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Agency Information

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Document Information

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FROM : SPURGERS, JOHN L. JR.  
TO : DIRECTOR, FBI

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SUBJECTS :

CC, SNFE, MEETING, FUND-RAISING ACT, CUBAN  
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COMMENTS :

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 54463 Date:  
10-12-2017

SJ 105-6133

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  - (2 - 105-6133)
  - (1 - 105-6323 (Comandos L 66, Inc.))
  - (1 - 109-44 (Anti-CASTRO Activities))

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branch, Santurce, Puerto Rico, on a monthly basis, to monitor account of subject.

2. Will contact MONI LEON ALFANDARI, Calle Comercial 1-9, Parque Central, Hato Rey, Puerto Rico, for information regarding the subject.

INFORMANTS:

Identity of Source

Location

SJ T-1 is [SJ 492-S

134-607A-57] (RM) (u)

ADMINISTRATIVE:

Information copies are being furnished to designated offices in view of their continued interest in this matter.

The person who furnished the records regarding the GORDILLO DISTRIBUTING COMPANY, Inc., is Mr. OCTAVIO VILLARONGA, Sub-Manager, BANCO CREDITO Y AHORRO PONCENO, Mayaguez, Puerto Rico.

It is to be noted that FRANK SANCHEZ VAHAMONDE, Manager, Checking Account Department, BANCO POPULAR DE PUERTO RICO, Santurce, Puerto Rico, was unable to locate additional information regarding the account of subject, other than that previously furnished.

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