

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90137-10355
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : HQ
TO : CIA
TITLE : [Restricted] ☐
DATE : 08/28/1961
PAGES : 2
SUBJECTS :
CIA LIAISON MATERIAL
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/28/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA
COMMENTS : MEMO

SECRET

Liaison Section
Mr. Donahoe
Mr. Little
1 - Mr. Meier

REC-9 [105-24642-4] (S)

COPIES MADE, DATE _____ BY _____
RE _____
FOR REVIEW AT FBIHQ AND/OR DELIVERY
TO HSCA RE REQUEST DATED _____
(SEE BUFILE 62-117290)

Date: August 28, 1961

To:

Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: EDUARDO ESPINOSA Y PRIETO
INTERNAL SECURITY - R - MEXICO (S)

5668 SLD/SCU
4/18/95 (JFK)
1-11-94
Classified by 9803 RDD/ltf
Declassify on: OADR
211826

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Reference is made to your letter dated August 21,
1961, your reference CSCI-3/766,810 (S)(U)

A review of this Bureau's file on subject fails to
reveal that he wrote bank drafts to active communist workers
with the possible exception of Alicia Morine Fuentes. With
regard to her, the only allegation that she was an active
communist worker was made in February, 1941, by a person whose
reliability was unknown to the United States Embassy in
Mexico City, D. F. Our investigation failed to substantiate
this allegation and you were so advised by letter under above
caption dated September 24, 1959. Furthermore, at the time
subject's bank draft to her was written (February 10, 1958),
subject and Morine Fuentes were both connected with the Mexican
Mission to the United Nations, a fact which tends to reduce the
intelligence significance of this payment. (S)

Based on information in the files of this Bureau it
appears inadvisable to include in your summary [redacted]

[redacted] that subject wrote bank
drafts to active communist workers or to suggest that he "was
used as a means of financing Communist Party activities." (S)

ACN:bja
(7) ME:30

SEE NOTE PAGE 2

BY COURIER SVC.

46 AUG 29

COMM - FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

CIA HAS NO OBJECTION TO

DECLASSIFICATION AND/OR

RELEASE OF INFORMATION

IN THIS DOCUMENT, EXCEPT WHERE SHOWN OTHERWISE

5-1961

MAIL ROOM ☐

TELETYPE UNIT ☐

SECRET

11/7/97
CLASSIFIED BY 5668 SLD/mde (JFK)
DECLASSIFY ON: 25X (U)

SECRET

Director
Central Intelligence Agency

(S)(u)

NOTE: This letter is classified "Secret" because it contains information so classified by CIA (S)(u)

CIA seeks to pass a summary of information concerning subject to [redacted] and has requested permission to (S) include the following in this summary stating it comes from our files: (S)

"During his New York City tenure, he was known to write bank drafts to persons known to be active Communist workers. It was suggested that he was used as a means of financing Communist Party activities." (S)(u)

CIA stated above conclusion "was apparently based on numerous Bureau reports written during 1957 and 1958." CIA refers specifically to only one bank draft, it having been written by subject b/Alicia Merino Fuentes and states that our (S) report dated 10/12/56 contained information that she was an active communist. This report was in the case on Merino Fuentes (S) and the only allegation that she was an active communist was the 1941 allegation made to the Embassy in Mexico. Bureau has developed no information indicating payees of other bank drafts written by subject had subversive associations or sympathies. (S) (S) (S)

- 2 -
SECRET