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 COMMUNICATIONS SECTION

62-100000

FEDERAL BUREAU OF INVESTIGATION
 (6-7)
 DIVISION OF INVESTIGATION
 U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION

29 Aug 59

1. REFERENCE IS MADE TO OUR OUT-LOOK TO YOUR BUREAU, DATED 27 AUGUST 1959,
 WHICH REQUESTED THE JUSTICE BUREAU, AND THROUGH AS BEFORE, TO OPEN AN ACCOUNT
 TO BE MADE WITH A JAPAN BRANCH OF BANK TO OPEN A GENERAL ACCOUNT IN THE PANAMA
 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
 BEING SENT TO PANAMA TO OPEN THE ACCOUNT HAS ONE ANTONIO FALDAS, ACT MANAGER OF
 COLUMBIAN FINANCIAL, AGENCY 1710 YFIVE NATIONAL CITY BRANCHES, MIAMI, FLORIDA. PANAMA
 WAS THROUGH A TOTAL OF \$75,000, OF WHICH \$15,000 WERE IN 1,000 DOLLAR BILLS. HE
 SEEMS TO OPEN AN ACCOUNT IN THE NAME OF AMERICAN INTERNATIONAL S.A., WITH THE
 ONLY AUTHORIZED SIGNATURES OF CITIZENS TO BE THAT OF ECONOMIC BANKING, THE LOCAL
 REPRESENTATIVES IN PANAMA ARE ARIAS, BARRERA AND PARRALES. THIS ITEM IS NUMBER

201-26987

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NO. 1

DATE: 11/22/53

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

CLASSIFICATION	EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
AUTHORITY: 25 C.F.R. 171.16	
DATE OF REVIEW	
DATE OF REVIEW	

RE BUREAU MEMO DATED 11/17/53, AND BUREAU LETTER TO SAC, NEW YORK, DATED 11/17/53, AND SAC'S ANSWER, DATED 11/17/53. ALSO BUREAU MEMO DATED 11/17/53, AND SAC'S ANSWER, DATED 11/17/53. ALSO BUREAU MEMO DATED 11/17/53, AND SAC'S ANSWER, DATED 11/17/53.

RE: THE SOURCE OF THIS INFORMATION IS CONFIDENTIAL AND THIS SHOULD BE REFLECTED IN DEVELOPING LEADS OF THIS MATTER.

(END OF MESSAGE)

ABOVE INFO BLIND COPY (PART 1) OF 11/22/53

Ben D. ...

BY: *Ben D. ...*

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DATE OF REVIEW

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6/17