

CLASSIFIED MESSAGE

FILE NO 201-251145

DATE 25 AUG 59

S-E-C-R-E-T

ROUTING	
1	4
2	5
3	6

TO DIRECTOR

FROM [redacted]

ACTION WH 5

INFO COP, CI, CI/OPS, FI, S/C 2

RE Filing (check one)
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 RI file this copy as indicated
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 RE Indexing (check one)
 Marked None required
 Signature *[Handwritten Signature]*

AUG 25 1924Z 59

PRIORITY

IN 17526 21-7

TO DIR

INFO

CITE [redacted] 714

1. MANAGER PANAMA CITY BRANCH NATIONAL CITY BANK INFORMED NIGHT 24 AUGUST THAT A DOMINIC BERTONE (MAY BE BERTONI) WHOSE OFFICE IS IN NATIONAL BANK BUILDING, MIAMI, RECENTLY SENT LAWYER WITH LARGE AMOUNT CASH IN SATCHEL TO OPEN CHECKING ACCOUNT IN LOCAL NATIONAL CITY BANK. LOCAL MANAGER DELAYING ACCEPTING ACCOUNT PENDING INFO REQUESTED THRU HIS CHANNELS FROM MIAMI. HE INDICATED BELIEF FUNDS CONNECTED WITH WILLIAM MORGAN, U.S. CITIZEN ENGAGED REVOLUTIONARY ACTIVITIES CUBA. HE SAID BERTONE LAWYER PRESSURING HIM ACCEPT ACCOUNT AND EXPECTS DECIDE 26 AUGUST.

2. REQUEST ANY INFO AVAILABLE HQS AND MIAMI AND INDICATION ANY HQS INTEREST. LOCAL MANAGER SUGGESTED ACCOUNT MIGHT BE [redacted] BUT WOULD LIKE INSTRUCTIONS THIS EFFECT FROM NATIONAL CITY BANK SUPERIORS IN NEW YORK.

3. NO RECORD BERTONE [redacted] FILES.

END OF MESSAGE

RI

ROUTING	INITIAL
RI/MI	PW
RI/TY	W
DESTROY	
RI/CI	

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RETURN TO CIA Background Use Only Do Not Reproduce

5/PV