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Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	11/6/59	10/22 - 11/3/59

TITLE OF CASE

CHANGED:

PEDRO LUIS OSCAR DIAZ LANZ, aka., Pedro Diaz;
MARCOS JOSE DIAZ LANZ, aka., Marcos Diaz, Mariano Jimenez y Gomez;
CARLOS OSCAR ECHEGOYEN y LEON, aka., Carlos Echegoyen, Alfredo Echegoyen Leon, Carlos E. Leon Vicente;
RICARDO LUIS LORIE VALLS, aka., Ricardo Lorie;
FRANK ANTHONY STURGIS, aka., Frank Fiorini

REPORT MADE BY: GEORGE E. DAVIS, JR. | TYPED BY: GED:bna

CHARACTER OF CASE

NEUTRALITY MATTERS;
INTERNAL SECURITY - CUBA

3-1
4-1
6-12
11-1
10-1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/12/99 BY SP2 TEK/RH/CM 10-8-94 SUBMAG/TEXT ORR

The title of this case is being marked "changed" to reflect the true names and aliases of subjects as follows: PEDRO LUIS OSCAR DIAZ LANZ, aka., PEDRO DIA... MARCOS DIAZ, aka., MARIANO JIMENEZ Y GOMEZ; CARLOS OSC... ECHEGOYEN y LEON, aka., ALFREDO ECHEGOYEN LEON, C... LEON VICENTE; RICARDO LUIS LORIE VALLS, aka., RI... LORIE.

(JFK) CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. Jm 9-15-97

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MM 2-232

PHOENIX:

AT PHOENIX, ARIZONA

Will submit report re details of investigation concerning sale of B-25 and C-46.

MIAMI:

AT MIAMI, FLORIDA

Will advise concerning any legal or administrative action taken by U. S. Customs, INS or any other Federal Agency concerning subjects this case.

WASHINGTON FIELD OFFICE AND NEW YORK: (INFORMATION)

Copies of this report have been designated for Washington Field Office and New York for information purposes in view of their general interest in Cuban revolutionary activities.

ADMINISTRATIVE

Four photographs of the B-25 plane used to drop leaflets on October 21, 1959, over Havana are being attached as "Exhibit A" to each copy of this report with the exception of the reports designated for Detroit, Phoenix, Washington Field Office and New York.

Translation of the leaflet dropped by plane in this case was done by HECTOR C. PEDREGON, Spanish Translator, Miami.

INFORMANTS

IDENTITY	LOCATION OF ORIGINAL INFORMATION
MM T-1 is CHARLES WILLIAM HORMEL, PCI, Miami; reported 10/22/59, to SA JAMES E. HASTINGS.	Instant report, page 3

-C-

- COVER PAGE -

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MM 2-232

IDENTITY	LOCATION OF ORIGINAL INFORMATION
MM T-2 is BERNARD BRENNAN, Resort and Travel Editor, "Miami Beach Sun", who reported on 10/27/59, to SA ROBERT JAMES DWYER.	Instant report, page 58
MM T-3 is ALCIDES de los REYES, 1674 S. W. 8th St., Miami physician and U. S. citizen of Cuban origin who reported on 10/22/59, to SA LEMAN L. STAFFORD, JR.	Instant report, page 61

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

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