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Agency Information

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TO : HQ

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FPCC

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DATE OF LAST REVIEW : 08/28/1998

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COMMENTS : RPT

SECRET

NY 97-1792

ADMINISTRATIVE (CONT'D)

With regard to the lead in rerep to be alert for large deposits in the FPCC bank account, it is to be noted that the financial information made available by NY 3245-S* on 4/21/63 (X) u disclosed no unusually large deposits in the FPCC bank account in the period 1/16/63 through 4/12/63. In this period, there were only three deposits in amounts between \$200 and \$300, and it is known through sources that LEE was fairly successful in his appeal for funds. Therefore, there seems to be no indication that LEE received any money in any sizeable amount from the Cuban Government during this period. As a matter of fact, there is an indication in the letter of ENRIQUE FINLAY, set forth (X) u herein, that the Cuban Government has a rather low regard for LEE as Director of the FPCC. (X)

The NYO has a current investigation pending on MANUEL (S) SAAVEDRA, who is subject of NY file 105-61038. There is a good (S) possibility that SAAVEDRA is the "MANOLO" referred to in the (S) letter of ENRIQUE FINLAY. In the course of the investigation of SAAVEDRA, NYO will be alert for any information developed which (S) would indicate that SAAVEDRA is being utilized to channel money from the Cuban Government into the FPCC. (X)

ED LINTON, mentioned herein as a clerical worker at FPCC headquarters, is subject of NY file 100-142494, which is in a pending status. Efforts are continuing to determine details of LINTON's activities in connection with the FPCC and to determine whether or not an approach should be made to interview him. (X) u

[redacted] mentioned herein, is subject of NY file 134-5914. (X) u

OTHER 4

SA FRANCIS I. LUNDQUIST personally observed the location of FPCC headquarters on 7/5/63.

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INFORMANTS

Identity of Source

File Number Where Located

NY T-1
SE 763-S

SE 134-854A-123
-129

NY T-2
SE PSI AUBRIE CHEATHAM
1321 Remington Court
Seattle, Washington

SE 134-943A-12
-13

NY T-3
NY 3245-S*

NY T-4
CG 6266-S

Used to characterize JOHN ROSSEN

NY T-5
TP 27-S

TP 134-2A-245
-256

NY T-6
*NY 3164-S (S)(u)

*NY 134-5638 (INV) (S)(u)

NY T-7 (S)
*CSNY [3905]-S (S)

NY 97-1792-3747

NY T-8
[NY 3693-S*] (S)(S)

NY T-9
NY 3465-S

Used to characterize ORVILLE EDMOND LINTON

NY T-10
NY 3467-S

NY 134-5914A-123 -175
-136 -177
-145 -181
-146 -183
-158 -193
-166 -199
-173 -203

NY 97-1792-1B23 (2)

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INFORMANTS (CONT'D)

Identity of Source

File Number Where Located

NY T-11
LA 2954-S

Utilized to characterize MARTIN HALL

NY T-12
LA 4015-S

LA 134-1094-INV

NY T-13
LA 4200-S

LA 134-1336A

NY T-14
LA 4000-S

Used to characterize STEVE ROBERTS

NY T-15
NY [3367-S] (S) (X)
NY T-16
CG 6259-S

NY 134-6626A-203 (X) (u)
Also used to characterize JUAN GONZALEZ MONAGAS

CG A)134-1219-410

NY T-17
NY 2917-S

NY 134-664-796
NY 97-2120-1B13 (7)

NY T-18
LA 3468-S

LA 134-15A

NY T-19
NY 2610-PSI

NY 97-1792-1B23 (4)

NY T-20
NY 3620-S

NY 97-2120-1B14 (1)

NY T-21 (S)
NY [3468-S] (S) (X)

NY 134-6719 (S) (X)

NY T-22
NY 3229-S

NY 134-3722A-147

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INFORMANTS (CONT'D)

Identity of Source

File Number Where Located

NY T-23

NY 134-8687A-1

NY PSI [REDACTED]

OTHER 4

NY T-24

NY 134-2402-188

NY 3388-S

NY T-25

NY 97-1792-3734

CSLA 3184-S

NY T-26

Utilized to characterize ASHER HARER

SF 2011-S

NY T-27

SE 134-13A-1218

SE 507-S

Utilized to characterize CLARA FRASER

NY T-28

WF 134-4022-Sub A-348

WF 1282-S

NY T-29

NY 2440-S*

NY T-30

BS 134-729A-264

BS 808-S

NY T-31

NY 134-69-2240

NY 711-S

It is to be noted that the characterizations of the Casa Cuba Club and the Jose Marti Club, included in this Appendix, have not been approved by the Bureau as of the date of this dictation. The sources utilized in the Casa Cuba Club characterization are NY 3042-S, NY 3367-S, and NY 3467-S. The sources utilized in the Jose Marti Club characterization are NY 1598-S, NY 2323-S, NY 3467-S, and NY 3468-S.

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LEADS

Information copies of this report are designated for the offices indicated, in the event that they should be called upon to conduct investigation in the future in captioned matter.

NEW YORK

At New York, New York

- (1) Will report any information developed in the investigation of MANUEL SAAVEDRA which would indicate he is utilized to channel money from the Cuban Government into the FPCC. (X)
- (2) Will report any information developed by NY 3467-S during his forthcoming trip to Cuba which would indicate the FPCC is receiving funds from the Cuban Government. This source has been advised to be alert for such information during this trip. (X) (u)
- (3) Will follow finances of FPCC for any indication of money from the Cuban Government.
- (4) Will periodically recontact NY 3245-S* (X) (u) for current information on the FPCC.
- (5) Will, if the situation changes, reconsider dissemination, with Bureau approval, of anonymous letter attacking LEE.

CLASSIFICATION

(X) This report has been classified "Secret", inasmuch as it contains information from NY 3693-S* (NY T-8), a highly sensitive source, which is currently furnishing information concerning a foreign diplomatic group and its personnel. In addition, this report also contains information from NY 3245-S* (NY T-3) and NY 2440-S* (NY T-29), and information from these sources, when previously disseminated, was classified "Confidential". (X)

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