

Agency Information

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Document Information

ORIGINATOR : FBI
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TO : HQ
TITLE :
DATE : 08/19/1960
PAGES : 13
SUBJECTS :
EMILIO NUNEZ PORTUONDO
JOSE RASCO BERMUDA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 4
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DATE OF LAST REVIEW : 06/18/1998
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No Locality
 large withdrawal made during June, 1960, was a check in the amount of \$6,300 dated 6/13/60, payable to subject's wife, OLGA FABREGA. The remainder of the withdrawals in June consisted of checks for rent, utilities and miscellaneous expenses and checks in small amounts payable to various relatives of the subject.

On 8/3/60 SA TORRENCE again reviewed subject's checking account through Mr. KEINER. This review revealed that during July, 1960, there was a total of \$6,207.84 deposited to subject's account and withdrawals in the amount of \$4,945.68, leaving a balance as of 7/29/60 of \$1,503.49.

Four of the deposits during July, 1960, were items of approximately \$1,000 or more and efforts will be made to further identify these deposits.

The withdrawals during July, 1960, showed two amounts of \$800 each payable to LAA on 7/20 and 28/60, respectively. The remainder of the withdrawals were relatively small checks made payable to cash and to various relatives of the subject.

The above information as well as that previously obtained from the monitoring of subject's personal checking account is not set forth in the report since it is not believed pertinent to this investigation. The only apparent value of the information so derived to date has been of a lead nature of possible assistance in locating additional bank accounts of the subject.

INFORMANTS

The confidential informants, familiar with some phases of Cuban activities in the Washington, D. C., area who were contacted on 8/5/60 concerning the subject are:

[WF 1161-S] (X)

SA DONALD HOETING

[CS WF 1035-S] (X)

SA DONALD HOETING

Careful consideration has been given to each source concealed and they were concealed in the report only in those instances where the identities of the sources must be protected.

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