

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>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/9/2015

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10325-10035

RECORD SERIES: HQ

AGENCY FILE NUMBER: 105-99938-5

Document Information

ORIGINATOR: FBI
FROM: NY
TO: HQ

TITLE:

DATE: 08/21/1961
PAGES: 6

SUBJECTS:

CUBAN COUNTERINTELLIGENCE PROGRAM

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 06/11/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: INC ENV, LTR, MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : DIRECTOR, FBI (105-99938)

DATE: 8/21/61

FROM : SAC, NEW YORK (105-48580)

SUBJECT: CUBAN MATTERS - COUNTER-INTELLIGENCE
PROGRAM
IS - CUBA

Re Bureau letter, dated 8/7/61.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE: JUL 22 1977

Enclosed herewith for the Bureau is the original in Spanish of the letter which the NYO feels should be sent to HERIBERTO GONZALEZ FONSECA as instructed in re Bureau letter. Two copies of the English translation of this letter are also being enclosed for the Bureau.

HAVANA (u) 3A

In an effort to determine the degree of publicity indicating common knowledge among members of the July 26th Movement of the monetary embezzlement by EFRAIN TRUJILLO, Treasurer of the July 26th Movement, NYC, NY 3042-S* was contacted on 8/17/61, by SA MAURICE H. LAUZIÈRE. This informant stated he was unaware that there was any shortage of funds in July 26th Movement accounts, and he said that in his almost daily contacts with the high officers of the July 26th Movement he has not heard anything, nor seen anything which would indicate that such an embezzlement has occurred. On 8/21/61, RAUL ANCHIA, the original source of this allegation concerning TRUJILLO, was recontacted by SA VINCENT J. WARGER, at which time he advised that he was unaware as to the extent of publicity given to this alleged embezzlement. ANCHIA advised that his source for this information was the wife of CESARIO NUNEZ, the individual who discovered the embezzlement when auditing July 26th funds (protect identity). (X)(U)

In spite of the possible lack of publicity concerning the above incident, it is believed that this factor may also work to advantage if the enclosed letter is forwarded to the July 26th Movement in Havana, since it could possibly be presumed by officials in Havana that the July 26th officials in NY are covering up this shortage. Accordingly, the NYO recommends that in any event this letter be forwarded for its disruptive possibilities. (X)(U)

- P-
② - Bureau (105-99938) (Encls. 2)
① - New York (105-48580)

JFC:eam

(3) ENCLOSURE ATTACHED

Classified by 6098
Exempt from GDS, Category 2
Date of Declassification Indefinite

CONFIDENTIAL

13 AUG 24 1961

NAT. SEC.