers advised him that prior to his carrying a weapon he must apply for and obtain a license from Dade County. The procedure was explained to him.

On 15 March 1978 at 2:30 p.m., this writer advised MPD Homicide Det. O. Austin of the information and requested they place a watch order at MALDONADO'S address, 1352 S. W. 14 Street. AUSTIN noted the information and advised he would also notify their SIU Section of the investigation.

MALDONADO was given contact information for this writer; he advised he would contact for further information.

Prepared by: H. Rapado T. Prieto
H. Rapado, Officer T. Prieto, Officer
Terrorist & Security Unit Terrorist & Security Unit

HR/TP/do

4-213- 6/3 p2

SENSITIVE

CASE NO: 4-213

DATE: March 16, 1978

Continuing investigation into the alleged criminal activities of WORLD FINANCE CORPORATION (WFC) and its employees.

SYNOPSIS:

On 15 March 1978, these writers received information from ANGEL MALDONADO, editor of EL EXPRESO.

DETAILS:

Maldonado related that CARLOS ALDEREGIA aka EL GALLEGO has two bodyguards with him everywhere he goes, and that they are both armed. He related that the subjects are Puerto Rican males who came to Miami on Sunday, 12 March 1978, to serve as bodyguards for ALDEREGIA.

Maldonado further advised that ALDEREGIA and his bodyguards usually frequent the CLINICA LA FE at 1501 S. W. 8 Street during the evening hours. The clinic was owned by now deceased MANUEL ARTIME.

Maldonado advised that on 14 March 1978, a rumor had started in the Cuban community indicating that the FBI had discovered a list in ALDEREGIA'S briefcase during his arrest. The rumor indicates that the list was made by the Cuban government and it contains the names of CASTRO intelligence agents in Miami. Maldonado indicated he had heard that included in the list were MARIETA FANDINO, TONY COSTALES, ORLANDO GARCIA (free-lance photographer in Miami), RICARDO MORALES NAVARETTE, and ROLANDO MORALES NAVARRETTE.

Maldonado related that FRANK STURGIS, a news correspondent for EL EXPRESO, was contacting the FBI office to see if the list would be made available because, according to Maldonado, he would like to publish it so he could uncover to the public who are communist agents in the community.

Maldonado provided no other information.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

Tony Prieto
T. PRIETO, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

HR/TP/do

MAR 29 1978

4-213-614

SENSITIVE

CASE NO: 4-213

DATE: March 15, 1978

Continuing investigation into alleged illegal activities of WORLD FINANCE CORPORATION and its employees, occurring in Dade County, Florida.

SYNOPSIS:

On 15 March 1978 at 1:30 p.m. these writers met with ANGEL MALDONADO, editor of the weekly Cuban periodical EL EXPRESSO. MALDONADO then provided some information.

DETAILS:

See memo of interview.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

Tony Prieto
T. PRIETO, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

HR/TP/do

MAR 29 1978

4-213-613 P1

Escandar Jailed; 'Bargain' Studied



ESCANDAR

By JIM MALONE
Herald Staff Writer

Confessed kidnaper Mario Escandar surrendered to jailers Thursday to begin serving the 60-day sentence he got in a controversial bargain with prosecutors and Metro police.

Escandar escaped a possible life term for the July 1977, kidnaping for ransom of Francisco Quintana by promising to be an informer for Metro detectives.

Detective Julio Ojeda, who sought the deal for Escandar, refused Thursday to say what police got in return.

"I'M IN NO position to give a statement," Ojeda said. "His (Escandar's) life is in danger, and I'm not going to put him in more danger."

Dade County Assistant State Attorney David Waksman, who negotiated the deal with Escandar's lawyers, said Ojeda told him the defendant was "introducing" the detective to high-ranking organized-crime figures.

Escandar was not required to testify against his three codefendants in the kidnaping case and hasn't been required to take a lie-detector test — a common requirement for informants.

Dade Circuit Judge Wilkie O. Ferguson, who presided over the negotiations between defense and prosecution attorneys, said Thursday that he is seeking an-

other meeting with prosecutors and police to "clarify" the agreement.

Court sources say, however, that the judge already may have signed an order guaranteeing Escandar's release within two months.

FERGUSON COULD not be reached Thursday night for comment on the order.

Meanwhile, Metro homicide office supervisors said they will be meeting with Ojeda this morning to learn details of the arrangement with Escandar.

Before he kidnaped marijuana smuggler Quintana last July and tried to extort \$500,000 for the victim's safe return, Escandar was convicted of narcotics dealing in 1960 and sentenced to 12 years in prison in 1971 in a narcotics conspiracy case. Law officers described him as a kingpin in a nationwide heroin and cocaine ring.

The latter conviction was reversed because of a technical error in a wiretap warrant.

Dade State Attorney Janet Reno, who has been sharply critical of her assistants for the Escandar deal, said Thursday that she still is trying to learn details of the negotiations.

Waksman and prosecutor Lou Casuso said they made the agreement without approval from supervisors in the State Attorney's Office.

By JIM MALONE
Herald Staff Writer

Convicted drug dealer Mario Escandar — facing a possible life sentence for kidnaping — will serve no more than 60 days, thanks to a deal worked out between his attorneys, police and a Dade prosecutor.

Escandar, 43, could be freed almost immediately after surrendering to jailers today as part of a deal in which he became a police informant.

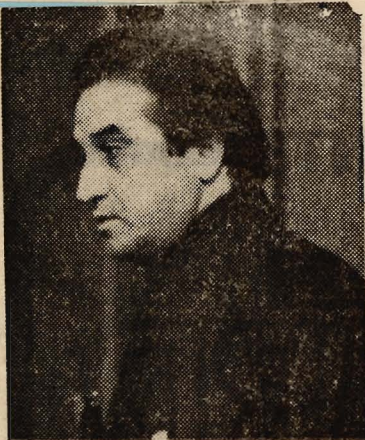
Once considered by federal agents as the Miami kingpin in a nationwide cocaine and heroin smuggling ring, Escandar confessed that he was one of four kidnapers who held Francisco Quintana hostage last July, demanding \$500,000 for his life.

"IT'S AN outrageous agreement," said former State Attorney Richard Gerstein, upon learning of the pact between Assistant State Attorney David Waksman and Escandar's lawyers.

Gerstein, who was state attorney when the agreement was reached last December, said it violated his office policy against such deals. He said the policy required that Waksman seek approval of Gerstein or one of his two top assistants before agreeing to the arrangement.

Gerstein said he would have required a written request from Metro Public Safety Department detectives for the deal, outlining "what other serious crimes would be solved" by using Escandar as an

Turn to Page 23A Col. 1



Mario Escandar
... police informant?

FROM PAGE 1A

informant.

Waksman said that he agreed to the 60-day sentence for Escandar without getting higher approval and that he did not know what assistance Metro detectives received from Escandar in exchange.

Metro Homicide Detective Julio Ojeda "kept coming to me and saying they were getting good information from Escandar, so eventually we decided to go along with it," Waksman said.

"I KNOW SOME people obviously disagree, but I believe you have to trade something for information about crimes," Waksman said.

Ojeda did not return calls requesting an interview. Fellow homicide officers declined to comment on the case.

Circuit Judge Wilkie Ferguson — who tentatively approved the deal — said he was told "little" about Escandar's background when he supervised negotiations between prosecutors and defense lawyers in his chambers.

"You probably know more about Escandar than I do," Ferguson said.

Escandar, 43, was first arrested by local authorities in a counterfeit money swindling scheme in the 1950s, while he was still a Havana nightclub owner.

He was sentenced to five years in prison in 1960 for selling cocaine.

Escandar was a top target of Operation Eagle, a roundup of 140 international cocaine and heroin smugglers in 1970 by several federal agencies. He pleaded no contest, but his 12-year prison sentence was vacated because of a technical error in a wiretap warrant.

TWO YEARS AGO, Escandar was involved in a high-noon shootout in downtown Miami in a dispute over ownership of \$100,000 in jewels, but he was not arrested.

Police said last year they believed Escandar and three confederates decided to kidnap Francisco Quintana after reading news stories that Quintana was one of several men arrested for trying to smuggle 20 tons of marijuana from Colombia into Naples.

Escandar and a confederate impersonated federal agents in the kidnap. They were arrested 15 hours later, holding Quintana hostage in a Miami Springs motel room while two other men attempted to extort \$500,000 from Quintana's family for his life.

Waksman, the prosecutor in the kidnaping case, sought to have Escandar and his three co-defendants held without bond after the arrest. Escandar was freed on bond by a federal judge after 54 days in jail.

State Attorney Janet Reno said Wednesday that she would not have approved the arrangement with Escandar if she had known about it. She asked for a report from Waksman Wednesday night, and said she would try to find a way to withdraw from the agreement with Escandar's lawyers.

FERGUSON SAID he still may have the right to withdraw approval of the negotiated sentence, but he did not say he would do so. Ferguson said he did not feel he had been misled about Escandar during the plea negotiations in the judge's chambers.

Escandar was sentenced to 15 years in prison at a sham hearing before Judge Ferguson Monday.

Waksman said the sham sentence was given so Escandar could pretend that he had not cooperated with police.

Ferguson said he had earlier agreed to have Escandar merely held in a Dade County jail for 60 days. It was agreed that within that period his attorneys would ask that Escandar be freed.

The state had agreed not to oppose the request.

There was apparently nothing in the agreement that would prevent the sentence from being immediately vacated the day Escandar surrenders, Reno said.

IN ADDITION to the brief jail sentence, the prosecution agreed to hold two additional charges against Escandar "open" in court files, while secretly agreeing to drop those charges later.

The "open" charges would enable Escandar to take the Fifth Amendment and refuse to testify in any court proceeding.

Waksman said the arrangement was meant only to protect Escandar from being questioned by attorneys for his co-defendants in the kidnaping case.

However, earlier this week, Escandar refused to testify in the murder trial of Sam Cagnina, the man accused of the 1974 murder of Ronald Yaras.

Detective Ojeda is expected to testify that Escandar set up a meeting between himself — while acting undercover — and Cagnina last December.

The policeman said that Cagnina bragged about the murder during the meeting while Escandar carried a hidden tape recorder. Police say that the tape recorder malfunctioned and the recording was inaudible.

SENSITIVE

CASE NO: 4-213

DATE: April 6, 1978

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

SYNOPSIS:

On 5 April 1978 this writer spoke with RAFAEL VILLAVERDE, who provided the following information.

DETAILS:

VILLAVERDE stated that on 28 March 1978 he had observed someone taking photos of him and his family at his residence. After making some inquiries he discovered that the subject was a Cuban DGI agent. VILLAVERDE stated he knew the identity of the man, but did not mention his name; however, he did indicate that the subject was "one of SALVADOR ALDEREGUIA'S people."

VILLAVERDE further stated he had learned that there are four persons in Dade County who are targets for the DGI: himself, FRANK CASTRO, RAMON OROZCO, and ANTONIO VECIANA.

VILLAVERDE provided no other information.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

HR/do

APR 10 1978

4-213-1015

SENSITIVE

CASE NO: 4-213

DATE: March 16, 1978

Continuing investigation into the alleged illegal activities of the WORLD FINANCE CORPORATION (WFC) and its employees, occurring in Dade County, Florida.

SYNOPSIS:

On 15 March 1978 at 4:30 p.m. these writers responded to 3700 Granada Boulevard, Coral Gables, the home of GUILLERMO HERNANDEZ CARTAYA, president of the WORLD FINANCE CORPORATION, and interviewed CARTAYA.

DETAILS:

These writers had received information that CARTAYA had reported some bomb threats to the Coral Gables police. These writers wanted to obtain the information from CARTAYA.

Upon arrival these writers were met at the door by two Latin males who had firearms in their waistbands and appeared to be acting as security people. After these writers identified ourselves and stated our purpose, we were allowed inside the residence, where two more security men were observed.

These writers were taken to the den, where CARTAYA was waiting, and these writers then proceeded to interview him.

CARTAYA related that after the program "60 Minutes" on CBS, where the WFC was alleged to be dealing in narcotics, his company had received some bomb threats but he did not have too much information on them since he has not spoken to the person who received the threats.

When asked about specific bomb threats to his residence he stated that was a different matter, and that it had been his wife who had called Coral Gables Police. He would not give any specifics as to the threats; however, he did say that as soon as he had learned of the problem he had put "his people" on the street and that he had the source of the problem located. He further stated that he would have the matter resolved within one or two days.

At this point these writers advised him that there should be no bloodshed, and if anything serious was going on it was a police matter and law enforcement should handle it rather than private citizens. He stated there would be no trouble.

HERNANDEZ-CARTAYA stated that he had requested Coral Gables Police to keep a watch on his house, to which they agreed. He further stated he had numerous armed bodyguards at the residence, and the man who is handling the security is an ex-CIA man who handled the Bay of Pigs invasion. He stated if anyone attacked his home he would defend himself.

MAR 20 1978

4-213-605-P1

March 16, 1978

These writers then discussed his present problems, and he stated he was innocent and felt that it is an attempt by the news media and the FBI to discredit him and his corporation, thus causing all revolutionary groups to mistrust him and cause dissention amongst the community. He feels this is a tactic which the FBI is using to break up terrorism in the U. S.

CARTAYA stated since his case began he has had several meetings with numerous leaders of the local revolutionary groups and attempted to convey to them that he is innocent, and of what the FBI's tactics are.

He stated that he knows nothing about the activities of CARLOS ALDEREGIA aka EL GALLEGO, and that ALDEREGIA has not been in his employ for two years.

CARTAYA related that all the allegations are false and he has nothing to hide. He admitted that he made a large donation of money to MANOLO REBOSO'S reelection campaign and feels that nothing is illegal. He stated that he has helped REBOSO just as he claims to have helped many other Cubans in this area by providing jobs or financial assistance.

CARTAYA hinted that he attempted to use his influence to have JESS BOYTEL, Chief of Police in North Lauderdale, selected as the Chief of Police for the Miami Police Department.

CARTAYA is also involved in the Latin committee to elect Attorney General ROBERT SHEVIN as Governor of the State of Florida. He stated that Mayor MAURICE FERRE had asked to be selected as head of the committee; however, CARTAYA himself told FERRE he would not be selected because he was Puerto Rican and not Cuban.

At this time the interview was concluded and CARTAYA was provided with contact information for these writers. These writers departed the residence at 5:45 p.m.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

Tony Prieto
T. PRIETO, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

HR/TP/do

4-213-605-P2

SENSITIVE

CASE NO: 4-213

DATE: May 24, 1978

Continuing investigation into the alleged terrorist activities of JOSE ALVERO-CRUZ occurring in Dade County, Florida.

SYNOPSIS:

Information received on JOSE ALVERO-CRUZ.

DETAILS:

On 20 May 1978 a check was made into the ownership of the SENSATION NIGHT CLUB, alleged to be owned by JOSE ALVERO-CRUZ. The following information was obtained.

Information from State Beverage Department:

SENSATION NIGHT CLUB
3622 Coral Way
President: CEASAR R. CAMPA
Treasurer: JOSE R. ALVERO
Secretary: RENE R. REBENGA

The establishment has a wine, beer and liquor license.

The SENSATION is listed under the corporate name CORAL BEACH CORP. INC.

Information from the Secretary of State's Office:

Corporate address: 3401 Biscayne Boulevard
President/Treasurer/Director: CESAR R. CAMPA
Vice President & Director: MARIA GARCIA
2041 S. W. 3 Ave. #1
Secretary & Director: JOSE M. MARQUEZ
1407 Biscayne Boulevard
Incorporation date: 5-3-77.

PREPARED BY: J. Gonzalez
J. GONZALEZ, Officer
Terrorist & Security Unit

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

REVIEWED BY: T. Lyons
T. LYONS, Operations Supervisor
Major Investigations Units
Tactical Investigation Section

JG/do

4-213-651

SENSITIVE

CASE NO: 4-218; 4-213

DATE: May 24, 1978

Continuing investigation into alleged terrorist activities of the FRENTE DE LIBERACION NACIONAL CUBANO (FLNC) and other Cuban militant organizations.

SYNOPSIS:

On 24 May 1978 this writer met with FBI S/A A. Marquez and received information on the FLNC.

DETAILS:

Marquez advised that a new militant group had been formed and that it was a splinter group from the FLNC.

The new group's name is MOVIMIENTO 19 DE SEPTIEMBRE (19 OF SEPTEMBER MOVEMENT), and it had been formed, according to Marquez' source, when after the recent arrest of LUIS CRESPO, HUMBERTO LOPEZ SR. met with FRANK CASTRO, head of the FLNC, and requested assistance from him to help free CRESPO. CASTRO denied LOPEZ SR. any aid, and they had an argument. In the days following, LOPEZ SR. got together with numerous associates and formed the new group. (One of the meetings of the new group was surveilled by this writer and Det. Prieto. See report case #4-218 dated 12 May 1978.)

According to the source, CASTRO refused to help because LUIS CRESPO, conducting revolutionary activities, was about to take control of the FLNC and CASTRO did not want to help.

So far the following persons have been identified as being members of the group: HUMBERTO LOPEZ, SR., JENARO PEREZ, MIGUEL REYES, EVA GUTIERREZ, PABLO RAMIREZ PORTA, ALFREDO SAYUS, and RAMON SANCHEZ. Members of the group have discussed possible bombings.

The source further stated to Marquez that SIXTO ARCE has already wanted to do some bombings, however he was talked out of it by ANTONIO "TONY" MUNIZ.

The source also advised that the graffiti signs which have recently been painted on the walls of businesses in the Little Havana area, calling for the freedom of LUIS CRESPO, were painted by MUNIZ, SAYUS and ARCE.

Marquez will advise this writer of any further information.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

4-213-650

CD

4-218; 4-213


-2-

May 24, 1978

APPROVED BY:


P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:


T. LYONS, Operations Supervisor
Major Investigations Units
Tactical Investigation Section

HR/do

Exile Who Fought in Angola Is Sparking Curiosity of FBI

By GLORIA MARINA
Herald Staff Writer

4-213
6/21/78

He's just one of thousands of Miami's Cuban exiles, but Leonardo Fonseca is attracting attention from the FBI and State Department — even though he's been here only five days.

Fonseca, 29, is one of only three Cuban veterans of the Angolan war now living outside Communist countries.

"Very few veterans of the war in Angola come to the United States," said Wayne Smith, director of the State Department's Office of Cuban Affairs. "Even though he was there during 1975 and 1976, we want to talk to him."

Monday, Fonseca said FBI agents already had spoken with him.

The other two veterans, Carlos Molina Alvarado and Victor Manuel Quesada, flew to Portugal when they left Angola. From Portugal, they flew to New York.

When he went to help Cuban troops repel the South African invasion of Angola in November, 1975, Sgt. Maj. Leonardo Fonseca went to fight "for my convictions" and because, as a government official, he could not refuse service.

He served as a special reserve officer on a cannon battery in Africa for two years.

When he returned to his comfortable life in Havana, the prosperous government official learned a man he admired had been jailed without explanation. Fonseca's own opinions started causing comments among his coworkers.

Disillusioned with a country where "the people wait for a change that never comes," Fonseca, the Cuban Transportation Department's chief propaganda officer, quit his job three months ago and fled to Miami.

He came here the hard way.

Leaving his wife and daughter in Havana, he and nine others left for Mexico in a 20-foot boat. Four days later, they were safely ashore. But, because they entered the country illegally, Fonseca and the boat's captain were put in a Mexican jail.

In 13 days, Fonseca was allowed to leave jail. He crossed the Rio Grande into the United States — again, entering illegally. When he got here on a bus Friday, he asked for political asylum.

Fonseca said he was surprised to find "democracy really existing" in

the United States. Cuban propaganda had led him to expect things to be quite different, he said.

"The misinformation in Cuba is terrible. Although as a government official I had access to more information than other people, I firmly believed that the United States was full of terrible prejudice, that exiles here were starving to death and that all Americans were assassins," he said.

Fonseca said he believed completely in the Communist regime for many years. A peasant's son, he called himself a product of the Revolution because he owed it everything he had: a college education, a good job, official privileges.

"Like other Cubans conditioned by Marxist propaganda, we believed (going to war) was a good thing to do. It was an honor to be chosen," he said.

After he returned to Cuba from Angola, "the inconveniences of daily life continued to increase. When there wasn't a water crisis, there was a power failure."

So Fonseca followed his convictions once again.

Now, in Miami, he has two concerns: to learn English and to get his wife and daughter out of Cuba.

Miami Herald
June 21, 1978

4-213-657

Girl Says She Begged for Life as 2 Were Killed

By JIM MALONE
Herald Staff Writer

A terrified teenage girl described in court Friday how she begged for her life as her two friends were shot to death before her eyes in a one-room Miami apartment Aug. 5.

"I threw up my hands and begged," 17-year-old Santrayer Lanier said, demonstrating how she clenched her hands against her face in terror.

"I said, 'Please don't shoot me. I haven't did anything,'" she testified.

LANIER IDENTIFIED Alfred

Montañez Ramos, 29, as the gunman who burst into the apartment at 235 NW Eighth St. shortly after 1 p.m. and killed her two male companions.

Police investigators say Montañez Ramos is a paid killer.

"There's not a doubt in my mind that it was him," Lanier said, looking at Montañez Ramos.

"I'm just afraid of what might happen to me," she said, visibly shaking in the witness chair. Lanier, a short teenager, wearing an off-the-shoulder sun dress, choked back sobs during her testimony.

Homicide investigators said Lanier, while waiting to testify, was "scared to death" when she read a newspaper story that Montañez Ramos is a hired bodyguard for wealthy Miami drug smugglers.

Investigators contend that the victims of the killings, Carlos Manuel Arteaga Betancourt, 31, and Angel (Pepi) M. Loubriel, whose age is unknown, were slain in retribution for a drug ripoff earlier this summer.

DADE COUNTY Circuit Judge Paul Baker ordered Montañez Ramos held without bond for trial after hearing Lanier's testimony.

"There were two shots through the (apartment front) door, and Pepi (Loubriel) fell on the floor," the teenager testified.

"We started running everywhere . . . I was so scared, I knew I hadn't done anything the dude want to shoot me (for) . . .," she said.

"I run to the wall and tried to hide in it," Lanier said, showing how she squeezed against a wall in the corner of the efficiency apartment.

She said she and another girl, known only as "Peaches," first had tried to hide in the bed. But Arteaga also jumped in the bed.

"The dude was still shooting, and he shot Carlos (Arteaga) in the back," Lanier testified.

She said Loubriel crawled into the bathroom. He appeared to be dead, she said.

The apartment grew quiet.

"I DIDN'T want to look out there and get shot in the face or something," Lanier said. "Carlos (Arteaga) fell on me . . . My clothes had blood on them.

"(Then) the dude was there again, and he shot (Arteaga) some more," she said.

Lanier said the killer was no

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MIAMI HERALD

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Witness Fears for Life, Court Told

▶ FROM PAGE 1B

more than 10 feet from her when she begged him not to shoot her.

Montañez Ramos, who understands no English, listened calmly, often smiling a little, as the court testimony was translated into Spanish. He has refused to give any home address or occupation to jailers.

Lanier said she was certain that Montañez Ramos, who wears a mustache, was the killer, although the gunman wore a neatly trimmed beard.

HOMICIDE DETECTIVE Joseph Rimondi said statements had been

taken from the woman identified as Peaches, and from a downstairs neighbor who said she saw Montañez-Ramos flee the apartment house after the killings.

Rimondi said the neighbor later fled her apartment in fear that she might be hurt for talking to police, and hasn't been found since.

Spokesmen for the State Attorney's Office said later Friday that they were uncertain whether Lanier will be given police protection until the case goes to trial.

Montañez Ramos and his companion, Juan Ramón Pérez Llamas, 32, both were ordered held without bond later Friday for extradition to Puerto Rico, where they face other

murder and firearms charges.

Pérez Llamas lists his address as 5441 Banyan Dr., the same landscaped, ranch-style home where police seized \$913,000 in cash and 56 pounds of cocaine last March.

RODOLEO (Rudy Barba Roja) Rodriguez Gallo, 35, the resident of the house, was arrested nearby in his chauffeured Cadillac limousine. He was charged with narcotics smuggling.

Rodriguez, who has said his income was \$1.2 million in 1977, is free on \$100,000 bond, awaiting trial with several co-defendants.

The four-man team of lawyers who represent Rodriguez and most

of his co-defendants appeared on behalf of Montañez Ramos and Pérez Llamas Friday, along with two outside investigators and three bail bondsmen.

One of the lawyers, Paul Pollack, said Baker's refusal to permit Montañez Ramos to post bond would be appealed "immediately."

Bail bondsman Bill Panasuk said he would fly to Puerto Rico soon to post a \$600,000 bond for Pérez Llamas, who then would be released from the Dade County Jail.

Montañez Ramos would have to stand trial on any charges against him in Florida before he would be extradited to Puerto Rico.

miami Herald

August 26, 1978

4-213-665
H.D.

2.2

SENSITIVE

CASE NO: 4-306; 4-213

DATE: October 18, 1978

Continuing investigation into the alleged terrorist activities of MIM (MOVIMIENTO INSURRECCIONAL MARTIANO).

SYNOPSIS:

On 18 October 1978, this writer received information concerning MIM.

DETAILS:

This writer was advised by a confidential source that two phone numbers were being circulated in the Cuban community which by calling, one would receive information regarding donation of money, by MIM, to aid in paying the legal fees of GUSTAVO CASTILLO and GASPAR JIMENEZ.

The following are the phone numbers given to this writer and the information obtained after a cross reference check:

- 1) 545-7980 - the TWIN PRINTING CO.
503 N. W. 12 Avenue
This company is owned by LAZARO PRUNEDA, one of the leaders of MIM.
- 2) 558-0650 - 86 W. 60 Street, Hialeah
This is the home of GUSTAVO CASTILLO'S mother.

On 18 October 1978 at 3:20 p.m. this writer called phone #1 and asked for details as to how to donate money. The person who answered the phone, a Cuban male, stated that on Saturday, October 21, 1978, there would be twenty locations throughout Dade County where members of MIM or associates would be to accept donations. The subject further stated that if this writer provided him with a home address, someone would be by to pick up the money.

This writer stated to the subject that this writer resided at S. W. 42 Avenue and 9 Terrace, and if the subject provided him with a location close by this writer would take the money there. The subject stated the closest location was the IMPERIAL SUPERMARKET, 5175 S. W. 8 Street. This writer then concluded the conversation.

At 3:25 p.m. Det. Vazquez called phone #2, where a Cuban female identified herself as CASTILLO'S mother. She advised that donations could either be taken to her home at 86 W. 60 Street or she could have someone go pick up the money.

This writer will attempt to obtain further information on the people collecting the money.

4-213 - 674

Full
CRB

SENSITIVE

4-306; 4-213

October 18, 1978

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

J. K. Russell
J. K. RUSSELL, Supervisor
Tactical Investigation Section

HR/dh

4-213-674

SENSITIVE

CASE NO: 4-306 4-213

DATE: October 20, 1978

Continuing investigation into the alleged terrorist activities of CORU.

SYNOPSIS:

On 20 October 1978 at 11:00 a.m., this writer received information from a confidential source indicating that a protest march would be carried out in front of the Continental Bank located at S. W. 18 Avenue and 1 Street.

DETAILS:

The source stated that the protest was a boycott by local Cuban militant groups who oppose the position of bank Vice President BERNARDO BENES, who has taken a position favoring dialogue with the Cuban government.

The protest was organized by several members of different groups, among them: CUBAN MUNICIPALITIES IN EXILE, ALPHA 66, and the 2506 BRIGADE.

This writer responded to the area at 12:00 noon and observed approximately fifteen protesters carrying signs indicating BENES was a CASTRO agent, and also requesting customers of the bank to close their accounts.

Among the protesters this writer identified the following persons:

ANDRES MAZARIO SARGEN - ALPHA 66

ARTURO CARABALLO - ALPHA 66

JUAN PEREZ FRANCO - Vice President of the 2506 BRIGADE and leader of the M-17-4 MOVEMENT which, according to communiques, is part of CORU and OMEGA 7.

FRANCISCO "PANCHO" MARTY - 2506 BRIGADE and employed as a Dade County Correctional Officer. He is involved with security within the 2506 BRIGADE.

The source was recontacted by this writer, at which time he advised that the marchers will continue picketing the bank for approximately a week to a month more, and that on Monday, 23 October 1978, a very large crowd was expected to picket.

Note: On 16 October 1978 this writer spoke to FRANCISCO MARTY, at which time he advised this writer that he had recently traveled to Nicaragua to provide security for the money and supplies which had been collected from the Cuban community to aid the ANASTASIO SOMOSA government. MARTY further stated his supervisors at the Dade County Jail were giving him a "hard time" over the incident.

4-213-675

4-306; 4-213

-2-

October 20, 1978

Investigation continues.

PREPARED BY:

H. Rapado

H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:

P. Janosky

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

J. K. Russell

J. K. RUSSELL, Supervisor
Tactical Investigation Section

HR/dh

4-213-675

SENSITIVE

CASE NO. 4-213

DATE: November 20, 1978

Investigation into the activities of terrorist groups at the SECOND CUBAN NATIONAL CONFERENCE taking place in Los Angeles.

SYNOPSIS:

Information received reference the conference.

DETAILS:

On Wednesday, 8 November 1978, this detective contacted LAPD and obtained the following information.

That the 2nd Cuban National Conference would be held in Los Angeles on Friday, 10 November, and Saturday, 11 November. That LAPD would cover the event and do some surveillance. Some New York and New Jersey Cubans were expected. This writer advised NYPD detectives of the planned rally.

On 16 November 1978 this detective again contacted LAPD and obtained the following information.

The conference was held as scheduled. In attendance were approximately 300 Cuban exiles from all over the U. S. Some of the better known were as follows:

New Jersey:

- A. ISRAEL "KIKE" ROMERO - MNC
- B. CARLOS DOMINECHE - MNC
- C. JOSE TENREIRO - MNC

Miami:

- A. MIGUEL ISA
- B. ANDRES NAZARIO SARGEN - ALPHA 66

Puerto Rico:

- A. REYNOL RODRIGUEZ - CORU
- B. SECUNDINO CARRERAS - CORU

More details will be obtained within the week after a full surveillance list obtained by LAPD is sent to this writer.

No other information.

PREPARED BY:

D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. LYONS, Lieutenant
Tactical Investigation Section

DB/dh

4-213-682

CASE NO: 4-306; 4-213

Date: November 27, 1978

Continuing investigation into the alleged terrorist activities of CORU.

SYNOPSIS:

On 22 November 1978, this writer received information concerning the activities of EL CONDOR, an autonomous group claiming to be part of CORU.

DETAILS:

This writer learned that during the week of 19 November 1978, EL CONDOR had sent a communique to several components of the news media: the Miami Herald, Miami News, UPI, radio stations WQBA, WRHC, WOCN, and weekly Cuban newspapers "El Expreso," "La Verdad," "Universal," "Patria," and "La Nacion."

The communique proclaimed that those people dealing with the CASTRO government at the present time were traitors and would be meted justice by EL CONDOR. The letter claimed that the individual businesses would have to be boycotted, that cemeteries were big and EL CONDOR'S patience had run out.

The letter named specifically three individuals: BERNARDO BENES, MAX LESNIK and CARLOS DASCAL, who is president of Continental Bank of Miami. The letter claimed DASCAL is financing BENES' operations with CASTRO'S government.

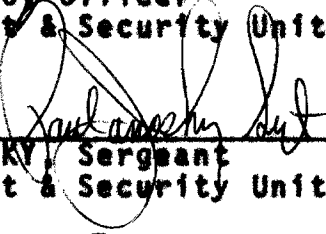
This writer will attempt to obtain a copy of the communique.

Investigation continues.

PREPARED BY:


H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:


P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:


T. LYONS, Lieutenant
Tactical Investigation Section

HR/dh

4-213-683

SENSITIVE

CASE NO: 4-213

DATE: April 30, 1979

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

SYNOPSIS:

On 30 April 1979 at 11:45 a.m., this writer was contacted by TIS 0122, who then provided information.

DETAILS:

TIS 0122 related that two weeks ago, members of CORU, including NAZARIO SARGEN, had met in Puerto Rico and at that time statements were made that all the people who had traveled to Cuba, or were members of the Committee of 75, were traitors and should be dealt with harshly.

TIS 0122 further related he had learned, although not verified, that JOSE DIONISIO SUAREZ ESQUIVEL may presently be in Miami, and he (CI) is attempting to obtain for this writer the name and address of a female who is very close to SUAREZ and has helped him in the past, both here in Miami and in Puerto Rico, and who may possibly be attempting to help him.

The CI further stated that ALDO ROSADO, AKA EL TOPO, a member of the MOVIMIENTO INSURRECCIONAL MARTIANO (MIM), had recently moved and taken up permanent residency in Miami. ROSADO is a very close associate of JOSE DIONISIO SUAREZ ESQUIVEL and has allegedly helped him in the past.

Investigation continues.

PREPARED BY:

H. Rapado
H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:

T. Lyons
T. LYONS, Lieutenant
Tactical Investigation Section

HR/dh

4-213-702

(Handwritten initials)


4-213

-2-

April 30, 1979

Investigation continues.

PREPARED BY:



H. RAPADO, Officer
Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:



T. LYONS, Lieutenant
Tactical Investigation Section

HR/dh

4-213 - 703

PI



M E M O R A N D U M

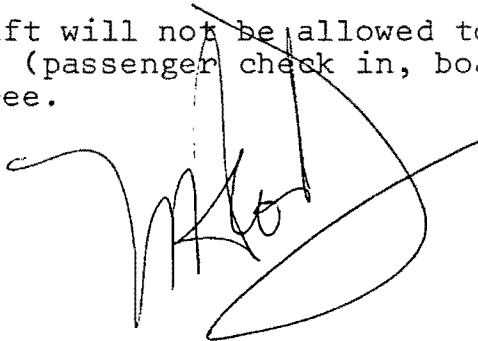
TO: ALL STATION MANAGERS
FROM: PRESIDENT
DATE: MAY 24, 1979

The following security measures will be implemented immediately on all Southeast trips:

1. A passenger manifest will be prepared at the check in counter and each passenger checked in will be assigned a manifest number.
2. The number corresponding to the passenger will be written on the lower right corner of the passenger ticket and circled before the ticket is pulled. The same manifest number will be written on the baggage claim check before attaching to the bags. Each bag checked must have the manifest number on each tag as well as the total number of pieces checked, which will also be entered on the manifest. Each baggage tag must also be validated.
3. Each passenger will be issued a boarding pass which will have the manifest number and a validator stamp attached.
4. Each piece of hand baggage must have a carry on tag with the manifest number and the validator stamp entered on.
5. As each passenger boards the aircraft, his boarding pass/manifest number will be checked off on a passenger master list. When the flight is closed and the ticket counter manifest is delivered to the gate, passengers boarded must conform to the passenger master list.

Southeast Airlines, Inc.
MEMORANDUM (Continuation...)
To: All Station Managers
May 24, 1979
Page 2

6. If a passenger is missing from the aircraft, his manifest number will be determined and the baggage with the number installed (all pieces - as per manifest) will be removed from the aircraft.
7. The aircraft will not be allowed to depart until all counts (passenger check in, boarding and seat count) agree.

A handwritten signature in black ink, appearing to be 'M. G.', is written over the text of item 7. The signature is stylized and somewhat illegible.

4-213-712

CASE NO: 4-213

DATE: September 10, 1979

Investigation into the WORLD ANTI-COMMUNIST CONGRESS held in Miami on 7, 8, 9 September 1979 in Miami, Dade County, Florida.

SYNOPSIS:

Surveillance conducted on the WORLD ANTI-COMMUNIST CONGRESS, and the attendance of several known and convicted terrorists.

DETAILS:

On 7 September 1979 this detective was contacted at his residence by MPD Det. S. Aguirre who stated that he needed information on the ANTI-COMMUNIST CONGRESS being held in Miami due to the fact that Chief Harms had requested the information from SIU in order to determine the deployment of manpower for the event.

This writer advised MPD that the only knowledge of the event this writer had was that the Everglades Hotel had been designated as the convention center, that Rev. M. ESPINOSA was requesting to speak but his request had been denied, and that the group's purpose was to take some of the spotlight being given to the meeting of nonaligned nations being held in Cuba.

On Saturday, 8 September, this detective was contacted at home by MPD detectives and asked if the Terrorist Unit would respond and assist the SIU detectives in the surveillance of the Congress. This writer responded with Det. Pinon, MPD. During the time the Congress held its meetings, several terrorists were observed in the meetings.

During the meeting which MAYOR FERRE attended, convicted bomber ROLANDO OTERO HERNANDEZ gave him a good embrace and handshake. Along with OTERO there were other terrorists, including HECTOR CORNILLLOT, and other noteworthy persons who have been involved in terrorist activity although not convicted. The following persons and their respective groups and cities of origin were observed. Their order of appearance is not important as the names were logged as they were observed.

JOSE TENREIRO - NMC, New Jersey

GLORIA GIL - Puerto Rico; owner and director of LA CRONICA newspaper

ROLANDO OTERO HERNANDEZ - Miami GOLDEN FALCONS; convicted bomber

HECTOR CORNILLLOT LLANO - Miami; convicted of assault and possession of explosives and bombing

Mrs. CORBO - Miami; mother of BIAS JESUS CORBO, convicted bomber; no group affiliation

4-213-725 p 1

September 10, 1979

MARCOS REGALADO - Miami ABDALA's National Congress member; brother of TOMAS REGALADO of WHRC Radio. REGALADO's radio station has been a regular recipient of terrorist communiques after bombings and other terrorist attacks.

MARITZA DE LA ROSA - Miami; member of ABDALA.

LEONARDO VIOTA - Miami leader of ABDALA, currently working as a computer program director for the State of Florida.

ALFREDO SAYUZ - Miami ELNC; associate of convicted bomber LUIS CRESPO.

LUIS CRESPO - Miami; convicted bomber and ELNC member. During CRESPO's visit an argument ensued between CRESPO, who wished to address the Congress, and several other members who refused to allow him to speak. During this argument a fight ensued and had to be broken up by Miami police officers. No arrests were made.

COL MONTES - U. S. Army Special Forces. MONTES is one of the Cuban military personnel who have been training pro-SOMOZA troops in South America.

MARIETA FANDINO - publisher of LA VERDAD newspaper, a weekly gossip paper. An altercation ensued between her and CORBO's mother when the comment was made that CORBO was a political prisoner in the U. S. and FANDINO replied that all CORBO had been, if anything, was an extortionist, drug pusher and thief, as well as a bomber. This upset Mrs. CORBO to such a degree that she got into a fistfight with FANDINO.

ANDRES NAZARIO SARGEN - ALPHA 66. Was present at the ALPHA 66 table.

DR. DIEGO MEDINA - ALPHA 66 and second in command to NAZARIO SARGEN.

Miss IBARRA - a lady from ALPHA 66 New Jersey office. She was the official photographer for Replica magazine in Mexico City.

This detective attempted to secure photographs of the attendees. Several other persons were in attendance from the Miami area. A review of the hotel registrations of the Everglades Hotel revealed several persons present other than the previously mentioned (listed below). The bookings were obtained from the hotel manager's office. The hotel manager is allegedly a 2506 BRIGADE member.

ESTEVEZ, JORGE ✓
SISNIEGA, LIONEL ✓
ESCAMILIA, OSCAR ✓
TALLEDA, MIGUEL ✓
FERNANDEZ, RAMIRO ✓
BEATO, LUIS ✓
CORANA, ROSA MARIA ✓
RODRIGUEZ, RAFAEL ✓

BENEDI, C. ✓
FERNANDEZ, Y. ✓
GORDON, ROBERTO ✓
PEREZ, ROHRA ✓
BORGES, YOEL ✓
ULLOA, MOISES ✓
BENTANCOUR, FLOREAL ✓

See attached copies of hotel folios.

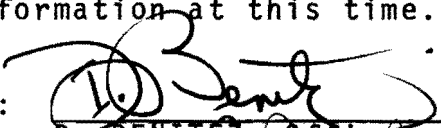
On Sunday the only unusual incident was caused when Mr. FAZIO from Guatemala spoke and caused many of the Cubans present to loudly and physically attack the speaker due to his unpopular speech. The speech only lasted for approximately three minutes and had to be interrupted by MPD Officers Aguirre and Diaz, who physically removed Mr. FAZIO from the lectern and escorted him out the fire escape. One of the leaders in the assault on FAZIO was "EL NEGRO" (ANTONIO COLMENARES) along with others.

Mr. FAZIO expressed displeasure in having been removed by the police for his speech and quickly pointed out that he had been invited by the Congress, and specifically the ABDALA YOUTH MOVEMENT. This writer conferred with Det. D. Nye, MPD SIU, and advised him that FAZIO had been removed by police officers due to the ~~content~~ ^{speech} and that this could be very embarrassing for the department and suggested that FAZIO be given an option to finish his speech, even under police escort. This was done by Dets. Nye and Aguirre. FAZIO was asked and he replied no, he did not wish to finish. The police stated that he had been removed for his safety since 5 policemen could not guarantee his safety with 1,200 people present and very upset at his speech. FAZIO accepted this explanation and departed.

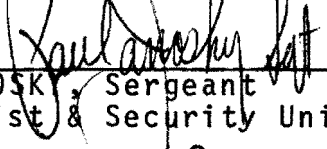
See attachments.

No other information at this time.

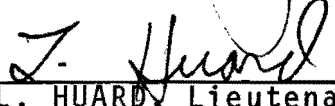
PREPARED BY:


D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY:


P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:


L. HUARD, Lieutenant
Tactical Investigation Section

DB/dh

Cigar Shop Is Battleground Of Stormy Cuban Politics

By MIKE CLARY
Herald Staff Writer

Jose Orlando Padron says he is not worried for himself. But he looks worried. "My kids are nervous," he said.

Padron lights another of his own hand-rolled cigars.

"My only fear is that someone — an employe or a customer — will lose their life. If the building is torn down, I'll just build it again."

FROM HIS DESK in his W. Flagler Street cigar factory in Little Havana, Padron can see Sunday morning's bomb-blast damage: the hole in the wall, the smoke-blackened ceiling, the wooden tables punctured with shrapnel. He estimated damage at more than \$10,000.

It is the second time in less than seven months Padron Hand Made Cigar and Pilato Cigar Inc.'s two-story building has been damaged by a bomb. A third bomb in March failed to go off.

As before, a right-wing terrorist group has claimed responsibility.

Padron said Sunday that local police agencies are providing "official protection" to the bombers. "No one is ever prosecuted," he said.

Padron said that since he had "lost faith in the police" he was offering a \$10,000 reward for information leading to the arrest and conviction of those responsible.

"If I die for what I have done, I am happy to die," said Padron, 53. "I have not done anything wrong."

WHAT PADRON has done is to work for the release of Cuban political prisoners by talking to Fidel Castro through an organization called the "Committee of 75." The group has been credited with securing the release of some 3,600 prisoners.

Padron says he, too, is anti-communist, and pro-Cuba. He came here as an exile in 1961. Now he is a target.

Talking to Castro is treason to many hardline anti-Communists, such as Omega 7 members. A man claiming to represent Omega 7 called Associated Press early Sunday to take responsibility for the bomb.

"If Omega 7 has a plan to liberate the prisoners [in Cuba] by force, then let them use it on the streets of



— KEITH GRAHAM/Miami Herald Staff

Jose Orlando Padron
... 'My kids are nervous'

Cuba, not Miami," said Padron.

No one was injured in the blast, which shattered nearby windows minutes after midnight, but two men passing by in a car with a rag for a gas cap narrowly escaped when their vehicle caught fire.

Miami fire fighters, who extinguished the blaze in the building at 1566 W. Flagler St., said the bomb was probably a can of gasoline.

PADRON SELLS six million cigars a year in South Florida. The cigars are hand-rolled in Honduras and Nicaragua, where the tobacco is grown in fields owned by Padron.

He said a boycott aimed at his cigars after he was photographed handing a cigar to Castro in Havana in late 1978 has failed. Of 700 Miami-area customers, only 20 stopped buying, Padron said.

"My goal is that all Cuban families have peace," he said. "Men who have a goal are not afraid. I will continue to make cigars and bring prisoners out of Cuba every chance I get."

MIAMI HERALD	X
MIAMI NEWS	
OTHER	
DATE	1/14/80

Pg 1

4-213-749-1

Case Number 4-213

March 25, 1981

Investigation into the possible terrorist activities in Dade County, Florida.

SYNOPSIS:

Death threats directed at prominent Nicaraguans in exile.

DETAILS:

This writer and Detective J. Gonzalez, contacted Nevardo Arquello, a Nicaraguan male who used to be a National Coordinator with the Sandinista government.

Arquello stated that Hugo Torrez (Nicaraguan Hit Man) is inside the country, with two terrorist groups (Seven Man Teams) and the possible targets are himself and Jose Francisco Cardenal, (another prominent Nicaraguan).

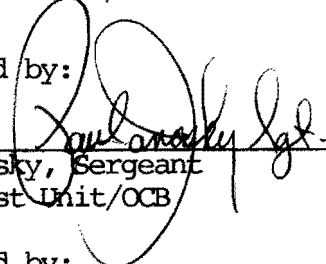
Arquello further stated that he believes that Miguel Angel Garcia, who works at the Cadena Azul Radio Station, may be involved with the plot due to the fact that he is very active with his verbal attacks upon him and Jose Francisco Cardenal.

Investigation Continues.

Prepared by:


C. Orrett, Officer
Terrorist Unit/OCB

Approved by:


P. Janosky, Sergeant
Terrorist Unit/OCB

Reviewed by:

G. Gregg, Lieutenant
Criminal Intelligence Section/OCB

CKO/jdn

4-213-770

June 30, 1981

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

SYNOPSIS:

Information on suspected Nicaraguan agents working in Miami.

DETAILS:

This writer received information from a confidential source that Adam J. Enriques, a Nicaraguan National is handling financial matters for the Sandinista government and also for the Cuban government here in Miami.

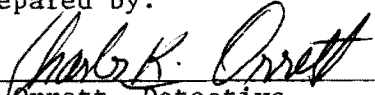
Mr. Enriques uses the Luterex Use Corporation as a front; his address in Miami is 8701 S.W. 137 Avenue, phone 596-0193, in Broward. He has an address of 10055 Broad Channel Drive, phone 233-4678.

Confidential source further states that two Sandinista agents have arrived in Miami for the purpose of executing prominent Nicaraguans in exile; the names are Ugo Torres and Juan Carlos Martines Urbina, they are supposed to work out of Miami.

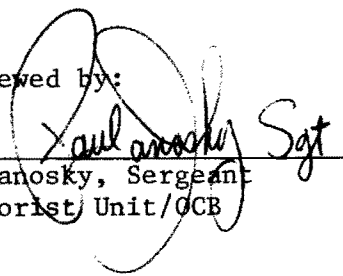
Whereabouts of the two agents is unknown at this time.

Investigation Continues.

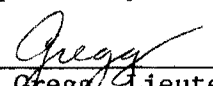
Prepared by:


C. Orrett, Detective
Terrorist Unit/OCB

Reviewed by:


P. Janosky, Sergeant
Terrorist Unit/OCB

Approved by:


G. Gregg, Lieutenant
Criminal Intelligence Section/OCB

CKO/jdp

Investigation into protest demonstrations by Cuban activists.

SYNOPSIS:

Investigation conducted by Detective C. Orrett on January 21, 1982 at 5:00 p.m., in front of the City of Miami Police Department.

DETAILS:

On January 21, 1982, the City of Miami Police Department was the scene of a protest demonstration stemming from the arrests that were conducted by the City on January 16, 1982, during an unauthorized demonstration conducted by several groups.

The group conducting the peaceful demonstration in front of the Miami Police Department appeared to be headed by Genaro Perez affiliated with the M.I.M. group.

Pictures were taken of all the demonstrators.

The protest lasted approximately one hour and there was no violence, all the demonstrators were carrying posters which read, "No Scape Goats" "We Want Justice".

Investigation Continues.

CKO/jdp

Prepared by:

Charles K. Orrett

C. K. Orrett, Detective, Criminal Intelligence Unit/OCB/Terrorist Section

Approved by:

Janosky Sgt

P. Janosky, Sergeant, Terrorist Unit/OCB

Reviewed by:

G. Gregg
G. Gregg, Lieutenant
Criminal Intelligence Unit
Organized Crime Bureau

February 1, 1982

Investigation into possible terrorist activities occurring in Dade County, Florida.

SYNOPSIS:

Jose Marti Boulevard dedication in Sweetwater.

DETAILS:

On January 31, 1981, this writer along with Detective C. Orrett and Sergeant P. Janosky, attended the dedication of the Jose Marti Boulevard in Sweetwater.

These writers attended due to the problems that had occurred in the Cuban community in the recent past.

These writers were there for several hours and no unusual incidents occurred.

The turnout for the dedication was very small and only a few notable figures from the Latin Community were present.

Some of the notable figures present were: Tony Cuesta, Evaristo Marina, Jorge Valdez. The gathering was peaceful and no incidents occurred.

Prepared by:

J. Gonzalez, Detective/Terrorist Unit/OCB

J. Gonzalez
Approved by:

P. Janosky, Sergeant/Terrorist Unit/OCB

Paul Janosky Sgt.
Reviewed by:

G. Gregg
G. Gregg, Lieutenant/Strategic Intelligence Unit/OCB

JG/jdp
2-2-82

Investigation into the 2506 Brigade Training Camp.

SYNOPSIS:

Investigation conducted by Detective Orrett and Sergeant Janosky on January 24, 1982 at the 2506 Brigade Training Camp.

DETAILS:

Below is a list of all the vehicles that were present on the above date.

<u>TAG #</u>	<u>NAME</u>	<u>D.O.B.</u>	<u>ADDRESS</u>
VFP-592	<u>MONTERO, Jose A.</u> ✓	11-18-44	538 W. 41 Pl. Hialeah
CF-5322	<u>ESPINOSA, Marlie</u> ✓	2-06-44	16833 N.W. 53 Ave OL
DME-109	<u>GARCIA, Margarita</u> ✓	5-12-43	75 W. 30 St. #6 Hialeah
SYB-120	<u>GONZALEZ, Gilberto</u> ✓	11-28-34	305 W. 68 St. #209 Hia.
ETA-297	<u>CHAVEZ, Teresa</u> ✓	1-08-41	6720 W. 2 Ct. #A-114 Hialeah
DE-6177	<u>PADRON, Manuel</u> ✓	6-25-16	4711 N.W. 6 St. #4 Miami
LXS-618	<u>VENEGAS, Juan R.</u> ✓	10-20-43	3695 W. 8 Ave. Hialeah
UBG-122	<u>ALMAGUER, Eulogio</u> ✓	3-11-36	8710 S.W. 36 St. Miami
UYT-808	<u>VILLAMIL, Heriberto</u> ✓	8-30-35	1355 W. 44 Pl. #332 Hialeah
CJ-2176	<u>MARTINEZ, Diosdado</u> ✓	2-8-27	863 W. 79 St. Hialeah
ETR-550	<u>ROJAS, Pedro</u> ✓	6-29-22	920 S.W. 2 St. Miami
BRP-680	NO FILE		
DF-1153	NEW - NO FILE		
SNY-577	<u>LOPEZ, Francisco M.</u> ✓	6-15-18	1310 N.W. 22 Ave. #A104 Miami
VEK-721	<u>LEON, Carlos A.</u> ✓	7-8-62	10419 N.W. 36 Pl. Mia.
VDP-202	<u>GRAU, Oscar</u> ✓	10-10-54	3605 S.W. 103 Pl. Mia.
UXL-164	<u>RODRIGUEZ, Pablo</u> ✓	10-11-28	80 W. 55 St. Hialeah
PSA-139	<u>GUERRA, Luis M.</u> ✓	10-10-37	1920 N.W. Flagler Terr. Miami
UAJ-784	<u>MARTINEZ, Roberto D.</u> ✓	6-18-52	17830 S.W. 107 Ave. Miami
VEJ-511	FORT HOWARD PAPER CO. ✓	6-30-00	1261 N.W. 5 St. #6 Mia.
TYW-982	<u>LEON, Hugo</u> ✓	2-24-48	6095 W. 18 Ave. Hial.
DF-2888	NOT ON FILE		
BRM-066	<u>LABRADA, Marcelino</u> ✓	9-21-37	560 Eldron DR. A-409 Miami Springs
PRJ-746	<u>CORTES, Julio A.</u> ✓		3001 S.W. 102 Place Miami
CH-4059	<u>LORENZO, Herberto</u> ✓	10-26-35	18520 N.W. 84 Ct. Palm Springs
ZGP-089	<u>FINCHER MOTORS INC.</u> ✓		1740 N.E. 2 Ave. Mia.
EUS-308	<u>ARNOLD, Beatrice R.</u> ✓	9-8-21	7726 N.W. 12 Ave. Mia.
AJL-293	<u>GARCIA, Ernesto</u> ✓	11-07-32	552 E. 15 St. Hial.
TNK-356	<u>SORA, Efrain</u> ✓	7-21-53	5208 S.W. 141 St. Mia.
DE-6506	<u>RODRIGUEZ, Jonas E.</u> ✓	8-27-34	280 N.E. 169 St. N. Mia.
TPR-018	<u>ACOSTA, Fernando</u> ✓		12006 S.W. 110 St. Mia.

<u>Tag No.</u>	<u>NAME</u>	<u>D.O.B.</u>	<u>ADDRESS</u>
PVZ-132	<u>MEDALLION PAINT</u> ✓ <u>& COLOR</u>		2810 W. Rosemary Ave/West Palm Beach
JJA-194	<u>SAUD, Emelina A.</u> ✓	6-28-53	937 W. 27 St. Hia.
JGM-378	<u>SAUD, Juan A.</u> ✓	11-24-31	65 E. 34 St. Hial.
VAC-363	<u>LATUS, Oxilien</u> ✓	8-4-63	1605 Ave. D. Ft. Pierce, Fla.
JHX-602	<u>LOPEZ, Juan A.</u> ✓	7-15-09	1030 W. Okeechobee Road, Hialeah, Fla.
NTP-498	<u>REYES, Juan A.</u> ✓	2-07-34	751 W. 34 St. Hia.
UBS-915	<u>AGUADA, Felix A.</u> ✓	2-21-45	1650 W. 56 St. #208 Hialeah
GBR-835	<u>DADE RESTAURANT</u> ✓ <u>REPAIR SHOP</u>		41 W. 29 St. Hialeah
RXV-191	<u>MARTINEZ, Maria M.</u> ✓	4-14-52	1121 N.W. 2 St. Miami

Investigation Continues.

Prepared by:

Charles K. Orrett
C. Orrett, Detective/Terrorist Unit/Strategic Investigation Section/OCB

Approved by:

P. Janosky, Sergeant/Terrorist Unit/Strategic Investigation Section/OCB

Reviewed by:

P. Janosky Sgt.
G. Gregg, Lieutenant/Strategic Investigation Section/OCB

CKO/jdp
2-4-82

Investigation into Wilfredo Navarro.

SYNOPSIS:

Statements made by Wilfredo Navarro on February 9, 1982.

DETAILS:

On February 9, 1982, Wilfredo Navarro of Cuban United, held a conference at the Everglades Hotel from 10:00 a.m. to 12:00 p.m.

During the conference Mr. Navarro stated that he has set up a Cuban government in exile, he further states that his government is being recognized by the United States and that he has five hundred men fighting in Angola and that they are as well armed as the Castro Cubans that are there.

Mr. Navarro is presently recruiting Cubans from all over the world and he hints at having an open door to the White House with full support from the President.

The Cuban United group is also offering \$100,000.00 to any Cuban pilot that defects with his plane from Cuba or Angola.

Mr. Navarro went on to talk about the ill fated invasion of Guantanamo, he stated that the invasion had gone as planned, their aim was to make the United States build up their manpower at the Base and it had gone up from 4,000 to 30,000 men.

He is also willing to help any exile group against Cuba but they will first have to unite. Mr. Navarro hints at having a lot of monetary support but he fails to state his sources of revenue.

Investigation Continues.

Prepared by: J. Gonzalez and C. Orrett, Detectives
Terrorist Unit/Strategic Intelligence Section

Approved by: P. Janosky, Sergeant, Terrorist Unit
Strategic Intelligence Section

Reviewed by: G. Gregg, Lieutenant, Supervisor
Strategic Investigation Section/OCB

JG/CO/jdp

May 4, 1982

SYNOPSIS:

Investigation into possible terrorist activities occurring in Dade County Florida.

DETAILS:

On May 1, 1982, Ignacio Novo Sampol was stopped in the City of Sweetwater for a traffic violation. The following information was received from the stop by this writer.

Mr. Novo stated that he is presently living at 1498 S.W. 134 Place, Miami, Florida.

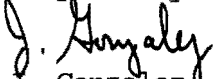
Mr. Novo was driving a 1978 Chevy Monte Carlo grey in color, bearing a Florida Driver License #BSN-241.

The above tag checks by ^{me} to Silvia Novo 9359 Fontainebleau Boulevard apartment #8206.

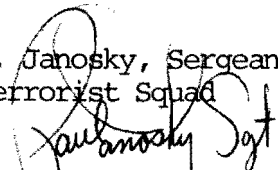
Mr. Novo stated to the officer that he had just returned from New York but that he was living permanently in Miami.

No further information at this time.


Prepared by:


J. Gonzalez, Officer
Terrorist Squad

Approved by:


P. Janosky, Sergeant
Terrorist Squad

Reviewed by:


J. Bowers, Lieutenant
Strategic Intelligence Section

JG/jdp
5-12-82