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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10305-10006
RECORD SERIES : HQ
AGENCY FILE NUMBER : 137-9761-1ST NR 6, 7, 8

Released under the John
F. Kennedy
Assassination Records
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(44 USC 2107 Note).
Case#:NW 53932 Date:
08-17-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO :
TITLE :
DATE : 06/01/1965
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JAN, AKA, EMP, ASSOC, CRIM ACT
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COMMENTS : INC 2 MEMO

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (137-9761)

DATE: 9/30/65

FROM : SAC, MIAMI (137-2830) (P)

SUBJECT: CHANGED
MM 897-C
CONF. INFT.

3/1
MS

Re Bureau letter, dated 6/11/65.

old 3/1

Title is changed to delete the "TE" from the title in accordance with Bureau's observation. It appears informant is not currently producing information which would justify his designation as a top echelon criminal informant. However, he will be continued as a regular criminal informant of the Miami Office. The regular semi-annual letter will be submitted 10/15/65.

- ② - Bureau (RM)
- 2 - Miami (1 - 137-2830)
- (1 - 137-2206)

PAS:jkj
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/6/83 BY SP5 CJC/CA
10-5-95

211326
5668 SLD/KSR
(JFK)

REC-9
EX 105

137-9761-8

OCT 4 1965

DIVISION
SPECIAL INVESTIGATIVE
RECEIVED

OCT 8 13 44 '65

WAS
6221/UB
2/1/65

OCT 5 10 58 AM '65

WAS

REC'D
OCT 10 1965

W. Kelly
11/20/65
100-10000

60 OCT 16 1965



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
June 1, 1965

In Reply, Please Refer to
File No.

for S.I.

1. SYMBOL NUMBER

CONF. INFO. MM 897-C-TE

2. BUREAU FILE NUMBER

137-9761

3. CURRENT EMPLOYMENT (OR ACTIVITY)

Informant is the owner of the Scott Bryan Hotel,
Miami Beach, Florida.

4. DATES OF CONTACT

February 12 and 19, 1965
March 8 and 29, 1965
April 22, 1965
May 3 and 17, 1965

5. OUTCOME OF CASES NOT COMPLETED WHEN PREVIOUS
TRI-ANNUAL LETTER SUBMITTED

None.

6. SUCCINCT SUMMARY OF INFORMATION FURNISHED OR
ASSISTANCE RENDERED SINCE LAST TRI-ANNUAL LETTER
AND AN ESTIMATE OF ITS VALUE

On February 12, 1965, the informant furnished
information concerning the legitimate business enterprise of
hoodlum JOE MEROLA.

On March 29, 1965, the informant furnished
information concerning EVARISTO GARCIA VIDAL, close friend of
Top Hoodlum SANTO TRAFFICANTE, and his plan to counterfeit Puerto
Rican lottery tickets.

- ② - Bureau (137-9761)
- 2 - Miami (1 - 137-2830)
- (1 - 137-2206)

FJD:jkj
(4)

137-9761-
NOT RECORDED
18 JUN 7 1965

W...

70 JUN 1 1965

[Signature]

ALL INFORMATION CONTAINED
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DATE 9/6/80 BY SP3 CUC/CA
10-5-95 ^{211 326} 5668 SLD/KSR
(JFIC)