

Agency Information

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ANTONIO DE VARONA
CLIP

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TO: 11-29-97 (JFK) DIRECTOR, FBI [(105-89923)] (X)(U)

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FROM : SAC, NEW YORK [(105-40574)] (X)(U)

REC-33

SUBJECT: [CLIP] (U) 11-19-95 Classified by SP6 BJA/TOT Declassify on: OADR 11/20/85

Enclosed herewith for the information of the Bureau are 4 copies of a letterhead memorandum pertaining to the above-captioned matter, as well as 4 copies of a reliability memorandum setting forth the reliability of the informants used.

NY T-1, mentioned in enclosed memorandum, is Dr. ARTURO MAGNUS, former attorney from Havana, Cuba, who is now employed at Czarnikow-Rionda Company, 106 Wall St., NYC.

NY T-2 is NY 2865-S. The source of NY T-2, mentioned in enclosed memorandum, who is close to "TONY" VARONA, is EDUARDO GONZALEZ, who is coordinator of the FRD in NYC.

- ④ - Bureau [(105-89923)] (Encls. 8) (RM) (1 - 105-87912) (FRD)
- 1 - Miami [(62-3573)] (Encls. 2) (Info) (RM)
- 1 - WFO (Encls. 2) (Info) (RM)
- 1 - NY 105-41380 (FRD)
- 1 - NY 105-41004 (VARONA)
- 1 - NY 105-44241 (MRP)
- 1 - NY 62-12389 (MIRO CARDONA)
- 1 - NY 134-354 (INV)
- 1 - NY [105-40574] (X)(U)

FJO'B:mfw (31) (13)

Approved:

Special Agent in Charge _____ M Per

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icec, a via liaison 3/10/61

Place in 105-87912 (FRD) 105-92709 (MRP) 105-95357 (Columbian in Encl) 105-84334 (Columbian)

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105-89923-155

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