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EDWARD K. MOSS
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Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : DIRECTOR, FBI (62-92339)

DATE: 6/27/58

FROM : SAC, WFO (97-1032)

CLASSIFIED BY 5668 SLD/GCC
DECLASSIFY ON: 25X016
(JFK) 4/1/99 pd 10-1

SUBJECT: ABELARDO LUNA VALENCIA
RA
(OO:WFO)

Enclosed for the Bureau are four copies of the report of SA GERARD C. CARROLL, dated and captioned as above and four copies of a letterhead memorandum bearing same caption. One copy of the report and letterhead memorandum is designated for the information of NY in view of investigation conducted by that office and also in consideration of the fact that NY has considered the development of GEORGE PEABODY.

REFERENCES:

DECLASSIFIED BY 5668 SLD/KSR
ON 7-15-98 (JFK)

Bulet to WFO dated 2/27/58, enclosing letter from WILLIAM F. TOMPKINS, Assistant Attorney General, Internal Security Division, United States Department of Justice, to the Director. (CAPTIONED CASE)

Bulet to WFO dated 5/2/58. (Captioned Case)

Bureau routing slip dated 2/12/58, in case captioned "WALTER MICHAEL FITZMAURICE, wa. - IS-PHILIPPINES-RA" enclosing [CIA report] (u)

Bureau routing slip to WFO dated 4/29/58, enclosing [CIA report] (Captioned Case) (u)

NY letters to the Bureau 3/6/58, and 5/12/58. (Captioned Case).

Report of SA THEODORE N. GOBLE at Washington, D.C., dated 3/11/58, and captioned "WALTER MICHAEL FITZMAURICE wa. - IS-PHILIPPINES-RA" 3

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HEREIN IS UNCLASSIFIED
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EXP. PROC.

- 2 - Bureau (Encls. 48)
 - 1 - New York (Encls. 12) (Info) (RM)
 - 1 - WFO
- GCC:mjg
(4)

ENCLOSURE
REC-99

REC-99 62-92339-20
JUN 25 1958

~~SECRET~~

Letter to all 4 enclosures of
1-WFO 7/1/58
HWL:45
re: its encls
and memo f

7/1/58
FBI

WFO 97-1032

~~SECRET~~

above and for the following additional reason, no inquiry has been made concerning the subject at "Time" magazine. In connection with information that PEABODY had furnished to ROBERT BRAND, Philippine Desk, Department of State, Washington, D.C., PEABODY advised on May 2, 1958, that he had no first-hand knowledge of how or who was approached at "Time" magazine by VALENCIA and/or FITZMAURICE and could furnish no additional details pertaining to same.

Originals of the Philippine Information Agency publications and writings of the subject reflected in the enclosed report are maintained as exhibits in WFO.

The enclosed report is classified "Secret" because it contains information regarding the subject from the Office of Security, U.S. Department of State, (and CIA) which was so classified. It is noted that additional information (u) (u) regarding the PIA was classified "Confidential." The information furnished by Confidential Informants T-2, T-3, T-8, and T-9 is classified "Confidential" in the report as it could reasonably result in identification of confidential informants of continuing value and compromise the future effectiveness thereof.

The enclosed letterhead memorandum is classified "Confidential" inasmuch as it reflects investigation of a diplomat with the Philippine Government.

INFORMANTS

<u>Identity of Source</u>	<u>Date Furnished</u>	<u>Agent to Whom Furnished</u>	<u>File Number Where Located</u>
T-1 GEORGE PEABODY 527 Madison Ave. New York, N.Y.	11/1/57 11/7/57 11/12/57 11/25/57 11/26/57 1/22/58 1/23/58 5/2/58	SA ROBERT RUSS FRANCK	97-994
T-2 CHESTER SELLNER Asst. Comptroller, American Security & Trust Co., WDC	2/12/58	SA WARREN L. LOVE	97-994-20
T-3 JOHN C. McCORMACK Senior Vice President and Cashier, Riggs National Bank, WDC	2/25/58	SA WARREN L. LOVE	97-994-20

~~SECRET~~