

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency InformationAGENCY : FBI
RECORD NUMBER : 124-10291-10401

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 105-81895-33

Document Information

ORIGINATOR : FBI
FROM : KELLOGG, RICHARD B.
TO : DIRECTOR, FBI

TITLE :

DATE : 09/16/1960
PAGES : 10

SUBJECTS :

NRO, ASSOC, CUBAN EXILES, POLIT, B/F INT, BILTMORE
TERRACE HOTEL, ACADOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/13/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Reporting Office MIAMI	Office of Origin MIAMI	Date SEP 16 1960	Investigative Period 7/10/60 - 9/7/60
TITLE OF CASE ROBERTO RAMIRO FERNANDEZ-MIRANDA APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF <i>Cross/RR-7</i> DATE <i>2/11/75</i>		Report made by RICHARD B. KELLOGG	Typed By: RBK:cms
		CHARACTER OF CASE INTERNAL SECURITY - CUBA CIA MAC INFORMATION TO DEPARTMENT OF STATE AND/OR, RELEASABLE INFORMATION	

Synopsis:

REFERENCE:

Report of SA RICHARD B. KELLOGG dated 7/11/60, at Miami.

IN THIS DOCUMENT. *K 10-24-97*

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

- P -

- LEADS -

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 at 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:		105-81895-	33
9 - Bureau (105-81895) (RM)		REC- 64	
1 - INS, Miami (RM)			
1 - U.S. Customs, Miami (RM)			
1 - U.S. Border Patrol, Miami (RM)		SEP 19 1960	
3 - Miami (105-2065)		EX 10	

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

2/13/78 *SG/dap*
re Norman Rothman
for review at FBIHQ by
HSCA re *4/27/77* 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-355319

CONFIDENTIAL

CONFIDENTIAL
NO FORN DISSEM
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED

CONFIDENTIAL
NO FORN DISSEM
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED

CONFIDENTIAL
NO FORN DISSEM
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED
NO UNCLASSIFIED

1c

REC'D

SEP 21 12 09 PM '61

HSCA Request 1/20/79

10001-162

DATE: 11-14-2017

~~CONFIDENTIAL~~

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 -

IDENTITYLOCATION

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.

~~CONFIDENTIAL~~

- C* -

- COVER PAGE -