

DATE: 11-14-2017

JFK Assassination System  
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Document Information

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FROM : SAC, SD  
TO : DIRECTOR, FBI

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MTP, ARREST, PROENZA, ALVARO, EMP, REL, TRA, BUSS

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COMMENTS : INC MEMO

1 - Mr. Mullins

SAC, Philadelphia (105-1156)

~~SECRET~~

2/15/65

Director, FBI (~~105-133747~~)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
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ALVARO ESTANISLAO PROENZA  
IS - CUBA

5-11-95  
Classified by ~~SP8 SLD/ude~~  
Declassify on: OADR (JF)

ReSDlet 1/25/65.

Review of Bufiles concerning subject's full and correct name has failed to produce any additional pertinent references. If the information furnished by Philadelphia in its 12/9/64 letter is all pertinent data contained in INS file, it would appear that subject has withheld from INS the fact that his sister has been leading Cuban official in Mexico and that he has been closely associated with his sister there.

Philadelphia should bear this in mind in interviewing subject and he should be exhaustively questioned as to the exact relationship existing between himself and the Cuban government as well as the extent of intelligence activities engaged in by his sister on behalf of the Cuban government. It is noted that two isolated reports have been received from CIA (classified Secret) that Theresa Proenza was relieved of her duties at the Cuban Embassy in Mexico City during 1964 and that possibly she has been recently placed under arrest by the Cuban government. While these reports should not be brought to attention of subject since they originated with sensitive sources reporting to CIA, any information volunteered by subject along those lines should be fully explored. (S)(u)

Incorporate all information obtained during interview in a memorandum suitable for dissemination and submit your recommendations as to further investigation of subject.

- 1 - San Diego
- 1 - Mexico City

- 1 - Foreign Liaison Unit
- 1 - ~~134-9806~~ (SD 1061-CS) (u)
- ① - 105-115365 (Theresa Proenza) (u)

RAM:dld:bed  
(9)

CIA HAS NO OBJECTION TO  
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DISSEMINATION OF THIS INFORMATION  
IN THIS DOCUMENT. KP 11-13-97

SEE NOTE PAGE TWO

11-8-97  
DECLASSIFIED BY 5668 SLD/KSR  
ON 11-20-97 (JFK)  
DECLASSIFY ON: OADR (JF-16)

56 FEB 18 1965

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SECRET

ORIGINAL FILED IN 105-133747-4

DATE: 11-14-2017

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO :

DIRECTOR, FBI (134-9806) (u)

**CONFIDENTIAL**

DATE: 1/25/65

FROM :

SAC, SAN DIEGO (134-621) (u)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SUBJECT:

CHANGED  
ALVARO PROENZA, aka.  
Alfaro Proenza  
IS - CUBA

5-17-95  
Classified by 5668 SL/mde  
Declassify on OADR (JFK)

The title of this case is marked changed to reflect correct spelling of subject's name per Immigration records.

Re Philadelphia letter to the Bureau 12/9/64.

On 1/8/65 [SD 1061-CS] advised that subject is identical with the individual described in referenced Philadelphia letter.

By way of additional background regarding subject he stated that under the regime of BATISTA, former dictator in Cuba, subject was an employee of the Banco Nacional de Cuba. His bank functions were principally in connection with foreign commerce. He continued in this capacity under the regime of CASTRO.

In December, 1962 during the Christmas Season SD 1061-CS saw PROENZA in Mexico City where he was visiting his sister, THERESA PROENZA, then Cultural Attache of the Cuban Embassy in Mexico City.

On that occasion PROENZA indicated to CS that he was afraid the regime of CASTRO would not last and in anticipation of this wanted to set himself up financially by depositing money in some bank outside of Cuba.

During the above conversation, PROENZA had proposed to CS that they could possibly work together in a clandestine operation importing automotive and machinery parts to Cuba from the United States through Mexico. This proposal was never pursued by CS and as far as he knows PROENZA took no positive action in this direction.

- ② - Bureau (AM)
- 1 - Philadelphia
- 1 - San Diego

JWJ:bef  
(4)

MCI-2

21 JAN 27 1965

NOT RECORDED

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NAT. INT. SEC.

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ON 11-8-97 (JFK)

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2 PH-65 7-impico  
KAM:ad

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