

Investigation into the bombing at S.W. 13th Avenue and 1st Street which occurred April 30, 1976 at approximately 1915 hours.

Case #623188

Interview with Felipe Gonzalez Serrain Gonzalez by Sgt. E. Tellez in the presence of Det. E. Mederos, OCB, PSD, on December 27, 1976 at the Holiday Inn, Room 322, 1170 N.W. 11st Street, at approximately 6:20 p.m.

Stenographer - Kathryn Lopez

WHEREUPON Felipe Gonzalez Serrain Gonzalez was duly sworn to tell the truth by Kathryn Lopez, Notary Public, and testified as follows:

Q (By Sgt. Tellez) What is your name?

A Felipe Gonzalez Sarrain Gonzalez.

Q Mr. Gonzalez, on the 30th of April, 1976, do you recall anything unusual about that date?

A I don't recall by the date, because sometimes I don't know anything about what date it happen. I recall because what happen you never forgot.

Q What did happen?

A I working at the McAllister Hotel in the capacity of Executive Housekeeper and I got 29 maids and about 20 housemen working for me. One of the housemen that I know by the name of Roberto Fernandez--we call him Chino--he told me, "one of the maids wants to go out with you. Why don't you go out with her?" I said, "Why not?" I said, "Let's have a meeting in front of Garces Academy."

Q Where is that located?

A The same building as Cubanisimo.

Q Is that WQBA?

A Yes, 13th Avenue and 1st Street, southwest.

Q What happened?

A At the time we got out of work--

Q What time was that?

A About 4:30. I went home and I went to take a shower, change my clothes and I came back over there. I didn't want to park my car on 1st Street, so I went to the clinic on the right hand side of 1st Street, close to 12th Avenue. I don't recall the name of the clinic right now.

Q Is there a parking lot there?

A Yes. I parked my car there and was walking back to 13th Avenue. When I go to 13th Avenue, and I saw El Chino over there.

Q Was this right on 13th Avenue and S.W. 1st Street?

A Right.

Q He was standing?

A Right. So, I walk through 13th Avenue and through Flagler where El Chino was standing. So we meet over there and start talking about Blanca Soto. That was the name of the maid. She was working for me and is a native of Chile. She is middle-aged but she's got beautiful legs.

Q What happened when you saw El Chino there?

A He was waiting for me, just standing there waiting for me.

Q Where was he standing?

A There's like an alley there. I think it's Flagler Terrace. It's like an alley. I don't know exactly. It's on this side of the street.

Q This would be the same side as WQBA?

A No.

Q On the opposite side?

A Right. There is like a store where they sell religious items and also like a laundry--not a laundry, dry cleaning store.

Q (By Inv. Mederos) Is that located on the northeast side of Flagler Terrace?

A It must be northeast.

Q (By Sgt. Tellez) It should be the northeast corner.

What happened while you were standing there?

A We were talking for a few minutes. He was making fun of like how I was dressed, etc., and at that minute I was standing out on the--how you call it--telephone pole, which was a regular one, not the new, the wooden one. I stand over there and my face just straight in the parking lot of WQBA. I saw a car. I saw several cars, but it called my attention that one of the cars was facing, the front of the car was facing 1st Street, S.W. 1st Street.

Q In other words, facing West Flagler Terrace?

A No.

Q Facing 1st Street? In other words, towards the station?

A Yes, and the car was --the hood was open and the man was working over there on the top, and another man working on the underneath, and I didn't put no attention to that until--

Q (By Det. E. Mederos) What kind of car was that?

A I think a station wagon.

Q (By Sgt. Tellez) What color was the station wagon?

A I believe white. I can't swear on that.

Q Then what happened?

A Then we continued talking about things, women, work, and all these things that men talk about. It happened fast. One of the men was on top of the car. He came--

Q He left the car?

A He left the car. He was working on this car, and he was dressed in like a mechanic's--like this (indicating like Sgt. Tellez' blue jeans) and a light blue shirt.

Q Where did he go.

A He came to where we was. It was about this distance from here to there (indicating 7 feet). It was an old car there.

Q Was this car parked on S.W. 13th Avenue?

A Yes, on the same side I was.

Q What color was this?

A White and that I am sure.

Q Do you know what kind of a car that was?

A Yes, a Chevvy, -64 or -65. I know because I used to have one. This I am sure of. It was a white. I was standing just from here to there.

Q Did you recognize that man?

A Yes, I know.

Q What is his name?

A Gaspar Jimenez. ✓

Q What did this gentleman, Gaspar Jimenez, do when he went to the car?

A He faced me. He said, "Ola," and he went and opened the door where he drove.

Q The driver's side?

A The driver's side and from the bottom of the floor he got, I believe, a brief case. Not a regular brief case, a tool box.

Q Then what did he do?

A Then he went back to the parking lot, WQBA. Underneath the car was a man. Then when he come over there, he put the tools over there. It was--he was on his back on top of the car--a little car like the mechanics use to fix cars. Then I saw--because when I see Jimenez, I thought something is wrong, maybe they're going to rough somebody up or something wrong. I know the reputation in the Cuban community of that party. Then I look. There was a younger guy than Gaspar, who is 30 years old.

Q He looked younger ?

A Right.

Q Can you describe him?

A It's hard to describe him. I never see him standing this way. I only see him this way. His face--he got blonde hair, not curly.

Q Was it a light hair or darker?

A Darker than that.

Q Dirty blonde, brownish?

A Yes.

Q Do you know that man?

A I don't know him. I think I saw one picture of him that the FBI showed me.

Q We are going to show you some pictures too, later on. Then what happened?

A He went back to the car. We continued talking. I was looking over there. I never thought it was going to be like that for a minute. It never crossed my mind that it would be nothing like that. By that time Blanca was standing over at 1st Street and 13th Avenue; so Chino told me, "Mulatto, there is your girl." So we walked over to her and then we talked together and Chino went and I went with Blanca, went to the parking lot and picked up the car and got out of there.

Q Do you remember what time this was when you were standing on the corner?

A It must have been about 5:30 or 6:00 o'clock.

Q Did Roberto Fernandez see anything?

A Roberto saw that man coming. From here to there, he had to see him.

Q He did see him?

A Yes.

Q Now, Mr. Gonzalez, I would like to ask you to try to think back on what you did that day, from the time you got up that morning until you went to sleep that night. What time did you get up that morning?

A What day was that, did you say the 30th of April?

I get up every morning at 5:30 in the morning, take a shower, pick up my boy, take him to Espinosa Academy where he studies.

Q This is what time?

A About 6:30, because I have to be there at that time it opens. At 6:30 then I go to Immaculata for my girl.

Q What time do you leave for Immaculata?

A About 7:00, because I arrive at my work at 7:30, at the McAllister. Also, my people start coming at 8:00. I always get there a half hour before that.

Q Do you spend all your time at the McAllister, on that day until 4:30?

A Except at 11:00 o'clock. My mother was alive at that time. Every day I used to go to feed my mother because she was very sick. When she was alive I feed her and come back.

Q How long would that take you?

A An hour.

Q So you were back there around 12:00?

A Yes.

Q Then you stayed there until 4:30?

A The maid finish about 3:30. Then I have to make the report to the front desk and everything, and I remain until about 4:30.

Q Did you go straight home at 4:30?

A No, I go first to my fiancée's house.

Q Where is that?

A That's where I living now.

Q Oh, upstairs. You went to her house and went back to your apartment on that day, and you changed clothes?

A Yes.

Q And then did you go directly to meet Chino? Did you stop to have coffee or anything?

A No, I don't need to. I have coffee in my house. 3-92-31 ps

Q (By E. Mederos) Did you go to a friend's house that day?
We have to know what you did that day.

Q (By Sgt. Tellez) We don't want to embarrass you.
A I went to pick up some money.

Q Where?
A At Key Biscayne. I got on 836.

Q Was that a bank?
A No, a friend of mine.

Q This was about what time?
A I would say about 5:00.

Q Could you tell me where you went, where your friend lives?
A Key Biscayne.. I went 836 to I-95 South to Rickenbacker,
to his house.

Q What is his name?
A Rezarey Mike is his first name.

Q You picked up money from there and then what did you do?
A I pick up the money, go back to my house, and I go back
there.

Q To your house or to your girlfriend's house?
A No, to 1st Street.

Q In other words, you didn't go home that day to shower.
A No, I just changed clothes.

Q Let me get this one thing straight. Did you go to your
house first or get the money first?
You went to your house and then got the money.
A I went to my house first and then got the money.

Q You left the hotel first?
A Yes.

Q Ten or fifteen minutes early or fifteen minutes late?
A Remember, I don't start recalling until the next day.

Q You went back to your house after you picked up the money?
Then you changed clothes and went to meet Chino?
A Um hum.

Q After Blanca came, where did you go then?

A We went straight ahead to a bar.

Q Did you go back to the car?

A Yes, to pick up my car. Then we went to a bar that is on 8th Street and 8th Avenue. It's not a good reputation bar, The Peking and the Trojan.

Q You went to the Trojan?

A Right.

Q What time?

A All this is guessing, about 6:30.

Q About 6:30, you say?

A Yes.

Q Do you know anybody in the Trojan? Did you meet anybody that you knew?

A I may meet someone. I know a lot of people. I haven't been back since I went to Washington in 1968. It was a good night club at that time.

Q You went to the Trojan, and how long did you stay there?

A We only have one drink.

Q Then what?

A I dropped her off on 8th Avenue and 1st Street.

Q What did you do then?

A Then I went back to my fiancée's house.

Q In the same building?

A Yes, so then I stay over there. That's when we have the big commotion.

Q Did you hear any noise on that date?

A Yes. On 16th Avenue and 14th Street, we hear a big noise and everybody in the building go out. We went out.

Q Did you stay at home the rest of the night?

A No.

Q Did you go back out?

A I was with my fiancée, and I got a call from, I think; Mr. Ferrer, Senior.

Q Did you go see him?

A No, he just want me to go check, because they told him there was a bombing in the Columbus Hotel and they wanted to get the manager of the Columbus Hotel and couldn't and to call him back.

Q So you went to the Columbus Hotel?

A Yes, I went with my fiancée to the Columbus Hotel.

Q What time?

A It was about 9:00 o'clock.

Q How long did you stay at the McAllister?

A I went to the McAllister and tried to get people at the Columbus, but couldn't find the manager, because there was all the police over there until I identified myself and they let me past. Then I went inside the Columbus and nothing was found on the bar or in the lobby. Then I went back to the telephone and called the McAllister and called Mr. Ferrer and said the manager of the Columbus was not there, but nothing was wrong, everything was fine.

Q Then what did you do?

A Then we came back all the way to Flagler

Q To your house?

A To my fiancée's house.

Q Did you go out at any time that night?

A Yes, to my house.

Q What time?

A About one or one thirty.

Q You didn't go out any more after that, you stayed at your house?

A When I left the McAllister I went to my fiancée's house and stayed until 1:00 o'clock, something like that and at that time I went to my house and then I didn't go out again.

Q (By E. Mederos) Where were you residing?

A 3640 N.W. 9th Street, Apt. 507.

Q Getting back to Mr. Roberto Fernandez, what is his address?

A I don't know exactly his address. I know he lived at 7th Street, Southwest and 22nd Avenue.

Q Does Blanca Soto still live at 716 First?

A No, she lives at a different address.

Q (By Mederos) That the one we have now. It's 716 S.W. 1st St. When this occurred, she was residing at a different address.

A She was residing at 7th Avenue between 2nd and 3rd. She live in the back. She have a small room with a private entrance.

-Q (By Sgt. Tellez) Do you remember anything unusual that you did that day, anybody unusual that you met, somebody you saw before, something unusual on the day you saw Mr. Jimenez?

A The unusual is that Jimenez was fixing a car, because I never heard he was a mechanic.

Q Was there anything unusual about the car?

A Not until the next day.

Q What time would you say, as close as you can remember, was it that you saw Jimenez working on the car?

A About 6:00. Could be 6:10.

Q 6:00 o'clock, approximately?

A Yes. I didn't start putting attention to that, because even the news was this and that happened to this and this, the details didn't come until the next morning.

Q You say you knew these guys from the past?

A I knew that one guy.

Q You knew him?

A Yes.

Q Did Roberto mention anything to you?

A Yes, the next morning.

Q What did he say?

A Next morning he say to me, "Hey, do you think that was Millian's car? Do you think these people was the one?"

I say, "I don't know." I know one of them is not a saint, and he belongs to an organization.

Q (By Mederos) Mr. Serrain, can you give us a more accurate description of the man you saw under the car?

A As much as I can, taller than me. I am 5'7", about 5'7 1/2" to 5'8". The complexion is medium, between you and him. (indicating Tellez and Mederos) He was medium build.

Q You say he had blond hair. Could that also mean light brown hair?

A The one on the bottom was blonde. It was more gold color.

Q How about his complexion, was it real light skin?

A The skin was light as far as I can distinguish.

Q How was he dressed?

A He got a white shirt and I believe blue jeans. I cannot describe. What hit me was his face. Remember, he always was like that, on his back, not somebody in front. I got it like that. His face is what hit me, because he was backing out.

Q This man was working under the car?

A Yes.

Q Have you ever seen these persons before?

A No.

Q Have you seen them since then?

A I saw pictures.

Q Pictures ^{shown} sent to you by a special agent, Wargert, from the FBI?

A Yes. On that day, I would like to say, on that day I went to see Mendos, ~~Belin Mendosa~~.

Mendoza PILIN MENDOZA

Q Was that on the same date you saw the man in the parking lot?

A No, the next day.

Q The one before you saw the man, or the next day?

A No, the next day. I went to see Mendoza who arrived the next morning, about 11:00 o'clock.

Q Where?

A At the Columbus Hotel.

Q What did you talk to him about?

A I didn't tell him what I saw. I said that I got a man who saw this man that the man was scared, but we might convince him, if he knew how to treat him, to tell the truth.

Q Why didn't you say that you saw him? Was there any reason?

A Yes, because we was in contact with the FBI prior to December 3rd.

Q And did you tell the FBI through Mayor Ferrer? ✓

A Through Mayor Ferrer, and Mendosa told him many things and they didn't put no attention to that. They didn't give me no kind of protection at all.

Q When you were standing on the corner with Roberto, you observed these two people working on the car in the parking lot of WQBA. Did you notice anybody else, any students, anybody from the Radio Station walk through there?

A I tell you there was many people walking around, walking around, coming out from the front part. I don't think, but I see they carry books. I don't pay any attention. The only thing I was not doing nothing, just waiting. I see a couple of men fixing a car. If they were in the street, I would go to look, just because I have nothing to do, but when he come to his car and say Ola to me, and I knew who he was, then I start asking myself, "What is he doing here? He is not a mechanic," but I could never say anything, because I know that these people were not asking for money from a radio station. The newspaper men never have money. The racket of these people was doing all the time, extortion.

Q (By Mederos) One thing I want to bring out. You say you know Gaspar Jimenez, and you know he is bad. Do you know if he has ever been involved in bombing at any time with revolutionists or any type of activity that you know of?

A I know that they were involved in extortion, extorting money from medical doctors.

Q For what?

A For making more money for the revolution. Since I am a good friend with Mike Regarey, and he is the President of the Board of Directors of one hospital.

Q What hospital?

A International Hospital. ✓

Q Has Gaspar Jimenez or anybody every tried to extort any money from the International Hospital that you know of?

A No, because I was in very close contact, and I got security and the police and Wells Fargo man. I put them as security guards at the hospital in case anything happen.

Q (By Sgt. Tellez) Mr. Gonzalez, did you have occasion to see any one of these persons that you saw working at the parking lot, did you see them after that?

A Yes.

Q Who?

A Gaspar Jimenez.

Q How long after?

A Fifteen to twenty days after that.

Q Where?

A I was with Gutierrez, Eva Gutierrez. ^{GUTIERREZ GUTIERREZ ✓}

Q Who is she?

A She is an old time refugee, an old time revolutionary.

Q Where does she reside?

A 18th or 19th Avenue, between 1st and 2nd Street, Northwest.

Q Could you give us an address on her?

A I think so.

Q (By Mederos) Did she used to be employed by Replica?

A Yes, she used to work for Replica. Her telephone number is 642-3944. She lives at 141 S.W. 18th Avenue. I don't know what apartment, but it's on the first floor. ✓

Q You were with her when you observed him

A Yes, we was going to Flagler to see Lila Armesto. ✓

LALA

Q Where does she live?

A She lives far away. I don't know exactly. We was going to see Lila in the office of Valdiva. She was expecting us. ✓

LALA

Q You and Eva.

A Okay, I was crossing Flagler. Eva is getting old like me. She was married to an old revolutionary who died in Cuba and she was in many things. I saw her get ^{white} quiet, you know. She look at Gaspar Jimenez. ✓ That's when I write the name.

Said

Q (By Mederos) You wrote the name?

A The name, yes, in my book.

Q Do you know the guy's name?

A Yes, I know the guys name, but that's when I wrote it.

Q (By Sgtr Tellez) Did you have any conversation with him?

A No, he only say Hello to me.

Q Was he in a vehicle?

A No, he was walking. We was crossing in front of Ventura Security, 17th Place and West Flagler, about half a block is Badiá's Restaurant .

Q (By Mederos) Did Eva make any comment?

A I made a comment.

- Q (By Sgt. Tellez) Did she say anything about Gaspar?
A She said he was no good. In the name of the revolution, he was extorting money. She said, "I wonder what he is doing around here?"
- Q Did you mention anything to Eva about the day before?
A That was not the day before, it was eighteen days before.
- Q Nothing at all?
A Nothing.
- Q (By Mederos) Going back to the man under the car, how old would you say he was?
A In the late twenties.
- Q What time was the date with Blanca set for?
A Between 5:30 and 6:00.
- Q How long were you waiting there before she got there?
A About twenty minutes.
- Q And all the time you were there, Gaspar and the other person were working on the car?
A Maybe before. Maybe I just saw them or they just came.
- Q How long would you say he was there.
A At least twenty minutes.
- Q When you left, was he still working on the car?
A Yes.
- Q Do you know the tag number of the car that Gaspar went to get that box from?
A No, because here in Florida we don't have tags on the front of the car. I was in the front of the car.
- Q (By Mederos) So the car was parked on 13th Avenue between Flagler and 1st?
A Yes, on the same side that I was parked.
- Q (By Sgt. Tellez) Would you be willing, on a night at your convenience whenever you can, would you be willing to go with us and show us exactly where you were standing and where you parked your car would you walk this through with us?
A Yes.
- Q We would like to do that with you at your convenience as soon as possible.

A Me too. We lost a lot of time for that since then, for nothing.

Q Mr. Gonzalez, I want to ask you. How do you think Mr. Fernandez will like act? Do you think we will have any problem there?

A If I handle that, he will do it.

Q How long do you think that will take you?

A A week or so. The worst part was done. Was the first impression. That was the worst part. I was trying to introduce him as a friend of Ferrer and not by himself, but you broke the ice and he made the comment, "He is a nice guy, etc.."

Q At this time, we would like to show you some photographs. Detective Mederos is going to show you some, and I will show you some. I would like you to look at these photographs and tell us if you saw some of these people that date.

Lineup #1, containing six photographs was handed to Mr. Gonzalez.

A Here is Gaspar. (Indicating Gaspar, which would be the third photo on the upper line)

Q (By Mederos) Mr. Serrain, at this time, can you sign your name. (Witness signed name on photo) Witness wrote the following beside the picture: "The man I saw working on the car in the WQBA parking lot on the date that an explosion took place." Date of signature 12/27/76, Time: 7:06 p.m.

Q Lineup #2 was given to the witness.
(By Sgt. Tellez) Tell me if you recognize anyone in these photographs.

A No. (Mr. Gonzalez indicated he did not identify anyone in the second set of photographs.)

Q Lineup of Miami Police Department, #1:
I would like you to look at this and see if you can identify anyone in this lineup.

A I know several of these people but not by name.

Q Do any of these people look like anybody you saw that day working on the car in the parking lot?

A No, the man I saw was younger and blonde.

Q Photo PPS #2.

A This could be, but it don't look like it to me (indicating #1 on the top) It's young enough and got the same haircut. It's younger but not the one.

Q Mr. Gonzalez, at this time, I am going to show you Photo lineup #2 of the City of Miami Police Dept. Would you look at this and see if you can recognize anyone who looked like the person you saw in the parking lot of WQBA Radio Station?

A Nope.

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Q Study the photos carefully.

A I got it in my mind, you know. The young guy I got in my mind.

Witness failed to identify anyone in Lineup #2, MPD.

Q Photo Lineup #3, Miami Police Department.

Would you look at these and see if you can recognize any of them?

A Witness indicated that he did not recognize any of the photos.

Q I am going to show you Lineup #4 of the Miami Police Department. See if you can recognize any of these pictures.

A He is a young blonde guy, but he doesn't have a moustache. Witness made no identification of photos in Lineup #4, MPD.

Q (By Mederos) Mr. Serrain, I am going to show you 17 loose photographs. If, at any time, you should come to a photograph that looks like the person you saw at WQBA, will you please let me know, and we will stop and identify the photograph for the record.

A The witness did not identify the suspect.

Q (By Sgt. Tellez) Mr. Gonzalez, we are going to show you, at a later date, some other photographs as soon as we get them prepared.

Do you understand the purpose of this statement, what we are going to do with this statement?

A Of course. That's the reason I am here, as my duty as a citizen and refugee in this country, I should cooperate. I am willing and able to take all the time that you need for me until we get this to court. The only thing I ask is that at any time I have to do something I will be covered. Statement concluded at 7:30 p.m.

Sworn to before me this ___ day of _____, 1976

Rafael Gonzalez

Witness

Notary Public, State of Florida

3-92-31 P15

MEMORANDUM OF INTERVIEW

PERSON INTERVIEWED: FBI S/A Vince Warger
INTERVIEWED BY: Det. D. Benitez
LOCATION: OCB Office
DATE OF INTERVIEW: 16 December 1976
Via phone

On the above date and time, Agent V. Warger called the OCB office and stated the following.

That he wanted to know if SERRAIN had said anything bad about him (Warger) because Raul (Det. Diaz) had told him that SERRAIN had made some remarks about Warger.

Warger then stated that OCB should put pressure on SERRAIN by telling him of the grand jury and of the possible penalties for perjuring himself.

Warger also stated that SERRAIN had been trying to get the reward money for the information in the MILIAN bombing. That SERRAIN was unreliable and had been trying to have the FBI look at some meetings with CARLOS RIVERO DEL COLLADO but that the meetings had never taken place.

The conversation was then terminated.

PREPARED BY: 
D. BENITEZ, Officer
Terrorist & Security Unit

DB/do

MEMORANDUM OF INTERVIEW

PERSON INTERVIEWED: S/A Vince Warger, FBI
INTERVIEWED BY: Det. D. Benitez
Det. J. Fuller
LOCATION: FBI Office, 3801 Biscayne Boulevard
DATE OF INTERVIEW: December 17, 1976

On the above date and time this detective and Det. J. Fuller met with FBI S/A V. Warger and the following transpired.

S/A Warger was asked by these officers to view any reports of the MILIAN bombing or any reports of SERRAIN that dealt with the MILIAN bombing. S/A Warger stated that he had all the facts in his head and that therefore we had no need for looking at the files.

He then told these detectives that SERRAIN was unreliable and should not be paid too much attention to.

He further added that we had no need to see reports because he had briefed this detective and that he had all the information in his head.

PREPARED BY: 
D. BENITEZ, Officer
Terrorist & Security Unit

DB/do

SENSITIVE

3-92
CASE NO: ~~3-93~~ 4-800

DATE: December 21, 1976

Continuing investigation into the EMILIO MILIAN bombing.

SYNOPSIS:

Interview of FELIPE GONZALEZ-SERRAIN conducted by this writer and Det. D. Benitez on Monday, December 20, 1976, at approximately 7:30 p.m. The interview took place at GONZALEZ-SERRAIN'S residence.

DETAILS:

On Monday, December 20, 1976, this writer and Det. D. Benitez interviewed FELIPE GONZALEZ-SERRAIN, who provided the following information.

That the full name of the female who met him and ROBERTO FERNANDEZ near the WQBA parking lot is BLANCA SOTO nee BLANCA JIMENEZ. That she is a Chilean national who is presently residing in Miami illegally. That BLANCA SOTO had called him on Monday and asked him (SERRAIN) for a job at the Ocean Pavillion Hotel.

That he would set up a meeting with ROBERTO FERNANDEZ to meet this writer on December 21, 1976 at the Ocean Pavillion Hotel, room 1614, at approximately 12:00 noon. That FERNANDEZ was very hesitant to speak to anyone about the incident (Milian bombing) and that he felt that the meeting should include only this writer, FERNANDEZ and himself (SERRAIN).

That he recalls that the vehicle he observed GASPAR JIMENEZ and the other unidentified person working on at the WQBA parking lot was a white or light colored station wagon which was facing toward S. W. 1 Street and was parked approximately in the middle of the WQBA parking lot. SERRAIN described the unidentified male as a W/M approximately in his 20's, approximately 5'8" in height, medium complexion, with blonde or light brown hair, with a handsome Latin face and no facial hair. SERRAIN further stated that he was shown a photograph of the same person by FBI S/A V. Warger but that he did not tell S/A Warger that the photograph depicted the same person he had observed at the WQBA parking lot working under the above described vehicle. It should be noted that SERRAIN had not disclosed to S/A Warger that he (SERRAIN) had been present at the WQBA parking lot when the aforementioned event took place, but that he had only informed Warger that he knew a person who had been present and Warger gave SERRAIN the photographs so that they could be shown to the other person.

That allegedly he had met with CARLOS RIVERO DEL COLLADO on at least two occasions in May 1976. During one of those meetings RIVERO attempted to recruit him to work for the Cuban government and offered him money and also showed him a photograph of SERRAIN'S son and RIVERO'S son which was taken in Cuba and also gave him a 25 cent coin that had been stretched out to the size of a silver dollar and instructed him to keep that coin because it

3-92-18

December 21, 1976

would be used to identify SERRAIN to other Cuban agents.

That after the JESUS GONZALEZ-CARTAS homicide he received a phone call from HUMBERTO LOPEZ, SR. during which LOPEZ instructed him to attend the GONZALEZ-CARTAS funeral and to take the aforementioned coin with him. That when he arrived at the funeral home he was standing holding a conversation with VIDAL MORALES and REVEREND (FNU) O'FARRIL when he was introduced to GUILLERMO (WILLIE) SALON and another young bearded companion (possibly WILLIE CALVINO); that the young bearded person also pulled out of his pocket a coin similar to the one that COLLADO had given SERRAIN and that he then stated it was important for SERRAIN to see EVA GUTIERREZ, who was also present at the funeral.

That he later met with EVA GUTIERREZ who in turn introduced him to a Cuban mulatto male known to him only as HERMINIO who is also a Cuban agent and who at a later time informed SERRAIN that he should travel to Jamaica in order to meet with CARLOS RAFAEL RODRIGUEZ (a high ranking member of the Cuban politburo and communist party); however, SERRAIN was unable to travel outside the U. S. territory and was unable to set up the meeting.

That HERMINIO at a later day instructed him to travel to the New York City area where he was to make contact with two ABDALA members, LAZARO ALVAREZ and GUSTAVO MARIN-DUARTE who in turn would introduce SERRAIN to RICARDO ALARCON (Cuban consul to the United Nations Cuban delegation). That ALARCON would provide SERRAIN with money and instructions on how to set up a "dummy corporation" which would serve as a front to pay a group of people which would consist of 10 or 12 members personally recruited by SERRAIN which would be made to believe that they are working for the CIA (Central Intelligence Agency). This group of persons may be used to carry out political assassinations including that of MANUEL ESPINOSA.

That according to HERMINIO, REVEREND MANUEL ESPINOSA would undertake a propaganda campaign which would be favorable to the Cuban government and which would culminate in the release of several American prisoners from Cuba's jails approximately in mid January 1977. That after that event takes place, ESPINOSA would be assassinated by SERRAIN'S group of people in order to make it appear as though the CIA was responsible for ESPINOSA'S assassination.

Investigation continues.

PREPARED BY:

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

APPROVED BY:

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


3-92-17 p1

3-93; 4-800

-3-

December 21, 1976

REVIEWED BY:



T. LYONS, Supervisor
Tactical Investigation Section

EFM/do

3-92-17 p2

CONFIDENTIAL

CASE NO: 3-92

DATE: March 4, 1977

Continuing investigation into EMILIO MILIAN bombing.

SYNOPSIS:

Service of witness subpoenas.

DETAILS:

On 2 March 1977 this writer was issued three subpoenas for service in reference to witnesses in the EMILIO MILIAN bombing.

On 2 March 1977 this detective along with Det. O. Austin, MPD Homicide, served the subpoenas on the below named persons.

FELIPE GONZALEZ SERRAIN of 1615 S. W. 4 Street #8, Miami, Florida.

ROBERTO FERNANDEZ of 1521 S. W. 7 Street Apt. 6, Miami, Florida.

Both persons were served at the Ocean Pavillion Hotel, 5601 Collins Avenue.

On 4 March 1977 this detective served a subpoena on the assistant cashier of Merchants Bank, 950 S. W. 57 Avenue, West Miami, Florida.

Case open pending further information.

PREPARED BY: [Signature]
D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY: [Signature]
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY: [Signature]
T. LYONS, Supervisor
Tactical Investigation Section

DB/do

FILE 392

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

CASE NO. _____

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss. TO: _____

vs.

INVESTIGATION

Felipe Gonzalez Serrain ✓
1615 S.W. 4 Street, #8
Miami, Florida
or
5601 Collins Avenue
Ocean Pavillion Hotel
Miami Beach, Florida

(Defendants)

(Witnesses)

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on THURSDAY, MARCH 3 19 77, at 9:00 A.M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the 2nd day of March, 19 77.

(True Copy) SEE HENRY N. ADORNO, ASA
(Court Seal)

RICHARD P. BRINKER, Clerk

By Alba J. Lizon
Deputy Clerk



RECEIVED this Subpoena on the 2 day of March, 19 77, and executed the same on the 2 day of March, 19 77 by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

Felipe Gonzalez Serrain Personally

SHERIFF, DADE COUNTY, FLORIDA

By Walt O'Brien
Deputy Sheriff

FILE ~~3-93~~
3-92

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

CASE NO. _____

WITNESS SUBPOENA
"Criminal"

STATE OF FLORIDA, ss.

TO: _____

vs.

INVESTIGATION

Roberto Fernandez ✓
1521 S. W. 7 Street, #6
Miami, Florida

or
5601 Collins Avenue
Ocean Pavillion Hotel
Miami Beach, Florida

(Defendants)

(Witnesses)

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon the above witnesses to be and appear before the State Attorney, of the Eleventh Judicial Circuit of Florida, on the Sixth Floor, Metropolitan Dade County Justice Building, 1351 N.W. 12th Street, Miami, Florida, on THURSDAY, MARCH 3, 19 77, at 9:00 A. M., to testify and the truth to speak in behalf of the STATE in a certain matter before said State Attorney pending and undetermined.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk of said Court, and the seal of said Court at Miami, Dade County, Florida, this the 2 day of March, 19 77.

(True Copy)
(Court Seal)

SEE HENRY N. ADORNO, ASA RICHARD P. BRINKER, Clerk

By Debra J. Dixon
Deputy Clerk



RECEIVED this Subpoena on the 2 day of March, 19 77, and executed the same on the 2 day of March, 19 77,

by delivering a true copy thereof to the witnesses named above, as follows, to-wit:

Roberto Fernandez Personally

RF

SHERIFF, DADE COUNTY, FLORIDA

By Det. J. S. [Signature]
Deputy Sheriff

FILE 3-92

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY - CRIMINAL DIVISION

Case Number _____

THE STATE OF FLORIDA

vs.

INVESTIGATION

WITNESS SUBPOENA DUCES TECUM

TO ALL AND SINGULAR THE SHERIFFS OF THE STATE OF FLORIDA: GREETINGS

We command you to summon Custodian of Records
Merchants Bank of Miami ✓
950 S. W. 57 Avenue
West Miami, Florida

(Please call Miss Nixon, 547-7741, upon receipt)

to be and appear before the State Attorney on the 6th floor of the Metropolitan Dade County Justice Bldg. 1351 N.W. 12th Street, Miami, on the _____ day of INSTANTER, 197____ at _____ o'clock A. _____ M. to testify and the truth to speak in behalf of the State of Florida in the above styled cause and to bring with him any and all records for account #1096788, in the name of Gaspar Jiminez, for the period of January, 1975 through the present.

And this you shall in no wise omit.

WITNESS, RICHARD P. BRINKER, Clerk
and the Seal of said Court in Miami, Dade County,
Florida this 2 day of March, 1977

RICHARD E. GERSTEIN, State Attorney

RICHARD P. BRINKER, Clerk
By: Subra J. Nixon
Deputy Clerk

RB
4 Feb 77
Asst. Cashier
3/4/77

SEAL: CIRCUIT COURT

~~393~~ 3-92-27

SENSITIVE

CASE NO: ~~3-93~~ 3-92

DATE: January 10, 1977

Continuing investigation into the EMILIO MILIAN bombing, which occurred in Dade County on December 27, 1976.

SYNOPSIS:

Sworn statement given by FELIPE GONZALEZ-SARRAIN GONZALEZ concerning the events he witnessed on April 30, 1976 at the WQBA parking lot.

DETAILS:

On Monday, December 27, 1976 this writer and Sgt. E. Tellez (MPD) proceeded to obtain a sworn statement from FELIPE GONZALEZ-SARRAIN GONZALEZ in which he related the events that he witnessed on April 30, 1976 at the WQBA parking lot. Also present during the statement was Kathryn Lopez (MPD stenographer) who also administered the oath to Mr. SARRAIN.

See enclosed transcript of sworn statement.

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

Eera Pitts, Sergeant
Vice Investigations Section


Vincent Oller, Sergeant
Tactical Intelligence Section

May 12, 1971

JOSE CUANDO DE LA CRUZ

The following is information reference JOSE CUANDO DE LA CRUZ, white male, DOB: September 18, 1941; P.S.D. No. 147022.

On Tuesday, May 11, 1971, at approximately 7:00 p.m., Sergeant Oller and this writer contacted the above subject in reference to a request by the subject to voluntarily inform this unit of certain activities occurring at his place of business, CAPRICE PRINTING, 241 Southwest 22 Avenue, telephone number 642-2518.

After clarifying his intentions of voluntarily cooperating with this department in exchange of mitigation in court proceedings and sentencing, the subject stated the following:

- (A) That on several occasions, he has been approached by two white males, SILVIO FONTANILLA, aka EL DIBUJANTE (The Sketcher), and ESTEVAN YANIS PRIOL, who have requested him to print a large volume of pornography in Spanish. Subject DE LA CRUZ will notify this unit when and how this will be done.
- (B) In the past week, the subject has been approached by MANUEL LOPEZ ESPINOSA, aka EL NENE (The Baby), in reference to printing approximately ten thousand lottery sheets. Subject DE LA CRUZ notified Subject ESPINOSA that it would be impossible for him to print the sheets because he did not have a large enough press. Subject DE LA CRUZ will attempt to obtain a plate and supply it to this unit.
- (C) In several occasions, FELIPE GONZALES SERRAIN, white male, 50, LKA: Southwest 42 Avenue between 11 and 12 Street and/or Southwest 16 Avenue and Fourth Street (girlfriend's house), BARBARITA BUILDING, telephone number 443-5676, has taken the subject to visit a white male known only as EL ZAR DE LA DROGA (The Drug Csar) at 5768 and 5771 Southwest Ninth Terrace. The purpose of the visits was to obtain money from EL ZAR DE LA DROGA.

It should be noted that SERRAIN was the right-hand man of ROLANDO MASFERRER Y ROJAS, one of the main leaders of the aborted expedition to Haiti.

3-92-43 P1

Vice Sergeant Bera Pitts

-2-

May 12, 1971

Subject DE LA CRUZ also stated that SERRAIN has a friend nicknamed EL MANCO (The One-Handed), who is dealing with the weapons and explosives that remained and which were to be used by MANSFERRER. SERRAIN allegedly requested DE LA CRUZ to find a "market" for the weapons.

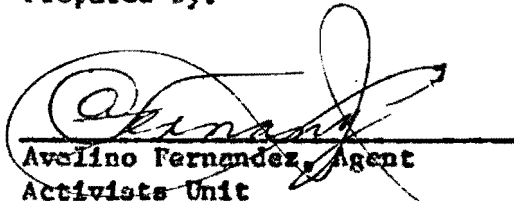
Information reveals that SERRAIN was fired from VARIETY CHILDREN'S HOSPITAL because of allegations involving him in the theft of merchandise from the hospital.

(D) Last week, Subject DE LA CRUZ was approached by a Cuban male whose name is CANTO (last), who requested him to make counterfeit money. Subject DE LA CRUZ refused to comply with the request because of inadequate equipment.

CANTO allegedly owns a bus line that transports workers from Flagler and 17 Avenue to the tomato fields in the southwest end of the county.

Subject DE LA CRUZ has advised he is willing to cooperate with this department in the four different cases above-described.

Prepared by:


Avellino Fernandez, Agent
Activists Unit

AP/mh

cc: Sgt. R. Sommerhoff

3-92-43 p 2

SEARCHED

DATE: December 13, 1976

CASE NO: 3-92
4-306

Continuing investigation into the EMILIO MILIAN bombing.

SYNOPSIS:

Revelations made by FBI agents reference background of possible informant involved in the MILIAN bombing.

DETAILS:

On the morning of 10 December 1976 (Friday), this detective spoke to S/A V. Warger, FBI, over the telephone. Warger stated that he had been advised by FBI S/A F. Villalobos that OCB had an interest in FELIPE SERRAIN.

For details see memorandum of interview.

PREPARED BY: D. Benitez
D. BENITEZ, Officer
Terrorist & Security Unit

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

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

DB/do

3-92-4881

MEMORANDUM OF INTERVIEW

PERSON INTERVIEWED: S/A V. Warger, FBI
INTERVIEWED BY: Det. D. Benitez
LOCATION: OCB office
DATE OF INTERVIEW: 10 December 1976 via phone


This detective received a call from FBI S/A Warger, who related the following.

That FELIPE SERRAIN had been his informant for some months. That during that time SERRAIN had told Warger that SERRAIN could provide the name of a person who could possibly identify someone involved in the MILIAN bombing.

Warger added that SERRAIN had also mentioned a group that had approached him reference setting up dummy corporations to pay Cuban revolutionaries for their actions and that the group had asked SERRAIN to be their recruiter.

Warger stated that he had not been able to observe any meetings, that he continually would lose SERRAIN or that SERRAIN would not stick to a given schedule and that Warger's belief was that SERRAIN just had some scheme to get at some \$70,000 in reward monies that had accumulated from different sources for information in the EMILIO MILIAN bombing.

PREPARED BY:



D. BENITEZ, Officer
Terrorist & Security Unit

DB/do

3-92-48 p 2

DATE: December 16, 1976

CASE NO: 3-92
4-306

Continuing investigation into the EMILIO MILIAN bombing.

SYNOPSIS:

Meeting with FELIPE SERRAIN by members of Public Safety Department and Miami P. D. Contacts made with MPD Homicide Section reference possible information they may have in the MILIAN case.

DETAILS:

On Wednesday, 15 December 1976, this detective along with Dets. E. Mederos and R. Diaz of PSD and A. Castro of MPD SIU met with FELIPE SERRAIN at CI 0112's residence and debriefed SERRAIN reference possible knowledge he may have in regard to the EMILIO MILIAN bombing. For further details see memorandum of interview.

On Thursday, 16 December 1976, this detective along with Det. J. Fuller of PSD spoke to Sgt. E. Tellez of MPD and he advised that SIU Sgt. W. Martinez had advised him of SERRAIN'S statement as soon as Det. Castro advised him of it. Tellez expressed his willingness for mutual cooperation.

On the same date Inv. I. Sheppard, MPD Homicide, was contacted by these detectives in reference to the Milian case. Inv. Sheppard stated that she had heard of new information but was waiting for MPD SIU to submit the information to Homicide. Inv. Sheppard is the lead investigator (Homicide) in the Milian bombing.

Investigation continues.

PREPARED BY:

D. Benitez
D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY:

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

REVIEWED BY:

T. Lyons
T. LYONS, Supervisor
Tactical Investigation Section

DB/do

3-92-49

SENSITIVE

Dade County Public Safety Department
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-92

Type of Report: Investigative Intelligence Other (Specify)

Other Related File # 4-306 Date of Report: December 10, 1976

Title: EMILIO MILIAN BOMBING	Source Identification: Law Officer
Investigator's Evaluation of Information	Investigator's Evaluation of Source
<input type="checkbox"/> Confirmed <input checked="" type="checkbox"/> Possibly True	<input type="checkbox"/> Reliable <input type="checkbox"/> Questionable
<input type="checkbox"/> Probably True <input type="checkbox"/> Cannot be Judged	<input checked="" type="checkbox"/> Usually Reliable <input type="checkbox"/> Unknown

NARRATIVE:

Revelations made by FBI agents upon checking background of possible informant in the MILIAN bombing.

On 9 December 1976, this detective along with Det. E. Mederos met with FELIPE GONZALEZ SERRAIN. For further information, see Det. Mederos' report.

This writer was requested by Det. E. Mederos on 10 December 1976 to check with the FBI reference SERRAIN'S background as SERRAIN had indicated that he had given information to the FBI on previous occasions.

This detective met with S/A George Kiszynski, FBI at his office on Friday, 18 December 1976. The meeting was to determine if SERRAIN had ever worked as an informant for the FBI and if he had, was he still active and in what capacity was he being used. This was done as a matter of routine to avoid repetition and jeopardizing any investigation the FBI could be involved in.

The response was that SERRAIN only came up in reports as his name had been mentioned by other persons.

The meeting was concluded based on that information.

SUBMITTED BY: Det. D. Benitez
D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY: [Signature]
P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY: [Signature]
T. LYONS, Supervisor
Tactical Inv. Section

Recommendation upon Review:
Maintain in File Hold for Reevaluation Microfilm Purge

POSITIVE Dade County Public Safety Department
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-92

Type of Report: Investigative Intelligence Other (Specify)

Other Related File # 4-306 Date of Report: December 10, 1976

Title: EMILIO MILIAN BOMBING
Source Identification: Citizen

Investigator's Evaluation of Information
 Confirmed Possibly True Probably True Cannot be Judged
Investigator's Evaluation of Source
 Reliable Questionable
 Usually Reliable Unknown

NARRATIVE:

Information provided by CI TIS 0112 concerning the alleged terrorist activities of GASPAR JIMENEZ and his alleged involvement in the Milian bombing.

On Thursday, December 9, 1976, this writer and Det. D. Benitez contacted CI TIS 0112 who provided the following information.

That FELIPE GONZALEZ-SERRAIN is employed at Ocean Pavillion Hotel, 156 Street and the Ocean, Miami Beach, business phone 865-6511, and resides at 1615 S. W. 4 Street, home phone 642-4096 (listed to ADELIA HERNANDEZ), drives a black 1975 Cadillac 2-dr. bearing 1976 Florida tag 1-322053 registered to TERESA ORTIZ, W/F 2-19-20, 539 S. W. 7 Court #7.

That during a recent conversation GONZALEZ-SERRAIN stated that he had been standing in the WQBA radio station parking lot on April 30, 1976 when he observed GASPAR JIMENEZ and another unidentified Cuban male departing the parking area. GONZALEZ-SERRAIN was being accompanied by ROBERTO FERNANDEZ aka "EL CHINO", who also observed JIMENEZ and the other unidentified Cuban male depart the WQBA parking lot area prior to the explosion of the bomb that injured Emilio Milian.

GONZALEZ-SERRAIN also stated during the conversation that on May 6, 1976 he had met with HUMBERTO LOPEZ, SR. and GASPAR JIMENEZ and that during that meeting the Milian bombing was discussed. GONZALEZ-SERRAIN also stated that during that month he was contacted by CARLOS RIVERO DEL COLLADO who was accompanied by ORLANDO ATIENZA and another unknown Latin male who were waiting for GONZALEZ-SERRAIN in a parked vehicle in front of his residence. That during the ensuing conversation RIVERO DEL COLLADO attempted to recruit GONZALEZ-SERRAIN to work for the Cuban government but that GONZALEZ-SERRAIN declined even after he was offered \$500 for his services.

The CI accompanied this writer and Det. Benitez to GONZALEZ-SERRAIN'S residence and pointed it out to these officers. The CI also pointed out GONZALEZ-SERRAIN'S vehicles to these officers.

SUBMITTED BY: E. Mederos APPROVED BY: P. Janosky REVIEWED BY: T. Lyons
E. MEDEROS, Officer P. JANOSKY, Sergeant T. LYONS, Supervisor
Terrorist & Security Unit Terrorist & Security Unit Tactical Inv. Section

Recommendation upon Review:

Maintain in File Hold for Reevaluation Microfilm Purge

December 10, 1976

A future meeting between these officers and GONZALEZ-SERRAIN will be arranged by the CI.

Investigation continues.

EFM/do

SENSITIVE

DATE: December 17, 1976

CASE NO: 3-92
4-306

Investigation into the EMILIO MILIAN bombing.

SYNOPSIS:

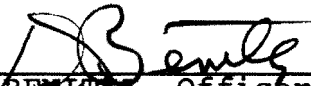
Interview and request for reports from FBI Agent V. Warger.

DETAILS:


On 16 December 1976 this detective spoke with S/A V. Warger, FBI, at PSD OCB. For details see memorandum of interview.

On 17 December 1976 this detective and Det. J. Fuller met with S/A V. Warger and requested any reports that he had or the FBI had in reference to the MILIAN bombing or FELIPE SERRAIN'S statements concerning the MILIAN bombing. S/A Warger politely but firmly refused. For details see memorandum of interview.


PREPARED BY:


D. BENITEZ, Officer
Terrorist & Security Unit

APPROVED BY:


P. JANOSKY, Sergeant
Terrorist & Security Unit

REVIEWED BY:


T. LYONS, Supervisor
Tactical Investigation Section

DB/do

SENSITIVE

Dade County Public Safety Department
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-92

Type of Report: Investigative Intelligence Other (Specify)

Other Related File # _____ Date of Report: December 6, 1976

Title: EMILIO MILIAN BOMBING Source Identification: Private Citizen

Investigator's Evaluation of Information	Investigator's Evaluation of Source
<input type="checkbox"/> Confirmed <input type="checkbox"/> Possibly True	<input checked="" type="checkbox"/> Reliable <input type="checkbox"/> Questionable
<input type="checkbox"/> Probably True <input checked="" type="checkbox"/> Cannot be Judged	<input type="checkbox"/> Usually Reliable <input type="checkbox"/> Unknown

NARRATIVE:

Information received from CI TIS 0112 concerning the alleged knowledge of FELIPE LUIS GONZALEZ-SERRAIN about the EMILIO MILIAN bombing.

On Friday, December 3, 1976, this writer was contacted by CI TIS 0112, who provided the following information.

That FELIPE LUIS GONZALEZ-SERRAIN, during a recent conversation, stated that he knew who placed the bomb under EMILIO MILIAN'S vehicle because he had been in the area that day and had observed the perpetrators. GONZALEZ further stated that the bomb was meant for JOSE CABRERA-RIESGO instead but that it had mistakenly been placed in MILIAN'S vehicle.

It is unknown to the CI how GONZALEZ acquired the aforementioned information.

The CI further stated that GONZALEZ was a W/M approximately 50 years old and resides in the area of S. W. 16 Avenue and S. W. 3 Street. GONZALEZ allegedly resides there with his paramour known only as MENESITA. The CI also stated that GONZALEZ drives a new Cadillac and allegedly has connections with SANTO TRAFFICANTE. GONZALEZ was also in the past employed in an administrative position at the Variety Children's Hospital and the Castaways Motel but that he left both jobs after alleged misappropriation of funds questions were raised.

The following information was obtained from records and OCB files:

FELIPE LUIS GONZALEZ-SERRAIN
W/M 5'5" 125 lbs. black hair hazel eyes
DOB 11/10/22 POB Havana, Cuba
PSD ID #48343
FBI #639 263 D Arrested in 1961 for counterfeiting an Immigration visa.
INS A11241837
Scar on left side of face

SUBMITTED BY: <i>Mederos</i>	APPROVED BY: <i>[Signature]</i>	REVIEWED BY: <i>[Signature]</i>
M. MEDEROS, Officer	P. JANOSKY, Sergeant	T. LYONS, Supervisor
Terrorist & Security Unit	Terrorist & Security Unit	Tactical Inv. Section

Recommendation upon Review: Maintain in File Hold for Reevaluation Microfilm Purge

December 6, 1976

The Greater Miami telephone directory shows a listing for a FELIPE R. GONZALEZ, 1661 S. W. 3 Street, phone 649-2610, which may possibly be the subject's girl friend's address. The CI stated that he would try to contact GONZALEZ and attempt to obtain the names of the alleged subjects of MILIAN'S bombing and how GONZALEZ obtained the information.

Investigation continues.

Expenses incurred: \$80.00 informant fee.

Attachment: Copy of report 6-246-15pl.

EM/do

SENSITIVE

CASE NO: 3-92

DATE: September 8, 1977

Continuing investigation into the bombing of WQBA news editor EMILIO MILIAN.

SYNOPSIS:

Proposal made to sell CORU bonds for HUMBERTO LOPEZ, SR.

DETAILS:

At 6:15 p.m. on 8 September 1977, this writer along with Det. Austin, MPD Homicide, went to FELIPE GONZALEZ SERRAIN'S residence and met SERRAIN. During the meeting the following was learned.

On Friday, 26 August 1977, at approximately 6:30 p.m. SERRAIN'S daughter was asked by an undisclosed neighbor if her father's name was GONZALEZ SERRAIN. She replied it was; then the neighbor told her of a radio interview on a Latin station in which a Latin newscaster interviewed HUMBERTO LOPEZ, SR. and questioned him as to his having gone before the Grand Jury. During the interview LOPEZ, SR. named SERRAIN as being involved in the MILIAN investigation. Due to the circumstances, SERRAIN'S daughter went home and told her father of the incident. SERRAIN turned on the radio but was unable to hear the interview.

At approximately 7:30 p.m. on the same date SERRAIN was called by JOSE CABRERA RIESGO, WQBA reporter, who stated the following. That LOPEZ, SR. wanted to meet with SERRAIN and had used the interview as a way to cause SERRAIN to contact him but that SERRAIN had not; therefore, he had requested CABRERA RIESGO, who was acquainted with both, to set up a meeting. During the call RIESGO requested SERRAIN to meet with LOPEZ, SR. at a later date. SERRAIN consented to the meeting.

On Saturday or Sunday, 27 or 28 August 1977, RIESGO contacted SERRAIN and stated that SERRAIN had been given an appointment for 7:00 p.m. On the same day at approximately 7:00 p.m. RIESGO came to SERRAIN'S home and picked him up and took him over to LOPEZ, SR.'s residence at 2999 W. Flagler, Apt. 10.

While at LOPEZ, SR.'s apartment the following transpired. LOPEZ, SR. asked SERRAIN if he had already been to the MILIAN Grand Jury. SERRAIN replied that he had not. LOPEZ, SR. then stated that he believed SERRAIN would be going soon since he (LOPEZ, SR.) had been asked about SERRAIN during his Grand Jury testimony.

LOPEZ, SR. asked SERRAIN if he (SERRAIN) would like to place some CORU bonds as SERRAIN is known to have good financial connections. SERRAIN declined politely but left the offer open for further consideration. The meeting was concluded.

After the meeting SERRAIN was driven by CABRERA RIESGO to WQBA radio station where he was shown RIESGO'S company car and its

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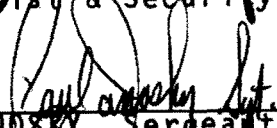
remote car starter. The starters were installed by WQBA in all its company cars after the MILIAN bombing to prevent any other of its employees from being blown up by terrorist bombs while starting company cars.

Investigation continues.

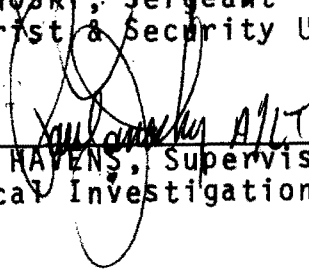
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DB/do