

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90078-10039

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-120874-25

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54046 Date:
08-23-2017

Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ

TITLE :

DATE : 01/31/1966
PAGES : 25

SUBJECTS :

OSVALDO AURELIO PINO PINO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/09/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

CF

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 1/31/66	INVESTIGATIVE PERIOD 10/15/65 - 1/24/66
TITLE OF CASE OSVALDO AURELIO PINO-PINO, aka		REPORT MADE BY GERALD LEWIS GEARY	TYPED BY tll
		CHARACTER OF CASE IS - CUBA RA - CUBA	CONFIDENTIAL 4-6-66 0-1 DL (2) left 78

REFERENCE: Report of SA GERALD LEWIS GEARY at Dallas 10/11/65.
 Dallas letter to Bureau, 10/13/65.
 Bureau routing slip to Dallas 10/26/65.
 Washington Field Office letter to Bureau 11/22/65.
 San Juan letter to Bureau 11/29/65.
 Miami letter to Bureau 1/5/66.
 Dallas letter to Bureau 1/13/66. ~~DECLASSIFIED BY~~
 New York letter to Bureau 1/21/66 ~~DN~~

CIA HAS NO OBJECTION TO
 DECLASSIFICATION AND/OR -P-
 RELEASE OF CIA INFORMATION
 IN THIS DOCUMENT.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. At USINS will review that Agency's file, A10 064 927 re HENRY DELFIN CASTRO and set out lead to appropriate office to locate and interview him re his knowledge of subject and his possible activities with Cuban G-2.

Pending over one year No
 Pending prosecution over 6 months No

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) BY M.T.
11-2-78

APPROVED [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:
 9 - Bureau (105-120874) (RM)
 1 - INS, Dallas (A12912449) (RM)
 2 - New York (RM)
 2 - Dallas (105-1579)
 CLASSIFIED BY 6076 wam/PLB
11-2-78
 EXEMPT FROM GDS 2
 DATE OF DECLASSIFICATION 2

DATE 11-2-78 WRITE IN SPACES BELOW

105-120874-25 REC-21

15 FEB 3 1966

ob Jan SEC

Dissemination Record of Attached Report

Agency	Copy to: CIA, STATE, RAO
Request Recd.	ONI/OSI/ACSI
Date Fwd.	By routing slip for info.
How Fwd.	Date <u>2/23/66</u> by <u>[Signature]</u>
By	<u>[Signature]</u>

Notations

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DALLAS

AT DALLAS, TEXAS. 1. Will maintain contact with Cuban sources regarding subject.

2. Await results of outstanding investigation prior to consideration of recommendation for including him on Security Index.

ADMINISTRATIVE

By letter dated 10/13/65, Dallas requested the Bureau to check their files regarding the Anti-Castro Organization Ejercito Cristiano de Liberacion Anti-Comunista (ECLA) of which subject claimed to be a member. By routing slip dated 10/26/65, the Bureau furnished the Dallas Office a Miami letter and letterhead memorandum dated 12/10/63, regarding the ECLA which was synopsised in attached report.

The Miami Office letter of 12/10/63, advised when OSCAR PINO-PINO was interviewed at that office he appeared mentally unstable and fanatical, therefore, no further effort will be made to locate or interview him regarding his brother, OSVALDO PINO-PINO.

Records of the Lakewood Bank and Trust Company Dallas, were caused to be checked by R. W. WINDHAM, Vice President on 11/12/65.

Identities of Special Agents who conducted investigation at San Juan, Puerto Rico and New York City, New York, were not furnished in referenced communications.

Information regarding OSCAR PINO-PINO as furnished by review of New York files was obtained from New York file 105-60903.

INFORMANTS

<u>Identity</u>
DL T-1 is DL 282-S
DL T-2 is MM 639-S

<u>Location</u>
134-332, 32, 34
Miami letter to Bureau, 12/10/63, with enclosed letterhead memorandum 12/10/63, re ECLA.

-B*-
Cover Page

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 1/31/66	INVESTIGATIVE PERIOD 10/15/65 - 1/24/66
TITLE OF CASE OSVALDO AURELIO PINO-PINO, aka		REPORT MADE BY GERALD LEWIS GEARY	TYPED BY t11
		CHARACTER OF CASE IS - CUBA RA - CUBA	

REFERENCE: Report of SA GERALD LEWIS GEARY at Dallas 10/11/65.
 Dallas letter to Bureau, 10/13/65.
 Bureau routing slip to Dallas 10/26/65.
 Washington Field Office letter to Bureau 11/22/65.
 San Juan letter to Bureau 11/29/65.
 Miami letter to Bureau 1/5/66.
 Dallas letter to Bureau 1/13/66.
 New York letter to Bureau 1/21/66.

-P-

LEADS

NEW YORK

AT NEW YORK, NEW YORK. At USINS will review that Agency's file, A10 064 927 re HENRY DELFIN CASTRO and set out lead to appropriate office to locate and interview him re his knowledge of subject and his possible activities with Cuban G-2.

Pending over one year No
 Pending prosecution over 6 months No

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1/23/94 BY [Signature]
 (JFK)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 9 - Bureau (105-120874) (RM) 1 - INS, Dallas (A12912449) (RM) 2 - New York (RM) 2 - Dallas (105-1579)				
Dissemination Record of Attached Report		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DL 105-1579

DALLAS

AT DALLAS, TEXAS. 1. Will maintain contact with Cuban sources regarding subject.

2. Await results of outstanding investigation prior to consideration of recommendation for including him on Security Index.

ADMINISTRATIVE

By letter dated 10/13/65, Dallas requested the Bureau to check their files regarding the Anti-Castro Organization Ejercito Cristiano de Liberacion Anti-Comunista (ECLA) of which subject claimed to be a member. By routing slip dated 10/26/65, the Bureau furnished the Dallas Office a Miami letter and letterhead memorandum dated 12/10/63, regarding the ECLA which was synopsized in attached report.

The Miami Office letter of 12/10/63, advised when OSCAR PINO-PINO was interviewed at that office he appeared mentally unstable and fanatical, therefore, no further effort will be made to locate or interview him regarding his brother, OSVALDO PINO-PINO.

Records of the Lakewood Bank and Trust Company Dallas, were caused to be checked by R. W. WINDHAM, Vice President on 11/12/65.

Identities of Special Agents who conducted investigation at San Juan, Puerto Rico and New York City, New York, were not furnished in referenced communications.

Information regarding OSCAR PINO-PINO as furnished by review of New York files was obtained from New York file 105-60903.

INFORMANTS

Identity
DL T-1 is DL 282-S
DL T-2 is MM 639-S

Location
134-332, 32, 34
Miami letter to Bureau, 12/10/63,
with enclosed letterhead
memorandum 12/10/63, re ECLA.

-B*-
Cover Page