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1. Subject's employment with the firm is limited to the period of his return from his present trip. He expects to be back in the United States on or about 15 December 1964. Upon his return from Canada in all-weather type of aircraft, CASHMAN was informed that the Federal Bureau of Investigation is presently conducting an investigation into the activities of the firm and that he decided not to open up the firm's records to them. The subject of Reference B however, was fully interviewed by the FBI and spoke in general terms of the firm's activities and the nature of the work being done. He expressed his concern for the firm's connection and using his business as a shield and stated that he is not as enthusiastic about the organization as he was originally. The subject's concept was a separate company which would be under the general supervision. Upon his return from his present trip, CASHMAN will again be in touch with Subject of Reference B to receive this information.

2. CASHMAN/1 was paid his monthly salary of \$2000.00 through 30 September. By mutual agreement between the parties, he was requested pending CASHMAN's return and reassignment in North Carolina. It is stated in a condition providing access to information of value either in the FBI or other BUREAU field of interest. He will remain assigned. If no such cases develop, we will continue occasional contact with him as required by the situation to determine his suitability as a CASPER or other special agent.

3. From July 1964 through the end of December 1964 CASHMAN/1 was out of the office of the Miami District Attorney, approximately twice per month. During this period he attended the trial of the case which was in the FBI's records. In the course of the trial he was requested to testify by the prosecution and a payment of \$1000.00 of the firm's contribution. The letter of credit for the transaction was drawn on the bank in London

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FBI-4313

21 December 1964

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