

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90055-10218
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-89923-147

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
66000 Date: 11-03-2021

TITLE :

DATE : 03/13/1961
PAGES : 2

SUBJECTS :

ANTONIO DE VARONA
CLIP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : AT

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>

F B I

Date: 3/13/61

~~SECRET~~

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

OR

(Priority or Method of Mailing)

SPS Mac/ude

7-6-99

(JK)

oscar

To : DIRECTOR, FBI [(105-89923)] (S)(u)

From : SAC, NEW YORK [(105-40574)] (S)(u)

Subject: CLIP - C.S.A. (S)(u)

REC-14

Isidore

Nathan

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.

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.

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

ENCLOSURE
REC-746826 Varma
3762

17 MAR 14 1961

EJD:mkr *rec* *3/17/61*
(10)

Classified by *SP4 BJA/gcc*
Declassify on: *OADR 1/8/88*

57 MAR 22 1961

MAR 20 1961
XEROX
VIEW

P.E. 7211 3/28
NAT.

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

~~SECRET~~

97-3962
105-76826

UNRECORDED AND COPY OF ENCL FILE 97-4351-

Q
+
2

NY
Cuba
100

~~SECRET~~

NY [105-40574] ~~(S)~~ (U)

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.

- 2 -

~~SECRET~~