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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/30/201

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FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/18/72	INVESTIGATIVE PERIOD 6/8 - 9/18/72
TITLE OF CASE UNKNOWN SUBJECTS; BOMBING OF CUBAN TRADE COMMISSION, MONTREAL, CANADA, APRIL 4, 1972		REPORT MADE BY GEORGE E. DAVIS, JR.	TYPED BY SECRET

CHARACTER OF CASE

INTERNAL SECURITY - CUBA

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

Report of SA GEORGE E. DAVIS, JR., Miami, 6/5/72.

Miami airtel to Bureau 6/27/72 and 8/21/72.

Report of FRANCIS J. O'BRIEN, New York, 7/7/72.

Copy to

by routing slip for

☒ info ☐ actiondate **7-24-73**by **VHN/RTM**(without
ADMINISTRATIVE
pages)

- P -

LEADS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDEXCEPT WHERE SHOWN
OTHERWISECLASSIFIED BY **568 SLP/col**
DECLASSIFY ON: **25X (6)**

Information copies of this report have been designated for New York and WFO in view of investigation pending in New York and in view of the information contained in this report affecting the Bolivian Government.

Declassify on: **OADR 8/17/83**

ACCOMPLISHMENTS CLAIMED

☐ NONEACQUIT-
TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 11 - Bureau (105-224146) (RM)
1 - New York (105-116979) (Info) (RM)
1 - WFO (105-109293) (Info) (RM)
5 - Miami
(2 - 105-20541)
(1 - 105-20048) (FIN)
(1 - 134-1539-Sub A)
(1 - 134-553-Sub A)

DO NOT WRITE IN SPACES BELOW

105-224146-92 REC-9

ST-115

OCT 2 1972

ADD. DISSEMINATION

Dissemination Record of Attached Report

Notations

Agency **State/CIA/Secret Service/RAO-F-10-6D**Request Recd. **Army/Navy/Air Force/DIA/Customs/US Coast Guard**Date Fwd. **By R/S For Info**How Fwd. **Date 10/6/72 By VHN/RTM**By **58 OCT 11 1972**Copy to **WAP/OTT**info ☐ action ☐date **10/6/72**by **VHN/RTM**

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SECRET

CONFIDENTIAL

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MM 105-20541

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MIAMI

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At Miami, Florida

1. Will continue close contact with Miami sources and informants concerning past, present, and future activities of the principal suspects in this case.

2. Will check appropriate banks for pertinent financial information relating to income and expenditures and principal suspects.

3. Will attempt to ascertain identity of individuals responsible for preparing and circulating the leaflet which claims credit for the Montreal bombing.

4. Will consider interviews of JESUS GARCIA FERNANDEZ and LEOVINO INTERIAN concerning electronic time delay devices used in this case.

ADMINISTRATIVE

On 9/27/72, Mr. CHESTER WOISH, Chief of Investigations, INS, Miami, gave clearance for the FBI to disseminate to Canadian authorities, and to the British authorities if [E] so desired, information furnished by INS contained in this report. (X)

It is suggested that the Bureau may desire to disseminate to the British authorities, Washington, D. C., information concerning the Labor Day trip which RICARDO SABORIDO made to the Bahamas to look for a possible bombing target. (X)

INFORMANTS

MM T-1: MM 1337-S

MM T-2: MM 1550-KS

MM T-3: A Confidential Source
Abroad

MM T-4: A well-placed source

MM T-5: A Confidential Source
Abroad

B*
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NON-SYMBOL NUMBER INFORMANT PAGE

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X	MM T-3	Direccion General de Seguridad (DGS), Spanish National Police, Madrid, Spain	
	MM T-4	ANGEL RICARDO GELABERT, 2775 N. W. 31st Street, Miami, employed by Hill Brothers Wholesale Grocery Co., Miami. RICARDO is a former Cuban pilot who arrived on 8/15/68 at Homestead, Florida, as pilot of a Cuban aircraft loaded with friends and relatives who requested political asylum in the United States.	(u) X
	MM T-5	RCMP, Canada.	

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A check of long distance telephone calls charged to suspects in Miami and a comparison of fingerprints with latent prints found at Ottawa, Canada, in this case, has failed to provide evidence to date. Investigation in Canada has been concluded unless further concrete information is received from the FBI.

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phony organization which could be used as a camouflage for operations by the FIN. On other occasions, SABORIDO remarked that if anybody in the FIN turned out to be a traitor, he would kill that person. (X)(u)

On September 18, 1972, MM T-4 was shown the yellow leaflet described in Section C of this report. MM T-4 expressed the opinion that the language employed is similar to the language used by SABORIDO. He said that both SABORIDO and SABORIDO's wife have typing ability and that yellow paper of a comparable nature is used at Hill Brothers Wholesale Company. (X)(u)

MM T-4 described SABORIDO as an extremely intelligent and well educated individual. He speaks fluent Spanish and English. He recently sold a P-38 pistol and has recently acquired a .25 caliber Colt from the National Gun Shop, Miami. (X)(u)

On August 18, 1972, Mrs. ERNESTYNE MORGAN, Records Section, Immigration and Naturalization Service, (INS) made available his examination INS file A12-478-488 concerning LEOVINO N. ~~INTERIAN~~, born September 15, 1927, in Cuba, now a permanent resident of the United States. He resides at 157 East 5th Street, Hialeah, Florida, and as of January, 1972, he was employed as a truck driver by the Hill Brothers Wholesale Grocery Company, 3475 N.W. 60th Street, Miami.

Previous investigation has reflected that INTERIAN was associated with LAUREANO BATISTA in the MDC during the early and mid-1960's.

G. Check of Telephone Numbers

(S) [On May 12, 1972, there was received from MM T-5, a confidential source abroad, a list of all long distance telephone calls originating from Montreal, Canada, telephone numbers to Miami telephone numbers, and from Ottawa telephone numbers to Miami telephone numbers during the period March 29, 1972, to April 4, 1972, inclusive. This list of telephone (X)(u)]

REVIEWED BY ^{DNS} ~~WJFK~~ TASK FORCE

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numbers was compared with the Miami telephone numbers at the residences and places of known employment of GONZALEZ, NARANJO, SABORIDO, and JESUS GARCIA, with negative results. Also included were the telephone numbers of Miami Spanish language radio station WFAB, and WRIZ which are frequented by GONZALEZ and NARANJO, with negative results. (S)(u)

On May 22, 1972, the New York Office advised that long distance telephone calls were made from New York telephone 212-783-6835 which is subscribed to by JORGE ARENCIBIA. These calls were made to Miami telephone numbers 305-633-7872, 305-822-4567 on March 10, 1972, and to 305-823-5563 on April 1, 1972.

On June 20, 1972, the New York Office advised that on March 23, and April 20, 1972, telephone calls were placed from New York telephone 638-5486 subscribed to by ROBERTO ARENCIBIA, 536 Dean Street, Brooklyn, New York, to Miami telephone 305-823-5566.

Pursuant to the issuance of a subpoena duces tecum the Southern Bell Telephone and Telegraph Company, Miami, has advised that 305-633-7872 is registered to FRANCISCO NARANJO, 1901 N.W. North River Drive, Miami; 305-822-4567 is registered to FRANCISCO NARANJO at 1275 West 35th Street, Apartment 76, Hialeah, Florida; and 305-823-5566 is also registered to FRANCISCO NARANJO at 1901 N.W. North River Drive.

H. Fingerprint Examinations

By report dated June 9, 1972, the Latent Fingerprint Section, Identification Division of the FBI, advised that the latent fingerprint which was found in Ottawa, Canada, on one of the electronic firing device cases had been compared with the latent fingerprint previously reported in the case entitled "ORLANDO BOSCH AVILA; ET AL; CHS-FIRING OR TAMPERING WITH VESSEL - CONSPIRACY" and was determined to be not identical.

The Latent Fingerprint Section also advised that the latent fingerprints are also not identical with the fingerprints of the following individuals:

17.

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