

~~CONFIDENTIAL~~

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-91

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File # \_\_\_\_\_ Date of Report: February 1, 1977

File	Source
Title: UNIVERSITY OF MIAMI BOMBING ✓	Identification: Law Officer
Investigator's Evaluation of Information	Investigator's Evaluation of Source
<input checked="" type="checkbox"/> Confirmed <input type="checkbox"/> Possibly True	<input checked="" type="checkbox"/> Reliable <input type="checkbox"/> Questionable
<input type="checkbox"/> Probably True <input type="checkbox"/> Cannot be Judged	<input type="checkbox"/> Usually Reliable <input type="checkbox"/> Unknown

NARRATIVE:

Arrest of PABLO GUSTAVO CASTILLO ✓ and notification of PSD Warrants Section of existing warrants for ORESTES RUIZ for the bombing of the University of Miami on 3 April 1976.

This detective along with Det. E. Mederos, after having obtained warrants for PABLO GUSTAVO CASTILLO and ORESTES RUIZ ✓ charging them with the bombing at the University of Miami on 3 April 1976, advised Dets. I. Vazquez and H. Rapado to arrest subject CASTILLO when he left the Federal Grand Jury Room as had been the FBI's request.

Prior to CASTILLO'S arrest, FBI Agents took CASTILLO into custody and advised Dets. Rapado and Vazquez that he was a federal prisoner and that he would be at the Dade County Jail.

This detective was again contacted by Dets. Rapado & Vazquez and advised. This writer contacted ASA G. Yoss and apprised him of the information. Mr. Yoss prepared a writ of habeas corpus and had Judge Joseph N. Durant of the 11th Judicial Circuit Court sign it. This writer then in possession of the warrant served both the warrant and writ on the jail personnel on duty. The prisoner CASTILLO was released to these detectives for fingerprinting and processing. CASTILLO was advised of the charges and of his rights per Miranda at the jail. After the routine processing of CASTILLO at PSD Station 2, CASTILLO was returned to the Dade County Jail.

This detective attempted to have the jail post CASTILLO'S charges and schedule him for a bond hearing. The jail refused to place any charges on CASTILLO and stated he was a federal prisoner. This writer attempted to contact the U. S. Marshal's Office and the federal prosecutor to no avail, after numerous attempts at explaining to jail personnel that the intent of the writ of habeas corpus served on them was to allow the state to book and charge the defendant. The jail personnel would listen to no explanation. This detective, in an attempt to persuade the jail to be sensible, contacted ASA G. Yoss in an attempt to have Mr. Yoss explain the law to the lieutenant

SUBMITTED BY: <i>D. Benitez</i>	APPROVED BY: <i>P. Janosky</i>	REVIEWED BY: <i>T. Lyons</i>
D. BENITEZ, Officer	P. JANOSKY, Sergeant	T. LYONS, Supervisor
Terrorist & Security Unit	Terrorist & Security Unit	Tactical Invest. Section

Recommendation upon Review:  
Maintain in File  Hold for Reevaluation  Microfilm  Purge

in charge of the jail.

Mr. Yoss called this writer and stated that he had been told by the jail lieutenant that he did not care who Yoss was and that no charges would be filed against CASTILLO. He further stated that he would not honor any writs unless they came from federal court since the county court had no jurisdiction over the prisoner. This writer opted for giving up the struggle in the hope that a more competent supervisor could be reached at a later time.

This detective turned over the warrants to PSD Warrant Section as required by procedure.

Case closed by arrest, pending trial.

DB/do

**SENSITIVE**

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-91

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File #

Date of Report: 18 February 1977

File

Title: UNIVERSITY OF MIAMI BOMBING ✓

Source

Identification: Federal Prosecutor

Investigator's Evaluation of Information

Investigator's Evaluation of Source

Confirmed  Possibly True  
 Probably True  Cannot be Judged

Reliable  Questionable  
 Usually Reliable  Unknown

**NARRATIVE:**

Placement in federal protective custody of witness to University of Miami bombing.

On Monday, 14 February 1977 at approximately 4:00 p.m., this detective was contacted by Mr. Engles, who advised that inmate MANUEL ORTEGA was going to be transported from the Dade County Jail to Raiford State Penitentiary within a few days to start serving his bombing sentence. This detective advised Mr. Engles that the sentence had been made concurrent with the burglary sentence Mr. ORTEGA was currently serving and that there was a court order in existence requiring ORTEGA'S presence in Dade County.

On Tuesday, 15 February 1977, at approximately 10:00 a.m. this detective started unsuccessful attempts to contact ASA G. Yoss. Finally, at 4:00 p.m. Mr. Yoss was contacted and advised of the above stated information. Mr. Yoss stated that he would prepare a court order and have it signed to require ORTEGA to remain at the Dade County Jail until other arrangements could be made.

On Thursday, 17 February 1977, at approximately 3:00 p.m. this detective was contacted by Assistant U. S. Attorney Jerry Sanford and advised of the following. That ORTEGA had qualified for the Federal Witness Protection Plan and that he would be removed from the Dade County Jail within the next few days and placed in a federal institution in which he would remain until his state sentence had run, at which time ORTEGA would be formally placed on the Federal Witness Protection Plan. Mr. Sanford asked that Mr. ORTEGA be advised of this.

On Friday, 18 February 1977, this detective went to the North Dade Detention Center to locate and advise Mr. ORTEGA of the new developments. This detective was advised that ORTEGA had been shipped to Raiford State Penitentiary on the morning of Wednesday, 16 February 1977.

This writer apprised Lt. T. Lyons of the foregoing events at that time.

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

3-91-38

*[Handwritten mark]*

**CONFIDENTIAL**

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO: 3-91

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File #

Date of Report: February 7, 1977

File

Source

Title: UNIVERSITY OF MIAMI BOMBING ✓

Identification:

Investigator's Evaluation of Information

Investigator's Evaluation of Source

Confirmed  Possibly True

Reliable  Questionable

Probably True  Cannot be Judged

Usually Reliable  Unknown

**NARRATIVE:**

Bond hearing of GUSTAVO CASTILLO. ✓

On Saturday, 6 February 1977, this detective was contacted by ASA G. Yoss and was advised to appear before Judge Rivkind of the County Court.

Present were attorney for defendant CASTILLO, Jeffrey S. Wiener; for the state, ASA G. Yoss and Det. D. Benitez and FBI S/A S. Gutierrez. The bond for CASTILLO was \$5,000. A motion for higher bond was denied.

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

3-91-37

*cat*

**SENSITIVE**

Dade County Public Safety Department  
ORGANIZED CRIME BUREAU REPORT

Report Classification

FILE NO:

3-91

Type of Report:  Investigative  Intelligence  Other (Specify)

Other Related File #

Date of Report: March 7, 1977

File  
Title: UNIVERSITY OF MIAMI BOMBING ✓

Source  
Identification:

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

Investigator's Evaluation of Source  
 Reliable  Questionable  
 Usually Reliable  Unknown

NARRATIVE:

Investigation into the ANGELA DAVIS ✓ bombing occurring at the U of M in Dade County, Florida.

On this date the writer met with Off. J. Lurvey of PSD Lab and was advised of the following.

According to the FBI Lab report, the recovered parts of the clock mechanism used at the U of M bombing belong to a Westclox brand watch. This detective attempted to contact the wholesalers, and to contact Westclox's official repair station in Miami. No repair station could be located; however, a Mr. Al Gordon of Alba International, 124 Almeria, Coral Gables, which is listed on p.455 of the Miami yellow pages as a Westclox distributor, stated the following: After viewing the evidence he could not determine if the part belonged to Westclox due to the fact that Westclox is manufactured in Germany and the maker makes thousands of watch movements and the firms in the U. S. then provide the clock face with their specific trade name. Due to the proliferation of trade names, it is impossible to locate all the wholesalers. Mr. Gordon added that he knew of no official Westclox repair station in the Miami area and he sends all of his broken or nonworking equipment to the Westclox main factory out of state.

Mr. Gordon stated that the part appeared to be the time setting knob at the rear of a small clock.

No further information is available.

Case remains closed by arrest.

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

3-91-43

*CD*

# SENSITIVE

CASE NO: 3-91

DATE: March 1, 1977

Investigation into University of Miami bombing. ✓

## SYNOPSIS:

Request for prisoner return.

## DETAILS:

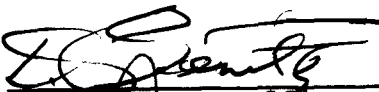
On 22 February 1977 this detective met with ASA R. Kaye and requested a court order to return MANUEL ORTEGA from Raiford State Penitentiary for investigation. The above was obtained and signed by a judge.

On 1 March 1977 this detective along with Det. E. Mederos met with MANUEL ORTEGA in an attempt to determine his willingness to further cooperate in the investigation.

Due to the complexity of the legal work required, it will be several days before any information is received from SAO.

Case remains closed by arrest.

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

3-91-40

CS

I swear this statement is correct and true to the best of my knowledge and belief.

Sworn to and subscribed before me, the undersigned on this

Officer's Signature *[Signature]*

21 day of JAN 19 77

Arresting Agency 30 (Numeric Code)

Dept. 30 Ct. ID No. 1176

Deputy of the Court or Notary/Public *[Signature]*

COURT COPY

Hold for Magistrate's Hearing.  Do Not Bond Out. (Officer Must Appear)  OUT OF COUNTY/STATE WARRANT

82143-V  
82133-V

114.02-142 REV. JAN. 1974 DETACH IF OTHER THAN ADULT FELONY OFFENDER

Police Case No. 82143-V

I.D.S. No. Jail No. Police Case No. 82143-V 82133-V

P.S.D. Records I.D. No. Municipal P.D.I.D. No.

Defendant's Name CASTILLO PABLO GUSTAVO Date of Birth 4-28-46

Alias TAVITO Local Address 86E 60ST MIAMI FLA Sex M Race W

Permanent Address SAME Phone 558 0650 Hgt. 5-6 Wt. 165

Business Address UN Employed Taken to County Station 2 Eyes BROWN HAIR BROWN

Soc. Sec. No. 26-76-5729 OCC: Carpet layers POB: SANTA CLARA CUBA Scars-Tattoos BEARD

Arrest Date 28 JAN 77 Time 5:15 PM Location D.C. Jail (Place of Arrest)

Co-Defendant's Name STATUS  AT LARGE  IN CUSTODY  FELONY  MISDEMEANOR  JUVENILE

Co-Defendant's Name STATUS  AT LARGE  IN CUSTODY  FELONY  MISDEMEANOR  JUVENILE

C1. Discharging a destructive device In Viol. of F.S. 790.106 CAPIAS/CIT. 77-2636

H2. UNLAWFUL POSS. OF EXPLOSIVES In Viol. of F.S. 552.22 CAPIAS/CIT. 77-2637

R3. ARSON 1ST Degree In Viol. of F.S. 806.01(2) CAPIAS/CIT. 77-2638

4. In Viol. of F.S. CAPIAS/CIT. \*

5. In Viol. of F.S. CAPIAS/CIT. \*

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses

In Viol. of Sec. of the code of

1. Name Address: Phone

2. Name Address: Phone

Arresting Officers Det. D. Benitez & E. Mederos Ct. ID No. Dept. 30

The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant

In the day of 1977, At (Time) (Location)

committed the following violation of law: Narrative; (Be specific)

By Above Numbered WARRANT.

Numbers 77-2636-77-2637-77-2638

1. Discharging a destructive device FILE 3-91-3

2. UNLAWFUL POSSESSION OF EXPLOSIVES

3. ARSON 1ST degree

I swear this statement is correct and true to the best of my knowledge and belief.

Sworn to and subscribed before me, the undersigned authority this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_  
Deputy of the Court or Notary Public

Officer's Signature \_\_\_\_\_  
Ct. ID No. \_\_\_\_\_  
Dept. \_\_\_\_\_

Arresting Agency 30  
(Numeric Code)

OFFICER'S COPY

Hold for Magistrate's Hearing.  Do Not Bond Out. (Officer Must Appear)  OUT OF COUNTY/STATE WARRANT  
DETACH IF OTHER THAN ADULT FELONY OFFENDER

Police Case No. \_\_\_\_\_

I.D.S. No. \_\_\_\_\_ Jail No. \_\_\_\_\_ Police Case No. 22959-X

P.S.D. Records I.D. No. \_\_\_\_\_ Municipal P.D.I.D. No. \_\_\_\_\_

Defendant's Name ORTEGA MANUEL Date of Birth SEPT 7 46  
(Last) (First) (Middle) (Month, Day, Year)

Alias \_\_\_\_\_ Local Address 2325 N.W. 45 ST MIA, FL Sex M Race W  
(City) (State) (Zip)

Permanent Address 2325 N.W. 45 ST. Phone \_\_\_\_\_ Hgt. 5'7" Wt. 130  
(City) (State) (Zip)

Business Address NONE Taken to County Station \_\_\_\_\_ Eyes \_\_\_\_\_ Hair \_\_\_\_\_

Soc. Sec. No. 156-48-0194 Occ. CONSTRUCTION WORKER POB: Habana, Cuba Scars-Tattoos LEFT JAW

Arrest Date JAN 28 77 Time 12:10 PM Location DADE COUNTY JAIL / SAO  
(Month, Day, Year) (Place of Arrest)

Co-Defendant's Name \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  
(Last) (First) (Middle)  FELONY  MISDEMEANOR  JUVENILE  
Co-Defendant's Name \_\_\_\_\_ / STATUS  AT LARGE  IN CUSTODY  
(Last) (First) (Middle)  FELONY  MISDEMEANOR  JUVENILE

- 1. CONSPIRACY TO COMMIT A FELONY In Viol. of F.S. 777.04 CAPIAS/CIT. # 77-727
- 2. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_
- 3. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_
- 4. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_
- 5. \_\_\_\_\_ In Viol. of F.S. \_\_\_\_\_ CAPIAS/CIT. # \_\_\_\_\_

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses In Viol. of Sec. \_\_\_\_\_ of the code of \_\_\_\_\_

1. Name Mederos, Edward Address: PSD-OCB-TIS Phone 547-  
2. Name BONITEZ, D. Address: PSD-OCB-TIS Phone 547-

Arresting Officers \_\_\_\_\_ Ct. ID No. \_\_\_\_\_ Dept. \_\_\_\_\_  
The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant  
On the 28th day of JANUARY, 1977, At 12:10 PM DADE COUNTY JAIL  
(Time) (Location)

committed the following violation of law: Narrative; (Be specific)  
AS PER CAPIAS 77-727

FILE 3-91-33



7/1 76 at approx. 3:30PM  
 by E. F. MEDEROS & R. J. DIAZ

OFFICE OF DIRECTOR  
 RECEIVED  
 JUL 15 1976  
 O. C. B.

NAME <u>CASTILLO, PABLO GUSTAVO</u>							AGE 23	ALIASES
RESIDENCE 50 N.W. 55th Ct.							DOB 28 Apr 46	
MIAMI, FLORIDA							SEX Male	
OCCUPATION SELF EMPLOYED CONT.							COLOR White	
P. O. B.	HEIGHT	WGT.	COMP.	EYES	HAIR	BUILD	CID # 38490	APPLICANT #
Santa Clara, MARK Guba	5   7	165	Med	Brn	Blk	Med	SINGLE FBI # 122-592-H	FPC 31 W 000 13 18 U OII

OFFENSE	DATE OF ARREST OR REG.	OFFICER	BLOTTER PAGE	CASE NUMBER	DISPOSITION	I.D.
Discharging Fire-Arm in Public	8 Nov 69	Van Brunt	3485	69-10717/26	11-25-69 30 da/\$350 & or 38 da/susp 30 da	LGW

3-91-26

82143V/82133V

STATE OF FLORIDA FELONY COMPLAINT AFFIDAVIT AND ALL RELATED CHARGES RESIDENT OF:  FLORIDA  
COUNTY OF DADE  Dade County  Other

I swear this statement is correct and true to the best of my knowledge and belief.

Sworn to and subscribed before me, the undersigned authority this 28 day of JAN 19 77

Officer's Signature *[Signature]*  
Dept. 30 Ct. ID No. 1176

*[Signature]*  
Deputy of the Court or Notary Public

Arresting Agency 30 (Numeric Code)

Hold for Magistrate's Hearing.  Do Not Bond Out. (Officer Must Appear)  OUT OF COUNTY/STATE WARRANT  
114.02-142 REV. JAN. 1974 DETACH IF OTHER THAN ADULT FELONY OFFENDER

COURT COPY  
82143-V  
82133-V  
Police Case No.

I.D.S. No. Jail No. Police Case No. 82143V  
82133V

P.S.D. Records I.D. No. Municipal P.D.I.D. No.

Defendant's Name CARTILLO PABLO GUSTAVO Date of Birth 4-28-46  
Alias "TAVITO" Local Address 86E 60ST MIAMI FLA Sex M Race W  
Permanent Address SAME Phone 558 06 50 Hgt. 5-6 Wt. 165  
Business Address UN Employed Taken to County Station 2 Eyes BRN Hair BIC  
Soc. Sec. No. 265-76-5929 Arrest Date 28 JAN 77 Time 5:15 P Location D.E. Jail  
Arrest Date (Month, Day, Year) Time Location (Place of Arrest)

Co-Defendant's Name (Last) (First) (Middle) STATUS  AT LARGE  IN CUSTODY  JUVENILE  
 FELONY  MISDEMEANOR

C1. Discharging a destructive device In Viol. of F.S. 770.16 CAPIAS/CIT. # 77-2636  
A2. UNLAWFUL POSSESSION OF EXPLOSIVES In Viol. of F.S. 552.22 CAPIAS/CIT. # 77-2637  
R3. ARSON 1st Degree In Viol. of F.S. 806.01(2) CAPIAS/CIT. # 77-2638  
G  
E  
S

WITNESSES AGAINST DEFENDANT: see reverse side for additional witnesses In Viol. of Sec. of the code of

1. Name Address: Phone

2. Name Address: Phone

Arresting Officers Det. D. Benitez & E. Mederos Ct. ID No. Dept. 30  
The undersigned certifies and swears that he has just and reasonable grounds to believe, and does believe that the above named Defendant  
On the day of 19, At (Time) (Location)  
committed the following violation of law: Narrative: (Be specific)

By Above Numbered WARRANT.  
Numbers 77-2636-77-2637-77-2638

- 1. Discharging a destructive device
- 2. UNLAWFUL POSSESSION OF EXPLOSIVES
- 3. ARSON 1st degree 3-91-25