

**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: January 25, 1977

File \_\_\_\_\_ Source \_\_\_\_\_  
Title: MILIAN BOMBING Identification: News Media

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

**NARRATIVE:**

Meeting with WQBA Director E. Milian reference Latin community meetings.

On this date this detective met with Mr. E. Milian, victim of car bombing 30 April 1975, at Mr. Milian's office at 27 Avenue S. W. 8 Street.

The following information was received. Mr. Milian gave a special news report to Miami News reporter Hilda Inclan and Lou Salome as a return favor for their locating a possible eyewitness to the Milian bombing. The article featured E. Milian's statement that JOSE A. PERUYERO, a close friend of Milian, had called Milian on the eve of his murder and requested to speak to Milian, stating that he had good solid information as to who the perpetrator(s) of the Milian bombing had been. According to Milian, he (Milian) asked Peruyero to come over and discuss it on the same evening but that PERUYERO stated it was late and that he would meet with Milian on the date of the homicide. As a result of the homicide the meeting never took place and Milian never learned what information PERUYERO had in reference to the bombing.

This detective questioned Mr. Milian as to the possibility of PERUYERO having discussed the information with someone else; Milian stated that the conversation had taken place while PERUYERO'S wife had been by him while he was on the phone with Milian but that she had not been told any more after the phone conversation was over.

Mr. Milian stated that PERUYERO had been involved in something and had made comments reference the FELIPE RIVERO group. Milian believes that PERUYERO'S information had to do with the Milian bombing. Milian requested that these investigators look at that angle.

MPD was advised of the information.

SUBMITTED BY: [Signature] APPROVED BY: [Signature] REVIEWED BY: [Signature]  
D. BENITEZ, 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

Mr. Milian expressed his opinion in regard to the meetings being held between several government officials and members of the Latin community. He stated that several of the members are not and have never been "leaders of the Latin community" and that several persons at the meetings do not trust these individuals and therefore will have no meaningful input into the conversations. Mr. Milian stated that all these so-called community leaders should be scrutinized as to background and motives prior to being allowed to meet with key decision-making government officials. Mr. Milian stated further that he should be the first person to be scrutinized.

Investigation continues.

Expenses: 75¢ parking.

DB/do

MEMORANDUM

107.07-17A

~~3-92~~

TO MR. GEORGE YOSS  
Assistant State Attorney  
State Attorney's Office

DATE

2 February 1977 (3-92)

SUBJECT

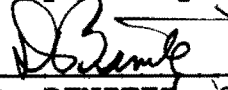
EMILIO MILIAN Bombing

FROM PAUL J. JANOSKY, Sergeant  
Terrorist & Security Unit  
Tactical Investigation Section  
Public Safety Department

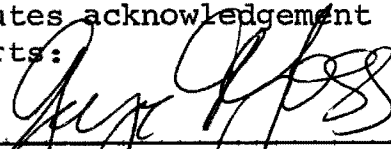
At the State Attorney's Office request, these reports were provided to Assistant State Attorney G. Yoss for his perusal.

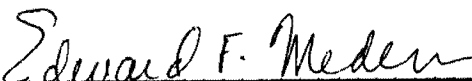
1. Report dated - 6 December 1976 by Detective Mederos, relating to information received.
2. Report dated - 10 December 1976 by Detective Benitez, relating to F.B.I. information RE: MILIAN
3. Report dated - 13 December 1976 by Detective Benitez, RE: information from Special Agent Warger, F.B.I.
4. Report dated - 16 December 1976 by Detective Benitez, RE: meeting with Serrain.
5. Report dated - 17 December 1976 by Detective Benitez, RE: information from Special Agent Warger, F.B.I.
6. Report dated - 21 December 1976 by Detective Mederos, RE: interview of SERRAIN.
7. Report dated - 25 December 1976 by Detective Benitez, RE: meeting with MILIAN.

Prepared by:

  
 \_\_\_\_\_  
 D. BENITEZ, Officer  
 Terrorist & Security Unit  
 Tactical Investigation Section

The below signature constitutes acknowledgement and receipt of the above mentioned reports:

  
 \_\_\_\_\_  
 MR. GEORGE YOSS  
 Assistant State Attorney  
 State Attorney's Office

  
 \_\_\_\_\_  
 WITNESS  
 DB:mlg

3-92-21 \_\_\_\_\_  
 WITNESS

**SENSITIVE**  
Report Classification

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

FILE NO: 3-93-392

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File # \_\_\_\_\_ Date of Report: February 9, 1977

File Title: EMILIO MILIAN BOMBING ✓ Source Identification: News Media

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

**NARRATIVE:**

On Tuesday, 8 February 1977, this detective met with bombing victim Emilio Milian at his residence. The meeting was to discuss information obtained by the news media which directly affected his case.

Mr. Milian was apprised by this detective that certain newspaper reporters had obtained information reference the arrest of GUSTAVO CASTILLO. The news reporters had stated that they would print the names of the people involved; at that time the press was advised that it would jeopardize the lives of persons involved and that it would also jeopardize another major case that is on the verge of being broken.

Mr. Milian stated that he knew of some of the information and that he would be willing to cooperate and request the news media to cooperate and stated that he could be counted upon to provide any and all cooperation necessary for the successful completion of his case.

SUBMITTED 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 Int. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

114.03-04

DB/do

3-92-23

DB

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO:

~~3-93~~ 3-92

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File #

Date of Report: February 14, 1977

File

Source

Title: EMILIO MILIAN BOMBING

Identification: Law Enforcement

Investigator's Evaluation of Information

Investigator's Evaluation of Source

Confirmed

Possibly True

Reliable

Questionable

Probably True

Cannot be Judged

Usually Reliable

Unknown

NARRATIVE:

This detective met with bombing victim EMILIO MILIAN on Friday, 11 February 1977, reference a suspicious incident involving HERB LAVIN.

On Friday, 11 February 1977, this detective met with bombing victim Emilio Milian at WQBA. Mr. Milian related the following.

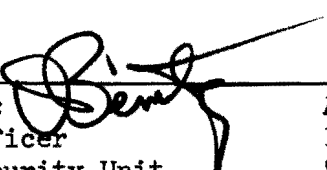
That an unrequested telephone repairman had gone to Milian's supervisor's home (WQBA Manager HERB LAVIN) and repaired the telephone. Mr. Milian introduced this detective to Mrs. Lavin. Mrs. Lavin explained that no telephone service request had been made by her household and that no problem with the telephone had been noted by her or brought to her attention. Both Mr. Milian and Mrs. Lavin requested this detective to look into the matter.

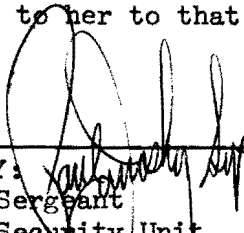
This detective contacted Mr. P. King of Southern Bell Security and requested that a check be made to determine if any phone repair orders had been received by the company and also if any repairs had been made, to further determine what was done and by whom. Mr. King stated that he would check and would give this writer a call to advise what had been learned. Mr. Lavin's residence is at 441 S. W. 23rd Road, Miami, phone 856-0258.

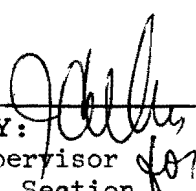
This detective had obtained information that RAMON DONESTEVEZ had been involved in a raid on WQBA. Mr. Milian was questioned to determine if this incident in fact happened. Milian stated that the old WQBA radio station had in fact been attacked and seized by a group of armed men, some of whom had been identified as RAMON DONESTEVEZ and ARMANDO TITO BOBILLO. The group, after seizing the radio station, had broadcast a previously taped message which was a challenge to Fidel Castro. Exact date is unavailable.

Case open pending further information.

Identification was made by JUANA VAN BUREN, RAMON DONESTEVEZ' girl friend, to this writer after DONESTEVEZ had made statements to her to that effect.

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

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

REVIEWED BY:   
T. LYONS, Supervisor  
Tactical Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

114.03-04

DB/do

3-92-24

COB

# SENSITIVE

CASE NO: 3-92

DATE: March 16, 1977

Continuing investigation into the bombing of EMILIO MILIAN occurring on 30 April 1976 in Miami, Dade County, Florida.

## SYNOPSIS:

Interview with bombing victim EMILIO MILIAN on March 16, 1977.

## DETAILS:

On this date this detective met with bombing victim E. MILIAN at his office at WOPA approximately 4:00 p.m. During the meeting Mr. MILIAN related the following.

That MILIAN had received information that MAX LESNIK, the editor of REPLICA magazine, was supporting financially the family of GASPAR JIMENEZ by making contributions to GASPAR'S wife as well as subsidizing all her trips and expenses to Mexico. This information had been heard by this detective on a prior occasion.

This detective asked Mr. MILIAN if he could certify any of the information. Mr. MILIAN replied that he could and called his bodyguard, Mr. GARCIA. Mr. GARCIA, after having been assured of confidentiality and at Mr. MILIAN'S request, related the following.


Mr. GARCIA and his wife have known GASPAR and his family for approximately ten years even though during the last few years they have not been in close contact. According to GARCIA, his wife was speaking to Mrs. ANGELA JIMENEZ (GASPAR'S mother) and Mrs. JIMENEZ spoke at length with her, relating to her that MAX LESNIK was the benefactor of her family since he was the one that was giving financial support to GASPAR JIMENEZ' wife and was bearing in full the expenses of Mrs. JIMENEZ' several trips to Mexico. Mrs. GARCIA had not asked for this information and she did not wish to inquire as it would have been out of place.

Mr. GARCIA stated that no member of the JIMENEZ family was aware of what his job was or that he even knew MILIAN. Based on that, Mr. MILIAN gave the information to this detective.

Mr. MILIAN further stated that he had obtained information that JUSTO ALFONSO, JOSE CABRERA RIESGO and RAMON CANTON had been together at a meeting in which RAMON CANTON had stated that MILIAN had to be killed. No information on the date of the meeting or the location of the meeting.

Investigation continues.

PREPARED BY:

  
D. BENITEZ, Officer  
Terrorist & Security Unit

3-92-30 p1

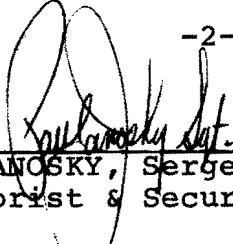
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3-92

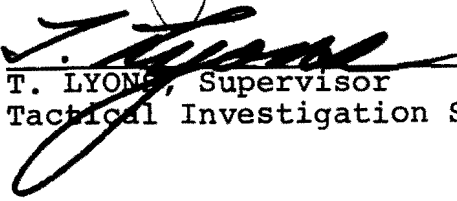
-2-

March 16, 1977

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
T. LYONS, Supervisor  
Tactical Investigation Section

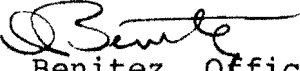
DB/do

3.95.30 p 2

## MEMORANDUM

107.077 17A

TO P. Janosky, Sergeant  
Terrorist & Security Unit

FROM   
D. Benitez, Officer  
Terrorist & Security Unit

DATE April 14, 1977

SUBJECT EMILIO MILIAN BOMBING

On 5 April 1977 this writer along with MPD Sgt. C. Reynolds, Det. Austin, FBI Agent J. McPhee met at the office of J. Sanford, Assistant U. S. Attorney, to attempt to decide on a strategy to use in the future as it relates to the Emilio Milian bombing investigation.

During the meeting it was agreed by all concerned to begin a grand jury inquiry at the federal level due to the state prosecutors' failure to issue warrants on the case even though the SAO feels enough probable cause is already in existence.

During the meeting S/A McPhee advised that Armando Lopez Estrada had been in contact with authorities and had asked if escaped suspect Gaspar Jimenez arrived in Miami, would he be jailed for his Mexican escape. Lopez Estrada was told that no warrants or holds exist from Mexico or the federal government, and that Jimenez will not be jailed based on that information. Lopez Estrada agreed to produce Jimenez in the coming two weeks.

A meeting of the same members was set for 12 April 1977. A grand jury date was tentatively set for 29 April 1977. The meeting was concluded at 5:00 p.m.

On 12 April 1977 this detective met at the Miami Police Department with J. Sanford, Assistant U. S. Attorney; along with S/A J. McPhee, S. Gutierrez, FBI; Sgt. C. Reynolds, MPD; and Det. D. Austin, MPD. During the meeting Mr. Sanford announced that six persons would be the first to be subpoenaed and that full federal, city and county backgrounds and updates would be needed by Mr. Sanford by 26 April 1977, the date the subpoenas would be issued. The following persons were named for service on 26 April 1977.

1. Hector Cornillo Lllano ✓
2. Armando Fojon ✓
3. Pfeaster ✓
4. De La Cruz ✓
5. Rev. Manuel Espinosa ✓

The meeting was concluded at 6:30 p.m.

DB/do

3-92-34



**SENSITIVE**  
Report Classification

Trade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

FILE NO: 3-92

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File # \_\_\_\_\_ Date of Report: April 14, 1977

File \_\_\_\_\_ Source \_\_\_\_\_  
Title: EMILIO MILIAN BOMBING ✓ Identification: \_\_\_\_\_

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

**NARRATIVE:**

See attached memorandum pertaining to the EMILIO MILIAN bombing investigation.

SUBMITTED BY: *D. Benitez / pg*  
D. BENITEZ, Officer  
Terrorist & Security Unit

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

REVIEWED BY: *T. Lyons*  
T. LYONS, Supervisor  
Tactical Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation \_\_\_\_\_ Microfilm \_\_\_\_\_ Purge \_\_\_\_\_

114.03-04

DB/do

3-92-35

*ad*

# SENSITIVE

CASE NO: 3-92

DATE: June 9, 1977

Continuing investigation into the bombing of EMILIO MILIAN, occurring in Dade County, Florida.

## SYNOPSIS:

On 6 May 1977, these writers were introduced to ALFONSO FERNANDEZ SABIO, news editor for WQBA.

## DETAILS:

These writers were introduced to FERNANDEZ SABIO by TIS 0122, but not identified as police officers.

FERNANDEZ SABIO indicated he has worked at WQBA for over eight years. He further related that EMILIO MILIAN has had conflicts with numerous employees at the radio station, including himself, because MILIAN always acted as a tyrant against all the employees.

FERNANDEZ stated that since authorities concentrated their efforts in investigating employees of the radio station in regard to the bombing, very bad feelings have been prevalent between the employees and MILIAN.

FERNANDEZ indicated that the management of WQBA have relieved MILIAN of all duties at the radio station except for minor tasks, and there is a move underfoot by the management to either fire MILIAN or have him resign. Rumors circulating amongst the Cuban community indicate that MILIAN will possibly go to work for WOCN radio or, along with a group of investors, buy the rights to the now defunct WFAB radio station.

TIS 0122 asked FERNANDEZ SABIO about some statements which MILIAN allegedly made after the bombing in which MILIAN allegedly offered \$5,000 to an unknown subject for the subject to testify he had witnessed the REV. MANUEL ESPINOSA placing the bomb in MILIAN'S vehicle, and which the subject refused. FERNANDEZ stated he did not have any facts on that matter, and that as a news reporter he could not make a comment on that matter to anyone.

ALFONSO FERNANDEZ SABIO related that employees at WQBA did not feel it was fair of MILIAN to suggest to police that any of them had something to do with the bombing, especially since MILIAN had made so many enemies over the years through his attitude on his radio programs.

The meeting with FERNANDEZ was conducted at his residence at 1785 S. W. 13 Street. The meeting concluded at 7:00 p.m., with no additional information.

3-92-61

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Investigation continues.

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

I. Vazquez  
I. VAZQUEZ, Officer  
Terrorist & Security Unit

APPROVED BY: J. Curtin  
J. CURTIN, A/Sergeant  
Terrorist & Security Unit

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

HR/IV/do

# SENSITIVE

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: August 24, 1977

File Title: EMILIO MILIAN

Source Identification: OCB SIS Files

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

The following is a profile of ORLANDO ATIENZA.

ORLANDO DANIEL ATIENZA ✓

DOB: 21 July 1938

PSD #95421

INS #A13-311-312

SSN: 074-32-5211

DL #A352-644-38-261

LKA: 3315 S. W. 97 Avenue

Phone: 221-4228

Business TITAN EXPORT ✓

3500 N. W. 31 Street

On probation until 12 April 1981

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

30 May 67 - Investigative report - Charges were filed against ORLANDO ATIENZA for bombing the building at 1784 W. Flagler Street.

6 Jun 67 - Investigative report - The charges against ORLANDO ATIENZA and MIGUEL SAN PEDRO ✓ were dropped due to the disappearance of witnesses.

12 Jun 67 - Interview of MANUEL FELIPE RIVERO ✓ RIVERO stated that he, ORLANDO BOSCH ✓ and ORLANDO ATIENZA were responsible for the picketing of the Dade County Jail because MIGUEL SAN PEDRO was incarcerated in the jail.

31 Oct 67 - Miami Herald - MIGUEL SAN PEDRO and ORLANDO ATIENZA signed a 12 page document agreeing to stop anti-Castro violence in Canada if FELIPE RIVERO was released from prison.

Submitted by: *C. Dangler*  
C. DANGLER, Officer  
Terrorist & Security Unit

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

REVIEWED BY: *T. Lyons*  
T. LYONS, Supervisor  
Tactical Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

August 24, 1977

2 Dec 67 - Surveillance - ORLANDO ATIENZA'S vehicle was observed at EVARISTO GARCIA, SR.'S residence.

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

30 Jul 68 - Surveillance - EVARISTO GARCIA, JR. and ORLANDO ATIENZA left GARCIA'S residence and drove aimlessly for quite some time, finally arriving at ATIENZA'S residence located at 1851 N. W. 24 Street.

18 Apr 75 - Paul Fuentes, FDCLE - A confidential informant stated that ORLANDO ATIENZA and FELIPE RIVERO were members of the Nazi Party.

29 Aug 75 - Confidential source - ORLANDO ATIENZA was a bomber in Canada for the MNC in the 1960's. ATIENZA and GUIDO SANZ were recently arrested by OCB ASSP.

6 Jan 76 - Interview of FELIPE RIVERO-DIAZ - RIVERO stated that he was an associate of ORLANDO ATIENZA and that ATIENZA was a member of MNC. In the past ATIENZA offered to supply materials from the MNC to the FLNC.

15 Mar 76 - Interview of RAFAEL VILLAVERDE - VILLAVERDE stated that EDUARDO LAMBERT, ROLANDO MENDOZA, ORLANDO ATIENZA, GUIDO SANS, ARMANDO LOPEZ-ESTRADA and WALDO DE CASTROVERDE were supporting ROBERTO CARBALLO for the presidency of the 2506 BRIGADE.

9 Dec 76 - CI 0112 - FELIPE GONZALEZ-SERRAIN stated that he was contacted by CARLOS RIVERO-DEL COLLADO and ORLANDO ATIENZA. RIVERO attempted to recruit GONZALEZ to work for the Cuban government, but GONZALEZ declined even after he was offered \$500.00.

13 Apr 77 - Sy Gutierrez, FBI - A confidential source stated that ORLANDO ATIENZA was in Costa Rica and made contact with LAZARO MILIAN, INOCENTE ALVAREZ and "FNU" LORA.

The below listed subjects are alleged associates of ORLANDO ATIENZA:

EVARISTO IGNACIO GARCIA, JR. "EVARISTICO"  
MIGUEL SAN PEDRO  
CARLOS RIVERO-DEL COLLADO  
MANUEL FELIPE RIVERO-DIAZ  
ORLANDO BOSCH  
EDUARDO LAMBERT  
ROLANDO MENDOZA  
GUIDO SANS  
ARMANDO LOPEZ-ESTRADA  
WALDO DE CASTROVERDE  
ROBERTO CARBALLO  
LAZARO MILIAN  
INOCENTE ALVAREZ  
"FNU" LORA

**SENSITIVE**

CASE NO: 3-92

DATE: August 10, 1977

Meeting with MPD, FBI and U. S. Attorney re the EMILIO MILIAN ✓  
bombing case.

**SYNOPSIS:**

Meeting held to discuss progress of MILIAN investigation.

**DETAILS:**

At 3:00 p.m. on August 9, 1977 this detective attended a meeting at MPD Homicide, representing PSD OCB in the investigation. Also present were J. Sanford, U. S. Attorney's Office; SA's J. McPhee and B. Dyar, FBI; Sgt. C. Reynolds and O. Austin, MPD Homicide.

During the meeting it was revealed that on Friday, 12 August 1977, the Federal Grand Jury investigating the MILIAN bombing will again convene after a short recess.

The following people are scheduled to testify. Subpoenas have been issued and will be served by FBI agents.

1. CELIA BARENFIELD ✓
2. ELIAS NACIN ✓
3. ARTURO COIPEI ✓
4. EVANGELINA VIDANA ✓
5. JUSTO ALFONSO ✓

No other information is available at this time. Case open.

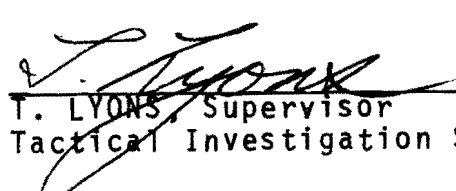
PREPARED BY:

  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

  
G. CURTIN, A/Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do

3-92-65

**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: August 15, 1977

File Title: EMILIO MILIAN

Source Identification: Anonymous

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

An anonymous source called the PSD Complaint Desk on this date and stated that ROBERTO HERRERA-HERNANDEZ AKA "MONKEY" was involved in the bombing which resulted in a newscaster's legs being blown off. Source further stated that HERRERA owns the 747 GROCERY which is located at 4675 N. W. 7 Street, telephone number 446-3631. Source claimed that HERRERA is dealing in cocaine and is presently in Santo Domingo on a cocaine deal. Source also claimed that HERRERA is wanted for an attempt rape charge. Prior to hanging up, source stated that HERRERA beat up his (source's) girl friend and that was the reason source was notifying the police in reference to the above information.

The name ROBERTO HERRERA-HERNANDEZ was checked in the OCB SIS indices by this writer with negative results.

SUBMITTED BY: *Chris Dangler*  
C. DANGLER, 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

114.03-04

CD/do

3-92-64

**SENSITIVE**

CASE NO: 3-92

DATE: August 18, 1977

Continuing investigation into the EMILIO MILIAN bombing.

**SYNOPSIS:**

Meeting held at MPD Homicide on Wednesday, 17 August 1977.

**DETAILS:**

A meeting was held at MPD Homicide on 17 August 1977. In attendance were FBI S/A's J. McPhee and G. Usher, A/U.S. Attorney J. Sanford, MPD Homicide Sgt. C. Reynolds, Inv. O. Austin, along with PSD OCB Det. D. Benitez.

At the meeting the following names came up for discussion for subpoena targets:

- FATHER JORGE O'FARRILL ✓
- HUMBERTO LOPEZ, SR. ✓
- DANIEL SANTOVENIA ✓
- ORLANDO ATIENZA ✓

A meeting was scheduled for 24 August 1977 to firm up and add or delete any more subpoena targets.

Meeting concluded.

Case open pending further investigation.

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

APPROVED BY: *P. Jansky*  
 P. JANSKY, Sergeant  
 Terrorist & Security Unit

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

DB/do



3-92

-2-

August 24, 1977

GASPAR JIMENEZ  
GUSTAVO MARIN-DUARTE  
LAZARO ALVAREZ  
ORLANDO ACOSTA  
RAFAEL PERES-DORESTES  
ADALBERTO ALVARRADO  
ALFREDO SAYUZ  
HECTOR FABIAN

CD/do

**SENSITIVE**

Orange 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: August 24, 1977

File Title: EMILIO MILIAN

Source Identification: OCB SIS Files

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

The following is a profile of HUMBERTO LOPEZ, SR.

HUMBERTO LOPEZ, SR. ✓  
LKA: 2999 W. Flagler Street  
Business Address: 80 N. W. 22 Avenue

The following information was consolidated from all of the references on HUMBERTO LOPEZ, SR. in the OCB SIS indices as of this date.

5 Aug 74 - Miami News - GUSTAVO MARIN-DUARTE, LAZARO ALVAREZ, ORLANDO ACOSTA, RAFAEL PEREZ-DORESTES, ADALBERTO ALVARRADO, ALFREDO SAYUZ, HECTOR FABIAN and HUMBERTO LOPEZ, SR. are members of the NATIONAL CUBAN FRONT (FNC) ✓

3 Nov 75 - Confidential Source - LUIS TORNES advised ELECTO MEURICE not to trust HUMBERTO LOPEZ, SR. because LOPEZ, SR. was not with the FLNC. ✓

9 Dec 76 - CI 0112 - FELIPE GONZALEZ-SERRAIN stated that he met with HUMBERTO LOPEZ, SR. and GASPAR JIMENEZ on May 6, 1976 and discussed the EMILIO MILIAN bombing. ✓

12 Apr 77 - CI 0122 - HUMBERTO LOPEZ, SR. was observed during April 3-9 inside TWIN PRINTING, 503 N. W. 12 Avenue, where CORU bonds are being printed. ✓

14 Apr 77 - CI 0122 - HUMBERTO LOPEZ, SR. was observed leaving the TWIN PRINTING CO., 503 N. W. 12 Avenue, on this date. ✓

The below listed subjects are alleged associates of HUMBERTO LOPEZ, SR.:

HUMBERTO LOPEZ, JR. (son)  
FELIPE GONZALEZ-SERRAIN

SUBMITTED BY: *C. Dangler*  
C. DANGLER, Officer  
Terrorist & Security Unit

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

REVIEWED BY: *T. Lyons*  
T. LYONS, Supervisor  
Tactical Inv Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

# SENSITIVE

CASE NO: 3-92

DATE: August 24, 1977

Continuing investigation into the EMILIO MILIAN bombing.

## SYNOPSIS:

Meeting held at MPD Homicide on 24 August 1977.

## DETAILS:

At 3:00 p.m. 24 August 1977 a meeting was held at MPD Homicide. The following attended: This writer, MPD Homicide Det. O. Austin, A/U.S. Attorney J. Sanford, FBI S/A G. Usher.

This writer informed the meeting of Mr. SANTOVENIA'S subpoena having been served by Det. E. Titus on 19 August 1977, 6:00 p.m.

At the meeting it was agreed to subpoena the following: HUMBERTO LOPEZ, SR., DANIEL SANTOVENIA, ORLANDO ATIENZA, EVANGELINA VIDANA, PEDRO ROIG, CLAUDIO MEDINA, and to send an invitation to FATHER JORGE O'FARRILL, all witnesses to appear for the 26 August 1977 hearing of the Grand Jury.

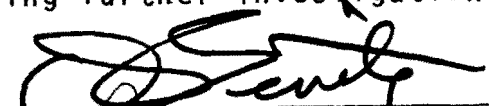
During the meeting it was mentioned by S/A G. Usher that he had been told by WQBA Director HERB LEVIN that during an undisclosed date he had observed a meeting taking place between the following persons: MAX LESNIK, RAFAEL VILLAVERDE, and TONY CALATAYUD. All three had to this date held very different and conflicting political ideas and had often clashed during their self-imposed roles of exile leaders.

FATHER O'FARRILL was invited to the Grand Jury Session of 26 August 1977 by this detective on 23 August 1977 at Corpus Christi Church.


The meeting was concluded.

Case open pending further investigation.

PREPARED BY:

  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
I. LYONS, Supervisor  
Tactical Investigation Section

DB/do

3-92-71

# CONFIDENTIAL

CASE NO: 3-92

DATE: August 26, 1977

Continuing investigation into the EMILIO MILIAN bombing which occurred on 30 April 1976.

## SYNOPSIS:

Grand Jury hearings on 26 August 1977.

## DETAILS:

On 26 August 1977 the Federal Grand Jury investigating the bombing of WQBA News Editor EMILIO MILIAN convened and held a session. Appearances were by the following witnesses:

1. PEDRO ROIG ✓
2. EVANGELINA VIDANA ✓
3. ORLANDO ATIENZA ✓
4. DANIEL SANTOVENIA ✓
5. HUMBERTO LOPEZ, SR. ✓
6. CLAUDIO MEDINA ✓

Father JORGE O'FARRILL appeared by invitation only.

At approximately 9:30 a.m. this writer observed a W/M taking photographs in the area of the Federal Courthouse. Upon checking the person the following was learned:

RUBEN MENENDEZ ALEJO ✓ W/M  
4066 S. W. 97 Court  
Fla. DL #553-016-55-111  
Miami Dade Jr. College ID 70088711

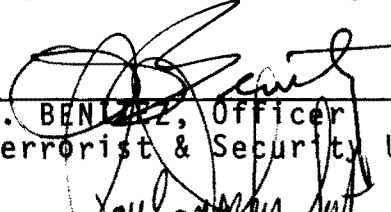
Subject ALEJO showed no past with PSD Records or PSD OCB.

The subject was questioned and stated that he was an art student who was taking a course of Artistic Photography at the Junior College.

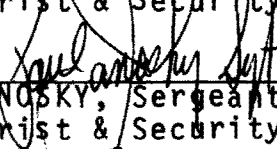
No other unusual incidents occurred other than routine news coverage of the events.

Case open pending further investigation.

PREPARED BY:

  
D. BENNETT, Officer  
Terrorist & Security Unit

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do

3-92-72

# SENSITIVE

CASE NO: 3-92

DATE: August 31, 1977

Continuing investigation into the bombing of EMILIO MILIAN.

## SYNOPSIS:

Meeting occurring at MPD Homicide on 31 August 1977.

## DETAILS:


On 31 August 1977 this writer attended a meeting at MPD Homicide. Also present were J. Sanford, U. S. Attorney, FBI S/A's G. Usher and J. McPhee, and MPD Homicide Dets. O. Austin and C. Reynolds.

During the meeting it was agreed to subpoena the following persons for the next Grand Jury meeting:

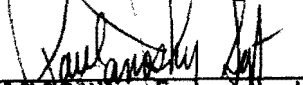
JOSE ANTONIO GARCIA AKA CHAMACO  
MRS. ALDO VERA SERAFIN  
JOSE CARLOS PRADO AKA PRADITO

The meeting was concluded, pending further details.


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

3-92-73

SECRET

CASE NO: 3-92

DATE: September 8, 1977

Continuing investigation into the EMILIO MILIAN bombing.

SYNOPSIS:

Meeting held at MPD Homicide on 8 September 1977 at 3:00 p.m.

DETAILS:

At the above time and date this detective met at MPD Homicide with MPD Homicide Dets. O. Austin and C. Reynolds. Also present were A/U.S. Attorney J. Sanford and FBI S/A's J. McPhee and G. Usher.

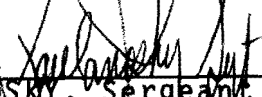
During the meeting it was decided to subpoena the following persons to the Grand Jury hearing to be held on 16 September 1977:

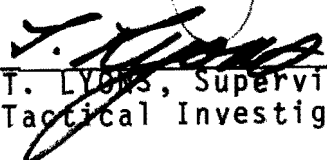
- MPD Sgt. V. J. Smith ✓
- Mrs. Aldo Vera Serafin ✓
- M/M Jaime Carbajal ✓
- Mr. & Mrs. Jose Marti ✓
- Frank Castro ✓

The meeting was concluded at approximately 6:00 p.m.

Case open pending further investigation.

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

APPROVED BY:   
 P. JANDSKY, Sergeant  
 Terrorist & Security Unit

REVIEWED BY:   
 T. LYONS, Supervisor  
 Tactical Investigation Section

DB/do

# SENSITIVE

CASE NO: 4-213, 12-22, 3-92

DATE: September 13, 1977

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

## SYNOPSIS:

On 12 September 1977, these writers met with TIS 0122, who then provided information.

## DETAILS:

TIS 0122 related he had learned from his own sources that HECTOR ALFONSO RUIZ AKA HECTOR FABIAN has been talking to numerous members of the Cuban community, instigating so that some act such as a bombing will be carried out around 19 September 1977 when a protest march is to be held. FABIAN'S purpose is to attempt to create public support for the march and for the groups which are sponsoring it.

TIS 0122 further related that FABIAN has also been associating with numerous members of ABDALA.

The CI further related that approximately one week ago GUILLERMO NOVO, who is presently wanted on federal warrants, had been observed meeting with MIGUEL SAN PEDRO, a member of the NATIONALIST MOVEMENT and associate of FELIPE RIVERO. The subjects met in the parking lot at Midway Mall.

TIS 0122 stated that MAX LESNIK is alleged to be selling the whole operation of REPLICA MAGAZINE in the near future, and permanently moving to the Dominican Republic. It is unknown who will take over the operation of REPLICA.

The CI stated he had learned from his own sources that HECTOR CORNILLOT, who is presently in Raiford State Penitentiary, has been saying he is getting out of prison on 2 December 1977, and that once he is out he will continue to place bombs and engage in terrorist activities in fighting for the cause of Cuba's liberation.

The source further related that HECTOR CORNILLOT'S father has had serious personal problems with EMILIO MILIAN since before they left Cuba, and that is one of the reasons why CORNILLOT boasted he had a contract to get MILIAN.

TIS 0122 stated that while HECTOR CORNILLOT was at large after he escaped from Belle Glade, he was being protected by ALPHA 66, and they were attempting to obtain a passport for him so he could go to Venezuela, possibly to participate in the bombing of the Cubana de Aviacion airplane in 1976. One of the persons who would help CORNILLOT to get out of the country was TEOFILO BAGUNY.

Investigation continues.

PREPARED BY:

*H Rapado*  
\_\_\_\_\_  
H. RAPADO, Officer  
Terrorist & Security Unit

*J Gonzalez*  
\_\_\_\_\_  
J. GONZALEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

*P. Janosky*  
\_\_\_\_\_  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

*T. Lyons*  
\_\_\_\_\_  
T. LYONS, Supervisor  
Tactical Investigation Section

HR/JG/do



# SENSITIVE

CASE NO: 3-92

DATE: September 15, 1977

Background information on witnesses being called before the EMILIO MILIAN Federal Grand Jury.

## SYNOPSIS:

Det. Danny Benitez requested a background investigation be conducted on the following individuals who have been subpoenaed to appear before the MILIAN Grand Jury on September 16, 1977.

MRS. ALDO VERA SERAFIN ✓  
MR. & MRS. JAIME CARBAJAL ✓  
MR. & MRS. JOSE MARTI ✓  
FRANK CASTRO ✓

## DETAILS:

A background report on FRANK CASTRO dated March 23, 1977 was submitted to Det. Benitez.

The following information was obtained from the OCB SIS indices.

12-22-69 - Investigative report - JOE RODRIGUEZ ✓ was contacted to begin taking layoff lottery bets from an unknown Cuban male at telephone number 665-4162. The number is registered to JOSE MARTI, 320 S. W. 55 Avenue. The layoff bets will come from a lottery counting house run by HUMBERTO ANDINO. ✓

The following vehicles (see attachment) are registered to a JOSE MARTI. It is unknown if any of these are the same as the JOSE MARTI who has been subpoenaed.

PREPARED BY:

Chris Dangler  
C. DANGLER, Officer  
Terrorist & Security Unit

APPROVED BY:

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

REVIEWED BY:

T. Lyons  
T. LYONS, Supervisor  
Tactical Investigation Section

CD/do

3-92-76

# SENSITIVE

CASE NO: 3-92

DATE: October 3, 1977

Continuing investigation into the bombing of EMILIO MILIAN.

## SYNOPSIS:

Meetings of 22 September and 3 October 1977.

## DETAILS:

On 22 September 1977 at 3:00 p.m. the following persons met at MPD Homicide to discuss the continuing federal/state MILIAN case: Assistant U. S. Attorney J. Sanford, FBI SA's G. Usher and J. McPhee, MPD Homicide Dets. Reynolds and Austin, and PSD OCB Det. D. Benitez.

During the meeting it was decided to not meet for a few weeks due to the large case load presently being handled by the members and to give the Grand Jury a chance to probe the PEDRO GIL matter.

On 3 October 1977 at 3:00 p.m. the following persons met at MPD Homicide to discuss the MILIAN case: Assistant U. S. Attorney J. Sanford, FBI SA J. McPhee, MPD Homicide Dets. Austin and Reynolds, and PSD OCB Det. D. Benitez. The feasibility of joint spot surveillances was discussed. No persons are being called for this week's Grand Jury hearings and the pending trip of Det. Austin to interview EMMETT PHEASTER was also discussed.

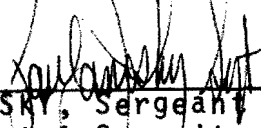
The meeting was concluded at 6:00 p.m.

Case open pending further information.

PREPARED BY:

  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
G. R. HAVENS, Supervisor  
Tactical Investigation Section

DB/do

3-92-79

**SENSITIVE**

CASE NO: 3-92

DATE: December 21, 1977

Continuing investigation into the bombing of WQBA News Director EMILIO MILIAN.

SYNOPSIS:

Beginning of new GRAND JURY.

DETAILS:

On 28 October 1977 the Federal Grand Jury ([76-5] investigating the E. Milian bombing) expired, having served its 18 month term. No indictments were returned.

On 15 November 1977, Federal Grand Jury 78-4 was impaneled and assigned to investigate the bombing of E. MILIAN.

On 23 December 1977, the first hearing will be heard.

Case open pending further investigation.

PREPARED BY:

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

APPROVED BY:

P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

*T Lyons* A/CT  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do

JAN 18 1978

3-92-87

SENSITIVE

CASE NO: 3-92

DATE: December 22, 1977

Continuing investigation into the bombing of WQBA News Director E. MILIAN.

SYNOPSIS:

Meeting held at MPD Homicide.

DETAILS:

On Thursday, 22 December 1977, a meeting was held at MPD Homicide. Present were:


A/U. S. Attorney J. Sanford  
FBI S/A J. McPhee  
MPD Sgt. Reynolds & Det. Austin  
PSD Sgt. Janosky & Det. Benitez

During the meeting the following information was released.

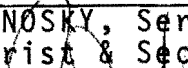
On 23 December 1977 the first Grand Jury meeting will be held of the newly impaneled Grand Jury. The witnesses will be Tom Brodie, PSD Bomb Squad, and Emilio Milian, the victim. No other witnesses are expected.

Case open pending further investigation.

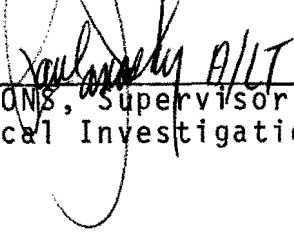
PREPARED BY:

  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do

JAN 18 1978

3-92-88

SENSITIVE

CASE NO: 3-92

DATE: January 13, 1978

Continuing investigation into the bombing of WQBA News Director Emilio Milian.

SYNOPSIS:

Meeting held at MPD Homicide.

DETAILS:

On Thursday, 12 January 1978, at 3:30 p.m. a meeting was held at MPD Homicide. The following persons were present:

MPD Det. Austin and Sgt. Reynolds  
FBI S/A's McPhee and Usher  
PSD Det. Benitez

The following was released: A hearing will be scheduled tentatively 3 February 1978. The witnesses will be JOHN PHEASTER and MARIO SOLANO.

Tentatively SOLANO will testify with full immunity as granted by U. S. Attorney Bell in Washington, D. C. Testimony will be concerning statements by SOLANO, GIL and CORNILLOT which occurred in the presence of PHEASTER.

Case open pending further investigation.

PREPARED BY:

DBent  
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

JAN 18 1978

3-92-90

# SENSITIVE

CASE NO: 3-92

DATE: January 19, 1978

Continuing investigation into the bombing of WQBA News Director EMILIO MILIAN.

## SYNOPSIS:

Meeting.

## DETAILS:

On 18 January 1978 at 3:00 p.m. a meeting was held at MPD Homicide. Present were A/U. S. Attorney J. Sanford, FBI S/A's G. Usher and J. McPhee, MPD Homicide Sgt. Reynolds and Det. Austin, and PSD Det. Benitez.

During the meeting it was learned that the next Grand Jury date will be 3 February 1978. The witnesses to be called are:

MARIO SOLANO ✓

MANUEL ORTEGA ✓

JOHN PHEASTER ✓

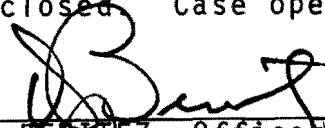
WILLIE SALON ✓

According to information received by Sanford, immunity has been granted for MARIO SOLANO.

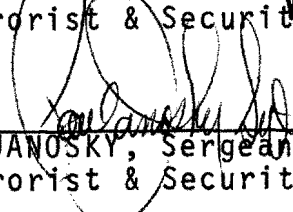
Due to the problems encountered in the recent past while using LUIS NIGAGLIONI as a court interpreter, it was decided not to use his services for the Grand Jury any longer.

The meeting was closed. Case open pending further investigation.

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

JAN 24 1978

3-92-86

# SENSITIVE

CASE NO: 3-92

DATE: January 23, 1978

Continuing investigation into the bombing of WQBA News Director EMILIO MILIAN.

## SYNOPSIS:

Grand Jury hearings.

## DETAILS:

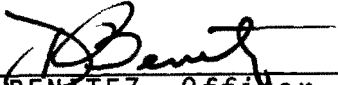
On 23 December 1977 this detective along with Dets. Dangler and Vazquez provided security and escorted bombing victim E. MILIAN to the Federal Courthouse in Miami where he was scheduled to testify before the Federal Grand Jury. Mr. Milian testified following PSD Bomb Squad expert Tom Brodie. After his session, Mr. MILIAN had a brief press interview and was returned home by this detective.

While at the Grand Jury office a Latin male appeared in the Grand Jury office and stated that he had been called in. The subject was identified to this detective by two persons as being a 2506 BRIGADE member and an associate of MAX LESNICK. The subject was later identified as the court's interpreter. After determining the subject's status with A/U. S. Attorney J. Sanford, it was learned that LUIS NIGAGLIONI had not been called in to interpret for anyone and in fact was there of his own volition.

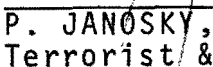
No other unusual incidents occurred.

Case open pending further investigation.

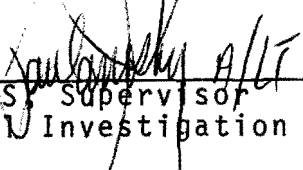
PREPARED BY:

  
D. BENITEZ, Officer  
Terrorist & Security Unit

APPROVED BY:

  
P. JANOSKY, Sergeant  
Terrorist & Security Unit

REVIEWED BY:

  
T. LYONS, Supervisor  
Tactical Investigation Section

DB/do

JAN 18 1978

3-92-89

**SENSITIVE**

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-0-505

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File # 82143-V

Date of Report: January 29, 1977

File Title: UNIVERSITY OF MIAMI BOMBING

Source Identification: Law Officer

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

Presentation of University of Miami bombing case to SAO reference GUSTAVO CASTILLO and ORESTES RUIZ and issuance of warrants by SAO for their arrest.

On January 28, 1977 this detective and Det. E. Mederos went before ASA George Yoss for the purpose of obtaining a warrant for the arrest of PABLO GUSTAVO CASTILLO and ORESTES RUIZ for the University of Miami bombing.

Based on the information provided, the SAO issued warrants #77-2633, 77-2634 and 77-2635 for the arrest of ORESTES RUIZ of 771 N. W. 3rd Place, Hialeah, Florida, and warrants #77-2636, 77-2637, and 77-2638 for the arrest of PABLO GUSTAVO CASTILLO, 86 E. 60 Street, Hialeah, Florida.

Both subjects were charged as stated below:

1. Discharging a destructive device.
2. Unlawful possession of explosives.
3. First degree arson.

Warrants will be executed by Terrorist & Security Unit detectives.

The warrants were signed by the duty magistrate, the Honorable Richard S. Hickey, Judge of the County Court.

SUBMITTED BY: *[Signature]*  
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

114.03-04

v/do

*[Handwritten notes and signatures]*  
(3-92-44) Error (see 3-0-505)  
2-97 111



**SENSITIVE**

CASE NO: 5-280

DATE: March 1, 1977

Continuing investigation into the circumstances surrounding the PERUYERO homicide.

SYNOPSIS:

Interview of MANUEL ORTEGA and his statement concerning the mailing of a letter to PERUYERO which contained information about the MILIAN bombing.

DETAILS:

On Tuesday, March 1, 1977, this writer interviewed MANUEL ORTEGA, who provided the following information.

That approximately two to three days prior to the PERUYERO homicide (7 January 1977) ORTEGA had sent a letter to PERUYERO through a personal friend who came to visit him at the Dade County Jail. Contained in the letter to PERUYERO was ORTEGA'S explanation of why he was giving state evidence in the case of the University of Miami bombing and also his personal suspicions concerning the alleged participation of GUSTAVO CASTILLO and ORESTES RUIZ in the EMILIO MILIAN bombing. The letter also included the details of the alleged conversations between ORTEGA, CASTILLO and RUIZ, during which conversations CASTILLO allegedly stated that MILIAN'S bombing was coming.

ORTEGA further stated that during an ensuing conversation with his friend who had hand carried ORTEGA'S letter to PERUYERO, his friend stated that he had in fact delivered the letter to PERUYERO but that he would prefer it if ORTEGA would not mention this incident to the police because he did not want to be involved in the investigation.

This writer will attempt to obtain a list of all persons who had visited ORTEGA during his incarceration at the Dade County Jail, since ORTEGA refuses to provide this writer with the identity of the person who carried the letter to PERUYERO.

Investigation continues.

PREPARED BY:

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

APPROVED BY:

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

REVIEWED BY:

T. LYONS  
T. LYONS, Supervisor  
Tactical Investigation Section

EFM/do

cc: 3-92

3-92-50

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: May 14, 1977

File Title: EMILIO MILIAN BOMBING

Source Identification: Law Enf. Agency

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

NARRATIVE:

Federal Grand Jury appearance of the persons named in report of 10 May 1977.

On 13 May 1977 this detective along with Det. Curtin, PSD OCB, met at 8:30 a.m. at EMILIO MILIAN'S residence and were joined at approximately 9:15 a.m. by Sgt. C. Reynolds and Det. O. Austin, MPD Homicide. Mr. Milian was picked up by the MPD unit and escorted to the U. S. Post Office building, downtown Miami by the above mentioned teams. Mr. Milian was taken to the Grand Jury room by these teams, where he remained until his testimony was taken by the Grand Jury and Mr. Sanford.

Due to Milian's appearance, numerous spectators were on hand as well as numerous news media personnel.

Also observed were several members of BRIGADE 2506 SECRET ARMY as well as GUSTAVO CASTILLO, GASPAR JIMENEZ who were accompanied by their attorney, JUAN RAMIREZ. Also present was NAZARIO SARGEN of ALPHA 66, also due to testify. Several persons, some unidentified, were observed standing in the area nearby the Post Office, thus creating an intimidating atmosphere. Upon the arrival of GASPAR JIMENEZ, the above mentioned persons converged on his car and as JIMENEZ emerged the group assembled into a protective formation and escorted JIMENEZ into the Post Office and to the elevators. On the second floor this writer along with two U. S. Marshals cleared Mr. JIMENEZ and his attorney and ordered the rest of the group to return to the visitors' lobby.

Several persons who were not due to testify were also present, one of whom was ARMANDO LOPEZ ESTRADA.

At approximately 12:00 noon Mr. Milian was finished and was escorted to his office in the same manner that he was escorted to the Grand Jury, after a brief press statement.

SUBMITTED 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 Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

3-92

-2-

May 14, 1977

During the afternoon session NAZARIO SARGEN, BLAS CORBO, RAFAEL DE LA COVA and this writer testified without incident.

Case open pending further investigation.

DB/do

3-92-51 p 2

**CONFIDENTIAL**

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-92

Type of Report:  Investigative  Intelligence  Other (Specify) Security

Other Related File # \_\_\_\_\_ Date of Report: May 16, 1977

File Title: EMILIO MILIAN BOMBING ✓ Source Identification: Law Enf. Agency

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

**NARRATIVE:**

Security detail for Mr. EMILIO MILIAN and family conducted by the Terrorist and Security Unit on Saturday, 14 May 1977, covering his appearance at a banquet at the Seville Hotel.

On Saturday, 14 May 1977, this writer was contacted by the Communications Shift Commander and advised to contact Mr. MILIAN at home. Upon speaking with Mr. MILIAN, the following was learned. Mr. Milian and his family were to be guests at a banquet to be held at the Seville Hotel honoring those people born at "Municipio de Sagua La Grande, Cuba". Mr. Milian asked if we could provide security.

The Milians left at 7:30 p.m. and were driven by Mr. Milian's personal bodyguard. This detective along with Sgt. P. Janosky and Det. H. Rapado covered the event. The Milians arrived at 8:10 p.m. at the Seville Hotel, Miami Beach, without incident. They remained at the banquet until approximately 11:45 p.m., at which time they were escorted home without incident by these detectives.

This writer contacted the Miami Beach P.D. and officially asked for assistance. This detective was advised by Lt. Webb that they could not assist with any manpower but that if any assistance was required to contact the Beach complaint desk.

SUBMITTED BY: *[Signature]*  
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

114.03-04

DB/do

3-92-52

**SENSITIVE**

de County Public Safety Department

ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-92

Type of Report: \_\_\_\_\_ Investigative X Intelligence \_\_\_\_\_ Other (Specify) \_\_\_\_\_

Other Related File #

Date of Report: May 13, 1977

File Title: EMILIO MILIAN BOMBING

Source Identification: OCB SIS Files

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

The following is a profile of JOSE GARCIA.

JOSE ANTONIO GARCIA

AKA: CHAMACO GARCIA

DOB: 14 May 38

INS #A13-330-927

LKA: 5801 N. W. 2 St.

Wife: ANA

Daughters: BEATRIZ DOB: 9 Sep 62  
ROSA MARIA DOB: 29 Jan 60

Vehicles: 1974 Mercury 2 dr.  
Fla. tag 1-179885  
1972 Chevrolet 2 dr.  
Fla. tag 1-65804

The following information was consolidated from the OCB SIS indices as of this date. There were numerous indexes for the name JOSE GARCIA which were eliminated by this writer because of different dates of birth, addresses and aliases.

Due to the fact that the name JOSE GARCIA is such a common name, it cannot be confirmed by this writer that the following information pertains to the above subjects.

24 Nov 75 - Surveillance - PEDRO MARTINEZ-CASTRO and JOSE GARCIA were observed entering the REPLICA PUBLISHING CO.

1 Dec 75 - CI 0090 - ANTONIO CALATAYUD, JORGE PUCHARA, JOSE "JOE" GARCIA, and PEDRO MARTINEZ-CASTRO went to Alabama on a business trip allegedly connected with MARTINEZ' egg business

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

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

REVIEWED BY: *T. Lyons*  
T. LYONS, Supervisor  
Tactical Inv. Section

Recommendation upon Review:

Maintain in File \_\_\_\_\_ Hold for Reevaluation \_\_\_\_\_ Microfilm \_\_\_\_\_ Purge \_\_\_\_\_

May 13, 1977

The following is the English translation of a press note.

Press Note

Cuban Anti-Communist League (LAC)

At a meeting held on the afternoon of 26 November 1975, under the chairmanship of Mr. RAMIRO DE LA FE, in substitution due to the illness of DR. SALVADOR DIAZ VERNON, the following accord was taken in unanimity.

Departing from the basis that the Cuban Anti-Communist League is a vehicle for frontal attack against international communism and against Castro's agents on American soil, and because of the close ties to other anti-communist organisms at the continental level, we (LAC) have decided to give our backing to the group of anti-communist senators headed by Jesse Helms and Richard Stone. We are also reserving the right to make specific suggestions by the channels which we may consider pertinent to that honorable group of senators who are undertaking the fight against international communism. Also the Cuban Anti-Communist League (LAC) wants to express in a manner which is clear and final that it (LAC) will fight so that this initial undertaking and any future plans which are carried out by these American senators cannot be distorted or sabotaged by any one group or person, rather that it will be a triumph for all Cubans and all anti-communist fighters in general. The Cuban Anti-Communist League will collaborate with all other anti-communist organisms at the continental level, vigilant so that this will not happen. The Cuban Anti-Communist League wants to re-state that it is an agglutinating organization where all men and women who cherish liberty are welcomed.

Signed,

RAMIRO DE LA FE  
ROLANDO MARTINEZ ✓  
JOSE ALEMAN ✓  
MIGUEL REYES ✓  
JOSE GARCIA ✓  
JORGE ARMANDO JANERO ✓  
JOSE M. ROSENADA ✓  
DR. ISRAEL SOTO BARROSO ✓

CD/do

TO: Major Eugene B. Gunn  
Commander  
Special Investigation Section

DATE: 25 March 1977

FILE: 3B-21

(through channels)

FROM: Officer Bruce Braun  
Officer Bradford Swink  
Strategic Information Unit

SUBJ: JOSE ANTONIO GARCIA

1-179885  
1-65804

JOSE ANTONIO GARCIA, AKA CHAMACO GARCIA was born in Cuba 14 May 1938. He is 5'7", weighs 155 lbs., has brown eyes and black hair. GARCIA entered the U.S. on 5 August 1963, alien numbers A 13 - 330 - 927, filed for naturalization, 13 November 1975. GARCIA was married to CIRA JIMENEZ, 22 December 1957 and divorced 5 February 1962. He has two children BEATRIZ, 9 September 1962, and ROSA MARIA, 29 Jan. 1960. BEATRIZ lives with him, ROSA MARIA lives in Cuba.

Since arriving in the U.S. JOSE ANTONIO GARCIA has lived at the following addresses:

5801 NW 2 Street 7/73 to present  
7135 Rue Granville, Miami Beach 7/71 to 6/73  
144 N.E. 28 St. 11/70 to 6/71  
2422 N. Andrews Ave., Ft. Lauderdale, 1968 to 10/70  
381 B. Silver Beach Road, Rivera Beach 10/65 to 1968  
N.O.I

MR. GARCIA has been employed by the following firms:

self employed 1-75 to present  
New England Insurance Co. 9/74 to 1/75  
North American Publishers 4/74 to 8/74  
Jem Scaffolding 2/74 to 4/74  
Starlight Roof, Doral Hotel 12/72 to 10/73  
Les Violins 3/72 to 7/72  
Harrys American Bar, Eden Roch, 11/70 to 3/72  
M. Fabregas Theater, Mexico City, 2/70 to 10/70

MR. GRACIA belongs to the following groups:

Member of American Guild of Variety Artist  
Member of Association Actors of Mexico  
Member of Amorc  
Member of Music Assoc.

25 March 1977

MR. GARCIA was out of the U.S. for two years, Oct. 1968 to Oct. 1970. He was working in Mexico as a entertainer. Other trips out of the U.S. are as follows:

1963 left Miami on airline, returned to San Antonio by plane 1965

1965 left Miami by plane, returned to Laredo by car 1966

1966 left Laredo by car, returned to Laredo 1968 by car.

Always granted re-entry by Immigrations.

GARCIA remarried in 1962 while in Mexico. His wife, Ana Martinez-Casada, A13-330-935, was born in Canagsey Cuba and had one daughter, Ana Valdes, who lives with them.

GARCIA'S father is ANTONIO GARCIA SUAREZ, his mother is CELIA MEDEROS RAMONET, N.O.I.

BB:BS:aw

cc: Homicide-via CIS Commander



**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: 10 May 1977

File Title: EMILIO MILIAN BOMBING

Source Identification: Law Enf. Agency

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

Meeting of U. S. Attorney, PSD and MPD in reference to the EMILIO MILIAN bombing.

On 10 May 1977 this detective along with Det. D. Austin, Sgt. Reynolds and FBI SA McPhee met with Assistant U. S. Attorney Sanford in reference to the upcoming Grand Jury session investigating the bombing of EMILIO MILIAN.

During the meeting Mr. Sanford related that the following persons would be asked to testify:

- GASPAR JIMENEZ ESCOBEDO by subpoena
- PABLO GUSTAVO CASTILLO by subpoena
- EMILIO MILIAN by invitation
- ANDRES NAZARIO SARGEN by subpoena
- RAFAEL ANTONIO DE LA COVA by subpoena
- BLAS JESUS CORBO YANEZ by subpoena
- Det. D. Benitez, OCB, by invitation

The meeting was begun at approximately 3:00 p.m. and ended at 8:00 p.m.

Case open pending further investigation.

SUBMITTED 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 Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

114.03-04

DB/do

3-92-53-05

**SENSITIVE**

CASE NO: 3-92

DATE: May 17, 1977

Continuing investigation into the bombing of EMILIO MILIAN,  
occurring in Dade County, Florida.

**SYNOPSIS:**

On 13 May 1977 this writer along with Sgt. T. Arnold responded to the downtown Federal Building where a Federal Grand Jury was being held, investigating the MILIAN bombing.

**DETAILS:**

Sgt. Arnold proceeded to take photographs of subjects coming into the Grand Jury, for purposes of intelligence and security.

Among those photographed were ARMANDO LOPEZ ESTRADA, GASPAR JIMENEZ, WALDO DE CASTROVERDE, "CHEO" IVARRA, and other subjects who have not been identified as of this time.

In total, three rolls of film were used.

There were no unusual incidents.

Investigation continues.

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

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

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

HR/do

**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: 17 May 1977

File Title: EMILIO MILIAN BOMBING

Source Identification: Law Officers

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

Meeting with Assistant U. S. Attorney J. Sanford occurring on 17 May 1977 at 3:00 p.m. at MPD Homicide office in reference to the E. Milian bombing Grand Jury.

On 17 May 1977 at 3:00 p.m. a meeting was held to review the persons that were subpoenaed to the Federal Grand Jury investigating the E. Milian bombing. The following persons were present: Dets. D. Benitez and E. Mederos, PSD OCB; Sgt. C. Reynolds and Det. Austin, MPD Homicide; SA J. McPhee, FBI; and Assistant U. S. Attorney J. Sanford.

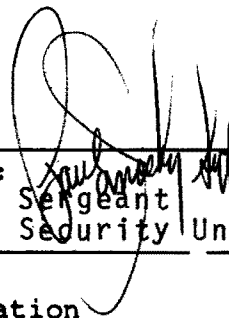
The persons to be subpoenaed are as follows:


1. FELIPE GONZALEZ SERRAIN by subpoena
2. ROBERTO HERNANDEZ " "
3. BLANCA SOTO JIMENEZ " "
4. JOSE C. PRADO " "
5. JOHN LASEVILLE " "

The meeting was concluded at approximately 5:30 p.m.

Case open pending further investigation.

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

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

REVIEWED BY:   
T. LYONS, Supervisor  
Tactical Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

114.03-04

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: May 18, 1977

File Title: MILIAN BOMBING

Source Identification: News Media

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

Phone call received by Mr. F. MILIAN on Monday, 16 May 1977, at his office from convicted bomber RAFAEL DE LA COVA.

On 17 May 1977 at 9:30 p.m., this detective was contacted by the Communications Shift Commander and advised to contact Mr. Milian at home. Upon making contact with Mr. Milian, the following was learned from him.

That on Monday, 16 May 1977, while at his office at WQBA he had received a telephone call from convicted bomber RAFAEL DE LA COVA. Mr. DE LA COVA wanted to explain to Milian that he (DE LA COVA) had not been involved in the Grand Jury due to any information that he possessed; he further added that he had not mocked Milian as had been alleged.

DE LA COVA also stated that there were two Cubans in Miami that were communist agents and that they might be checked. The names were:

1. MARTIN J. CRUZ
2. LAZARO SANTANA YANEZ

Both subjects were known to live at 420 S. W. 12 Avenue, Miami, and are alleged to be homosexuals. No other information was provided.

Mr. Milian thought of this as curious since DE LA COVA had just testified at the Grand Jury on 13 May 1977.

Investigation continues.

SUBMITTED 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 Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation  Microfilm  Purge

114.03-04

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: May 24, 1977

File Title: EMILIO MILIAN BOMBING

Source Identification: OCB SIS Files

Investigator's Evaluation of Information  
 Confirmed  Possibly True  
 Probably True  Cannot be Judged

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

NARRATIVE:

A corporate check on BILTMORE MOTORS with the Secretary of State's Office revealed the following:

- BILTMORE RENT A CAR INC.  
2400 N. W. 27 Avenue
- Resident Agent: JOSE L. MACHADO
- President: JOSE M. FRAGA  
2324 S. W. 58 Avenue
- Vice President: JAIME VARELA  
3038 N. W. 16 Street
- Secretary: RAMON RODRIGUEZ  
7930 S. W. 13 Terrace
- Treasurer: JOSE L. MACHADO  
2030 Country Club Prado  
Coral Gables

The following information was consolidated from all of the references on BILTMORE MOTORS in the OCB SIS indices.

VALENTIN HERNANDEZ was a used car salesman at BILTMORE MOTORS in 1974.

JOSE DIONISIO SUAREZ-ESQUIVEL was at the BILTMORE MOTORS used car lot attempting to purchase a Volkswagen just a few days prior to the LUCIANO NIEVES homicide. Note: NIEVES homicide occurred on February 21, 1975.

On April 28, 1976, EMILIO MILIAN took his vehicle to BILTMORE MOTORS to have his air conditioner repaired. WALDO DE CASTROVERDE was employed at BILTMORE MOTORS during this time. Note: MILIAN bombing occurred on April 30, 1976.

REYNALDO IZQUIERDO, who allegedly cuts cocaine for a narcotics ring, was employed at BILTMORE MOTORS in January 1973.

SUBMITTED BY: C. Dangler      APPROVED BY: J. CURTIN, A/Sergeant      REVIEWED BY: T. LYONS, Supervisor  
 C. DANGLER, Officer      Terrorist & Security Unit      Terrorist & Security Unit      Tactical Inv. Section

Recommendation upon Review:

Maintain in File  Hold for Reevaluation \_\_\_\_\_ Microfilm \_\_\_\_\_ Purge \_\_\_\_\_

3-93

-2-

May 24, 1977

A report dated May 28, 1976 states that ERNESTO GONZALEZ-PARDO ✓  
used to sell cars for BILTMORE MOTORS. ✓

CD/do

3-92-58 P 2

**SENSITIVE**

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

DATE: May 24, 1977

Continuing investigation into the EMILIO MILIAN bombing which occurred in Dade County.

**SYNOPSIS:**

Topics discussed during meeting held at the MPD station on Monday, 23 May 1977, pertaining to the ongoing Federal Grand Jury investigation of the EMILIO MILIAN bombing.

**DETAILS:**

On Monday, May 23, 1977, a meeting was held at the Homicide Section of the MPD. The following persons attended:

Jerome Sanford, U. S. Attorney's Office  
Sinecio Gutierrez, FBI  
Sgt. C. Reynolds, MPD Homicide  
Inv. A. Austin, MPD Homicide  
Det. E. Mederos, PSD OCB

During the meeting the following topics were discussed.

The following persons will be subpoenaed to appear as witnesses at the Federal Grand Jury session which will be held on Friday, May 27, 1977.

JOSE CARLOS PRADO ✓  
PABLO SARDUY ✓  
DIEGO MEDINA ✓  
FELIPE GONZALEZ-SARRAIN ✓  
JOHN LASEVILLE ✓  
ROBERTO FERNANDEZ ✓  
BLANCA SOTO JIMENEZ ✓  
LUIS TORNES ✓

At approximately 4:00 p.m. the persons attending the meeting proceeded to the Wackenhut Corporation building located at N. W. 72 Avenue and N. W. 12 Street, where a conference was held with Syd Johnson, Polygraph Technician for Wackenhut. During the conference Johnson stated that the following persons should be retested because their polygraph examinations had proved inconclusive.

ALEYDA LEAL ✓

JOSE CABRERA-RIESGO ✓ (inconclusive due to intake of medication)

JOSE ANTONIO GARCIA AKA CHAMACO GARCIA (reacted to questions concerning his involvement, showed deception)

MARIO FRANK RUIZ ✓ (reacted to questions related to his having knowledge of the incident before it happened)

ALFREDO MONROY ✓ (reacted to questions concerning whether he played any part or helped in committing the bombing)

3-92-59 P1

May 24, 1977

MANUEL ARMANDO MUNOZ-REPISO (reacted to questions concerning whether he had any knowledge as to who perpetrated the bombing)

JULIO MENDEZ (appears to be holding back information about the case in general)

JULIO ENRIQUE MORALES (holding back information on the case)

ELIO HILARIO OLIVA (deceptive, holding back information)

JORGE LUIS HERNANDEZ (reacted to questions concerning whether he had been involved and whether someone had asked him to kill MILIAN)

HECTOR DEL SOL (holding back information)

It was agreed by all the participants of the conference that the above named suspects will be retested in the near future.

This writer was asked to serve the following subpoenas for the May 27, 1977 Grand Jury session:

BLANCA SOTO-JIMENEZ  
PABLO SARDUY  
DIEGO MEDINA  
LUIS TORNES

The meeting was adjourned at 6:00 p.m.

Investigation continues.

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

APPROVED BY: J. Curtin  
J. CURTIN, A/Sergeant  
Terrorist & Security Unit

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

EFM/do



# NOTICE OF MISSING ITEM AT TIME OF FILMING

NUMBER: 3-92-60

PAGE: 1, 2, 3

MM 105-

RICARDO RECIO ✓  
JORGE FERRER ✓

Caption below photographs:

The Secretary General of the DRC, ANTONIO CALATAYUD, ✓ reading the document to the press.

Partial view of the press conference held recently by the DRC in the offices of Brigade 2506 to announce their motto "NATIONAL RECONCILIATION OR REVOLUTIONARY WAR." ✓

3-92-60 p 4

# NOTICE OF MISSING ITEM AT TIME OF FILMING

NUMBER: 3-92-60

PAGE: 5, 6,