

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10399
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-177

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 : 04/19/1961
PAGES : 9

SUBJECTS :

LST, ASSOC, ACT, BKG, RES, EMP, INCOME TAX

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 :

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA STEPHEN J. LABADIE Office: TAMPA
Date: 4/19/61
Field Office File No.: 92-1 Bureau File No.: 92-2781
Title: SANTO TRAFFICANTE, JR., aka

Character: ANTI-RACKETEERING

Synopsis:

ELLIS CLIFTON, Captain, Vice Squad, SO, Tampa, advised source of his indicated subject may be a silent partner in casino in San Juan, Puerto Rico. Tampa source indicated subject in Miami, Florida, and infrequently visits residence, Tampa. Subject observed at Columbia Restaurant and at 2505 Bristol Avenue, Tampa, 4/17/61. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

ARMED

- P -

DETAILS:AT TAMPA, FLORIDARE: SUBJECT'S BACKGROUND AND ACTIVITIES AT TAMPA

JFK Law 11(a)

92-2781-177
100-11306

TP 92-1

JFK Act 6 (4)

On the March 26, 1961, billing for telephone 24-3311 to Miami, Florida, was 3/9/61 to JE 1-3403, for five minutes.

On the March 26, 1961, billing, from home phone 67-7101, source advised those to Miami were:

3/5/61 JE 8-1023
3/7/61 JE 2-2561

INFORMANTS

TP T-1, Copies of 1955 through 1957 income taxes of subject as made available by IRS, Washington, D. C., and furnished to Tampa by Bulet dated 3/29/61.

TP T-2 is - PCI

TP T-3, TP 41-PCI

TP T-4, EDGAR ADAIR, Agent, Intelligence Unit, IRS

TP T-5, - PCI

TP T-6, WINFIELD V. ELROD, Collector's Office, IRS, Tampa.

REVIEWED BY ^{DS} ~~JE~~/JFK TASK FORCE

ON 7/22/98 dot

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL ✓

D*
COVER PAGE

102-10300

TP T-2 advised SANSTEPHEN J. LABADIE on April 6, 1961, that his source indicated that subject resided in Miami, Florida, that he visited Tampa infrequently, and that on the first occasion he would go to Miami and endeavor to locate subject. On April 11 this source reported that he was in Miami, Florida, and had been unable to locate subject's residence. On April 12, 1961, TP T-2 advised that although he did not see the subject in Miami, Florida, he last knew subject to hang out at the Italian restaurant around the 6800 block of Collins Avenue on Miami Beach and noted that he had in the past seen JAMES C. LONGO, also known as JIMMY, a close friend of the subject, and CASIMIRO HERNANDEZ, JR., also known as "CASEY" owner of Columbia Restaurant, Tampa, both in the general vicinity of Miami Beach.

92-2181-127
102-10322

TP 92-1

PAULINE LAMONS, 4507 - 35th Street, advised SA
STEPHEN J. LABADIE on April 6 and 14, 1961, that she had not
seen the maid at 2505 Bristol Avenue.

TP T-6 advised SA STEPHEN J. LABADIE on April 6, 1961,



JFK Law 11(a)

92-2781-122