

SENSITIVE

CASE NO:

13-92

DATE: June 5, 1978

Investigation into the activities of the 19TH OF SEPTEMBER MOVEMENT headed by HUMBERTO LOPEZ, SR.

SYNOPSIS:

Information received from FBI and independent investigation of the activities of HUMBERTO LOPEZ, SR. and ANTONIO CALATAYUD.

DETAILS:

This detective received the following information in reference to ANTONIO CALATAYUD.

ANTONIO CALATAYUD has been frequently associating publicly with HUMBERTO LOPEZ, SR. and has been seen with LOPEZ. That LOPEZ is being driven by CALATAYUD to meetings, etc. That CALATAYUD is working at 27 Avenue S. W. 8 Street, the Royal Trust Towers, the WQBA building.

Further information states that the FBI National Security Squad is actively investigating CALATAYUD as a CASTRO agent in the U. S. This information is not to be released to any other agency or made public, and no other information will be made available on the subject if requested until the FBI investigation is completed.

Members of the Terrorist & Security Unit have been able to verify portions of this information as CALATAYUD is a former close friend and associate of HUMBERTO LOPEZ, JR., a known member of the CUBAN NATIONAL LIBERATION FRONT (FLNC) and a convicted bomber still serving part of an 18 year jail term stemming from his 1974 conviction on illegal possession of explosives. LOPEZ JR. and LUIS CRESPO were in the garage of ALFREDO SAYUZ making a book bomb which was to be sent to WQBA News Director EMILIO MILIAN; the bomb detonated, injuring both persons extensively.

After the arrest and conviction of LUIS CRESPO and LOPEZ JR., HUMBERTO LOPEZ, SR. formed a new group advocating freedom for Cuban political prisoners in the U. S. since he stated that the FLNC and the Cuban community had turned their backs on his son and CRESPO. This was aggravated by the arrest of LUIS CRESPO by this detective on 20 April 1978 for weapons and parole violations; at this time LOPEZ SR. sought the help of the old FLNC on behalf of CRESPO and was denied any help for CRESPO. LOPEZ SR. was very upset and vowed to start his own organization. Recently he has been observed going to meetings, etc. by members of this unit while on surveillance. According to information supplied by MPD SIU, he has been overheard making statements in reference to bombings being needed to awaken the interest of the Latin community.

CALATAYUD recently moved and is now residing at 6300 Coral Way, phone 666-1493, and drives a 1978 gray Cougar (Mercury) bearing

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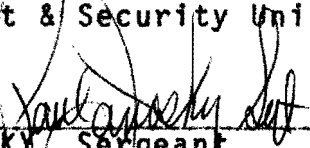
1978 Fla. BRK-651. Associates: EDUARDO MENOCAI, JENARO PEREZ,
LUIS CRESPO, EVA GUTIERREZ.

For other information see reports of surveillances, etc. by Det.
H. Rapado.


PREPARED BY:


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APPROVED BY:


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REVIEWED BY:


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Major Investigations Units
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SENSITIVE

CASE NO: 3-92
(232733-X)

DATE: June 7, 1978

Continuing investigation into the illegal possession of firearms by ANTONIO CALATAYUD and possible possession of firearms by convicted felon occurring in Dade County, Florida.

SYNOPSIS:

Information reference ANTONIO CALATAYUD'S possession of firearms by a felon.

DETAILS:

On Thursday, 25 May 1978, this detective along with Det. Austin met with Mrs. CALATAYUD at her new residence, 6300 Coral Way, phone 666-1493, for the purpose of serving a federal subpoena on CALATAYUD calling for his appearance before the MILIAN Grand Jury on Friday, 26 May 1978.

Upon arrival and after establishing our identities, Mrs. CALATAYUD explained to these detectives that she was talking to her husband ANTONIO on the telephone at the moment and asked this detective to speak with him and explain the subpoena.

After explaining the subpoena to him CALATAYUD mentioned to this detective that a few days prior he had been sentenced by Judge J. Durant to 18 months probation for his recent gun possession arrest and conviction by Det. Benitez. CALATAYUD stated that he did not want to get involved with the law any more and stated that he had put away his gun.

This detective obtained information from FBI S/A McPhee that ANTONIO CALATAYUD was being looked at by the National Security Unit of the FBI because it was felt that he was a Castro agent operating in the U. S. The FBI requested that this information be kept confidential and not be disseminated to any other agency or persons, and that no further inquiries be made into this matter until the investigation is over.

This detective received information from Barbara Bixby of Florida Probation & Parole Commission, who advised this detective of the following: Based on investigation conducted by her due to her appointment to do a pre-trial investigation and report for Judge Durant on CALATAYUD, she had located his ownership of several hand guns which had been purchased by CALATAYUD while under indictment, which is a federal violation of the 1968 Gun Control Act.

PSD gun registration records show that on 13 April 1978, CALATAYUD purchased a Walther .380 caliber pistol serial 224825, on 1 March 1978 he purchased a Colt .45 caliber pistol serial #BS68474, and again on 7 March 1978 he purchased a .38 caliber Charter Arms revolver serial #414505.

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June 7, 1978

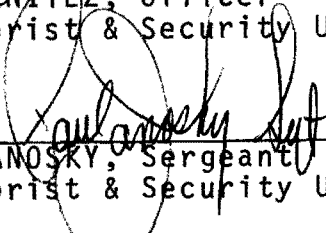
This case will be brought to the attention of the proper authorities to begin a joint investigation.

Investigation continues.


PREPARED BY:


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