
Agency Information

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TO: DIRECTOR, FBI (62-105411)

FROM: SAC, MIAMI (105-1817)(C)

APPROPRIATE AGENCIES
AND FIELD OFFICES
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SLIP(S) OF
DATE 11-4-85

CUBAN FUNDS
(DOLLAR-PESO EXCHANGE PROCEDURES)

IS - CUBA
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Transmitted herewith are 10 copies of letterhead memo concerning captioned matter.

The identity of sources used are as follows:

MM T-1 is MM-492-S;

MM T-2 is PCI SANTIAGO REY, whose identity is concealed because of the nature of the information furnished, closely relating to a security matter; and

MM T-3 is ~~MM-815~~S(C)

This memo has been prepared because, on 8/1/63, E. E. MINSKOFF, Chief, Enforcement Division (F.A.C.), U. S. Treasury Dept., called on Supervisor HOWARD R. ALBAUGH and

- 3 - Bureau (Enc. 10) (AM) (RM)
- 3 - Miami (105-1817) (C) (U) EX 104
- 1 - 134-44 Sub A
- 1 - 134-700 Sub A (C)

ELS:egh
(6)

ENCLOSURE
Copy to: CIA/State/RAO/ASIA
by routing slip for info. ONI/CSI/ACSI/FAC/Attorney (w/co?)
Date 8-6-63 by SP8 MacInde

3 AUG 5 1963

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NAT. IDA SEC!

Approved: 5 AUG 15 1963 Special Agent in Charge

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