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HERBERT LEVY

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17619

Dates

December 11, 1961

Tos

Director Central Intelligence Agency

Deputy Director, Plans Attentions

Froms

John Edgar Hoover, Director

Subjects

HERBERT LEVY MISCELLANEOUS - INFORMATION CONCERNING

(Nationalities Intelligence)

Enclosed is a copy of a memorandum dated November 28, 1961, at Salt Lake City, Utah, concerning Cuban economic matters. Copies of the memorandum have been furnished to the Bureau of International Programs, Department of Commerce, and to other interested agencies.

The source of the information contained in the memorandum is Mr. Herbert Levy, Director of Central Operations, St. Regis Paper Company, Bag Division, 2357 South Eighth West, Salt Lake City, Utah, telephone HUnter 6-7171. He resides at 2884 Hyland Hills Road, Salt Lake City, and his home telephone number is MUnter 4-6424.

According to Mr. Levy, he resided at Houston, Texas, approximately five years agostind was contacted there on several (5)Mr. Levy indicated pecasions by he was then travering aprova on occasions and was able to furnish. information of interest concerning indicated he recently telephoned your headquarters in Washington, D.C., but was unable to obtain any information concerning the identity of your representative in his section of the United States. said he had no objection to his identity being furnished to your Agency but does not desire that his identity be revealed to any other agency He als requested that no action be taken which Belmont would reveal his identity to the business firm mentioned in the Mohr. memorandum or to any other commercial firm. Callahan _ \eLoach We contemplate no further action that his matter.

mat asured l Salt Lake City

Lebr Mas Room TELETYPE UNIT

SECRET

SALT LAKE CITY PAGE TWO

SEE NOTE ON YEELOW PAGE TWO

Director
Central Intelligence Agency (4)

17620

NOTE FOR SAC, SALT LAKE CITY:

Reurlet 11/28/61 captioned "Large Quantities of Jute Bags and Hessian Cloth Sought by Cuban Government by Purchase or Barter Through International Ore and Fertilizer Company, New York City, New York, and Other Unknown Concerns November, 1961."

NOTE ON YELLOW:

Classified "Secret" since we refer to He furnished information concerning possible violation of export regulations regarding shipments to Cuba by International Ore and Fertilizer Company, a large and reputable firm. Copies of memo have been furnished separately to Commerce, the military agencies and State Department. Separate letter also sent Salt Lake City concerning proper caption for reporting similar data.

SECRET