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AUG 29 1959  
FBI - TAMPA

RE: CI, 81/73, 81, 8/3

61-10164-10376

COMMUNICATIONS SECTION 16-7  
DATE OF INFO: 8-28 / AUGUST 1959

29 Aug 59

FEDERAL BUREAU OF INVESTIGATION

1. REFERENCE IS MADE TO OUR OUT-BOUND TO YOUR BUREAU, DATED 27 AUGUST 1959, WHICH REQUESTED THE JUSTICE DEPARTMENT, AND THROUGH AS BEFORE, AND SAID A LETTER TO TAMPA WITH A JACKET SUBJECT OF CASE TO OPEN A GENERAL ACCOUNT IN THE TAMPA CITY BRANCH OF THE NATIONAL CITY BANK AND THAT THESE FUNDS MAY BE COLLECTED WITH WILLIAM ALFONSO MORGAN, AMERICAN CITIZEN WHO HAS BEEN KNOWN IN INTERNATIONAL ACTIVITIES IN CUBA. REFERENCE ALSO IS MADE TO YOUR LETTERS DATED 6 AUGUST 1959, YOUR FILE NUMBER 105-10773, CONCERNING MORGAN AND PARTNER.

2. ON 25 AUGUST 1959 A FAIRLY INMATE SOURCE REPORTED THAT THE FUNDS WERE DEPOSITED INTO TAMPA TO OPEN THE ACCOUNT HAS ONE ANTONIO FALDAS, NOT KNOWN BY OTHER NAMES, APPROX 1700 WEST NINTH STREET MIAMI, FLORIDA. FALDAS WAS REPORTED A TOTAL OF \$75,000, OF WHICH \$15,000 WAS IN 1,000 DOLLAR BILLS. HE SEEMS TO OPEN AN ACCOUNT IN THE NAME OF AMERICAN INTERNATIONAL S.A., WITH THE ONLY AUTHORIZED SIGNATURE ON CHECKS TO BE THAT OF EUGENIO BARONE, THE LEGAL REPRESENTATIVE IN TAMPA ARE ARIAS, BARONIA AND PARONIS. THIS FROM MIAMI

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