

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: 3/31/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10368-10002

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62C-HQ-1029205-3187

## Document Information

ORIGINATOR : FBI  
FROM : HQ  
TO : CURRY, JESSE E.

TITLE :

DATE : 11/23/1963  
PAGES : 1553

SUBJECTS :

JFKARCA OF 1992, ADDITIONAL FBI HEADQUARTER  
DIVISION FRONT OFFICE MATERIALS SURFACEDDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT, PHOTO  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/06/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : BULKY ENC, CRIMINAL INVESTIGATIVE DIVISION, INC A/T, MEMO, FAX, LAB RPT,  
NOTES, FOLDERS, R/S, LET, NEWS ARTIC, FD-302s, LIST, SUMMARY, MANUSCRIPT,  
FINGERPRINTS

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/27/92

TO : SAC, HOUSTON  
FROM : SAC, DALLAS (89A-DL-60165)  
SUBJECT : ASSASSINATION OF PRESIDENT JOHN F. KENNEDY;  
11/22/63;  
DALLAS, TEXAS;  
OO: DALLAS

Enclosed for Houston and the Bureau are two copies of the letter dated March 8, 1992 from inmate THOMAS WHITE III to Assistant United States Attorney (AUSA) LARRY E. JARRETT; and two copies of a letter dated March 12, 1992 between the same two individuals. Also enclosed are two copies of January 21, 1992 airtel from WMFO to Bureau

On March 11, 1992, AUSA LARRY E. JARRETT, UNITED STATES ATTORNEY'S OFFICE, Northern District of Texas, Dallas, Texas, provided the original of the March 8, 1992 letter described above to FEDERAL BUREAU OF INVESTIGATION (FBI), Dallas, Texas. A pertinent portion of that letter describes an incident which WHITE claims occurred in Tampa, Florida, in 1963. WHITE describes overhearing a meeting which occurred between SANTO TRAFFICANTE, FRANK IPPILITO, aka "COWBOY, and an attorney by the name of FRANK REGANO at an establishment identified as the S. M. S. ITALIAN CLUB, located on 19th Street and 8th Avenue, Tampa, Florida. It is alleged that the conversation involved the assassination of President JOHN F. KENNEDY.

9/8/98 (JFK)  
CLASSIFIED BY 5668 ILW/rde  
REASON: 1.5 (C.d.)  
DECLASSIFY ON: X (C) (6)

3-Houston (Enc)  
②-Bureau (Enc)  
2-Dallas  
GLG/mh  
(7)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

89A-DL-60165

SECRET

In the March 12, 1992 letter, WHITE expresses his concerns possible inmate retribution.

The January 21, 1992 airtel from Washington Field Office to the Director has been provided as background information.

Houston should be advised that prior to working as the AUSA, JARRETT worked as an Assistant District Attorney for Dallas County. JARRETT's first contact with WHITE occurred when WHITE sent in an unsolicited letter to JARRETT regarding the involvement of an individual in a rape case which JARRETT was handling. As a result of testimony WHITE provided, a conviction for aggravated rape was obtained by JARRETT in state court against an individual by the name of MARIO GARCIA. AUSA JARRETT advised that he never promised WHITE anything for his testimony in the GARCIA case.

**LEADS**

**HOUSTON DIVISION**

**AT ALICE UNIT NUMBER ONE, HUNTSVILLE, TEXAS:**

Houston is requested to interview THOMAS WHITE III regarding his knowledge of the 1963 meeting between TRAFFICANTE, REGANO, and IPPILITO. In particular, Houston should attempt to obtain any identifying information regarding the location of the meeting, the participants, and the topics of discussion.

Additionally, Houston should attempt to illicit specific information regarding a Tampa police officer identified only as FNU MASSEY, a black male, who worked in the "Central Avenue" community of Tampa, Florida in 1963.

**ADMINISTRATIVE:**

Regarding the January 21, 1992, airtel from WMFO to Dallas, Houston should abide by all of the warnings set forth on the document regarding symbol source NY[7856]OA.[CS]

2  
SECRET

DATE: 11-14-2017

FD-36 (Rev. 8-29-85)

FBI

**SECRET**

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/21/92

TO : DIRECTOR, FBI (ATTN: VIOLENT CRIMES SECTION, CID)  
 FROM : SAC, Washington Field Office (DL 89A-43) (RUC)  
 SUBJECT : ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,  
 DALLAS, TEXAS,  
 11/22/63  
 KFO  
 (OO: DALLAS)

Re WMFO telcalls to Violent Crimes Unit, FBIHQ,  
 1/17/92 and FBI, Dallas, 1/21/92.

Enclosed for FBIHQ, Dallas and New York are two  
 copies each of a self-explanatory insert documenting  
 information from a high level New York source concerning  
 captioned matter.

For information of FBIHQ and Dallas, New York FCI  
 source providing the attached information is a former WMFO (Top CSJ)  
 Echelon source. This source has provided reliable and very  
 sensitive high level information (in both criminal and FCI CSJ)  
 matters for many years.

For clarification, attached information is being  
 provided by WMFO as WMFO SA WILLIAM M. MACKEY (is the original CSJ)  
 source case agent who now is a designated an alternate source  
 contact agent. SA MACKEY is responsible for disseminating any  
 criminal information developed by source regarding criminal  
 activities outside the New York Metropolitan area.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

2-Bureau (Enc. 2)  
 2-Dallas (Enc. 2) *see*  
 2-New York (Attn: SA Dave Cavanaugh, Squad I-6)  
 2-WMFO (Enc. 2)  
 WMM/wmm

9/8/98  
 CLASSIFIED BY: *SG68 SLD/mde*  
 REASON: 1.5 (c, d)  
 DECLASSIFY ON: X(1)(6)

89A-43

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1992	
FBI - DALLAS	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

FBI - DALLAS

**SECRET**

DATE: 11-14-2017

SECRET

DL 89A-43

PAGE TWO

New York is being provided information copies for inclusion in source file only.

The attached is provided for whatever action deemed appropriate. Leads are being left to the discretion of Dallas.

Since no leads are outstanding, WMFO is placing this matter in RUC status.

ADMINISTRATIVE:

Source providing the attached information is NY (7856-OA) (S)

WARNING: INFORMATION FROM NY (7856-OA) IS HIGHLY SINGULAR IN (S) NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT ((CRITICAL TO MAJOR FCI AND CRIMINAL INVESTIGATIONS) (S) WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY.

WARNING: DISSEMINATION OF THIS INFORMATION TO (UNITED STATES (S) DEPARTMENT OF STATE) VIA CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF (INR EMPLOYEE JESSE CLEAR) (S) MAY CREATE (S) SECURITY PROBLEMS FOR SOURCE.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA)..

SECRET

DATE: 11-14-2017

89A-DL-43

SECRET

The following information was telephonically provided by NY (7856-OA) to Special Agent WILLIAM M. MACKEY, Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office, on 1/16-17/92: CSJ

Source learned Tampa, Florida, attorney FRANK RAGANO (phonetic) would be appearing on the ABC News show "PRIME TIME LIVE" on 1/16/92 claiming to have information that former TEAMSTERS President JIMMY HOFFA instructed La Cosa Nostra (LCN) bosses to kill President JOHN F. KENNEDY in 1963. Based upon source's past relationship with both HOFFA and RAGANO, source categorized RAGANO's claims as "lies".

Source advised source's relationship with HOFFA began in the late 1950s while HOFFA was a Vice President of the TEAMSTERS. Source's relationship with HOFFA lasted until HOFFA's disappearance. Source described the relationship between source and HOFFA as "close" noting that source was one of HOFFA's few associates who could meet with or call HOFFA at any time without an appointment. Source stated HOFFA offered source a position as one of HOFFA'S trusted assistants which source respectfully declined. CSJ

In regard to RAGANO, Source recalled attending only three or four meetings with HOFFA and others in the early 1960s which were also attended by RAGANO. Although source has not had contact with RAGANO for many years, source recalled RAGANO (like most people attempting to contact HOFFA) was required to make an appointment to see HOFFA in the early 1960s. Source was not aware if RAGANO'S status with HOFFA changed in later years. CSJ

Source identified attorneys close to HOFFA as EDDIE SHAFITZ (phonetic), a partner of the late EDWARD BENNETT WILLIAMS in Washington, D.C. and an attorney (name not recalled) who was a close associate of the BUFFALINO LCN family. Source did not consider RAGANO an attorney "close" to HOFFA.

Source advised HOFFA was very close to LCN boss SANTOS TRAFFICANTE and other LCN members. Source said HOFFA was capable of ordering a contract "hit". Source advised HOFFA was always "doing favors" for high level LCN members and, if HOFFA requested a contract "hit", the "hit" probably would have been done by the LCN for free.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

9/8/98  
CLASSIFIED BY: 5668-SLD/mk  
REASON: 1.5 (C, d)  
DECLASSIFY ON: X (1)(6)  
(JFK)

SECRET

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1992	
FBI - DALLAS	



DATE: 11-14-2017

SECRET

Source identified JOSEPH CONNO (phonetic) as a current TEAMSTERS official in New York City. Source described CONNO as one of HOFFA's close assistants in the 1960s who may have knowledge of HOFFA's activities prior to the assassination of PRESIDENT KENNEDY.

Based upon source's relationships with past LCN bosses, source commented that if RAGANO's claims about an LCN contract against PRESIDENT KENNEDY were true, RAGANO would have been killed by the LCN years ago. Based on RAGANO's claims that HOFFA, through RAGANO, requested TRAFFICANTE to arrange for the murder of PRESIDENT KENNEDY, RAGANO should have been killed shortly after PRESIDENT KENNEDY'S assassination. This would have been done to prevent RAGANO from identifying either HOFFA or TRAFFICANTE as orchestrating the "hit".

## ADMINISTRATIVE:

WARNING: INFORMATION FROM NY (7856-OA) IS HIGHLY SINGULAR IN NATURE AND DISCLOSURES COULD REVEAL SOURCE'S IDENTITY. SOURCE IS A HIGH LEVEL INFORMANT (CRITICAL TO MAJOR FCI AND CRIMINAL INVESTIGATIONS) WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY. (CS)

WARNING: DISSEMINATION OF THIS INFORMATION TO (UNITED STATES DEPARTMENT OF STATE VIA) CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF (INR EMPLOYEE JESSE CLEAR) MAY CREATE SECURITY PROBLEMS FOR SOURCE. (CS)

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO ANY OTHER AGENCY WITHOUT PRIOR BUREAU APPROVAL.

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA).

SECRET



DATE 13-11-2017

VZCZOPAR0894

PP NO

TELETYPE UNIT

DE PAR #0894 0670734

ZNR 00000

7 MAR 88 12 45 PM

P 070730Z MAR 88

OF INVESTIGATION

FM PARIS (175A-24)(P)

TO DIRECTOR, FBI PRIORITY

BT

UNCLAS

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY; PESAKA; OO: DALLAS.

RE BUTEL, 2/19/88.

ON 3/3/88, ATTORNEY HENRI JUFAMY, WHO REPRESENTS CHRISTIAN DAVID PROVIDED THE FOLLOWING INFORMATION AT THE OFFICE OF LEGAT, PARIS.

HENRI ADVISED THAT HIS CLIENT, CHRISTIAN DAVID, WHOSE TRIAL FOR THE MURDER OF A FRENCH POLICEMAN IN 1966 BEGAN ON 1/25/88, AND IS CURRENTLY POSTPONED TO RESUME ON 3/22/88, GAVE HIM A LETTER WITH INSTRUCTIONS THAT IT BE OPENED ONLY WHEN HE (DAVID) IS FREE.

THE ENVELOPE CONTAINS THE NAME OF THE THIRD PERSON INVOLVED IN THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY. THE OTHER TWO

PAGE THREE DE PAR 0894 UNCLAS

FLOT. HE ADVISED THAT DAVID HAD NOT TOLD HIM ANYTHING EXCEPT VAGUE ALLUSIONS AND HAD GIVEN HIM THE ENVELOPE. JURAMY RECEIVED THE ONLY SPECIFIC INFORMATION HE KNEW FROM STEVE RIVELE, WHO HE DESCRIBED AS HAVING BEEN COMPLETELY ENGROSSED WITH THE KENNEDY ASSASSINATION FOR MANY YEARS.

LEGAT, PARIS ADVISED JURAMY THAT THE ONLY WAY AN INTELLIGENT EVOLUTION OF DAVID'S INFORMATION WOULD BE TO HAVE AS COMPLETE AN ACCOUNT AS POSSIBLE TO COMPARE AGAINST FACTS THE PLETHORA OF INFORMATION ALREADY DEVELOPED IN THIS MATTER.

JURAMY ADVISED HE WOULD ATTEMPT TO OBTAIN A COMPLETE STATEMENT FROM DAVID OF THE FACTS HE REMEMBERS OF THIS MATTER AND IF HE IS SUCCESSFUL WILL PROVIDE IT TO LEGAT, PARIS.

COMMISSAIRE PRINCIPAL PAUL MILLAND, CHIEF OF INTERNATIONAL RELATIONS, POLICE NATIONALE POLICE JUDICIAIRE, ADVISED THAT JURAMY HAS THE REPUTATION IN FRANCE AS BEING SOMEWHAT FRIVULOUS.

LEGAT, PARIS CONSIDERS THE MERITS OF JURAMY'S PROPOSAL SUSPICIOUS AND RECOMMENDS THAT RIVELE BE INTERVIEWED IN DEPTH BY AN AGENT WELL-BACKGROUNDED IN THE KENNEDY ASSASSINATION INVESTIGATION TO MAKE A DETERMINATION OF THE RELEVANCE OF HIS SOURCES AND INFORMATION. LEGAT, PARIS WILL FOLLOW WITH JURAMY