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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10198-10316
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-719

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-17-2017

Document Information

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

TITLE :

DATE : 05/17/1963
PAGES : 30

SUBJECTS :

LST, ACT, THP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/18/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

TP 92-1

It is noted the period of investigation of this report overlaps previous report, however, this is to include the date of 4/9/63 which sets forth FD 302 as furnished by the Miami Office.

Information from the files of the General Telephone Company of Florida was furnished to IC HENRY E. MC INTURFF on 4/26/63 by Mr. WILLIAM CARR, Commercial Manager.

INFORMANTS

TP T-1 is TP 97-C.

TP T-2 is TP 50-C.

TP T-3 is [redacted] subject's Tampa residence.

TP T-4 is TP 31-C.

TP T-5 is MM 606-C.

TP T-6 is [redacted] PCI, Tampa.

TP T-7 is CHARLES SAMS, U. S. Postal Carrier, 2505 Bristol, Tampa.

TP T-8 is JOE B. HILL, AIC, IRS Intelligence Unit.

TP T-9 is HENRY JUNCO, IRS Agent, Tampa.

C*
COVER PAGE

REVIEWED BY ^{DLS} ~~TP~~ JFK TASK FORCE

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TP 92-1

at the residence of subject, 2505 Bristol Avenue, where it has been previously reported he visits on occasions when the subject and his wife are out of town.

On May 13, 1963 TP T-8 and TP T-9 advised that



Law 11(a)

On May 13, 1963 HERBERT GOLDBURG, next door neighbor to subject's Tampa residence, advised that subject and his wife have not been observed at their residence.

On May 13, 1963 JOSEPH M. CACCIATORE, aka JoJo, advised that he had not seen his nephew, SANTO TRAFFICANTE, for many months. He said the only persons he does see are his sisters, Mrs. SANTO TRAFFICANTE, SR., Mrs. ROSE LONGO who lives immediately behind Mrs. SANTO TRAFFICANTE, SR., and his other sister who resides in the residence of ARMANDO RIOS. CACCIATORE stated that he is completely broke, and that he did not even pay last years taxes on his expensive property on East Buffalo Avenue, Tampa, Florida, but that he does not feel bad because he understands from his sisters that HENRY, FANO, FRANK, and SAM TRAFFICANTE are all in a precarious financial position and are considered broke.

III. TELEPHONE CONTACTS FROM SUBJECT'S MIAMI TELEPHONE AT 523 N. E. 71st STREET.

92-2781-2719