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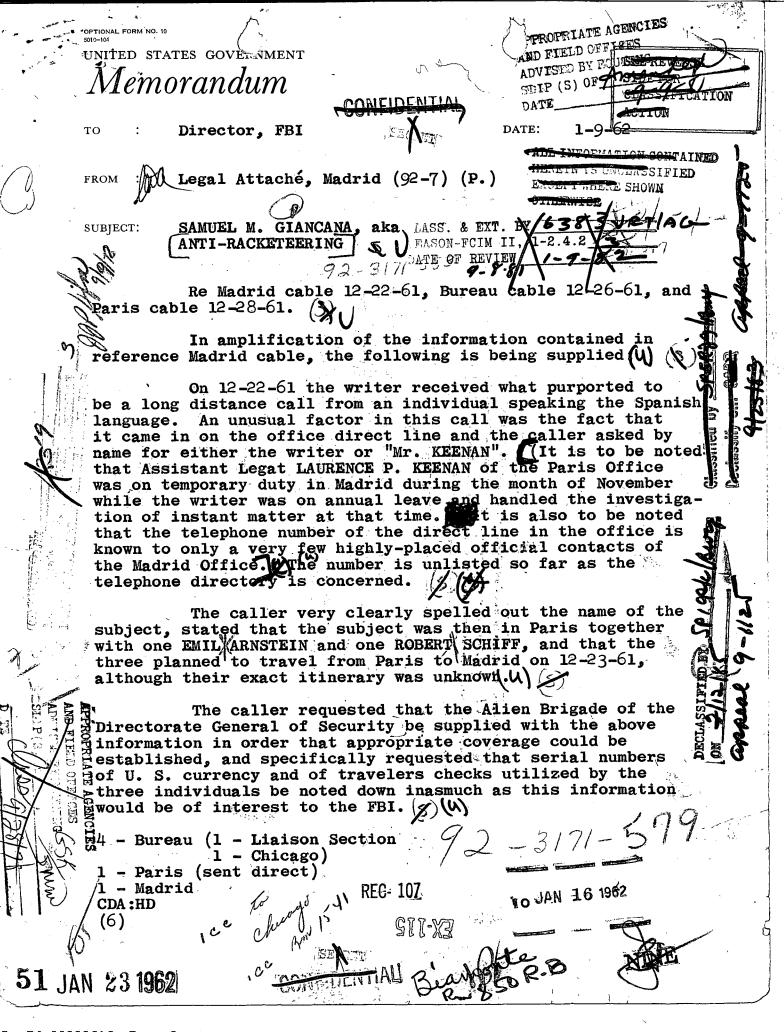
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Madrid 92-7



The writer questioned the caller at several different times as to his identity and each time received the reply that the caller was the "Chargé d'Affaires of the Embassy in Paris".

Inasmuch as the Madrid file on this matter reflected that Assistant Legat KEENAN had handled coverage on the subject in November 1961, when the subject was in Madrid, through Mr. LUIS POZO GONZALEZ of the Directorate General of Security, actual surveillance of the subject having been arranged by Mr. POZO with the Alien Brigade of the Directorate General of Security, Mr. POZO was contacted on 12-22-61 and requested to verify whether the call concerning the subject and the other two individuals had originated with his office or with the Alien Brigade. Mr. POZO subsequently advised on the same date that the call had not come from his office and that he had checked with the Alien Brigade and had been told that no call had been made from that office

Inasmuch as Mr. HAROLD MOSS, U. S. Treasury representative in the Embassy in Paris, had previously expressed an interest in this matter, the Paris Office was telephonically contacted on 12-22-61 to ascertain whether the information contained in the telephone call may have originated with Mr. MOSS. The Paris Office subsequently advised on the same date that contact with Mr. MOSS and his office in Paris had failed to develop any information indicating that they were responsible for the call.

The Madrid Office is presently endeavoring to verify through Mr. POZO whether EMIL ARNSTEIN and ROBERT SCHIFF actually arrived in Madrid on 12-23-61, it being noted that reference Bureau cable indicated that subject GIANCANA had been in Chicago and that there was no indication that he planned to return to Europe in the immediate futured

The Madrid Office file on this matter reflects that one JAVIER OCANA of the Alien Brigade of the Directorate General of Security was the one who apparently handled the surveillance on the subject in November and who reported on the matter to Assistant Legat KEENAN. A copy of this letter is being sent direct to the Paris Office with the request that Mr. KEENAN advise whether he recalls if the telephone number of the direct line in the Madrid Office, 2 26 61 99, was furnished to OCANA in the course of his investigation of the subject in November

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If this be the case, it would appear that the possibility might exist that the call on 12-22-61 originated with OCANA.

An extra copy of this letter is attached for forwarding by the Bureau to the Chicago Office for information. The Bureau will be advised of the results of the Madrid Office inquiries concerning EMIL ARNSTEIN and ROBERT SCHIFF.

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