

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10199-10390

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-275

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI

TITLE :

DATE : 08/04/1961
PAGES : 1

SUBJECTS :
LST, ASSOC, MONEY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/07/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

4-41 (Rev. 6-2-61)

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

DECODED COPY

Radio

Teletype

DEFERRED 8-4-61 5-08 PM REW

TO DIRECTOR AND SAC MIAMI

FROM SAC TAMPA 042105

w

SANTO TRAFFICANTE JR, AKA. AR. DAILY TELETYPE. TP CS 51-C NEGATIVE AUGUST 3. TP 46 - C HAS ADVISED RECEIPT OF INFO TO EFFECT UNKNOWN INDIVIDUAL ALLEGEDLY LIQUIDATED SUBJECT'S ASSETS HAVANA BUT REMAINED IN CUBA AND DID NOT SEND ANY MONEY TO SUBJECT. SUBJECT ALLEGEDLY SUCESSFUL IN GETTING THIS INDIVIDUAL OUT OF CUBA AND INFORMANT OF OPINION INDIVIDUAL ARRIVED MIAMI BY PLANE FROM CUBA JULY 14 AND THEREAFTER PROCEEDED TAMPA. INFORMANT ADVISED THIS INDIVIDUAL, ON ARRIVAL TAMPA, WAS GIVEN 24 HOURS TO PRODUCE MONEY. ACCORDING TO INFORMANT, HE AND CESAR RODRIGUEZ, TAMPA, WERE TO BE AVAILABLE AT 1 PM, JULY 15 TO WORK THIS INDIVIDUAL OVER IF HE DID NOT PRODUCE. RODRIGUEZ ADVISED INFORMANT THEY WERE TO RECEIVE \$1,000 FOR THIS JOB. INFORMANT STOOD BY FOR CALL FROM RODRIGUEZ BUT NO CALL RECEIVED AND INFORMANT LATER CONTACTED RODRIGUEZ WHO STATED THIS INDIVIDUAL CAME UP WITH MOENY. MIAMI DISCRETELY OBTAIN PASSENGER MANIFEST OF ANY PLANE ARRIVING MIAMI FROM CUBA JULY 14 AND FURNISH TO TAMPA. SUBJECT ARMED AND DANGEROUS.

10

Shepherd (Prime and from) close soon

RECEIVED: 6:16 PM TELETYPE

6:21 PM CODING UNIT BMP AUG 7 1961

REC-42 92 - 2781-275

56 AUG 10 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.