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:

6/11/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10199-10347

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

92-2781-234

Document Information

ORIGINATOR:

FBI

FROM:

SAC, TP

TO:

DIRECTOR, FBI

TITLE:

DATE:

06/22/1961

PAGES:

1

SUBJECTS:

LST, ASSOC, MONEY

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

ON: Unclassified

RESTRICTIONS:

Redact

CURRENT STATUS : DATE OF LAST REVIEW :

_10/07/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note) DATE: 11-14-2017 FEDERAL BUREAU OF W. E. T. C. ATION Mr. Belmont. U. S. DEPARTMENT OF JUSTICE Mr. Mohr. Mr. Callahan... COMMUNICATIONS SECTION Mr. Conrad. JUN 2 2 1961 Mr. DeLoa Mr. Evans TELETMPE Mr. Malone. Mr. Rosen_ Mr. Sullivan_ Mr. Tavel. Mr. Trotter. Tele. Room. Mr. Ingram_ Miss Gandy. URGENT 6-22-61 6-44 PM EST PLO TØ DIRECTOR, FBI 92-2781 FROM SAC, TAMPA 92-1 SANTO TRAFFICANTE, JR., AKA, AR. DAILY TELETYPE. REMYAIRTEL TO DIRECTOR, MAY NINE. MIAMI HAS ADVISED CARLSBAD SPA. HOLLYWOOD, FLA., CLOSED SINCE APRIL FIFTEEN, AND MANAGER ADVISE SUBJECT UNKNOWN. OSCAR VICENTE ECHEMENDIA, MIAMI, INTERVIEWED AND IDENTIFIED SELF AS FORMER CO-OWNER, TROPICANA NIGHT SLUBY HAVANA, . TO US AUGUST, FIFTYNINE, AND SINCE SUCH TIME HAS OPERATED SERVICE STATION. DENIED CONDUCTING ANY BUSINESS WITH SUBJECT OR HAVING ANY PERSONAL ASSOCIATION WITH HIM. SOURCES IN MIAMI ADVISE SUBJECT HAD NO CONNECTION WITH ILL FATED CUBAN INVASION MOVEMENT. TP FORTYONE PC ADVISED TODAY HE CONTACTED SUBJECT JUNE TWENTY AT COLUBIA RESTAURANT, TAMPA, & WHERE ENDEAVORED TO BORROW MONEY AND SUBJECT CLAIMED HE WAS

BROKE. SOURCE FELT SUBJECT PROBABLY BROKE AS WOULD HAVE LOANED HIM MONEY.

Es 92-2781

10 JUN 26 1961

END ACK PLS.

7-48 PM OK FBI WA RAM

TU DISC

50JUN 28 1961

Blatelle