

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: 6/17/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10331

RECORD SERIES : HQ

AGENCY FILE NUMBER : 64-29479-10TH NR 11

Document Information

ORIGINATOR : FBI
FROM : SAC, SD
TO : DIRECTOR, FBI

TITLE :

DATE : 01/25/1965
PAGES : 3

SUBJECTS :

MTP, ARREST, PROENZA, ALVARO, EMP, REL, TRA, BUSS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/19/1998

OPENING CRITERIA : INDEFINTE

COMMENTS : INC MEMO

1 - Mr. Mullins

SAC, Philadelphia (105-1156)

~~SECRET~~

2/15/65

Director, FBI (~~105-155747~~)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALVARO ESTANISLAO PROENZA
IS - CUBA

5-12-95
Classified by ~~5668 SLP/MSR~~
Declassify on: OADR (JFK)

ReSDlet 1/25/65.

Review of Bufiles concerning subject's full and correct name has failed to produce any additional pertinent references. If the information furnished by Philadelphia in its 12/9/64 letter is all pertinent data contained in INS file, it would appear that subject has withheld from INS the fact that his sister has been leading Cuban official in Mexico and that he has been closely associated with his sister there.

Philadelphia should bear this in mind in interviewing subject and he should be exhaustively questioned as to the exact relationship existing between himself and the Cuban government as well as the extent of intelligence activities engaged in by his sister on behalf of the Cuban government. It is noted that two isolated reports have been received from CIA (classified Secret) that Theresa Proenza was relieved of her duties at the Cuban Embassy in Mexico City during 1964 and that possibly she has been recently placed under arrest by the Cuban government. While these reports should not be brought to attention of subject since they originated with sensitive sources reporting to CIA, any information volunteered by subject along those lines should be fully explored. (S)(u)

Incorporate all information obtained during interview in a memorandum suitable for dissemination and submit your recommendations as to further investigation of subject.

- 1 - San Diego
- 1 - Mexico City
- 1 - Foreign Liaison Unit
- 1 - 134-9806 (SD 1061-CS) (u)
- ① - 105-115365 (Theresa Proenza) (u)

RAM:dld:bed
(9)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
DISSEMINATION OF INFORMATION
IN THIS DOCUMENT. KP 11-13-97

SEE NOTE PAGE TWO

11-8-97
 11-20-97 (JFK)
 DECLASSIFIED BY 5668 SLP/MSR
 ON 11-20-97 (JFK)

56 FEB 18 1965
~~CONFIDENTIAL~~
SECRET

ORIGINAL FILED IN 105-1156-1

DATE: 11-14-2017

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (134-9806) (u)

FROM : SAC, SAN DIEGO (134-621) (u)

SUBJECT: CHANGED
ALVARO PROENZA, aka.
Alfaro Proenza
IS - CUBA

CONFIDENTIAL
DATE: 1/25/65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

5-17-95
Classified by 5668 SL/mde
Declassify on OADR (JFK)

The title of this case is marked changed to reflect correct spelling of subject's name per Immigration records.

Re Philadelphia letter to the Bureau 12/9/64.

On 1/8/65 [SD 1061-CS] advised that subject is identical with the individual described in referenced Philadelphia letter.

By way of additional background regarding subject he stated that under the regime of BATISTA, former dictator in Cuba, subject was an employee of the Banco Nacional de Cuba. His bank functions were principally in connection with foreign commerce. He continued in this capacity under the regime of CASTRO.

In December, 1962 during the Christmas Season SD 1061-CS saw PROENZA in Mexico City where he was visiting his sister, THERESA PROENZA, then Cultural Attache of the Cuban Embassy in Mexico City.

On that occasion PROENZA indicated to CS that he was afraid the regime of CASTRO would not last and in anticipation of this wanted to set himself up financially by depositing money in some bank outside of Cuba.

During the above conversation, PROENZA had proposed to CS that they could possibly work together in a clandestine operation importing automotive and machinery parts to Cuba from the United States through Mexico. This proposal was never pursued by CS and as far as he knows PROENZA took no positive action in this direction.

- ② - Bureau (AM)
- 1 - Philadelphia
- 1 - San Diego

JWJ:bef
(4)

MCI-2

21 JAN - 27 1965

NOT RECORDED

CONFIDENTIAL 1965

NAT. INT. SEC.

DECLASSIFIED BY 5668 SLP/COE
ON 11-8-97 (JFK)

SAC, PH 1-SD
2 PH-65 7-impico
KAM:ad

ORIGINAL FILED IN 105-135744-X