

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LESLIE M. X  
201-209258  
VOL. II

**INCLUSIVE DATES:**

**CUSTODIAL UNIT/LOCATION:**

BOOKS

**DELETIONS, IF ANY:** *(PAIR) AGENCY DOCUMENT*

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

23

1461

SECRET

FRPI

DEFERRED TELEPOUCH

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

79-1972436

PAGE 001  
TOR: 091842Z FEB 791972436  
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 FG1 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.  
DRY 0981.

END OF MESSAGE

SECRET

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.

LESNIK, MAX  
201-0209258

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

DIRECTOR AND PUBLISER OF REPLICA, A SPANISH  
MAGAZINE PRINTED IN MIAMI.

ATTENDED MEETING FOR PURPOSE OF ORGANIZING A  
SECRET ANTI-CASTRO GROUP.

DATE 06 FEB 78 09577279

201-209258

SECRET E2 IMPDET CL BY 054979

CARLS FROM: DIRECTOR, FBI

DATE: 16 NOVEMBER 1977

CLASSIFICATION: SECRET

SUBJECT: CURAN INTELLIGENCE ACTIVITIES IN  
THE U.S.; FCI - CURA

DATE: 6 AUGUST 1977

CLASSIFICATION: SECRET

SUBJECT: WILD STALLION; INTERNAL SECURITY -  
CURA-PANAMA

FORM G-325A (REV. 10-1-70) V

## UNITED STATES DEPARTMENT OF JUSTICE

Immigration and Naturalization Service

Form A  
OMB No. 45

## BIOGRAPHIC INFORMATION

(Family name)	(First name)	(Middle name)	<input checked="" type="checkbox"/> MALE	BIRTHDATE (M-D-Y)	NATIONALITY	ALIEN REGISTRATION NO.
LESNICK Max	Menendez		<input type="checkbox"/> FEMALE	9/2/30	Cuban	(II) R12-542 416
ALL OTHER NAMES USED (including names by previous marriage)			CITY AND COUNTRY OF BIRTH		SOCIAL SECURITY NO.	
			Vuelta, Cuba		(II) 261-72-9903	

FATHER	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (if known)	CITY AND COUNTRY OF RESIDENCE		
	Lesnick	Samuel	Poland 1903	Santo Domingo, D. Republic		
MOTHER (Maiden name)		Teresa	Cuba, 1910	Miami, Fla		

HUSBAND (if none, so state) FAMILY NAME	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
OR WIFE	(or wife, give maiden name)				
Alvarez	Miriam	3/26/32	Havana, Cuba	12/29/55	Havana, Cuba

FORMER HUSBANDS OR WIVES (if none, so state)	none				
FAMILY NAME (if 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.						
SUBSTREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM	TO	
5530 Sardina	C. Gables	Fla	U.S.A.	Jan 75	PRESENT TIME	
1230 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						
SUBSTREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM	TO	
Barrios -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)	MONTH	YEAR	MONTH	YEAR	
2994 N.W. 7 St. Miami, Fla. 33125	President	Oct.	67	PRESENT TIME		
Replica Publishing, Inc.						

NAT TO CSC-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.) RFB

Cadena Oriental de Radio, Havana, Cuba, commentator 59 Aug 60

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR		SIGNATURE OF APPLICANT OR PETITIONER	DATE
<input type="checkbox"/> NATURALIZATION	<input checked="" type="checkbox"/> ADJUSTMENT OF STATUS		
<input checked="" type="checkbox"/> OTHER SPECIFIED			
If your native language is in other than Roman letters, write your name in your native alphabet in this space.			

Are all copies legible?  Yes

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: DEC. 1 C-1	
		DATE: APR 2 1977	
		MIA	
		T.C.	
		APR 2 1977	
		101-209258	

A ← ALIGN FIRST LETTER IN THIS BOX. → TYPE THE WORD ALIGN TO REGISTER HERE. → PMA 401

## OUTGOING MESSAGE

**SECRET**

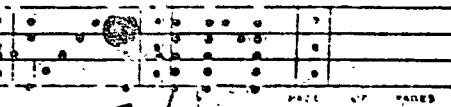
MESSAGE HANDLING INDICATOR

STAFF

CONF: *945*

INFO: FILE

DATE-TIME GROUP  
012017Z



15-4

CITY:

DIRECTOR

MESSAGE REFERENCE NUMBER

936139

0 INDEX DISSEM BY:  
0 NO INDEX  
0 RETURN TO PER: *SP*

0	IP FILES #	154
ROUTINE PRIORITY		X
FIR		
001		
002		
003		
004		
005		
006		
007		
008		
009		
010		
011		
012		
013		
014		
015		
016		
017		
018		
019		
020		
021		
022		
023		
024		
025		
026		
027		
028		
029		
030		
031		
032		
033		
034		
035		
036		
037		
038		
039		
040		
041		
042		
043		
044		
045		
046		
047		
048		
049		
050		
051		
052		
053		
054		
055		
056		
057		
058		
059		
060		
061		
062		
063		
064		
065		
066		
067		
068		
069		
070		
071		
072		
073		
074		
075		
076		
077		
078		
079		
080		
081		
082		
083		
084		
085		
086		
087		
088		
089		
090		
091		
092		
093		
094		
095		
096		
097		
098		
099		
100		
101		
102		
103		
104		
105		
106		
107		
108		
109		
110		
111		
112		
113		
114		
115		
116		
117		
118		
119		
120		
121		
122		
123		
124		
125		
126		
127		
128		
129		
130		
131		
132		
133		
134		
135		
136		
137		
138		
139		
140		
141		
142		
143		
144		
145		
146		
147		
148		
149		
150		
151		
152		
153		
154		
155		
156		
157		
158		
159		
160		
161		
162		
163		
164		
165		
166		
167		
168		
169		
170		
171		
172		
173		
174		
175		
176		
177		
178		
179		
180		
181		
182		
183		
184		
185		
186		
187		
188		
189		
190		
191		
192		
193		
194		
195		
196		
197		
198		
199		
200		
201		
202		
203		
204		
205		
206		
207		
208		
209		
210		
211		
212		
213		
214		
215		
216		
217		
218		
219		
220		
221		
222		
223		
224		
225		
226		
227		
228		
229		
230		
231		
232		
233		
234		
235		
236		
237		
238		
239		
240		
241		
242		
243		
244		
245		
246		
247		
248		
249		
250		
251		
252		
253		
254		
255		
256		
257		
258		
259		
260		
261		
262		
263		
264		
265		
266		
267		
268		
269		
270		
271		
272		
273		
274		
275		
276		
277		
278		
279		
280		
281		
282		
283		
284		
285		
286		
287		
288		
289		
290		
291		
292		
293		
294		
295		
296		
297		
298		
299		
300		
301		
302		
303		
304		
305		
306		
307		
308		
309		
310		
311		
312		
313		
314		
315		
316		
317		
318		
319		
320		
321		
322		
323		
324		
325		
326		
327		
328		
329		
330		
331		
332		
333		
334		
335		
336		
337		
338		
339		
340		
341		
342		
343		
344		
345		
346		
347		
348		
349		
350		
351		
352		
353		
354		
355		
356		
357		
358		
359		
360		
361		
362		
363		
364		
365		
366		
367		
368		
369		
370		
371		
372		
373		
374		
375		
376		
377		
378		
379		
380		
381		
382		
383		
384		
385		
386		
387		
388		
389		
390		
391		
392		
393		
394		
395		
396		
397		
398		
399		
400		
401		
402		
403		
404		
405		
406		
407		
408		
409		
410		
411		
412		
413		
414		
415		
416		
417		
418		
419		
420		
421		
422		
423		
424		
425		
426		
427		
428		
429		
430		
431		
432		
433		
434		
435		
436		
437		
438		
439		
440		
441		
442		
443		
444		
445		
446		
447		
448		
449		
450		
451		
452		
453		
454		
455		
456		
457		
458		
459		
460		
461		
462		
463		
464		
465		
466		
467		
468		
469		
470		
471		
472		
473		
474		
475		
476		
477		
478		
479		
480		
481		
482		
483		
484		
485		
486		
487		
488		
489		
490		
491		
492		
493		
494		
495		
496		
497		
498		
499		
500		

RECORDED COPY  
CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATED OFFICER  
E 2 IMPDET  
CL BY: -----

201-209258  
1 NOV '76

## OUTGOING MESSAGE

1	2	3	4
5	6	7	8
9	10	11	12

SIGNAL CENTER USE ONLY

TO: 00000000000000000000000000000000  
FROM: 00000000000000000000000000000000

PAGE OF PAGES

2

~~SECRET~~

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

DIRECTOR

936139

INDEX  DISSEM BY:  
 NO INDEX  NO DISSEM  
 RETURN TO  PER

 PULL #

B. MAX EDGARDO LEE SNICK {201-0209258} DPOB 8 SEPT 1930, VUELTAS, LAS VILLAS, CUBA. FLED TO U.S. IN JANUARY 1961. 888888 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 CUBAN EXILE GROUPS.  
ANTI-CASTRO

2. 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. BEIDES 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.

DATE:

ORIG:

UNIT:

EXT:

RELEASING OFFICES  
CLASSIFICATIONCOORDINATING OFFICES  
REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PR

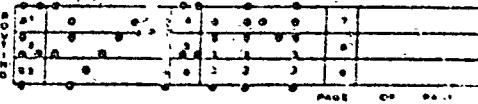
AUTHENTICATING OFFICES

BITED E 2 IMPDET

CL BY: 007255

~~SECRET~~

## OUTGOING MESSAGE

SIGNAL CENTER USE ONLY  
CJW ACP TCG PRC WAO CCZSECRET  
ROUTINE MAILING INDICATOR

STAFF

CONF: INFO: FILE

DATE-TIME GROUP

CITY  
DIRECTOR

MESSAGE REFERENCE NUMBER

936139

INDEX      DISSEM BY:  
 NO INDEX  
 RETURN TO      PER

0 PAGES #

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.<sup>4</sup>

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

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

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

DATE:  
ORIG:  
UNIT:  
EXT:RELEASING OFFICER  
CLASSIFICATIONCOORDINATING OFFICER  
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITEDAUTHENTICATING OFFICER  
E 2 IMPDET  
CL BY: \_\_\_\_\_

## OUTGOING MESSAGE

1	2	3	4	5	6	7	8
9	10	11	12	13	14	15	16
17	18	19	20	21	22	23	24
25	26	27	28	29	30	31	32
33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48
49	50	51	52	53	54	55	56
57	58	59	60	61	62	63	64
65	66	67	68	69	70	71	72
73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88
89	90	91	92	93	94	95	96
97	98	99	100	101	102	103	104

SIGNAL CENTER USE ONLY

S  
E  
C  
R  
E  
T  
MESSAGE HANDLING INDICATOR:

DATE/TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

STAFF

DIRECTOR

CONF:

INFO: FILE

936139

MORE DISSEM BY:  
 NO MORE  
 RETURN TO PER  
 UP FILE

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

*Family history*  
*AGC/Caroline*  
*PCS/LSN/MIL*  
*PCS/ITG*

DATE: 29 OCTOBER 1976 *Pratt, R. C.*  
 ORIG: LESLIE BRUDZINSKI/PAULETTE DANCY/MEH  
 UNIT: LA/PNC/PA  
 EXT: 1454

*Beguidzka*  
*29 Oct 1976*

C/LA  
RELEASING OFFICER

COORDINATING OFFICER

C/LA/PNC  
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PF

BITED E-2 IMPDET

SECRET

CL BY 007255

UUTIGUI MESSAGE

SIGNAL CENTER USE ONLY

COM ACD TAC DDCI DDCI DDCI DDCI

37-2

PAGE OF PAGES

000 000 000 000 000 000

CLASSIFICATION

**SECRET**

MESSAGE HANDLING INDICATOR

STAFF

DATE/TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

281947Z

DIRECTOR

934495

CONF: C/IA/8 INFO: FILE C/10/AN, C/25N/10, C/35N/10L  
ODO 3, ODO 10, C/15/1764, C/10/4, C/56DISSEM BY: 27  
0 NO INFO  
0 RETURN TO PER

TO: PRIORITY PANAMA CITY INFO LA/MIAMI 4 A60/000

SIAZ c/o PS

UNINTEL RYBAT HYPOCH MHSPIKE 4

c/15/162, C/NEL

REFS: A. PANAMA CITY 38780 [IN 078745]

B. PANAMA CITY 38750 [IN 076237]

C. DIRECTOR 931692 4

C/10/AN  
000000

3. 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.

2. NO HEADQUARTERS TRACES ON OCHOA AND MAYO. TRACES ON ALDO VERA {201-0326634} AND MAX LESNICK {201-0209258} FOLLOW SEPARATELY MOSTLY BUT WILL BE 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 OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

**SECRET**

CL BY: -----



二二三

WA 8  
SUSPECT CJA, CDO, CSRF, DCI(FBI), DDO3, DISLOC, QSS3  
T 301338Z APR 62 P 0401 F 032 31 IN 082302  
70516222382 227 76 QHID, CHINIC PACY 36795

S E C R E T 2022-323 OCT 76 STAFF

CITY: PANAMA CITY 3879D

TOP SECRET//DIRECTOR//INFO//EXCLUDED//COMINT//

INTEL® RIBA™ PYEPOCH INTEL

1. ON 26 OCTOBER HYPOGARD-PASSSED STATION COPY OF REPORT ON ALLEGED CUBAN EXILE TERRORIST ACTIVITY FROM AN APPARENTLY NEW SOURCE OF GAYG-2 IN MIAMI. REPORT IS NOT DATED, BUT GAYG-2 DATE STAMP INDICATES THEY RECEIVED REPORT 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 FOOD", 1230 W. TWENTY-THIRD STREET, HIALEAH, WITH PHONES 665-7344 (OFFICE); 386-2267 (HOME) AND ADDITIONAL PHONES 654-4231 FOLLOWED BY ROTATION (MY HOUSE). WE HAVE NO IDEA HOW DOCUMENT REACHED GAYG-2, BUT WE SPECULATE THAT GAYG-1 COULD HAVE

2. PRESUMABLY TO ESTABLISH HIS SONIC FILE AND SUBSTANTIATE HIS ACCESS TO INFO OF VALUE TO PANAMANIANS, WRITER SUBMITTED LENGTHY REPORT ON ALLEGED RECENT CUBAN SPY ACTIVITY ACCOMPANIED

$S_1 = \{x_1, x_2\}$

S E C R E T

TRANSMISSION BY OTHER THAN  
REGULAR OFFICE IS UNDERTAKEN

STAFF

8 861350 214451 PAGE 76 IN 380362  
 TO 322203Z OCT 76 PACY 38795

BY LONG LIST OF CUBAN EXILE ACTIVISTS. DOCUMENT CONTAINS FAMILIAR ALLEGATIONS OF CIA INVOLVEMENT IN THIS ACTIVITY. DOCUMENT STATES THAT GLENALDO BOSCH IS UNDER ARREST IN VENEZUELA. TOGETHER WITH LUIS BURACÁ GARRILLOS ALIAS "EL SÁMBI", BOSCH WAS TRAVELING ON COSTA RICAN PASSPORT AND ALSO HAS NICARAGUAN, DOMINICAN AND CHILEAN PASSPORTS.

REPORT LISTS BOSCH'S CONTACTS AS MANUEL POSADA IN NICARAGUA (DESCRIBED AS CLOSE TO GENERAL ANASTASIO SOMOCRA), ORLANDO MUNIZ IN COSTA RICA AND MARIO RIVADILLA IN SANTO DOMINGO. POSADA IS DESCRIBED AS EX-U.S. ARMY RANGER, WHO WORKED FOR VENEZUELA'S

SIGEPOL FOR EIGHT YEARS AND THEN ORGANIZED PRIVATE DETECTIVE AGENCY WHICH EMPLOYS OVER 1,200 MEN. POSADA, ACCORDING TO THE WRITER, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIAS WAS "INSPECTOR GIGIOM" AND ALSO "EL CALICHÉ". THE RECENT OPERATION AGAINST THE CUBANA BLANCA WAS MOUNTED BY POSADA, ASSISTED BY ALDO VERA. THE WRITER CONTINUES BY STATING THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "MADDO'S GROUP" AND COBOU. BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS COBOU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER

S E C R E T

E C R E F

STAFF

7-532338 814461

PAGE 13-24

IN 252362

70812622038 OCT 76

PAGE 38295

VENZUELA IN NOVEMBER 76 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  
1. 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 VENEZUELA  
WHERE SHE WOULD BE OF SERVICE TO THE WRITER.

5. THE WRITER CLAIMS THAT ANGELO ARIAS WAS ALLEGEDLY TAKEN TO  
PANAMA DURING THE RECENT UNREST THERE. ARIAS WAS SO, HAVE BEEN  
FLIGHT BY JOE MEROLA, AN AMERICAN WHO IS WELL KNOWN TO CUBAN GOVERN-  
MENT. 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 PANAMANIANS.

6. STATION POUCHING COPY OF ALLEGED CUBAN SPY ACTIVITIES TO  
ADDRESSEES.

7. File # 5042-273. E2 IMPDET

S E C R E T

IN PRODUCTION AS COMBINE  
IN THIS REPORT IS DOCUMENT

STAFF

1	2	3	4
5	6		
7	8		
9	10		
11	12		
13	14		
15	16		
17	18		
19	20		
21	22		
23	24		
25	26		
27	28		
29	30		
31	32		
33	34		
35	36		
37	38		
39	40		
41	42		
43	44		
45	46		
47	48		
49	50		
51	52		
53	54		
55	56		
57	58		
59	60		
61	62		
63	64		
65	66		
67	68		
69	70		
71	72		
73	74		
75	76		
77	78		
79	80		
81	82		
83	84		
85	86		
87	88		
89	90		
91	92		
93	94		
95	96		
97	98		
99	100		

T 320052 E14462

PAGE 01

IN 076237

TOR:211239Z OCT 76

PACY 36758

S E C R E T 211237Z OCT 76 STAFF

CITE: PANAMA CITY 36665

TO: PRIORITY LA/MIAMI INFO DIRECTOR.

WNINTEL RYBET PBRAMPART

REF: PANAMA CITY 36665 (21 12 37Z)

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 G-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.

2. 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 KENYU MAYO, 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 KENASTASIO SANCHEZ GAVE HIM UNSPECIFIED AMOUNT OF MONEY TO MOUNT OPERATION. BOSCH PROCEEDED

S E C R E T

S E C R E T

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

STAFF

	RF	FILE	VP			
N				1	4	
F				2	5	
O				3	6	

T 320252 E14482 PAGE 02 IN 276237

TOR:211239Z OCT 76

PACY 38752

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

C. AFTER 301 RETURNED TO PANAMA, HE WAS INVITED TO DINNER AT HOME OF AMADO PADRUN, KNOWN CUBAN INTEL OFFICER IN CUBAN EMBASSY PANAMA CITY, NIGHT 18 OCT. CUBAN AMBASSADOR GARCIA WAS ALSO PRESENT. GARCIA PRAISED 301 EFFUSIVELY FOR PREVIOUS INFO 301 HAD PROVIDED TO CUBANS FROM MIAMI EXILE CONTACTS. GARCIA SAID THAT FIDEL CASTRO USED IT EXTENSIVELY IN PREPARING HIS 15 OCT SPEECH.

D. 301 WILL BE ASKED BY NORIEGA TO GO TO MIAMI AGAIN IN NEAR FUTURE, PROBABLY FOR FURTHER INVESTIGATION ON SAME SUBJECT.

E. IF 301 GOES TO MIAMI AGAIN 470TH WILL SEND STUDLEY TO MEET HIM THERE TO MONITOR HIS CONTACTS WITH EXILE COMMUNITY. CONTACT WITH 301 IS MUCH EASIER IN MIAMI THAN IN PANAMA. 470TH WILL INFORM FBI AS REQUIRED BY COORDINATION RULES. I 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 301.

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

S E C R E T

S E C R E T

DISBURSEMENT BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

## STAFF

1	4
2	5
3	6

T 320052 - 614458

PAGE 03-03

IN 076237

TOR:211239E OCT 76

PACY 38752

IN PARA 28 ABOVE SJT BELIEVE IT LIKELY, MAX LESNICK IS ALMOST CERTAINLY EDITOR OF "REPLICA" MAGAZINE IN 1974 AND SUBJECT OF LENGTHY MIAMI FBI REPORT DATED 25 SEPT 74 (FBI FILE NO. 105-3492) DEALING WITH ENNITIES 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: 156-2-4, 201-0733215. E2 IMPDET

S E C R E T

S E C R E T

REPRODUCTION BY OTHER  
BODING OFFICE IS PROHIBITED

PRIORITY AND NOTIFIED

ASSISTANCE FOR INFORMATION COLLECTED

ACTION UNITS

ACTION

O

I	RF FILE	VR	C/17/76
N			
F			
O			

STAFF

1	4
2	5
3	6

T 320643

EIA057

PAGE 01-01

IN 076521

TOR: 211554Z OCT 76

LMIM: 25518

S E C R E T 211546Z OCT 76 STAFF

CITE LA/MIAMI 25518

TO: PRIORITY PANAMA CITY INFO DIRECTOR,

WN INTEL RYBAT PBRAMPART

REF: PANAMA CITY 38750 (1W/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

S E C R E T

SEA R LBN 18 5 1960  
EL CUBA, LAS VILLAS, VULLEAS  
CUBA

LCU-000-014  
UFG -TODDLES  
00 MAR 60  
PC

CCW /  
ENCL 1  
ENCLOSURE IN MIAMI: CHARTER MURK AND MUR  
OF FLORIDA RELATIONS COMMITTEE OF CCP.

FILE INDEX ONLY

UFG USU

LESNIK, Max  
201-0209253

019-300-026  
W414-21546  
17 APR 74

RECOGNIZED AS ONE OF LEADERS OF FRENTE DE LIB-  
FRACION NACIONAL DE CUBA.

REC DATE 14 MAY 74

09108246

L-C-LB-A  
201-0-0-75  
SIR

201-07333-7  
LX-03810  
Lc. CCC 7:

CONTENTS OF FILE 201-07333-7 FROM REVIEWER  
VIA AIR MAIL TO LCB 10-74

LESNIK, Max

CUBA

Subj reportedly in SNTO 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.  
(SNTO-1366, 18 Mar 63, IN-88859)

STICK, 1928.

What is it?

113

U.S.?

PLANNED A BIRDS-EYE BROKEN  
ALPHA ATTACK FROM VICTO DOMINGO ON 12 OCT  
62. SOURCE OF TAKOT-119.

## 62. SOURCE OF ADOL-112.

10. The following table gives the number of hours worked by each of the 1000 workers.

017-200-003

$$\tan \theta = 0.1 j 0.2$$

20 OCT 62

WAVC-00110

四

100

Digitized by Google

Mr. [REDACTED] Pannier, has returned to his University in just a few days all  
but one of his old friends, and has been seen in various meetings with Alfredo  
Carrillo and others. He is also seen with the same group who are close friends of his.  
He is greatly fond of trifles and even frequents Ordoñez's group 100%.

Promised to our act until Capital Corporation proposed by J.S.

**Stenarchossof Youth**  
Mother of half generation of Fletcher Youth

On occasion the new, more radical Leftists talk less and less about alienation of the disoriented Leftists in the international.

D-4 & 5-6, 1181 in Washington, D.C., telephone, GULF 4-3000, press  
Journalist (Unknown) - 1181 as being leader, AFL-CIO Committee  
currently engaged in politics with best friends - Security  
Committee - Association of collaboration with Communists. Sub-  
ject listed only as associated with Dr. Jenkins, who was a student at  
Yale University. Doctor present no justification for association with Communists.  
In further questioning activities indicating anti-Chinese stand since  
1950. Subject plans to attend inter-American press association on 22  
October 1957, in Washington, entering WTC at 1035 p.m. on 22 Oct. 57.  
[Price] [REDACTED] Pol Rep.

WEICK & Lippert 37

Card 28

1927-1931 date. From Cuban political leaders. See document in  
1927 file.

- 73 -

卷之三

Subject's name and address Calle 8 No. 103 y Lame, Rabana, found in papers confiscated from Lionel SOTO Pujol, Communist, whose latter was arrested by Cuban Police in October 1957. (Field status) In 1951 a fairly reliable source described LIGHT as a very good friend of SOTO, and a Comite sympathizer. Recently this source applied for a U.S. entry visa, he admitted knowing SOTO, but claimed he did not share SOTO's views.

**Synd 18** **estimated at \$25,000 and owing to** **SHR**

RAA-811  
SAC-3743D  
FEB 1 1961  
3-26-59

Two of our 3 who do a 5 AM-11 AM have mentioned daily 1-hour-long radio programs which are now being developed by stations and networks.

Wash First  
11-12-10

*Journal of the Royal Society of Medicine* 1993, 86, 879-883  
© 1993 Royal Society of Medicine Press Ltd

and the other two were in the same condition as the first. The last was a small, dark, irregular mass, which had been partially dissolved by the water. It was covered with a thin, transparent skin, which was easily ruptured, and the interior was filled with a dark, granular, and somewhat viscous substance.

LESNICK MINONDEZ, MAX  
SEX M DOB ?  
CIT CUBA ?  
OCC ?  
A USA  
CONTACT OF JORGE VOLSKY /201-352252/  
EDITOR OF REPLICA NEWSPAPER.

201-352252  
UFGA-17110 A01  
21 AUG 64  
P11

FED INDEX ONLY  
144233

LESNICK MINONDEZ, MAX  
SEX M DOB ?  
CIT CUBA ?  
OCC ?  
A USA  
CONTACT OF JORGE VOLSKY /201-352252/  
EDITOR OF REPLICA NEWSPAPER.

019-3002003  
019-2018913  
27 MAR 64  
P2

G11 CUBA ?  
OCC NEWSMAN  
A USA, FLA., MIAMI  
EDITOR OF THE NEWSPAPER /REPLICA/ IS  
BELIEVED TO SERVE AS THE LIAISON BETWEEN  
MANOLO RAY RIVERO

Manuel

FED INDEX ONLY  
144233

LESNICK MINONDEZ, MAX  
SEX M DOB ?  
CUBA ?  
CIT CUBA ?  
OCC ?  
A USA  
CONTACT OF JORGE VOLSKY /201-352252/  
EDITOR OF REPLICA NEWSPAPER.

201-352252  
UFGA-17110 A01  
21 AUG 64  
P11

FED INDEX ONLY  
144233

LESNICK MENEN - MAX LUGARDO

201-209258.

SEX M DOB 08 SEP 30

CUBA, LAS VUELTAS

CIT CUBA ?

OCC EDITOR

A 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

\*UFG

1 794 260

LESNICK, MAX

201-209258

SEX M DOB ?

CIT DOMINICAN REPUBLIC

OCC ?

A 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 -03520

10 SEP 63

P4

\*HDC

1 706 ..

Leshick, 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-3/657,393

22 Oct 63

LESNICK, MAX

201-209258

SEX M DOB ?

019-300-004

UFG -03849

15 OCT 63

CIT USA ?

OCC ?

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

14-00000  
LESNIK, M.

Cuba

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

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





14-00000

FBI DOCUMENT

DATE: 1 JUNE 1976

CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES - INTERNAL  
SECURITY - CUBA

FBI 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



**Rebozo:** 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're 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 complained 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 state signifies," 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-Latinos' 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 Rebozo, 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 23 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 FILES 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 MASCUNANA CORREA  
FBI FILE NO: 105-21878 (MIAMI)

S E C R E T

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 LP/FILES.

LESNIK, MAX

201-0209258

SEX M

201-0889544

HVCA-19960

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

09158870

201-209258

S E C R E T

E2 IMPDET CL BY 054979

FBI DOCUMENTS

DATE: 31 JULY 1974  
CLASSIFICATION: CONFIDENTIAL (Cross reference  
SUBJECT: ACCION CURANA (AC) (Secret - ideal)  
FBI FILE NO: 105-21907 (MIAMI)  
(COPY AVAILABLE IN FILE OF  
ORLANDO GARCIA BENITEZ, ORLANDO BOSCH  
AVILA - NO. 4 OF THIS TRACE)

DATE: 29 JULY 1974  
CLASSIFICATION: SECRET  
SUBJECT: ORLANDO GARCIA BENITEZ  
FBI FILE NO: 105-21901 (MIAMI)

CABLE SEC DISSEM BY 52 PER

TOTAL COPIES 19-3

RUN BY

PERSON/UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

C/WH8

RF FILE

VR

CIPAN, CSS3, CAPSEG3

STAFF

1	4
2	5
3	6

ACTION

O

T 287122

EIA387

PAGE 01

IN 314921

TOR1231945Z JUL 74

WMIM 22190

S E C R E T 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 HILDA INCLAN:

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

"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.

S E C R E T

CABLE SEC DISSEM BY	PER	TOTAL COPIES	RUN BY	REPRODUCTION BY OTHER-THA ISSUING OFFICE IS PROHIBITED	
PERSON, UNIT NOTIFIED		S E C R E T			
ADVANCE COPY ISSUED-SLOTTED		BY	AT	STAFF	
ACTION UNIT	I	RF. FILE	VR.	1	4
	N			2	5
ACTION	F			3	6
	O				
T-287122 EIA387		PAGE 02		IN 314921	
		TOR:231945Z JUL 74		WMIN 22190	

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

S E C R E T

CABLE SEC DISSEM BY _____ PER _____	TOTAL COPIES	RUN BY _____
PERSON/UNIT NOTIFIED	S E C R E T	
ADVANCE COPY ISSUED/SLOTTED	BY _____	AT _____
ACTION UNIT I N F O	RF FILE VR-	
T 287122 E1A387		PAGE 03-03
TOR1231945Z JUL 74		IN 314921 WMIM 22190

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

STAFF	
1	4
2	5
3	6

SEEKERS, KEEPING EACH OTHER COMPANY, LESNIK SAYS."

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

S E C R E T

FBI DOCUMENT

DATE: 23 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNION MUNDIAL ANTICOMUNISTA (UMA)

FBI FILE NO: 105-22159 (MIAMI)

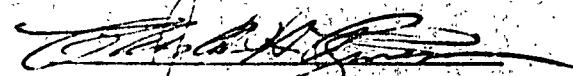
RECEIVED BY IP/FILES

**SECRET**  
**BLACK TAPE DOCUMENT**

TO: RID/Files, GC-52  
LA 3C34  
FROM: 1044 /RMO, 3D51, 1906 red  
(RM. #) (Ed.)

To Be Opened By Personnel Of LA/PA ONLY:  
(CSN 3-50 Designation)

I certify that the enclosed document is the CS Copy, has been properly input to the CS Records System, and that its Dennison Tickets and back-flap (where applicable) are stapled to the outside of this envelope, together with a completed Form 2021, to restrict the file (Form 2021 required only for document classified to a 201 file).



(Signature of RMO)

FORM 3299A

Doc. Symbol and Number DIR-570X90

Date of Document 3 July 74

*Cross Reference*  
Doc. is Classified to RID File No. 201-209258

**SECRET**

*The enclosed is a  
cross ref'd document -*

TYPE OR PRINT IN BLOCK LETTERS  
DO NOT USE ALL CAPS TO INDICATE URGENCE

## OUTGOING MESSAGE

DOC MICRO SER.
JUL 18 1974
MICROFILMED

8

ONE 0 0 0 0 0 0

SECRET

STAFF

CONF C/WH 8 INFO FILE CLIP IN

03342112

DIRECTOR

570490

0 0 0 0 0 0

0 0 0 0 0 0

0 0 0 0 0 0

0 0 0 0 0 0

TO: PANAMA CITY INFO MEXICO CITY.Y

RYBAT KHSTONE HYPOCHY

REFL: PANAMA CITY 23450 [IM-294292\*14]

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

2. WILL POUCH TO PANAMA CITY COPIES OF PREVIOUS FBI REPORTS ON LESNICK; AMONG APPARENT CONCERN IS ACTIVITY LESNICK AS UNREGISTERED 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 PARAGRAPH 1 ABOVE.) TO JUDGE FROM FBI REPORTING, MASCUNANA WAS IN MIAMI JAN 74 ACTING AS CASE OFFICER FOR LESNICK AND AN EMPLOYEE OF LESNICK'S NAMED MARIO CABRERA. TRACES FOLLOW BY DISPATCH.

3. ANY FURTHER INFO MCNEILNEY MIGHT COME ACROSS WOULD BE

DATE:  
ORIG:  
UNIT:  
EXT:

B- 14-294292

RECORD COPY

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ISSUING OFFICE  
E 2 80007  
CLERK:

201-731319  
July 18

## OUTGOING MESSAGE

SIGNAL CENTER TIME UNIT

OFFICE OF THE SECRETARY OF STATE

**SECRET**  
Version 1.0 (Initial Indicators)

Digitized by srujanika@gmail.com

Digitized by srujanika@gmail.com

- 4 -

- 6 -

**CONF:** **NO MORE**

INFO: FILE

570490

WISSEN

PER        #

APPRECIATED.

4. FILE: 201-270319, 201-209268 (LESNICK). ER INPDET.H

WH COMMENT: \*REF REQUESTED HQS DETERMINE NATURE OF FBI INTEREST IN  
SUB-LT RUBEN DARIO MASCUNANA CORREA OF PANAMA IN G-2.

RSC EO DIETEL (PHONE) DR.

3/18/2006

DATE: 2 JUL 74  
ORIG: D. NICKERSON/J. MALLETT  
U/NIC: LH/2/P  
REV: 1764

Oriskany John C. Elmer

DC/UH/1-11/17/1968

*Grindelwald*  
CLM/R

卷之三

REPRODUCTION

OTHER THAN THE SECURITY OFFICER IS PROHIBITED.

E 2 IMPDET

סימן מס' 505050

SECRET

CABLE SEC DISSEM BY <i>18</i> PER			TO: L-101111 <i>18</i>	FROM: <i>18</i>	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED
PERSON/UNIT NOTIFIED			S E C R E T <i>K?</i>		
ADVANCE COPY ISSUED - SLOTTED			BY AT		STAFF
ACTION UNIT	I	RF FILE	VR	<i>281212 Jun 74</i>	1
<i>(info)</i>	N				2
ACTION	F				3
	O				4

T 227120

E1A245

PAGE 01

IN 294192

TCR12812-52 JUN 74

PACY 28953

S E C R E T 2821212 JUN 74 STAFF

CITE PANAMA CITY 28950

1: DIRECTOR INFO MEXICO CITY, MANAGUA.

KMSTUNE HYEPOTH

LFS A. MANAGUA 01218 (IN 292441)

B. MEXICO CITY 28479 (IN 273035)

1. FLOYD H. MCNEARTNEY (NOG) HAS BEEN ABLE TO IDENTIFY

THE SUBJECTS OF REFERENCES AS FATHER (M A S C U A N A

VINALES) AND SON (M A S C U N A N A CORREAL THRU NATIONAL

GUARD FILES. MCNEARTNEY REPORTS THAT SON IS NOW WORKING

NEARLY FULL TIME AS NATIONAL GUARD LIAISON WITH THE THREE

CIS 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 CIS. BASED ON HIS KNOWLEDGE OF

MAX LESNICK, MCNEARTNEY FURTHER SUSPECTS THAT ANY

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

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

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

COVERAGE OF PANAMIAN EXILE ACTIVITIES IN MIAMI WITH

S E C R E T

CABLE BY - DISSEM BY \_\_\_\_\_ PFR \_\_\_\_\_

TELETYPE

RUN BY

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

S E C R E T

ADVANCE COPY ISSUED/PLOTTED

BY

AT

Z

STAFF

ACTION UNIT

I

RF

FILE

VR

4

2

3

1

ACTION #

N

F

O

O

T 227120 E1A045

PAGE 00-02

IN 294192

201-0772319 JUN 74

PACY 28938

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 QUES WHO CAN IDENTIFY HIS THREE FORMER CASE OFFICERS (VEAUSELL, SOLLIDAY, AND LYNN) 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 EQUITIES, REQUEST HQ QUARTERS CONTACT FBI AND DETERMINE REASON FOR, AND DETAILS OF, FBI INVESTIGATION. FURTHER REQUEST THAT ANY FURTHER INVESTIGATION OF SUBJ BE COORDINATED WITH STATION.
3. REQUEST TRACES LESNICK.
4. INDEX AND FILE: 201-0772319. E2 IMPDET

S E C R E T

S E C R E T

DC 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

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 MASCUANA, 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: 125-22094; 9-2690 (MIAMI)

DOCUMENT AVAILABLE IN IP/CFS

CABLE NO. DISSEMID 157 PER

TOTAL COPIES 21-2 RUN BY

PERSONS UNIT NOTIFIED

~~SECRET~~REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/NOT ISSUED

BY AT

STAFF

ACTION UNIT

ACTION

ACTION

O

RF FILE VR *plan. esp/c. serv/lo.*  
*present. csa. com/locy.*

T 220557

EIA658

PAGE 01

IN 291830

TSR1262118Z JUN 74

PACY 29924

~~SECRET~~ 262118Z JUN 74 STAFF

CITE PANAMA CITY 29924

TO: MEXICO CITY, MANAGUA INFO DIRECTOR.

1. STATION IN RECEIPT OF REQUEST FROM FBI MEXICO CITY  
VIA CONSUL FOR ANY INFORMATION AVAILABLE ON RUBEN DARIO  
MASCUNANA, 2ND LT NATIONAL GUARD. SUBJ MAY BE  
IDENTICAL WITH RUBEN DARIO MASCUNANA CORREA  
(11-772314) PANAMANIAN C-S OFFICER IN OFFICIAL CHARGE  
WITH CUBAN INTELLIGENCE OFFICERS STATIONED IN PANAMA. MAY ALSO BE  
IDENTICAL WITH SUBJ OF SAME NAME, PATRONYMIC UNKNOWN, WHO  
REPORTED AS MEMBER OF PANAMANIAN CONSULAR CORPS STATIONED  
MANAGUA AS OF OCTOBER 73. FBI GIVES THEIR SUBJECT'S DOB  
AS PANAMA CITY, 12-MAY-41 AND RESIDENCE AS VILLA ESPAÑA 3555  
PANAMA CITY. MASCUNANA CORREA'S DOB IS PANAMA CITY,  
12-APRIL-42. LAST KNOWN ADDRESS CALLE 8 Y AVENIDA 8  
2. BUREAU REQUEST STATES THAT 1-MASCUNANA (FBI #125-10990)  
IS SUBJECT OF INVESTIGATION BECAUSE OF CONTACT WITH MAX  
LESNIK, EDITOR OF "REPLICA" MAGAZINE, MIAMI WHO IN  
JUN SUBJECT OF FBI SECURITY INVESTIGATION. FLOYD H. MCERTNEY  
(LOC) IS IN DAILY CONTACT WITH FIRST MASCUNANA ABOVE AND ALSO

~~SECRET~~

CIRRED

CABLE/SAC DISSEM BY	PER	TOTAL PAGES	HON BY		
PERSON UNIT NOTIFIED				S E C R E T	
ADVANCE COPY ISSUED, SLOTEL				BY AT	
ACTION UNIT		I	RF FILE	VR	
		N			
ACTION		F			
		O			
T 220557		EIA659		PAGE 02-02	IN 291830
				TOR:2621-2 JUN 74	PACY 20924

KNOWS LESNICK AS PRO-CASTRO LEFTIS.

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: 301-7705.9. X-REF 56-9-1. 62

100DET

S E C R E T

S E C R E T

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

CIT CUBA

OCC NEWS

201-0770319

PACY-28924

26 JUN 74

RÈS USA, MIAMI, EDITOR REPLIC A MAGAZINE PRO-  
CASTRO LEFTIST SUBJ OF SECURITY IN INVESTIGA-  
TION IN CONTACT WITH RÙBEN DARIO MASCUANA

DATE 07 AUG 74

09151106

201-209258

S E C R E T

E2 IMPDET Q BY 054979

S E C R E T

DC 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 CNE OF LEADERS OF FRENTE DE LIB-  
ERACION NACIONAL DE CUBA.

DATE 16 MAY 74

09108246

201-209258

S E C R E T      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 MENENDEZ  
FBI FILE NO: 105-71604 (MIAMI)

FBI DOCUMENTS

DATE: 14 MARCH 1974  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ACCION CUBANA (AC)  
FBI FILE NO: 105-21947 (MIAMI)

DATE: 28 FEBRUARY 1974  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: MAX LESNICK  
FBI FILE NO: 105-3492 (MIAMI)

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: FREnte CUBANA DE LIBERACION

FBI FILE NO: 105-21892