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DATE: 11-14-2017

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Identification Form

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Agency Information

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RECORD NUMBER : 124-10158-10078  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 105-82555-1ST NR 5043

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Document Information

ORIGINATOR : FBI  
FROM : DEBRUEYS, WARREN C.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 09/18/1964  
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LHO, PRE-RP, ASSOC, MIL SERV  
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COMMENTS :

DATE: 11-14-2017

FD-263 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW ORLEANS</b>	OFFICE OF ORIGIN <b>SECRET</b> <b>NEW ORLEANS</b>	DATE <b>9/18/64</b>	INVESTIGATIVE PERIOD <b>7/9/64 - 9/10/64</b>
TITLE OF CASE <b>OREST PENA, Aka.</b>		REPORT MADE BY <b>SA WARREN C. DE BRUEYS</b>	TYPE <b>:ja</b>
		CHARACTER OF CASE <b>IS - CUBA</b>	

### REFERENCES:

Report of SA WARREN C. DE BRUEYS, 7/17/64, at New Orleans.  
 St. Louis letter to the Bureau, 8/25/64.  
 Miami letter to New Orleans, 8/31/64.  
 Bureau airtel to New Orleans, 7/21/64.  
 WFO airtel to Director, 7/30/64.  
 Legat, Paris letter to Bureau, 7/27/64.  
 Legat, Bonn letter to Bureau, 7/30/64.  
 Legat, Rome letter to Bureau, 8/11/64.  
 New Orleans letter to Bureau, 9/10/64.

*4/27/93*  
 Classified by *9803 RAN/EN*  
 Declassify on: *OADR JFK*

### LEADS:

ATLANTA DIVISION

*10/23/98*  
 CLASSIFIED BY *SP6 BJS/ndc*  
 DECLASSIFY ON: 25X *(JFK)*

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP(S) OF THIS DOCUMENT  
 DATE *10/25/98*

ALL INFORMATION CONTAINED AT COLUMBUS, GEORGIA

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE.

Will expedite coverage of lead set forth for the

A

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		105-82555	
10 - Bureau (REGISTERED MAIL) (1 - 105-82555, OSWALD)		NOT RECORDED	
1 - INS, New Orleans (RM)		178 SEP 21 1964	
2 - Atlanta (REGISTERED MAIL)		<del>ALL UNCLASSIFIED EXCEPT WHERE DESIGNATED SECRET</del>	
2 - Dallas (REGISTERED MAIL) (Info.) (1 - 100-10461, OSWALD)		NOTATIONS	
2 - New York (REGISTERED MAIL)		CLASSIFIED BY <i>2048</i>	
2 - New Orleans (105-1926)		EXEMPT FROM GDS CATEGORY 7	
DISSEMINATION RECORD OF ATTACHED REPORT		DATE OF DECLASSIFICATION INDEFINITE	
AGENCY	REQUEST RECD.	SECRET 7/5/77 <i>HW</i>	
DATE FWD.	HOW FWD.		
BY			

DATE: 11-14-2017

**SECRET**

NO 105-1925  
WDC: jas

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will expedite coverage of leads set forth in referenced New Orleans report dated 7/17/64 and will also report pertinent information regarding this subject contained in the report of SA J. WILLIAM LOVE dated 11/30/62 at New York and captioned, "CUBAN SABOTAGE EFFORTS IN THE UNITED STATES" (New York file #105-58712). New York should submit results of investigation in report form.

INFORMANTS:

<u>IDENTITY OF SOURCE</u>	<u>FILE WHERE LOCATED</u>
NO T-1 is the [Prefecture of Police in Paris, France] (s)	NO file 105-1926-26
NO T-2 is the [Spanish High General Staff, Madrid, Spain] (s)	NO file 105-1926-26
NO T-3 is the Directorate General of Security, Madrid, Spain	NO file 105-1926-26
NO T-4 is the [Italian Armed Forces Intelligence Service (SIFAR)] (s)(u)	NO file 105-1926-28

B\*  
(COVER PAGE)

**SECRET**

105-82555-158 NR 5043

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**SECRET**

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EXCEPT WHERE SHOWN  
OTHERWISE

Copy to: 1 - Immigration and Naturalization Service,  
New Orleans, Louisiana (REGISTERED MAIL)

Report of: SA WARREN C. DE BRUEYS Office: NEW ORLEANS  
Date: September 18, 1964

Field Office File No.: NO 105-1926 Bureau File No.:

Title: OREST PENA  
6/6/89  
Class. by 1565 SDR/AHR

Character: INTERNAL SECURITY - CUBA

Date of Review OADR  
APR 1983 RDD/MSB  
3-3-93  
JFK SPECIAL

Synopsis:

Military records re subject reveal he was inducted into the U. S. Army 1/28/49 at New York, N. Y., and served on active duty until 1/27/50 on which date he was honorably discharged from active duty and transferred to U. S. Army Reserve Corps until 6/12/54 when he was honorably discharged. Subject validated for emergency service in U. S. Merchant Marine and issued Merchant Marine Document # Z-1068920. Merchant Marine records for subject for period 2/55 through 10/57 set forth. Subject's identification record set forth. Information received from confidential source abroad re subject's past travel in Europe fails to reflect any pertinent contacts made by subject during such travel. The person who allegedly made the allegation on which this investigation was based, namely, that subject in the past planned to travel to Europe and Moscow, advised that he has been unable to develop any information to change source's opinion that subject is anti-CASTRO

*Natural Archives by let. dated 6/25/85 requested a systematic review of declass material Warren C. DeBrueys (docs). Note: Only the pertinent pages (pages 1-3\*) as submitted by 1st Lt. (John) DeBrueys were reviewed. DCAA SPP/AHR 6/6/89*

*(S)(U)*  
- P -

~~GROUP 1  
Excluded from automatic  
downgrading and  
declassification~~

DETAILS:

A review of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for ORESTES FARNICIO PENA, Serial Number 51 061 050, indicated he was inducted into the U. S. Army on January 28, 1949 at New York, New York, and served on active duty until January 27, 1950, at which time he was honorably released from

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105-82575-15 MR 5043

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NO 105-1926  
WCD: jas

On July 9, 1964, NO T-1, a confidential source abroad, revealed that 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, NO T-2, a confidential source abroad, 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, NO T-3, a confidential source abroad, revealed substantially the same information supplied by confidential source NO 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. (S)(U)(S)

Confidential informant NO T-4, a confidential source abroad, advised as follows on August 7, 1964: (S)(U)

ORESTES PENA, born August 15, 1923, in Cuba, a United States citizen, arrived at Fiumicino Airport, Rome, Italy, on Trans World Airlines flight number 900 on May 22, 1964, coming from Madrid, Spain. PENA bore passport number D-092577, issued at Washington, D. C., on June 25, 1963. While in Rome, PENA lodged at the Hotel Commodoro. (S)(U)

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NOTE: Pg. 6, paras. 4 and 5

declassified per Legat, Rome  
teletype dated 2/16/76. (62-109090-650)

DCARR SDP/AHR 6/6/89

(Source should be protected on cover pg. B)

SECRET

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