

This document is made available through the declassification efforts
and research of John Greenwald, 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>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10198-10305

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-710

Document Information

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

TITLE :

DATE : 04/19/1963
PAGES : 2

SUBJECTS :
LST, ASSOC, NEG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: (1-14-2007)

MA
4/19/63
ccw

FBI

Date: 4/19/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)
SAC, MIAMI (92-88)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
AR
(OO:TP)

WEEKLY SUMMARY

TP 97-C on 4/10/63 advised JOHN DEMMI was to have a party for 65 men in the Siboney Room, Columbia Restaurant, Tampa, Fla., on the evening of 4/11/63. On 4/16/63, this same source advised the DEMMI party were considered legitimate businessmen and that SANTO TRAFFICANTE was not in attendance at the party.

On 4/13/63, TP 97-C advised that SANTO TRAFFICANTE at 10:17 p.m. was at the Columbia Restaurant, which was the first time he has been observed there in a long while. On 4/16/63, source advised SANTO TRAFFICANTE had not returned to the Columbia Restaurant since the evening of 4/13/63.

Sgt. HENRY JUSTO, Hillsborough Co. SO, advised on 4/15/63 that from 2:45 p.m. to 3:15 p.m., SANTO TRAFFICANTE was at Ayers Diner, Grand Central Ave., Tampa, in the company of two unknown Latins, one older and one younger man. The two Latins left in a 1953 black, four door, Chevrolet, bearing 1963 Fla. license 3-67494, which JUSTO determined was registered to PIETRO ALBANO, 1011 19th Ave., Tampa.

On the same date, subject was observed to drive a white 1959 Chevrolet bearing 1963 Fla. license 3W-6368.

- 3 - Bureau
- 2 - Miami
- 2 - Tampa

SJL:cwp
(7)

92-2781-710

13 APR 20 1963

58 APR 24 1963

REC-114

[Handwritten signature]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

TP 92-1

On 4/16/63, TP 50-C advised subject has not been in contact to his knowledge with SAM TRAFFICANTE and other individuals at the Dream Bar and subject has not been at the Dream Bar for approximately two weeks, on which latter occasion he was in the company of JAMES C. LONGO.

On 4/17/63, Mrs. SANTO TRAFFICANTE was observed holding her grandchild and in the presence of SARA ANN TRAFFICANTE in front of 2505 Bristol Ave., however, subject was not seen.

On 4/17/63, HERBERT GOLDBURG, Assistant State Attorney and immediate nextdoor neighbor of subject's residence, advised subject has not been seen by him but apparently his wife is now at home as she has been observed by GOLDBURGS at their residence.

Subscriber to telephone numbers at Brooksville and Dade City, Fla., as called from the Dream Bar in the past, identified and nothing of significance ascertained.

Spot checks of subject's residence 4/18 negative re his presence.