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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10198-10337
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-740

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 07/12/1963
PAGES : 6
SUBJECTS :
LST, TELCAL, SUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/15/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

F B I

Date: 7/12/63

Transmit the following in _____
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Via AIRTEL AIRMAIL
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3668 SLD/mde
3-13-95
(JFK)

TO: Director, FBI (92-2781)
FROM: SAC, Tampa (92-1)
SANTO TRAFFICANTE, JR., aka
AR
(OO: TP)

Telephone toll calls from subject's residence at 2505 Bristol Avenue, Tampa, obtained for billing date June 11, 1963, and reflect numerous calls to Atlanta, Ga., to telephone number which has previously been identified as located in apartment where RICHARD VELDEZ resided. VALDEZ married subject's daughter, SARAH ANN TRAFFICANTE, on June 22, 1963, at Tampa, Florida.

A telephone call was made to Louisville, Kentucky, which has previously been identified as the number of a relative of AUGUST C. PANIELLO, subject's son-in-law, who also resides at 2505 Bristol Avenue, Tampa; and there was a night collect call from Newark, New Jersey, however, confidential source in General Telephone Co. at Tampa advised no further information available.

There were numerous calls to and from subject's Miami residence at 523 Northeast 71st Street, and on 5/16/63, there was a call to Miami PL 4-0981. There were other calls to known persons.

A telephone call previously set out to Miami

- 3 - Bureau
- 2 - Cincinnati
- 2 - Jacksonville
- 3 - Miami
- 2 - San Antonio
- 1 - Tampa

REC-74
92-2781-740
4 JUL 16 1963

51 JUL 24 1963

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

DATE: 11-14-2017

TP 92-1

on April 8, 1963, EMI-1561, was identified by General Telephone Co. of Florida source as being a working number on Key Biscayne, Miami.

On July 10, 1963, TP 120 PCI advised subject, wife and family were at 2505 Bristol Avenue on the afternoon of Monday, July 8, 1963, and SANTO was at residence in Tampa the evening of July 9, 1963, when source left. Source advised 1959 white Chrysler which bears 1963 Florida license 3W-6339 in Tampa.

The following license tags and registration of vehicles were furnished by Sergeant JACK DE LA LLANA, Tampa PD, which he advised he obtained in coverage of the wedding June 22, 1963, as set out above.

All were 1963 licenses.

1. 11456, registered to JOHN E. ALVAREZ, 11191 Southwest 60th Terrace, Miami, Fla., on 1962 Rambler, ID No. B434420, Title No. 1165306. There is a lien in the amount of \$1,845.36 held by the Pan American Bank of Miami, 250 Southeast First Street, Miami.
2. 1W 17580, registered to KAY DELTRETE, 665 Northeast 179th Terrace, North Miami, Fla., on 1963 Cadillac, ID No. 63G020820. There are two liens, one in the amount of \$6,032.77 and the other in the amount of \$1,980.00, held by Universal CIT Credit Corporation, Miami, Fla. This car was in the name of FRANK DELTRETE also.
3. 1E3979, registered to LUBY LESING CO., INC., 2460 Northwest 36th Street, Miami, on 1962 Chevrolet, four-door sedan. A lien in the amount of \$3,440.23 is held by GMAC, 2240 Biscayne Boulevard, Miami.
4. 10W79682, registered to Atlas Rent A Car, Inc., 300 S. Federal Highway, Pompano Beach, Fla., on 1963 Chevrolet convertible, ID 31867A115417. Lien in amount of \$2,547.19 held by First National Bank of Pompano Beach, Pompano Beach, Fla.