TO Henry Adorno

Assistant State Attorney

DATE

November 12, 1976

SUBJECT

Testimony of Manuel Ortega

FROM

T. Lyons, Supervisor Tactical Investigation Section Organized Crime Bureau

In the normal pursuit of justice and the successful prosecution of the bombing case involving Manuel Ortega, it appears that the testimony of Manuel Ortega is crucial to our case; therefore, after conversations with ASA George Yoss and yourself, it is recommended that the State Attorney's Office seriously consider giving transactional immunity to Mr. Ortega for his testimony concerning the involvement of other persons in this crime.

Prepared by:

P. Janosky, Sergeant

Terrorist & Security Unit

PJ/do

George Yoss
Assistant State Attorney

DATE February 15, 1977

SUBJECT University of Miami Bombing

P. Janosky, Sergeant Tactical Investigation Section Organized Crime Bureau

The following reports were provided to Assistant State Attorney George Yoss for his perusal at the request of the State Attorney's Office.

- 1. Report dated 3 April 1976 by Det. John Lurug, relating to Crime Scene Section report.
- 2. Report dated 3 April 1976 by Det. John Lurug, relating to Crime Scene Section report.
- 3. Report dated 20 July 1976 by the FBI, relating to lab report.
- 4. Report dated 3 April 1976 by Lt. Barnard, CGPD, relating to the bombing incident.
- 5. Report dated 5 April 1976 by R. Shuk, relating to Crime Lab latent reports.
- 6. Report dated 27 September 1976 by Det. Llapur, relating to press release on the arrest of Manuel De Armas.
- 7. Report dated 20 July 1976 by Det. Mederos, relating to information furnished by Manuel Ortega.
- 8. Report dated 8 April 1976 by Det. Benitez, relating to information received.
- 9. Report dated 16 July 1976 by Det. Mederos, relating to information provided by Manuel Ortega.

Prepared by:

C. Dangler, Analyst

Terrorist & Security Unit

CD/do

George Yoss

February 15, 1977

The below signature constitutes acknowledgement and receipt of the aforementioned reports.

-2-

George Yose

Assistant State Attorney

State Attorney's Office

Witness

Witness

TO: Major Eugene B. Gunn DATE: 19 August 1976

FILE:

3-9

FROM: Arturo Castro; P/I Strategic Information Unit

Special Investigations Section

RE: Continuing investigation into the alleged illegal activities of ORESTE RUIZ, GASPAR JIMENEZ and GUSTAVO CASTILLO.

On Wednesday, 18 August 1976, Detective E. Mederos and this writer picked up MANUEL ORTEGA at the North Dade Detention Center for the purpose of administering a polygraph examination by Carlos Theye, polygraph examiner for the City of Miami. The purpose of the examination was to determine if ORTEGA was being truthful when furnishing information on GUSTAVO CASTILLO and his activities.

While CARLOS THEYE was conducting the pre-examination interview of ORTEGA, he learned that ORTEGA had injured his back two or three days ago and was under medication and in a lot of pain. Mr. Theye advised that under the conditions that ORTEGA was in it would be impossible to conduct a conclusive polygraph examination.

AC:rb

3-91-67

### SENSITIVE

CASE NO: 3-91

(22959-X)

DATE: February 3, 1977

Investigation into the bombing incident which occurred at the University of Miami on April 3, 1976.

#### SYNOPSIS:

Arrest of MANUEL ORTEGA for the above incident and his subsequent statement which culminated in the issuance of arrest warrants for GUSTAVO CASTILLO and ORESTES RUIZ.

#### DETAILS:

On Friday, January 28, 1977, this writer and Det. D. Benitez, after consultation with ASA G. Yoss, obtained the issuance of capias 77-727 for the arrest of MANUEL ORTEGA for the charge of conspiracy to commit a felony for his involvement in the above offense. After conversations with Ortega, these officers negotiated an agreement that would include the recommendation by these officers that in exchange for a guilty plea from ORTEGA on the above charge and his testimony against GUSTAVO CASTILLO, ORTEGA be sentenced to concurrent time for the conviction for which he is presently incarcerated.

At approximately 1:00 p.m. ORTEGA appeared in front of Judge Rivkind and at that time he pleaded guilty and these officers and AUSA J. Sandford recommended that ORTEGA be sentenced to concurrent time in exchange for his guilty plea and with the stipulation that ORTEGA give testimony against GUSTAVO CASTILLO on the University of Miami bombing. The recommendation made by these officers met with the approval of Judge Rivkind and ASA G. Yoss.

Public Defender Fleming represented ORTEGA during the proceedings.

Subsequent to the above appearance in Judge Rivkind's chambers and based upon ORTEGA'S statements, two arrest warrants were obtained for GUSTAVO CASTILLO and ORESTES RUIZ for the aforementioned bombing incident.

Case closed by arrest.

PREPARED BY:

E. F. MEDEROS, Officer

Terrorist & Security Unit

APPROVED BY:

P. JANOSKY, Sergeant

Terrorist & Security Unit

REVIEWED BY:

T. LYONS, Supervisor

Tactical Investigation Section

3-91-66

EFM/do

Report Classification		FILE NO:	3-91
Type of Report: X Investigative	Intelligence	Othe	r (Specify)
Other Related File #	Date of Rep	ort: March	29, 1977
File UNIVERSITY OF MIAMI BOMBING	Source Identification	n: Law Of	ficer
Investigator's Evaluation of Information  X Confirmed Possibly True  Probably True Cannot be Judged	Investigator' XReliable	s Evaluation	
NARRATIVE:	/	<del></del>	
Protection afforded to MANUEL ORTEGA!  CASTILLO, and expenses incurred.	/ state witness	in the tri	al of <u>GUSTAVO</u>
On Saturday, 26 March 1977, this detection responded to the Dade County Jail Nort 12:00 noon and picked up MANUEL ORTEGAT for the trial on Monday, 28 March 1977 Expenses incurred for the purchases we Cigarettes and clothing: \$58.94.	th Dade facili for the purp . ORTEGA was	ty at appropose of obta returned b	eximately aining clothing
On Monday, 28 March 1977, at 7:30 a.m. Mederos picked up MANUEL ORTEGA at 7:3 Sta. 2, OCB, where he was out of acces until he would be needed for court tes afternoon of the 28th and was again re ORTEGA identified a battery, lantern twriter and was later used as the bomb Expenses totaled \$13.96 for 3 meals,	o a.m. and trest to the deference of the deference of the true of the mockup during	cansported hendant and he GA testifie Dade Count spurchased trial.	nim to PSD nis associates ed during the cy Jail.
On Tuesday, 29 March 1977, this detect out ORTEGA from the Dade County Jail a was taken to court to stand by if need Expenses: Cigarettes, papers and two	nd as per ins ed for trial.	structions o	eros signed of ASA Yoss he
The above expenses were incurred for m to the fact that ORTEGA was not able t at the Dade County Jail due to his cou	o be fed by r	outine feed	ling times
Case remains closed by arrest.			
•			
0.0			
APPROVED BY: D. BENITEZ, Officer P. JANOSKY, Se Terrorist & Security Shit Terrorist & Se			Supervisor Inv. Section

114.03-04

Recommendation upon Review:

Maintain in File\_

DB/do

Hold for Reevaluation Microfilm

\_\_\_Purge \_

### SENS County Public Safety Department Corganized CRIME BUREAU REPORT

Report Classification	FILE NO:
Type of Report: X Investigative	Intelligence Other (Specify)
Other Related File #	Date of Report: March 28, 1971
File: UNIVERSITY OF MIAMI BOMBING	Source Identification: Government Agency
Investigator's Evaluation of Information  X Confirmed Possibly True  Probably True Cannot be Judged	Investigator's Evaluation of Source  X Reliable Questionable  Usually Reliable Unknown
NARRATIVE:	Osdally RellableOnknown

Routine check with State Fire Marshal's Office.

This detective had requested from the State Fire Marshal's Office that the names of PABLO GUSTAVO CASTILLOV ORESTES RUIZ HERNANDEZ, MANUEL ORTEGAL and GASPAR JIMENEZ ESCOBEDO be checked against their office files to determine if they are holders of blaster's permit or a user, manufacturer, distributor or dealer in explosive license as set forth in State Statute 552. The attached copies are certificates issued by the State Fire Marshal's Office which are evidence as to the lack of licenses or permits for the above named persons.

On 28 March 1977 the attached papers were received by this writer along with a letter from A. C. Anderson, Deputy State Fire Marshal. The information was supplied to ASA Yoss and used as evidence in the CASTILLO trial.

Case remains closed by arrest.

			M	VI		
SUBMITTED BY		APPROVED BY:		Art	REVIEWED	BY:
D. BENITEZ Officer		P. JANOSKY,	Setgeth t	بالمنك	T. LYONS	, Supervisor
Terrorist & Security	Unit	Terrorist &	Sedurity	Unit	Tactical	Inv Section
Recommendation upon Rep	'iew:					
Maintain in File	_ Hold	for Reevalua	tion	Micro	ofilm	Purge

114.03-04

Capt. L. Foreman, Supervisor Property & Evidence Bureau

Lt. T. Lyons, Supervisor

Tactical Investigation Section

Organized Crime Bureau

April 7, 1977

Evidence in U of M Bombing, Case #82143-V

In the recent past Det. D. Benitez has purchased numerous items - batteries, clocks, watches, tape, wire, etc. - to be used in the identification of the components used in the bombing of the University of Miami on 3 April 1976. Due to the fact that many bombs have been made and some will be made in the future, in an effort to build a complete reference library of batteries, wires, watches, tape, etc. and in order to minimize expenditures by not having to duplicate purchases for future cases, it is respectfully requested that all evidence not recovered at the scene of the bombing but rather purchased by Det. D. Benitez and placed in the Property Room be released to the PSD Bomb Squad for the above stated use.

Prepared by:

Terrorist & Security Unit

DB/de

cc: Lt. A. Richards, Supervisor

Bomb Squad

82143-V

SUNSITIVE

CASE NO: 3-91

March 22, 1977 DATE:

Continuing investigation into the <u>University of Miamily</u>bombing which occurred on 3 April 1976 in Dade County, Florida.

SYNOPSIS:

Deposition of MANUEL ORTEGA

#### **DETAILS:**

On 22 March 1977 this detective was notified by ASA G. Yoss at 1:30 p.m. to have MANUEL ORTEGA at his office for deposition. This detective along with Det. C. Dangler brought ORTEGA to Mr. Yoss's office for his deposition.

Mr. ORTEGA was deposed at 3:00 p.m. by attorneys S. Sheres Wiener, Juan Ramirez, Try, Reporter Jim Harris, and translating was Vincente De La Vega of Professional Translators Inc.

During the deposition, several questions were certified and taken before Judge J. N. Durant. In response to the adverse rulings the defense attorneys became upset and left. At that time Mr. Yoss apprised this detective of what had occurred and asked this detective to take Mr. ORTEGA back to jail.

\$8.00 for meal and cigarettes for ORTEGA due to his Expenses: missing routine jail feeding time.

Case remains closed by arrest, pending trial.

PREPARED BY:

D. BENIAEZ, Officer

Terrorist & Security Unit

APPROVED BY:

Sergeant

Terror st & Security Unit

REVIEWED BY:

T. LYONS Supervisor
Tactical Investigation Section

Report	Classification	-		FILE NO:	3-91
ype of	Report:	Investigative X	Intelligence	Othe	r (Specify)
ther R	elated File #		Date of Rej	oort: March	16, 1977
111		F MIAMI BOMBING	Source		
litle:	ontor's Evaluat	tion of Information	Identification Investigator	on: Haw OII	n of Course
	-	Possibly True	X Reliable		Questionable
		Cannot be Judged	Usually F		Unknown
VARRATI	VE:				
		·			
Threa	ats reference	MANUEL ORTEGA.			
On Tr	uesday, 15 Man at the North I	cch 1977, this detec Dade Detention Cente	tive along wit	h Detective	e E. Mederos
				-	
		call on extension 6			
		P. D'Avanzo, Jail &			
		laced under strict s			
		Sgt. Janosky's memo) Ll. This detective			
	onition the cut	in in the decourage	ara so and no	ind circ non	
A His	spanic male vo	pice stated that he	would like to	speak to Mr	ORTEGA. Whe
		e to what, he stated			
		A'S cell would have			
li ti	he caller left	a number, ORTEGA w	ould be able t	co call him	back. The
Vork	e stated that and that he w	he was the cousin o was staying at ORTEG	I ORIEGA, He I	ad just ari	ce dave the
		RTEGA when asked by			
		ely two minutes and			
			;		
		ring a conversation			
		er if he had a cousi Miami. Mr. ORTEGA			
		heard of either per		.p.nacroarry	chae he does
		-			
		that just prior to			
		ing the deposition a			
		ASTILLO, to determin ion Plan or if he ha			
him.	nar s rrocects	ion rian or ir ne na	a apprica or n	iaa anyone c	the approximation
		- /	40		
The o	depositions we	ere taken at 2:30 p.	M At 7:30 p.	m. Mr. ORTE	EGA was excused
UBMITTE	D BE Jembe	APPROVED BY	Luck Market	REVIEWED	BY.
	TEZ, Officer	P. JANOSKY, S	ergeant "		Supervisor
errori:	st & Security	<u>Unit Terrorist &amp; S</u>	ecurity Unit		Int Section

114.03-04

Review:

Maintain in File\_\_

Microfilm\_

\_ Hold for Reevaluation

Purge

until further notice.

Expenses: \$7.30 - meals for prisoner due to his missing the routine jail feeding time.

Case remains closed by arrest.

CASE NO:

DATE: March 15, 1977

Continuing investigation into the University of Miami bombing v occurring on 3 April 1976.

SYNOPSIS:

Depositions to defense attorneys.

#### **DETAILS:**

On 15 March 1977 this detective was contacted via the beeper and advised to respond to the North Dade Detention Center and pick up Mr. ORTEGA and to have him available to the defense attorneys at 2:00 p.m. at the State Attorney's Office. tions were complied with by Dets. D. Benitez and E. Mederos.

Depositions were taken by attorneys of record for bomber GUSTAVO CASTILLO; J. Wiener, S. Sheres and Juan Ramirez and their steno reporters. Statements were begun at 2:30 p.m. at Mr. Adorno's office with ASA's Adorno and Yoss present. The attorneys represent the firm of Wiener, Robbins, Shores, Tunkey, phone 373-0110.

Case closed by arrest.

PREPARED BY:

D. BENTIEZ, Office

Terrorist & Security Unit

APPROVED BY:

P. JANUSKY, Sergeant Terrorist & Security Unit

REVIEWED BY:

T. LYONS Supervisor Tactical Investigation Section

DATE:

March 14, 1977

CASE NO:

3-91

TO:

VIC WEINGARTNER, Supervisor Business Management Section

FROM:

Officer D. BENITEZ

SUBJECT:

Expenses incurred during investigation of University of Miami bombing at Coral Gables, Fla. on 13 March 1977. (Budget Supplement)

EXPENDITURE:

\$7.99

Purchase of watch for mockup bomb

DISPOSITION:

Closed

ENDORSED BY:

APPROVED

DATE

DISAPPROVED

JANOSKY, Sergeant

Terrorist & Security

Terrorist & Security Unit

P. JANOSKY, Sergeant

Terrorist & Security Unit

Supervisor

Tactical Invest. Section

LYONS, Supervisor

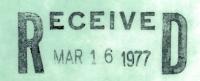
Tactical Invest. Section

Commander

Organized Crime Bureau

3/16/2

STEVEN BERTUCELLI, Commander Organized Crime Bureau





CASE NO: 3-91

DATE: March 14, 1977

Continuing investigation into the University of Miami bombing occurring in Dade County, Florida.

#### SYNOPSIS:

Watch purchase (evidence).

#### **DETAILS:**

On 13 March 1977 this detective purchased a small Westclox pocket watch at the K-Mart located on West 49 Street, Hialeah, at the jewelry counter. The watch was matched by description provided by ORTEGA to the watch purchased. A match was also made by the crown on the watch and the one recovered at the UM bombing.

Watch description: Model 40003, bright nickel finished pocket Ben - white face with black numbers and black lacquered hands. The second hand was chrome plated or similarly plated in silvery color.

The watch was purchased for seven dollars and ninety nine cents (\$7.99).

The watch was marked for identification by this writer, sealed and placed in the PSD Property Room.

Case remains closed by arrests, pending trial.

PREPARED BY:

Terrorist & Sedurity Unit

APPROVED BY:

P. JANOSKY Serdeant

Terror st & Security Unit

REVIEWED BY:

LYONS pervisor

T. LYONS Topervisor Tactical Phyestigation Section

# PUBLIC SAFETY DEPT. DADE COUNTY, FLORIDA

### **PROPERTY RECEIPT**

-6-4	EN PROPERTY		☐ TRIAL EVIDENCE			MICIDE-PR	
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DISCOVERE	D BY (Name)	13	ADDRESS	7777		10	PHONE NO.
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3-91-44 pz

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K mart Reg. No. 7625805

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DATE:

March 4, 1977

CASE NO:

3-91

TO:

VIC WEINGARTNER, Supervisor Business Management Section

FROM:

Officer D. BENITEZ

SUBJECT:

Expenses incurred during investigation of U. of M. bombing on 1 March 1977 at Miami,

Florida.

EXPENDITURE:

\$9.10

Purchases made fort I while on

location:

DISPOSITION:

Closed

Cigarettes Meal

\$2.10 6.00

Magazines

1.00 \$9.10

ENDORSED BY:

Officer Terrorist & Security /Unit

APPROVED

Terrorist Security Unit 3/7/17

P. JANOSKY, Sergeant

Terrorist & Security Unit

visor

ical Invest. Section

T. LYONS, Supervisor

Tactical Invest. Section

Organized Crime Bureau

STEVEN BERTUCELLI, Commander Organized Crime Bureau

fili-3-91

### IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY

		CAUSE NUMBERED _	77-977 A
STATE OF FLORIDA	)		
VS	)	4.	
PABLO G. CASTILLO	,	W R	I T
	)	OF HABEAS CORPUS A	D 16211FICANDUM
	,		
IN THE NAME OF THE STAT	E OF FLORIDA:		
TO: Director, Division of C State of Florida Tallahassee, Florida	orrections		
YOU ARE HE	EREBY DIRECTE	D to produce the body of	
MANUEL ORTEGA	, befo	ore the undersigned Judge o	of the above entitled
Court, on or before the2			
purpose of testifying on behalf	of the State of	Florida in the above entit	led cause or causes
presently pending in this Court	, wherein the defe	endant /	
PAB	LO G. CASTIL	<u>LO</u>	
is charged as follows:Disc	charging a D	estructive Device	
and it is further directed that yo	u shall deliver cu	stody of the said	
MAN	UEL ORTEGA 1		
to the Sheriff of Dade County, I	Florida, taking pro	oper receipt therefor, in ord	der to effectuate the
provisions hereof.		-	
WITNESS my han	d and seal of this	Court on the $\frac{2\gamma}{day}$	of February
, 19			
	j	ODGE, CIRCUIT COURT OF THE COURT OF THE COUNTY	

201.01-65 REV. 1/73

DIVISION\_\_\_\_\_

## IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY

STATE OF FLORIDA		: CASE NUMBER
vs.		: WRIT OF HABEAS CORPUS AD PROSEQUENDUM
PABLO GUSTAVO C	ASTILLO	:
	•	:
TO:	DIRECTOR, U. S. BUI	REAU OF PRISONS;
	united states ma District of flori	RSHAL, SOUTHERN
This cause	e came on to be heard u	ipon petition of the STATE OF FLORIDA for a Writ of
Habeas Corpus Ad Prose	: equendum to produce or	ne PABLO GUSTAVO CASTILLO
·	the purpose of standing	trial herein, said defendant being reportedly confined at
as a priso	ner of the UNITED STA	ATES GOVERNMENT, and the court being fully advised in
the premises, it is, upon	o consideration	·
ORDERE	D that the Clerk of this	Court forthwith issue this Writ of Habeas Corpus Ad
Prosequendum directed	as hereinabove set forth	requesting that the said PABLO GUSTAVO
CASTILLO	be produced to this juri	isdiction or before theday of
February	, 19_	77 , for the purpose of standing trial herein; it being a
condition of this Writ t	hat said prisoner shall re	main at all times in custody as a prisoner of the UNITED
STATES GOVERNMEN	T and that all expenses	of travel and other expense incurred in effectuating the
provisions hereof shall b	oe assumed and paid from	m the Fine and Forfeiture Fund of Dade County, Florida;
and it is further		
ORDERE	D AND DIRECTED that	t the Clerk of this Court shall forthwith furnish four
certified copies of this	Writ to the UNITED ST.	ATES MARSHAL, SOUTHERN DISTRICT OF FLORIDA, for
distribution to the prop	er agencies and to effect	tuate the provisions hereof.
DONE A	ND ORDERED at Miami	, Dade County, Florida, this the day of
February	, 19 <mark>7</mark>	7

JUDGE, CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR DADE COUNTY FOR DADE COUNTY

	77- 727	
CASE NO.		CF-03

## CHICUIT COURT OF THE ELEVENTH JUDICIAL CHOCKIDA, IN AND FOR DADE COUNTY

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You are Hereby Commanded to take		
MAN	UEL ORTEGA	
if he be found in your County, and him safely our Circuit Court of the Eleventh Judicial Circ of Florida in Miami, instanter, to answer unto the him by the State Attorney for	uit of Florida and for the the State of Florida on an	County of Dade and State
CONSPIRACY TO	COMMIT A FELONY	
	A . 3 1 .	
WITNESS, RICHARD P. BRIN		ou then and there this writ
· · · · · · · · · · · · · · · · · · ·	aid, this 28 d	
	<u>''ARY</u> , A. D. 19	
and a miles have		•
W. W.	C	HARD P. BRINKER, Clerk
	Coll. S. la	sehre Sa
RICHARD E. GERSTEIN, State Attorney	en o	Deputy Clerk
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Received this Capias the 25	— day of <u>Jakwari</u>	4, A.D. 19.7.
and executed it on the	_ day of _Januare	, A.D. 19 77,
Received this Capias the 28th and executed it on the 28th by arresting the within named Manuel and having him now before the Court this	1 Ortega	<u> </u>
and having him now before the Court this	day of	
A D 10		
A.D. 19		
	Sheriff	
Appearance Bond fixed at \$, 19	Ву	

(REVERSE SIDE IN SPANISH)

FILE 3-9/32