

Agency Information

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F. Kennedy
Assassination Records
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(44 USC 2107 Note).
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Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

TITLE :

DATE : 08/30/1961
PAGES : 16

SUBJECTS :

LST, AKA, BRUNO, JAMES, ASSOC, RES, BKG, ACT, INTV,
LONGO, JAMES COSTA, RCK, TELEPHONE CO., REL

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CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/16/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

LEADS CONT'D

AT TAMPA, FLA.

- (1) Will continue efforts to establish confidential bureau coverage of subject activities.
- (2) Will maintain contact with Intelligence Unit, IRS concerning their "crash" investigation of subject for violation of Internal Revenue laws.
- (3) Will maintain contact with sources and confidential informants concerning any possible activities they may be able to develop on subject.

ADMINISTRATIVE

Three copies of this report are designated for Tampa, inasmuch as one copy may in the future be disseminated to USA.

The telephone toll records for telephone RE 6-6973 were made available for review by Mr. DANIEL J. O'CONNOR, District Commercial Manager, General Telephone Co., of Florida.

INFORMANTS

REVIEWED BY *JFK* TASK FORCE
ON 7-22-98 *Jes*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

- TP T-1, is Agent EDGAR ADAIR, Intelligence Unit, IRS, Tampa.
- TP T-2, is TP CS 51-C, whose identity is known to Bureau, and who has furnished reliable information in the past, but who is unavailable.
- TP T-3, is PCI, a businessman operating a service station patronized by subject and his family.
- TP T-4, is TP 41-PCI, whose identity is known to the Bureau.

-D*-

JFK Act 6 (4)

"Cover Page"

TP 92-1

C. LEGITIMATE ENTERPRISES

A. MONTE CARLO CASINO, HAVANA, CUBA

TP T-1, advised SA FRANCIS X. O'BRIEN on August 24, 1961, [REDACTED]

JFK Law 11(a)

On August 29, 1961, the same source advised it [REDACTED]

D. ILLEGAL ACTIVITIES

TP T-1, advised SA FRANCIS X. O'BRIEN on August 2, 1961, [REDACTED]

The New York Office advised on August 18, 1961, that THOMAS SKINNER, New York State, Commission of Investigation, advised August 17, 1961, there was no indication money in bingo activities of EUGENE F. KEANE and WILLIAM P. BUCKNER came from the subject, although the subject had made toll calls to BUCKNER. SKINNER stated that a confidential source furnished information that on or about May 14, 1961, BUCKNER received the following cable from ROY GORDON, St. Thomas, Virgin Islands: "Discussion this week on site. Will let you know details next week". BUCKNER then contacted KEANE and discussed their purchase of shopping center in the

TP 92-1

TP T-3, advised SA LIONEL E. BELANGER on August 24, 1961, that SANTO TRAFFICANTE serviced the family Chrysler August 23, 1961, at [redacted] Instant Service Station, 24th Street, and E. Broadway, Tampa, Florida, for the first time in five to six weeks. Source reported subject paid cash for the service to the car and he was accompanied by an unknown person.

It is here noted that LUCILLE TRAFFICANTE, daughter of SAM TRAFFICANTE, was married on Sunday, August 27, 1961, to FRANK ALBANO in Tampa, Florida.

On Monday, August 28, 1961, subject was observed by SA's O'BRIEN and LABADIE in the vicinity of his residence, returning home driving a family car registered to AUGUST C. DANIELLO, 2505 Bristol Avenue, described as a 1960, two-door, bronze over beige, Plymouth Fury, bearing 1961 Florida license 3W12674.

TP T-2, made available the information on August 24, 1961, that Mrs. SANTO TRAFFICANTE, 2505 Bristol Avenue, Tampa, had been in receipt of a communication postmarked August 18, 1961, Tampa, Florida, which read as follows:

"Dear Aunt Josie,

"Mario and I thank you and Uncle SANTO very much for the money. Those are the kind to get. I also want to thank you for everything you've done for both of us. Thank you for the two soup plates, the shower and all the trouble you went through. We really appreciate it. Love, VIOLET"

It is here noted VIOLET TRAFFICANTE, daughter of FRANK TRAFFICANTE, during the summer of 1961, married MARIO PULLARA.