

DE SMITH MAX

DELETIONS, IF ANY: RRR) AFFAIR DOCUMENT

[illegible]

201-209258

23

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SECRET

FRP: , , , , , ,

DEFERRED TELEPOUCH

ACTION: OG/PCD-7 (850) INFO: ODPD-D, RF, FILE, DORECORD, (10/W)

79 1972436

PAGE 001

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TOR: 091842Z FEB 79

SDOM 20190

S E C R E T 091748Z FEB 79 DEFERRED TELEPOUCH

CITE SANTO DOMINGO 20190

TO: WASHINGTON.

FOR: LA/COG INFO LA/CARIB.

SUBJECT: WNINTEL FGI EMPYREX TRACE

1. EMPYREX (LIAISON) REQUESTS TRACES ON MAX L E S N I C K E. MENENDEZ; BORN 8 SEPT 1930, HAVANA, CUBA; JOURNALIST WHO IS REQUESTING VISA TRAVEL DOM REP FOR BUSINESS TRIP. SUBJECT APPEARS TO BE IDENTICAL WITH MAX EDGARDO L E S N I C K MENDEZ (201-209258), CUIS PRINTOUT NO. 151438. STATION TRACES CONTAINED UFG-01709, 20 OCT 62 AND UFG-03590, 10 SEPT 63, INDICATE LESNICK ANTI-CASTRO CUBAN EXILE BROADCASTER AND STATION IS PERPLEXED SUBJECT'S INCLUSION IN CUIS.

2. INDEX: LESNICK. FILE: 201-209258. RVW 9 FEB 09, DRV 0981.

END OF MESSAGE

SECRET

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LESNIK, MAX
201-0209258
SEX M

200-006-495/18
DTR-01586
13 JAN 78
TREA
P3

DIRECTOR AND PUBLISHER OF REPLICA, A SPANISH MAGAZINE PRINTED IN MIAMI.
ATTENDED MEETING FOR PURPOSE OF ORGANIZING A SECRET ANTI-CASTRO GROUP.

DATE 06 FEB 78

09517279

201-209258

SECRET

E2 IMPDET CL BY 054979

CABLES FROM: DIRECTOR, FBI

DATE: 16 NOVEMBER 1977

CLASSIFICATION: SECRET

SUBJECT: CUBAN INTELLIGENCE ACTIVITIES IN
THE U.S.; FCI - CUBA

DATE: 6 AUGUST 1977

CLASSIFICATION: SECRET

SUBJECT: WILD STALLION; INTERNAL SECURITY -
CUBA-PANAMA

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization ServiceForm A
OMB No. 43-BIOGRAPHIC
INFORMATION

(Family name) LESNICK	(First name) Max	(Middle name) Menendez	☒ MALE ☐ FEMALE	BIRTHDATE (Mo.-Day-Yr.) 9/2/30	NATIONALITY Cuban	ALIEN REGISTRATION NO. (1) A12 542 416
ALL OTHER NAMES USED (including names by previous marriages)			CITY AND COUNTRY OF BIRTH Vuelitas, Cuba		SOCIAL SECURITY NO. (1) 261-72-9908	
FATHER Lesnick Samuel		DATE, CITY AND COUNTRY OF BIRTH (if known) Poland 1903		CITY AND COUNTRY OF RESIDENCE Santo Domingo, D. Republic		
MOTHER (Maiden name) Menendez Teresa		DATE, CITY AND COUNTRY OF BIRTH Cuba, 1910		CITY AND COUNTRY OF RESIDENCE Miami, Fla		
HUSBAND (if none, so state) OR WIFE Alvarez		FIRST NAME Miriam	BIRTHDATE 3/26/32	CITY & COUNTRY OF BIRTH Havana, Cuba	DATE OF MARRIAGE 12/29/55	PLACE OF MARRIAGE Havana, Cuba
FORMER HUSBANDS OR WIVES (if none, so state) none						
FAMILY NAME (for wife, give maiden name)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE	
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.						
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	TO YEAR	PRESENT TIME
5530 Sardina	C. Gables	Fla	U.S.A.	Jan	75	PRESENT TIME
1730 Pizarro	C. Gables	Fla.	U.S.A.	Jan	73	Jan. 75
2122 S.W. 22 Terr.	Miami	Fla.	U.S.A.	March	66	Jan. 73
APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR						
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	TO YEAR	PRESENT TIME
Banos 205	Havana	Havana	Cuba	56	Jan	61
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST						
FULL NAME AND ADDRESS OF EMPLOYER			OCCUPATION (SPECIFY)	FROM MONTH	TO YEAR	PRESENT TIME
2994 N.W. 7 St. Miami, Fla. 33125			President	Oct.	67	PRESENT TIME
Replica Publishing, Inc.						
NAY TO CSCI-3/764/464 DATED 27 MARCH 1961, SUBJECT: LESNIK--MENENDEZ, MAX PREVIOUSLY SENT TO YOUR SERVICE. ALSO REFER TO THE FBI. 12 May 1977						
Show below last occupation abroad if not shown above. (Include all information requested above.)						
Cadena Oriental de Radio, Havana, Cuba			commentator	59	Aug	60
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR			SIGNATURE OF APPLICANT OR PETITIONER			
☐ NATURALIZATION ☐ ADJUSTMENT OF STATUS			DATE			
☒ OTHER (SPECIFY)						
Are all copies legible? ☐ Yes			IF YOUR NATIVE ALPHABET IS OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE			

PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

APPLICANT: BE SURE TO PUT YOUR NAME AND ALIEN REGISTRATION NUMBER IN
THE BOX OUTLINED BY HEAVY BORDER BELOW

COMPLETE THIS BOX (Family name)	(Given name)	(Middle name)	(Alien registration number)
LESNICK-Menendez,	Max		A12 542 416
(OTHER AGENCY USE)		INS USE (Office of Origin)	
		OFFICE CODE: I-485A	
		TYPE OF CASE: Rec. 1. C.P.	
		DATE: APR 2 1977	
		MIA T.C.	

101-209258

ALIGN FIRST LETTER IN THIS BOX

TYPE THE WORD ALIGNED TO REGISTER HERE

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TO: PRIORITY PANAMA CITY INFO LA/MIAMI.Y

UNINTEL RYSAT PBRAMPART MHSPIKE Y

REFS: A. DIRECTOR 934495

B. DIRECTOR 933847

C. PANAMA CITY 38750 [IN 076237].Y

1. THE FOLLOWING INFORMATION (LESS 201'S) MAY BE PASSED TO THE
420TH FOR INFO ONLY:

A. ALDO INOCENCIO VERA SERAFIN (201-0326534) DPOB
28 JULY 1928, CAIBARIEN, LAS VILLAS, CUBA. FORMER UNDERGROUND LEADER
AGAINST BATISTA 1955-59 AND PROMINENT MEMBER IN 26TH OF JULY
MOVEMENT. HELD SEVERAL POSITIONS IN CASTRO'S EARLY REVOLUTIONARY
GOVERNMENT INCLUDING THAT OF CHIEF OF THE TECHNICAL INVESTIGATIONS
DEPARTMENT (DTI), THE MAIN INTELLIGENCE ORGAN OF THE CUBAN NATIONAL
POLICE. ARRIVED IN U.S. WITH WIFE AND BABY AS A REFUGEE ON 13 MARCH
1961. ISSUED PERMANENT U.S. ALIEN REGISTRATION NO. A-12-486-223 IN
JUNE 1965. IN 1972 MOVED TO PUERTO RICO. VERA WAS VERY ACTIVE IN
ANTI-CASTRO
CUBAN EXILE GROUPS UP UNTIL THE TIME HE WAS KILLED BY UNKNOWN
ASSASSINANTS ON 25 OCTOBER 1976 IN SAN JUAN, PUERTO RICO.Y

DATE:

ORIG:

UNIT:

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B 201-326634

RECORD COPY

201-209258
17 JUL 76

RE-READING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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TO: CUN ACP TOS TPE BHO DCI

PAGE 2 OF 2

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B. MAX EDGARDO L E S N I C K (201-0209258) DPOB 8 SEPT

1930, VUELTAS, LAS VILLAS, CUBA. FLED TO U.S. IN JANUARY 1961. ISSUED PERMANENT U.S. ALIEN REGISTRATION NO. A-12-542-416 IN JANUARY 1961. HAS BEEN THE PUBLISHER OF THE SMALL EXILE NEWSPAPER "REPLICA" IN MIAMI SINCE 1963 AND A COMMENTATOR FOR A DAILY NEWS PROGRAM "RADIO REPLICA" SINCE 1964. INVOLVED WITH SEVERAL ^{ANTI-CASTRO} CUBAN EXILE GROUPS. Y

2. ^(INTERNAL) ADDEE INFO ONLY:

A. THERE ARE NUMEROUS FBI REPORTS ON VERA AND HIS ACTIVITIES WHILE A MEMBER OF VARIOUS EXILE GROUPS AND ESPECIALLY CONCERNING VERA'S INVOLVEMENT WITH THE GROUP ACCION CUBANA (AC), WHICH IS A SMALL CUBAN EXILE TERRORIST GROUP HEADED BY ORLANDO BOSCH AVILA AND WHICH HAS CLAIMED CREDIT FOR A NUMBER OF BOMBINGS AGAINST CUBAN EMBASSIES AND CONSULATES. BKHERALD HAS HAD CONTACT WITH VERA OFF-AND-ON SINCE 1964. BESIDES THE CONTACT DESCRIBED IN REF B VERA WAS BEING CONSIDERED IN 1964 FOR THE AMWORLD PROGRAM, BUT THIS DID NOT MATERIALIZE. AN INTERESTING NOTE IS FACT THAT VERA WAS REGISTERED BY THE ARMY WITH ISR FOR THE PERIODS JANUARY - JULY 1964 AND AUGUST 1964-APRIL 1966, BOTH TIMES BEING DROPPED WITHOUT PREJUDICE. Y

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B. CONCERNING LESNICK, SEVERAL FBI REPORTS INDICATE LESNICK WAS ASSOCIATED WITH ORLANDO BOSCH AND WAS INVOLVED IN AND SUPPORTED A NUMBER OF CUBAN EXILE REVOLUTIONARY GROUPS' TERRORIST ACTIVITIES. ANOTHER FSI REPORT INDICATED THAT LESNICK RECEIVED MONEY FROM PANAMA IN CONNECTION WITH NARCOTICS TRAFFIC AND ALLEGEDLY WAS RESPONSIBLE FOR THE ARREST IN PANAMA OF GABRIEL GREGORIO RODRIGUEZ, WHO WAS SUSPECTED OF PLOTTING AGAINST THE TORRIJOS GOVERNMENT IN PANAMA. THE LATEST FBI INFO ON LESNICK RECEIVED IN SEPTEMBER 1974 REPORTED THAT LESNICK AND ORLANDO BOSCH WERE NO LONGER COOPERATING BECAUSE OF AN ARGUMENT OVER MONEY. LESNICK WAS ONCE CONTACTED BY THE HAVANA STATION IN AUGUST 1957 AS PART OF THAT STATION'S LONG RANGE DEVELOPMENT OF OPS ASSETS. THERE IS NO INDICATION OF ANY FURTHER OPERATIONAL INTEREST.

4. FILE: 201-0209258, 201-0326634. E2 IMPDET.H

LA COMMENT: A. INDICATED TRACES ON VERA AND LESNICK WOULD FOLLOW SEPARATELY.

B. INFORMED ADDRESSEES OF ASSASSINATION OF VERA ON 25 OCTOBER 1976 AND GAVE BRIEF DESCRIPTION OF AGENCY CONTACT WITH VERA

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C. REQUESTED TRACES ON VERA AND LESNICK AND ASKED HQS INDICATE WHAT INFO COULD BE PASSED TO THE 470TH.

DC/LA/COG

W. MURRAY

{IN DRAFT}

C/LA/CAR

AC/CI/OG/AT

AGC/DDO

PCS/LSN/MIL

PCS/ITG

DATE: 29 OCTOBER 1996
ORIG: LESLIE BRUDZINSKI/PAULETTE DANCY/MEH
UNIT: LA/PNC/PA
EXT: 1454

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TO: PRIORITY PANAMA CITY INFO LA/MIAMI.4

UNINTEL RYBAT HYEPPOCH MHSPIKE Y

REFS: A. PANAMA CITY 38780 |IN 078745|

B. PANAMA CITY 38750 |IN 076237|

C. DIRECTOR 931692 Y

1. HEADQUARTERS IN PROCESS OF NOTIFYING DEA OF FBI REQUEST

DESCRIBED REF C. FURTHERMORE, WE RECOMMENDING TO DEA THAT SINCE ALDEREGUIA IS A REGISTERED DEA CI THEY MAY WISH INFORM FBI OF THEIR INTEREST, IF THEY HAVE NOT DONE SO ALREADY-4

2. NO HEADQUARTERS TRACES ON OCHOA AND MAYO. TRACES ON ALDO VERA (201-0326634) AND MAX LESNICK (201-0209258) FOLLOW SEPARATELY BUT WILL BE ^{MOSTLY} FOR STATION USE ONLY. A CONSIDERABLE AMOUNT OF INFO IS FROM FBI AND MAY NOT BE PASSED TO 470TH WITHOUT PRIOR APPROVAL OF FBI. BECAUSE OF NUMBER OF DOCUMENTS AND INFORMATION INVOLVED IT WOULD BE BETTER IF 470TH MADE OWN QUERY TO FBI FOR THIS INFORMATION. BELIEVE IN FUTURE THAT ANY SUCH REQUESTS FROM 470TH FOR INFORMATION SHOULD BE DIRECTED THROUGH THEIR OWN COMMUNICATIONS CHANNELS TO THE FBI SINCE WE ARE NOT AT LIBERTY TO DIVULGE TO ONE AGENCY INFORMATION

DATE:
ORIG:
UNIT:
EXT:

LESNICK 207

RELEASING OFFICER

COORDINATING OF THE CASE

AUTHENTICATING OFFICER

CLASSIFICATION

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FROM ANOTHER. MOREOVER, SINCE INDIVIDUALS MENTIONED REF B ARE U.S. PERSONS, DIRECT COMMUNICATION BETWEEN THE 470TH AND THE FBI PARTICULARLY DESIRABLE.

3. FILE: 201-281197, 56-2-4, 56-8-11. E2 IMPDET.H

- LA COMMENT:
- A. STATION ASKS IF FBI HAS BEEN INFORMED THAT ALDEREGUIA IS REGISTERED IN ISR AS SOURCE OF DEA.
 - B. REQUESTS TRACES ON CUBAN EXILES CONNIE OCHOA, ALDO VERA, MAX LESNICH, AND FNU MAYO.
 - C. NOTIFIES ADDEES THAT IN RESPONSE TO HEADQUARTERS MEMO TO FBI ON ACTIVITIES OF ALDEREGUIA FBI WISHES INITIATE DISCREET INVESTIGATION OF ALDEREGUIA'S ACTIVITIES IN U.S. ADVISES HEADQUARTERS GIVING SUCH CONCURRENCE.

DC/LA/COG W. MURRAY (IN DRAFT)

PCS/LSN/ID C. ENRIGHT (IN DRAFT)

PCS/LSN/MIL FRANTZ (IN DRAFT)

PCS/NC N. DAVIS (IN DRAFT)

RECEIVED PCS/ITC P. PLUMB (IN DRAFT)

AC/CI/OG/AT H. ARCHER (IN DRAFT)

AGC/DDO A.E. GOLDIN (IN DRAFT)

C/LA/CAR

DATE: 28 OCTOBER 1976
 ORIG: LESLIE BRUDZINSKI:MEH
 UNIT: LA/PNC/PA
 EXT: 1454

L. Lamm
 C/LA

Leslie Brudzinski
 AC/LA/PNC

RELEASING OFFICER

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 TOR:0022708 TOT 76 CIND, CINDY4 PAGE 38795

S E C R E T 262132Z OCT 76 STAFF
CITE PANAMA CITY 38795
TO: DIRECTOR INFO LAM/MIAMI, DISAC/4.
UNCLAS. SUBJ: EVERGREN INTEL

1. ON 26 OCTOBER HYPERCUB-3 PASSED STATION COPY OF REPORT ON ALLEGED CUBAN EXILE TERRORIST ACTIVITY FROM AN APPARENTLY NEW SOURCE OF GNVG-2 IN MIAMI. REPORT IS NOT DATED BUT GNVG-2 DATE STAMP INDICATES THEY RECEIVED REPORT ON 02 OCTOBER. EVEN THOUGH WRITER IS NOT IDENTIFIED IN HANDWRITTEN DOCUMENT, IT PROVIDES ADDRESS AND PHONE NUMBERS IN MIAMI AREA, WHICH SHOULD MAKE HIS IDENTIFICATION FEASIBLE. WRITER APPEARS TO BE PROPRIETOR OF "PASCO'S SEA CLUB", 1234 W. TWENTY-THIRD STREET, MIAMI, WITH PHONES 866-7344 (OFFICE); 866-2267 (HOME) AND ADDITIONAL PHONE 854-4031 FOLLOWED BY NOTATION (MY HOUSE). WE HAVE NO IDEA HOW DOCUMENT REACHED GNVG-2 BUT WE SPECULATE HY-EMMA-1 COULD HAVE BROUGHT IT FROM MIAMI. THE WRITER IS ASKING \$250.00 (US) FOR HIS SERVICES.

2. PRESUMABLY TO ESTABLISH HIS SOLE FIES AND SUBSTANTIATE HIS ACCESS TO INFO OF VALUE TO PANAMANIANS. WRITER SUBMITTED LENGTHY REPORT ON ALLEGED RECENT CUBAN EXILE ACTIVITY ACCOMPANIED

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PAGE 02

IN 080362

TO 01252203Z OCT 76

PAGE 38795

BY LONG LIST OF CUBAN EXILE ACTIVISTS. DOCUMENT CONTAINS FAMILIAR ALLEGATIONS OF CIA INVOLVEMENT IN THIS ACTIVITY. DOCUMENT STATES THAT ORLANDO BOSCH IS UNDER ARREST IN VENEZUELA TOGETHER WITH LOUIS ROSADA CARRILES ALIAS "EL SAMBI". BOSCH WAS TRAVELING ON COSTA RICAN PASSPORT AND ALSO HAD NICARAGUAN, DOMINICAN AND CHILEAN PASSPORTS.

3. REPORT LISTS BOSCH'S CONTACTS AS MANUEL PORRO IN NICARAGUA (DESCRIBED AS CLOSE TO GENERAL ANASTASIO SOMOZA); ORLANDO NUNEZ IN COSTA RICA; AND MARIO RIVADILLA IN SANTO DOMINGO. ROSADA IS DESCRIBED AS EX-U.S. ARMY SARGEANT, WHO WORKED FOR VENEZUELA'S DIGEPOL FOR EIGHT YEARS AND THEN ORGANIZED PRIVATE DETECTIVE AGENCY WHICH EMPLOYS OVER 1,200 MEN. ROSADA, ACCORDING TO THE WRITER, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIAS WAS "INSPECTOR BASILIO" AND ALSO "EL CALICHE". THE RECENT OPERATION AGAINST THE CUBANA PLANE WAS MOUNTED BY ROSADA, ASSISTED BY ALDO VERA. THE WRITER CONTINUES BY STATING THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "ALDO'S GROUP" AND CORU. BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS CORU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO VERA WILL ENTER

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DO NOT WRITE IN THESE SPACES

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PAGE 13-14

IN 352362

TOR:262233Z OCT 74

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VENEZUELA IN NOVEMBER 75 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN EMBASSIES IN CENTRAL AND SOUTH AMERICA.

4. IT IS NOT ENTIRELY CLEAR FROM TEXT BUT IT APPEARS WRITER IS REQUESTING THAT VIVIAN FERNANDEZ DE CASTRO, FORMERLY JAILLED IN CUBA, BE ALLOWED TO TRAVEL TO PANAMA SINCE SHE HAS ALREADY SERVED HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO MIAMI WHERE SHE WOULD BE OF SERVICE TO THE WRITER.

5. THE WRITER CLAIMS THAT ROLANDO ARIAS WAS ALREADY SET TO GO TO PANAMA DURING THE RECENT UNREST THERE. ARIAS WAS TO HAVE BEEN FLOAN BY JOE MEROLA, AN AMERICAN WHO IS WELL KNOWN TO CUBAN GOVERNMENT. JOE MEROLA AND ROLANDO MARTINEZ, WHO ARE IN CONTACT WITH CIA, WILL INTRODUCE THE WRITER TO ARIAS THUS IMPROVING WRITER'S ACCESS TO ARIAS WHO IS OF INTEREST TO PANAMANIAN.

6. STATION FURNISHING COPY OF ALLEGED CUBAN EXILE ACTIVITIES TO ADDRESSEES.

7. FILE: 35-2-273. E2 IMPDET

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CITE PANAMA CITY 38750

TO: PRIORITY LA/MIAMI INFO DIRECTOR.

WMINTEL RYBAT PBRAMPART

REF: PANAMA CITY 38685 (LA 07009)

1. 470TH MIGP SUCCEEDED IN HOLDING OPS MEETING WITH SOURCE 301 NIGHT OF 19 OCT. IN COURSE OF THAT DEBRIEFING, 301 REPORTED FOLLOWING:

A. HE WAS SENT ALONE TO MIAMI BY GN S-2, LTC. NORIEGA, ON 14 OCT, RETURNED TO PANAMA NIGHT 15 OCT. HIS MISSION WAS TO CONTACT SALVADOR ALDEREGUIA TO OBTAIN INFO ON CUBAN EXILE ACTIVITY IN CONNECTION WITH SABOTAGE OF CUBANA AIRLINER OFF BARBADOS.

B. 301 REACHED ALDEREGUIA THROUGH CUBAN EXILE FEMALE NAMED CONNIE OCHOA, WHO FUNCTIONS AS MISTRESS TO BOTH 301 AND ALDEREGUIA. ALDEREGUIA NAMED CUBAN EXILES ALDO VERA AND (FNU) MAYOR, A VETERINARIAN, AS HAVING HAD ROLE IN SABOTAGE OPERATION, BUT SAID PRINCIPAL FIGURE WAS ORLANDO BOSCH. ALDEREGUIA SAID THAT BOSCH HAD GONE TO NICARAGUA WHERE ANASTASIO SORCEA GAVE HIM UNSPECIFIED AMOUNT OF MONEY TO MOUNT OPERATION. BOSCH PROCEEDED

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				IN 276237
			TOR:211239Z OCT 76	PACY 38752

TO CARACAS TO CARRY IT OUT. VALDERESQUIA ALSO NAMED CUBAN EXILE
MAX LESNICH AS BEING IMPLICATED IN OPERATION.

C. AFTER 321 RETURNED TO PANAMA, HE WAS INVITED TO DINNER
AT HOME OF AMADO PADRON, KNOWN CUBAN INTEL OFFICER IN CUBAN EMBASSY
PANAMA CITY, NIGHT 16 OCT. CUBAN AMBASSADOR GARCIA WAS ALSO PRESENT.
GARCIA PRAISED 321 EFFUSIVELY FOR PREVIOUS INFO 321 HAD PROVIDED TO
CUBANS FROM MIAMI EXILE CONTACTS. GARCIA SAID THAT FIDEL CASTRO
USED IT EXTENSIVELY IN PREPARING HIS 15 OCT SPEECH.

D. 321 WILL BE ASKED BY NORIEGA TO GO TO MIAMI AGAIN IN
NEAR FUTURE, PROBABLY FOR FURTHER INVESTIGATION ON SAME SUBJECT.

2. IF 321 GOES TO MIAMI AGAIN 470TH WILL SEND STUDLEY TO
MEET HIM THERE TO MONITOR HIS CONTACTS WITH EXILE COMMUNITY. CONTACT
WITH 321 IS MUCH EASIER IN MIAMI THAN IN PANAMA. 470TH WILL INFORM
FBI AS REQUIRED BY COORDINATION RULES. WOULD APPRECIATE MIAMI
STATION ASSISTANCE TO STUDLEY IF REQUIRED. MIGHT BE ESPECIALLY
HELPFUL IF MIAMI CAN PROVIDE RAPID LOCAL TRACES ON NAMES THAT HE
GETS FROM 321.

3. STATION TRACES ON OCHOA AND MAYO NEGATIVE. NAME ALDO VERA
IS ON CURRENT ON G-2 WATCHLIST, IDENTIFIED AS PUERTO RICAN RESIDENT
AND "DANGEROUS". DO NOT KNOW WHETHER THIS IDENTICAL TO SAME NAME

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PAGE 03-23

IN 076237

TOR:211239Z OCT 76

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IN PARA 28 ABOVE BUT BELIEVE IT LIKELY. MAX LESNICH IS ALMOST
CERTAINLY EDITOR OF "REPLICAN" MAGAZINE IN 1974 AND SUBJECT OF
LENGTHY MIAMI FBI REPORT DATED 25 SEPT 74 (FBI FILE NO. 105-3492)
DEALING WITH ENMITIES WITHIN MIAMI EXILE COMMUNITY.

4. REQUEST ADDRESSEE TRACES ON OCHOA, VERA, MAYO AND
LESNICK. PLEASE INDICATE WHAT INFO MAY BE PASSED TO 470TH.

5. FILE: 66-2-4, 201-0V33215. E2 IMPDET

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				IN 076521	
				LMIM 25518	
				TOR: 211554Z OCT 76	

SECRET 211546Z OCT 76 STAFF

CITE LA/MIAMI 25518

TO: PRIORITY PANAMA CITY INFO DIRECTOR.

WNINTEL RYSAT PBRAMPART

REF: PANAMA CITY 38750 (CW/076237)

1. ONLY STATION TRACES ON SUBJECTS REF ARE ON ALDO VERA SERAFIN, WHO INVOLVED WITH HAITIAN/CUBAN EXILE GROUPS PLANNING INVASION OF HAITI IN 1966. (MAY PASS 470TH).

2. WISH REMIND PANAMA CITY, LA/MIAMI STATION RECORDS AND FILES ON CUBAN EXILES ARE VERY LIMITED AND THEREFORE ANY ASSISTANCE WE PROVIDE 470TH REPS WOULD NOT BE AS MEANINGFUL AS HQS TRACES.

3. FILE: 56-2-4, 201-0933215. E2 IMPDET

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CUBA

Subj reportedly in SNTD working on anti-Castro Radio program broadcast over Radio Caribe. but doubt seriously he is being considered as Director, especially in view of his Cuban nationality. (SNTD-1366. 19 Mar 63. IN-88859)

1944-1945
1943-1944
1942-1943
1941-1942
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15

THOMAS MICHAEL Z, MAX
SEX M DOB ?
GIL CURA ?
OCC. NEWSMAN
A USA, FLA., MIAMI
EDITOR OF THE NEWSPAPER /REPLICA/ IS
BELIEVED TO SERVE AS THE LIAISON BETWEEN
MANOLO RAY RIVERO
H/manuel

619-300-003
 116-2018913
 27 MAR 64
 P2

FED. INDEX ONLY
3-126-044

LESNICK MENENDEZ, MAX
SEX M DOB ?
CUIDA ?
CIT CURA ?
OCC ?
Δ USA
CONTACT OF JORGE VOLSKY /201-352252/
EDITOR OF REPLICA NEWSPAPER.

201-352252
UFGA-17410 AOI
24 AUG 64
F11

FILED INDEX ONLY
2 14 17 33

LESNICK MENEN, MAX EDUARDO

201-209258

SEX M DOB 08 SEP 30

CUBA, LAS VUELTAS

CIT CUBA ?

OCC EDITOR

Δ USA

REF UFGA-12336, 13 NOV 63

ARR USA KEY WEST, FLA. 26 JAN 61 REQUESTING
POL. ASYLUM. FORMER RADIO COMMENTATOR CUBA.
STATES NOT COMMIE OR SYMPATHIZER. PUBLISHER
AND EDITOR OF REPLICA NEWSPAPER. DOI NOV 63.

CORR CARD WAS LESNICK, MAX MENENOEZ

4UFG

1 794 260

LESNICK, MAX

201-209258

SEX M DOB ?

CIT DOMINICAN REPUBLIC
OCC ?

Δ DOMINICAN REPUBLIC

SUBJ HAD MEETING W/SUBJ OF 201-239298,
AND SUBJ COMMITTED HIMSELF OFFICIALLY TO
JURE. SUBJ WOULD BROADCAST WEEKLY ON
BEHALF OF JURE IN DOMINICAN REPUBLIC.

019-300-004

UFG -03590

10 SEP 63

PH

+HDC

1 706 000

Lesnick, Max

Subject who is on editorial staff of newspaper
said that within one week the first edition
of Replica, a four-page newspaper, will be
available in 5,000 copies within the Cuban
exile community. Its format will be almost
in tabloid form and it may appear three times
a month. The printing cost for each issue will
be \$200.

CSDB-3/657,390

22 Oct 63

LESNICK, MAX

201-209258

SEX M DOB ?

CIT USA ?

OCC ?

ESTABLISHMENT OF THE NEWSPAPER REPLICA
TO COUNTERACT PRO-BATISTA PROPAGANDA IN
THE CUBAN EXILE COMMUNITY, THE SUBJECT
IS AN EDITOR.

019-300-004

UFG -03849

15 OCT 63

LESNIK, Ma

Cuba

Subj, Cuban national, recently rumored made
Chief Radio CARIBE.

(WAVE-5865, (IN-87544), 16 Mar 63)

A 0001 C CUBA HAVANA
 A 0001 O CUBA
 A 0001 U PHILADELPHIA
 A 0001 U PHILADELPHIA

SANTIAGO DE LAS VEGAS APR 37
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 20 00304
 20 00304

A 99A01	B	FILE					
A 99A01	C	FILE					
A 99A01	D	FILE					
A 99A01	E	REPRESENTATIVE					
A 99A01	H	EXPANSION FILE					
A 99A01	N	CUBA					
A 99A01	U	MUGBOOK FILE					
A 99A01	U	MUGBOOK FILE					

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00A00	B	STERN					
00A00	C						
00A00	D	FILE					
A 99A01	B	STERN					
A 99A01	C						
A 99A01	D	FILE					
00A01	C						
00A01	U	MUGBOOK FILE					
A 99A01	U	MUGBOOK FILE					

00A00	A	LESNICK	201-0209258		
00A00	B	LESNICK	MAY EDGARDO	MENENDEZ	T
00A00	C	CUBA LAS VILLAS	LAS VUELTAS	08 SEP 30	M
00A00	D	CUBA			
00A00	E	KIN WIFE MIRIAM ALVAREZ DIGAT			T
A 99A01	B	LESNICK	MAY EDGARDO	MENENDEZ	T
A 99A01	C	CUBA LAS VILLAS	LAS VUELTAS	08 SEP 30	M
A 99A01	D	CUBA			
61A01	E	BLA/DR	MEDIUMS DO	150	
61A01	F	BROZ/LT	CAUCASIAN		
61A01	J	KIN DAUG MIRIAM LESNICK ALVAREZ			
61A01	O	KIN DAUG VIVIAN LESNICK ALVAREZ			
61A02	J				48/01/78
A 99A01	O	KIN WIFE MIRIAM ALVAREZ DIGAT			
59A01	G	COMMENTATOR			NEWS
59A01	H	CADENA ORIENTAL DE RADIO			
61A01	G	PHRES AND PROPAGANDA SECRETARY			
61A01	H	2ND NATL FRONT OF THE ESCAMBAT			
61A02	G	EDITOR			NEWS
61A02	H	REPUBLICA NEWSPAPER			
59A01	L	"STATED HE WAS ANTI-COMMIE-LES"	DO NOT KNOW HIS		
59A01	N	CUBA		PM 59	01
61A02	N	USA FLOWICA	MIAMI	51	OPEN
59A01	V	FBI	DBF 72759		30 MAR 61
61A01	V	FBI	DBF 72759		30 MAR 61
61A02	V	FBI	DBD 81252		55 SEP 74
A 99A01	U				30 MAR 61
A 99A01	V	FBI	DBF 72759		

00A00 A	151439	201-0759517		
00A00 B	HERNANDEZ	HECTOR CANDIDO	OSCS	
00A00 C	CUBA LAS VILLAS	SANCTI SPIRITUS	CA 28	
00A00 D	CUBA			

photo in notebook

FBI DOCUMENT

DATE: 1 JUNE 1976

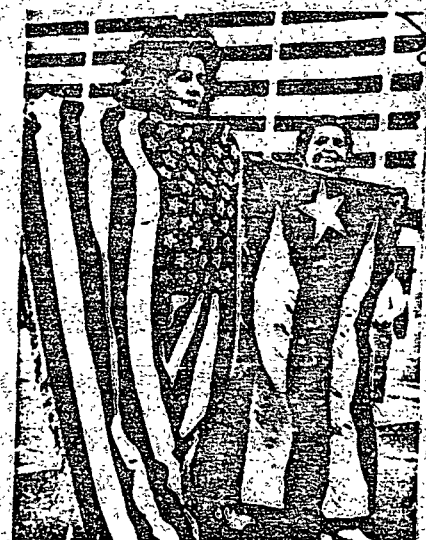
CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES - INTERNAL
SECURITY - CUBA

SRI FILE NO: NONE GIVEN
(CABLE FROM DIRECTOR, FBI)



Victim: The corpse of Luciano Nieves



Cuban roots: Anti-Castro marchers

trouble is brewing. Last week, Newsweek's Miami bureau chief, William Schmidt, filed this report:

The strong, sweet smell of Cuban coffee forms an invisible but pungent border around a 600-block section of downtown Miami known as "Little Havana." There the refugees from Castro's Cuba are prospering amid a profusion of their own restaurants, shops, pharmacies, factories, construction firms and banks. The exiles have become so visible and so successful that last year the Dade County Commission passed a resolution proclaiming Metropolitan Miami officially bilingual and bicultural. "The Cubans," says Bernardo Benes, the Cuban-born vice president of a local bank, "fit in perfectly with the stories you Americans like so



Reboso: Joining the mainstream

much—the stories of Horatio Alger."

But not everyone in the Miami area appreciates the Cubans' accomplishments. In fact, the refugees are beginning to encounter an anti-Cuban backlash. The friction between Cubans and their "Anglo" neighbors is different from the problems faced by most minority groups in the nation, if only because here the Cubans have become the majority—52 per cent of the population in Miami, 55 per cent in suburban Hialeah. But their numbers and their success are the heart of the problem. "I've never seen anti-Cuban feeling so bad," says Rafael Villaverde, a Bay of Pigs veteran turned community organizer in Little Havana. "Before, the Cubans were competing for low-level jobs. Now they're competing for the job of bank president, corporation executive, even mayor. We are starting to step on toes."

The Cubans are themselves divided over the issue of U.S. détente with Castro's Cuba. More and more exiles are grudgingly giving up the notion of liberating Cuba any time soon—but there are those who refuse to concede defeat. Last month, that difference of opinion apparently led to a killing in Miami and the threat of more violence to come.

Scuffle: Much of the Anglo-Cuban rancor has been erupting in changing neighborhoods. In one southwest Miami community, Cuban and Anglo families have been feuding for months; in January, a shot was fired during one scuffle. "There is a real bitterness now in many middle-class white communities,"

says Miami attorney William Colson, "especially among people who grew up here and whose neighborhoods have become mostly Cuban." Late last year, the mayor of Hialeah, Dale Bennett, publicly bemoaned the fact that "hundreds of old-timers... have moved out because of the Cubans." Warned Bennett: "The people who have come in from Cuba would like to take over the State of Florida and turn it into Cuba. But unfortunately [for them] this is America." Mrs. Mary Orwick, a longtime Miami resident, agrees. "I don't even know what the store signs say," she complains, "and the people refuse to speak anything but Spanish. This is our country. Why should I have to learn Spanish?"

That is one of the non-Latins' most persistent complaints. A particular target of their outrage has been a bilingual education program requiring thousands of English-speaking children in eight elementary schools to learn Spanish while Latin students are learning English. Last November, the Anglo community rose up to elect to the school board a vehement opponent of such programs, replacing the board's only Cuban-American member. So far, he has had no luck in getting the program curtailed, and the resentment persists.

Killing: Many Cubans these days do not cling as tenaciously as they once did to the notion of going back to a liberated Cuba. "Morally, we are still at war with Castro," says Max Lesnick, Cuban publisher of the Spanish-language magazine *Replica*. "But realistically we know the situation is different. We have been in Miami for a long time. We pay taxes here; our children go to school here. This is where we live." The diehards, however, are not so realistic. Two weeks ago, Luciano Nieves, 43, a former captain in Castro's army, was shot to death in a Miami parking lot only a few days after *Replica* quoted him as advocating peaceful coexistence with Cuba. The killing, police believe, was the work of anti-Castro terrorists who may have been responsible for as many as 50 bombings during the past year. A few days after the murder, a "hit list" was issued targeting a dozen other prominent exiles.

Despite their fraternal struggles and their fierce ethnic pride, the Cuban-Americans are steadily moving into the American mainstream. What they need now is political power. "We were economically successful years ago," says Miami city commissioner Manolo Reboso, who in 1973 became the first Cuban-American to be elected to office in Florida. "Political power did not seem important at the time." Currently, Cubans account for only 16 per cent of the registered voters in Miami and 25 per cent in Hialeah. But they are beginning to sign up for U.S. citizenship in record numbers and to demand jobs as civil servants, policemen and teachers. The Cubans may never jump into the melting pot, but they have what it takes to claim a place by the fire.

FBI DOCUMENT

DATE: 25 SEPTEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MAX LESNICK

FBI FILE NO: 105-3492 (MIAMI)

FBI DOCUMENTS

DATE: 20 SEPTEMBER 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNION MUNDIAL ANTICOMUNISTA (UMA)
FBI FILE NO: 105-22159 (MIAMI)

DATE: 20 AUGUST 1974

CLASSIFICATION: SECRET - NO FOREIGN DISSEMINATION

SUBJECT: RUBEN DARIO MASCUMANA CORREA
FBI FILE NO: 105-21878 (MIAMI)

SECRET

DO DOCUMENT EXTRACT

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LESNIK, MAX
201-0209258
SEX M

201-0889544
MVCA-14960
13 AUG 74

CIT CUBA

RES USA, FLA, MIAMI. HAD INTERVIEW IN HIS
MIAMI OFFICE W/ ALFONSO JIMENEZ RAMOS /201-
0889544/ 12 JUN 74 PHOTO ATTACHED

DATE 21 AUG 74

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201-209258

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EIA387

PAGE 01

IN 314921

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WMIM 22190

SECRET 231916Z JUL 74 STAFF

CITE WH/MIAMI 22190 (ENNIS ACTING)

TO: DIRECTOR INFO PANAMA CITY,

RYBAT

REF: DIRECTOR 577760

1. FOLLOWING IS VERBATIM EXCERPT FROM JULY 23 MIAMI
NEWS COLUMN "MIAMI AL DIA" BY HILCA INCLAN:

"WHO IS THE AGGRESSOR AND WHO IS THE VICTIM IS
THE QUESTION IN THE LATEST OF CUBAN EXILE SQUABBLES.

"PEDRO MARTINEZ, A FIGURE IN VARIOUS EXILE
REVOLUTIONARY ORGANIZATIONS, SAYS MAX LESNIK, EDITOR
AND OWNER OF REPLICA MAGAZINE AND NEWSPAPER, AND STAFFER
MIGUEL ALVAREZ POINTED GUNS AT HIM AND ORDERED HIM OUT
OF DADE COUNTY JUNE 26, OUTSIDE MARTINEZ' HOME, 1800 NW,
24TH AVE.

"MARTINEZ FILED CHARGES AGAINST BOTH MEN WITH
THE STATE ATTORNEY AND RETAINED ATTORNEY ELLIS RUBIN
TO FIGHT THE CASE FOR HIM.

"LESNIK SAYS IT WAS MARTINEZ WHO FIRST THREATENED
HIM AND ONE OF HIS PHOTOGRAPHERS, ESTEBAN MARTIN.

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LESNIK SAYS HE AND ALVAREZ THEN SET UP A MEETING WITH MARTINEZ AND TALKED TO HIM, BUT NEVER POINTED GUNS AT HIM, OR THREATENED TO KILL HIM. NO SHOTS WERE FIRED AND NO ONE WAS HURT.

"I ONLY TOLD HIM THAT IF HE DIDN'T SHAPE UP SOMEBODY WOULD TAKE HIM OUTSIDE THE COUNTY TO CHATTAHOOCHEE, LESNIK SAYS. "HIS LATEST FAD IS TO SAY I'M HIS ENEMY".

"HE SPECULATED MARTINEZ COULD BE CONNECTED WITH A NEW GROUP CALLING ITSELF (UMA), THE SPANISH INITIALS FOR WORLD ANTI-COMMUNIST UNION. UMA HAS TAKEN CREDIT FOR VANDALISM AGAINST CUBAN STORES WHICH SELL REPLICA. UMA SAYS THE MAGAZINE IS COMMUNISTIC.

"BOTH MEN HAVE AGREED TO HAVE THEIR VERSION OF THE STORY TESTED BY A LIE DETECTOR. LESNIK ALREADY GAVE HIS VERSION AS SWORN TESTIMONY TO THE STATE ATTORNEY'S OFFICE. ATTORNEY RUBIN WROTE A LETTER TO THE STATE ATTORNEY CHARGING A 'WATERGATE TYPE COVERUP' IN THE CASE AND DEMANDING WARRANTS BE ISSUED OR INFORMATIONS (SIC) FILED AGAINST LESNIK AND ALVAREZ WITHIN 24 HOURS.

"I THINK BOTH RUBIN AND MARTINEZ ARE TWO PUBLICITY

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				TOR12319452 JUL 74		WMIM 22190

SEEKERS, KEEPING EACH OTHER COMPANY, LESNIK SAYS."

2, FILE: 56-9-20, E2, IMPDET

SECRET

FBI DOCUMENT

DATE: 23 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNION MUNDIAL ANTICOMUNISTA (UMA)

FBI FILE NO: 105-22159 (MIAMI)

RECEIVED BY IP/FILES

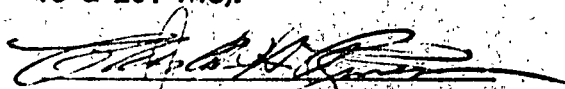
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TO: RID/Files, GC-52

FROM: ^{LA}~~WH~~ /RMO, ^{3C34}~~SDS~~, 1906 ^{red}
(Rm. #) (Ext.)

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(CSN 5-50 Designation)

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(Signature of RMD)

FORM 4-71 3259A

Doc. Symbol and Number

DIR-570490

Date of Document

3 July 74

^{Cross Referenced}
Doc. is Classified to RID File No. 201-209258

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Cross-Referenced document -*

(17-25)

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CONF: C/W48

INFO FILE #1101N/ OGC2, LSN/10

C/O F. DIS. BY: 132

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44-38861-1000

TO: PANAMA CITY INFO MEXICO CITY.4

RYBAT KRISTONE HYPOCHY

REF: PANAMA CITY 23-150 /IN-294292*/V

1. FYI ONLY: LESNICK INVOLVED AS DEFENSE WITNESS IN ONGOING COURT CASE IN WASHINGTON. LESNICK POSSIBLY CUBA AGENT, OR AT VERY LEAST HIGHLY CONTROVERSIAL MEMBER OF CUBAN EXILE COMMUNITY, ^{possibly} INVOLVED IN TERRORIST ACTIVITIES. DUE SENSITIVITY COURT CASE, ADVISABILITY APPROACHING FBI HQS ABOUT INVESTIGATION OF LESNICK AND/OR MASCONAHA JR. WILL REQUIRE FURTHER STUDY. WILL ADVISE.

2. WILL POURCH TO PANAMA CITY COPIES OF PREVIOUS FBI REPORTS ON LESNICK; AMONG APPARENT CONCERNS OF FBI IS ACTIVITY LESNICK AS UN-REGISTERED AGENT PANAMANIAN GOVT, INCLUDING ALLEGATION THAT HE SOURCE OF INFO RESULTING IN ARREST IN PANAMA OF GABRIEL GREGORIO RODRIGUEZ. THIS HAS NOTHING TO DO WITH COURT CASE OF PARA 1 ABOVE. 1 TO JUDGE FROM FBI REPORTING. NASCUNANA WAS IN MIAMI JAN 74 ACTING AS CASE OFFICER FOR LESNICK AND AN EMPLOYEE OF LESNICK'S NAMED MARIO CABRERA. TRACES FOLLOW BY DISPATCH. 4

3. ANY FURTHER INFO MCMERTNEY MIGHT COME ACROSS WOULD BE

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1	2	3	4	5	6	7	8	9	10

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DATE TIME GROUP: 2 2

SECRET

MESSAGE HANDLING INDICATOR: 570490

DATE TIME GROUP: 2 2

MESSAGE REFERENCE NUMBER: 570490

CONF: 0 INFO: FILE 570490

DISSEM BY: 0

PER: 0

APPRECIATED: 4

4. FILE: 201-770319, 201-209258 (LESNICK). E2 IMPDET.H

WH COMMENT: *REF REQUESTED HAS DETERMINE NATURE OF FBI INTEREST IN

SUBJ: RUBEN DARIO MASCUNANA CORREA OF PANAMANIAN G-2.

CGC EO DIETEL (PHONE) *Dr*

DATE: 2 JUL 74

TO: D. NICKERSON/J. HALLETT

UIC: LH/2/P

EXT: 1764

DC/WH/1

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T 227120

EIA245

PAGE 01

IN 294192

TC412912-52 JUN 74

PACY 28953

S E C R E T 282121Z JUN 74 STAFF

CITE PANAMA CITY 28950

TO: DIRECTOR INFO MEXICO CITY, MANAGUA.

KMSTONE HYEPOCH

REFS A. MANAGUA 21218

B. MEXICO CITY 28479

1. FLOYD H. MCNEERTNEY (NOC) HAS BEEN ABLE TO IDENTIFY

THE SUBJECTS OF REFERENCES AS FATHER (M A S C U N A N A
GONZALEZ) AND SON (M A S C U N A N A CORREA) THRU NATIONAL
GUARD FILES. MCNEERTNEY REPORTS THAT SON IS NOW WORKING

NEARLY FULL TIME AS NATIONAL GUARD LIAISON WITH THE THREE

CJIS OFFICERS STATIONED IN PANAMA. HE FURTHER IS OF THE

OPINION THAT SON, BECAUSE OF ATTITUDE, REPEATED TRIPS TO

C. BA, AND EXTENSIVE ASSOCIATION WITH CUBANS BOTH ON AND OFF

DUTY, HAS BEEN RECRUITED BY CJIS. BASED ON HIS KNOWLEDGE OF

MAX L E S N I C K, MCNEERTNEY FURTHER SUSPECTS THAT ANY

RELATION BETWEEN THESE TWO INVOLVES ONE OR BOTH OF TWO THINGS.

ONE, GOP MAY BE USING LESNICK AND MAGAZINE "REPLICA" AS ANTI-

U.S. PROP MECHANISM ON CANAL ZONE ISSUE AND/OR FOR INVESTIGATIVE

COVERAGE OF PANAMANIAN EXILE ACTIVITIES IN MIAMI WITH

S E C R E T

*Review done Managua 10/12/74
to still Panamanian (about 10)
Managua, starting at de la
Julesa (into Area 3), 3 Ciudad
al Dist. Action
Use para 1 PACY-28953 passed per received
request for added identifying data, if real.
For authenticity informed that full name
Review done Managua 10/12/74
verified by report the movement from mid
level of Canal Zone.*

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T 227120		E1A045		PAGE 02-02	
				IN 294192	
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				JUL 74	

MASCUNANA, JR, AS THE CHANNEL. TWO, DGI MAY BE USING MASCUNANA, JR, AND LESNICK TO COVER CUBAN EXILES IN MIAMI. BECAUSE OF THE VERY OVERT NATURE OF MASCUNANA - CUIS RELATIONSHIP WE SUSPECT THE FORMER.

2. IN ANY CASE, MASCUNANA CORREA IS EX-ASSET OF OURS WHO CAN IDENTIFY HIS THREE FORMER CASE OFFICERS (VEAUSSELL, SOLLIDAY, AND LYNAM) AND PROBABLY ALL STATION LIAISON OFFICERS SINCE 1972. HE FURTHER REPORTEDLY HEAVILY INVOLVED IN DRUG TRAFFIC AT PRESENT TIME. WE CONCERNED THAT IF ANY WORD OF THIS INVESTIGATION GETS BACK TO HYGRUFF-1 HE IS GOING TO BLAME US. TO PROTECT OUR ECQUITIES, REQUEST HEADQUARTERS CONTACT FBI AND DETERMINE REASON FOR, AND DETAILS OF, FBI INVESTIGATION. FURTHER REQUEST THAT ANY FURTHER INVESTIGATION OF SUBJ BE COORDINATED WITH STAT ON.

3. REQUEST TRACES LESNICK.

4. INDEX AND FILE: 201-2772319. E2 IMPDET

SECRET

S E C R E T

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LESNICK, MAX
201-0209258
SEX M

201-0770319
PACY-28950
28 JUN 74

GCP MAY BE USING SUBJ AND MAGAZINE REPLICA AS ANTI-U.S. PROP MECHANISM OF CANAL ZONE ISSUE AND/OR FOR INVESTIGATIVE COVERAGE OF PANAMANIAN EXILE ACTIVITIES IN MIAMI WITH MASCUNANA, JR 201-0770319 AS THE CHANNEL

DATE 27 AUG 74

09162006

201-209258

S E C R E T

E2 IMPDET CL BY 054979

FBI DOCUMENT

DATE: 28 JUNE 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MAX LESNICK

FBI FILE NO: 105-3492 (MIAMI)

FBI DOCUMENT (CROSS REFERENCE SHEET)

DATE: 25 JUNE 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: "ZERO" (AN ORGANIZATION)

FBI FILE NO: 105-22094; 9-2690 (MIAMI

DOCUMENT AVAILABLE IN IP/CFS

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PAGE 01

IN 291830

TOR:262118Z JUN 74

PACY 28924

S E C R E T 262118Z JUN 74 STAFF

CITE PANAMA CITY 28924

TO: MEXICO CITY, MANAGUA INFO DIRECTOR.

1. STATION IN RECEIPT OF REQUEST FROM FBI MEXICO CITY
VIA CONSUL FOR ANY INFORMATION AVAILABLE ON RUBEN DAR O
M A S C U N A N A, 2ND LT NATIONAL GUARD. SUBJ MAY BE
IDENTICAL WITH RUBEN DARIO M A S C U N A N A CORREA
(1-770319) PANAMANIAN D-1 OFFICER IN OFFICIAL CLOTHES
WITH CUBAN INTEL OFFICERS STATIONED IN PANAMA. MAY ALSO BE
IDENTICAL WITH SUBJ OF SAME NAME. PATRONYMIC UNKNOWN WHO
REPORTED AS MEMBER OF PANAMANIAN CONSULAR CORP STATIONED
MANAGUA AS OF OCTOBER 73. FBI CITES THEIR SUBJECT'S DOB
AS PANAMA CITY, 10 MAY 41 AND RESIDENCE AS VILLA ESPANA 3555,
PANAMA CITY. MASCUNANA CORREA'S DOB IS PANAMA CITY,
17 APRIL 42; LAST KNOWN ADDRESS CALLE 8 AND AVENIDA B

2. BUREAU REQUEST STATES THAT MASCUNANA (FBI #105-10990)
IS SUBJ OF INVESTIGATION BECAUSE OF CONTACT WITH MAX
LESNICK, EDITOR OF "REPLICA" MAGAZINE, MIAMI WHO IN
BEN SUBJ OF FBI SECURITY INVESTIGATION. FLOYD H. MCERTNEY
(100) IS IN DAILY CONTACT WITH FIRST MASCUNANA ABOVE AND ALSO

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CHIRANO

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IN 291830

TOR:2621-2 JUN 74

PACY 20924

KNOWS LESNICK AS PRO-CASTRO LEFTIST

3. BECAUSE OF OUR OPS INTEREST STATION HAS ADVISED
CONSUL THAT WE WILL REPLY TO FBI REQUEST THRU OUR CHANNELS.

4. FOR MANAGUA: CAN YOU PROVIDE MATRONYMIC AND CURRENT
LOCATION OF MASCUNANA THE CONSUL?

5. FOR MEXICO CITY: PARA ONE MAY BE PASSED FBI. CAN
YOU OBTAIN ANY FURTHER IDENTIFYING INFO FROM FBI?

6. INDEX ALL. FILE: 101-7783.9. X-REF 56-9-1. E2

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OO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LESNICK, MAX
201-0209258
SEX M

201-0770319
PACY-28924
26 JUN 74

CIT CUBA
OCC NEWS

RES USA, MIAMI. EDITOR REPLICAS MAGAZINE PRO-
CASTRO LEFTIST SUBJ OF SECURITY IN INVESTIGA-
TION IN CONTACT WITH RUBEN DARIO NASCUNANA

DATE 07 AUG 74

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201-209258

SECRET

E2 IMPDET CL BY 054979

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LESNICK, MAX
201-0209258
SEX M

019-300-026
WMIM-21546
17 APR 74

MENTIONED AS ONE OF LEADERS OF FRENTE DE LIBERACION NACIONAL DE CUBA.

DATE 16 MAY 74

09108246

201-209258

SECRET

E2 IMPDET CL BY 054979

FBI DOCUMENTS

DATE: 27 MARCH 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

DATE: 14 MARCH 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: REVOLUTIONARY MEDICAL UNION
DR. HUMBERTO LUIS FONTANA VENEZUEZ
FBI FILE NO: 105-71604 (MIAMI)

FBI DOCUMENTS

DATE: 14 MARCH 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MLMT)

DATE: 28 FEBRUARY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MAX LESNICK

FBI FILE NO: 105-3492 (SIAT)

FBI DOCUMENTS

DATE: 20 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ALFREDO SANTIAGO SOLER ALVAREZ
FBI FILE NO: NONE GIVEN (MIAMI)
DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENTS

DATE: 11 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: JOSE ANTONIO CALATAYUD RIVERO
FBI FILE NO: 105-21599 (MIAMI)
DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856

FBI DOCUMENT

DATE: 15 JANUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: PRENTE CUFANA DE LIBERACION
FBI FILE NO: 105-21892