

Agency Information

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Transmit the following in _____
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Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (97-4196)

FROM: SAC, WFO (97-1354)

THE FAIR PLAY FOR CUBA COMMITTEE
REGISTRATION ACT - CUBA
INTERNAL SECURITY - CUBA
(OO:NY)

6-24-98
CLASSIFIED BY 5068 SLD/KSR
DECLASSIFY ON: 25X
(JFK)

ReWFO airtel to Bureau dated 7/8/60, NY airtel to Bureau dated 6/29/60, and report of SA JAMES J. CONWAY dated 4/25/60 at New York.

On 8/1/60, JOHN C. MC CORMACK (protect identity and characterize as having furnished reliable information in the past), Vice President, The Riggs National Bank, WDC, made available for review the following bank accounts maintained at branches of the Washington, D. C. banking institutions: (u)

1. Embassy of Cuba
2. Consulate of Cuba
3. Cuban Military, Air, and Naval Attache's Office
4. Embajada de Cuba, Special Account (Embassy of Cuba)

RUC
3- Bureau
2- New York (97-1792) (RM)
1- WFO

AJS: jel
(6)

AIRTEL

CLASS. BY SP-8 GJK/SLB 8/10/82
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW OADR

REC-64 97-4196-107

EX 109

25 AUG 4 1960

NAT. INT. SEC. DIV.
M. J. ...

Approved: 64 AUG 12 1960
Special Agent in Charge

WFO AIRTEL

~~SECRET~~

Sent _____ M Per _____

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WFO 97-1354

Examination of the above accounts by SA ANDREW J. SHANNON for the month of July, 1960, failed to disclose that funds were furnished to subject committee or known sponsors of the committee as set forth on pages six and seven of referenced report of SA CONWAY (S) (u)

On 7/15/60, WF 1161-S (protect identity and characterize as having furnished reliable information in the past) advised SA DONALD HOETING that he has no knowledge of subject committee (S) (u)

On 7/27/60, CSWF 1035-S (protect identity and characterize as having furnished reliable information in the past) advised SA HOETING that he has no knowledge of the subject committee.

Referenced New York airtel to Bureau disclosed the New York Office was discontinuing the monitoring of all bank accounts except the accounts of subject TABER and the FPCC. In view of this, WFO will consider instant case RUC.

The WFO, however, in the monthly monitoring of the Cuban bank accounts set forth in instant airtel and in contacts with informants [WF 1196-S*], [WF 1133-S*] (S) and [WF 1134-S*] (S) will be alert to any information regarding the FPCC and known sponsors of this committee (S)

WFO will submit in form suitable for dissemination any pertinent information received in instant case.

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