
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|----------------------------------|---|--|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE 6/13/63 | INVESTIGATIVE PERIOD 4/15 - 6/1/63 |
| TITLE OF CASE ENRIQUE MOLINA RIVERA. | | REPORT MADE BY JOSEPH P. McCANN | TYPED BY GK |
| | | CHARACTER OF CASE IS - HAITI; RA - HAITI. | |

REFERENCE: Report of SA JOSEPH P. McCANN, 4/25/63, at Miami;
San Juan letter to the Bureau 6/6/63.

- P -

LEADS

WASHINGTON FIELD:

AT WASHINGTON, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-94 BY SP5X/MAC/ude

(JFK)

Will consider interview with ANTONIO RODRIGUEZ ECHAZABAL to ascertain if he has any knowledge of Haitian revolutionary activities, or if he is involved in acting on behalf of a foreign principal, in violation of the Registration Act. The possibility exists that he, himself, may be a foreign principal within the meaning of the Act. Will ascertain subject's connection with him.

| | | | |
|--|-------------------------|---|---------------|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: <ul style="list-style-type: none"> ⑨ - Bureau (105-96551) (RM) 1 - INS, Miami (A12 418 646) (RM) 1 - US Customs, Miami (RM) 2 - Washington Field (RM) 1 - San Juan (105-6123) (Info) (RM) 1 - New York (105-55031) (Info) (RM) 2 - Miami (105-3661) | | 105-96551-16 | REC-23 |
| | | 3 JUN 14 1963 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | REQUEST RECD. | 2cc's copies made 9/12/77 for review at FBIHQ by HSC-A Reg. Unit re Hall DJC/PTB | |
| DATE FWD. | HOW FWD. | | |
| BY | | | |
| | | | |

NAT. SEC.

MM 105-3661

SAN JUAN AND NEW YORK (INFORMATION):

Information copies of this report are being designated for San Juan and New York because they have previously conducted investigation in this matter, and have continuous interest in this case.

MIAMI:

AT MIAMI, FLORIDA

*Can't locate
S 24*
Will continue efforts to locate and interview LORENZO HALL, who is reported to be involved with subject in attempt to overthrow the Haitian Government.

ADMINISTRATIVE

Sources of the San Juan Office who were contacted negatively regarding Major GUSTAVE JIMENEZ HERRERA are as follows:

| | |
|------------------------------------|---------|
| SJ 492-S | 5/31/63 |
| SJ 185-S | 6/3/63 |
| SJ 233-S | 5/31/63 |
| SJ 420-S | 6/3/63 |
| PSI MARIANO ROCA | 5/31/63 |
| SJ 239-S | 5/31/63 |
| SJ 452-S | 6/4/63 |
| SJ 481-S | 6/3/63 |
| Source of Information EMILIO PEREZ | 6/3/63 |

- B* -

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J11-10000

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|---|--|---|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE APR 25 1963 | INVESTIGATIVE PERIOD 3/12 - 4/15/63 |
| TITLE OF CASE ENRIQUE MOLINA RIVERA. | | REPORT MADE BY JOSEPH P. McCIANNAS | TYPED BY TGK |
| | | CHARACTER OF CASE DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. | IS - HAITI; RA - HAITI. |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-94 BY SP8 [signature]

K 10-25-97
SLD/KSR
1-5-98
(JFK)

REFERENCES: Miami airtels to the Bureau 3/5 and 3/19/63, captioned, "HAITIAN REVOLUTIONARY ACTIVITIES; IS - HAITI";
Bureau airtel to Miami 3/21/63, captioned, "HAITIAN REVOLUTIONARY ACTIVITIES; IS - HAITI";
Miami airtel to the Bureau 4/8/63.

2 copies made of
9/27/77 DJC/mer
for review at FBIHQ by
HSCA re req. 9/17/77
see Bufile 62-117290

- P - 0-1 to MM, 5/24/63
re # 2 & 4

LEADS 0-1 reply from MM
5/26/63 states
communications will
be submitted 6/14/63
ACMP

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will verify the presence there of ANTONIO RODRIGUEZ ECHAZABAL and consider interview with him to ascertain if he has any knowledge of Haitian revolutionary activities, or if he is

| | | | | | |
|---|--------------------------------|--|-----------------------|--|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE: | | 105-96551-14 | | | |
| <p>⑨ - Bureau (105-96551) (RM) 1 - INS, Miami (A12 418 646) (RM) 1 - U. S. Customs, Miami (RM) 1 - New York (105-55031) (Info) (RM) 2 - San Juan (105-6123) (RM) 2 - Washington Field (RM) 2 - Miami (105-3661)</p> | | 8 APR 26 1963 | | | |
| | | REC-7 | | | |
| | | Dissemination Record of Attached Report | | | |
| | | Agency | CIA State (2) RAO ONI | <p>Notations 6cc's copies made 9/12/77 for review at FBIHQ by HSC-A request re Hall, Hemming, [signature] DJC/REB</p> | |
| | | Request Recd. | OSI ACSI DIA | | |
| Date Fwd. | 5-2-63 223 | | | | |
| How Fwd. | rd | | | | |
| By | RCM/do | | | | |

NAT. INT. SEC.

MM 105-3661

ADMINISTRATIVE

Interviews with BALBUENA and EDUARDO PEREZ, set out in instant report, are maintained on FD-302's in Miami File 105-1597.

INFORMANTS

IDENTITY

LOCATION

MM T-1 is JOSE ALEMAN,
Scott Bryan Apartment
Hotel, 3300 Collins
Avenue, Miami Beach,
Florida.

105-3661-12

MM T-2 is MM 635-S.

105-3661-12

- C* -

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MM 105-3661

LORENZO ~~HALL~~, aka, Lawrence ~~HALL~~

Fla. - Cuba
Puerto Rico

B. APPROX. 1929

| | |
|------------|---|
| Race | White |
| Sex | Male |
| Age | About 34 |
| Height | 5' 11" |
| Weight | 190 pounds |
| Complexion | Light |
| Hair | Brown |
| Build | Husky |
| Other Data | Former member of Castro's Army and close associate of Camilo Cienfuegos, former Chief in Castro's Army. |

Fla. Cuba
On March 4, 1963, MM T-2, a Cuban exile who was formerly employed with the Cuban Revolutionary Police under Fidel Castro, advised he is personally acquainted with Enrique Molina, since they both served in the Cuban Revolutionary Police at the same time. He said Molina was the immediate superior of Fernando ~~Fuentes~~ ~~Coba~~, who enticed Rafael Del Pino from Miami to Cuba by plane in 1959, following which Del Pino was arrested, sentenced, and imprisoned.
Fla.

MM T-2 stated that he saw Molina in downtown Miami about three months before, but Molina evaded him and disappeared. MM T-2 does not know Molina's present status, but distrusts him.

On March 6, 1963, Mr. CHARLES CHALLANDES, Investigator, INS, Miami, advised that the INS file relating to