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1. POLITICAL AND ECONOMIC CRIMINALS

1. REFERENCE IS MADE TO OUR OCT-20-34 TO YOUR BUREAU, DATED 27 AUGUST 1935, WHICH REQUESTED THE UNITED STATES. AND REQUESTED AS SET FORTH, AND OBTAIN A LETTER TO PRESENT WITH A LARGE AMOUNT OF CASH TO OPEN A CURRENT ACCOUNT IN THE PANAMA CITY BRANCH OF THE NATIONAL CITY BANK AND STATE THAT FUNDS MAY BE OBTAINED WITH WILLIAM ALEXANDER MORGAN, AMERICAN CITIZEN WHO HAS BEEN ENGAGED IN REVOULTIONARY ACTIVITIES IN CUBA. REQUESTER ALSO IS MADE TO YOUR INFORMATION DATED 6 AUGUST 1935 YOUR FILE NUMBER 105-41073, CONCERNING MORGAN AND PAGE 4.

2. ON 25 AUGUST 1977 A FAMILY IN MIAMI PHONE REPORTED THAT THE PERSONS WHO
PURPOSED CAME TO PANAMA TO OPEN THE ACCOUNT WAS ONE ANTONIO PERALTA, SON OF AN
CUBAN PRISONER, ALTHOUGH THE OTHER NATIONALS WERE MEXICAN, HAITIAN, SPANISH. PERALTA
WAS CARRYING A TOTAL OF \$75,000, OF WHICH \$15,000 WERE IN 1,000 DOLLAR BILLS. HE
WENT TO OPEN AN ACCOUNT IN THE NAME OF AMERICAN INTERNATIONAL B.A., WITH THE
ONLY AUTHORIZED SIGNATURE ON CHECKS TO BE THAT OF DOMINGO MARTINEZ, THE LEGAL
ATTORNEY-AT-LAW IN PANAMA ARE ARIAS, PERALTA AND PERALTA. BANK STAFF IN MIAMI

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HE FURNISHED ARIAS RATION, WITH SEVERAL PARTNERS, INCLUDING ARRIAS SON, GUERRERO,
AND CARLOS ARRIAS, AND HE WAS ALSO KNOWN AS ANOTHER MEMBER OF THE
PART TO HAVE THE JOURNAL KEPT, BUT AS OF 1940 THE PART WAS NOT KEPT
ANY MORE.

3. THE SECTOR OF THIS INFORMATION IS SENSITIVE AND ONE SHOULD BE EXTREMELY
IN DEVELOPING LINE OF THIS MATTER.

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