

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10305-10011
RECORD SERIES : HQ
AGENCY FILE NUMBER : 137-9761-1ST NR 9

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53932 Date:
08-17-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO :

TITLE :

DATE : 04/15/1967
PAGES : 4

SUBJECTS :
JAN, AKA, EMP, ASSOC, CRIM ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/17/1997

OPENING CRITERIA : INDEFINITE

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

CONF. INFT.

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, \$42,500.00 in
Jewelry, Coral Gables, Florida,
9/20/66;
EUNICE ELVIRA SUAREZ - VICTIM
ITSP
Miami File 87-23499

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

54 MAY 5 (3) 1967

ITSP DESK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/6/83 BY SP3 CUC/CH

10-5-95 211326
5668 SW/HSE
(JFIC)

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