

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/21/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90102-10046  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 105-64869-NR

---

Document Information

ORIGINATOR : FBI  
FROM : AL  
TO : HQ  
  
TITLE :  
  
  
DATE : 03/06/1975  
PAGES : 16  
  
SUBJECTS :  
MAX LESNICK  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/08/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : TT

Foreign - 415

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 06 1975

TELETYPE

SECRET

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 011 AL CODE

7:10 PM URGENT MARCH 6, 1975 LVV

TO : DIRECTOR (2-2079)  
 NEW YORK (2-641)  
 NEWARK (105-31552)  
 MIAMI (2-439)  
 CHICAGO (2-113)  
 SAN JUAN

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

Classified by SP8 Mac Hcg  
 Declassify on: OADR (JFK)

place as in  
 (ALL OFFICES VIA WASHINGTON) 134-2525 (024120 P52)

FROM: ALBANY (2-34) (P)

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

- 105-126668 (Holtan)
- 105-64869 (Leach)
- 105-206407 (Ryder)
- 105-141659 (Albany)
- 105-218964 (Albany)
- 105-255866 (Wright)
- 105-249831 (Rosen)
- 105-259384 (Sandoz)

~~CONFIDENTIAL~~

ATT: INTD.

CHANGED: GUSTAVO BIENVIENTOS MARIN Y DUARTE, AKA GUSTAVO

MARIN; ENRIQUE GILBERTO ENCINOSA, AKA KIQUE; EDUARDO LIMA;

NM - CUBA. OO: ALBANY.

MAX Lesnick

A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE  
 INFORMATION IN THE PAST, PROVIDED THE FOLLOWING INFORMATION  
 ON MARCH 5, 1975:

A COALITION GROUP OF SELECTED VIOLENCE-PRONE EXTREMISTS  
 FROM SEVERAL ANTI-CASTRO CUBAN EMIGRE GROUPS HAS BEEN FORMED  
 TO ATTRACT ATTENTION TO THE ANTI-CASTRO CAUSE THROUGH TERRORIST  
 ACTIVITY, BOMBINGS AND MURDER. RECENT PUBLIC DISCLOSURES BY THE

MAR 18 1975

To State, CIA, SS, RPS, etc. by 033 dated 3/10/75  
 To [unclear]

105-64869 -

TELETYPE TO:

NOT RECORDED

SECRET

40 MAR 28 1975

57 APR 1 1975

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 06 1975  
TELETYPE

SECRET

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 011 AL CODE

7:10 PM URGENT MARCH 6, 1975 LVV

TO : DIRECTOR (2-2079)  
 NEW YORK (2-641)  
 NEWARK (105-31552)  
 MIAMI (2-439)  
 CHICAGO (2-113)  
 SAN JUAN

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

Classified by SP8 Mac Hag  
 Declassify on: OADR (JFK)

(ALL OFFICES VIA WASHINGTON) 134-2525 (024120 P82)

FROM: ALBANY (2-34) (P)

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

~~CONFIDENTIAL~~

ATT: INTD.

CHANGED: GUSTAVO BIENVENIDO MARIN Y DUARTE, AKA GUSTAVO  
 MARIN; ENRIQUE GILBERTO ENCINOSA, AKA KIQUE; EDUARDO LIMA;  
 NM - CUBA. OO: ALBANY. MAX Lesnick

A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE  
 INFORMATION IN THE PAST, PROVIDED THE FOLLOWING INFORMATION  
 ON MARCH 5, 1975:

A COALITION GROUP OF SELECTED VIOLENCE-PRONE EXTREMISTS  
 FROM SEVERAL ANTI-CASTRO CUBAN EMIGRE GROUPS HAS BEEN FORMED  
 TO ATTRACT ATTENTION TO THE ANTI-CASTRO CAUSE THROUGH TERRORIST  
 ACTIVITY, BOMBINGS AND MURDER. RECENT PUBLIC DISCLOSURES BY

To State, CIA, SS, RAS... 4033 dated 3/10/75  
 To Helms  
 105-64869 -

TELETYPED TO:

NOT RECORDED  
 48 MAR 28 1975

SECRET

57 APR 1 1975

ORIGINAL FILED IN 105-64869-2079

DATE: 11-14-2017

PAGE THREE, AL 2-34 ~~C O N F I D E N T I A L~~

SECOND SOURCE OF OPINION PLASTIC EXPLOSIVE MAY ALREADY BE IN MONTREAL.

**SECRET**

ON MARCH 6, 1975, SECOND CONFIDENTIAL SOURCE ADVISED THAT THE PROPOSED TRIP TO MONTREAL ON MARCH 9, 1975, HAS BEEN CANCELED UNTIL SOMETIME LATER DURING THE WEEK.

~~CLASSIFIED BY 1163, XGDS 2 AND 4, INDEFINITE.~~

ADMINISTRATIVE:

TITLE MARKED CHANGED TO ADD NAME OF EDUARDO LIMA AND TO DELETE NAME OF EZEQUIEL ALVAREZ, AKA "KELO", PREVIOUSLY CARRIED IN TITLE BUT WHO HAS NOT YET BEEN ASSOCIATED WITH THIS RENEWED CIRCUMSTANCE.

RE ALBANY TELETYPE, MARCH 5, 1975, ENTITLED "AGRUPACION ABDALA ESTUDIANTIL", ALBANY FILE 105-10348, AND ALBANY TELETYPE, MARCH 6, 1975, ENTITLED "ANTI-CASTRO ACTIVITIES."

AIRMAIL COPY BEING FURNISHED LOS ANGELES.

BOTH SOURCES MENTIONED ABOVE ARE AL 4120-PSI. DUAL IDENTITY USED TO FURTHER CONCEAL IDENTITY OF SOURCE.

SOURCE WAS SUPPOSED TO ACCOMPANY GROUP TO CANADA ON MARCH 9, 1975, AND TO PARTICIPATE IN PLANNING. ON MARCH 6, 1975, SOURCE CANCELED TRIP DUE TO PERSONAL PROBLEMS. HE IS TO

**SECRET**

**SECRET**

PAGE FOUR, AL 2-34 ~~CONFIDENTIAL~~

RECONTACT GROUP ON MARCH 10, 1975, AND SET DATE FOR TRIP  
LATER IN WEEK.

ALBANY EXPERIENCING CONSIDERABLE AND INCREASING DIFFI-  
CULTY CONVINCING SOURCE TO STAY OPERATIONAL. DETAILS FOLLOW  
BY SEPARATE COMMUNICATION.

SOURCE FEARFUL THAT IF HE IS SURFACED EARLY IN THE IN-  
VESTIGATION, SPECIFICALLY DURING CONDUCT OF MONTREAL OPERATION,  
THAT THE BULK OF THE "GROUP" WILL BE INTACT AND WILL SEEK  
RETRIBUTION AGAINST HIM. ALBANY FURTHER NOTES THAT SOURCE  
APPEARS TO HAVE PENETRATED VERY CLOSE TO THE TOP OF THIS EXTRE-  
MIST GROUP. HIS CONTINUED OPERATION MAY WELL RESULT IN INFOR-  
MATION OF EVIDENTIARY NATURE AGAINST MANY EXTREMISTS RESPON-  
SIBLE FOR RECENT TERRORIST ACTIVITY ATTRIBUTED TO ANTI-CASTRO  
TERRORISTS IN AND OUT OF U.S. ACCORDINGLY, ALBANY FEELS THAT  
AGGRESSIVE, IMAGINATIVE, CONTINUED USE OF SOURCE IS NECESSARY.

BUREAU IS REQUESTED [TO CONTACT RCMP] TO EXPLORE THE POS-<sup>(S)</sup>  
SIBILITY OF MAKING IT APPEAR THAT THE GROUP HAS SUCCESSFULLY  
CARRIED OUT THE PROPOSED MONTREAL OPERATION. SUCH A PLAN  
WOULD BE UNDERTAKEN ONLY IF SOURCE WERE ABLE TO CONTROL SIT-  
UATION TO EXTENT THAT DANGEROUS TO HUMAN LIFE COULD NOT ~~OK~~

**SECRET**

**SECRET**

PAGE FIVE, AL 2-34

~~CONFIDENTIAL~~

REASONABLY BE EXPECTED. ALBANY OF OPINION THAT UNDER RECENT COURT DECISIONS, SOURCE'S ACTIONS IN THIS MANNER AS PRESENTLY CONTEMPLATED WOULD NOT CONSTITUTE ENTRAPMENT. NOTE THAT COOPERATION OF GOVERNMENT OF CUBA WOULD ALSO PROBABLY HAVE TO BE SECURED [BY RCMP] (S)

ALBANY OF OPINION THAT, UNLESS ENTIRE LEADERSHIP OF THIS GROUP CAN BE NEUTRALIZED THROUGH PROSECUTION, ABORTING THIS OR ANY OTHER PROPOSED ACTION WOULD NOT INSULATE THE VICTIM FROM FUTURE ATTACK AND COULD, ON THE CONTRARY, INTENSIFY EFFORTS TO STRIKE SAME.

BUREAU AND RECEIVING OFFICES ARE SOLICITED FOR THIER COMMENTS AND SUGGESTIONS REGARDING IDEAS OR APPROACHES TO KEEP THE SOURCE IN OPERATION WITH THIS GROUP TO EFFECT PENETRATION AND ULTIMATE PROSECUTION.

IF BUREAU AND RCMP HEADQUARTERS APPROVE, ALBANY REQUESTS AUTHORITY TO ESTABLISH CONTACT WITH RCMP AT FIELD LEVEL TO EXPLORE ALTERNATIVES AVAILABLE. (S)

ON MARCH 4, 1975, AL 4120-PSI MET WITH GUSTAVO MARIN, ENRIQUE ENCINOSA AND EDUARDO LIMA IN NEW YORK CITY. THE ABOVE DISSEMINABLE INFORMATION AND THAT FOUND BELOW WAS

**SECRET**

DATE: 11-14-2017

PAGE SIX, AL 2-34 ~~CONFIDENTIAL~~

**SECRET**

OBTAINED BY SOURCE DURING COURSE OF THE MEETING.

RE: RICARDO ALARCON.

FOLLOWING INFORMATION NOT SET FORTH IN DISSEMINATION FORM IN VIEW OF APPARENT LACK OF SECURITY WITHIN ALARCON'S MISSION AND FACT THAT IF DETAILS OF PLAN RETURN TO GROUP THROUGH LEAK, SOURCE IS PROBABLY COMPROMISED.

*Back Room  
State Dept  
all info  
MN 3/12/75*

THE GROUP IS IN CONTACT WITH WELL KNOWN, NEGRO FEMALE, CUBAN SINGER WITH SPANISH SURNAME WHO DEPARTED CUBA PRIOR TO CASTRO'S RISE TO POWER. SHE SINGS WITH GROUP IN NEW YORK CITY. SHE RECENTLY RETURNED FROM A TRIP TO CUBA UNDER A RECENT CUBAN PLAN TO PERMIT PERSONS TO VISIT RELATIVES IN CUBA. REFERENCE IS DRAWN TO ALBANY TELETYPE, THIS DATE, ENTITLED "ANTI-CASTRO ACTIVITY", AL 105-10415. SHE WAS APPROACHED BY CUBAN GOVERNMENT WHILE IN CUBA TO ENLIST HER AID UPON HER RETURN TO U.S. THIS WOMAN IS AN INTIMATE OF ALARCON'S MISTRESS, NAME UNKNOWN, ALSO CUBAN, WHO LIVES SOMEWHERE IN QUEENS. (IT WAS NOT DETERMINED IF THE MISTRESS WAS ALSO A CUBAN DIPLOMATIC EMPLOYEE.) THE MISTRESS IS THE SOURCE OF INFORMATION TO THE SINGER WHO IN TURN FEEDS IT TO THE GROUP AS THIS SINGER IS SYMPATHETIC TO THE ANTI-CASTRO CAUSE.

**SECRET**

PAGE SEVEN, AL 2-34 ~~CONFIDENTIAL~~

**SECRET**

TRIO SHOWED SOURCE ALARCON'S APARTMENT BUILDING ON WEST 72ND STREET AND RESIDENCES OF SOME OF HIS STAFF ON EAST 72ND STREET. GROUP DISPLAYED INTIMATE KNOWLEDGE OF VEHICLES USED BY CUBAN DIPLOMATIC PERSONNEL. EVERY DAY ON HIS WAY TO WORK, ALARCON DRIVES ALONG A BIG WIDE ROAD, THROUGH A PARK-LIKE AREA. IN THE ISOLATED CENTER OF THIS AREA, THE ROAD GOES UNDER AN UNDERPASS OR BRIDGE. PLANS ARE THAT ON JULY 26, 1975, TWO PERSONS WITH AUTOMATIC WEAPONS WILL BE ON BOTH SIDES OF THE ROAD AT BRIDGE IN CONTACT BY RADIO WITH THIRD PARTY STATIONED AT THE ENTRANCE TO THE PARK. ALARCON'S CAR IS TO BE RDDLIED WITH BULLETS AS HE DRIVES BY. ALARCON'S CHAUFFEUR IS A HUGE NEGRO MALE CUBAN CALLED "MORO", WHO IS HEAD OF CUBAN INTELLIGENCE (G-2). SO, IF HE GETS KILLED TOO, THAT IS FINE. SOURCE IS ALERTED TO REPORT ANY INTENTIONS ON PART OF THIS GROUP TO MOVE PLAN UP IN TIME. NOTE NO IMMEDIATE DANGER TO ALARCON IS REPORTED.

ORGANIZATION.

THE "GROUP" APPEARS TO BE SPLIT INTO FIVE "CELLS", THERE MAY BE MORE BUT TRIO KEPT ALLUDING TO ONLY FIVE. EACH CELL IS DISTINCT, MEMBERS ARE PRIMARILY "UNKNOWNNS" (TO LAW ENFORCEMENT

**SECRET**



PAGE TWELVE, AL 2-34 ~~CONFIDENTIAL~~

MARIN PROUD THAT ORGANIZATION SUCH THAT HE CAN "STEP  
DOWN" TOMORROW AND POST WILL BE FILLED BY SUCCESSOR ALREADY  
SELECTED.

**SECRET**

RE: ENRIQUE ENCINOSA.

ENCINOSA CAN BE REACHED AT TELEPHONE NUMBER 349-5595, A  
NEW YORK EXTENSION NUMBER FOR A NEW JERSEY LOCATION WHERE HE  
WORKS.

RE: CESAR SANCHEZ.

HE IS TO MOVE TO NEW YORK CITY BEFORE SUMMER WHERE HE  
WILL TAKE OVER A CELL. HE HAS ASKED FOR SOURCE TO WORK WITH  
HIM. HE IS TO GET B.S. DEGREE IN CRIMINOLOGY, POSSIBLY  
FROM UNIVERSITY OF ILLINOIS AND INTENDS TO GET JOB IN LAW  
ENFORCEMENT. SANCHEZ RECENTLY QUESTION BY FBI. SANCHEZ DOES  
NOT THINK VERY HIGHLY OF THE FBI.

REC LEO VIOTA.

VIOTA IS CLOSELY ASSOCIATED WITH (FNU) RAMOS OF  
PUERTO RICAN CELL. THEY ARE INTO "A LOT OF THINGS". SOURCE  
BELIEVES THEY MAY HAVE ACTED IN CONCERT AND THROWN THE  
GRENADE WHICH DAMAGED RUSSIAN SHIP OFF PUERTO RICO.

**SECRET**

PAGE THIRTEEN, AL 2-34 ~~CONFIDENTIAL~~

**SECRET**

RE: (FNU) RAMOS.

ONE CELL IS IN PUERTO RICO AND IS RUN BY RAMOS.

RE: EDUARDO FERMOSELLE.

TRIO CALLED FERMOSELLE DURING EVENING TO TELL HIM TO GET OUT A COPY OF NEWSPAPER ABDALA BEFORE MARIN'S BIRTHDAY ON MARCH TWENTY SOMETHING. THE PAPER WILL CONTAIN EXCLUSIVE INTERVIEWS WITH ORLANDO BOSCH. FERMOSELLE IS NOT BELIEVED TO BE A "GROUP" MEMBER OR PRIVY TO TERRORIST PLANNING.

MISCELLANEOUS.

GROUP HAS ESTABLISHED LIAISON WITH A SOMETHING OR ANOTHER LABOR PARTY, PREDOMINATELY JEWISH AND IS NEGOTIATING A SUPPORT FOR ISRAEL STANCE FOR A RECIPROCAL ANTI-CASTRO POSTURE ON THE PART OF THE PARTY.

GROUP HAS EXPRESSED A DESIRE TO ESTABLISH A CONTACT OR DIALOGUE WITH A FEDERAL JUDGE.

THE HEAD OF THE PUERTO RICAN SOCIALIST PARTY HAS PUBLICLY ACCUSED MARIN AND HIS GROUP OF BEING BEHIND ALL ANTI-CASTRO TERRORIST ACTIVITY.

THE GROUP IS PLEASED THAT NO ABDALA MEMBER HAS BEEN

**SECRET**

PAGE FOURTEEN, AL 2-34 ~~CONFIDENTIAL~~

ARRESTED, POSSIBLY MEANING NO "GROUP" MEMBER, AND THAT OPERATIONS ARE CARRIED OUT TO LEAVE NO EVIDENCE. THEY CLAIM THEIR SECURITY IS VERY TIGHT AND THAT THERE ARE NO POSSIBLE SECURITY LEAKS. ANYONE REMOTELY SUSPECTED OF NOT BEING 100 PERCENT IS NOT PRIVY TO ANY OF THEIR ACTIVITIES AND MUCH WORK IS DONE ONLY ON A NEED TO KNOW BASIS. THE CUBAN PROPENSITY FOR BRAGGING IS CONSIDERED IN SELECTING MEMBERS.

SOURCE WAS GIVEN THESE TELEPHONE NUMBERS TO BE USED IN EMERGENCY CONTACTS.

212-724-3526; 212-691-4920 (BUSINESS PHONE).

SOURCE TO IDENTIFY HIMSELF BY CODE NAME FALCONE.

IN ADDITION TO NORMAL SECURITY MEASURES AFFORDED, CLASSIFIED DOCUMENTS SUCH AS THIS, RECIPIENTS ARE FURTHER CAUTIONED THAT UNAUTHORIZED DISCLOSURE OF INFORMATION CONTAINED HEREIN MAY HAVE AN UNUSUALLY HIGH PROBABILITY OF DISCLOSING SOURCE. SUCH DISCLOSURE WOULD PLACE SOURCE IN IMMINENT PHYSICAL DANGER AND THEREFORE UTMOST CAUTION IS URGED IN UTILIZATION OF THIS MATERIAL.

**SECRET**

**SECRET**

PAGE FIFTEEN, AL 2-34 ~~CONFIDENTIAL~~

**SECRET**

RECEIVING OFFICES:

SUBMIT COMMENTS RE INFORMATION PROVIDED BY SOURCE REGARDING DISCREPANCIES NOTED OR INFORMATION VERIFIED. COMMENT WHETHER ANY INFORMATION MAY HAVE BEEN PLANTED OR COULD BE UTILIZED AS "TEST" INFORMATION TO PRODUCE A RESPONSE BY FBI.

RECEIVING OFFICES SHOULD, WITH CAUTION, INVESTIGATE POSSIBILITIES OF HOBBS ACT OR EXTORTION STATUTE WITH RESPECT TO THIS GROUP'S EFFORTS TO SHAKE DOWN CUBAN BUSINESSMEN.

NEW YORK: DETERMINE SUBSCRIBER TO TELEPHONE NUMBERS:

212-639-9626, LIMA'S HOME PHONE.

212-724-3526 AND 212-691-4920, EMERGENCY PHONES FOR SOURCE'S USE. MAKE NO DIRECT INQUIRY TO SUBSCRIBERS.

349-5595 - ENCINOSA'S BUSINESS PHONE (NEW YORK NUMBER, NEW JERSEY LOCATION).

IDENTIFY PUERTO RICAN ACTIVIST AT LOCAL COLLEGE.

IDENTIFY VICTOR CAFE. COMMENT TO ALBANY RE FEASIBILITY OF EXTORTION VIOLATION INVESTIGATION, ESPECIALLY IN VIEW OF POSSIBILITY THAT SOURCE MAY BE COMPROMISED OR OWNER OF CAFE UNCOOPERATIVE. SOURCE SAYS THAT VICTIMS WOULD BE AWARE OF

**SECRET**

PAGE SIXTEEN, AL 2-3A ~~CONFIDENTIAL~~

IMPLIED THREAT ALTHOUGH IT IS DOUBTFUL THAT ANY OVERT THREATS  
OR STATEMENTS WOULD BE MADE BY "GROUP".

**SECRET**

NEW YORK IS CAUTIONED THAT INVESTIGATION OF EDUARDO LIMA  
SHOULD BE DISCREET AND CONDUCTED IN SUCH A WAY THAT HE OR  
OTHERS IN THE GROUP DO NOT BECOME AWARE OF INVESTIGATION UNTIL  
SUCH TIME THAT LIMA'S ACTIVITY COMES TO THE BUREAU'S ATTENTION  
FROM SOURCES OTHER THAN AL 4120-PSI.

SAN JUAN: FORWARD INFORMATION RE BOMBINGS AT BACARDI  
PLANT.

MIAMI: ALERT LOCAL POLICE AND GEORGE DAVIS TO POSSIBLE  
THREAT TO HIS LIFE. COMMENT IF SOME OTHER AGENT MAY BE MORE  
LOGICAL VICTIM.

COMMENT RE ALLEGED MURDER OF CUBAN VESSEL CAPTAIN BY  
MARIN. (ALBANY NOTES SIMILAR INFORMATION PREVIOUSLY SUPPLIED  
TO MIAMI IN PAST, BUT NOT VERIFIED AS ACCURATE.)

ALBANY OF OPINION LEO VIOTA MAY BE CO-LEADER WITH MARIN.  
COMMENT OF MIAMI SOLICITED RE THIS AND IDENTITY OF OTHER  
"LEADER".

END

FR

FOR ANY QUESTIONS AND OR CORRECTIONS PLS CONTACT THE ALBANY OFFICE  
THANK YOU.

END

**SECRET**