Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

AGENCY: **FBI**

RECORD NUMBER:

124-10197-10310

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-1423

Document Information

ORIGINATOR:

FBI

FROM:

SAC, TP

TO:

DIRECTOR, FBI

TITLE:

DATE:

07/23/1973

PAGES:

2

SUBJECTS:

LST, RESIDES IN SPAIN, REL AND ASSOC

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

11/09/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

> 7/23/73 WW

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUL 20 1373

NR002 TP PLAIN

5:24 PM NITEL 7-23-73 JFD

TO BUREAU (92-2781)

MIAMI (92-88)

FROM TAMPA (92-1) (P)

SANTO TRAFFICANTE, AR, OO: MIAMI

RE TAMPA TELETYPE TO MIAMI 7/16/73.

FOR THE INFO OF THE BUREAU, IN RE TELETYPE, MIAMI WAS ADVISED THAT ON 7/13/73, TP 377-C-TE HAD DEVELOPED INFO THAT SUBJECT WAS NOW RESIDING IN SPAIN WITH WIFE, AND HAD NO PLANS TO RETURN TO THE U.S. SUBJECT RECENTLY VISITED BY DAUGHTERS, MARY JO PANIELLO AND SARAH VALDES, WHO RETURNED TO THE U.S. 7/13/73. REC-3 92-2781-1423

ON 7/23/73, ALEX TAYLOR, INTELLIGENCE UNIT, TAMPA

POLICE DEPT., (PROTECT IDENTITY) ADVISED HE RECEIVED INFO

FROM A CONFIDENTIAL SOURCE THAT SUBJECT NOW IN SPAIN AND

WAS NOW POSSIBLY ASSOCIATED WITH JUAN BATISTA. SUBJECT

END PAGE ONE

7.102301973

Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele, Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

Mr. Baker

Mr. Callahan

Mr. Coleveland

Mr. Conrad

Mr. Gebhardt

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