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

DATE: 11-14-2017

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 Mr. Tolson FEDERAL BUREAU OF INVESTIGATION Mr. Belmont. U. S. DEPARTMENT OF JUSTICE Mr. Mohr. Mr. Callahan. COMMUNICATIONS SECTION Mr. Conrad. AUG 2 2 1961 Mr. DeLoach Mr. Evans_ TELETYPE Mr. Malone_ Mr. Rosen. Mr. Sullivan Mr. Tavel_ Mr. Trotter. Tele. Room_ Mr. Ingram - 12-18 PM REW Miss Gandy. 8-22-61 DEFERRED TO DIRECTOR, FBI /92-2781/ AND SAC, MIAMI /92-88/ FROM SAC, TAMPA /92-1/ 2 PAGES SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE. DASH P C ADVISED AUGUST TWENTYONE LAST THAT HE WENT MIAMI, FLA., ABOUT AUGUST THREE, AND THERE HAD POINTED OUT TO HIM BY UNDISCLOSED SOURCE THAT SUBJECT WAS RESIDING IN A BUILDING ABOUT THREE ESTABLISHMENTS NORTH OF WOLFIES RESTAURANT ON COLLINS AVE, MIAMI BEACH, ON THE SAME SIDE OF COLLINS AVE., AS WOLFIES RESTAURANT WAS LOCATED. SOURCE DID NOT VERIFY ABOVE SOURCE ALSO CONTACTED RALPH RAINA, OLDTIME TAMPA GAMBLER, WHO OPERATED GAMBLING SHIPS OFF THE WEST COAST OF CALIFORNIA IN THE PAST, AND WENT TO MIAMI WHERE HE WAS ASSOCIATED IN THE PAST WITH THE OLD S AND G GAMBLING SYNDICATE. SOURCE ADVISED RAINA NOW RUNS EL RANCHO, A SPANISH RESTAURANT ON N W SEVENTH AVE., JUST NORTH OF SEVENTYNINTH ST. CAUSEWAY, AND RAINA TOLD SOURCE THAT SUBJECT AND JOE DIEZ, AKA BABY FACE, HAD BEEN TO THE RESTAURANT END PAGE ONE 9 AUG 24 1961 AUG 29198