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DATE: 11-14-2017

JFK Assassination System Identification Form

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**FBI** 

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PH 143-

met NUKLEY. STEVENS long-time Scranton gambler. PD man assigned airport observed meet; however, subsequently lost STEVENS and NUKLEY en route Scranton.

PH 559-C on afternoon 1/4/63 advised he observed BUFALINO, STEVENS, VITO SANTORQ and unidentified male at Seville Bar, Scranton, shortly after meet at airport. During spot surveillance at Seville Bar, BUFALINO, STEVENS, OTTO UGUCCIONI, and the unidentified male, observed by Bureau Agents. BUFALINO only individual observed leaving Seville Bar and returned to Tri-City Textile, Old Forge, and then to residence at Kingston, Pa.

Efforts on evening 1/4/63 to locate NAKHLEH negative.  $\ensuremath{\mathcal{U}}$ 

New York telephonically advised ISSA NAKHLEH is Arab member of Palestine-Arab delegation, an non-official delegation.

Captain JAMES MC DONALD, today advised that the PD's informant furnished the following:  $_{\mbox{$\mathcal{M}$}}$ 

NAKHLEH met with STEVENS, the informant, and one other unidentified person at Wilkes-Barre (planeeunknown) for dinner 1/4/63 and discussed forming syndicate for purpose of selling slot machines to West Germany and Spain. STEVENS and HAKHLEH have met with finance minister, Germany, and plan to visit Germany in re to proposed transactions. Syndicate, according to MC DONALD, to include all of subjects.

Allegheny Airlines, Scranton, advised NAKHLEH left Wilkes-Barre - Scranton Airport 3:15 p.m., 1/5/63, for return New York City.

New York requested toddevelop available background information re NNUKLEY, the delegation he represents, number contacts with representatives German and Spanish Governments. Obtain photo if possible. Also requested to

