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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/8/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10130
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-130460-17, 18, 19, 20

Document Information

ORIGINATOR : FBI
FROM : SAC, NO
TO : DIRECTOR, FBI
TITLE :
DATE : 09/10/1964
PAGES : 16
SUBJECTS :
OPE, BKG, DESCR, MIL SERV, PASSPORT, AKA, RES, REL,
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COMMENTS : INC 2 A/T, RPT, MEMO

DATE: 11-14-2017

NO 105-1925
WDC: jas

SECRET

Atlanta Division in referenced New Orleans report.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

*Amis 20
& 23*

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

Secret

B*
(COVER PAGE)

105-130460-18

*info OK to release
contact source
See Rome Tel 2-6-76
"Review of Warren
Commission Doc. with
Appendix"
MIS*

SECRET

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

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

National Archives by let. dated 6/25/85 requested a systematic review of designated apparent, on military docs. NOTE: Only 1 copy pertinent pgs. (p. 1-7) was submitted by National Archives. 16 redies were received. DCAAD*

*6/6/89 AGREED 9803 RAB/KSR
3-3-93 JFK SPECIAL
Class. by 1565 SDP/AHR*

Date of Review OADR

Character: INTERNAL SECURITY - CUBA *SDP/ahr 6/6/89*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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.

*lost 27 1962
first 2 pgs
declassified
remainder is classified*

- 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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105-130460-18

DATE: 11-14-2017

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NO 105-1926
WCD: jas

NOTE: Info. on
Pg. 6, para. 1
withheld
per Legat,
Paris
teletype
2/5/76.
(62-109090-689)
DCAAU/SDP/AHR
6/6/89

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)

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

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. (U) *ll*

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NOTE: Pg. 6, paras. 4 and 5
can be made public, however protect the source on cover pg. B*.
Info. per Legat, Rome teletype dated 2/6/76. (62-109090-650)
DCAAU SDP/AHR 6/6/89.

SECRET

105-130460-18