Date:

5/26/201

Agency Information

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FBI

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HAFLEY, JAMES B.

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DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OF ORIGIN		DATE INVESTIGATIVE PERIOD	INVESTIGATIVE PERIOD		
TAMPA	TAMPA	SEP 5 100, 7/10 - 8/25/61			
UNSUB (1); College Park Sational Bank at Orlando, 2315 Eigewater Drive, Orlando, Florida		5	jap		
		CHARACTER OF CASE	and the second second		
2/17/61		BANK ROBBERY	The last of the		
			ing sa		

REFERENCE:

Report of SA JAMES B. HAFLET dated 7/12/61 at Tampa

LEADS:

The Atlanta, Birmingham, Jacksonville, Mobile, Miami, Savannah, Charlotte, Knowville, Memphis and New Orleans Offices are requested to contact each federal and state penal institution within those respective territories, and attempt to develop logical suspects from releasees having physical descriptions comparing favorably with Unknown Subject, which suspects were released from prison during the period 1/1/61 to 2/17/61 and have backgrounds of armed robbery. In this connection, the artist's conception drawing of the Unknown Subject in this case should be utilized.

APPROVED COPIES MADE: 1-Bureau (91-14293) 2-Atlanta (91-1564) 2-Birmingham 2-Charlotte (91-1520) 2-Jacksonville (91-361) 2-Mobile (91-603)				L AGENT HARGE	DO NOT WRITE IN SPACES BELOW			
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TP 91-105

- 5. Will continue efforts to locate suspect LEMUEL DAVID HAYES, FBI # 804588D, with a view toward ascertaining his activities, financial status, associates, and any further pertinent information which might tend to identify him as the Unknown Subject in this case.
- 6. Will maintain daily liaison with logical criminal informants, law enforcement authorities, and other logical sources of information throughout the Tampa Office territory in efforts to identify the Unknown Subject in this case.

ADMINISTRATIVE:

Mr. E. M. LILLY, Station Superintendent, Colonialtown Branch, U. S. Post Office, Orlando, Florida, on August 23, 1961, furnished SA JAMES B. HAFLEY with the following information concerning suspect HARRY MAXWELL:

HARRY P. MAXWELL rented a post office box at that station on 3/5/60, post office box number 6571. He furnished his home address as being 809 Nottingham Avenue, Orlando, Florida. His wife was listed in these records as being NOELIE A. MAXWELL.

According to LILLY, MAXWELL still receives an ecasional piece of mail at the above post office box, and MAXWELL occasionally picks up his mail there.

INFORMANTS:

The following informants were contacted with negative results on the specified dates in an effort to possibly identify the Unknown Subject in this case:

TP 40-0, Orlando, Florida, who was contacted on 7/24/61 by SA JAMES B. HAFLEY.

who was contacted on 8/4/61 by SA JAMES B. HAFLEY.

TP 91-105

LEC MURFHY, PCI, Orlando, Florida, who was contacted on 8/22/61 by 5A JAMES B. HAFLEY.

ARLINE TRRETTL. PCI 0.1 Months, who was contacted on 8/7/61 by SAS CORDON F. ELLISON and JAMES B. HAFLEY.

contacted on 8/10/61 by SAS CORDON F. ELLISON and JAMES B. HAFLEY.

JAN McCORMICK, PCI, Orlando, Florida, who was contacted on 8/24/61 by SA CURTIS L. HUSTRULID.

TP 32-0, Orlando, Florida, who was contacted on 7/26/61 by SA RAY J. THOMPSON.

TP 28-C, Orlando, Florida, who was contacted on 8/22/61 by SA THOMAS C. ALLEN.