

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>

Note) DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10151-10233
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: 62-109060-8288

DOCUMENT INFORMATION

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

DATE: 01/21/1992

PAGES: 4

SUBJECT: JFK, ADMIN, PROCEDURE

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW_DATE: 09/24/1997

UPDATE_DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

COMMENTS:

Note) DATE: 11-14-2017

FD-36 (Rev. 8-29-85)

143
P59

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

~~SECRET~~

SECRET

CONFIDENTIAL

Date 1/21/92

TO : DIRECTOR, FBI (ATTN: VIOLENT CRIMES SECTION, CID)
 FROM : SAC, Washington Field Office (DL 89A-43) (RUC)
 SUBJECT : ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,
 DALLAS, TEXAS,
 11/22/63
 KFO
 (OO: DALLAS)

RMB/93

5170 ABB/ILSR
119-93 JFK
10-20-93

Classified by 9803 RDD/KSR
Declassify on: OADR (JFK)

Re WMFO telcalls to Violent Crimes Unit, FBIHQ, 1/17/92 and FBI, Dallas, 1/21/92.

Enclosed for FBIHQ, Dallas and New York are two copies each of a self-explanatory insert documenting information from a high level New York source concerning captioned matter.

For information of FBIHQ and Dallas, New York FCI source providing the attached information is a former WMFO Top Echelon source. This source has provided reliable and very sensitive high level information in both criminal and FCI matters for many years.

(S)
(S)

(S)(X)(X)

62-109060-8288

For clarification, attached information is being provided by WMFO as WMFO SA WILLIAM M. MACKEY is the original source case agent who now is a designated an alternate source contact agent. SA MACKEY is responsible for disseminating any criminal information developed by source regarding criminal activities outside the New York Metropolitan area.

62-109060-8288

- 2-Bureau (Enc. 2)
- 2-Dallas (Enc. 2)
- 2-New York (Attn: SA Dave Cavanaugh, Squad I-6)
- 2-WMFO (Enc.2)
- WMM/wmm

9/16/96 (2/3/97)
 CLASSIFIED BY: 5068 SL/ndc
 REASON: 1.5 (8CD)
 DECLASSIFY ON: X

Classified by 9803 RDD/KSR
 Declassify on: OADR
 Re: JFK

5/1/97

SECRET CONFIDENTIAL

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Note. DATE: 11-14-2017

DL 89A-43
PAGE TWO

~~SECRET~~

New York is being provided information copies for inclusion in source file only.

~~CONFIDENTIAL~~

SECRET

The attached is provided for whatever action deemed appropriate. Leads are being left to the discretion of Dallas.

Since no leads are outstanding, WMFO is placing this matter in RUC status.

ADMINISTRATIVE:

Source providing the attached information is
NY [7856-OA] (S)

WARNING: INFORMATION FROM NY [7856-OA] IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [CRITICAL TO MAJOR FCI AND CRIMINAL INVESTIGATIONS] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY. (S)

WARNING: DISSEMINATION OF THIS INFORMATION TO [UNITED STATES DEPARTMENT OF STATE] VIA CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF [INR EMPLOYEE JESSE CLEAR] MAY CREATE SECURITY PROBLEMS FOR SOURCE. (S)

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA). (S)(u)

SECRET

~~SECRET~~

~~CONFIDENTIAL~~

DL 89A-43

in

~~SECRET~~

~~CONFIDENTIAL~~

The following information was telephonically provided by NY 7856-OA to Special Agent WILLIAM M. MACKEY, Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office on 1/16-17/92: ~~(S)~~

~~SECRET~~

Source learned Tampa, Florida, attorney FRANK RAGANO (phonetic) would be appearing on the ABC News show "PRIME TIME LIVE" on 1/16/92 claiming to have information that former TEAMSTERS President JIMMY HOFFA instructed La Cosa Nostra (LCN) bosses to kill President JOHN F. KENNEDY in 1963. Based upon source's past relationship with both HOFFA and RAGANO, source categorized RAGANO's claims as "lies". ~~(S)~~ (u)

Source advised source's relationship with HOFFA began in the late 1950s while HOFFA was a Vice President of the TEAMSTERS. Source's relationship with HOFFA lasted until HOFFA's disappearance. Source described the relationship between source and HOFFA as "close" [noting that source was one of HOFFA's few associates who could meet with or call HOFFA at any time without an appointment. Source stated HOFFA offered source a position as one of HOFFA'S trusted assistants which source respectfully declined.] ~~(S)~~ (S)

In regard to RAGANO, [source recalled attending only three or four meetings with HOFFA and others in the early 1960s which were also attended by RAGANO.] Although source has not had contact with RAGANO for many years, source recalled RAGANO (like most people attempting to contact HOFFA) was required to make an appointment to see HOFFA in the early 1960s. Source was not aware if RAGANO'S status with HOFFA changed in later years. ~~(S)~~ (S)

Source identified attorneys close to HOFFA as EDDIE SHAFITZ (phonetic), a partner of the late EDWARD BENNETT WILLIAMS in Washington, D.C. and an attorney (name not recalled) who was a close associate of the BUFFALINO LCN family. Source did not consider RAGANO an attorney "close" to HOFFA. ~~(S)~~ (u)

Source advised HOFFA was very close to LCN boss SANTOS TRAFFICANTE and other LCN members. Source said HOFFA was capable of ordering a contract "hit". Source advised HOFFA was always "doing favors" for high level LCN members and, if HOFFA requested a contract "hit", the "hit" probably would have been done by the LCN for free.

9/16/96 (2/3/97) 5/15/97 5/70 HBS/HKB 4-9-93
CLASSIFIED BY: 5668-SD/wde
REASON: 1.5 (B,C,D)
DECLASSIFY ON: X 1,5,6, 9803 RDD/HOR
Declassify on: OADR (JFK)

~~SECRET~~

62-109060-8288

Classified by 9803 RDD/HOR
Declassify on: OADR

~~SECRET~~ ~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

Source identified JOSEPH CONNO (phonetic) as a current TEAMSTERS official in New York City. Source described CONNO as one of HOFFA's close assistants in the 1960s who may have knowledge of HOFFA's activities prior to the assassination of PRESIDENT KENNEDY.

~~SECRET~~

~~CONFIDENTIAL~~

Based upon source's relationships with past LCN bosses, source commented that if RAGANO's claims about an LCN contract against PRESIDENT KENNEDY were true, RAGANO would have been killed by the LCN years ago. Based on RAGANO's claims that HOFFA, through RAGANO, requested TRAFFICANTE to arrange for the murder of PRESIDENT KENNEDY, RAGANO should have been killed shortly after PRESIDENT KENNEDY'S assassination. This would have been done to prevent RAGANO from identifying either HOFFA or TRAFFICANTE as orchestrating the "hit".

ADMINISTRATIVE:

WARNING: INFORMATION FROM NY [7856-OA] IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [CRITICAL TO MAJOR FCI AND CRIMINAL INVESTIGATIONS] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY.

WARNING: DISSEMINATION OF THIS INFORMATION TO [UNITED STATES DEPARTMENT OF STATE] VIA CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF [INR EMPLOYEE JESSE CLEAR] MAY CREATE SECURITY PROBLEMS FOR SOURCE.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA).

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

~~SECRET~~

~~CONFIDENTIAL~~

Date 1/21/92

TO : DIRECTOR, FBI (ATTN: VIOLENT CRIMES SECTION, CID)

FROM : SAC, Washington Field Office (DL 89A-43) (RUC)

SUBJECT : ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, 11-9-93-93
 DALLAS, TEXAS, 10-20-93
 11/22/63
 KFO
 (OO: DALLAS)

5170 HBB/KSR
 11-9-93-93 JFK
 9803 RDD/KSR
 Declassify on: OADR (JFK)

Re WMFO telcalls to Violent Crimes Unit, FBIHQ, 1/17/92 and FBI, Dallas, 1/21/92.

Enclosed for FBIHQ, Dallas and New York are two copies each of a self-explanatory insert documenting information from a high level New York source concerning captioned matter.

For information of FBIHQ and Dallas, New York FCI source providing the attached information is a former WMFO Top Echelon source. This source has provided reliable and very sensitive high level information in both criminal and FCI matters for many years. (S) (u) (X)

For clarification, attached information is being provided by WMFO as WMFO SA WILLIAM M. MACKEY is the original source case agent who now is a designated an alternate source contact agent SA MACKEY is responsible for disseminating any criminal information developed by source regarding criminal activities outside the New York Metropolitan area. (X)

- 2-Bureau (Enc. 2)
- 2-Dallas (Enc. 2)
- 2-New York (Attn: SA Dave Cavanaugh, Squad I-6)
- 2-WMFO (Enc.2)

WMM/wmm

9/16/96 2/3/99
 CLASSIFIED BY 5668 JLD/nde
 REASON: 1.5 (B.C.D.)

8/1/92
 Classified by 9803 RDD/SCD
 Declassify on: OADR
 re: JFK

DECLASSIFY ON: X 1.5.6

Approved: (JFK)

Transmitted

~~CONFIDENTIAL~~
(Number) (Time)

Per

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

DL 89A-43
PAGE TWO

New York is being provided information copies for inclusion in source file only.

~~CONFIDENTIAL~~ ~~SECRET~~

The attached is provided for whatever action deemed appropriate. Leads are being left to the discretion of Dallas.

Since no leads are outstanding, WMFO is placing this matter in RUC status.

ADMINISTRATIVE:

Source providing the attached information is NY [7856-OA] (S)

WARNING: INFORMATION FROM NY [7856-OA] IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [CRITICAL TO MAJOR FCI AND CRIMINAL INVESTIGATIONS] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY.

WARNING: DISSEMINATION OF THIS INFORMATION TO [UNITED STATES DEPARTMENT OF STATE] VIA CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF [INR EMPLOYEE JESSE CLEAR] MAY CREATE SECURITY PROBLEMS FOR SOURCE.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA).

~~SECRET~~ ~~CONFIDENTIAL~~

DL 89A-43

~~SECRET~~

~~CONFIDENTIAL~~

(S) The following information was telephonically provided by NY 7856-OA to Special Agent WILLIAM M. MACKEY, Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office on 1/16-17/92: (S)

~~SECRET~~

Source learned Tampa, Florida, attorney FRANK RAGANO (phonetic) would be appearing on the ABC News show "PRIME TIME LIVE" on 1/16/92 claiming to have information that former TEAMSTERS President JIMMY HOFFA instructed La Cosa Nostra (LCN) bosses to kill President JOHN F. KENNEDY in 1963. Based upon source's past relationship with both HOFFA and RAGANO, source categorized RAGANO's claims as "lies". (u)

Source advised source's relationship with HOFFA began in the late 1950s while HOFFA was a Vice President of the TEAMSTERS. Source's relationship with HOFFA lasted until HOFFA's disappearance. Source described the relationship between source and HOFFA as "close" noting that source was one of HOFFA's few associates who could meet with or call HOFFA at any time without an appointment. Source stated HOFFA offered source a position as one of HOFFA's trusted assistants which source respectfully declined. (S)

In regard to RAGANO, source recalled attending only three or four meetings with HOFFA and others in the early 1960s which were also attended by RAGANO. Although source has not had contact with RAGANO for many years, source recalled RAGANO (like most people attempting to contact HOFFA) was required to make an appointment to see HOFFA in the early 1960s. Source was not aware if RAGANO'S status with HOFFA changed in later years. (S)

Source identified attorneys close to HOFFA as EDDIE SHAFITZ (phonetic), a partner of the late EDWARD BENNETT WILLIAMS in Washington, D.C. and an attorney (name not recalled) who was a close associate of the BUFFALINO LCN family. Source did not consider RAGANO an attorney "close" to HOFFA. (u)

Source advised HOFFA was very close to LCN boss SANTOS TRAFFICANTE and other LCN members. Source said HOFFA was capable of ordering a contract "hit". Source advised HOFFA was always "doing favors" for high level LCN members and, if HOFFA requested a contract "hit", the "hit" probably would have been done by the LCN for free.

9/16/96 2/3/97
CLASSIFIED BY: Sub/SK/mde
REASON: 1.5 (B.C.D.)
DECLASSIFY ON: X 1/5/6
(S)

5170 HBB/KSR 11-9-93
10-20-93 JFIC
Classified by 9803 RDD/KSR
Declassify on: OADR (JFIC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~
~~SECRET~~

~~CONFIDENTIAL~~

8/11/92
Classified by 9803 RDD/KSR
Declassify on: OADR

~~SECRET~~

○
○

Source identified JOSEPH CONNO (phonetic) as a current TEAMSTERS official in New York City. Source described CONNO as one of HOFFA's close assistants in the 1960s who may have knowledge of HOFFA's activities prior to the assassination of PRESIDENT KENNEDY.

~~SECRET~~

~~CONFIDENTIAL~~

Based upon source's relationships with past LCN bosses, source commented that if RAGANO's claims about an LCN contract against PRESIDENT KENNEDY were true, RAGANO would have been killed by the LCN years ago. Based on RAGANO's claims that HOFFA, through RAGANO, requested TRAFFICANTE to arrange for the murder of PRESIDENT KENNEDY, RAGANO should have been killed shortly after PRESIDENT KENNEDY'S assassination. This would have been done to prevent RAGANO from identifying either HOFFA or TRAFFICANTE as orchestrating the "hit".

ADMINISTRATIVE:

WARNING: INFORMATION FROM NY [856-OA] IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT [CRITICAL TO MAJOR FCI AND CRIMINAL INVESTIGATIONS] WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY. (S) (X) (S)

WARNING: DISSEMINATION OF THIS INFORMATION TO [UNITED STATES DEPARTMENT OF STATE] VIA CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF [INR EMPLOYEE JESSE CLEAR] MAY CREATE SECURITY PROBLEMS FOR SOURCE. (S) (X) (S)

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA). (S)(u)

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~