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JFK Assassination System
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Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

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F B I

Date: 9/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL _____
(Priority)

TO: DIRECTOR, FBI (92-2781)
FROM: SAC, TAMPA (92-1)
SANTO TRAFFICANTE, JR., aka
AR
(OO: TAMPA)

but
WAC

Re report of SA STEPHEN J. LABADIE dated 9/9/64 at Tampa.

Daily checks of subject's Tampa residence, Sept. 7, 11, and 14 through 18, 1964, negative for subject's presence; noting he left for Miami 8/18/64, and TP 120-C had advised he nor his wife were expected to return for several weeks.

On Friday evening, 9/18/64, TP 120-C advised subject's son-in-law, AUGUST PANIELLO, left Wednesday, Sept. 16th, with his Ford, for Houston, Texas. Source advised no name of any school was ascertained where AUGUST PANIELLO is to attend in Houston, Texas. Source advised MARY JO TRAFFICANTE PANIELLO, aka Mrs. AUGUST PANIELLO, was at 2505 Bristol Ave. alone, for the past 2 weeks teaching school during the day, and was to leave for Houston, Texas, Oct. 1, 1964. Since she was alone, Mrs. SANTO TRAFFICANTE drove from Miami to Tampa in the 1964 Chevelle, and arrived at 2505 Bristol Ave. about 4:30 p.m., Friday, Sept. 18th. Source said the subject did not accompany her, in that he was supposed to fly up possibly over the weekend.

No activity was noted at subject's Tampa residence on Sunday; however, the white Chevrolet Impala belonging to

- 3 - Bureau
- 2 - Houston
- 2 - Miami (92-88)
- 3 - Tampa
 - (1 - 92-31)
 - (1 - 137-460)

SJL:jaf
(10)

EX-112 REC 37 92-2781-1051

18 SEP 24 1964

NIFE

C Approved: FS Sent _____ M Per _____
Special Agent in Charge

TP 92-1

JAMES C. LONGO was observed parked at the residence of their attorney, FRANK RAGANO, on Sunday, Sept. 20, 1964.

On Monday, 9/21/64, numerous checks were made at 2505 Bristol Ave., and subject was not observed. Subsequently, on the evening of Monday, 9/21/64, TP 120-C advised Mrs. TRAFFICANTE was home alone and that the subject did not come to Tampa over the weekend, but that source anticipates the subject will return, probably about Oct. 30th, to see his daughter off to Houston.

Source said it was overheard at the TRAFFICANTE residence that the maid will no longer be needed, inasmuch as no one will be staying at 2505 Bristol Ave. to any degree after Oct. 1st. However, the maid is to then go and work at 4214 Riverview, residence of JAMES C. LONGO.

For the information of the Houston Office, AUGUST PANIELLO drives a 1962 aqua Ford, bearing 1964 Florida license 3-3082. MARY JO PANIELLO, subject's daughter, drives a 1959 white Chrysler, bearing 1964 Florida license 3W-2975.

The Miami Office should report subject's activities and be alert for subject's departure.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE SEP 9 1964	INVESTIGATIVE PERIOD 7/6 - 9/4/64
TITLE OF CASE SANTO TRAFFICANTE, JR. aka-		REPORT MADE BY SA STEPHEN J. LABADIE	TYPED BY dk
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA STEPHEN J. LABADIE, dated 8/7/64,
 at Tampa;
 Tampa airtels to Miami, 8/13/64 and 8/4/64 (IO).

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ENCLOSURES TO BUREAU:

Original and copy of letterhead memorandum
 characterizing informants used.

LEADS:

HOUSTON DIVISION:

AT HOUSTON, TEXAS

Two copies furnished Houston, inasmuch as con-
 fidential source at Tampa advised subject's eldest daughter,

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3-Bureau (92-2781) (2-2781-2) 1-USA, Tampa 2-Houston 2-Louisville 3-Miami (1-USA, Miami. Attention: Mr. WILLIAM KENNEY) 2-Tampa (92-1)	92-2781-1050 21 SEP 11 1964 NINE STAT SECT.	REC 12 73 110
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	56 SEP 17 1964		

TP 92-1

Will continue to establish highly confidential Bureau coverage on the subject at Miami, and endeavor to establish his source of income.

TAMPA DIVISION

AT TAMPA, FLA.

Will report outstanding investigation at Boston, Miami and New York, as well as at St. Petersburg, Florida.

Will continue to explore highly confidential Bureau coverage on subject's associates.

Will continue to report activities on part of subject when in Tampa, Fla.

AT ST. PETERSBURG, FLA.

Will determine subscriber to telephone number 360-7169, called 7/5/64.

Will note that telephone number 596-4325, subscribed by MARK R. HAWES at 19426 Gulf Boulevard, Indian Rocks Beach, Fla. has been called, and therefore endeavor to establish, through confidential sources, in a discrete manner, HAWES' connections with the subject.

INFORMANTS:

TP T-1 is FRANK T. HURLEY, of Frank T. Hurley, Associates, Inc., Realtor handling rental of subject's beach property, contacted by SA JAMES E. WALLACE.

TP T-2 is Dr. VINCENT RUSKIN, Wilson Sammon Funeral Home, contacted by SA STEPHEN J. LABADIE.

TP T-3 is TP 120-C, contacted by SA LABADIE.

TP T-4 is TP 41-C, contacted by SA LABADIE.

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COVER PAGE