Date:

5/21/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-90094-10074

, RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 105-112098-453

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW

64578 Date: 12-14-2022

Document Information

ORIGINATOR:

FBI

FROM: MM

TO: HQ

TITLE:

DATE:

06/01/1964

PAGES:

31

SUBJECTS:

JOAQUIN GODOY Y SOLIS

SECOND NATIONAL FRONT OF ESCAMBRAY

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: RESTRICTIONS:

Secret 1B; 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

07/16/1998

**OPENING CRITERIA:** 

INDEFINITE

COMMENTS:

RPT





negligible. Through further inquiry at the bank, it was ascertained that SNFE officials were bypassing the account by sending through any sizable checks "for collection" and apparently maintaining their cash in a safety deposit box at the bank. In monitoring the account, it had previously indicated that various delegations had been transmitting funds to the national headquarters and it is logical to presume that the Cleveland delegation has done so. Since the SNFE in Miami appears to be handling all financial transactions on a cash basis, further monitoring of their account is not considered warranted.

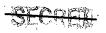
Referenced Birmingham airtel requested Miami furnish any information to be found in the files of the Miami Office regarding MARIO SALVADOR.

A review of the indices of the Miami Office regarding MARIO SALVADOR reflects no additional information.

Referenced Detroit letter set out lead for Miami to check files and advise Detroit of the documentations concerning "Cuba" and "Correo" and whether copies were desired by Miami. Adequate documentation of these publications is contained in this report and all copies of these publications are furnished to Miami by MM 847-S.

Bureau airtel May 11, 1964, instructed that appropriate informants and sources be alerted to furnish any information indicating the SNFE is planning to leave for invasion or infiltration of Cuba. MM 847-S has been instructed frequently and at regular intervals to immediately furnish any information indicating imminent action of this type on the part of the SNFE. He is fully aware of the importance of doing this and of the Bureau's interest. Other Cuban sources have been alerted to appropriately furnish such information.

D. COVER PAGE





MM 105-6243

## INFORMANTS

## Informant

MM T-1 is MM 847-S

MM T-2 is PSI RICHARD J. VERANES, Tampa

MM T-3 18 MM (780-SXX)

MM T-4 is MM 492-S

MM T-5 is CIA, Miami



MM T-6 is PSI ARTURO GONZALEZ GONZALEZ

MM T-7 is MM 635-S

MM T-8 is PSI ANGEL CARREGAL, Tampa

MM T-9 is PSI DIONEL COTANDA

## Location

134-736-Sub-A-157 to Sub-A-188 105-6243-1A-49-68

105-6243-965

134-624-Sub-A (5)

134-44-Sub-A-2053

100-6243-998,997, 996,1006,1027, 1038,1019, 964

134-962-Sub-A

134-211-Sub-A-392

105-6243-999

105-6243-1010

CIA info in classified ser their the Ath 3/20/85. 191 nAc/vp; 4/22/85; #235,869

E.\*
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