

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10195-10352  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2781-134

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 45966 Date:  
11-16-2017

Document Information

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

TITLE :

DATE : 02/14/1961  
PAGES : 3

SUBJECTS :

LST, OBSERVATIONS, ACT, INCOME TAX

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 02/16/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

TP 92-1

States [REDACTED]

On 11/14/57 subject attended the meeting of hoodlums at Apalachin, New York, and prior thereto had been in New York City allegedly in contact with ALBERT ANASTASIA, purportedly handling arrangements between prominent Cubans and ANASTASIA concerning Havana casinos. Subject returned to Havana, Cuba, after the meeting and only returned to the United States for his income tax wagering matters, which resulted in his acquittal in United States District Court at Jacksonville, Florida, December 11, 1959. He thereafter again returned to Cuba and allegedly lost out with the change from the BATISTA to the CASTRO regime, as tourist trade fell off. He then returned to Tampa for his public appearance about 5/10/60. In view of the above no Federal violations under the Bureau's jurisdiction have developed.

3. A confidential source very close to the subject, who has known him all his life, was formerly the accountant for the TRAFFICANTE family. [REDACTED] PCI (Protect Identity) has advised in the past that subject swore to him he had never been engaged in illegal activities except gambling. In view of such, and in view of the information set out above that subject has more or less been in gambling casinos in Havana, Cuba, for the past five years, a most vulnerable field would be the stressing of any gambling ventures for income tax returns, wagering tax stamp and possible violations of general Internal Revenue laws.

In the above regard EDGAR ADAIR, Agent, Intelligence Unit, Internal Revenue Service, Tampa (Protect Identity) advised on February 7, 1961, that [REDACTED]

JFK Law 11 (a)

REVIEWED BY [REDACTED] JFK TASK FORCE

ON

7/22/98 dcl  
RELEASE IN FULL

RELEASE IN PART

92-2781-134

TP 92-1

JFK Law 11(a)

The Tampa Office, unless advised to the contrary, is continuing to check the activities of the subject under the anti-racketeering classification.

92-2781-134