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5/26/201

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FROM:

MCCANN, JOSEPH P.

TO: DIRECTOR, FBI

TITLE:

DATE:

04/25/1963

PAGES:

23

SUBJECTS:

LEH, DESCR, WHEREABOUTS, ASSOC, REVOLUTIONARY

ACT, HAITI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	I Inneres	
IMAIM	MIAMI	6/13/63	4/15 - 6/1/63	
ENRIQUE MOLIN	A RIVERA.	REPORT MADE B	P. McCANN	GK
			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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-94 BY SP8 INDEX

WASHINGTON FIELD:

AT WASHINGTON, D. C.

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.

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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

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
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PEREZ	,

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FEDERAL BUREAU OF INVESTIGATION

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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

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- COVER PAGE -

MM 105-3661

LORENZO MALL, aba, Lawrence Holl Fla: - Culous Puntuesce

B. APPROX. 1929

Race Sex Age Height Weight Complexion

Weight Complexion Hair Build

Other Data

White Male

About 34 5' 11"

190 pounds Light

Brown Husky

Former member of Castro's Army and close associate of Camilo Cienfuegos, former Chief in Castro's Army.

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.

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