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Agency Information

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TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/13/63	INVESTIGATIVE PERIOD 4/15 - 6/1/63
TITLE OF CASE ENRIQUE MOLINA RIVERA.		REPORT MADE BY JOSEPH P. McCANN	TYPED BY GK
		CHARACTER OF CASE IS - HAITI; RA - HAITI.	

REFERENCE: Report of SA JOSEPH P. McCANN, 4/25/63,
at Miami;
San Juan letter to the Bureau 6/6/63.

- P -


LEADS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-94 BY SP8 WJA/ude
(JFK)

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will consider interview with ANTONIO RODRIGUEZ ECHAZABAL to ascertain if he has any knowledge of Haitian revolutionary activities, or if he is involved in acting on behalf of a foreign principal, in violation of the Registration Act. The possibility exists that he, himself, may be a foreign principal within the meaning of the Act. Will ascertain subject's connection with him.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		105-96551-16	REC-23
<ul style="list-style-type: none"> 9 - Bureau (105-96551) (RM) 1 - INS, Miami (A12 418 646) (RM) 1 - US Customs, Miami (RM) 2 - Washington Field (RM) 1 - San Juan (105-6123) (Info) (RM) 1 - New York (105-55031) (Info) (RM) 2 - Miami (105-3661) 		3 JUN 14 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
	63 JUN 27 1963		
		2cc 3 copies made 9/12/77 for review at FBIHQ by HSC A request re Hall DJC/AB	

NATIONAL SECURITY

MM 105-3661

SAN JUAN AND NEW YORK (INFORMATION):

Information copies of this report are being designated for San Juan and New York because they have previously conducted investigation in this matter, and have continuous interest in this case.

MIAMI:

AT MIAMI, FLORIDA

*Can't locate
S 11*
Will continue efforts to locate and interview LORENZO HALL, who is reported to be involved with subject in attempt to overthrow the Haitian Government.

ADMINISTRATIVE

Sources of the San Juan Office who were contacted negatively regarding Major GUSTAVE JIMENEZ HERRERA are as follows:

SJ 492-S	5/31/63
SJ 185-S	6/3/63
SJ 233-S	5/31/63
SJ 420-S	6/3/63
PSI MARIANO ROCA	5/31/63
SJ 239-S	5/31/63
SJ 452-S	6/4/63
SJ 481-S	6/3/63
Source of Information <input type="text"/>	6/3/63
<input type="text"/>	

OTHER 4

- B* -

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J11-10000

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 25 1963	INVESTIGATIVE PERIOD 3/12 - 4/15/63
TITLE OF CASE ENRIQUE MOLINA RIVERA.		REPORT MADE BY JOSEPH P. McCANN	TYPED BY TCGK
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-19-99</u> BY <u>SP8 [signature]</u> (JFK)		CHARACTER OF CASE DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. <i>K 10-25-97</i>	
		IS - HAITI; RA - HAITI.	<i>SLD/KSR</i> <i>1-5-98</i> <i>(JFK)</i>

REFERENCES: Miami airtels to the Bureau 3/5 and 3/19/63, captioned, "HAITIAN REVOLUTIONARY ACTIVITIES; IS - HAITI"; Bureau airtel to Miami 3/21/63, captioned, "HAITIAN REVOLUTIONARY ACTIVITIES; IS - HAITI"; Miami airtel to the Bureau 4/8/63.

2 copies made of synopsis pg. and pg. 8 9/27/77 DJC/mer for review at FBIHQ by HSCA re reg. 9/17/77 see Bufile 62-117290

- P - 0-1 to MM, 5/24/63 re # 2 & 4

LEADS 0-1 reply from MM 5/26/63 states communication will be submitted 6/14/63
ACM/pe

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will verify the presence there of ANTONIO RODRIGUEZ ECHAZABAL and consider interview with him to ascertain if he has any knowledge of Haitian revolutionary activities, or if he is

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE																									
COPIES MADE:	DO NOT WRITE IN SPACES BELOW																									
⑨ - Bureau (105-96551) (RM) 1 - INS, Miami (A12 418 646) (RM) 1 - U. S. Customs, Miami (RM) 1 - New York (105-55031) (Info) (RM) 2 - San Juan (105-6123) (RM) 2 - Washington Field (RM) 2 - Miami (105-3661)	105-96551-14 <hr/> 8 APR 26 1963 <hr/> REC-7																									
Dissemination Record of Attached Report	Notations																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Agency</td> <td>CIA</td> <td>State (2)</td> <td>RAO</td> <td>ONI</td> </tr> <tr> <td>Request Recd.</td> <td>OSI</td> <td>ACSI</td> <td>DIA</td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td>5-2-63</td> <td></td> <td>223</td> <td></td> </tr> <tr> <td>How Fwd.</td> <td>rd</td> <td></td> <td>5 MAY 13 1963</td> <td></td> </tr> <tr> <td>By</td> <td>ACM/dd</td> <td></td> <td></td> <td></td> </tr> </table>	Agency	CIA	State (2)	RAO	ONI	Request Recd.	OSI	ACSI	DIA		Date Fwd.	5-2-63		223		How Fwd.	rd		5 MAY 13 1963		By	ACM/dd				6cc's copies made 9/12/77 for review at FBIHQ by HSC-A request re Hall, Hemming. <i>[Signature]</i> DJC/AB NAT. INT. SEC.
Agency	CIA	State (2)	RAO	ONI																						
Request Recd.	OSI	ACSI	DIA																							
Date Fwd.	5-2-63		223																							
How Fwd.	rd		5 MAY 13 1963																							
By	ACM/dd																									

MM 105-3661

ADMINISTRATIVE

Interviews with BALBUENA and EDUARDO PEREZ, set out in instant report, are maintained on FD-302's in Miami File 105-1597.

INFORMANTS

IDENTITY

LOCATION

MM T-1 is JOSE ALEMAN,
Scott Bryan Apartment
Hotel, 3300 Collins
Avenue, Miami Beach,
Florida.

105-3661-12

MM T-2 is MM 635-S.

105-3661-12

- C* -

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MM 105-3661

LORENZO ~~Stall~~, aka, Lawrence ~~Stall~~

Fla. - Cuba
Puerto Rico

Race	White
Sex	Male
Age	About 34
Height	5' 11"
Weight	190 pounds
Complexion	Light
Hair	Brown
Build	Husky
Other Data	Former member of Castro's Army and close associate of Camilo Cienfuegos, former Chief in Castro's Army.

B. APPROX. 1929

Fla. Cuba
On March 4, 1963, MM T-2, a Cuban exile who was formerly employed with the Cuban Revolutionary Police under Fidel Castro, advised he is personally acquainted with Enrique Molina, since they both served in the Cuban Revolutionary Police at the same time. He said Molina was the immediate superior of Fernando ~~Fuentes~~ ~~Coba~~, who enticed Rafael Del Pino from Miami to Cuba by plane in 1959, following which Del Pino was arrested, sentenced, and imprisoned.
Fla.

MM T-2 stated that he saw Molina in downtown Miami about three months before, but Molina evaded him and disappeared. MM T-2 does not know Molina's present status, but distrusts him.

On March 6, 1963, Mr. CHARLES CHALLANDES, Investigator, INS, Miami, advised that the INS file relating to