

Agency Information

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NY 105-91338

The Miami Office is being furnished with Xerox copies of the negotiated American Express Checks, as well as Xerox copies of the original application for American Express Checks, and the Affidavit for Refund for American Express Checks, executed by TREVOR PRESCOTT BARON.

The following confidential informants, who are acquainted with some Cuban activities in the NYC area, and all of whom have furnished reliable information in the past, were contacted on the dates indicated below, and they advised that they are unacquainted with the International Anti-Communist Brigade:

<u>Informant</u>	<u>Date</u>	<u>Contacting Agent</u>
<del>NY 4940-S</del> (C)	3/12/69	SA FRANCIS I. LUNDQUIST
<del>NY 3164-S</del> (C)	2/25/69	SA DONALD J. MC GORTY
NY 3467-S	2/27/69	SA DONALD J. MC GORTY
NY 4147-S	2/27/69	SA DONALD J. MC GORTY
<del>NY 4463-S</del> (C)	2/7/69	SA CLYDE E. WHITSON
<del>NY 3367-S</del> (C)	2/7/69	SA MAURICE H. LAUZIER
CSNY 6386-S	2/10/69	SA ALFRED E. SEDDON
CSNY 6398-S	2/6/69	SA ALFRED E. SEDDON
NY 6474-S	2/13/69	SA JOHN FRANCIS CONWAY
<del>NY 4998-S</del> (C)	2/17/69	SA JOHN FRANCIS CONWAY
NY 5119-S	2/17/69	SA JOHN FRANCIS CONWAY
NY 5364-S	2/19/69	SA JOHN FRANCIS CONWAY
<del>NY 4640-S</del> (C)	2/17/69	SA JOHN FRANCIS CONWAY
NY 5118-S	2/20/69	SA JOHN FRANCIS CONWAY
NY 4888-S	2/19/69	SA JOHN FRANCIS CONWAY
NY 4764-S	3/26/69	SA ROGER H. LEE

The NYO will recontact the American Express Company NYC, in order to ascertain whether check number HA 63-070-069 has been negotiated.

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