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B. NICOLAS DIAZ

36 YEAR OLD MALE

BORN SANTURCE, PUERTO RICO AND

RESIDING 2382 N.W. 21 TERRACE, MIAMI.

DIAZ TRAVELLED WITH TOURIST CARD NO. A 73463 ISSUED BY VIASA AT MIAMI; HOWEVER CIRASH-4 STATED ABOVE DOCUMENT FALSE AND SUBJECT IDENTIFIED AS "A GANSTER LONG SOUGHT BY THE FBI" NAMED FRANCISCO (RODRIGUEZ) TAMAYO, ALIAS "EL MEJICANO."

2. BOTH SUBJECTS ARRESTED UPON ARRIVAL FROM MIAMI ON 18 MAY AND PRESENTLY DETAINED BY DIGEPOL. CIRASH-4 STATED THAT HE HAS INFO THAT SUBJECTS HAD COME TO

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ASSASSINATE UNKNOWN TARGET FOR \$15,000.00.

- 3. CIRASH-4 STATED HE DOES NOT HAVE SUFFICIENT EVIDENCE TO PROSECUTE CASE (EXCEPT ILLEGAL ENTRY ON DIAZ WHICH WOULD PROBABLY NOT BE PROSECUTED) AND DESIRES KNOW SOONEST IF FBI OR IMMIGRATION INTERESTED IN WHICH CASE HE WILL DEPORT TO MIAMI OTHERWISE THEY TO BE RELEASED ON CONDITION THEY LEAVE VENEZUELA.
- 4. REQUEST HQS AND AMOT TRACES ON RODRIGUEZ. S Ξ C R Ξ T

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