

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: 124-10325-10036

RECORD SERIES: HQ

AGENCY FILE NUMBER: 105-99938-NR

## Document Information

ORIGINATOR: FBI  
FROM: NY  
TO: HQ

TITLE:

DATE: 08/25/1961  
PAGES: 3

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:

DATE: 8/25/61

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-78590)

DATE: 8/25/61

FROM : SAC, NEW YORK (105-35132)

~~CONFIDENTIAL~~

SUBJECT: EFRAIN TRUJILLO Y FERNANDEZ  
IS - CUBA  
RA - CUBA  
(OO: NEW YORK)

DECLASSIFIED BY 5668-SIS/mde  
ON 2/12/98 (JFK)

CUBAN MATTERS - COUNTERINTELLIGENCE PROGRAM  
Rebulet 8/24/61 and NY report dated 8/22/61. (u)

Regarding the possible defection of the subject, this desire is based upon the fact that TRUJILLO is alleged to have had a fight over finances within the July 26th Movement, with CESARIO NUNEZ. This information has been set out in the referenced New York report of 8/22/61, under the Administrative section of the report. This was done since, at the time the information was received, the identity of the original source was not known, and concomitantly the reliability of the information was subject to doubt. RAUL ANCHIA, the source who apprised SA WARGER of the alleged altercation, could not comment on how widely circulated was the information about the alleged fight. (S)(u)

Since the time the information was received from ANCHIA, he has advised that the original source of this information is actually the wife of CESARIO NUNEZ. The auditor who performed the check on the finances that resulted in the discovery of the shortage. Her identity must be protected since she is a valuable source of information to ANCHIA, and, therefore, to the Bureau. (S)(u)

Furthermore, a new informant has been developed by SA WARGER, who is presently very active in the affairs of the July 26th Movement in New York in Ramal WH, who advised on 8/24/61 that he had heard of an "altercation" between TRUJILLO and a person who had checked the financial records of the July 26th Movement. The source could not be probed at the time because of the newness of the informant, who must, therefore, be warily regarded. (u)(S) el

At this time, ANCHIA is attempting to determine exactly how much money was "short" in the funds, and how widely known the

- BUREAU (105-78590) RM
- NEW YORK (105-35132) (TRUJILLO)
- NEW YORK (105-48580) (CUBAN COUNTERINTELLIGENCE)
- NEW YORK (134-5828) (RAUL ANCHIA)

Classified by 6098  
VJW:EMD  
(5)  
Date of Declassification Indefinite

SEP 1 1961 DEC 7 1970

~~CONFIDENTIAL~~

16 AUG 28 1961

NAT. DEF. SEC.

C/C's 105-99938 (Cuban Matters - Counterintelligence Program)  
32-43 (July 26th Movement - New York)

105-78590-22