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Memorandum

TO : DIRECTOR, FBI (105-78590)

DATE: 8/25/61

FROM : SAC, NEW YORK (105-35132)

CONFIDENTIAL

SUBJECT: EFRAIN TRUJILLO Y FERNANDEZ
IS - CUBA
RA - CUBA
(OO: NEW YORK)

DECLASSIFIED BY 5668 SJD/ndc
ON 2/2/98
(SJK)

CUBAN MATTERS - COUNTERINTELLIGENCE PROGRAM
Rebulet 8/24/61 and NY report dated 8/22/61. (u)

Regarding the possible defection of the subject, this desire is based upon the fact that TRUJILLO is alleged to have had a fight over finances within the July 26th Movement, with CESARIO NUNEZ. This information has been set out in the referenced New York report of 8/22/61, under the Administrative section of the report. This was done since, at the time the information was received, the identity of the original source was not known, and concomitantly the reliability of the information was subject to doubt. RAUL ANCHIA, the source who apprised SA WARGER of the alleged altercation, could not comment on how widely circulated was the information about the alleged fight. (S)(u)

Since the time the information was received from ANCHIA, he has advised that the original source of this information is actually the wife of CESARIO NUNEZ, the auditor who performed the check on the finances that resulted in the discovery of the shortage. Her identity must be protected since she is a valuable source of information to ANCHIA, and, therefore, to the Bureau. (S)(u)

Furthermore, a new informant has been developed by SA WARGER, who is presently very active in the affairs of the July 26th Movement in New York in Ramal WH, who advised on 8/24/61 that he had heard of an "altercation" between TRUJILLO and a person who had checked the financial records of the July 26th Movement. The source could not be probed at the time because of the newness of the informant, who must, therefore, be warily regarded. (S)(u) el

At this time, ANCHIA is attempting to determine exactly how much money was "short" in the funds, and how widely known the

C/C's 105-99938 (Cuban Matters - Counterintelligence Program) July 26th Movement - New York
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- BUREAU (105-78590) RM
- NEW YORK (105-35132) (TRUJILLO)
- NEW YORK (105-48580) (CUBAN COUNTERINTELLIGENCE)
- NEW YORK (134-5828) (RAUL ANCHIA)

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