

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10382
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-160

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

TITLE :

DATE : 03/17/1961
PAGES : 10

SUBJECTS :

LST, ASSOC, ACT, RES, REL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/16/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

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subject and his activities, which will assist in this investigation. Continuous efforts are made on a daily basis to determine subject's exact present location so that thereafter the Bureau's objective in this case can be accomplished through the use of confidential techniques.

INFORMANTS:

- TP T-1 - [REDACTED]
2507 Bristol Avenue, Tampa, PCI, next-door neighbor to subject, who requests identity be concealed.
- TP T-2 - [REDACTED] PCI
President, Columbia Bank, who resides at 2403 Bristol Avenue, who requests his identity be concealed.
- TP T-3 - MANUEL GARCIA, JR., who resides 2502 Simms Boulevard, which is across an isle from subject's residence and who requests that identity be concealed.
- TP T-4 - EDGAR ADAIR, Agent, Intelligence Unit, Internal Revenue Service, Tampa.
- TP T-5 - TP 8-C, whose identity is known to the Bureau.
- TP T-6 - [REDACTED] PSI.
- TP T-7 - TP 41, PCI, whose identity is known to the Bureau.
- TP T-8 - MM 509-C, whose identity is known to the Bureau.
- TP T-9 - MM 722-C, whose identity is known to the Bureau.
- TP T-10 - MM 727-C, whose identity is known to the Bureau.
- TP T-11 - MM 734-C*, whose identity is known to the Bureau. (TP T-8, TP T-9, TP T-10 and TP T-11, were all reported in Miami airtel to Bureau dated 3/7/61, in matter entitled "Anonymous Communication Concerning Alleged Meeting at Miami Beach".)

REVIEWED BY: ^{IRS} [REDACTED] /JFK TASK FORCE

ON 7/22/98 *dal*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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(COVER PAGE)

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TP T-1 advised as of March 15, 1961, that subject had not been at his residence and source had not seen Mrs. TRAFFICANTE at her residence either.

TP T-2 advised SA LOREN C. BROOKS, March 14, 1961, that subject has not been at his residence nor at the Columbia Restaurant, which place source frequents on a daily basis.

TP T-3 advised March 14, 1961, subject nor his wife have been observed at 2505 Bristol Avenue.

Captain ELLIS CLIFTON, Vice Squad, Hillsborough County Sheriff's Office, and FRED PATNODE in charge of the Vice Squad, Tampa Police Department, with whom liaison has been maintained, have advised that subject has not been in Tampa to their knowledge nor to the knowledge of any of their informants.

On March 8, 1961, TP T-4 advised

UPK Law 11(a)

TP T-5, who recently returned to Tampa from an extended absence, advised SA JAMES P. O'NEIL on March 9, 1961, that he was of the opinion that subject was in Miami, Florida, where he was probably involved in bolita (numbers) with one RALPH SENTERFEIT. This source also noted that one RAUL GONZALEZ, a Cuban, formerly close to subject (arrived in Miami about November, 1960, as a Cuban refugee) would definitely be in touch with the subject.

TP T-6 advised SA FRANCIS X. O'BRIEN on March 10, 1961, that on March 9, 1961, FRANK TRAFFICANTE, brother of subject, told him that subject was in Miami, Florida, but may have made a recent trip to Haiti.

AT MIAMI, FLORIDA

TP T-8, TP T-9, TP T-10 and TP T-11 were contacted and nothing was developed concerning subject's location in Miami, and TP T-10 noted that subject had stayed in a certain hotel known to him on numerous occasions, but that he was not there now or in the area.

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