

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>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10210-10155
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-327

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 09/20/1961
PAGES : 5
SUBJECTS :
LST, ASSOC, DREAM BAR, MISUR, ADMIN
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/04/1995
OPENING CRITERIA : INDEFINITE
COMMENTS : INC MEMO

DATE: 11-14-2017

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SAC, Tampa (66-231)

9-27-61

REC-12
Director, FBI (92-2781)

- 327 JUNE

EX 100

SANTO TRAFFICANTE, JR., aka.,
AR

Reur FD-142 dated 9-20-61.

Bureau authority is granted for installation of misur at residence of Joe R. Diez, 4950 Puritan Road, Tampa, Florida, for a period of sixty days commencing at the time of activation, providing maximum security is assured.

The Bureau should be immediately advised at the time this source is activated and symbol number should be furnished as well. In the event authority is desired for continuance beyond the date authorized, submit appropriate recommendations by FD-143 to reach the Bureau at least five days prior to the expiration of this period. After installation is effected, submit weekly airtel summary of pertinent information received from this source to the Bureau. In the event information of immediate interest or significance is received, it should be immediately forwarded to the Bureau by separate, appropriate communication. All leads arising from this source should be given immediate attention and appropriate inquiry promptly made to fully round out the picture where this is necessary.

- 1 - Mr. J. D. Donohue
- 1 - Mrs. Buck
- PRS:pew
- 6-Row

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/95 BY 5668 SLD/GEL

MAILED 5
SEP 27 1961
COMM-FBI

NOTE: Santo Trafficante has been designated for "crash" investigation. Joe R. Diez has been identified as closely aligned with the Trafficante bolita operation and has been known to attempt recruitment of workers in this operation, as well as being a key racketeering figure all his life. Indications now are that Diez may possibly become the key man in the Trafficante organization. Diez is now building a new home on a 75-acre tract of land located in an isolated area with access by a single lane road. A vault is being constructed in the house complete with telephone and air conditioning units and heating unit. This house appears well suited for use as a bolita bank or check-up spot for meetings with hoodlums. Coverage will provide information on those active in this operation (bolita) and activities of Trafficante and his organization. Misur will be located in the vault and possibly additional installation in other section of house. Cost estimated at \$25 per month and to be monitored in the Tampa Office.

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Rob
M. J. Donohue (Pew)

OCT 11 1961

DATE: 11-14-2017
FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2781) DATE: JUNE 9/20/61

FROM : SAC, Tampa (66-231)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title **SANTO TRAFFICANTE, JR. aka**

Character of Case **ANTIRACKETEERING**
Field Office **TAMPA**
Symbol Number Bu. will be advised when approved.
Type of Surveillance (Technical or Microphone)

1. Name and address of subject:

SANTO TRAFFICANTE, JR.

2. Location of technical operation:

**JOE R. DIEZ
4950 Puritan Road
Tampa, Florida**

3. Other technical surveillances on same subject:

Misur requested on Dream Bar, Tampa

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/95 BY 5668 SLD/GCL
(JK)

4. Cost and manpower involved:

(a) Cost: Estimated cost of leased line, about \$25 per month.

(b) Manpower: Two agents daily.

5. Adequacy of security:

Installed with full security, to be brought into Tampa Office and operated in technical area of vault.

W.C. Sullivan auth. to Survey 9/20/61

REC-12 92-2781-327
EX 100
NINE
JUN 23 1961
Dougherty
ANTI-SUBV
letter to Tampa
PRS: Bew
9-27-61

Registered Mail