

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10276-10464
RECORD SERIES: HQ
AGENCY FILE NUMBER: 89A-DL-60165-5

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, WMFO
TO: DIRECTOR, FBI
TITLE:

DATE: 01/21/1992

PAGES: 5

SUBJECT: JFK, ASSA, SUSPECTS, TEAMSTERS, HOFFA, JIMMY, LCN, TRAFFICANTE, SANTOS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 09/24/1997

UPDATE DATE:

STATUS: Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

COMMENTS: INC INSERT

DATE: 11-14-2017

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

SECRET

~~CONFIDENTIAL~~

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)

5170/AR B/KSL
11-9/93 JFL
10-20-93
Classified by 9803 RDD/KSL
Declassify on: OADR (JFK)

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 Echelon source. This source has provided reliable and very sensitive high level information in both criminal and FCI matters for many years.

For clarification, attached information is being provided by WMFO as WMFO SA WILLIAM M. MACKEY is the original 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

9/16/90 *sh*
CLASSIFIED BY: 5608 SLD/ade
REASON: 1.5 (B, G)
DECLASSIFY ON: X 1.5/6

89A-43-5

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1992	
Per FBI - DALLAS	

SECRET

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ (Number) (Time)

DATE: 11-14-2017

DL 89A-43
PAGE TWO

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

~~SECRET~~ ~~CONFIDENTIAL~~

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 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. (S)

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. (S)

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

WARNING: STATEMENT TO BE ADDED TO ANY DISSEMINATION: INFORMATION ON THIS DOCUMENT SHOULD NOT BE PROVIDED TO THE UNITED STATES INFORMATION AGENCY (USIA). (S)(4)

SECRET

~~CONFIDENTIAL~~

89A-DL-43

~~SECRET~~

~~CONFIDENTIAL~~

(S) The following information was telephonically provided by NY 7856-0A to Special Agent WILLIAM M. MACKEY, Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office, on 1/16-17/92:

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". (u)

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. (S)

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. (S)

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. (u)

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

5170 HRB/KSR
11-9-93 JFK
10-20-93
9803 RDD/KSR
Declassify on: OADR (JF-1C)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1992	
FBI - DALLAS	

~~SECRET~~

~~CONFIDENTIAL~~

4/16/96
CLASSIFIED BY: 51668 SLJ/pnd
REASON: 1.5 (E.O.)
DECLASSIFY ON: X 1/5/96 (JFK)

DATE: 11-14-2017

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.

~~SECRET~~~~CONFIDENTIAL~~

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.

WARNING: DISSEMINATION OF THIS INFORMATION TO [UNITED STATES DEPARTMENT OF STATE] VIA CHANNELS THAT WOULD BRING INFORMATION TO THE ATTENTION OF [NR EMPLOYEE JESSE CLEAR] MAY CREATE 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~~~~CONFIDENTIAL~~