
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90055-10156
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-76826-NR

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ
TITLE :
DATE : 03/13/1961
PAGES : 2
SUBJECTS :
ANTONIO DE VARONA
CLIP
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/08/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : AT

PROPERTY AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 3-15-61

3/13/61

PLAIN TEXT

DECLASSIFIED BY SP8 Mac/ude
ON 7-6-94 (JH)

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

To : DIRECTOR, FBI (105-89923)
From : SAC, NEW YORK (105-40574) * (u)
Subject: *CLIP* (u)

P2

Transmitted herewith are five copies of a memorandum
pertaining to the captioned matter as well as five copies of
an informant evaluation memorandum.

NY T-1 is [redacted] subject of
Bufile 97-4351, who was interviewed on 3/10/61 by SA EDWARD J.
DEVINS, at Room 615, Roger Williams Hotel, 28 East 31st Street,
NYC. (u)

OTHER 4

The attached memorandum has been classified "Secret"
since the disclosure of the data could result in serious damage
to the US and could have a bearing on our national defense. In
addition, the unauthorized disclosure of the information contained
in the memorandum may result in the identification of the source
who represents good double agent potential and could possibly
compromise his future effectiveness.

[redacted] has received the information set out in the
attached memorandum from various Cuban exiles including members
of the Triple A and members of the organization headed by Col.
ANGEL SANCHEZ MOSQUERA. [redacted] is "amazed" at the fact that
minor Cuban exiles appear to be fully informed of CIA affairs and
policies. (u)

ORIGINAL COPY FILED IN 105-89923-147 (u)

- 4 - Bureau (105-89923) (Encls. 10) (RM)
- (1 - 97-4351) (u)
- 1 - Miami (62-3573) (Encls. 2) (RM)
- 1 - New York (134-5785) (INV) (u)
- 1 - New York (105-41380) (FRD)
- 1 - New York (97-1882) (TRIPLE A)
- 1 - New York (105-40574) (u)

Classified by SP6BJA/GCL
Declassify on: OADR 11/8/88
211,326

EJD:mkn
(10) ENCLOSURE

105-76826-
NOT RECORDED
167 MAR 20 1961

57 MAR 22 1961

Classified by SP8BJA/GCL
Declassify on: OADR 6/26/84
211326
Original could
not be located

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NY [105-40574] ~~SECRET~~

Regarding ANTONIO DE VARONA, [redacted] stated that the Cuban exiles know he is not a man to be trusted and that during the BATISTA regime, DE VARONA made close to one-half million dollars through his insurance company in connection with the construction of an underwater tunnel in Havana harbor.

OTHER 4

~~SECRET~~ (u)

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