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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/27/201

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Agency Information

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RECORD SERIES : HQ  
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Document Information

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TO : DIRECTOR, FBI  
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Report Form  
FD-263 (9-12-55.)

# FEDERAL BUREAU OF INVESTIGATION

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Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>SEP 16 1960</b>	Investigative Period <b>7/10/60 - 9/7/60</b>
TITLE OF CASE <b>ROBERTO RAMIRO FERNANDEZ MIRANDA</b>		Report made by <b>RICHARD B. KELLOGG</b>	Typed By: <b>RBK:cms</b>
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF <i>Cross/Ref</i> DATE <i>8/11/60</i>		CHARACTER OF CASE <b>INTERNAL SECURITY - CUBA</b> CIA HAS INFORMATION TO DETERMINE AND/OR, REVEAL CIA INFORMATION	

Synopsis:

REFERENCE:

Report of SA RICHARD B. KELLOGG dated *SID/KSR*  
7/11/60, at Miami. *6-10-98 (JFK)*

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

- P -

- LEADS -

~~#34326  
Classified by *SP8 mac/rel*  
Declassify on: OADR *7/5/95*~~

MIAMI:

AT MIAMI, FLORIDA

- 1) Will complete efforts to locate bank accounts for subject in Miami area.
- 2) Will contact EDWARD BROWN, Executive Vice President, Northshore Bank of Miami Beach, regarding account for ROBERTO FERNANDEZ, 1065 Northshore Drive.

DECLASSIFIED BY *SP8 mac/rel*  
ON *7/26/94* (JFK)

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 9 - Bureau (105-81895) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 1 - U.S. Border Patrol, Miami (RM) 3 - Miami (105-2065)		105-81895-	33	REC-64
		SEP 19 1960		EX 104

Copy to: CIA/State/RAB, *FAA*  
ONI/OSI/G2, *Customs*  
by routing slip for info.  
Date *9-27-60* by *VHN/SK*

*NAT. INT. SEC.*  
*2/12/78* *SG/MLP*  
*re Norman Rothman*  
for review at FBIHQ by  
HSCA re *2/29/77* request.  
(See Bufile #62-117290)

- This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

SEP 28 1960

U. S. GOVERNMENT PRINTING OFFICE: 1956 O-365919

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Specialist on OADR

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SEP 21 12 09 PM '61

HSCA Request 1/20/78

291-10401

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MM 105-2065

On September 7, 1960, JOHN VAN DIVER, U. S. Customs, Miami, Florida, advised Special Agent RICHARD B. KELLOGG he had heard nothing concerning the decision of the Department of Justice relative to prosecution of the Biltmore Terrace Hotel group in connection with the sugar cane burning flights over Cuba.

- INFORMANTS -

<u>IDENTITY</u>	<u>LOCATION</u>
MM T-1 is RICARDO MADAN RIVAS, 224 Lenape Drive, Miami Springs, Florida, who is under consideration for development as a PSI. (u)	105-2065-75
MM T-2 is PCI PATRICK LAYNE, Private Investigator, Miami Beach, Florida, who had the contract for the protection of the Biltmore Terrace Hotel.	105-2065-76

Careful consideration has been given to each source concealed in this report, and "T" symbols have been utilized only in those instances where identities must be concealed.

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- C\* -  
- COVER PAGE -