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AGENCY INFORMATION

AGENCY : FBI

RECORD NUMBER : 124-10035-10074

RECORDS SERIES : HQ /

AGENCY FILE NUMBER: 105-82555-731

DOCUMENT INFORMATION

ORIGINATOR: FBI

FROM : OFLAHERTY, JOHN JAMES

TO: DIRECTOR, FBI
TITLE: [No Title]
DATE: 12/13/1963

PAGES: 40

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DATE OF LAST REVIEW: 05/06/1996 OPENING CRITERIA: INDEFINITE

Audit history for this Record Identification Form

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FEDERAL BUREAU OF INVESTIGATION

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ADMINISTRATIVE CONT'D.

file concerning subject's association with and assistance received from the above-mentioned Department.

It is to be noted that in connection with inquiry conducted at Bankers Trust Company, NYC, as reflected herein, a review of the NYO indices failed to reflect any information identifiable with RAMON B. CORTES, (FNU) FERNANDEZ FEITO or (FNU) SAAVEDRA. It would also appear that the two SAAVEDRA individuals, which names appeared in the records of the above bank, are not identical with (FNU) SAAVEDRA as set forth in Miami tel to Director, 12/9/63.

NYO will continue to conduct investigation re subject on the basis of teletypes received from Bureau, office of origin - Dallas, and other offices.

INFORMANTS

Identity of Source	File Number Where	Located
NY T-1 NY 711-S	134-69	8
NY T-2 CIA	instant file	

Confidential source, referred to herein, is ROBERT A. WEBBER, Auditing Department, 16 Wall Street, NYC, NY (protect by request).

CLASSIFICATION

This report being classified "Secret" inasmuch as information reported herein as received from CIA, which information is also set forth in Miami tel to Director and SACS, Dallas and NY, 12/9/63, was similarly classified by CIA.

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