AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10247-10146
RECORD_SERIES: MM
AGENCY_FILE_NUMBER: 105-8342-150, 151

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: O'FLAHERTY, JOHN JAMES
TO: DIRECTOR, FBI
TITLE:

DATE: 12/13/1963
PAGES: 41
SUBJECT: SEE FBI 105-82555-660, 731

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 05/07/1996
STATUS Redact

UPDATE_DATE: 02/14/2001

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC LTR, RPT
FEDERAL BUREAU OF INVESTIGATION

NEW YORK | DALLAS
---|---

DATE: 11/13/63 | INVESTIGATIVE PERIOD: 11/14/63

JOHN JAMES O'FLAHERTY

CHARACTER OF CASE: IS - R

REFERENCE

Report of SA JOHN JAMES O'FLAHERTY, dated 12/11/63 at NY.

- P -

ADMINISTRATIVE

Information copy being furnished to New Orleans Office in view of their interest in investigation re subject.

This report contains results of investigation conducted prior to rerep but not received in time for inclusion in rerep.

It is to be noted that NYtel to Bureau and SAC, Dallas, 11/27/63, contained information re subject from files of NYC Department of Welfare which indicated that subject was processed by that Department in June, 1962, and subsequently departed NY for Texas. Instant report contains additional information as reflected in Welfare

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

10 - Bureau (105-82555) (RM)
2 - Dallas (RM)
1 - New Orleans (Info) (RM)
1 - New York (105-38431)

Dissemination Record of Attached Report

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Notations

18J 8.3/2 151
ADMINISTRATIVE CONT'D.

file concerning subject's association with and assistance received from the above-mentioned Department.

It is to be noted that in connection with inquiry conducted at Bankers Trust Company, NYC, as reflected herein, a review of the NYO indices failed to reflect any information identifiable with RAMON B. CORTES, (FNU) FERNANDEZ FEITO or (FNU) SAAVEDRA. It would also appear that the two SAAVEDRA individuals, which names appeared in the records of the above bank, are not identical with (FNU) SAAVEDRA as set forth in Miami tel to Director, 12/9/63.

NYO will continue to conduct investigation re subject on the basis of teletypes received from Bureau, office of origin - Dallas, and other offices.

INFORMANTS

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<tr>
<th>Identity of Source</th>
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Confidential source, referred to herein, is ROBERT A. WEBBER, Auditing Department, 16 Wall Street, NYC, NY (protect by request).

CLASSIFICATION

This report being classified "Secret" inasmuch as information reported herein as received from CIA, which information is also set forth in Miami tel to Director and SACS, Dallas and NY, 12/9/63, was similarly classified by CIA.

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COVER PAGE