

Agency Information

AGENCY : FBI
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RECORD SERIES : HQ
AGENCY FILE NUMBER : 137-9761-1ST NR 9

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F. Kennedy
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Document Information

ORIGINATOR : FBI
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JAN, AKA, EMP, ASSOC, CRIM ACT
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COMMENTS :



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
April 15, 1967

(1) SYMBOL NUMBER
MM 897-C

(2) BUFILE NUMBER
137-9761

(3) CURRENT EMPLOYMENT (OR ACTIVITY)
Doorman at the Everglades Hotel, 244
Biscayne Boulevard, Miami, Florida.

(4) DATES OF CONTACT
October 31, 1966
November 2, 3, 14, 30, 1966
December 1, 28, 1966
January 13, 24, 1967
February 7, 14, 1967
March 2, 1967

(5) OUTCOME OF CASES NOT COMPLETED WHEN
PREVIOUS SEMIANNUAL LETTER SUBMITTED

None

(6) SUMMARY AND EVALUATION OF INFORMATION

CI furnished information on September 30,
1966, concerning:

UNSUBS (2)
Armed robbery, \$42,500, 11/15/67,
Jewelry, Coral Gables, Florida,
9/20/66;
EUNICE ELVIRA SUAREZ - VICTIM
ITSP
Miami File 87-23499

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/6/83 BY SP3 CLK/CA
10-5-95 211326
5668 SLD/MSR
(JFIC)

137-9761

2-Bureau (137-9761)
1-Miami (137-2830)
JEB/al

54 MAY 5 (3) 1967

Schmitt
ITSP DESK

ND

MM 137-2830

LUIS RUIZ, aka;
ET AL
ITSP
Miami File 87-23919
Bufile 87-89547

FRANK BLOSSER - FUGITIVE;
ET AL
ITSP
Miami File 87-23063

Informant is also furnishing information concerning some of the same individuals as MM 1209-C and serves as a check of the accuracy of the information furnished by this informant.

Informant advised on December 28, 1966, of the latest address for PEDRO JOSE TORRES VELASQUEZ, who is a suspect in the case entitled, "LUIS RUIZ, aka, ITSP", Bufile 87-89547.

Informant advised on January 24, 1967, that TORRES and SAM BENTON, Miami File 87-23063, were working on a scheme whereby it would appear that they had merchandise on a ship that would be sunk, and then collect on insurance when they actually would have no merchandise aboard such ship.

Informant furnished information during February and March, 1967, concerning PEDRO JOSE TORRES VELASQUEZ and SAM BENTON in which TORRES and BENTON were attempting to ship rental cars into South America. Informant is attempting to obtain more specific information concerning this matter.

All information furnished is evaluated as Very Good.

(7) RECOMMENDATION FOR CONTINUANCE

Continue

302-1991