

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/30/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90084-10003
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-224146-92

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 09/28/1972
PAGES : 9
SUBJECTS :
LAUREANO BATISTA FALLA
UNKNOWN SUBJECTS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/14/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

DATE: 11-14-2017
FD-204 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/28/72	INVESTIGATIVE PERIOD 6/8 - 9/18/72
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TITLE OF CASE UNKNOWN SUBJECTS; BOMBING OF CUBAN TRADE COMMISSION, MONTREAL, CANADA, APRIL 4, 1972	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 THIS REPORT
DATE **9/20/83**

7-12-94
Classified by **SPBMAJEN**
Declassify on: **OADR (JFK)**
Page A, B, C, & P 15
REFERENCES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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 **LA PAZ**
by routing slip for **(without administrative pages)**
 info action
date **7-24-73**
by **VHN/RSJm**

- P -

LEADS

Information copies of this report have been disseminated 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.

#21,326

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

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ACCOMPLISHMENTS CLAIMED

CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION OVER SIX MONTHS YES NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 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)

105-224146-92 REC-9

ST-115

OCT 2 1972

ADD. DISSEMINATION

Dissemination Record of Attached Report

Agency	State/CIA/Secret Service/RAO	Notations
Request Recd.	Army/Navy/Air Force/D.A/Customs	
Date Fwd.	By R/S For Info	
How Fwd.	Date 10/6/72 By VHN/RSJm	
By	58 OCT 11 1972	

NAT. INT. SEC.

MOCA

8486 date **10/6/72**
by **VHN/RSJm**

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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 so desired, information furnished by INS contained in this report.

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.

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

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~~CONFIDENTIAL~~ NON-SYMBOL NUMBER INFORMANT PAGE

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- 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.
- 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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BY SPICIK/gaa
(Pinochet)

DECLASSIFIED ON 5-12-99
BY SPICIK/gaa
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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)

INS
REVIEWED BY ~~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:

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