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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90094-10074
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-112098-453

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 06/01/1964
PAGES : 31

SUBJECTS :
JOAQUIN GODOY Y SOLIS
SECOND NATIONAL FRONT OF ESCAMBRAY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

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negligible. Through further inquiry at the bank, it was ascertained that SNFE officials were bypassing the account by sending through any sizable checks "for collection" and apparently maintaining their cash in a safety deposit box at the bank. In monitoring the account, it had previously indicated that various delegations had been transmitting funds to the national headquarters and it is logical to presume that the Cleveland delegation has done so. Since the SNFE in Miami appears to be handling all financial transactions on a cash basis, further monitoring of their account is not considered warranted. (A) u

Referenced Birmingham airtel requested Miami furnish any information to be found in the files of the Miami Office regarding MARIO SALVADOR.

A review of the indices of the Miami Office regarding MARIO SALVADOR reflects no additional information.

Referenced Detroit letter set out lead for Miami to check files and advise Detroit of the documentations concerning "Cuba" and "Correo" and whether copies were desired by Miami. Adequate documentation of these publications is contained in this report and all copies of these publications are furnished to Miami by MM 847-S. (A) u

Bureau airtel May 11, 1964, instructed that appropriate informants and sources be alerted to furnish any information indicating the SNFE is planning to leave for invasion or infiltration of Cuba. MM 847-S has been instructed frequently and at regular intervals to immediately furnish any information indicating imminent action of this type on the part of the SNFE. He is fully aware of the importance of doing this and of the Bureau's interest. Other Cuban sources have been alerted to appropriately furnish such information. (A) u

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MM 105-6243

INFORMANTS

Informant

Location

MM T-1 is MM 847-S

134-736-Sub-A-157
to Sub-A-188
105-6243-1A-49-68

MM T-2 is PSI RICHARD J. VERANES, Tampa

105-6243-965

MM T-3 is MM [780-S] (S)

* [134-624-Sub-A] (S)

MM T-4 is MM 492-S

134-44-Sub-A-2053

MM T-5 is [CIA, Miami] (S) (u)

100-6243-998, 997,
996, 1006, 1027,
1038, 1019, 964

MM T-6 is PSI ARTURO GONZALEZ GONZALEZ

134-962-Sub-A

MM T-7 is MM 635-S

134-211-Sub-A-392

MM T-8 is PSI [] Tampa

105-6243-999

MM T-9 is PSI []

105-6243-1010

OTHER 4

*CIA info is classified
per their ltr dtd 3/20/85.
AP7 NAC/vp; 4/22/85; #235,869*

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