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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/11/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10211-10203

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-931

Document Information

ORIGINATOR:

FROM:

SAC, TP

FBI

TO:

DIRECTOR, FBI

TITLE:

DATE:

12/06/1963

' PAGES:

SUBJECTS:

LST, NO ACT, FISUR, GAMBLING

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS:

Redact

DATE OF LAST REVIEW: 10/16/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

v9.1

DocId:32293427 Page 1

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note): DATE: 11-14-2017

PM EST WRR 12-6-63 6-35 URGENT

COATMUNICATIONS SECTION

U. S. DEPARTMENT OF JUST

DIRECTOR /92-2781/ TO

FROM SAC TAMPA /92-1/

1P

SANTO TRAFFICANTE, JR., AKA, AR. DAILY TELETYPE.

Tele. E.cozz. NO ACTIVITY NOTED SPOT CHECKS TAMPA RESIDENCE DECEMBER WSJ X 2 22 22 Miss Gandy

TP FOUR ONE C ADVISED THIS DATE HAD COFFEE WITH SAM LORENZO

WHO HANGS OUT COFFEE SHOP EIGHTH AVENUE AND FOURTEENTH ST., AND LO-RENZO RELATED SUBJECT HAD BEEN IN TAMPA FOR THANKSGIVING AND IMMEDI-ATELY RETURNED TO MIAMI. SOURCE NOTED HE MET AN UNKNOWN TAMPA CON-TRACTOR IN A LOCAL TAMPA LOUNGE NIGHT OF DECEMBER FIVE WHO RELATED GAMBLING WAS GOING TO OPEN UP JANUARY THIRTY, SIXTYFOUR, IN A CASINO AT BIMINI.

DR. EUGENE F. COSTANTINO, PROTECT, O.B. FOR SUBJECT-S WIFE AND DAUGHTER. MARY JOSEPHINE, ADVISED DECEMBER SIX HE WAS GOING TO BA-HAMAS FOR ENSUING WEEKEND, AND HAD TELEPHONICALLY CONTACTED SUBJECT OVER THANKSGIVING HOLIDAYS AT HIS HOME IN TAMPA AND INQUIRED IF HE HAD ANY CONTACTS IN BAHAMAS THAT COULD ASSIST HIM ON VACATION, AND SUBJECT STATED HE DID NOT HAVE ANY. SOURCE STATED FELT CER-TAIN THAT IF SUBJECT HAD ANY CONTACTS. HE WOULD HAVE ASSISTED HIM. AIRMAIL COPY TO MIAMI.

END ACK PLS 6-40 PM F OF FBOWA MET TU DISCT

61.DEC 13.18

U.S. CEPT Gr 3JGTIGS

ु के DEC 11 1963

Mr. Belmont Mr. Mohr

Mr. Casper

Mr. Callaham

Mr. Conra Mr. Deil

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Mr. Sullivan Mr. Tevel

Mr. Trotter