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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 08/20/1974
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SUBJECTS :
LAUREANO BATISTA FALLA
UNSUBS VISTIORS TO THE CZECH EMBASSY

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~~SECRET~~

RE: LEOVINO INTERIAN

entered the United States at Miami without inspection. He made a voluntary statement that they had departed Miami, January 8, 1964, on the "Sigma X" to go to Nurse Cay, Bahamas, to pick up some Cubans trying to leave Cuba to avoid political persecution; that these Cubans had failed to appear, so they returned to Miami.

On November 20, 1970, INTERIAN filed application to reenter the United States following a trip to the Dominican Republic on vacation.

On March 2, 1972, he filed an application for permit to reenter the United States. He planned to leave on March 25, 1972, from Miami via Panama to Venezuela on vacation.

MM T-1 has been contacted at frequent intervals, the last time being on February 21, 1974, at which time he possessed no recent information indicating that INTERIAN has given any instructions on the subject of bombings or has manufactured any bombs or been involved in any bombings on behalf of FIN or any other organization. (u)(x)

(u)(x) [On December 13, 1973, MM T-2, who is knowledgeable concerning some Cubans dealing in explosives, advised that his last contact with INTERIAN occurred during the early 1960s when he met INTERIAN through ORLANDO BOSCH AVILA, who was convicted on bombing charges in 1968 but who is now out on parole.

(u)(x) [MM T-2 has advised] during recent contacts that he has no knowledge of any current involvement by INTERIAN in explosives nor any contact by INTERIAN with BOSCH or other known suspected bombers.

(u)(x) [On December 6, 1973, MM T-3, who is acquainted with some FIN members, advised that he possessed no information whatsoever concerning INTERIAN and has never seen him in contact with BOSCH or other suspected bombers.

3.

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