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ANTONIO DE VARONA  
CLIP

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 2-10-84

3/13/61

PLAIN TEXT

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ON 7-6-94 (312)

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To : DIRECTOR, FBI (105-89923)  
From : SAC, NEW YORK (105-40574) \* (u)  
Subject: \*CLIP\* (u)

P2

105-89923-147

Transmitted herewith are five copies of a memorandum  
pertaining to the captioned matter as well as five copies of  
an informant evaluation memorandum.

NY T-1 is MIGUEL ANTONIO SANCHEZ RAMOS, subject of  
Bufile 97-4351, who was interviewed on 3/10/61 by SA EDWARD J.  
DEVINS, at Room 615, Roger Williams Hotel, 28 East 31st Street,  
NYC. (u)

The attached memorandum has been classified "Secret"  
since the disclosure of the data could result in serious damage  
to the US and could have a bearing on our national defense. In  
addition, the unauthorized disclosure of the information contained  
in the memorandum may result in the identification of the source  
who represents good double agent potential and could possibly  
compromise his future effectiveness.

SANCHEZ has received the information set out in the  
attached memorandum from various Cuban exiles including members  
of the Triple A and members of the organization headed by Col.  
ANGEL SANCHEZ MOSQUERA. SANCHEZ is "amazed" at the fact that  
minor Cuban exiles appear to be fully informed of CIA affairs and  
policies. (u)

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- 4 - Bureau (105-89923) (Encls. 10) (RM)  
(1 - 97-4351) (u)
- 1 - Miami (62-3573) (Encls. 2) (RM)
- 1 - New York (134-5785) (INV) (u)
- 1 - New York (105-41380) (FRD)
- 1 - New York (97-1882) (TRIPLE A)
- 1 - New York (105-40574) (u)

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EJD:mkn  
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NY [105-40574] XUA

Regarding ANTONIO DE VARONA, SANCHEZ stated that the Cuban exiles know he is not a man to be trusted and that during the BATISTA regime, DE VARONA made close to one-half million dollars through his insurance company in connection with the construction of an underwater tunnel in Havana harbor.

§(u)

- 2 -

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