

Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/6/59	INVESTIGATIVE PERIOD 10/22 - 11/3/59
TITLE OF CASE CHANGED:		REPORT MADE BY GEORGE E. DAVIS, JR.	TYPED BY GED: bna
<p><i>Handwritten:</i> yw, bad, 3-1, 4-1, 6-1, 11-1, 10-1</p> <p>PEDRO LUIS OSCAR DIAZ LANZ, aka., Pedro Diaz; MARCOS JOSE DIAZ LANZ, aka., Marcos Diaz, Mariano Jimenez y Gomez; CARLOS OSCAR ECHEGOYEN y LEON, aka., Carlos Echegoyen, Alfredo Echegoyen Leon, Carlos E. Leon Vicente; RICARDO LUIS LORIE VALLS, aka., Ricardo Lorie; FRANK ANTHONY STURGIS, aka., Frank Fiorini</p>		CHARACTER OF CASE NEUTRALITY MATTERS; INTERNAL SECURITY - CUBA	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/99 BY SPJ TEK/PH/CA
10-8-94 SPJ MRS/TA/DR

The title of this case is being marked "changed" to reflect the true names and aliases of subjects as follows: ~~PEDRO LUIS OSCAR DIAZ LANZ, aka., PEDRO DIAZ LANZ, aka., MARIANO JIMENEZ Y GOMEZ;~~ ~~CARLOS OSCAR ECHEGOYEN y LEON, aka., ALFREDO ECHEGOYEN LEON, CARLOS E. LEON VICENTE;~~ ~~RICARDO LUIS LORIE VALLS, aka., RICARDO LORIE.~~

(JFK)
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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	COPIES MADE: 2	COPIES BELOW 1566 6
(PLEASE SEE COVER PAGE B FOR COPIES)		18 NOV 1959	REC-55 EX-102
53 DEC 1 1959			

AGENCY: *113106, CIB, P-3, ONI*
 REQ. REQ'D: *OSI, Customs, FBI, Joint Staff*
 DATE FORW.: *11-27-59*
 HOW FORW.: *(Newman (off FD))*
 BY: *K. H. T. S. (via liaison)*

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MM 2-232

Summary
PHOENIX:

AT PHOENIX, ARIZONA

Will submit report re details of investigation concerning sale of B-25 and C-46.

MIAMI:

AT MIAMI, FLORIDA

Will advise concerning any legal or administrative action taken by U. S. Customs, INS or any other Federal Agency concerning subjects this case.

WASHINGTON FIELD OFFICE AND NEW YORK: (INFORMATION)

Copies of this report have been designated for Washington Field Office and New York for information purposes in view of their general interest in Cuban revolutionary activities.

ADMINISTRATIVE

Four photographs of the B-25 plane used to drop leaflets on October 21, 1959, over Havana are being attached as "Exhibit A" to each copy of this report with the exception of the reports designated for Detroit, Phoenix, Washington Field Office and New York.

Translation of the leaflet dropped by plane in this case was done by HECTOR C. PEDREGON, Spanish Translator, Miami.

INFORMANTS

IDENTITY

MM T-1 is CHARLES WILLIAM HORMEL, PCI, Miami; reported 10/22/59, to SA JAMES E. HASTINGS.

LOCATION OF ORIGINAL INFORMATION

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MM 2-232

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-2 is BERNARD BRENNAN,
Resort and Travel Editor,
"Miami Beach Sun", who
reported on 10/27/59,
to SA ROBERT JAMES DWYER.

Instant report, page 58

MM T-3 is ALCIDES de los
REYES, 1674 S. W. 8th
St., Miami physician
and U. S. citizen of
Cuban origin who
reported on 10/22/59, to
SA LEMAN L. STAFFORD, JR.

Instant report, page 61

Careful consideration has been given to each
source concealed in this report and "T" symbols have been
utilized only in those instances where identity must be
concealed.

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