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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10169
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-84449-3X

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F. Kennedy
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(44 USC 2107 Note).
Case#:NW 53130 Date:
05-31-2017

Document Information

ORIGINATOR : FBI
FROM : STAFFORD, LEMAN L. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/22/1960
PAGES : 7

SUBJECTS :

EPE, ACOSTA, JOSE IGNACIO, AKA, ASSOC, POLIT, ACA,
CUBA LIBRE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

MM 105-2130

Subject denied knowing any jewel thieves or fences in the United States. He concluded the interview by emphatically denying that he had any knowledge of stolen jewelry in the United States, and that he would furnish any such information to the FBI, should same come to his attention.

Pertinent information obtained from subject's associates is set forth in the details of this report. No information was developed to substantiate the original allegation received from MM 676-PC, and the case was closed on July 1, 1959.

It should be noted that contained in this report is an FD-302 reflecting interview of Mr. VINCENT D'AMATO re subject's activities, as well as those of "Cuba Libre." This interview is contained in this report, and also appears in the report under the caption of "CUBA LIBRE" (Post Office Box 2235, Miami 1, Florida, RA-CUBA." (Miami file 97-309.

INFORMANTS

<u>Identity of Source</u>	<u>Location of Original Information</u>
MM T-1 is RICHARD B. JAFFE, PSI (under development) Miami, Fla., contacted by SA LEMAN L. STAFFORD, JR.	134-370 Sub A 17, 18, 23, 25

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MM 105-2130

MM T-2 is MM 639-S,
contacted by SA
ROBERT JAMES DWYER

Instant report, page 5

MM T-3 is PCI
BERNARD BRENNAN,
Miami, Fla.,
contacted by SA WILLIAM
A. WIGHTMAN

Instant report, page 5

MM T-4 is CIA, in
Butel to Miami,
10/9/59 ~~(S)~~ (U)

7-475-9

MM T-5 is WILLIAM
B. ANDERSON, US Post
Office Inspector's
Office, Miami, Fla.,
contacted by SA LEMAN
L. STAFFORD, JR.
(by request).

Instant report, page 15

Careful consideration has been given to each
source concealed in this report and "T" symbols were
utilized only in those instances where identities must
be concealed.

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