

/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 [] 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

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.

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

S E C R E T

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 | BIRTH DATE (Mo.-Day-Yr.) 9/2/30 | NATIONALITY Cuban |
| ALL OTHER NAMES USED (including names by previous marriages) | | | CITY AND COUNTRY OF BIRTH Vuelta, Cuba | | |

(Large empty box for biographic information)

| | | |
|---|--|------|
| THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR | SIGNATURE OF APPLICANT OR PETITIONER | DATE |
| <input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS | <i>(Signature)</i> | |
| <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: <i>I-485A</i> |
| | | | TYPE OF CASE: <i>Rec. 1. C.P.</i> |
| | | | DATE: <i>APR 1 1977</i> |
| | | | MIA T.C. |
| | | | APR 2 8 1977 |

01-209258

OUTGOING MESSAGE

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SIGNAL CENTER USE ONLY

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

SECRET

MESSAGE HANDLING INDICATOR

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DIRECTOR

CONF:

INFO: FILE _____

936139

INDEX DISSEM BY:
 NO INDEX
 RETURN TO PER
 # FILES #

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. [REDACTED] 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

(INTERNAL)
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. 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:
 ORIG:
 UNIT:
 EXT:

RELEASING OFFICER

COORDINATING OFFICER

CLASSIFYING OFFICER

CLASSIFICATION

REPRODUCED BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 007255

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- INDEX DISSEM BY:
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- # FILES #

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

DATE:
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AUTHENTICATING OFFICER

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CL BY: 000000

OUTGOING MESSAGE

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DATE-TIME GROUP

DIRECTOR

936139

MESSAGE REFERENCE NUMBER

INDEX DISSEM BY:
 NO INDEX
 RETURN TO PER

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

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

C/LA/CAR

AC/CI/OG/AT

AGC/DDO

PCS/LSN/MIL

PCS/ITG

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

RELEASING OFFICER

COORDINATING OFFICERS

LA/PNC AUTHENTICATING OFFICER

CLASSIFICATION

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B-2

IMPDET

SECRET

CL BY 007255

T 383338 014401 PAGE 01
 FOR: 262232Z OCT 76 CITE PANAMA CITY 38795
 STAFF
 SUSPICIOUS CIA, CDO, CSRT, DE(F-15), DDO3, DIO, DIO, CDS 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 HYERPOCH (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 107
MAY 1962

SECRET

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ISSUING OFFICE IS PROHIBITED

STAFF

T 332130 214491

PAGE 03

IN 080362

TO: 252203Z OCT 76

FROM: 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 PUIGADA 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 SOMOZA); 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

SECRET

SECRET

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 PANAMANIAN.

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

7. FILE: 0042-273. E2 IMPDET

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S E C R E T

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| | | | | 21 | 5 |
| | | | | 31 | 6 |
| T 320352 E14482 | | | PAGE 02 | IN 076237 | |
| | | | TOR:2112392 OCT 76 | PACY 38752 | |

TO CARACAS TO CARRY IT OUT. VALDEREQUIA 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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| | | | | 3 | 6 |

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, 201-0933215. E2 IMPDET

SECRET

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FIELDING OFFICE IS PROHIBITED

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T 322643

E1A257

PAGE 01-01

IN 076521

TOR: 211542Z OCT 76

LMIM 25518

SECRET 211546Z OCT 76 STAFF

CITE LA/MIAMI 25518

TO: PRIORITY PANAMA CITY INFO DIRECTOR.

WNINTEL RYSBAT 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)

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

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

DATE 14 MAY 74

09108246

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

201-07337-7
LX-03810
12 DEC 73

CONFIDENTIAL 201-07337-7 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: [REDACTED]
 Date of birth: [REDACTED]
 Place of birth: [REDACTED]
 Present address: [REDACTED]
 (Source: DIV Report, 21 Sept 61, File 201-200003)

IDENTIFICATION, MAX (also spelled MENDEZ)
 Date of birth: [REDACTED]
 Place of birth: [REDACTED]
 Present address: [REDACTED]
 (Source: [REDACTED])

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

019-200-003
 UFGA-201003
 27 MAR 64
 12

FED INDEX ONLY
 100-24-044

LESNICK MENENDEZ, MAX

SEX M DOB ?

CIT CUBA ?

OCC ?

Δ 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 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

POI. 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 COMMUNIST, 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)



FBI DOCUMENT

DATE: 1 JUNE 1976

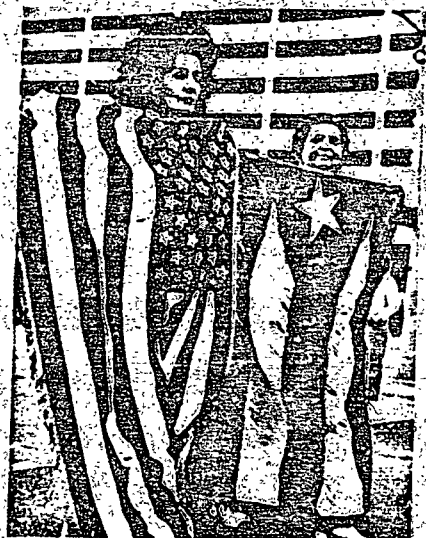
CLASSIFICATION: SECRET

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
MVCA-14960
13 AUG 74

CIT CUBA

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

DATE 21 AUG 74

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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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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| 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)

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BLACK TAPE DOCUMENT

TO: RID/Files, GC-52

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

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(CSN 5-50 Designation)

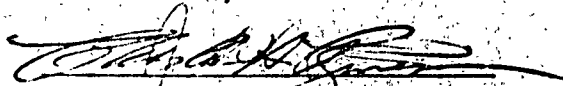
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Doc. Symbol and Number

DIR-570490

Date of Document

3 July 74


(Signature of RMO)

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FORM 4-71 3259A

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*The enclosed is a
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OUTGOING MESSAGE

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JUL 18 1974
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STAFF

CONF: clw/8

INFO: FILE (1/10/74), OGEE, LSN/ID, C/OP

DIRECTOR

570490

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TO: PANAMA CITY INFO MEXICO CITY-V

RYBAT KNSTONE HYEPOCHY

REF: PANAMA CITY 23-150 (IN-294392)*IV

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:
ORIG:
UNIT:
EXT:

B- 209-258

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E 2
CL. BY: 03807

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570490

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) *Jy*

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

ST/CM/COG *J. P. [unclear]*
 ORSLIS *J. [unclear]*
 DC/WH/1 *J. [unclear]*

[Handwritten signature]
 C/WH/2

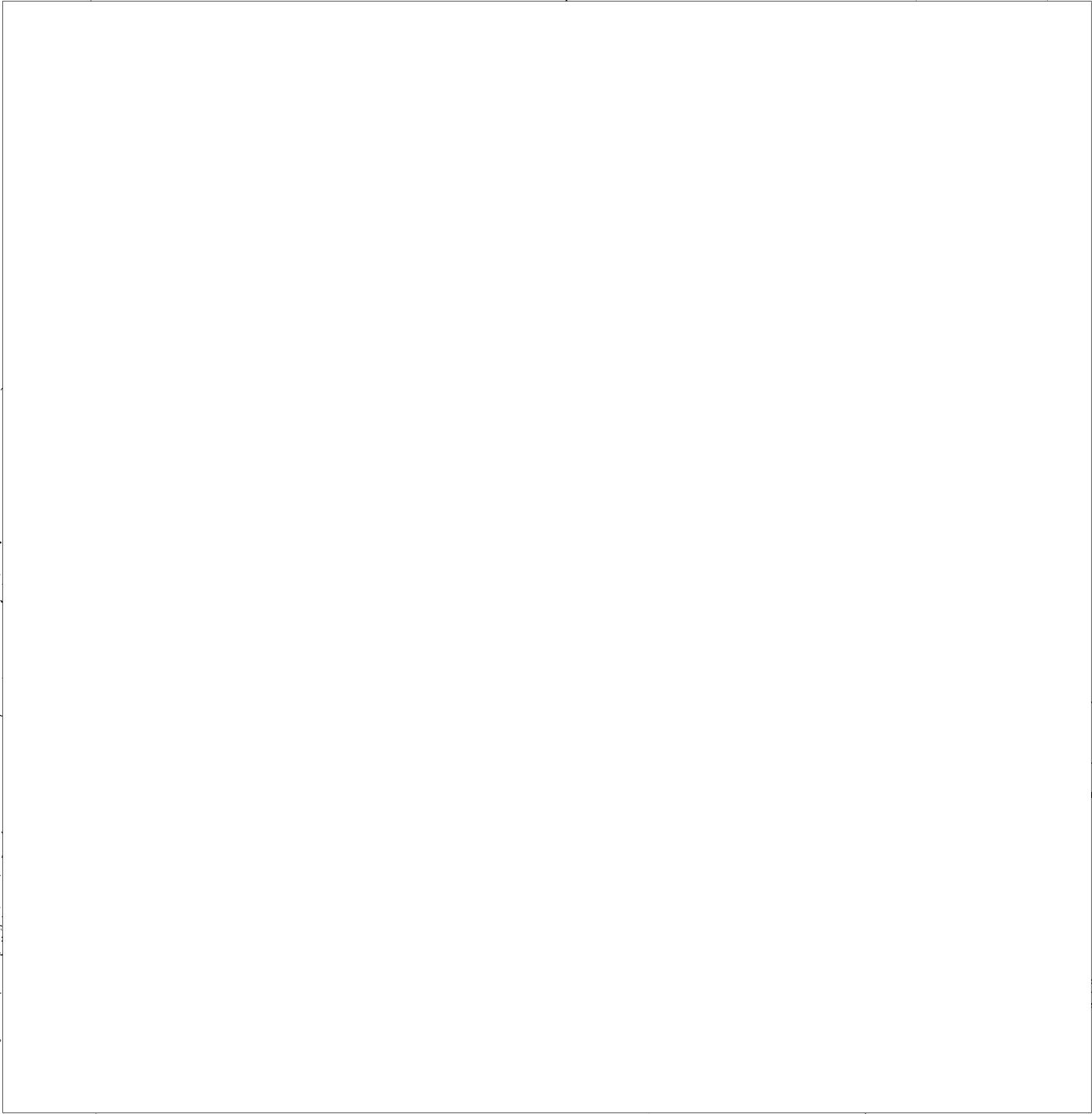
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LESNICK, MAX
201-0209258
SEX M

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)

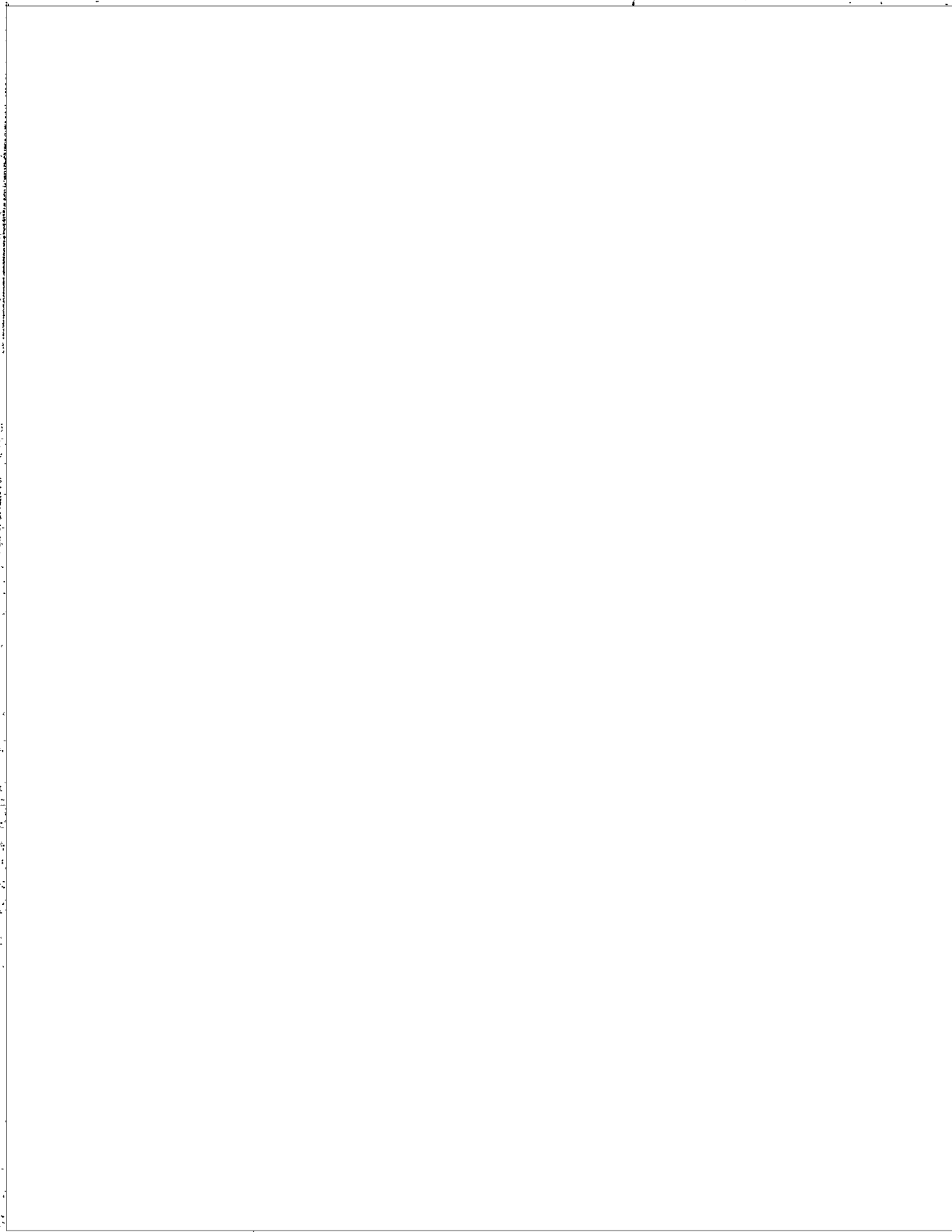
DATE: 25 JUNE 1974

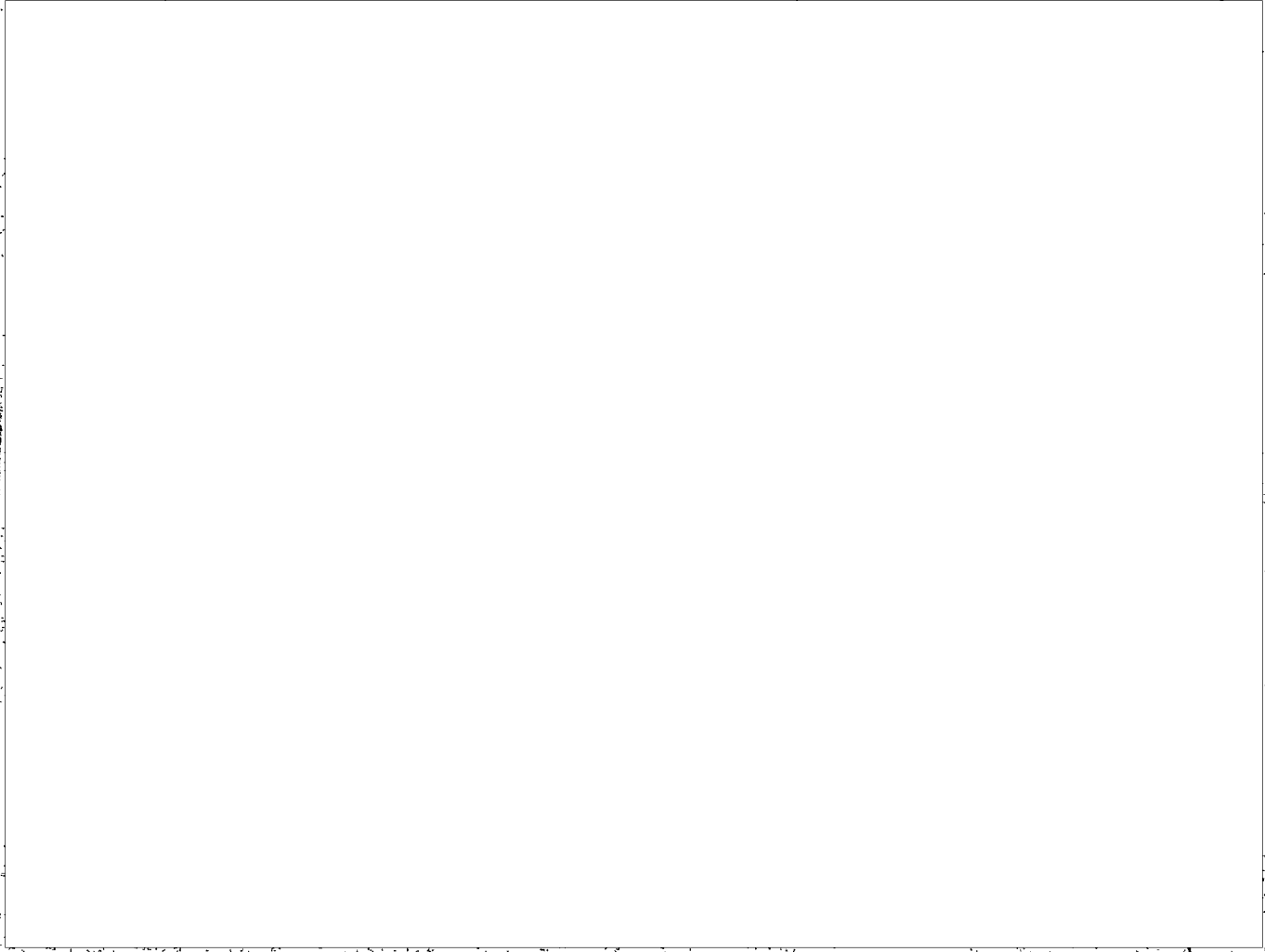
CLASSIFICATION: NONE GIVEN

SUBJECT: "ZERO" (AN ORGANIZATION)

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

DOCUMENT AVAILABLE IN IP/CFS





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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