

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/5/2015

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10206-10241

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-83564-10

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Document Information

ORIGINATOR : FBI  
FROM : CREGAR, W. O.  
TO : LEAVITT, T. W.

TITLE :

DATE : 02/06/1977  
PAGES : 1

SUBJECTS :  
MLO, BKG, ASSOC, CIA, ASSA, PLOT, CASTRO, FIDEL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 11/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

- 1 - Mr. T. W. Leavitt
- 1 - Mr. W. O. Cregar
- 1 - Mr. S. S. Mignosa
- 1 - Mr. F. A. Tansey

DATE: 2/6/77

- Assoc. Dir. \_\_\_\_\_
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- Plan. & Eval. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

TO : Mr. T. W. Leavitt *TW/L*

FROM : W. O. Cregar *WOC*

SUBJECT: ILONA MARITA LORENZ  
IS - CUBA

*(S) (M) (A) (C) (U) - 2/16/95 - JFR*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *9/27/88* BY *[Signature]*

At 2:55 p.m., 2/5/77, a telephone call was received from Legat, Madrid, for an indices check regarding captioned subject, who has requested to be interviewed by Legat. *u*

Ilona Marita Lorenz, dob 8/18/39, apparently identical with subject, first came to our attention during 1960 with report from Senate staff member. Lorenz was claiming to have been seduced, raped, kidnaped, etc., by Fidel Castro. Lorenz was a victim in a 1962 Miami WSTA case at which time she was apparently a high class prostitute. This file contains State Department report she had been "First Lady of Cuba" during 1959-60. File also reflects that in 1962 she had given birth to a child fathered by a former president of Venezuela. In April, 1976, New York opened "137" case, Lorenz then being girlfriend of LCN figures. During June, 1976, Lorenz was subject of extensive newspaper publicity that she had part of a 1960 plot to kill Castro. New York closed its "137" case. *RJN*

At 6:25 p.m., 2/5/77, SA Gary G. Auer, Weekend Duty Supervisor, INTD, telephonically advised Legat, Madrid, of above. Legat advised Lorenz is attempting to locate Marcos Perez Jiminez, former Venezuela president, in effort to obtain financial support. *u*

ACTION:

For information only.

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- 1 - 105-83564
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*3/2*

COP/GGA: jdp  
(7) *[Signature]*



MAR 15 1977

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