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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90078-10002

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-120874-1

Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ

TITLE :

DATE : 05/20/1963
PAGES : 3

SUBJECTS :
ASBALDO AURELIO PINO
OSVALDO AURELIO PINO PINO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/09/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI (RM)

DATE: 5/20/63

FROM : SAC, DALLAS (105-1579) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

SUBJECT: ASBALDO AURELIO PINO, aka.,
Osvaldo Pino-Pino
IS - CUBA
RA - CUBA

OO - DALLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/22/01 BY SP-6 JPR

Bureau authority is requested to interview subject in accordance with existing instructions relating to interviews of security subjects. Care will be exercised to protect the original source in this matter. No direct questions will be asked during the interview which will disclose to the subject the identity of the official or the establishment contacted, the method used in the contact, or the fact that we are aware of the contact(s). Interview will be conducted in a manner so that the subject will volunteer the details of the contact(s). If this subject is cooperative no affirmative steps will be taken during the initial interview to direct his activities, but a separate communication will be directed to the Bureau setting forth the results of the interview and requesting authority to recontact the subject as a potential security informant or double agent. (S)

Pursuant to Bureau instructions, the following information is set forth:

I. PINO resides at 719 North Bishop Street, Dallas, Texas, telephone Whitehall 2-3683. This is a boarding house. He is employed as a truck driver and warehouseman for the El Chico restaurants at the commissary of this concern located at 171 Howell Street, Dallas.

U. S. Immigration records at Dallas reflect he was born on 4/22/32, at Florida Camaguey, Cuba, and is a Cuban citizen. His parents are listed as FELIX G. PINO DELGADO and LUISA PINO MARTINEZ.

II. He is married to NELDA RODRIGUEZ CARMENATE and has one child, a son, OSVALDO MIGUEL PINO RODRIGUEZ, born 9/14/57. The wife and son reside at Calle Carlos Manuel de Cespedes, #5, Mayari, Oriente, Cuba. It is not known if the wife is employed.

It will be noted subject has made the statement to acquaintances at Dallas that he was forced to flee from Cuba and was not able to bring his wife and child and for that reason they

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have remained in Cuba and he seeks their transfer to the United States.

III. The Miami Field Office of the 1011th INTC Group, Miami, Florida, in a summary of information dated 1/7/63, set out information reflecting subject, according to [a source, RICARDO ADELIS COBOS-RICARDO] was believed to be a CASTRO agent. This source was interviewed on 11/19 and 11/20/62, at Coral Gables, Florida. [Source alleged he and] subject had departed from Cuba and had arrived in Miami, Florida, [together] on 4/6/62. [While in Miami] they resided at the same address. Source alleged subject had in May 1962 confessed to [source and] one ARISTIDES CALDEVILLA that Cuban G-2 had assigned him the mission of keeping CALDEVILLA under surveillance in order to prevent CALDEVILLA from fleeing Cuba.

ARISTIDES CALDEVILLA JUNCOS, a Cuban alien, INS A12 490 503, who presently resides at Miami, was interviewed there by SA PETER J. NERO. CALDEVILLA said he knew subject and knew the latter had surveilled him in Cuba. He stated that in May 1962 subject confessed to him [and COBOS, above mentioned] that he had been helping G-2 in Cuba and had been ordered to surveill CALDEVILLA. Subject claimed to the two at that time that he was working for the underground in Cuba while cooperating with Cuban G-2, and as he did not want to tip his hand he had conducted the above mentioned surveillance. CALDEVILLA was of the opinion subject was an opportunist.

IV. No other activities other than those reported above in No. III are known.

V. Unknown

VI. Subject does have some [informant possibilities] in view of his reported former connection with G-2 in Cuba, however, in view of his residence at this time in Dallas it appears that his [potential would lie primarily in the field of furnishing] information concerning his former connections and activities while in Cuba and before his arrival in Dallas. (S)(S)(S)

VII. Investigation at Dallas reflects he is related by marriage to one JOSE HUMBERTO LECUSAY TAMAYO. This individual has been interviewed and has not been able to furnish any information regarding subject's former activities in Cuba. There are no other persons in the United States who are known to have been associates of subject. His present activities consist of his employment and very limited social activities with Cuban persons whom he has met in Dallas.

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11/7/97 JCL

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TOTAL

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It is believed the purpose of this investigation, namely to determine subject's past activities in Cuba and his potential as an informant, could best be served by an interview by an Agent of this office. Consideration has been given to this matter and it is not believed that proposed interview is undesirable in any respect.

VIII. As stated above, it is believed that requested interview will best serve the purpose of this investigation.

IX. If Bureau authority to interview subject is granted, subject will be approached by a Special Agent of the Dallas Office who speaks the Spanish language for the stated purpose of interviewing him to determine the facts of his background and the extent of his knowledge of persons in the United States who are possibly CASTRO agents.

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