

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10199-10370
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-256

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI
TITLE :
DATE : 07/15/1961
PAGES : 20
SUBJECTS :
LST, ASSOC, ACT, B/F INT, WHEREABOUTS, BKG, REL
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/10/1999
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS : RPT, TABLE OF CONTENTS PAGE 2

TP 92-1

REVIEWED BY ^{DRS} ~~EB~~/JFK TASK FORCE

ON 7-22-98 *dot*

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

ADMINISTRATIVE:

Agent EDGAR ADAIR, Intelligence Unit, IRS, advised ^{confidentially} on the night of July 2, 1961, that

[Redacted]

On July 5, 1961, JOSEPH B. HILL, Agent in Charge, Intelligence Unit, IRS, advised that Agent ADAIR was on annual leave until July 11, 1961, and that no action was being taken in instant matter until his return.

[Redacted]

On July 12, 1961, Agent ADAIR, IRS, advised that

[Redacted]

JFK Law 11(a)

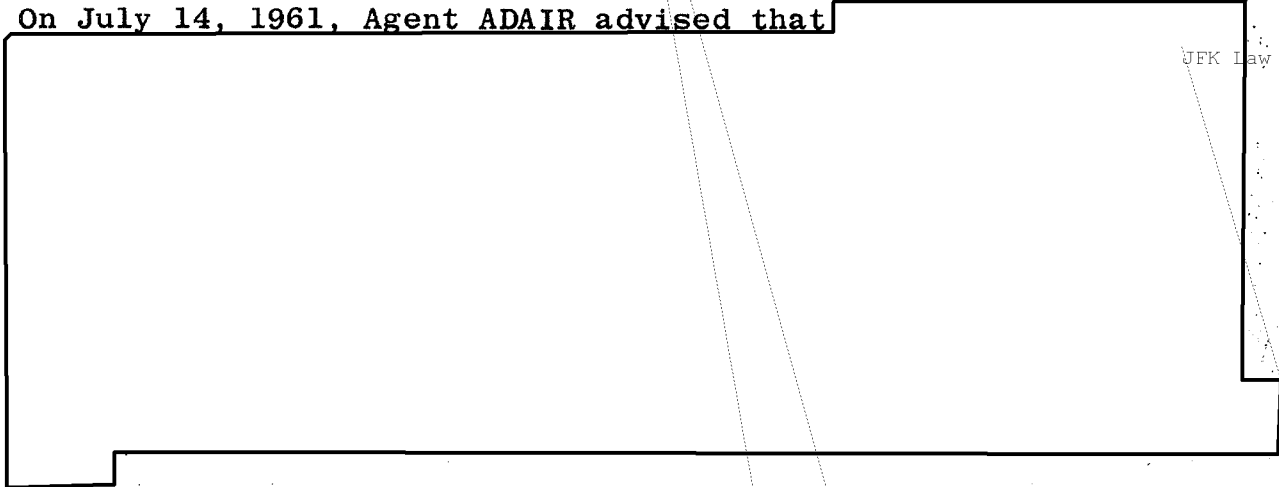
The report of SA THOMAS J. WILKES dated January 28, 1960, at Miami in the J. C. HARPER CONSTRUCTION COMPANY, INC., ET AL, NBA case, on page 63 reflects on July 23, 1958, \$50,625.00 check was used from J. C. HARPER account to purchase a Cashier's Check for Carey Enterprises, Miami Beach, Florida.

- C -

92-2781-256

TP 92-1

On July 14, 1961, Agent ADAIR advised that



JFK Law 11(a)

The records of the Central Bank of Tampa were made available to SA ROBERT C. SMITH by ROBERT TINNARO, Vice President.

GLENN HOLLOMAN, Assistant Commercial Manager, General Telephone Company of Florida, made available the telephone tolls on subject's residence.

INFORMANTS:

- TP T-1 TP 50-PC, whose identity is known to Bureau
- TP T-2 ROBERT F. TINNARO, Vice President, Central Bank of Tampa, whose identity should be protected
- TP T-3 [redacted] who requests identity be protected
- TP T-4 TP 41-PC whose identity is known to Bureau
- TP T-5 [redacted] PCI, who is proprietor Garcia's Instant Service Station and who requests identity be protected.

- D -

92-17781-256

TP 92-1

INFORMANTS: (cont'd)

TP T-6

CS TP 51-C whose identity is
known to Bureau

TP T-7

A mail cover on subject's residence.

TP T-8

Agent EDGAR ADAIR, Intelligence
Unit, IRS, who requests identity
not be divulged.

E*

COVER PAGE

100-10350

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA STEPHEN J. LABADIE
Date: July 15, 1961

Office: TAMPA

Field Office File No.: TP 92-1

Bureau File No.: 92-2781

Title: SANTO TRAFFICANTE, JR., aka

Character: ANTI-RACKETEERING

Synopsis: Divorced wife of HENRY TRAFFICANTE, subject's youngest brother, now serving time in Raiford, Fla., State Pen, disclaimed any knowledge HENRY or TRAFFICANTE activities. No new contacts or associates of subject developed. Dr. GUSTAVO LOPEZ-MUNOZ reportedly residing in Miami, Fla. and to be interviewed. Subject's brothers claim to confidential source that subject is broke. Source reported 7/12/61 that JAMES C. LONGO related subject left Tampa for Miami, Florida, for several days, mode of travel unknown to source.

JFK Law 11(a)

SUBJECT SHOULD BE CONSIDERED
ARMED AND DANGEROUS DUE TO HIS EXTENSIVE PAST ASSOCIATION
IN CRIMINAL ACTIVITIES.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

92-2781-256

TP 92-1

TP T-5 advised SA LIONEL E. BELANGER on July 13, 1961, that he has known the TRAFFICANTE family for many years, that he is on a very friendly basis with subject, his wife and his daughters and that he had known his father well also for many years. Source said SANTO drops in to see him at his establishment, that they have coffee together at the Columbia Restaurant, but that at no time have they discussed other than non-criminal type matters. Source stated that subject is considered a good close friend and that he thinks subject's mother is one of the finest persons in the world. Source advised he last saw subject at the Columbia Restaurant four or five days ago and subject's present whereabouts was unknown.

Contact has been maintained with TP T-6 and developed no information on subject or his contacts on June 29, 1961, July 7, 10 or 13, 1961 but on July 3, 1961, source reported subject's wife had been in contact with a god child, name and address unknown, but who apparently lives in Toronto, Ontario and who inferred there would be a visit with the TRAFFICANTES in August, 1961.

Contact has been maintained with TP T-7 for development of any contacts of subject during the period of this report, but no contacts were established by this source.

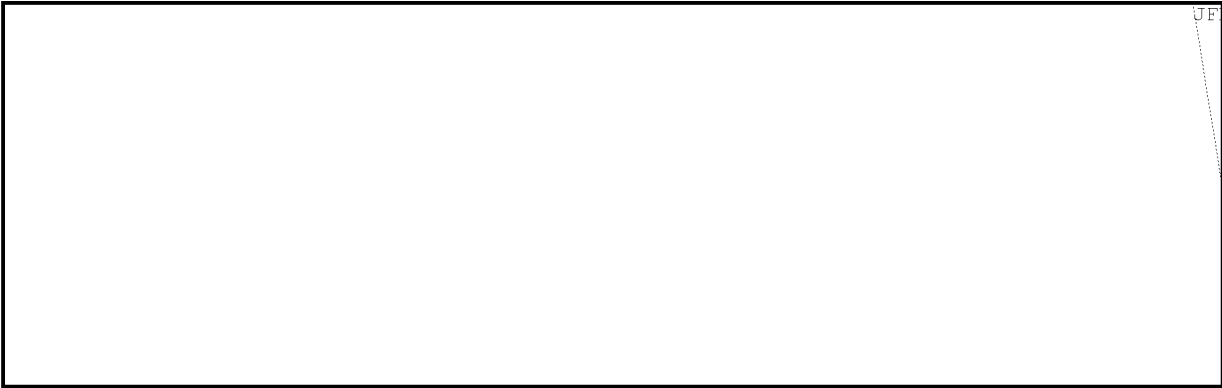
VI. PRESENT INCOME TAX STATUS



JFK Law 11(a)

92-2781-256
100-10350

TP 92-1



UPK Law 11(a)

92-2181-254
100-100000