

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM  
Identification Form

Date: 11/14/2017

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10185-10102  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 62-116395-1231X1

## Document Information

ORIGINATOR : CIT  
FROM : OSWALD, MARGUERITE  
TO :  
TITLE :

DATE : 04/28/1960  
PAGES : 986

SUBJECTS :  
CC, LHO, POST-RP, REL, ASSOC, CP, 9/26/63, MIL SERV, ACT,  
INQUIRY, INSTR, TESTIMONY, RHP, INVEST, JG

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CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/07/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : BULKY ENC, INC 6 NOTES, R/S, 13 LTRS, RAP SHEET, 105 MEMO, 4 EXH, 4 ADMIN PAGES, 30  
TTY, 49 A/T, 7 RPT, 2 CABLEGRAMS, 10 INTV, 7 NEWS ARTIC, 15 LHM, 9 INSERTS, 66  
STATEMENTS, TRUE COPY, 2 LAB RPT, ABSTRACT

# FEDERAL BUREAU OF INVESTIGATION

**SECRET**

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>9/18/64</b>	INVESTIGATIVE PERIOD <b>7/9/64 - 9/10/64</b>
TITLE OF CASE <b>OREST PENA, Aka.</b>		REPORT MADE BY <b>SA WARREN C. DE BRUEYS</b>	TYPED BY <b>:jas</b>
		CHARACTER OF CASE <b>IS - CUBA</b>	

10/23/98  
 CLASSIFIED BY 3668-SD/ndk  
 DECLASSIFY ON: 25X (D) (S) (F)

*This document is prepared in response to your request and is not for dissemination outside the agency to which it is submitted. Its use is limited to official proceedings by the court and the content may not be disclosed to unauthorized persons without the approval of the FBI.*

**REFERENCES:**

- Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.
- St. Louis letter to the Bureau, 8/25/64.
- Miami letter to New Orleans, 8/31/64.
- Bureau airtel to New Orleans, 7/21/64.
- WFO airtel to Director, 7/30/64.
- Legat, Paris letter to Bureau, 7/27/64.
- Legat, Bonn letter to Bureau, 7/30/64.
- Legat, Rome letter to Bureau, 8/11/64.
- New Orleans letter to Bureau, 9/10/64.

4/22/93  
 Classified by 9803 RDD/EH  
 Declassify on: OADP JFK

*Handwritten notes:*  
 OK rogo to Commission  
 cc to Belmont 10/1/64  
 cc to Kelly 10/1/64

**LEADS:**

0-17 to D.O. - P -  
 Copy to Atlanta/Dallas/WFO  
 Date 9-29-64  
 By UHW/ST

ATLANTA DIVISION Remarks Reph. Classified Secret  
 since data from T-4 was so  
 AT COLUMBUS, GEORGIA classified.

*Serial 19*

Will expedite coverage of lead set forth for the

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		105-130460-18	REC-17
10 - Bureau (REGISTERED MAIL) (1 - 105-82555, OSWALD) 1 - INS, New Orleans (RM) 2 - Atlanta (REGISTERED MAIL) 2 - Dallas (REGISTERED MAIL) (Info.) (1 - 100-10461, OSWALD) 2 - New York (REGISTERED MAIL) 2 - New Orleans (105-1926)		16 SEP 21 1964	UNRECORDED COPY FILED IN
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	Request Recd.	Date Fwd.	How Fwd.
Copy to: CIA/State/IAO	ONE GEN/CSL	10/19/64	by <u>1/1/64</u>
	by routing slip to info.		
	Date <u>9/24/64</u> by <u>1/1/64</u>		

**SECRET**

*Handwritten:*  
 NAT. INT. SEC.

SECRET

NO 105-1925  
WDC:jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:

IDENTITY OF SOURCE

FILE WHERE LOCATED

NO T-1 is the [Prefecture of Police in Paris, France] (S)

NO file 105-1926-26

NO T-2 is the [Spanish High General Staff, Madrid, Spain] (S)

NO file 105-1926-26

NO T-3 is the Directorate General of Security, Madrid, Spain

NO file 105-1926-26

NO T-4 is the [Italian Armed Forces Intelligence Service (SIFAR)] (S)

NO file 105-1926-28

Secret

B\*  
(COVER PAGE)

SECRET

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

SECRET

Copy to: 1 - Immigration and Naturalization Service,  
New Orleans, Louisiana (REGISTERED MAIL)

Report of: SA WARREN C. DE BRUEYS Office: NEW ORLEANS  
Date: September 18, 1964

Field Office File No.: NO 105-1926 Bureau File No.:

Title: OREST PENA

Character: INTERNAL SECURITY - CUBA

3/3/93  
Classified by 5803 RDD/KSR  
Declassify on: OADR (JFK)

Synopsis:

Military records re subject reveal he was inducted into the U. S. Army 1/28/49 at New York, N. Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. Subject's identification record set forth. Information received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO.

NATIONAL SECURITY INFORMATION  
Unauthorized Disclosure  
Subject to Criminal Sanctions

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- P -

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

DETAILS:

A review of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for ORESTES FARNICIO PENA, Serial Number 51 061 050, indicated he was inducted into the U. S. Army on January 28, 1949 at New York, New York, and served on active duty until January 27, 1950, at which time he was honorably released from

SECRET

DATE: 11-14-2017

SECRET

NO 105-1926  
WCD:jas

On July 9, 1964, NO T-1, a confidential source abroad, revealed that subject resided at the Grand Hotel, 2 rue Scribe, Paris 9, from May 6-12, 1964. Source advised that since that date he has no longer been present in the Paris, France area. Source added that subject is unknown to the records of the various services of the Prefecture of Police in Paris. During his brief stay in Paris he did not come to the attention of the French authorities. (S)

On July 20, 1964, NO T-2, a confidential source abroad, revealed that subject arrived in Madrid, Spain, on May 12, 1964 at Barajas Airport (Madrid). He took up residence at the Hotel Plaza, Madrid, where he remained until May 22, at which time he departed from the hotel. His destination was unknown but it was believed that he had left Spain at that time. Source advised that subject did not come to security notice during his stay in Spain. Spanish records reflected that he was the bearer of U. S. passport #92577 issued to him in Washington, D. C. on June 25, 1963. He arrived in Spain under the auspices of the American Express Company Travel Agency. (S)

Also on July 20, 1964, NO T-3, a confidential source abroad, revealed substantially the same information supplied by confidential source NO T-2. Instant source added, however, that Spanish records reflected that subject was born August 15, 1923 in the United States and that his permanent place of residence was listed by him as New Orleans, Louisiana. (S)

Confidential informant NO T-4, a confidential source abroad, advised as follows on August 7, 1964:

ORESTES PENA, born August 15, 1923, in Cuba, a United States citizen, arrived at Fiumicino Airport, Rome, Italy, on Trans World Airlines flight number 900 on May 22, 1964, coming from Madrid, Spain. PENA bore passport number D-092577, issued at Washington, D. C., on June 25, 1963. While in Rome, PENA lodged at the Hotel Commodoro.

-6-

SECRET

SECRET

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>NEW ORLEANS</b>	DATE <b>9/18/64</b>	INVESTIGATIVE PERIOD <b>7/9/64 - 9/10/64</b>
TITLE OF CASE <b>OREST PENA, Aka.</b>		REPORT MADE BY <b>SA WARREN C. DE BRUEYS</b>	TYPED BY <b>jas</b>
		CHARACTER OF CASE <b>IS - CUBA</b>	

10/23/98  
 CLASSIFIED BY *5608 SLD/jde*  
 DECLASSIFY ON: 25X (1) (SFA)

### REFERENCES:

- Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.
- St. Louis letter to the Bureau, 8/25/64.
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- Legat, Rome letter to Bureau, 8/11/64.
- New Orleans letter to Bureau, 9/10/64.

4/22/93  
 Classified by *9803RAD/ET*  
 Declassify on: OADR (SFA)

*Lept...*  
 OK to go to Commission  
 cc to Belmont 10/11/64  
 cc to Kelly 10/16/64

### LEADS:

0-17 to *A.O. - P -*  
 Copy to *Atlanta/Dallas/W4*  
 Date *9-24-64*  
 By *UHW/SF*

ATLANTA DIVISION Remarks *Reph. Classified Secret*  
 AT COLUMBUS, GEORGIA *Since data from T-4 was so classified.*

Will expedite coverage of lead set forth for the

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

*Serial 19*

APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE

COPIES MADE:

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(1 - 105-82555, OSWALD)
- 1 - INS, New Orleans (RM)
- 2 - Atlanta (REGISTERED MAIL)
- 2 - Dallas (REGISTERED MAIL) (Info.)  
(1 - 100-10461, OSWALD)
- 2 - New York (REGISTERED MAIL)
- 2 - New Orleans (105-1926)

DO NOT WRITE IN SPACES BELOW

105-130460-18-108

SEP 21 1964

REC-17

UNRECORDED COPY FILED IN 105-82555

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
Copy to CIA, State, SAC		10/19/64	
by routing slip for info.		9/24/64	

SECRET

NAT. INT. SEC.

**SECRET**

NO 105-1925  
WDC:jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

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NO file 105-1926-26

NO T-2 (is the [Spanish High General Staff, Madrid, Spain] *IS*)

NO file 105-1926-26

NO T-3 is (the Directorate General of Security, Madrid, Spain)

NO file 105-1926-26

NO T-4 is (the [Italian Armed Forces Intelligence Service (SIFAR)] *IS*)

NO file 105-1926-28

*Secret*

B\*  
(COVER PAGE)

**SECRET**

*Amv 20  
823*

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**SECRET**

Copy to: 1 - Immigration and Naturalization Service,  
New Orleans, Louisiana (REGISTERED MAIL)

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Date: September 18, 1964

Field Office File No.: NO 105-1926 Bureau File No.:

Title: OREST PENA

Character: INTERNAL SECURITY - CUBA

3/13/93  
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OTHERWISE

NATIONAL SECURITY INFORMATION

Unauthorized Disclosure

Subject to Criminal Sanctions

- P -

~~GROUP 1~~  
~~Excluded from automatic~~  
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~~declassification~~

DETAILS:

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**SECRET**



DATE: 11-14-2017

**SECRET**NO 105-1926  
WCD:jas

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-6-

**SECRET**

DATE: 11-14-2017

1-Mr. J. B. Adams  
2-Mr. J. A. Mintz  
(1-Mr. J. B. Hotis)

The Attorney General

November 5, 1975

Director, FBI

1-Mr. W. R. Wannall  
1-Mr. W. O. Cregar  
1-Mr. A. J. Duffin

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 20, 1975, Part 3. I. A. Reference is also made to FBI memorandum dated October 7, 1975, which effected delivery to the SSC of materials in response to their request of September 18, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum advising that supplementary material requested by Mr. Lester Seidel, SSC Staff Member, on October 29, 1975, relating to SSC request of September 18, 1975, Part 3. and Part 3. C., will be delivered with this memorandum. A copy of this memorandum and Xerox copies of supplementary material requested by Mr. Seidel on October 29, 1975, are enclosed for your records.

It appears this request on behalf of the SSC has to do with the possible political misuse of the FBI. Since the material being furnished includes White House material, it is requested that you clear its passage with the White House prior to forwarding to the SSC.

Enclosures (4)

62-116395

1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination

REC-762 - 116395 - 1119

DEC 5 1975

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

4-ENCLOSURE  
JRM:jvl  
(10) ENCLOSURE ATTACHED

WRW  
Hue

JRM  
5- WCC  
Evd  
JRM

JRM

PLM

84 DEC 10 1975

MAIL ROOM  TELETYPE UNIT

1-Mr. J. B. Adams  
2-Mr. J. A. Mintz  
(1-Mr. J. B. Hotis)  
1-Mr. W. R. Wannall  
1-Mr. W. O. Cregar  
1-Mr. A. J. Duffin  
November 5, 1975

62-116395

**U. S. SENATE SELECT COMMITTEE  
TO STUDY GOVERNMENTAL OPERATIONS  
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)**

**RE: REQUEST FOR DELIVERY OF MATERIALS WHICH  
ARE SUPPLEMENTARY TO SSC REQUESTS OF  
JULY 28, 1975, PART 3. D., AUGUST 20,  
1975, PART 3. 1. A., AND SEPTEMBER 18,  
1975, PARTS 2. AND 3. C.**

Reference is made to SSC letter dated September 18, 1975, which requested access or delivery of materials, many of which are supplementary to prior SSC requests of July 28, 1975, Part 3. D., and August 20, 1975, Part 3. 1. A.

On October 29, 1975, Mr. Lester Seidel, SSC Staff Member, requested delivery of materials relating to the following categories of SSC request of September 18, 1975:

- 2. Files on Warren Commission Critics
- 3. C. [REDACTED] NAR

This is to advise that the materials requested by Mr. Seidel will be delivered with this memorandum.

1 - The Attorney General

JRM:jvl  
(9)

ORIGINAL AND ONE COPY TO AG

NOTE:

Material per request of Mr. L. Seidel, SSC Staff Member, on 10/29/75, is ready for delivery. The passage of these items to SSC has been cleared with appropriate personnel of the General Investigative Division.

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT

ENCLOSURE

62-116395-1119

GPO 954-546

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index		FROM: <b>FBI</b>	
SUBJECT: Abstract of Information Provided to Select Committees			
1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)			2. DATE PROVIDED
<input checked="" type="checkbox"/>	DOCUMENT	<input type="checkbox"/>	BRIEFING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	INTERVIEW
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	TESTIMONY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	OTHER
			<b>11/5/75</b>
3. TO WHOM PROVIDED (check appropriate term; add specific names if appropriate)			
<input checked="" type="checkbox"/>	SSC		
<input type="checkbox"/>	HSC		
4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer, interviewee, testifier and subject)			
<b>Memorandum and enclosures</b>			
5. IN RESPONSE TO (list date and item number if in response to formal request, otherwise state verbal request of (name), initiative, subpoena, etc.)			6. CLASSIFICATION OF INFORMATION (enter U, C, S, TS or Codeword)
<b>SSC letter 9/18/75 Parts 2 and 3c, supplementary to 7/28/75 Part 3d and 8/20/75, Part 3, 1a</b>			<b>U</b>
7. KEY WORDS (enter the appropriate key words from the list provided separately; if key words not listed are used underline for emphasis)			
<b>Information handling</b>			
8. SUMMARY (see reverse side before completing this item)			
<b>Files on Warren Commission Critics and [REDACTED] investigation.</b>			
<i>NAR</i>			
<b>62-116395</b>			
<b>FMK: fmk</b>			
<b>(4)</b>			
<b>ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75</b>			
<del>DEC 8 1975</del>			
<b>TREAT AS YELLOW</b>			
<i>5-20</i>			

3791 (6-75)

CLASSIFY AS APPROPRIATE

INSTRUCTIONS

- Type or print clearly in ink.
- Indicate classification of the abstract top and bottom.
- Date the abstract and put on any internal control numbers required.
- "FROM" entry should clearly identify the organization providing the information.
- If additions (as when a copy of document sent to SSC is later sent to HSC) or changes to a previously submitted form are necessary, submit a copy of the original abstract, with the change indicated.

SPECIFIC ITEM NO. 8. SUMMARY - enter brief narrative statement describing substance of information and showing relationship to Intelligence Community matters if appropriate. Any feedback or evidence of investigatory interests should be noted. Commitments made to supply additional information should be noted. Additionally, certain administrative information may be entered here, e.g., restrictions on review of a document, if document was paraphrased, whether interviewee is current or former employee, etc. If actual document or transcript is provided, that fact should be noted and no summary is required. Additional pages may be attached if necessary.

