
Agency Information

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ADMINISTRATIVE (CONT'D)

With regard to the lead in rerep to be alert for large deposits in the FPCC bank account, it is to be noted that the financial information made available by NY 3245-S* on 4/21/63 (S)(u) disclosed no unusually large deposits in the FPCC bank account in the period 1/16/63 through 4/12/63. In this period, there were only three deposits in amounts between \$200 and \$300, and it is known through sources that LEE was fairly successful in his appeal for funds. Therefore, there seems to be no indication that LEE received any money in any sizeable amount from the Cuban Government during this period. As a matter of fact, there is an indication in the letter of ENRIQUE FINLAY, set forth herein, that the Cuban Government has a rather low regard for LEE as Director of the FPCC. (S)(u)

The NYO has a current investigation pending on MANUEL SAAVEDRA (S) who is subject of NY file 105-61038 (S). There is a good possibility that SAAVEDRA is the "MANOLO" referred to in the letter of ENRIQUE FINLAY. In the course of the investigation of SAAVEDRA, NYO will be alert for any information developed which would indicate that SAAVEDRA is being utilized to channel money from the Cuban Government into the FPCC. (S)(u)

ED LINTON, mentioned herein as a clerical worker at FPCC headquarters, is subject of NY file 100-142494, which is in a pending status. Efforts are continuing to determine details of LINTON's activities in connection with the FPCC and to determine whether or not an approach should be made to interview him. (S)(u)

[redacted] mentioned herein, is subject of NY file 134-5914. (S)(u)

OTHER 4

SA FRANCIS I. LUNDQUIST personally observed the location of FPCC headquarters on 7/5/63.

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INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NY T-1 SE 763-S	SE 134-854A-123 -129
NY T-2 SE PSI AUBRIE CHEATHAM 1321 Remington Court Seattle, Washington	SE 134-943A-12 -13
NY T-3 NY 3245-S*	
NY T-4 CG 6266-S	Used to characterize JOHN ROSSEN
NY T-5 TP 27-S	TP 134-2A-245 -256
NY T-6 NY 3164-S (S)(u)	NY 134-5638 (INV) (S)(u)
NY T-7 (S) CSNY [3905]-S (S)	NY 97-1792-3747
NY T-8 NY 3693-S* (S)	
NY T-9 NY 3465-S	Used to characterize ORVILLE EDMOND LINTON
NY T-10 NY 3467-S	NY 134-5914A-123 -175 -136 -177 -145 -181 -146 -183 -158 -193 -166 -199 -173 -203
	NY 97-1792-1B23 (2)

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INFORMANTS (CONT'D)

Identity of Source

File Number Where Located

NY T-11
LA 2954-S

Utilized to characterize MARTIN HALL

NY T-12
LA 4015-S

LA 134-1094-INV

NY T-13
LA 4200-S

LA 134-1336A

NY T-14
LA 4000-S

Used to characterize STEVE ROBERTS

NY T-15
NY [3367-S] (S) (K)

NY 134-6626A-203 (S) (K) (u)
Also used to characterize JUAN GONZALEZ MONAGAS

NY T-16
CG 6259-S

CG A)134-1219-410

NY T-17
NY 2917-S

NY 134-664-796
NY 97-2120-1B13 (7)

NY T-18
LA 3468-S

LA 134-15A

NY T-19
NY 2610-PSI

NY NY 97-1792-1B23 (4)

NY T-20
NY 3620-S

NY 97-2120-1B14 (1)

NY T-21 (S)
NY [3468-S] (S) (K)

NY 134-6719 (S) (K)

NY T-22
NY 3229-S

NY 134-3722A-147

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INFORMANTS (CONT'D)

<u>Identity of Source</u>	<u>File Number Where Located</u>
NY T-23 NY PSI [redacted]	NY 134-8687A-1
* NY T-24 NY 3388-S	NY 134-2402-188
NY T-25 CSLA 3184-S	NY 97-1792-3734
NY T-26 SF 2011-S	Utilized to characterize ASHER HARER
NY T-27 SE 507-S	SE 134-13A-1218 Utilized to characterize CLARA FRASER
NY T-28 WF 1282-S	WF 134-4022-Sub A-348
NY T-29 NY 2440-S*	
* NY T-30 BS 808-S	BS 134-729A-264
NY T-31 NY 711-S	NY 134-69-2240

OTHER 4

(S)(U)

It is to be noted that the characterizations of the Casa Cuba Club and the Jose Marti Club, included in this Appendix, have not been approved by the Bureau as of the date of this dictation. The sources utilized in the Casa Cuba Club characterization are NY 3042-S, NY [3367-S] and NY 3467-S. The sources utilized in the Jose Marti Club characterization are NY 1598-S, NY 2323-S, NY 3467-S, and NY [3468-S] (S)

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LEADS

Information copies of this report are designated for the offices indicated, in the event that they should be called upon to conduct investigation in the future in captioned matter.

NEW YORK

At New York, New York

- (1) Will report any information developed in the investigation of MANUEL SAAVEDRA which would indicate he is utilized to channel money from the Cuban Government into the FPCC. (S)
- (2) Will report any information developed by NY 3467-S during his forthcoming trip to Cuba which would indicate the FPCC is receiving funds from the Cuban Government. This source has been advised to be alert for such information during this trip. (S)(u)
- (3) Will follow finances of FPCC for any indication of money from the Cuban Government.
- (4) Will periodically recontact NY 3245-S* for current information on the FPCC. (S)(u)
- (5) Will, if the situation changes, reconsider dissemination, with Bureau approval, of anonymous letter attacking LEE.

CLASSIFICATION

This report has been classified "Secret", inasmuch as it contains information from NY 3693-S* (NY T-8), a highly sensitive source, which is currently furnishing information concerning a foreign diplomatic group and its personnel. In addition, this report also contains information from NY 3245-S* (NY T-3) and NY 2440-S* (NY T-29), and information from these sources, when previously disseminated, was classified "Confidential". (S)

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