

DATE: 11-14-2017

JFK Assassination System
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FD-36 (Rev. 12-13-56)

F B I

Date: 7/25/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
AR

OO: Tampa

Rerep SA STEPHEN J. LABADIE dated 6/14/61 at Tampa,
and Bureau airtel to New York dated 7/7/61, entitled "CRIMINAL
INTELLIGENCE PROGRAM."

Enclosed herewith are four copies of a letterhead
memorandum containing brief descriptive type data characterizing
each of the T-symbols used in referenced report.

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

4 - Bureau (Enc. 4)
2 - Tampa
SJL:ew
(6)

cc: L.A.G. Criminal Division
Form 0-6

1cc copy 4 memo in 770

id.

REC-18

92-2781-278

cc: Wick

JUL 26 1961

7-113

Wick

Approved: 64 AUG 11 1961 Special Agent in Charge

Sent _____ M Per _____

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Tampa, Florida

July 25, 1961

RE: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Reference: Report of Special Agent
STEPHEN J. LABADIE, June
14, 1961, at Tampa.

The T-symbols used in referenced report are characterized as follows:

- ✓ TP T-1 Informant was associated with subject in past. Source furnishes information on a regular basis and is not available.
- ✓ TP T-2 Informant has been a close friend of the TRAFFICANTE family for many years and as a businessman had been in a position to know of many of their financial arrangements.
- TP T-3 Informant was a confidential source abroad.
- ✓ TP T-4 Informant is a former employee of subject, who was engaged in Havana, Cuba, gambling.
- ✓ TP T-5 Informant has been a close friend of the TRAFFICANTE and DIECIDUE families and as a businessman has been in a position to know of their financial arrangements.
- TP T-6 A confidential source in another Government Agency.
- TP T-7 Source was formerly closely associated in the criminal element, who is not available for testimony.

92-2781-278
ENCLOSURE

100-10243