

CASE NO:

DATE: 17 July 1976

Following is a statement of defendant MANUEL ORTEGA, taken on Saturday, 17 July 1976, at the Organized Crime Bureau, Tactical Investigation Section office.

Those present were: Detective E. Mederos
Detective D. Benitez
Myriam L. Gordils - Translator
Emma E. Fern - Notary/Administered Oath

KEY: B - Detective Benitez
M - Detective Mederos
O - Defendant MANUEL ORTEGA

B MANUEL ORTEGA, what is your date of birth?
O 27 September 1974.
B What are you accused of now?
O For having escaped.
B Are you sentenced for any other crimes?
O Two years.
B For what crime?
O B & E
B Where did the B & E occur?
O An electronic factory.
B In Dade County?
O Uh huh - (indicating positive response)
B What was your last address before going to jail?

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O 315 West, 318 West 18 Street

B of Hialeah?

O in Hialeah.

B Did you have a telephone?

O no

B Do you have any family there still?

O no.

B Who is your closest relative?

O here I have no relatives

B Where are your relatives?

O in Cuba

B In Cuba, o.k.

O and a cousin I have in New Jersey.

B to M Do you have the rights form?

B to O Do you understand enough English to understand what is on this form? Basically, these are your rights, it reads:

Detective D. Benitez proceeds to inform Defendant ORTEGA of his Constitutional Warning Rights in Spanish.

Defendant ORTEGA reads rights from Constitutional Warning Rights Form (Spanish version), acknowledges and signs form, dated 17 July 1976 - 1:00 p.m.

Mrs. Fern swears in translator then proceeds to swear in defendant ORTEGA.

B Let me ask again, for the record, What is your name?
O MANUEL ORTEGA.
B and your age MANUEL?
O 29 years
B You are presently in jail under a two year sentence for entering a building to steal?
O Yes
B I understand that you know two persons who we are interested in this investigation, could you please give us the names of those persons?
O ORESTES RUIZ ✓
B and who else?
O GUSTAVO CASTILLO ✓
B Where did you meet ORESTES?
O Orests, it's been a long time since I have known him.
B But from where did you meet him, from childhood, or approximately how long ago did you meet him, if you don't remember where you met him?
O About three years.
B Would you recognize him if you saw him in the streets? You have been with him before, you know how he talks, what he looks like?
O Yes
B and GUSTAVO CASTILLO?
O Also
B Where do you know him from?
O from ORESTES house

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B from ORESTES house? o.k. How long?

O about two years

B And you can also recognize him if you see him in photographs and know him if you see him in the streets?

O yes

B When was the last time you saw them?

O GUSTAVO about 3 months approximately

B Was this before you went to jail?

O before

B I'm going to, do you have any knowledge of an explosion that occurred at the University of Miami

O Yes

B this year?

O yes

B Briefly, can you explain to me what is your knowledge of this bomb. I think the date was 3 April 1976, more or less tell me in your own words, what knowledge do you have, so I can ask you a few questions.

O The knowledge that I have, is that I went with ORESTES I accompanied him the day the bomb was placed.

B You went with him the day the bomb was placed?

O uh huh (indicating positive response)

B Did you see when the bomb was made?

O yes

B Did you see who did it?

O uh huh (indicating positive response)

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B o.k., did you see who transported it?

O yes

B lets back-up some, start with the day that it was planned to place the bomb. Were you presented the day it was planned to place the bomb?

O No

B How did you find yourself in the group that was planting the bomb?

O They came to pick me up the day the bomb was placed, so I could accompany ORESTES.

B Did he tell you for what purpose?

O yes

B exactly what did he tell you, if you remember?

O nothing, that we were going to place a bomb on ANGELA DAVIS.

B What was the reason?

O The reason, all of us who are Cuban know it, because she's a communist

B Did they tell you they were planting one bomb or more than one bomb?

O One

B only one bomb?. o.k, then what happened after he told you that they were going to put a bomb on ANGELA DAVIS?

O What happened?

B yes, what did you do after that?

O Well, after that, we went to to a cafeteria, which I don't recall exactly what cafeteria, and there TAVITO prepared the bomb.

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B When you say TAVITO, who are you referring to?

O GUSTAVO CASTILLO

B you went to a cafeteria, do you know approximately where this cafeteria is located?

O No I don't exactly recall the address.

B more or less the area?

O near the university

M when you say, "we went", who went?

O ORESTES, TAVITO and I, TAVITO waited for us there.

B Then you met at the cafeteria, you and ORESTES went?

O yes

B how did you go?

O by car?

B whose car?

O in ORESTES car

B who took the explosives?

O the explosives, TAVITO delivered the explosives to us there.

B Then when you met with TAVITO he had the explosives there and all in the car?

O: yes

B did he have the bomb ready?

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O he prepared it there, gaves ORESTES the instruction, of how to put it together.

B but the bomb was in its components disarmed?

O uh hun (nodding, indicating positive response with head)

B Then he armed it there?

O yes

B o.k., whose car, in ORESTES' car?

O In TAVITO'S car

B in TAVITO'S car, after arming it what did you do?

O after we armed it, we again returned to the cafeteria, because that, behind the cafeteria, we returned to the cafeteria, left TAVITO, and we went there to the university.

B who went?

O ORESTS and I

B and where did you go?

O to the university.

B the university, o.k., how did you transport the bomb the bomb was already armed, right?

O no, the bomb we finished arming it there

B you finished it in the university?

O yes

B what did you have to do to finish it?

O connecting, connect the the electronic system

B what did the electronic system consist of?

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O electric blasting cap, clock, and wires

B o.k., do you remember what kind of clock?

O it was a bus driver's type.

B and what type of wire, do you remember what types of wires they were?

O fine wires, I don't know exactly the diameter.

B what color were they?

O I think red and black

B red and black, o.k., without telling the diameter of the wires, where they fine, electric wires, where they electric wires?

O yes

B o.k., and where they connected in someway, someway, power source, somewhere where electricity could be obtained.

O sure, the battery

B what kind of batteries were they?

O I think they were six volts

B six volts, how many batteries where there?

O it was only one battery

B only one battery, approximately what size, can you tell me?

O the battery was a fairly big one, approximately like this (defendant measures with hands)

B about 4 inches in heigh or width?

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O about 4 inches more or less

B of what, height, width, thickness

O I think, around 3 or 4 inches and square

B what color was it, do you remember?

O the battery, yellow.

B yellow, do you remember the make of the battery?

O no

B What type of terminals did it have, do you remember if they were screws, springs, or regular terminals, that that you press against.

O I don't remember.

B o.k., after the bomb was armed, who armed it?

O well, TABITO first put the clock, it was prepared there, checked there behind the cafeteria, we took it disarmed, there to the university, and there ORESTES armed it.

M what color was the watch

O like your watch, (indicating to Detective Mederos watch) like,

M silver color?

O like that platinum color

M what color was the face of the watch?

O white

B o.k, after the bomb was armed, what did you do?

O well, we, before arming the bomb, we had gone, we went around there, the cafeteria, we were around half an hour around the pool, studying the conditions of that place, once all the conditions were studied, we returned to the car, the bomb was armed, ORESTES finished arming it, and there was when that lady came to the car.

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B after you talked to the lady that came to the car, what
1 did you do, take the bomb from the car and plant it, or
what?

O after that, I stayed in the car, put the car in a position,
in case of any problems, we could leave there quickly.
ORESTES was the one that placed it, he took it to that
location, I stayed in the car, waiting:

B then you never saw him place the bomb? In the place where
he said he put it, you didn't physically see him put it
there?

O no

B did he tell you where he put it?

O yes, I knew where the bomb was to be placed.

B it was predetermined where it was to be placed? Who made
the decision where it was to be placed?

M When you were with TAVITO in the area of the cafeteria
did he show you, or indicate to you where the bomb was to
be placed?

O no, TAVITO was never with us there in the university.

M did you check the area before placing the bomb?

O yes of course, I stuck my hand to see how deep the hole
was?

M can you described what the place looked like?

O the place, it was, it's a sloping, it's on the side in
that part where the umbrellas are in the university, those
tables, in the water drain pipe.

M if i took you to the place, could you indicate it to me?

O yes

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- B when you checked for depth, was there any way of cevring the drain, was there a screen, or some kind of obsctruc-tion?
- O none
- B the access was open to place anything?
- O completely free
- B o.k. do you want to described to me the components of the bomb, you told me what the watch, batteries, and wires, what kind of explosives were used?
- O I was explaining to him (indicating Detective Mederos) I don't know the kind of explosives that were used there.
- B o.k. describe them as best as you can
- O the explosives were like, like saying spaghetti, they were red, more or less $\frac{1}{2}$ inch in diameter, a hole in the center (hollow tube)
- B when you say red, you say dark or light, pink?
- O no, it's a red like this one (pointing to something on table) (dark red in color)
- B approximately how long?
- O they'd have about 4 inches
- B and what, they have $\frac{1}{2}$ diameter, 4 inches long, what did they look like, were they shiny, dull, plastic, metal?
- O no they were plastice, like the color, they look like clay.
- B clay?
- O molding clay, the kind kids use in school.
- B you could mold it in any shape?

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- O no, it couldn't be molded, I was referring to the looks, the color, the pale color of the explosives.
- B not moldable?
- O no
- B o.k., did it have any particular odor that you noticed, any other characteristic, writing, number?
- O I don't remember
- B when you were in the car waiting, they went, placed the bomb?
- O no not them, ORESTES.
- B ORESTES went, placed the bomb, returned to the car, what did he tell you?
- O nothing, everything had turned out fine, then I exited the car.
- B approximately what time was this?
- O around, around 12:30, 1:00 approximately
- B one in the afternoon, o.k., he returned to the car, ORESTES, and what did he tell you?
- O no nothing, that everything had turned out fine, there was no problem, then we again went to that place, he and I returned to the place and were there about 15 minutes
- B what place?
- O where the bomb had been left, to assure ourselves that were were no problems
- B then you returned to that place, the place can you describe it a little, what does it look like?
- O are you referring exactly the place.

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B the area where the bomb was left

O the area where it was left, it was left behind the cafeteria where she talked, on the side of the cafeteria.

M you're referring to where ANGELA DAVIS talked?

O yes

B from where she talked, that is part of the cafeteria, on side, that is next to the pool, correct?

O no that is in front of the pool

B exact, the pool is in a position, where between the pool and the cafeteria, there is a large space where there are lots of table and umbrellas and chairs to sit down at

O yes, by that entrance where you enter the pool, in front of the pool door, that is where the drain is located at

B o.k., and you were there how long

O 10, 15, 20 minutes

B in the time you were there, did ORESTES mention the bomb or show you that it was in its place?

O we knew, he didn't have to mention it, because I knew the place where it was to be placed

B but did you physically see it after it was in that place?

O no I didn't physically see it but I knew it was there

B you knew it was there, when you returned, did you in any way check to see if there were any loose connections in any way that you can tell me, that before you leaving, you knew that the bomb was there. You knew it was there because ORESTES told you he was going to put it there but did you physically see it or touch it before leaving?

O no

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B any time?

O No, because it was in the hole, and I think it would be very suspicious that after you put it there, you stick your hand in there again to check to see it's there, knowing you left it there.

B Then you were there about 20 minutes, then what did you do?

O from there, we left and he took me to my house.

B Did ORESTES drive, or you?

O no, I drove

B What kind of car does ORESTES have?

O ORESTES car?

M what kind of car was used?

O the white Oldsmobile

B did you get to your house first, then ORESTES drove from your house?

O from there he left

B had you made any plans or decision to make a communique

O I made it

B you did it, to whom?

O I called WQBA, and called another station, which I don't remember, I think Cadena Azul (Blue Chain)

B More or less what did you say, if you remember?

O Nothing, I told them, that the next day, EL EJERCITO LIBERTADOR CUBANO was taking the responsibility and credit for the bomb for ANGELA DAVIS.

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B the next day, more or less at what time?
O early in the morning.
B was this after the bomb had exploded?
O Uh huh (indicating positive response)
B Did you know the bomb had already exploded?
O I already knew
B how did you know?
O because I had heard one on the news?
M Do you know if CASTILLO made any communiques?
O He must have, because one came out the same night.
M Do you know if any other communiques were made to the press or radio stations?
O One must have been made because afterwards, a communique came out in the paper giving information as to who had placed the bomb on ANGELA DAVIS
M Did you personally see him make the communique or did he tell you personally that he had made the communique?
O no, I never saw him, no, he never told me he made any, simply he asked us if we were satisfied with the communiques that had been made.
M The night the bomb went off, were you at a meeting?
O yes I was at a meeting.
B Who was present at the meeting?
O In the meeting was present FELIX BARRIOS, the rest of the persons there I can't recall
B what was the meeting for?
O a political-type meeting

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- B where did the meeting take place?
- O 12 Avenue and 12 Street, N. W. or S. W. I can't recall specifically.
- M but it was at FELIX BARRIOS' home, right?
- O yes
- B was there anybody at the meeting that knew anything about the bombing?
- O no
- B Do you know where the other persons were (meaning CASTILLO and RUIZ) when the bomb went off? Did they tell you where they were going to be at when the bomb went off?
- O I knew ORESTES was home
- M in a past meeting, you had told me that ORESTES had called while you were at the meeting and told them about the bomb?
- O yes, and that the Cuban Liberation Army had bombed ANGELA DAVIS.
- M Do you know if MR. FELIX BARRIOS recognized ORESTES' voice?
- O No he didn't
- M About what time was the call made?
- O approximately 8:20, after the bomb went off
- M at what time was the bomb set to go off?
- O it was set to go off at 8:14
- B why was the time 8:14 picked?
- O because she started to speak at 8:00 p.m. and our purpose was to disrupt her meeting.

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B how did you find out she was going to speak?

O the means we used to find out was through TAVITO (GUSTAVO CASTILLO).

B TAVITO obtained all the information?

O yes

B do you have any idea, or do you know where TAVITO obtained this information?

O all that was obtained through public means, because it was posted in the university. I even saw some posters advising of her lecture, including date and time.

B ORESTES vehicle was used to transport the bomb right? Do you want to described that vehicle please?

O Oldsmobile 1968-1969, Delta 88, I'm not rearl sure.

B Was it two door or four door?

O two door, no, 4 door

B what part of the vehicle were you occupying?

O front passenger, when we were taking the bomb to the university.

B when you got the university you switched and you were the driver, correct?

O up to that point, ORESTES was driving and when we left I drove

B did he say why he would rather you drive?

O yes the reason was that in case something went wrong while he was planting the bomb, I would already be by the steering wheel.

M were there any problem when he was placing the bomb?

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O yes, it almost blew up, he felt the electricity from the bomb, apparently the humidity in the drain, because it's a drainage pipe.

B to M Is there anything else you would like to ask?

M no

B Is everything you have told me is the truth to the best of your knowledge? Are you aware that this statement was recorded on a tape recorded?

O yes

B do you have any objections?

O no

B are you under the influence of narcotics drugs?

O no

B have you been threatened or promised anything?

O no.

B Then this interview is is concluded at 1:35 p.m.

3-91-25 #17

INVESTIGATION)
RE:)
MANUEL ORTEGA)
_____)

There appeared in the Office of the State Attorney, 6th Floor, Metropolitan Dade County Justice Building, Miami, Florida, on Friday, January 28th, 1977, at 10:40 A.M., the following:

 GEORGE YOSS
 Assistant State Attorney

WITNESS: DANIEL BENITEZ
 Detective
 Public Safety Department

 AUDREY J. LUBECK
 Reporter

WHEREUPON, THE WITNESS, AFTER FIRST BEING DULY SWORN BY MR. YOSS, TESTIFIED AS FOLLOWS:

DANIEL BENITEZ

BY MR. YOSS:

Q State your name.

A Dan Benitez.

Q State your official position.

A Detective, Dade County Public Safety Department.

Q How long have you been so employed?

A Approximately seven years.

Q Have you been investigating the placing of a bomb at the University of Miami where ANGELA DAVIS was giving a speech on April 3rd, 1976?

A Yes, I have.

Q And during the course of your investigation, did

you have an opportunity to take a statement from
MANUEL ORTEGA?

A Yes, sir, I did.

Q Basically, what did he tell you in that statement
and when did the statement take place?

A The statement was taken on the--July 17th, 1976,
at the Dade County Public Safety Department,
Organized Crime Bureau office, and present were
DETECTIVE E. MADERAS and myself.

Q Would you please look at the statement I have in
my hand? Does this appear to be an accurate
copy of the statement taken from MANUEL ORTEGA?

A Yes, it does.

Q Did he indicate that during April 3rd, 1976, a
meeting took place with PABLO CASTILLO and ORESTES
RUIZ?

A Yes, sir, he did.

Q Did he also indicate to you that they discussed
placing a bomb at the University of Miami?

A Yes, sir, they did.

Q Was the bomb actually placed?

A Yes, sir, the bomb was placed at the University
of Miami.

Q Did it explode?

A Yes, sir, Saturday, April 3rd, at 9:00 P.M., I was
notified a bomb had been detonated at the University
of Miami.

Q During this taking of the statement from MANUEL
ORTEGA, did he indicate to you anything that was
consistent with the physical facts of the bomb?

A Yes, sir, he did.

WITNESS DISMISSED



LOCAL
NEWS
CAPSULES

Castillo Bond Ruling Today

Federal Judge Joseph Eaton will rule today on a request for reduction of the \$25,000 federal bond under which suspected Cuban terrorist Gustavo Castillo is being held on charges that he lied in his application for an United States passport.

Eaton said at a brief hearing Monday that he will review testimony taken at the time the \$25,000 bond was set before issuing his decision Tuesday.

Castillo was arrested in San Juan, Puerto Rico, Jan. 25 and returned to Miami as a material witness in a federal grand jury investigation of terrorism in South Florida. He was then charged with lying to get a new United States passport after Mexican police said they found his passport in an apartment in Merida where two suspects in the attempted kidnaping of a Cuban diplomat were arrested.

Soon after that indictment, the state filed three charges against Castillo, charging him with participation in a bombing at the University of Miami.

3-91-77

Cast

By **LOUIS SALOME** and **HILDA INCLAN**
Miami News Reporters

A Hialeah man, held here for the bombing of the University of Miami student union last year, has been charged in Mexico with the murder of a man believed to be a body-guard for the Cuban consul in Merida, Mexico, according to a high-ranking Mexican official.

Pablo Gustavo Castillo, 30, also has been charged by Mexican authorities with the attempted kidnaping of the Cuban consul in Merida.

Orestes Ruiz Hernandez of Hialeah, who is in a Mexican jail facing the same murder and attempted kidnaping charges, also is charged here with the U-M bombing.

Metro arrest warrants charge Castillo

made the bomb and Ruiz placed it outside the U-M building.

Metro police also have arrested a third man in the U-M bombing.

The third man was arrested Jan. 27 and charged with conspiring with Castillo and Ruiz Hernandez to plant the bomb at the school building April 3, 1976 just minutes before black activist Angela Davis was to speak.

No one was injured when the bomb exploded in a drainpipe outside the building.

Manuel Rosales Miranda, Mexico's deputy attorney general, said yesterday Castillo has been charged with the murder and attempted kidnaping in Mexico last July 23.

He said Mexican authorities have gone to that country's supreme court in an attempt

(MN)

to clear the way for Castillo's arrest and return to Mexico to face trial with Ruiz and Gaspar Jimenez, another Miamian who is in a Mexican jail on the same charges.

At a bond hearing in Dade Circuit Court yesterday, FBI Agent Cy Gutierrez said Rosales Miranda told him last week that Castillo was wanted for murder, attempted kidnaping and bringing explosives and guns into Mexico.

Circuit Court Judge Richard Fuller raised Castillo's bond yesterday from \$5,000 to \$50,000 in the U-M bombing case. Fuller also set trial for March 28 after Castillo pleaded innocent.

Castillo also has been indicted by a federal grand jury on charges of lying on his

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passport application Aug. 30. Bond was set at \$25,000 on that charge, but U.S. District Court Judge Joe Eaton lowered it to \$5,000 yesterday.

Castillo was arrested Jan. 24 by the FBI in San Juan, P.R., on a material witness warrant in connection with the Mexican incident.

He was wanted for grand jury questioning into a suspected Miami-based conspiracy that led to the attempted kidnaping and murder in Mexico.

Castillo testified very briefly 10 days ago before the grand jury investigating international terrorism, and neutrality and arms violations. After testifying before the grand jury he was arrested on the U-M bombing charges.

MIAMI NEWS

9 FEB 77

3-91-78

CSA

SENSITIVE

CASE NO: 3-92
3-91

DATE: July 31, 1978

Continuing investigation into the activities of ORESTES RUIZ currently in a Mexican jail on murder charges for killing the driver of the Cuban Consul in Merida, Mexico.

SYNOPSIS:

Trial.


DETAILS:

On 27 July 1978 this detective learned that ORESTES RUIZ is set to begin his trial for murder on this date for his complicity in the murder of the driver of the Cuban Consul in Merida, Mexico. The Consul, Daniel Ferrerer, is expected to take the stand against him.

Two other co-conspirators, GUSTAVO CASTILLO and GASPAR JIMENEZ, are in U. S. jail awaiting their extradition to Mexico on that case.

This information was disseminated to U. S. Attorney J. Sanford and FBI Agent McPhee as well as Miami PD SIU.


PREPARED BY:


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Terrorist & Security Unit

APPROVED BY:


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Terrorist & Security Unit

REVIEWED BY:


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

DB/do

3-91-79

car

SENSITIVE

CASE NO: 3-91
(81833-V)
(82143-V)

DATE: April 8, 1976

Investigation into the bombing of the University of Miami cafeteria occurring during a speech by activist ANGELA DAVIS on 3 April 1976 at approximately 8:09 p.m., and a subsequent bomb found at 10:50 p.m. under a Coral Gables University Police vehicle #623 on 3 April 1976, in Coral Gables, Dade County, Florida.

SYNOPSIS:

Response to scene, scene investigation and immediate follow-up of incidents.

DETAILS:

On Saturday, 3 April 1976, at 9:00 p.m. this detective was advised to contact the communications shift commander reference a message left at home involving a bombing. Upon contacting the communications shift commander via phone, this detective was dispatched to meet unit 147, Det. Curtin, at the University of Miami and conduct an investigation into an exploded bomb.

Arrival was at approximately 9:28 p.m. Several Coral Gables units were already on the scene. Coral Gables uniformed units and the Director of Security for U. of M., D. Whike, and Assistant Director V. Anika were also on scene. PSD Bomb Units 308 N. Porter, 320 Lurvey, 325 Turner, and 324 Galan also were on scene. PSD Unit 147, Det. Curtin, had arrived. MPD units 1410 and 1420 Bomb Squad along with FBI Agents Kyczinski, V. Warner, and Bob Ross were also on the scene rendering assistance.

The first scene consisted of a bomb placed in a drain pipe on the westernmost planter located by the walkway outside of the Student Union building and Ibis Cafeteria. The bomb exploded and shattered several glass picture windows and scattered debris all over the Student Union area and pool deck area as well as the cafeteria.

At approximately 10:50 p.m. University Police Unit 204, Off. Barnett, observed a package underneath his marked police patrol cruiser #623. Further investigation revealed the package to have been a time bomb. The bomb had been located under the driver's side of the vehicle about midway under the driver's door.

Unit ^{320 J. Lurvey}~~308 N. Porter~~, Bomb Technician, disarmed the device. The device had consisted of one stick of dynamite, Atlas powder primer, an electric aluminum colored blasting cap, approximately 5 feet 6 inches of detonating cord, one Mallory alkaline 9 volt battery with wire leads soldered to posts, and a Westclox Scepter

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gold colored pocket watch with a red face; a hole had been drilled on the crystal and a small wire inserted through to make electrical contact. A small piece of silver tape had been placed over the clock's face to prevent accidental contact being made with the wire. The clock's minute hand had been removed. The contacts on the bomb had been made and all circuits worked well. Theoretically, the bomb should have gone off as the circuits closed. All items tested in the field worked as expected.

All items recovered on this bomb except the explosives, along with all fragments recovered on the scene of the first bombing, have been sent to the FBI by PSD Lab.

At approximately 11:00 p.m. on 3 April 1976, Channel 4 news made a statement that the Cuban Liberation Army had taken credit for this action. This information has not been verified with Channel 4 at this date.

Investigation continues; case open pending further investigation.

PREPARED BY:




D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY:

R. McGAVOCK, Sergeant
Terrorist & Security Unit

REVIEWED BY:



T. LYONS, Supervisor
Tactical Investigation Section

DB/do

PURGING FORM
(TO BE COMPLETED IN DUPLICATE)

May 6, 1985

DATE

OCB FILE #: 3-91

FILE TITLE: Davis Angela

SUBMITTED BY: A. E. Hill, Lt.

SUBMITTED TO: P. Janosky, Sgt.

The above noted item(s) was (were) purged from the Organized Crime Bureau files under the guidelines set forth by the Metro-Dade Police Department, for the reason indicated below:

Information no longer useful or pertinent to the operation of the Organized Crime Bureau.

Information which no longer pertains to a possible criminal violation or criminal intelligence information necessary to the operation of the Organized Crime Bureau.

Other (Explain):

ACTION TAKEN:

PURGE ENTIRE FILE RETAIN ENTIRE FILE RETAIN FOLLOWING PAGES:

NEEDS HARD COPY F.F. STUFF

ACTION REQUESTED BY: 

(Unit Supervisor/Signature)

APPROVED

DATE

DISAPPROVED

A. F. NEHRBASS, CMDR.
ORGANIZED CRIME BUREAU

A.F. NEHRBASS, CMDR.
ORGANIZED CRIME BUREAU



STATE ATTORNEY
METROPOLITAN JUSTICE BUILDING
MIAMI, FLORIDA 33125

JANET RENO
STATE ATTORNEY

TELEPHONE (305) 547-5200

January 5, 1987

Commander Arthur Nehrbass
Metro Dade Police Department
Organized Crime Bureau
7925 N.W. 12th Avenue, Suite 400
Miami, Florida

RE: State V. Ruiz 77-977-B
MDPD #:81833-V
82143-V

Dear Commander Nehrbass:

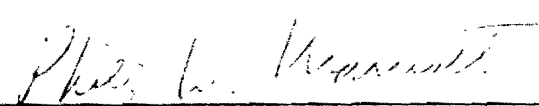
Please be advised that Detective Dan Benitez is assisting the undersigned in locating essential witnesses on the above case. Please allow him to review the files, evidence, investigative files and discuss this case with other officers investigators and technicians.

Thank you for your cooperation.

Sincerely,

Janet Reno
State Attorney

BY:


Philip W. Maniatty
Assistant State Attorney

PWM:gca

