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DATE: 11-14-2017

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

5-39 1-2-64 PM EST VED URGENT

DIRECTOR /92-2781/

FROM SAC, TAMPA /92-1/ 2-P

SANTOCTRAFFICANTE, AKA. AR.

DAILY TELETYPE.

TP NINETY SEVEN DASH C ADVISED SUBJECT REPORTEDLY SEEN COLUMBIA RESTAURANT, JANUARY ONE LAST.

SUBJECT-S TAMPA RESIDENCE AND AS OF MORNING JANUARY TWO INSTANT, VEHICLE THAT BORE FLORIDA SIXTYTHREE LICENSE SIXTY EIGHT W DASH NINE SEVEN NO LONGER OBSERVED SUBJECT-S TAMPA RESIDENCE AND BELIEVED SAME MAY BE USED BY SARAH ANN AND RICHARD VALDEZ WHILE HOME ON CHRISTAMS VACATION, AND THAT SARAH ANN WAS BRIDESMAID OVER HOLIDAYS AT WEDDING IN TAMPA.

ONLY CHRYSLER USED BY MARY JO PANIELLO OBSERVED AT RESIDENCE AM, JANUARY TWO.

AT TWELVE THIRTY TODAY, JAMES C. LONGO-S CAR LOCATED NEAR OFFICE OF ATTORNEY FRANK RAGANO, FOUR ONE SIX PIERCE ST., AND AT ONE FIFTY FIVE P.M. AUGUST PANIELLO, DRIVING HIS SIXTY TWO FORD, END PAGE ONE

**REC-11** 

OVER HOLIDAYS NOTED NEW SIXTY FOUR CHEVROLET NOT OBSERVED

Mr. Tolson. Mr. Belmont.

Mr. Mohr. Mr. Casper. Mr. Callahan Mr. Conrad Mr. DeLord Mr. Evan Mr. Gale. Mr. Rosen\_ Mr. Sullivan. Mr. Tavel. Mr. Trotter\_ Tele. Room\_ Miss Holmes

Miss Gandy

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PAGE TWO

OBSERVED ENTER RAGANO-S OFFICES. AT TWO EIGHTEEN PM, LONGO OBSERVED TO LEAVE, PANIELLO REMAINED, AND LONGO THEREAFTER ALONE WENT TO COLUMBIA RESTAURANT AND SUBJECT WAS NOT OBSERVED IN CONTACT WITH HIM WHEN FISUR DISCONTINUED THREE THIRTY PM.

SUBJECT-S BROTHERS, FANO AND HENRY LOCATED DREAM BAR, THREE FORTY FIVE PM THIS AFTERNOON AND IN COMPANY OF NICK SCAGLIONE.

DISCREET EFFORTS CONTACT ONE TWENTY DASH C THIS EVENING NEGATIVE.

ATLANTA FURNISH TAMPA IMMEDIATELY DESCRIPTION AND LICENSE PLATES ON VEHICLES USED BY VALDEZ.

MIAMI ADVISED BY AM.

END AND ACK PLS

5-45 PM OK FBI WA RM

TU DISC