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DATE: 11-14-2017



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris 8, France

SECRET

Date: July 27, 1964
To: Director, FBI
From: Legat, Paris (105-2891)(RUC)
Subject: ORESTES PENA
IS - CUBA

10-13-95
Classified by 5668 SLD/MSR
Declassify on OADR

(JFK) [Handwritten signatures and initials]

Re New Orleans airtel to Bureau 5/1/64 with enclosures and Paris letter 5/27/64.

Enclosed for Bureau are 10 copies of a LHM dated and captioned as above. An extra copy of this communication and its enclosure is being furnished for the information of the office of origin.

- T-1 in the enclosure is the Prefecture of Police in Paris. (S)
- T-2 is the Spanish High General Staff, Madrid, Spain. (S)
- T-3 is the Directorate General of Security, Madrid, Spain.

Data supplied by the above sources was translated from its original French and Spanish into English by Assistant Legal Attache Howard P. Winter.

- 4 - Bureau (ENCLS: 10)
 - (1 - Liaison, ENCL: 1)
 - (1 - New Orleans, 105-1926)

1 - Paris
HPW:ij
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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REC-31

SECRET

105-130460-12

JUL 30 1964

Copy to: CIA/State/RAO / ENCL
ONI/OSI/ACSI

by routing slip for info.
Date 8-4-64 by [Handwritten initials]

Copy to: [Handwritten: New Orleans]
by routing slip for
 info action
date 8-4-64
by [Handwritten initials]

NAI-INT. SEC.
[Handwritten notes]

70 AUG 4 1964



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D.C.

In Reply, Please Refer to
File No.

SECRET

July 27, 1964

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**ORESTES PENA
IS - CUBA**

10-13-95
Classified by 5668 SLD/KSR
Declassify on: OADR (JFIL)

On July 9, 1964 confidential source T-1 revealed that the above 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 confidential source T-2 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 confidential source T-3 revealed substantially the same information supplied by confidential source 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.

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SECRET

105-130460-72

80-100

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D.C.

In Reply, Please Refer to
File No.

SECRET

July 27, 1964

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**CRESTAS PENA
IS - CUBA**

Classified by 5668 SLD/KSR
Declassify on: OADR (JFK)

10-13-95

2500

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