

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/15/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10210
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1054

Document Information

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

DATE : 09/30/1964
PAGES : 1

SUBJECTS :
LST, ASSOC, WHEREABOUTS, B/F INT, NEG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Date: 11-14-2017

36 (Rev. 10-29-63)

FBI

Date: 9/30/64

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)

Handwritten notes:
MR
W...
JAB

On Monday, 9/28/64, TP 97-C advised subject, JIMMY LONGO and CESAR GONZSMART (owner of Columbia Restaurant), were at Columbia Restaurant, 2:15 p.m., and source saw stack of one hundred dollar bills on table. Efforts to locate subject Columbia Restaurant negative; however, vehicle used by JAMES C. LONGO located 3:15 p.m. parked in lot adjacent to offices of Attorney FRANK RAGANO, and LONGO observed in lobby of County Courthouse. Efforts to locate subject in Courthouse and all known hangouts negative.

On 9/29/64, review of "Register of Instruments" in Clerk of County Court's office negative to any stamps sold to record any documents regarding any possible loans by Columbia Restaurant and/or subject, or names possibly involved with him negative.

Night of 9/29/64, TP 120-C advised subject flew to Tampa, Sunday, 9/27/64, and on Tuesday, 9/29/64, at approximately 1 p.m., subject and his wife left in the Chevelle for Miami, Florida. They took with them SANTO PANIELLO, son of Mr. and Mrs. AUGUST PANIELLO, and they will keep him in Miami for approximately one month, inasmuch as MARY JO TRAFFICANTE PANIELLO left Sunday night by plane to join her husband in Houston, Texas, and she will get her baby from the subject when she is settled in Houston.

Miami report subject's activities.

REC-44

92-2781-1054

C C Wick

- 3 - Bureau
- 1 - Houston (Info)
- 2 - Miami (92-88)
- 5 - Tampa (1 - 137-360)
- SJL:jaf (1 - 137-460)
- (11) (1 - 92-31)

EX 109

3 OCT 2 1964

66061
Approved: *[Signature]* 1964 834

Sent _____ M Per _____