Date:

6/11/201

Agency Information

AGENCY: FBI

RECORD NUMBER:

124-10201-10304

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-582

Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 45966 Date:

11-17-2017

## Document Information

ORIGINATOR: **FBI** 

> FROM: SAC, TP

DIRECTOR, FBI TO:

TITLE:

DATE: 07/20/1962

PAGES: 2

SUBJECTS:

LST, TELCAL, ASSOC, ACT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

**RESTRICTIONS:** 4; 11(a)

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: \_ 02/16/1999

OPENING CRITERIA: APPROVAL OF IRS, INDEFINITE

COMMENTS:

TP 92-1

previous marriage staying at 2505 Bristol for summer visit with her father.

MANUEL JUNCO (protect), Auditing Section, Internal
Revenue Service, Tampa, advised 7/18/62.

JEK Law 11(a)

TP 41-C advised 7/19/62 he had not been in contact with subject since subject was last reported with JAMES C. LONGO on 7/5/62 at the Boston Bar, 22nd Street and East Columbus Drive, Tampa, at which time subject attempted to contact JOHN RIVERA.

On 7/19/62, PCI (protect), advised subject was alone at the Columbia Restaurant, 4:30 p.m., Sunday, 7/15/62 and had supper. Subject next appeared alone at Columbia Restaurant at 10:15 a.m., 7/19/62.

A white Chevrolet Impala, described above, observed at subject's residence in Tampa afternoon 7/19/62 and also car of FRANK TRAFFICANTE observed at subject's residence.

On 7/20/62, AUSA TOM HANLON advised USDJ JOSEPH LIEB set civil tax case concerning TRAFFICANTE's back taxes for 9/10/62 in a non-jury trial and he was not handling case, but someone from the Department of Justice, Washington, D.C., Tax Division, whose identity is unknown to him, would probably be handling the matter.

LEAD:

ON 7-22-98 Joh

MIAMI DIVISION

RELEASE IN FULL

AT MIAMI, FLORIDA

A RELEASE IN PART

Ascertain through sources present location SALVATORE.
G. SCALIA RUGIERES, who is formerly reported closely associated with subject when in Havana, Cuba.

Endeavor to secure film clips of subject when at 723 N.E. 71st Street, Miami and when in contact with Miami hoodlums under investigation there.