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Agency Information

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Case#:NW 53932 Date:
08-16-2017

Document Information

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FROM : PAYNE, EUGENE L.
TO : DIRECTOR, FBI

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DATE : 03/25/1964
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SUBJECTS :

LCA, ASSOC, GANGSTER ACT, PHONE NUMBERS, TESUR

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/25/64	INVESTIGATIVE PERIOD 11/8/63 - 3/20/64
TITLE OF CASE CHANGED HECTOR RAMON DE LA CARIDAD CALLES PINEIRO, aka Hector Calles, Hector Ramon Calles, Hector Calles y Pineiro, Manolo Rodriguez, Jose Manuel Castro, Jorge Alberto Pena Perez, "Masters"		REPORT MADE BY EUGENE L. PAYNE	TYPED BY JMS
		CHARACTER OF CASE IS - CUBA Capital Calles Pineiro	016771

Title is marked CHANGED to show the full true name of the subject, variations of his name and known aliases as obtained from INS and various police agency records.

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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. **KP 11-1797**

Report of SA H. LAMAR GUNN, 11/8/64
at Miami.
Bureau letters to Miami 12/31/63 and
3/2/64.
Miami letters to Bureau 1/2, 30 and
3/2/64.

1 copies made
86 4/13/78
for review at FBI by
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(See Bufile #62-117200)

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1/6/8 **SPR/604**
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- P -

LEADS

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 9 - Bureau (105-108134) (RM) 1 - INS, Miami (A12 241 613) (RM) 1 - Newark (Info.) (RM) 2 - Miami (105-5576)		105-108134-28	MCT-13
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HOW FWD: by routing slip for info			
BY: SA			

MM 105-5576

~~SECRET~~

Miami will continue to consider including the subject on the Security Index if and when specific facts can be developed to substantiate it.

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is MM 801-S	134-744-Sub A
MM T-2 is MM 635-S	105-6886-226
MM T-3 is MM 776-S	105-5576
MM T-4 is [CIA] (u)	105-5576-89, pages 10 & 16
MM T-5 is [Mex 66] (u)	105-5576-11
MM T-6 is MM 492-S	105-6886-66 and 226
MM T-7 is MM 847-S	134-736-Sub A

Confidential informants contacted with negative results as to subject's current activities and whereabouts are:

MM 635-S	contacted	3/24/64	by	SA	GEORGE E. DAVIS, Jr.
MM 639-S	"	3/10/64	"	ROBERT J. DWYER	
MM 723-S	"	3/11/64	"	ROBERT G. STRONG	
MM 850-S	"	3/17/64	"	JOHN E. McHUGH	
PSI OSVALDO PADRON,		3/11/64	"	ROBERT G. STRONG.	

- D *

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~~SECRET~~

913-10459