

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>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10118
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-172694-64

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54462 Date:
10-04-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI

TITLE :

DATE : 04/21/1969
PAGES : 23

SUBJECTS :

FS, BARON, TREVOR PRESCOTT, AFF, REFUND, STOLEN,
AMERICAN EXPRESS TRAVELERS CHECKS, RES, EMP, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/17/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

~~CONFIDENTIAL~~

NY 105-91338

The Miami Office is being furnished with Xerox copies of the negotiated American Express Checks, as well as Xerox copies of the original application for American Express Checks, and the Affidavit for Refund for American Express Checks, executed by TREVOR PRESCOTT BARON.

The following confidential informants, who are acquainted with some Cuban activities in the NYC area, and all of whom have furnished reliable information in the past, were contacted on the dates indicated below, and they advised that they are unacquainted with the International Anti-Communist Brigade:

<u>Informant</u>	<u>Date</u>	<u>Contacting Agent</u>
NY 4940-S (X) (C)	3/12/69	SA FRANCIS I. LUNDQUIST
NY 3164-S (X) (C)	2/25/69	SA DONALD J. MC GORTY
NY 3467-S	2/27/69	SA DONALD J. MC GORTY
NY 4147-S	2/27/69	SA DONALD J. MC GORTY
NY 4463-S (X) (C)	2/7/69	SA CLYDE E. WHITSON
NY 3367-S (X) (C)	2/7/69	SA MAURICE H. LAUZIER
CSNY 6386-S	2/10/69	SA ALFRED E. SEDDON
CSNY 6398-S	2/6/69	SA ALFRED E. SEDDON
NY 6474-S	2/13/69	SA JOHN FRANCIS CONWAY
NY 4998-S (X) (C)	2/17/69	SA JOHN FRANCIS CONWAY
NY 5119-S	2/17/69	SA JOHN FRANCIS CONWAY
NY 5364-S (X) (C)	2/19/69	SA JOHN FRANCIS CONWAY
NY 4640-S (X) (C)	2/17/69	SA JOHN FRANCIS CONWAY
NY 5118-S	2/20/69	SA JOHN FRANCIS CONWAY
NY 4888-S	2/19/69	SA JOHN FRANCIS CONWAY
NY 4764-S	3/26/69	SA ROGER H. LEE

The NYO will recontact the American Express Company NYC, in order to ascertain whether check number HA 63-070-069 has been negotiated.

~~CONFIDENTIAL~~