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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/11/201

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10199-10393

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-278

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Document Information

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

TITLE :

DATE : 07/25/1961  
PAGES : 5

SUBJECTS :  
LST, SOURCES, ADMIN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/07/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

DATE: 11-14-2017

FD-36 (Rev. 12-13-56)

F B I

Date: 7/25/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka  
AR  
OO: Tampa

Rerep SA STEPHEN J. LABADIE dated 6/14/61 at Tampa,  
and Bureau airtel to New York dated 7/7/61, entitled "CRIMINAL  
INTELLIGENCE PROGRAM."

Enclosed herewith are four copies of a letterhead  
memorandum containing brief descriptive type data characterizing  
each of the T-symbols used in referenced report.

P THIS SUBJECT SHOULD BE CONSIDERED  
ARMED AND DANGEROUS DUE TO HIS EXTENSIVE  
PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

4 - Bureau (Enc. 4)  
2 - Tampa 4)  
SJL:ew  
(6)

cc: AAG Criminal Division  
Form 0-6 8/5/61

*1cc each 4 memos in 710*

*id.*

REC-18

92-2781-278

JUL 26 1961

CC - Wick

7-113

Approved: 64 AUG 11 1961 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Tampa, Florida

July 25, 1961

RE: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Reference: Report of Special Agent  
STEPHEN J. LABADIE, June  
14, 1961, at Tampa.

The T-symbols used in referenced report are characterized as follows:

- ✓ TP T-1 Informant was associated with subject in past. Source furnishes information on a regular basis and is not available.
- ✓ TP T-2 Informant has been a close friend of the TRAFFICANTE family for many years and as a businessman had been in a position to know of many of their financial arrangements.
- TP T-3 Informant was a confidential source abroad.
- ✓ TP T-4 Informant is a former employee of subject, who was engaged in Havana, Cuba, gambling.
- ✓ TP T-5 Informant has been a close friend of the TRAFFICANTE and DIECIDUE families and as a businessman has been in a position to know of their financial arrangements.
- TP T-6 A confidential source in another Government Agency.
- TP T-7 Source was formerly closely associated in the criminal element, who is not available for testimony.

92-2781-278  
ENCLOSURE

100-10240