

Agency Information

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COMMENTS :

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Tolson _____
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 Tele. Room _____
 Ingram _____
 Gandy _____

Radio

Teletype

DEFERRED 10-5-61

TO DIRECTOR AND SAC MIAMI

FROM SAC TAMPA 051940

Steinberg
10

SANTO TRAFFICANTE, JR., AKA., AR. DAILY TELETYPE. REPORT SA STEPHEN J. LABADIE DATED AUGUST 30, LAST AT TAMPA, PAGE 11 SETS OUT TP 41 PCI ADVISED JOE R. DIEZ WAS WITH SUBJECT AT SPANISH RESTAURANT OF RALPH REINA'S, MIAMI. TP 50-PCI ADVISED OCTOBER 3, LAST, JOE R. DIEZ MADE TELEPHONE CALL FROM TELEPHONE AT DREAM BAR TO MIAMI, FLA. DURING AUGUST, 1961 AND STATED HE KNOWS DIEZ CONTACTED SUBJECT IN MIAMI IN AUGUST, 1961. SOURCE THEREFORE SUSPECTED DIEZ MAY HAVE BEEN IN TELEPHONIC COMMUNICATION SUBJECT. SOURCE ADVISED OCTOBER 4, THREE CALLS PLACED TO MIAMI, FLORIDA NUMBER UN 6-6156, ALL ON AUGUST 12, 1961 FROM TELEPHONE 2-5759, LISTED TO NICK SCAGLIONE DREAM BAR, TAMPA. FRED GRAHAM, INTELLIGENCE UNIT, IRS, TAMPA (PROTECT), ADVISED OCTOBER 4,

[Redacted] JFK Law 11(a)

MIAMI IMMEDIATELY DETERMINE SUBSCRIBER UN NUMBER AND CONDUCT VIGOROUS INVESTIGATION ESTABLISHING SUBJECT WHEREABOUTS.

RECEIVED:

5:44 PM

VLH

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EX-105

REC-72

REVIEWED BY *DRS* JFK TASK FORCE

ON 7-22-78 dat

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NOV 24 1961 *777*

~~56 OCT 11 1961~~ *305*

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