

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10280-10171
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-75483-14

Document Information

ORIGINATOR : FBI
FROM : ERRION, THOMAS H.
TO : DIRECTOR, FBI
TITLE :

DATE : 09/30/1959
PAGES : 14

SUBJECTS :
NRO, ASSOC, B/F INT, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

D-263 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	SEP 30 1959	INVESTIGATIVE PERIOD 8/14 - 9/23/59
TITLE OF CASE ORLANDO ELENO PIEDRA NEGUERUELA, Aka.		REPORT MADE BY THOMAS H. ERRION	TYPED BY THE: DLP
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASS		CHARACTER OF CASE INTERNAL SECURITY - CUBA; REGISTRATION NOT HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. JM 6-25-97	

REFERENCE: Report, SA THOMAS H. ERRION, 8/7/59, Miami.
Bulet to Miami, 9/4/59.

(SW/MSR)
8-6-97
JFK

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

- P -
LEADS

#246326
Classified by ~~SP8 JML/CL~~
Declassify on: OADR ~~2/1/85~~

NEW YORK: (INFORMATION)

One copy of instant report is designated for
New York for information purposes in view of the pending
investigation of that office.

*0, m, w, y
to w, 2/4/59
from Rep 5/17
14 m, 1/19
and
Asst. Dir. was engaged
in the
national war in Spain
and
international war in Spain*

Copies made
12/1/58 JSG
for review at FBIHQ by
HSCA request.
(See Bufile #62-117290)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	12 - Bureau (105-75483) (RM) (1-Legat, Havana) (RM) 1 - New York (Info.) (RM) 1 - INS, Miami (RM) 1 - U. S. Customs, Miami (RM) 3 - Miami (105-1794)	105-75483-	REC-4 EX 105
COPIES DESTROYED 18 MAR 5 1973		24 OCT 2 1959	

NAT. INT. SEC.

AGENCY RAB, State, CIA, G-2, ONI
REQ. REC'D ASST, Customs, Secnt. Service
DATE FORW. 10-13-59 14 Bureau (cc of FD-263)
HOW FORW. R/S
BY V. 17/157

DECLASSIFIED BY SP8 JML/CL
ON 7/20/94 (JFK)

58 OCT 13 1959

~~CONFIDENTIAL~~

MM 105-1794

~~CONFIDENTIAL~~

MIAMI:

AT MIAMI, FLORIDA

1. Will interview ORLANDO IZQUIERDO RAMIREZ, 701 SW 23rd Avenue for information re purchase of airplanes by PIEDRA for Cuban Government in 1958.

2. Will verify reported financial interest of PIEDRA in Biltmore Terrace Hotel, Miami Beach, and association with NORMAN ROTHMAN, described as Manager of that hotel.

ADMINISTRATIVE

One extra copy of instant report and cover page is included for the Bureau for transmittal to the Legat, Havana, for information of that office.

INFORMANTS

<u>Identity</u>	<u>Location of Original Information</u>
MM T-1 is RICHARD B. JAFFE, PSI (under development) Miami Office.	134-370 Sub A-1.

MM T-2 is MARIANO FAGET, 75 SW 32nd Court Road, Miami, former Chief of Cuban Bureau for the Repression of Communist Activities, whose supervisor was PIEDRA (by request.)	Instant report, page 2 <i>(m)</i>
---	--------------------------------------

- B -
COVER PAGE

~~CONFIDENTIAL~~

MM 105-1794

~~CONFIDENTIAL~~

MM T-3 is ALFRED MANHEIM, Instant report, page 2
6328 SW 39th Terrace,
Miami, Florida (by request.)

MM T-4 is FRANK PEREZ Instant report, page 5
PEREZ, 1030 NW 2nd Avenue,
Miami, formerly under
development as a PSI,
Miami Office.

MM T-5 is General MANUEL Instant report, page 9
BENITEZ, 20 Palermo,
Coral Gables, Florida
(by request)

Careful consideration has been given to each source
concealed in this report, and "T" symbols were utilized only
in those instances where identities must be concealed.

- C *

COVER PAGE

~~CONFIDENTIAL~~