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Agency Information

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Document Information

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

TITLE:

DATE: 04/24/1964
PAGES: 33

SUBJECTS:
LST, TRA, RES, REL, TELCAL, ASSOC

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DATE OF LAST REVIEW: 10/19/1998

OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS

COMMENTS:

TP 92-1

MIAMI DIVISION

AT MIAMI, FLORIDA

Will identify subscribers to Miami telephone no. PE 4-4007 called 2-11- and 2-12-64 and FR 4-6060 called 2-17-64; which lead set forth Tampa airtel to Director, 4-3-64.

Will report activities on the part of the subject when he has been in Miami in the past.

Will expand highly confidential coverage on the subject noting he continues to spend most of his time in the Miami area.

Will cause banking institutions in the Greater Miami area to be checked in an effort to ascertain if subject has any bank accounts.

Will note that leads are outstanding in the Miami Division since January 20, 1964, reports of SA STEPHEN J. LABADIE, and in reports of SA STEPHEN J. LABADIE dated February 25 and March 24, 1964.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will report results of investigation outstanding by the Miami Division as leads set out in reports of SA STEPHEN J. LABADIE dated 1-20-64, 2-25-64, and 3-24-64.

Will report results of investigation outstanding by the Jacksonville Office at Tallahassee, Florida and the New York Office, which, in the latter instance, the lead was set out in report of SA STEPHEN J. LABADIE dated 2-25-64.

Will maintain contact with informants and sources of information concerning subject's activities when at Tampa, Florida.

Will re-contact TP 8C relative to information previously furnished concerning Mrs. FERNANDO PEREZ, noting this source states FERNANDO PEREZ is now divorced and operating a casino in Equador and perhaps his wife may be able to furnish information concerning his activities.

-B-
COVER PAGE

TP 92-1

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

Will report investigation outstanding at St. Petersburg, Florida.

ADMINISTRATIVE

Will maintain contact with IRS, Tampa, relative to the trial in USDC, Tampa, Monday, April 27, 1964, concerning civil suits against the subject and his brothers and associates.

Mr. DONALD JENTZEN, Agent in Charge, Intelligence Unit, IRS, Tampa, advised 3-31-64 that the subject's 1962 income tax return would be by this time, filed and would be available through IRS, Headquarters, Washington, D. C.

The Bureau advised by letter dated 4-7-64 that copies of the Federal Income Tax Return for subject had been requested and would be forwarded upon receipt from IRS, Washington, D. C.

On 4-3-64 and 4-22-64, the information set forth on FD 302s from IC HENRY E. McINTURFF was furnished to him by Mr. JERRY ATKINSON, Commercial Manager, General Telephone Company of Florida, Tampa, Florida.

INFORMANTS:

TP T-1 is TP 120-C.

TP T-2 is TP 97-C.

TP T-3 is ART BAUCHAMP, Reporter, Tampa Times, on request.

TP T-4 is TP 107 PC.

TP T-5 is CHARLES WIMSATT, U. S. Postal Inspector's Office, Tampa.

-C*-

COVER PAGE

TP 92-1

Mr. HANLON advised United States District Judge LIEB entered an order April 8, 1964, denying the motions on the basis there was insufficient facts alleged to require postponement and taking of depositions. Copies of the above motion and orders were sent April 9, 1964 to Mr. JOHN BEGGAN, Department of Justice, Washington, D. C.

Relative to the depositions to be given, Mr. HANLON advised he made inquiry of Internal Revenue Service and was told that Miami is SANTO TRAFFICANTE's official residence, and the law requires that the depositions be taken relative to the official residence and, therefore, he is to appear at 1:30 P. M. April 13, 1964, Room 235, Post Office Building, Miami, Florida.

The subpoena for SANTO TRAFFICANTE at Miami, Florida commands him to testify on behalf of the Plaintiff and bring with him "and be prepared to identify all books, records, memorandums, cancelled checks, deposit slips, receipts, cashier's checks and/or money orders and any other papers; i.e. rundown sheets or other type of gambling records to carry on and engage in commercial gambling during the years of 1951 to 1953, inclusive."

It was noted in records of the United States Attorney's Office that Mr. ARTHUR B. CUNNINGHAM, for the subject, on April 10, 1964, filed "Notice for taking oral depositions," same setting out they desired to take depositions from the District Director of Internal Revenue Service and from SA EDGAR W. ADAIR in Tampa, Florida for the purpose of examination for discovery prior to trial.

On April 13, 1964, Mr. CUNNINGHAM filed "Suggestion of Death of Party Defendant," setting out THEO LELEKIS, one of the defendants, is now deceased and the Government's cause has not revived in the name of his estate or next of kin.

On the afternoon of April 14, 1964, [redacted] advised, in the presence of SA EDGAR W. ADAIR of the Internal Revenue Service, Tampa, that [redacted]

JFK-Law 11(a)

REVIEWED BY *20* *SMITH* *10/1/64*

ON *7/22/98* *Jed*

☐ RELEASE IN FULL

☒ RELEASE IN PART

TP 92-1

[REDACTED]

SA EDGAR W. ADAIR, Intelligence Unit, Internal
Revenue Service advised April 14, 1964 that [REDACTED]

JFK Law 11(a)

Mr. ADAIR noted [REDACTED]

On April 15, 1964, Mr. ADAIR advised [REDACTED]

He noted that [REDACTED]

92-1

Mr. ADAIR advised

JFK Law 11(a)

Mr. ADAIR further noted that

-26*-

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