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TO : DIRECTOR, FBI

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Memorandum

TO : DIRECTOR, FBI (97-4474)

DATE: March 31, 1964

FROM : SAC, MIAMI (105-2855) (P)

SUBJECT: MOVIMIENTO INSURRECCIONAL
DE RECUPERACION REVOLUCIONARIA
(MIRR)
IS - CUBA; NM

ReBulet, 3/10/64, denying Miami request for appropriate mail covers in this case.

From the outset, [redacted] was requested to obtain the identity of the bank on whom the checks in this case were drawn. Unfortunately, he was unable to recall the specific name of the bank on which the two checks observed by him were drawn, or the signature of the maker. He did recall that the bank had the word "National" in the name, but he was not absolutely positive about this.

On the basis of his information, the records of all logical banks in Miami were checked with negative results. It is believed that ORLANDO BOSCH and the treasurer of the MIRR may have a special checking account in the name of some relative, friend, or other member of the MIRR, but that most likely, in any event, the address would be the same as one of those listed on the FD-227's dated March 3, 1964, submitted to the Bureau by this office.

[redacted] has been on the alert to obtain more information concerning the identity of the bank in question and has been in frequent contact with BOSCH, but has been unable to obtain any additional information to date. It is also to be noted that [redacted] shares the confidence of BOSCH, who is now planning another raid, and if [redacted] has been unable to obtain the identity of this bank, it

- 2 - Bureau (RM)
- 2 - Miami (105-2855)
- (1 - 105-2855)
- (1 - 134-975)

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NAT. ARCH. SEC.

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OTHER 4

MM 105-2855

is very unlikely that BOSCH would disclose such information to any other source or informant who might be developed for this specific purpose. It is also to be noted that BOSCH is very security conscious, which makes it more difficult for [redacted] to ask specific questions which might arouse BOSCH's suspicions.

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In view of the foregoing, it is requested that the Bureau reconsider the FD-227's submitted by this office.

JE-10150