

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

FILE TITLE/NUMBER/VOLUME: LESNICK, MAX
201-209258
VOL. II

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENT

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
^{10:05} 9 AUG 78	^{12:10} 317/78	BETSY PALMER	Betsy Palmer (will read another)
^{2:50} 11 AUG 78		PAT ORR	PO

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

LESNICK, MAX

201-209258

/46/

SECRET

FRP: , , , , , , ,

DEFERRED TELEPOUCH

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

79 1972436

PAGE 001

1972436

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

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
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 Service

BIOGRAPHIC INFORMATION

(Family name) LESNICK	(First name) Max	(Middle name) Menendez	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (Mo.-Day-Yr.) 9/2/30	NATIONALITY Cuban	ALIEN REGISTRATION NO. (11) A12 542 416
ALL OTHER NAMES USED (including names by previous marriages)			CITY AND COUNTRY OF BIRTH Vueltas, Cuba		SOCIAL SECURITY NO. (11) 261-72-9908	
FATHER MOTHER (Maiden name)	FAMILY NAME Lesnick Menendez	FIRST NAME Samuel Teresa	DATE, CITY AND COUNTRY OF BIRTH (if known) Poland 1903 Cuba, 1910	CITY AND COUNTRY OF RESIDENCE Santo Domingo, D. Republic Miami, Fla		
HUSBAND (if none, so state) OR WIFE	FAMILY NAME 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)						
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		
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		
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			
<input type="checkbox"/> NATURALIZATION			<input type="checkbox"/> ADJUSTMENT OF STATUS			
<input checked="" type="checkbox"/> OTHER (SPECIFY)						
Are all copies legible? <input type="checkbox"/> 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:			
TYPE OF CASE: I-485A			
DATE: Dec. 1, 1978			
MIA			
T.C.			
APR 2 8 1977			
01-209258			

A ← ALIGN FIRST LETTER IN THIS BOX.

TYPE THE WORD ALIGN TO REGISTER HERE →

OUTGOING MESSAGE

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PAGE OF PAGES

15-4

SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: *CLAS*

INFO: FILE

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012017Z

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DIRECTOR

*Top Secret
Classification*

MESSAGE REFERENCE NUMBER

936139

0 INDEX DISSEM BY:

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0 IF FILES # *100*

TO: PRIORITY PANAMA CITY INFO LA/MIAMI.Y

UNINTEL RYSAT PERAMPART MHSPIKE Y

REFS: A. DIRECTOR 934495

B. DIRECTOR 933847

C. PANAMA CITY 38750 [IN 076237].Y

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SERIALIZED	<input type="checkbox"/>
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LAPNE/P	

1. THE FOLLOWING INFORMATION (LESS 201'S) MAY BE PASSED TO THE 470TH FOR INFO ONLY:
ITS INTERNAL

A. ALDO INOCENCIO V E R A 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:
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EXT:

B 201-326634

RECORD COPY

201-209258
17/1/76

CLASSIFICATION

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TO: CUN ACP TOB TPE BRQ DCI PAGE 2 OF 2

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MESSAGE REFERENCE NUMBER

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INDEX DISSEM BY:
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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. ~~REDACTED~~
 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

DATE:
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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 ADDEES 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 *[Signature]*

AC/CI/OG/AT *[Signature]*

AGC/DDO *[Signature]*

PCS/LSN/MIL *[Signature]*

PCS/ITG *[Signature]*

DATE: 29 OCTOBER 1976
ORIG: LESLIE BRUDZINSKI/PAULETTE DANCY MEH
UNIT: LA/PNC/PA
EXT: 1454

[Signature]
C/LA

[Signature]
LA/PNC

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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 O C H O A, ALDO V E R A, 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)
- REPCPC/ITC P. PLUMB (IN DRAFT)
- AC/CI/OG/AT H. ARCHER (IN DRAFT)
- AGC/DDO A.E. GOLDIN (IN DRAFT)
- C/LA/CAR *[Signature]*

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

[Signature]
 C/LA

[Signature]
 AC/LA/PNC

T 383338 014401 PAGE 01
 FOR: 262232Z OCT 76 CITE PANAMA CITY 38795
 STAFF
 SUSPICIOUS CIA, CDO, CSRT, DE(F-15), DDO3, DIO, CS 3
 close CIA-2, CSRT-2
 CIA 8

S E C R E T 262:32Z OCT 76 STAFF
 CITE PANAMA CITY 38795
 TO: DIRECTOR INFO LA/MIAMI, JEPACAS
 WINTEL RYBAT HYERPOCH INTEL

1. ON 26 OCTOBER HYERPOCH-3 PASSED STATION COPY OF REPORT ON ALLEGED CUBAN EXILE TERRORIST ACTIVITY FROM AN APPARENTLY NEW SOURCE OF GM/3-E IN MIAMI. REPORT IS NOT DATED BUT GM/3-2 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 "PASOCHO SEA FOOD", 1230 W. TWENTY-THIRD STREET, HIALEAH, WITH PHONES 865-7344 (OFFICE); 866-6267 (HOME) AND ADDITIONAL PHONE 854-4031 FOLLOWED BY NOTATION (MY HOUSE). WE HAVE NO IDEA HOW DOCUMENT REACHED GM/3-2 BUT WE SPECULATE HYLEXMA-1 COULD HAVE BROUGHT IT FROM MIAMI. THE WRITER IS ASKING \$2000 (US) FOR HIS SERVICES.

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

S E C R E T

FORM NO. 7
MAY 1962

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T 332335 214491 PAGE 03 IN 080362
TO: 252203Z OCT 76 FACV 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 PUJADA GARRILES 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 SOMOCHA); ORLANDO NUÑEZ IN COSTA RICA; AND MARIO RIVADILLA IN SANTO DOMINGO. POSADA 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. POSADA, 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 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 "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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STAFF

7 33 23 35 RI 44 62 PAGE 13-24 IN 253362
TOR:262233E OCT 76 PAGE 38795

MEMORANDA 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 IS REQUESTING THAT VIVIAN FERNANDEZ DE CASTRO, POTENTIALLY 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 FLOWN 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 PANAMANIANS.

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

7. FILE: 0042-273. E2 IMPDET

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NO PRECEDENT THAT THE COUNCIL HAS
THE AUTHORITY TO EMPLOY

STAFF

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T 320052 E14460 PAGE 01 IN C76237

TOR:211239Z OCT 76 PACY 36758

SECRET 211217Z OCT 76 STAFF
 CITE PANAMA CITY 36758
 TO: PRIORITY LA/MIAMI INFO DIRECTOR.
 NMNTEL RYBUT PBRAMPART
 REF: PANAMA CITY 36685 (LA 07009)

Handwritten notes:
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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 6-2, 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 SONGEA GAVE HIM
 UNSPECIFIED AMOUNT OF MONEY TO MOUNT OPERATION. BOSCH PROCEEDED

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S E C R E T

			STAFF		
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T 320352 E14482			PAGE 02	IN 076237	
			TOR:2112392 OCT 76	PACY 38752	

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

C. AFTER 302 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 302 EFFUSIVELY FOR PREVIOUS INFO 302 HAD PROVIDED TO CUBANS FROM MIAMI EXILE CONTACTS. GARCIA SAID THAT FIDEL CASTRO USED IT EXTENSIVELY IN PREPARING HIS 15 OCT SPEECH.

D. 302 WILL BE ASKED BY NORIEGA TO GO TO MIAMI AGAIN IN NEAR FUTURE, PROBABLY FOR FURTHER INVESTIGATION ON SAME SUBJECT.

2. IF 302 GOES TO MIAMI AGAIN 470TH WILL SEND STUDLEY TO MEET HIM THERE TO MONITOR HIS CONTACTS WITH EXILE COMMUNITY. CONTACT WITH 302 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 302.

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

S E C R E T

SECRET

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T 320052

014482

PAGE 03-03

IN 076237

TOR:211239E OCT 76

PACY 38752

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: 96-2-4, 201-0733215. E2 IMPDET

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C/AS ACTION	INFO	REF FILE	VR <i>Cherry</i>

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PAGE 01-01

IN 076521

TOR:211542 OCT 76

LMIM 25518

SECRET 211546Z OCT 76 STAFF

CITE LA/MIAMI 25518

TO: PRIORITY PANAMA CITY INFO DIRECTOR.

WNINTEL RYSAT PBRAMPART

REF: PANAMA CITY 38750 (14/076237)

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

Handwritten signature/initials

SECRET

SEA A LEB US 3 50
LULA, LAS VILLAS, VULLIAS
LLE LUGA
LCC 7

100-007-014
UFG -00000
00 MAR 66
P2

EMIGRE IN MIAMI. CHARTER MDR, AND MDR
OF FOREIGN RELATIONS COMMITTEE OF CCEP.

FILE INDEX ONLY

UFG Q50

LESNIK, MAX
201-0209253
SEA 3

019-300-023
4914-21546
17 APR 74

RE-FOUND AS ONE OF LEADERS OF FRENTE DE LIB-
ERACION NACIONAL DE CUBA.

DATE 14 MAY 74

09108246

L. C. CAR...
201-07337
SEA 3

201-07337
LX-03810
L. C. C. 73

CONFIDENTIAL 201-07337 FROM REVIEW OF
VIEWS AND OPINIONS 1973

LESNIK, Max

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, 18 Mar 63, IN-88859)

IDENTIFICATION, P. 2 (cont.)
 Full name of subject: [REDACTED]
 Date of birth: [REDACTED]
 Place of birth: [REDACTED]
 Present address: [REDACTED]
 (Source: [REDACTED] 21 Sept 61 File 214-200000)

IDENTIFICATION, P. 2 (cont.)
 Full name of subject: [REDACTED]
 Date of birth: [REDACTED]
 Place of birth: [REDACTED]
 Present address: [REDACTED]
 (Source: [REDACTED] 21 Sept 61 File 214-200000)

LESNICK MENENDEZ, MAX
 SEX M DOB ?
 CIT CUBA ?
 OCC NEWSMAN
 A USA, FLA., MIAMI
 EDITOR OF THE NEWSPAPER /REPLICA/ IS
 BELIEVED TO SERVE AS THE LIAISON BETWEEN
 MANOLO RAY RIVERO
Manuel

019-300-003
 HQ 200003
 27 MAR 61
 12

FED INDEX ONLY
 100-24-044

LESNICK MENENDEZ, 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 61
 P11

FED INDEX ONLY
 144233

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
#UFG

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-3/657,393

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)

1257625	LESME MANFESA RAFAEL	CUBA	000027 TSEA	270227	ZZM	6076
1257625	LESME AGUIRE GURDALUMA	CUBA		011074	ZZM	12576
1257625	LESME AGUIRE GUADALUPE	CUBA		011074	ZZM	12576
1257625	LESME AGUIRE GUADALUPE	CUBA		011074	ZZM	12576

REC N	N-A-M-I	UNIT	DOB	CCC	NO FROM	TO	AD	DATE	AVG	UNIT REC	
1427367	LESME MANFESA RAFAEL	CUBA	141126	TSEA	CAN	CUBA	145764			ZZM	8956
1726599	LESME MANFESA RAFAEL	CUBA	141126	TSEA	PANA	JAP	063770			MZPA	18522
1726599	LESME MANFESA RAFAEL	CUBA	141126	TSEA	CUBA	PANA	063770			MZPA	18522
1726599	LESME MANFESA RAFAEL	CUBA	141126	TSEA	USSR	PANA	151070			MZPA	18561
0011090	LESME MANFESA RAFAEL	CUBA	141126	TSEA	PANA	CUBA	151070			MZPA	18561
0347278	LESME MANFESA RAFAEL	CUBA	141126	TSEA	CUBA	CAN	165971			ZZM	16395
1171326	LESME MANFESA RAFAEL	CUBA	141126	TSEA	03918	SPAN	CUBA A	276273		ZZM	11257
3310970	LESME MANFESA RAFAEL	CUBA	141126	TSEA	CUBA	JAP D	133274			ZZM	12949
2245511	LESME MANFESA RAFAEL	CUBA	141126	TSEA	0003912	CUBA	JAP A	318175		ZZM	14113
1075676	LESME MANFESA RAFAEL	CUBA	141126	TSEA	0003918	JAP	CUBA D	180275		ZZM	13321
1245514	LESME MANFESA RAFAEL	CUBA	141126	TSEA	0003912	JAP	I	180275		ZZM	14113
1171327	LESME MANFESA RAFAEL (A.F.T.)	CUBA	141126	TSEA	3918	NETH	P	100772		GNM106097	
1257626	LESME MANFESA RAFAEL	CUBA	141126	TSEA	JAP	PZON A	280974			ZZM	12515
6786837	LESME MANFESA RAFAEL	CUBA	000027	TSEA	23270	CUBA	SPAN	141567		ZZM	6620
1262427	LESME RAFAEL	CUBA	230543	TSEA	03918	NETH	A	000273		GNM16381	
1262427	LESME RAFAEL	CUBA	230543	TSEA	03918	NETH	BELG D	170273		GNM16381	
1257627	LESME RAMOS FRANCISCO	CUBA	000047	STU	6091475	USSR	CUBA D	000774		ZZM	12517
1175406	LESME HERNANDEZ SIMON	CUBA	0002975	STU	0002975	CUBA	SPAN A	300775		ZZM	13710
1563633	LESME HEGON IDA LA B	CUBA	030232	TSEA	36326	CUBA	SPAN	260170		ZZM	8946
6786839	LESNIK OBERSTEIN MAX	CUBA	030232	TSEA	36326	NETH	ITAL D	300966		GNM330099	
6786839	LESNIK OBERSTEIN MAX	CUBA	030232	STU	36326	FRAN	NETH A	081065		GNM33239	
6786840	LESNIK MAX	CUBA	030232	STU	36326	GNM	P	000565		IN	2205L
6786841	LESNIK OBERSTEIN MAJA	CUBA	300508	TSEA	36326	NETH	P	000664		GNM330099	
6786842	LESNIK OBERSTEIN MAX	CUBA	030232	TSEA	36326	NETH	SUIS D	100364		G1R337384	
6786843	LESNIK OBERSTEIN MAX	CUBA	030232	TSEA	36326	SUIS	ITAL	303364		G1R337384	
6786844	LESNIK YOSIM	CUBA	200507	BUS	36326	NETH	I	000664		GNM330099	
1154134	LESONA JOSE JAVIER	CUBA	030312	BIT	36326	OSR	FRAN A	300576		ZZM	12280
1197366	LESONA GONZALEZ MARIA	CUBA	271228	TSEA	100305	JAP	CUBA D	218775		ZZM	13873
6786845	LESONA GONZALEZ MARIA	CUBA	271228	TSEA	100305	CUBA	MEA	271166		ZZM	13873
1515843	LESTA ALONSO ARMANDO	CUBA	271228	TSEA	100305	CUBA	SPAN D	221173		ZZM	11995
1008625	LESTAFI CEJAS EDU	CUBA	1710541	TSEA	270570	CUBA	SPAN A	221173		GNM290049	
1624772	LESTAFI CEJAS EDU	CUBA	1710541	TSEA	270570	CUBA	SPAN A	221173		ZZM	5993
1624773	LESTAFI CEJAS EDU	CUBA	1710541	TSEA	270570	FRAN	AZOR	270570		ZZM	8993
1624774	LESTAFI CEJAS EDU	CUBA	1710541	TSEA	270570	CUBA	FRAN	270570		ZZM	8993
1640125	LESTAFI CEJAS EDU	CUBA	1710541	TSEA	270570	CUBA	SPAN	270570		MADR	1119
1421270	LESTAFI THOMAS JESUS	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	11873
6786846	LESTAYO MANUEL AUGUSTIN	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		DEL338682	
6786847	LESTAYO MANUEL AUGUSTIN	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		DEL338682	
6786848	LESTAYO MTNEZ MANUEL	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		DEL338682	
6786849	LESTAYO MTNEZ MANUEL	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		DEL338682	
1004985	LESTEGAS CARRERAS RAFAEL	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		DEL338682	
1004986	LESTEVGAS RAFAEL	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		DEL338682	
1019247	LESTON GARCIA LAZARO	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	13052
6786850	LESTON LOPEZ ALEJANDRO	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	13052
1422368	LESTON RIVADENEIRA JOSE	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	08104
1786851	LESTON RIVADENEIRA JOSE	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	08104
1786852	LESTON RODRIGUEZ MAGALY	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	6428
1786853	LESTON RODRIGUEZ MAGALY	CUBA	271228	TSEA	100305	CUBA	SPAN	270570		ZZM	06773

FBI DOCUMENT

DATE: 1 JUNE 1976

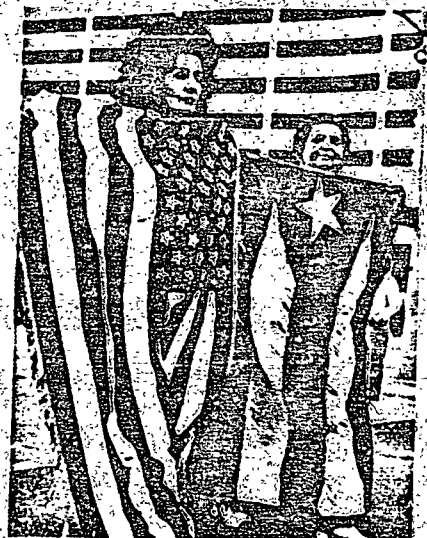
CLASSIFICATION: SECRET

SUBJECT: ANTI-CASTRO ACTIVITIES - INTERNAL
SECURITY - CUBA

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



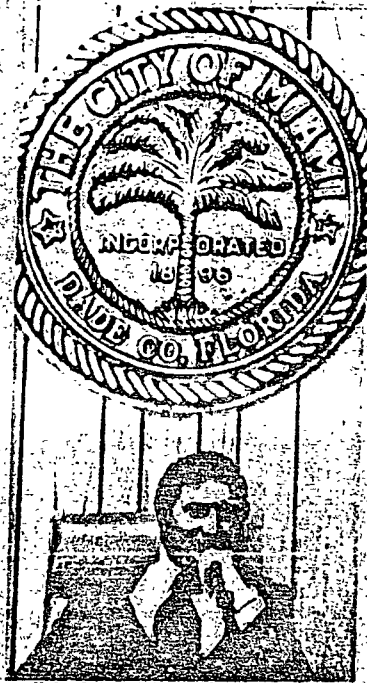
Victim: The corpse of Luciano Nieves



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. detente 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." Marjod 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 MASCUNANA CORREA
FBI FILE NO: 105-21878 (MIAMI)

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 IP7FILES.

LESNIK, MAX

201-0209258

SEX M

201-0889544

HVCA-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

09158870

201-209258

SECRET

E2 IMPDET CL BY 054979

FBI DOCUMENTS

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21907 (MIAMI)

(COPY AVAILABLE IN FILE OF
~~ORLANDO BOSCH~~ ORLANDO BOSCH
AVILA - NO. 4 OF THIS TRACE)

*(Class. referenc
sheet)*

DATE: 29 JULY 1974

CLASSIFICATION: SECRET

SUBJECT: ORLANDO GARCIA BENTEZ

FBI FILE NO: 105-21901 (MIAMI)

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				3	6

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 HILCA INCLAN:

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

"PEDRO M A R T I N E Z, A FIGURE IN VARIOUS EXILE REVOLUTIONARY ORGANIZATIONS, SAYS MAX L E S N I K, EDITOR AND OWNER OF REPLICIA MAGAZINE AND NEWSPAPER, AND STAFFER MIGUEL A L V A R E Z 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 R U B I N TO FIGHT THE CASE FOR HIM.

"LESNIK SAYS IT WAS MARTINEZ WHO FIRST THREATENED HIM AND ONE OF HIS PHOTOGRAPHERS, ESTEBAN M A R T I N.

S E C R E T

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	O				4
ACTION #					5
					6
T 287122		EIA387		PAGE 02	
				IN 314921	
				TOR:231945Z JUL 74	
				WHIN 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

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ACTION #					3	6
T 287122		EIA387		PAGE 03-03		IN 314921
				TOR12319452 JUL 74		WMIM 22190

SEEKERS, KEEPING EACH OTHER COMPANY, LESNIK SAYS."

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

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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BLACK TAPE DOCUMENT

TO: RID/Files, GC-52

FROM: ^{LA} ~~WH~~ /RMO, ³⁰³⁴ ~~3057~~, 1906 red
(Rm. #) (Ext.)

To Be Opened By Personnel Of ^{LA/PA} ~~WH/PA~~ ONLY:
(CSN 5-50 Designation)

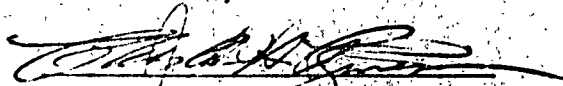
I certify that the enclosed document is the CS Copy, has been properly input to the CS Records System, and that its Dennison Tickets and back-flap (where applicable) are stapled to the outside of this envelope, together with a completed Form 2021, to restrict the file (Form 2021 required only for document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

Doc. Symbol and Number

DIR-570490

Date of Document

3 July 74


(Signature of RMO)

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

FORM 4-71 3259A

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

OUTGOING MESSAGE

DOC MICRO, SER.
JUL 18 1974
MICROFILMED

SHRINAL CENTER ONE ONLY
OFFICE 0 0 0 0 0 0 0 0

SECRET

STAFF

CONF: clw/8

INFO: FILE (10/10), OGEE, LSN/10, C/OP

DIRECTOR

570490

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0 0 0 0 0 0 0 0

TO: PANAMA CITY INFO MEXICO CITY-V

RYBAT KNSTONE HYEPOCHY

REF: PANAMA CITY 23-150 (IN-294392)*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 HQS ABOUT INVESTIGATION OF LESNICK AND/OR MASCUNANA JR. WILL REQUIRE FURTHER STUDY. WILL ADVISE-V

2. WILL POUCH 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); 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-V

3. ANY FURTHER INFO MCNERTNEY MIGHT COME ACROSS WOULD BE

DATE:
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B- 209-258

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CL. BY: 03807

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 OFF: 0 0 0 0 0 0 0 0
 CLASS: 0 0 0 0 0 0 0 0
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APPRECIATED.4

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

WH COMMENT: *REF REQUESTED HAS DETERMINE NATURE OF FBI INTEREST IN
SUBJECT RUBEN DARIO MASCUNANA CORREA OF PANAMANIAN G-2.

CGC EO DIETEL (PHONE) J.

DATE: 2 JUL 74
 OFF: D. NICKERSON/J. HALLETT
 TIME: LH/2/P
 EXT: 1764

DC/WH/1
 J. Hallett
 J. Hallett

11/1/74
 J. Hallett
 J. Hallett

David H. Lusch
 C/WH/2

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EIA245

PAGE 01

IN 294192

TC412972-52 JUN 74

PACY 2895

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 01218 (in 292441)

B. MEXICO CITY 28479 (in 293035)

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

GUIS OFFICERS STATIONED IN PANAMA. HE FURTHER IS OF THE

OPINION THAT SON, BECAUSE OF ATTITUDE, REPEATED TRIPS TO

CUBA, AND EXTENSIVE ASSOCIATION WITH CUBANS BOTH ON AND OFF

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

MAX LESNICK, 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 copy
to still Panama
Managua, starting at 22
Jubaila, Dist. Area 3, 3 Ciudad
al Dist. No. 2100.
Use para 1 PACY-28954 passed per/medic w/
request for add'l identifying data if avail.
For authentication, informal SW that full name
exists in Managua Cons. that full name
verified by report by [unclear] from mil
Dist. Op of Canal Zone.*

Handwritten mark

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T 227120		E1A045		PAGE 02-02		IN 294192			
				JUL 74		PACY 28953			

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 EQUITIES, 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

DC DOCUMENT EXTRACT

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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

JMI-209258

SECRET

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

SECRET 262118Z JUN 74 STAFF

CITE PANAMA CITY 28924

TO: MEXICO CITY, MANAGUA INFO DIRECTOR.

1. STATION IN RECEIPT OF REQUEST FROM FBI MEXICO CITY
 VSA CONSUL FOR ANY INFORMATION AVAILABLE ON RUBEN DARIO
 MASCUNANA, 2ND LT NATIONAL GUARD. SUBJ MAY BE
 IDENTICAL WITH RUBEN DARIO MASCUNANA CORREA
 (11-770319) PANAMANIAN OFFICER IN OFFICIAL DRESS
 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 GIVES 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
 RECENT SUBJ OF FBI SECURITY INVESTIGATION. FLOYD H. McBERTNEY
 (10C) IS IN DAILY CONTACT WITH FIRST MASCUNANA ABOVE AND ALSO

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PAGE 02-02

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: 201-7723.9. X-REF 56-9-1. E2

SECRET

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S E C R E T

OO DOCUMENT EXTRACT

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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 MASCUNANA

DATE 07 AUG 74

09151106

201-209258

S E C R E T

E2 IMPDET CL BY 054979

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LESNICK, MAX
201-0209258
SEX M

019-300-026
WHIM-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 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: 105-20203 (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 CURANA DE LIBERACION
FBI FILE NO: 105-21892