

Agency Information

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Case#:NW 54460 Date:
10-03-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 04/29/1960
PAGES : 22
SUBJECTS :
MARCOS DIAZ LANZ
RICARDO LUIS DE LA LORIE VALLS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/06/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date APR 29 1960	Investigative Period 2/1/60 - 4/10/60
TITLE OF CASE RICARDO LUIS DE LA LORIE VALLS		Report made by ROBERT JAMES DWYER	Typed By: RJD: bna
CHARACTER OF CASE INTERNAL SECURITY - CUBA			

SECRET

DECLASSIFIED BY *5668 SLD/KSK*
ON *12-2-97 (JFK)*

Synopsis:

REFERENCE: Bureau letter to Miami 1/4/60.
Bureau letter to Miami 2/10/60, [with CIA enclosure.] (S) (U)

2/18/95
SARMAC/KFA
(JFK)

rev 14
not Rec
also rev 14

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IN THIS DOCUMENT.

-P-

LEADS

MIAMI:

AT MIAMI, FLORIDA

1. Will attempt to ascertain if subject is connected with Movimiento Recuperacion Revolucionario as alleged in referenced CIA communication. (S) (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made:		97-3596-15	REC-78	
<ul style="list-style-type: none"> ⑨ - Bureau (97-3596)(RM) 1 - INS, Miami (RM) 1 - U. S. Border Patrol, Miami (RM) 3 - Miami (97-238) 		3 JUN 1960	EX-112	REC-17

AGENCY STATE: CIA, G2, ONI, CI, RAB, Customs
REQ. REC'D: Havana (info) (comm) (jps)
DATE FORW: 5/5/60
HOW FORW: [initials]
BY: VHN/ST

NAT. INT. SEC.

SECRET

MM 97-238

~~SECRET~~ ~~TOP SECRET~~

2. Will ascertain present activities of subject, and if he is still associating with PEDRO DIAZ LANZ.

ADMINISTRATIVE

Interviews of individuals in enclosed report are not being set forth on form FD 302 inasmuch as these original FD 302's are maintained in case entitled "PEDRO LUIS OSCAR DIAZ LANZ, aka., ET AL.; NM; IS - CUBA", Bureau file 2-1566.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is CHARLES
WILLIAM HORMEL,
PSI

2-232-63, page 3.

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.

-B*-

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