
Agency Information

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *AK* SAC, MIAMI (137-4000) (C)

SUBJECT: *①* EXPEDITO FELIX ROBERT SANTIAGO
TOP ECHELON CRIMINAL INFORMANT PROGRAM

DATE: 4/11/67

CC
7/2/77 9

Re Miami letter to Bureau 1/11/67.

163-16117-8

Efforts to locate SANTIAGO in Miami have been unproductive. He has space in the Ainsley Building, Miami, under the name of SAM BENSON and Associates, however, it would appear to be a front, since there are people in this office only on rare occasions. Messages have been left with the office for SANTIAGO to contact the FBI Office in Miami, however, these messages have gone unanswered.

In view of the above, this matter is considered closed.

2 - Bureau
1 - Miami
RRH:pab
(3)

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HEREIN IS UNCLASSIFIED
DATE 1/14/95 BY SP1/MLP

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59 APR 21 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *FAZ* SAC, MIAMI (163-323) (P)

SUBJECT: *CST* EXPEDITO FELIX ROBERT SANTIAGO
TOP ECHELON CRIMINAL INFORMANT PROGRAM

DATE: 1/11/67

Wright
CC
9-

Re Bureau letter to Miami dated 12/12/66.

Numerous efforts have been made by the Miami Office since receipt of referenced Bureau letter to contact SANTIAGO in order to determine whether or not SANTIAGO is in a position to furnish information of value to the criminal intelligence program, particularly that relating to Swiss banks; however, the office of the Interchange Bank of Chiasso, Switzerland, in the Ainsly Building, Miami, Florida, has been noted to be unoccupied at the present time. SANTIAGO is out of the Miami area and his whereabouts are unknown.

Continued efforts will be made to contact SANTIAGO in Miami to determine his potential as an informant in consonance with referenced Bureau letter.

2 - Bureau
1 - Miami
RRH:pb
(3)

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163-16117-8

JAN 16 1967



13 JAN 24 1967

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