

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1348839-001

Total Deleted Page(s) = 6

Page 37 ~ Duplicate;  
Page 38 ~ Duplicate;  
Page 39 ~ Duplicate;  
Page 40 ~ Duplicate;  
Page 41 ~ Duplicate;  
Page 42 ~ Duplicate;

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: Sept. 30, 1953

FROM : SAC, MIAMI (62-3501)

SUBJECT: SANTOS TRAFFICANTE, JR.  
GIIF (TOP HOODLUM COVERAGE)Re SAC Letter No. 53-58 dated 8/25/53, concerning TOP  
HOODLUM COVERAGE, GIIF PROGRAM.

Attached hereto is a memorandum concerning the above  
captioned individual. A photograph is not presently  
available, however every effort will be made to obtain  
one after which a copy will be forwarded to the Bureau.

JCS:SSB

Enc. 2

*See Serial*  
*from 8/15/53*

EXPERIMENTAL PROCESSING

SE 23

RECORDED-60

INDEXED-60  
EX 113

1953

62 OCT 30 1953

## MEMORANDUM

### PERSONAL HISTORY AND BACKGROUND

SANTOS TRAFFICANTE, JR. was born on November 15, 1914 at Tampa, Florida, and presently resides at 3105 18th Street, Tampa, Florida. His father SANTOS TRAFFICANTE, SR.; aka SANTOS CAPELLO, was born on May 28, 1886 in Cianciana, Italy having immigrated from Naples, Italy, arriving in the United States at New York City on September 28, 1902. SANTOS TRAFFICANTE, SR. was naturalized in the U. S. District Court at Tampa, Florida, on June 12, 1925.

SANTOS TRAFFICANTE, JR. [redacted]  
[redacted] HENRY C. [redacted] born at Tampa, Florida.  
(Records U. S. District Court Clerk, Tampa, Florida. MM file 62-2200-574).

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SANTOS TRAFFICANTE, SR. has been affiliated with a gambling syndicate in Tampa, Florida, known as the Italian Syndicate for a number of years. The TRAFFICANTE family is wealthy and is allegedly the top Italian family in the Italian Syndicate controlling all vice and gambling in the Tampa, Florida area. SANTOS TRAFFICANTE, JR. is active in bolita and lottery operations and is recognized as the head of the Italian Syndicate. In his travels throughout the Tampa area he is usually accompanied by one JIMMY LONGO, who is reportedly the bodyguard of SANTOS TRAFFICANTE, JR.  
(Miami GIIF file dated 7/1/52 to 11/1/52. MM file 62-1273-4613 pg 170).

SANTOS TRAFFICANTE, JR. is the head of MAFIA in Tampa, Florida which organization is reportedly responsible for a number of gang murders and attempted murders which have been unsolved.  
(Miami Crime Survey dated 1/15/51. MM file 62-1273-146.)

### ACTIVITIES

Photostatic copies setting forth alleged members of the underworld at Tampa, Florida, received on October 30, 1950, reflects that SANTOS TRAFFICANTE, JR., as well as his father, are members of MAFIA.

[redacted]  
[redacted]. MM file 62-1273-3935).

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ENCLOSURE

SANTOS TRAFFICANTE, Jr. and his father reportedly operate a barber shop on 21st Street, Tampa, which is reportedly the only place to purchase narcotics.  
(Miami GIIF file dated 1/5/51. MM file 62-1273-146).

On January 2, 1953 SANTOS TRAFFICANTE, JR. was shot in gangland style by three shotgun blasts but failed to kill him, but his assailants were allegedly unknown.  
(Miami GIIF dated 12/1/52 to 6/1/53. MM file 62-1273-4819 pgl73).

SANTOS TRAFFICANTE, JR. along with [redacted] and [redacted] control the gambling syndicate in and around Tampa, Florida, which includes bolita throughout the state.  
([redacted] Hillsborough County, Tampa, Florida. Miami GIIF dated 12/1/52 to 6/1/53. MM file 62-1273-4819-pgl74).

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On August 23, 1953 SANTOS TRAFFICANTE, JR. was served with a state subpoena while residing at Miami Beach, Florida, requesting that he appear before a Racket Investigation Grand Jury at Tampa, Florida to be questioned concerning gang murders in the Tampa, Florida area. Sheriff ED BLACKBURN identified SANTOS TRAFFICANTE, JR. as the alleged head of MAFIA in the Tampa area which organization was reportedly involved in twenty gang killings in the Tampa area during the past twenty years, all of which have been unsolved.  
(MIAMI HERALD, Miami, Florida, dated 8/23/53. MM file 62-3381-34).

#### ASSOCIATES

SALVATORE "RED" ~~ITALIANO~~, FBI No. 449467, who is the political leader in the Italian Syndicate at Tampa, Florida.

AUGUSTINE ~~PRIMO~~ LAZZARA, FBI No. 210604, alleged strong man of the Italian Syndicate and active in bolita operations.

AUGUSTINE "GUS" ~~ERIS~~ CISCIA, FBI No. 689739, member of the Italian Syndicate, Tampa.

[redacted], Tampa Police Department No. [redacted], member of the Italian Syndicate, who also operates in Atlanta and Augusta, Georgia.  
(Miami GIIF dated 12/1/52 to 6/1/53. MM file 62-1273-4819-pgl75).

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### HANGOUTS

Nebraska Bar and Grill, 2801 Nebraska Avenue, Tampa, Florida. This establishment is operated by SANTOS TRAFFICANTE, JR. [REDACTED], and is a known hangout for hoodlums in the Tampa area.  
(Miami Crime Survey dated 1/15/51. MM file 62-1273-4057-pg146).

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Flamingo Bar and Lounge, Tampa, Florida. This establishment is [REDACTED]  
[REDACTED]. This is a known hangout for Italian groups.

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Tangerine Tavern, 3307 West Hillsborough Avenue, Tampa, Florida. This tavern is [REDACTED]  
[REDACTED]  
This establishment is also a known hangout for hoodlums.  
(Miami GIIF dated 7/1/52 to 12/1/52. MM file 62-1273-4613-pg171).

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### PLACES OF AMUSEMENT

At the present time there are no known places of amusement frequented by SANTOS TRAFFICANTE, JR.

### IDENTIFICATION RECORD

An examination of the records of the Tampa Police Department and the Sheriff's Office failed to disclose that SANTOS TRAFFICANTE, JR. has ever been arrested.

DIRECTOR, FBI

April 8, 1954

SAC, MIAMI (62-1273 Sub Section E)

~~SANTO TRAFFICANTE, JR. WAS, SANTO TRAFFICANTE, JR.,~~  
MIAMI FIELD DIVISION ~~SAMUEL BALTO~~  
GENERAL INVESTIGATIVE INTELLIGENCE FILE  
TOP HOODLUM COVERAGE

Re SAC Letter Number 53-58.

Enclosed will be found individual memoranda on each of the 50 persons who are currently classified as top hoodlums by the Miami Field Division, which memoranda contain information that has been brought to our attention regarding these persons in the past six months.

Copies of the memoranda prepared on VINCENT ALO, ANTHONY CARFANO, FRANK COSTELLO, JOSEPH A. DOTO, and MEYER LANSKY are being forwarded herewith to the New York Office inasmuch as those individuals have been classified as top hoodlums in the New York Field Division. For the same reason, copies of the memoranda on FRED ANGERSOLA, GEORGE J. ANGERSOLA, and JOHN ANGERSOLA are being furnished the Cleveland Division; memoranda on ANGELO DE CARLO, and JOSEPH A. DOTO, are being furnished to the Newark Field Division; memoranda on [redacted] and [redacted] are being furnished the Detroit Division; and a copy of the memorandum on JOHN ERMINIO CAPONE is being furnished the Chicago Field Division.

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Enclosures 50

CAH:cbs

- 1 - Cleveland (Encls. 3)
- 1 - Newark (Encls. 2)
- 1 - New York (Encls. 5)
- 1 - Chicago (Encl. 1)
- 1 - Detroit (Encls. 2)

SE-33

RECORDED - 40

INDEXED - 40

EX-127

62-10-2  
NOT RECORDED  
193 APR 21 1954

ORIGINAL FILED IN

Miami, Florida  
March 31, 1954

RE: SANTO TRAFFICANTE, Jr., was.  
Santos Trafficante, Jr.,  
Samuel Balto  
GIIF (TOM HOOBLER COVERAGE)

## II. CRIMINAL ACTIVITIES

The following is quoted from the November 17, 1953, issue of the Tampa, Florida, "Tribune."

### "SANTO TRAFFICANTE Refuses Lie Detector Test in Connection with ANTONIO Killing

"By ISLAND HAWKES  
Tribune Staff Writer

"SANTO TRAFFICANTE, Jr., reputed overlord of Tampa's lowery underworld, refused to undergo a lie-detector test yesterday in connection with the gangland slaying of JOE ANTONIO.

"The stocky 39-year-old man was questioned by both city police and sheriff's deputies after appearing voluntarily at police headquarters shortly after noon.

FLA: "He was accompanied by his attorney, JOE  
HILL, who left when Detective Inspector C. C.  
BEYRON said he wanted to question TRAFFICANTE alone.

### "Popular Subject

"Asked if he queried the alleged syndicate leader about the ANTONIO murder of Nov. 4, BEYRON replied:

"Yes, I asked him some questions about the ANTONIO killing--in general. That's a popular subject these days, you know."

"TRAFFICANTE was also quizzed by Sgt. WALTER BEYRICH, head of the city's vice squad, reportedly on the subject of gambling.

(1)  
ENCLOSURE

63-70-2

"When the city's men finished talking to TRAFFICANTE, four sheriff's deputies were waiting for him--and although he expressed some reluctance over the idea, they took him to county jail.

"There he was booked on a charge of vagrancy--'wandering about the streets without known means of support'--and fingerprinted as well as photographed.

"This was the second time within the hour he had been 'mugged andprinted'--for city police had just finished the same operation.

"Then, he was interrogated briefly by Chief Criminal Deputy ROSS ANDERSON in the county jail's lie-detector room. Afterwards, ANDERSON's only statement was:

"I have no comment except to say that SANTO TRAFFICANTE, Jr., was questioned--and refused to submit to a lie detector test."

#### "21st Slaying

"He added that questioning concerned the murder of ANTONI, who was shot down as he carried a pane of glass into the Boston Bar--becoming Tampa's 21st gangland victim in 21 years.

"After being in custody less than an hour, TRAFFICANTE was released, on orders of ANDERSON. It was explained that the charge of vagrancy is the standard booking method when a prisoner is brought to the jail 'on investigation.'

"TRAFFICANTE appeared cooperative in manner during his period of custody. When his picture was taken by a Tribune photographer, he offered to don his coat to be more presentable."

On December 18, 1953, [ ] furnished the following information regarding American gambling activities in Cuba. b7D

"The Sevilla-Filtmore Hotel in Habana is trying to get a gambling casino permit from the

Government (of Cuba). IT WILL NOT GET IT.

*CURF* Your interest in this is that MEYER LANSKY has *CURF* a stool named [ ] who conducts tours in Havana, trying to make connections-- [ ]

[ ] an international crook named [ ] *CURF NY.* makes at [ ]

least two trips to France every year. [ ] supposed to be [ ]. BUT, I know the man and the woman do not even sleep together. The inside information is that she comes back with jewels. Especially diamonds. She can be searched at New York. [ ] in Europe, all info says it is Paris, France.... [ ] has bank accounts in Miami which are supposed to be for the cashing of checks [ ], BUT this is not so. Right now he is banking SANTO's (SANTO TRAFFICANTE, JR., Tampa, Florida, gambling figure). SANTO sends it in with somebody, cash. Even the checkers for [ ] do not know who the man is....."

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Oct 5 - 1954  
SAC Miami, Florida  
September 30, 1954

Re: SANTO TRAFFICANTE, JR., was.  
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

No new data.

CRIMINAL ACTIVITIES

On May 15, 1954, Pinellas County, Florida law enforcement officers, aided by [redacted], smashed a bolita ring (Cuban type numbers racket) and arrested HENRY TRAFFICANTE and [redacted]. They also sought SANTO TRAFFICANTE, JR., for being involved with the ring. The TRAFFICANTE brothers were charged with bribing St. Petersburg [redacted]

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On July 19, 1954, tax liens totaling almost \$200,000 were filed against HENRY and SANTO TRAFFICANTE, JR., for failure to pay the ten per cent federal gambling tax.

On September 23, 1943, SANTO and HENRY TRAFFICANTE were convicted by a circuit court jury at Clearwater, Florida, of bribing [redacted]. They are presently awaiting sentencing.

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ASSOCIATES

INDEXED - 71

165-40-3  
NOV 18 1954  
170 OCT 18 1954

No new data to report.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

Other than the aforementioned illegal bolita racket activity, no new data has been obtained during the past six months.

OCT 28 1954

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

Nothing new to report.

St. Petersburg Times—35

By JOHN GARDNER

INDEXED-77  
EX. 101  
62-2989-001-1-123



*Sac* Miami, Florida  
March 30, 1956

RE: *6* SANTO TRAFFICANTE, JR., was.,  
FBI # 482531B  
GLIF (TOP HOCDEUM COVERAGE)

*10-1*

PERSONAL HISTORY AND BACKGROUND

No new information.

CRIMINAL ACTIVITIES

Nothing new developed during the past six months.

ASSOCIATES

No new associates of TRAFFICANTE have been identified since the submission of the last semi-annual report.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

No new information to report.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

No new information.

*Handwritten notes and stamps, partially illegible.*

*63-70-3X1*

*63-71802*

RECORDED - 1

RECORDED  
159 APR 24 1956

EX - 167

*52 MAY 3 1956*

*Handwritten signature or initials.*

## For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier  
(for NARA purposes)

63-70-3X

Norman Rothman

## For Informational Purposes Only

Miami, Florida  
September 30, 1955

RE: SANTO TRAFFICANTE, JR., was.,  
FBI # 482531B  
GIIF (TOP HOODLUM COVERAGE)

## PERSONAL HISTORY AND BACKGROUND

File On April 1, 1955, SANTO TRAFFICANTE, JR., his brother, ~~HENRY TRAFFICANTE~~, and six other individuals linked with them, posted bonds on charges drawing out of a Federal Grand Jury indictment that they conspired to evade payment of excise taxes on wagers accepted on behalf of and by the two TRAFFICANTE brothers and an associate, JOE PERRONE.

The indictment also charged the TRAFFICANTEs and PERRONE with evasion and failure to pay the taxes. All eight, and twenty-five others, were, as previously reported, charged late in March, 1955, in an Information of conspiracy in connection with the gambling stamp law, and all but two with failure to register as a gambler and buy a United States stamp.

On April 21, 1955, the TRAFFICANTES posted \$5,000.00 bond each on the Federal charges. The others, [redacted] and SALVATORE J. LORENZO, of Tampa, Florida, and four St. Petersburg, Florida, Negroes; namely, [redacted], [redacted], posted \$2500.00 bonds each.

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On June 8, 1955, TRAFFICANTE, his brother and their thirty henchmen pleaded not guilty to the tax charges stemming from their gambling operations.

CRIMINAL ACTIVITIES

Since the submission of the last semi-annual memorandum on this Top Hoodlum, no new specific information

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED#211,326  
DATE 1/16/85 BY

63-70-3X

as to criminal activities in which he might presently be engaged has been learned.

ASSOCIATES

2 While TRAFFICANTE is in Tampa, Florida, he is closely associated with his brother, HENRY TRAFFICANTE, FBI # 625515B; ANGELO BEDAMI, FBI # 1849088; [REDACTED] FBI # [REDACTED]; SALVATORE J. LORENZO, FBI # 5136882, and SALVATORE SCAGLIONE. F/a

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2 In recent months SANTO TRAFFICANTE, JR. has been making frequent trips to Havana, Cuba, where he is closely associated with NORMAN BROTHMAN, FBI # 152585B, and [REDACTED], FBI # [REDACTED]. F/a

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LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

No new information to report.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

While in Cuba, TRAFFICANTE hangs out around the Sans Souci Night Club outside of Havana, and at the Sevilla Biltmore Hotel in Havana, Cuba.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: March 29, 1957

FROM : SAC, MIAMI (62-1273 Sub E)

SUBJECT: MIAMI FIELD DIVISION  
GENERAL INVESTIGATIVE  
INTELLIGENCE FILE  
(TOP HOODLUM COVERAGE)

Re: SAC Letter 53-58.

There are enclosed herewith individual supplementary memoranda on each of the thirteen individuals who are regarded as the Top Hoodlums within the Miami Division.

② - Bureau (Encl. 26)  
2 - Miami (1-62-2441)  
RFF:sm  
(4)

RECORDED-98  
INDEXED-98

63-70-3X2  
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162 APR 9 1957

EXP. PROC.  
36

26-ENCLOSURE

ENCLOSURE

11 APR 5 1957

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ORIGINAL COPY FILED IN

Miami, Florida  
March 29, 1957

RE: SANTO TRAFFICANTE, JR., was.  
FBI # 482531B  
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND:

TRAFFICANTE and his brother, HENRY TRAFFICANTE, who were charged with conspiring with others to violate the gambling tax laws, had their Federal case transferred from Tampa District Court to the Jackson Division of the Federal Court. This was done after defense attorneys argued for a change of venue on the basis that it was impossible to select an unbiased jury in Tampa due to the newspaper publicity given the TRAFFICANTES.

In January, 1957, the Florida State Supreme Court granted new trials for the TRAFFICANTE brothers, HENRY and SANTO, JR., who had been sentenced to five-year terms for bribing [redacted] of the St. Petersburg, Florida, Police Department.

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CRIMINAL ACTIVITIES:

No new data known.

ASSOCIATES:

About February of 1957, at Tampa, Florida, TRAFFICANTE was observed by [redacted], Tampa Police Department, in company of FRANK DIECIDUE, 4601 10th Avenue, Tampa, Florida.

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LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES:

The Legat at Havana, Cuba, advised on December 20, 1956, that the Sans Souci Night Club and gambling casino, Havana, Cuba, is presently owned and operated by SANTO TRAFFICANTE, JR. [redacted] who is more or less

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MM 62-3501

a silent partner in the business. As far as that goes, neither of these persons take an active part in the operation and have a Cuban, [redacted]

[redacted] is [redacted], who, prior to December, 1955, had been an employee of [redacted] at Las Vegas, Nevada.

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Bingo games were introduced into Cuba by this casino and have drawn huge crowds. They have forced other gambling casinos in Havana to hold bingo games.

PCI, [redacted], advised on February 6, 1957, that TRAFFICANTE was bank rolling and controlling a bolita bookmaking operation in Miami that is guided by [redacted] of Coral Gables, Florida; [redacted], FBI # [redacted]; [redacted], FBI # [redacted]; [redacted], FBI # [redacted]; [redacted], in charge of the operation in Miami.

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HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED:

[redacted], Tampa Police Department, advised he saw TRAFFICANTE with FRANK DIECIDUE in DIECIDUE'S car at the Crispy Cream Donut Shop about 2 a.m. early in the month of February, 1957, at Tampa, Florida.

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[redacted] further advised that he heard talk in Tampa circles that a bomb had been allegedly dropped in the Sans Souci Hotel in Havana, Cuba, and that TRAFFICANTE was so scared he left Havana at once and came to Tampa.

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[redacted] also stated that TRAFFICANTE was to have left Tampa, Florida, about one or two days after he had seen him on his return to Havana.

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|--------------|--|
| Mr. Tolson   |  |
| Mr. Nichols  |  |
| Mr. Boardman |  |
| Mr. Belmont  |  |
| Mr. Mohr     |  |
| Mr. Parsons  |  |
| Mr. Rosen    |  |
| Mr. Tamm     |  |
| Mr. Trotter  |  |
| Mr. Nease    |  |
| Tele. Room   |  |
| Mr. Holloman |  |
| Miss Gandy   |  |

file

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# Bolita Kingpins Get Retrial

## Case Concerns Bribe of Officer

TALLAHASSEE —(AP)— The notorious Trafficante brothers Wednesday won a new trial on charges of bribing a police officer in connection with their Pinellas County bolita ring.

The Florida Supreme Court threw out the convictions of Santos Trafficante Jr. of Tampa and his brother, Henry Trafficante of St. Petersburg, on charges they gave money and gifts to St. Petersburg detective Sgt. Harry F. Dietrich in effort to get him to lay off their lottery operation.

Dietrich is credited with the breaking up of the Trafficante lottery gang in 1954.

Each of the Trafficantes had been sentenced to five years in prison.

In a 6 to 1 opinion, the court said statements by then State Atty. Clair A. Davis of Pinellas County assailing the Trafficantes' failure to testify in their own behalf were so prejudicial as to deny them a fair verdict.

The court also condemned refusal of the state to make available to the Trafficantes the record of Dietrich's testimony before the indicting grand jury.

Justice Campbell Thornhill voted with the majority to grant a new trial because of the state attorney's remarks

but did not agree the Trafficantes should have been allowed to see the grand jury records.

Circuit Judge Robert Anderson of Miami, sitting as an associate justice, dissented.

Anderson said: "To my mind, there is no more damning evidence of guilt than the failure of a defendant in a criminal case to take the stand to face his accusers; the judge, the jury and the prosecuting attorney and say 'I am not guilty.'"

"When I consider the overwhelming proof of the appellants' guilt together with the fact that the sufficiency of the evidence to sustain the conviction has not been challenged, I find myself unable to agree to reverse."

The Trafficantes were accused of giving Dietrich a new automobile, \$1,200 in cash, a television set, two suits of clothes and two cases of whiskey in their bid to halt his investigation.

Santos Trafficante was convicted only of participating in the gift of the automobile. Henry Trafficante was convicted on 11 separate counts.

Dietrich accepted the gifts as part of the police plan to break up the Trafficante gang.

SANTOS TRAFFICANTE, JR.  
GIIF (TOP HOODLUM COVERAGE)

Bureau File #63-70

1-24-57

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 24 1957 |         |
| FBI - TAMPA |         |

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63-70-A

INDEXED - 1/25-1957  
EX-126  
NOT RECORDED  
191 FEB 1 1957

Q



DIRECTOR, FBI (Encls - 78)

April 5, 1955

SAC, MIAMI (62-1273 Sub E)

MIAMI FIELD DIVISION;  
GENERAL INVESTIGATIVE INTELLIGENCE FILE;  
TOP HOODLUM COVERAGE.

*6* SANTO TRAFFICANT, JR.

Re SAC letter 53-58.

Enclosed herewith are individual supplementary memoranda on each of the 39 individuals who have been carried as top hoodlums residing within the territory of the Miami Division.

Of these, 17 are being deleted from the list since their activities are not such that they can properly be regarded as top hoodlums or because they reside within the territories of other divisions and are inactive within the Miami Field Division.

In the latter classification are:

JOSEPH A. DOTO, was., FBI No. 500203  
ANTHONY CARFANO, was., FBI No. 652552  
VINCENT ALO, was., FBI No. 554810  
ISIDORE BLUMENFELD, was., FBI No. 770949  
HYMAN CHAIM STROMBERG, was., FBI No. 786309  
FRANK COSTELLO, was., FBI No. 936217  
GEORGE J. ANGERSOLA, was., FBI No. 560579

Those being deleted because their activities do not warrant their being carried as top hoodlums are as follows:

CJM:azm  
(10)

62-1273 Sub E

Encls. - 78 *al* ENCL.

cc: Boston (Encl. - 1)  
Chicago (Encl. - 1)  
Cleveland (Encls - 4)  
Minneapolis (Encl. - 1)  
Newark (Encls - 3)  
New York (Encls - 8)  
Salt Lake City (Encl. - 1)

*163-70- ✓*  
NOT RECORDED  
140 APR 21 1955

ORIGINAL FILED IN 62-100005-117

AUGUSTINE FRISCIA, wa., FBI No. 687939

[REDACTED], FBI No. [REDACTED]

ALFRED P. POLIZZI, wa., FBI No. 118357

[REDACTED], was., FBI No. [REDACTED]

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AUGUSTINE PRIMO LAZZARA, was., FBI No. 210604A

SALVATORE ITALIANO, was., FBI No. 449467 (although this individual's home is regarded as Tampa, Florida, his specific present whereabouts are unknown)

NICK SCAGLIONE, FBI No. 2585844

[REDACTED], was., FBI No. [REDACTED]

[REDACTED], was., FBI No. [REDACTED]

[REDACTED], was., FBI No. [REDACTED]

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FRED ANGERSOLA, was., FBI No. 1329523

A current list of top hoodlums of the Miami Division consists of 22 individuals.

Copies of the supplementary memoranda prepared on SAMUEL MILLER, was., FBI No. 4397972; JOHN ANGERSOLA, was., FBI No. 98146; GEORGE J. ANGERSOLA, was., FBI No. 560579; and FRED ANGERSOLA, was., FBI No. 1329523, are being forwarded to the Cleveland Office for information inasmuch as these hoodlums are all originally from Cleveland, Ohio.

A copy of the memorandum prepared on ISIDORE BLUMENFIELD, was., FBI No. 700949, was furnished to the Minneapolis Office, where he is regarded as a top hoodlum.

The Boston Office has been furnished with a copy of the memorandum prepared on ALFRED TORIELLO, was., FBI No. 1017061, inasmuch as this top hoodlum has been active in past years in the territory covered by that division.

A copy of the memorandum prepared on JOHN ERMINIO CAPONE, was., FBI No. 282094, has been furnished for the information of the Chicago Office inasmuch as CAPONE resides in Chicago, where he is a member of the CAPONE gang.

The New York Office was furnished with copies of the supplementary memoranda prepared on the following individuals who are believed to be active in the Greater New York area:

HYMAN CHAIM STROMBERG, was., FBI No. 786309  
MICHAEL COPPOLA, was., FBI No. 677976  
CHARLES TOURINE, was., FBI No. 695716  
FRANK COSTELLO, was., FBI No. 936217  
MEYER LANSKY, was., FBI No. 791782  
VINCENT ALO, was., FBI No. 854810  
ANTHONY CARFANO, was., FBI No. 652552  
JOSEPH A. DOTO, was., FBI No. 500203

Copies of the memoranda prepared on the following were furnished the Newark Office for information to complete their files on these individuals, who are believed to have been active within that division:

JOSEPH A. DOTO, was., FBI No. 500203  
CHARLES TOURINE, was., FBI No. 695716  
[redacted], was., FBI No. [redacted].

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A copy of the memorandum prepared on [redacted]  
[redacted], was., FBI No. [redacted], has been forwarded to the Salt Lake City Office for information inasmuch as he reportedly has been seen around Las Vegas, Nevada.

ASSOCIATES

No new associates of SANTO TRAFFICANTE have been identified.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

Nothing new to report other than that related above.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

TRAFFICANTE has recently been observed hanging around the Sands Bar, Lafayette Street, Tampa, Florida.

Miami, Florida  
March 31, 1955

RE: SANTO TRAFFICANTE, JR., was.  
FBI #482531 B  
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

Tampa, Florida's, notorious TRAFFICANTE brothers, SANTO and HENRY, were given five-year prison terms on September 28, 1954, in connection with their attempted bribing of St. Petersburg, Florida, [REDACTED]. The brothers were alleged to be the heads of a million-dollar-a-year bolita lottery ring. [REDACTED]

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b7D

[REDACTED]. They are presently free on bond pending appeal. SANTO TRAFFICANTE has, during the past year, been in and out of Miami Beach, Florida, where he stayed at the Cynthia Apartments and the Sands Hotel. He has also on occasions travelled to Havana, Cuba.

In March, 1955, the criminal information was filed by United States Attorney's Office, Southern District of Florida, charging SANTO TRAFFICANTE and his brother and approximately 30 others with conspiracy to violate the Internal Revenue Tax Code. This matter is presently pending.

CRIMINAL ACTIVITIES

No specific information as to criminal activities in which the subject might presently be engaged has been learned during the last six months. He has traditionally been regarded as the largest bolita (Cuban type numbers racket) banker on the Florida West Coast.

ENCLOSURE

63-70-4

Miami, Florida  
September 28, 1956

RE: SANTO TRAFFICANTE, JR., was.  
FBI # 482531B  
GLIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

No new information.

CRIMINAL ACTIVITIES

Subject still active in gambling casino at the Sans Souci Hotel outside of Havana, Cuba.

ASSOCIATES

No new associates of TRAFFICANTE have been identified since submission of the last semiannual report.

He has [redacted], Tampa, Florida, as  
[redacted] handled by the Intelligence  
Unit, Internal Revenue Service.

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LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

No new information to report.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

Miami Confidential Informant [redacted], whose identity is known to the Bureau, advised Special Agent CHARLES J. MATHEWS on August 3, 1956 that SANTOS TRAFFICANTE of Tampa, Florida, was seen at Maisel's Restaurant, 79th Street and Biscayne Boulevard, Miami, Florida, at which time he was accompanied by unidentified Italians. This informant reported TRAFFICANTE was still active in the gambling casino at the Sans Souci Hotel, Havana, Cuba.

b7D

63-70-2  
-2486-4  
NOT RECORDED  
3 OCT 15 1956

71 OCT 16 1956

AUG 12

7/26/57

AIRTEL

SAC, Miami

SANTO TRAFFICANTE, JR.  
TOP HOODLUM COVERAGE  
CRIMINAL SECTION  
INVESTIGATIVE DIVISION

10-1

Reurmemo 7/19/57, captioned "Miami Field Division, General Investigative Intelligence File, (Top Hoodlum Coverage)," with which you furnished a summary of information concerning Top Hoodlum Santo Trafficante, Jr.

By return airtel, advise the Bureau the source of the following items of information in that summary: First page, under section entitled "Personal History and Background," paragraphs 1, 2, 3 and 5. Page 2, under section entitled "Criminal Activities," paragraphs 3 and 4. Page 2; section entitled "Associates." Advise source of information as to all associates on this page and first part of page 3. Page 3, section entitled "Legitimate and Illegitimate Business Activities," both paragraphs. Page 3, section entitled "Hangouts and Places of Amusement Frequented," first paragraph.

HOOVER

JCL:stc  
(4)

RECORDED-11

12 AUG 9 1957

MAILED 25

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

22 AUG 1 1957

MAIL ROOM

100-4000

F B I

Date: 7/29/57

Transmit the following message via AIRTELAIRMAIL

(Priority or Method of Mailing)

|                |  |
|----------------|--|
| Mr. Tolson     |  |
| Mr. Boardman   |  |
| Mr. Belmont    |  |
| Mr. Ladd       |  |
| Mr. Nichols    |  |
| Mr. Rosen      |  |
| Mr. Tracy      |  |
| Mr. Harbo      |  |
| Mr. Mohr       |  |
| Mr. Winterrowd |  |
| Tele. Room     |  |
| Mr. Holloman   |  |
| Miss Gandy     |  |

TO: DIRECTOR, FBI  
 FROM: SAC, MIAMI (62-3501)

SANTO TRAFFICANTE, JR.  
 TOP HOODLUM COVERAGE  
 CRIMINAL SECTION  
 INVESTIGATIVE DIVISION

Re Bureau airtel 7/26/57.

Re Personal History and Background:

Information concerning subject's birth and the birth and naturalization of his father taken from records U. S. Clerk of Court, Tampa, Fla., Book 12, Page 25. All remaining material under above caption attributable to [redacted], Hillsborough County SO.

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Re Criminal Activities, Page 2:

Information in Paragraph 3 taken from "Tampa Times", 5/15/54, "Tampa Sunday Tribune", 5/16/54, "Tampa Morning Tribune", 9/24/54 and "Miami Herald", 1/24/57. Information in Paragraph 4, Page 2, taken from "Miami Herald", 7/20/54 and "Tampa Morning Tribune", 10/2/56.

Re Associates:

The four associates listed on Page 2 furnished by Deputy Sheriff [redacted]. First two associates Page 3 attributable to "Tampa Sunday Tribune", 5/16/54. Last two associates Page 3 as well as information in last sentence of first paragraph under Business Activities contained in memo of former SA CHARLES J. MATHEWS, 9/30/55, in which no source is listed.

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 b7C

3 - Bureau (AM)  
 1 - Miami  
 RKL:mbb  
 (4)

RECORDED - 30

61-70-5  
61-70-5

3 JUL 31 1957

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SEP 19 1957

b6  
 b7C



F B I

Date:

Transmit the following message via \_\_\_\_\_

(Priority or Method of Mailing)

MM 62-3501

## Re Legitimate and Illegitimate Business Activities:

The "Tampa Morning Tribune", 9/17/54, indicates subject with his brother HENRY owns and operates the Nebraska Bar and Grille. The Miami General Crime Survey, 1/15/51, on Page 146, contains information regarding a barber shop run by the TRAFFICANTES, where narcotics may be purchased but no sources listed. Information concerning subject's operation of the Sans Souci Night Club, Havana, furnished by [redacted] on 8/3/56 and the Legat Havana 12/20/56. Information reporting that subject was bankrolling and controlling a Miami bolita operation furnished by PCI [redacted].

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## Re Hangouts and Places of Amusement Frequented:

The Flamingo Bar has been known as a hoodlum hangout for many years and is [redacted]. The Tangerine Tavern is a similar hangout and the "Tampa Morning Tribune", 9/17/54, indicates subject has a financial interest in this tavern. Memo of former SA CHARLES J. MATHEWS concerning subject dated 3/31/55 reports that subject was recently observed hanging around the Sands Bar, Lafayette St., Tampa, Fla., but gives no source. Memo of former SA CHARLES J. MATHEWS concerning subject dated 9/30/55 reports that subject, while in Cuba, hangs out around the Sans Souci Night Club and the Sevilla Biltmore Hotel, but no source is indicated.

b6  
b7C

WEEKS

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*ma* 7-19-57

SANTO TRAFFICANTE, JR.  
FBI #482531B

CC TO: *DEA*  
REQ. REC'D *8-5-76*  
AUG 27 1976  
ANS BY: *856*

*Re OK per SA  
Jan 10-1*

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b7C

*ST*  
PERSONAL HISTORY AND BACKGROUND

SANTO TRAFFICANTE, JR. was born November 15, 1914 at Tampa, Florida and in 1953 resided at 3105 18th Street, Tampa, Florida. His father, SANTO TRAFFICANTE, SR. was born May 28, 1886 at Cianciana, Italy and arrived in the United States September 28, 1902. He was naturalized at Tampa, Florida on June 12, 1925.

Subject is a member of the notorious TRAFFICANTE family and together with [redacted] allegedly controls vice and gambling activity in the Tampa area.

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The TRAFFICANTE family is wealthy and is allegedly the top Italian family in the Italian Syndicate which controls all vice and gambling in the Tampa area.

[redacted], Hillsborough County Sheriff's Office, Tampa, Florida, has advised that subject, together with [redacted], controls the gambling syndicate in and around Tampa and controls Bolita throughout Florida.

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On January 2, 1953 subject was shot in gangland style, receiving three gun-shot blasts, which failed to kill him. The person shooting him was never identified.

CRIMINAL ACTIVITIES

In 1950, [redacted], furnished information alleging that SANTO TRAFFICANTE, JR. and his father are members of the Mafia.

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On August 23, 1953, subject, while residing at Miami Beach, Florida, was served with a state subpoena requesting that he appear before a Racket Investigating Grand Jury at Tampa, Florida to be questioned concerning gang murders in the Tampa, Florida area.

RECORDED - 99

*1-63-70-6*  
SEP 17 1957  
138

EX 105

65 SEP 20 1957

ENCLOSURE

*6-8-57*

Sheriff ED BLACKBURN identified subject as the alleged head of the Mafia in the Tampa area, which organization was reportedly involved in twenty gang killings in the Tampa area during the past twenty years. None of these killings have been solved. This information was reported in the "Miami Herald" August 23, 1953.

On November 17, 1953, the "Tampa, Florida Tribune" carried an article reporting that subject was questioned by police at Tampa, Florida in connection with the slaying of one JOE ANTINORI. TRAFFICANTE refused to take a lie detector test.

On May 15, 1954, law enforcement officers, aided by [redacted] smashed a Bolita ring and arrested HENRY TRAFFICANTE and [redacted]. They also sought SANTO TRAFFICANTE, JR. for being involved in the ring. The TRAFFICANTE brothers were charged with bribing [redacted]

[redacted]. On September 23, 1954, the TRAFFICANTE brothers were convicted by a Circuit Court jury in Clearwater, Florida of bribing [redacted]. This case was appealed and in January, 1957, the Florida State Supreme Court granted new trials for the TRAFFICANTE brothers.

On July 19, 1954, tax liens totaling almost \$200,000. were filed against HENRY and SANTO TRAFFICANTE, JR. for failure to pay the ten percent (10%) Federal Gambling Tax. Their attorneys were successful in having this Federal case transferred from the Tampa District Court to the Jacksonville, Florida District Court on the basis that it was impossible to select an unbiased jury in Tampa, due to unfavorable newspaper publicity given the TRAFFICANTES.

#### ASSOCIATES

SALVATORE ITALIANO, FBI # 449467, a political leader in the Italian Syndicate, Tampa, Florida.

AUGUSTINE PRIMO LAZZARA, FBI #210604, alleged strongman of the Italian Syndicate and active in Bolita operations.

AUGUSTINE FRISCIA, FBI #689739, alleged member of the Italian Syndicate.

[redacted], Tampa Police Department # [redacted], member of the Italian Syndicate.

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b6  
b7C

HENRY TRAFFICANTE, FBI #625515B

[REDACTED], FBI # [REDACTED]

b6  
b7C

NORMAN ROTHMAN, FBI #152585B

ISADORE SHADLETSKY, FBI #599129.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

Subject reportedly operates the Nebraska Bar and Grill, 2801 Nebraska Avenue, Tampa. He also is reported to operate a barber shop on 21st Street, Tampa, where narcotics may be purchased. In December, 1956, information was developed that subject, [REDACTED] owns and operates the Sans Souci Night Club and Casino in Havana, Cuba. Subject is known to have made frequent trips to Havana, Cuba where he is closely associated with NORMAN ROTHMAN and [REDACTED].

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In February, 1957 information was developed reporting that TRAFFICANTE was bank-rolling and controlling a Bolita operation in Miami.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

Subject is known to hang out at the Flamingo Bar and Lounge and at the Tangerine Tavern, Tampa, both of which are operated by relatives. He has also been observed at the Sands Bar, Lafayette Street, Tampa. While in Cuba, he generally hangs out around the Sans Souci Night Club and the Sevilla Biltmore Hotel, Havana.

GIR 14

Miami, Florida  
September 30, 1957

RE: <sup>Q</sup> SANTO TRAFFICANTE, JR.  
FBI Number 482531B

cy 10-1

PERSONAL HISTORY AND BACKGROUND:

No new information obtained.

CRIMINAL ACTIVITIES:

The Tampa, Florida Sunday Tribune newspaper, dated September 15, 1957, revealed an article by HARRY ROBERTS, Tribune Staff Writer, to the effect that SANTO and HENRY TRAFFICANTE were acquitted on September 14, 1957, on charges that they bribed a St. Petersburg, Florida Police Chief HARRY F. DIETRICH, with a \$3,600.00 Mercury automobile. The Criminal Court Jury returned a verdict of not guilty after seventy-nine minutes of deliberation.

The article further related that the TRAFFICANTE Brothers had been found guilty of the same charge in 1954 in Pinellas County, but the State Supreme Court threw out the decision on a technicality, and as a result, the re-trial was held. A

The Tampa Morning Tribune newspaper of September 20, 1957, revealed that Circuit Judge JOHN U. BIRD, at Clearwater, Florida, had re-set the trial dates for HENRY TRAFFICANTE, <sup>F-1a</sup> who was charged with bribery, and being interested in a lottery. The article continued by relating that the Judge withheld action on SANTO TRAFFICANTE, pending receipt of the transcript from the trial of the TRAFFICANTES held at Tampa recently. This article stated that because both TRAFFICANTES were acquitted in Tampa, Judge BIRD remarked, "It looks like SANTO is out".

SANTO TRAFFICANTE was to be tried at Clearwater, Florida, on the auto bribery count October 28, 1957, but that date was rescheduled for HENRY TRAFFICANTE'S trial on the

RECORDED - 59

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63-70-7

7 2 OCT 10 1957

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b7C

bribery counts, and on November 12, 1957, the trial is set on the lottery charges.

ASSOCIATES:

No new associates learned.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES:

No new information received.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

No new data.

## For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier  
(for NARA purposes)

63-70-8

SANTOS TRAFFICANTE JR.

## For Informational Purposes Only

## For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

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The following materials were removed from this file and are maintained in the JFK Collection at NARA:

*NIC*

File & Serial Number

JFK Subject Identifier  
(for NARA purposes)

63-70-A(6/12/59)

SANTOS TRAFFICANTE JR.

## For Informational Purposes Only



# Apalachin Tax Claim Settled

By ALAN EMORY

North American Newspaper Alliance

The Government has settled a \$200,747 tax claim against one of the "guests" at the Apalachin, N. Y., gangland convention and members of his family for 40 cents on

Kensington, Pa., Mr. Cusack said. "Both Santo Trafficante, jr., and Mannarino were among those at the Apalachin meeting."

Anastasia, reputed head of Murder, Inc., was gunned down in a New York barbershop.

The Revenue Service said it had made the settlement because a "supplement investigation" disclosed the Trafficante brothers had more cash on hand than they originally had been credited with in establishing their net worth.

It also claimed the original

the dollar, according to the Internal Revenue Service.

The claims—against Santo Trafficante, jr., his wife Josephine, his brother, Sam, and his sister-in-law, Elsie—charged them with operating "illegal gambling businesses." All were residents of Tampa, Fla.

Santo Trafficante attended the Apalachin meeting in November, 1957. He operates the Sans Souci gambling casino in Havana, Cuba, and his father has been tagged as the boss

of the Tampa rackets for years. Santo also goes under the name of Louis Santos.

John T. Cusack, district supervisor of the Narcotics Bureau, told a New York State legislative committee in January, 1958, "there is reason to believe that Albert Anastasia's death was caused by a dispute over gambling concessions in an establishment operated by Santo Trafficante in Havana."

"Trafficante operates the Sans Souci there and was formerly in partnership with Gabriel Mannarino of New

statements of expenditures for personal living expenses had proved excessive.

The claims covered the years 1945-55. The Government had said Sam Trafficante and his wife had understated their income by \$91,587 and Santo Trafficante, jr., and his wife had understated theirs by \$211,575.

The IRS case rested on operation of restaurants, rental properties and the gambling concessions and charged the Trafficantes with filing "false

and fraudulent income-tax returns," as well as failure to keep accurate books. The Trafficantes denied the claims. They said there was no fraud involved and the Government had incorrectly added extra income and wrongly charged them with intent to evade and defeat taxes.

The claims against the Sam Trafficantes totaled \$45,824 and were settled for \$26,944.

The claims against the Santo Trafficantes, jr., totaled \$154,923 and were settled for \$57,976.

Tolson ☒  
Belmont ☒  
DeLoach ☒  
McGuire ☒  
Mohr ☒  
Parsons ☒  
Rosen ☒  
Tamm ☒  
Trotter ☒  
W.C. Sullivan ☒  
Tele. Room ☒  
Holloman ☒  
Gandy ☒

*File 187*

The Washington Post and Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star *A-12* \_\_\_\_\_  
New York Herald Tribune \_\_\_\_\_  
New York Journal-American \_\_\_\_\_  
New York Mirror \_\_\_\_\_  
New York Daily News \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
Date \_\_\_\_\_

*33*  
JUN 15 1958

63-70-A  
NOT RECORDED  
167 JUN 15 1958

ENCLOSURE

# Crime Syndicate Still Alive

## Hunt for Anastasia Figure Recalls Senate Probe

By GUY SAVINO

New York Staff Correspondent.

NEW YORK.— When Dist. Atty. Frank S. Hogan Tuesday night revealed he has issued a nationwide alarm for Santo Trafficante, wanted in connection with the murder of Albert Anastasia, he gave additional proof that the nationwide crime syndicate exposed by the Senate Crime Investigating Committee seven years ago is still operating.

Trafficante, 43, was described by Hogan as one of the hoodlums who gathered at upstate Apalachin Oct. 14. Underworld sources indicated the mob, after seeing to Anastasia's murder as he was receiving a haircut in a hotel barbershop, met to carve up his extensive underworld empire.

However, Trafficante's emergence as a figure in the Anastasia murder took on new significance today with the disclosure that seven years ago his father, Santo Trafficante Sr., was sought by the Senate committee as the 20-year head

of a notorious Mafia ring in Tampa, Fla.

### In Full Power

Trafficante Jr.'s attendance at the Apalachin meeting, plus the fact others there were among those listed by the Senate committee as crime leaders in the United States, substantiates the belief the mob was never broken up and exists today in full power.

Hogan, working on information collected by city police, believes that Anastasia's break with his mob came over a gambling setup in Havana.

The younger Trafficante had told police he ran the Sans Souci gambling concession in Havana. Police long ago noted the tie between the Tampa mob and Havana gambling. The elder Trafficante reportedly was the man who supervised the Tampa end of the Havana gambling syndicate.

### Other Gambler Wanted

Wanted with Trafficante Jr. is Joseph Silesi, alias Joe Rivers, 61, of this city. He is reportedly a gambler with Havana interests.

But Hogan is chiefly interested in the junior Trafficante. Hogan is seeking to learn if the elder Trafficante is dead, since his place apparently has been taken by his son.

In underworld circles, it was agreed that if Anastasia was quarreling with Trafficante over the Havana gambling operation, Trafficante had standing enough in the mob to win his point. Such victories usually result in the death of the loser.

### Tampa's Role

In a summary of his committee's findings on Tampa, Sen. Estes Kefauver (D-Tenn), chairman of the panel, asserted "the situation uncovered there was a repellent combination of sordidness and violence."

He declared: "Tampa was an important subcapital of the nationwide Mafia-backed narcotics ring. On the national scale, we found shadowy but sinister links between Tampa, Miami, New Orleans, Kansas City, Chicago, Cleveland, New York and even Havana, Cuba, in the narcotics, gambling and murder-for-hire traffic."

NEWARK EVENING NEWS

Newark, New Jersey

DATE 1/9/58 PAGE 10

EDITION Wall St

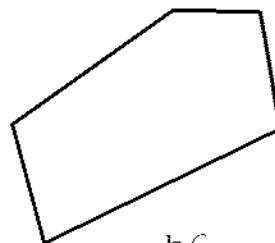
SUBMITTED BY THE  
NEWARK FIELD DIVISION

NOT RECORDED  
191 JAN 20 1958

67 JAN 20 1958

Santo Trafficante  
Top Hoodlum  
MM O.O.

C-1



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b7C

# **Gambler ready for Hogan quiz**

## **on Anastasia**

*"Santo Trafficante, Jr."*  
*Top Hoodlum*  
*MM o.o.*

*file*  
*copy*

NEWARK STAR LEDGER  
Newark, New Jersey

DATE 1-9-58 PAGE 4

EDITION FINAL

SUBMITTED BY THE  
NEWARK FIELD DIVISION

67 JAN 20 1958

*C-1*  
163-70-4  
NOT RECORDED  
121 JAN 20 1958

HAVANA, Jan. 8 (AP)—Santo Trafficante, one of two big-time gamblers whom New York District Attorney Frank S. Hogan wants to question in the slaying of Albert Anastasia, said tonight he would voluntarily testify in any investigation.

"I don't know what this is all about," he said. "I am not hiding from anyone."

Trafficante and Joseph (Joe Rivers) Silesi, for whom Hogan had ordered a nationwide search in the United States, currently are residents of this Cuban capital and, far from being in hiding, are very much in the public eye.

#### AT THE CASINOS

They may be seen nightly at the Sans Souci night club or other plush gambling casinos here.

Neither Cuban police officials nor FBI agents attached to the U.S. Embassy were aware that Trafficante and Silesi were being "sought." Officials, both Cuban and American, said they had had no official or unofficial requests from the New York district attorney's office for a report on the whereabouts of the two men.

Trafficante said he was "more pained than angered" over Hogan's "wanted" alarm.

#### WILLING TO TESTIFY

The tall, bespectacled gambler said he knew nothing about the Anastasia slaying and had no objections to testifying voluntarily in any investigation.

"I travel back and forth (between Cuba and the United States) on business all the time," he said in a sidewalk interview in front of the swank Hotel Nacional. "The next time I am in New York, I'll be glad to call on Hogan."

Trafficante said, however, that he objected strenuously to Hogan's manner in asking his "cooperation."

#### LEGAL GAMBLING

"This is a publicity for my business, which is gambling," he said. "Gambling is legal here. It's just another business."

He said he could not say definitely whether he was in New York at the time Anastasia was killed last Oct. 25, but added he "probably was, just as I could have been there before or after it."

Trafficante said he knew nothing of Anastasia's alleged efforts to enter the Cuban gambling picture. He also denied emphatically that he was the "Louis Santos" of Cuba who attended the recent underworld conference at Apalachin, N.Y.

"My name is Santo Trafficante," he said, "and it's never been anything else."

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1348839-001

Total Deleted Page(s) = 73

Page 28 ~ b6; b7C; b7D;  
Page 29 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 90 ~ b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 131 ~ Duplicate;  
Page 173 ~ b7D;  
Page 229 ~ b6; b7C; b7D;  
Page 249 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D;  
Page 251 ~ b6; b7C; b7D;  
Page 252 ~ b6; b7C; b7D;  
Page 308 ~ Duplicate;  
Page 313 ~ Duplicate;  
Page 316 ~ b6; b7C; b7D;  
Page 317 ~ b6; b7C; b7D;  
Page 319 ~ b6; b7C; b7D;  
Page 320 ~ b6; b7C; b7D;  
Page 321 ~ b6; b7C; b7D;  
Page 322 ~ b6; b7C; b7D;  
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Page 335 ~ Duplicate;  
Page 336 ~ Duplicate;  
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F B I

Date: 11/8/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1) (P)

SANTO TRAFFICANTE, JR., aka  
AR  
(OO: TP)

On 10/30/67, [ ] advised SA JOHN A. AMBLER that in a recent conversation between TRAFFICANTE and his long time close associate, JAMES COSTA LONGO, the two were heard discussing the appearance of various individuals before a recently convened Federal Grand Jury in Tampa, at which time LONGO mentioned to TRAFFICANTE that SA's JOHN A. AMBLER and [ ] seemed to be the ones who had involved everybody and TRAFFICANTE called both men S-O-B's.

Above being furnished for informative purposes in view of TRAFFICANTE's past allegations of harrasment against FBI personnel.

ARMED AND DANGEROUS.

③ - Bureau  
2 - Tampa  
JAA:jt  
(5)

REC-73

92-2781-1241

NOV 11 1967

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

|                                                                                   |                                  |                                                                                            |                                                    |
|-----------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------|
| REPORTING OFFICE<br><b>MIAMI</b>                                                  | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>NOV 27 1967</b>                                                                 | INVESTIGATIVE PERIOD<br><b>10/30/67 - 11/16/67</b> |
| TITLE OF CASE<br><br><b>CHANGED<br/>SANTO TRAFFICANTE, JR., aka<br/>T. Santos</b> |                                  | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | b6<br>b7C<br>TYPED BY<br><b>dmc</b>                |
|                                                                                   |                                  | CHARACTER OF CASE<br><br><b>AR</b>                                                         |                                                    |

Title is marked changed to reflect the additional alias of T. SANTOS as used by the subject on Eastern Airlines flight, Miami, Florida to Tampa, Florida, 11/15/67.

REFERENCES

San Diego airtel to the Bureau dated 10/18/67.  
Tampa airtel to Miami dated 10/27/67.  
Miami airtel to the Bureau dated 10/30/67.  
Report of SA  dated 10/30/67,  
at Miami.  
Report of SA JOHN A. AMBLER dated 10/30/67, at Tampa.  
Tampa airtel to the Bureau dated 11/1/67.  
Jacksonville letter to Tampa dated 11/2/67.  
Newark airtel to Tampa dated 11/6/67.  
Detroit letter to Miami dated 11/10/67.

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- P -

| ACCOMPLISHMENTS CLAIMED- NONE |       |      |       |         |            | ACQUIT-<br>TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------------|-------|------|-------|---------|------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC                        | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                 |                                                                                                                                                                                                                               |
|                               |       |      |       |         |            |                 |                                                                                                                                                                                                                               |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-2781)  
1 - USA, Miami (Attn: Departmental  
Attorney )  
3 - Tampa (9-21)  
(1 - USA, Tampa)  
2 - Miami (92-88)

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18 NOV 28 1967

EX 109

1cc D-D 1537

| Dissemination Record of Attached Report |  |                                  |         |
|-----------------------------------------|--|----------------------------------|---------|
| Agency                                  |  |                                  |         |
| Request Recd.                           |  | CC. AAG, Criminal Division       |         |
| Date Fwd.                               |  | Organized Crime and Racketeering |         |
| How Fwd.                                |  | Section, Room 2524               | 12/7/67 |
| By                                      |  |                                  |         |

Notations:

NINE  
STAT. SECT.b6  
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DEC 7 1967



MM 92-88

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

ADMINISTRATIVE

Tampa report of October 30, 1967, set forth lead at Hallandale, Florida regarding the Dakar and Moongate Hotels. Report of a State Beverage Agent concerning the background of these hotels has previously been set forth in a Miami report. All additional investigation concerning these hotels is currently being conducted by the Miami Division in the case entitled "[REDACTED]", AR, OO: TAMPA".

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On October 20, 1967, the records of Dun & Bradstreet, Inc., Miami, Florida, reviewed by IC [REDACTED] and the following information was obtained concerning Brusa, Inc., the Palm Springs General Hospital. [REDACTED]

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[REDACTED]  
[REDACTED]. This company was incorporated in 1963  
[REDACTED]

MM 92-88

The hospital is a separate non-profit organization which leases its land and building for \$30,000 per month. The hospital is a 250 bed hospital and its evaluation is based on a figure of \$23,000 per bed. BEUSA, Inc. is a real estate holding company which owns the building and the 15 acres of land at 1475 West 49th Street, Hialeah, Florida on which the Palm Springs General Hospital is located.

INFORMANTS

MM T-1 is [redacted] (protect by request).

MM T-2 is [redacted] (protect by request).

- MM T-3 is Agent [redacted] Internal Revenue Service, Miami, Florida (protect by request).

MM T-4 is [redacted] PCI.

MM T-5 is [redacted]

MM T-6 is [redacted]

MM T-7 is [redacted] (protect by request).

MM T-8 is former PCI [redacted] (protect by request).

MM T-9 is [redacted]

MM T-10 is [redacted] (protect by request).

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- C\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

- 1 - U. S. Attorney, Miami, Florida (Attention:  
Departmental Attorney [redacted])  
1 - U. S. Attorney, Tampa, Florida

b6  
b7C

Report of:

Date:

NOV 27 1967

Office:

Miami, Florida

Field Office File No.:

92-88

Bureau File No.:

92-2781

Title:

SANTO TRAFFICANTE, JR.

Character:

ANTI-RACKETEERING

Synopsis:

Subject in Miami, Florida 10/19/67, through 10/21/67, 10/30/67, through 11/6/67, and 11/13/67, through 11/16/67. Travel of the subject between Miami and Tampa on 11/13/67, and 11/16/67, verified. Various subscribers to telephone numbers found in the address book of the subject interviewed. Information regarding FRANK RAGANO and [redacted] set forth. Miami source advises that [redacted], Miami LCN member, was a member of the TRAFFICANTE LCN "family". On 10/30/67, subject met in Miami with JAMES PLUMERI, LCN "CAPO" of the LUCHESE "family" and with [redacted], LCN member of the GENOVESE "family". On 11/1/67, subject, [redacted] and VINCENT AMATO, accompanied by [redacted], attended the wake for THOMAS ALTAMURA, Miami LCN figure who had been murdered on 10/31/67. Additional activities of the subject while in Miami set forth. ARMED AND DANGEROUS.

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- P -

DETAILSI. PERSONAL HISTORYA. RESIDENCE

The subject [redacted]  
[redacted] continue to maintain [redacted] Miami residence at  
740 NE 155th Street, Miami, Florida.

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MM 92-88

On October 20, 1967, MM T-1 advised that on the evening of October 19, 1967, the subject's white Dodge Dart was observed arriving at the subject's residence at approximately 9:00 PM.

On October 20, 1967, an unknown male was observed on the front lawn of subject's residence dressed in Bermuda shorts and white shirt. This man was seen to be watering the lawn. He was a white male, age about 50, five feet eight inches to ten inches tall, 175 pounds, black curly hair, graying on the sides.

On October 21, 1967, MM T-2 advised that at about 8:30 AM he observed the subject in the yard of his residence and subject's Dodge Dart was parked in the driveway.

On October 24, 1967, MM T-1 advised that sometime during the prior weekend ending October 22, 1967, subject left his Miami residence and had not returned.

On October 30, 1967, MM T-1 advised that the subject arrived at his house in his white Dodge Dart at approximately 7:45 PM.

On November 2, 1967, subject's green Chevrolet Malabu was observed at subject's Miami residence. [redacted] was noted to be in the house.

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On November 11, 1967, MM T-2 advised that approximately November 2, 1967, a dark Cadillac bearing 1967 Florida license [redacted], also bearing a front license plate bearing a large capital "H", stopped at the subject's residence and a man and woman in this car entered subject's house and spent about 20 minutes therein. Source learned that these people spoke French and were possibly Canadians. Source learned that they were interested in purchasing the house which was for sale on the corner at 700 NE 115th Street.

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MM 92-88

On November 11, 1967, the records of the Miami Auto Tag Agency reflected that 1967 Florida license ~~702~~ [redacted] was registered to a 1962 Cadillac to [redacted]

b6  
b7C

On November 13, 1967, subject was observed to leave his house in a white Dodge Dart and drive to the LeBon Cleaners at 749 NE 167th Street where he picked up some cleaning. He then entered the Glades Drug Store located in the same shopping center and thereafter returned to his home at 2:11 PM.

On November 14, 1967, MM T-2 advised that subject's Dodge Dart was parked at his residence at 11:00 AM.

On November 15, 1967, MM T-1 advised that subject's automobile was parked in his driveway during most of the day on November 14, 1967, and also during part of the evening.

#### B. AUTOMOBILES

Subject has two automobiles which he has been known to use when in the Miami area. A 1965 white Dodge Dart, 1967 Florida license 1-5616, a 1964 green Chevrolet Malibu, 1967 Florida license 3-19890.

#### C. TRAVEL

The records of the Airport Parking Corporation of America (APCOA), Miami International Airport, Miami, Florida, were reviewed on a regular basis between October 20, 1967, and November 5, 1967, and no automobile of the subject was determined to be parked overnight at this facility.

MM 92-88

On November 8, 1967, [redacted], APCOA, advised that subject's Dodge Dart, 1967 Florida license 1-5616 had entered their parking facility and had been parked by the valet parking service at 8:52 PM on November 6, 1967.

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On November 8, 1967, subject's automobile was observed parked within the APCOA parking lot and the mileage on the speedometer was 33,698.

On November 13, 1967, [redacted], APCOA, advised that subject's automobile left their parking facility at 2:27 AM on Monday, November 13, 1967. The parking ticket reflected that the car had actually entered the parking facility at 7:55 PM on November 6, 1967, and had not been reparked by the valet until 8:52 PM. The charges for this parking were \$10.45.

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On November 13, 1967, [redacted], Delta Airlines Ticket Desk, Miami International Airport, advised that Delta Airlines Flight 195 had left Tampa, Florida at 1:34 AM on November 13, 1967, and arrived in Miami at 2:06 AM on November 13, 1967. A check of the Delta Airlines manifest for this flight reflected only one passenger boarding this flight at Tampa, Florida. This man was named [redacted], no first name given.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 11/22/67

The following observations were made of SANTO TRAFFICANTE, JR. on November 15, 1967:

12:30 PM:

Subject's white Dodge Dart bearing 1967 Florida license 1-5616 observed parked in driveway of TRAFFICANTE residence, 740 NE 155th Street.

12:40 PM:

SANTO TRAFFICANTE, JR. enters his automobile and departs his residence and drives to the Miami International Airport where he enters the departure ramp and parks his car with the valet parking service located at the entrance of the Miami International Airport Hotel. Subject enters the lobby of the airport, makes one short local telephone call and then walks to the Eastern Airlines ticket counter where he is observed purchasing a ticket. Subject then walks to Gate 75, Concourse 5, and boards Eastern Airlines Flight 238, scheduled to leave Miami at 1:45 PM and arrive at Tampa, Florida 2:30 PM.

On 11/15/67 at Miami, Florida File # MM 92-88

by SA [redacted] /dmc b6 b7C Date dictated 11/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 5 -

## FEDERAL BUREAU OF INVESTIGATION

1Date 11/22/67

[redacted], Eastern Airlines, [redacted]  
[redacted], made available a Xerox copy of Eastern  
Airlines Ticket 007:112:460:425 for Eastern Airlines Flight  
238, November 15, 1967. This was a first class one-way  
ticket between Miami and Tampa, issued to Mr. T. SANTOS,  
and amounted to \$21.74.

b6  
b7COn 11/15/67 at Miami, Florida File # MM 92-88by SA [redacted]/dmc b6  
b7C Date dictated 11/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.



MM 92-88

On November 15, 1967, subject's Dodge Dart was observed parked within the Airport Parking Corporation of America parking facility, and the mileage on the speedometer was noted to be 33871.

MM 92-88

## II. ASSOCIATES

### A. INFORMATION REGARDING TELEPHONE NUMBERS ORIGINALLY NOTED IN ADDRESS BOOK OF SUBJECT

At subject's arrest in late 1966 and early 1967, he had in his possession an address book with a number of telephone numbers and notations. Many of these numbers were numbers only with no further identify and no area codes.

Although the following numbers have been found to be located in the Miami area, inasmuch as no area code preceded these numbers it is noted that these numbers could also be located in some other area of the country.

[REDACTED]

On October 26, 1967, [REDACTED]  
[REDACTED], advised that she had been the subscriber to telephone number [REDACTED] since approximately December, 1966, and the name of subject was completely unknown to her.

b6  
b7C

[REDACTED]

On October 26, 1967, [REDACTED]  
[REDACTED], advised she had been the subscriber to telephone number [REDACTED] since about September, 1966. She advised that the name of TRAFFICANTE was unknown to her. She further advised that when she first had her telephone she recalled receiving a number of telephone calls asking for someone that she did not know, but she was unable to recall the name of the person being called.

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b7C

MM 92-88

On October 27, 1967, the 1965-66 Miami City directory reflected that telephone number [redacted] was then subscribed to by [redacted], [redacted] of [redacted]. [redacted] was then employed as a [redacted].

b6  
b7C

On October 23, 1967, [redacted] [redacted], advised that telephone number [redacted] had been located in his [redacted] for the past five years. The name of the subject was completely unknown to him.

b6  
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On October 23, 1967, [redacted] [redacted], telephone [redacted] advised that he formerly had telephone number [redacted] at his former residence [redacted] until approximately April, 1967. He had that telephone number from December, 1965, until he moved. He now resides at [redacted].

b6  
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[redacted], a [redacted], came to the United States in 19[redacted] and [redacted]. Since his arrival in the United States, he has distributed personal business cards bearing his old telephone number to numerous people throughout the Miami Cuban colony. He stated that SANTO TRAFFICANTE, JR. and [redacted] were unknown to him.

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On October 26, 1967, the residents of [redacted] [redacted], advised that they had lived at this address for over one year and they had telephone number [redacted]. The number [redacted] was unknown to this residence.

b6  
b7C

MM 92-88

[redacted]  
On October 24, 1967, [redacted]  
[redacted], advised that she had been the subscriber  
to telephone number [redacted] for about seven years. She  
stated that she is a [redacted] and that her husband was  
a [redacted]. The name of TRAFFICANTE was unknown to her.

b6  
b7C

[redacted]  
On October 26, 1967, [redacted]  
[redacted], advised that telephone  
[redacted] was his unlisted telephone number at his residence.  
He had never heard of SANTO TRAFFICANTE, JR.

b6  
b7C

[redacted]  
On October 24, 1967, [redacted]  
[redacted], advised that he is a [redacted]  
[redacted], and has never heard the name  
TRAFFICANTE.

b6  
b7C

[redacted]  
On October 23, 1967, investigation at [redacted]  
[redacted], reflected that [redacted]  
had formerly resided at that address and moved to central  
Florida about one year previously.

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b7C

[redacted]  
On October 23, 1967, [redacted]  
[redacted], advised that he had resided at  
this address and had the same telephone number for about  
nine years. He is employed as [redacted] at the  
[redacted]. He had never heard the name TRAFFICANTE.

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b7C

MM 92-88

[redacted]  
On October 25, 1967, [redacted]  
[redacted], advised that he had  
his telephone number for about 16 years and knew nothing  
more about TRAFFICANTE other than what he had read in the  
newspaper.

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b7C

B. INVESTIGATION REGARDING [redacted]  
AND FRANK RAGANO

On October 18, 1967, MM T-3 advised that [redacted]  
[redacted] leaves her house every morning and drives to downtown  
Miami where she parks her personal car in the Wilson  
Garage on NE 1st Street, [redacted]  
[redacted].

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b7C

The 1022 edition of the "Miami Herald" contains  
the following article:

Z "Rizzo Signs Balloon Note

"S. A. RIZZO has signed a short term 7 per  
cent \$100,000 balloon mortgage. Lending the  
money are SANFORD and MARVIN M. BACON. Secured  
by the note are 27.3 acres of RU-4M apartment  
land in Saddle Ridge Lakes, RIZZO's new development  
just west of Ives Estate. A balloon mortgage is a  
debt where the balance of the principal becomes due  
in full after a short period, in this case in 10  
days."

On October 26, 1967, MM T-4 advised that [redacted]  
[redacted] has been in [redacted]  
[redacted] on a daily basis since [redacted] had opened  
[redacted]. She appears to be acting as [redacted]  
[redacted].

b6  
b7C

MM 92-88

On October 27, 1967, [redacted] Florida, advised that she knew [redacted] on a very limited basis and had been at the [redacted] residence at a party that [redacted] had given for [redacted] prior to [redacted]. She recalled that there were over 100 people in and out of the party that [redacted] threw for [redacted]. She recalled that some where during her visit to the [redacted] residence she had heard the name of RAGANO as being an attorney [redacted]. She also had recently heard that [redacted] had [redacted].

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By communication dated November 2, 1967, the Jacksonville Office advised the following investigation was conducted by IC [redacted]:

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AT TALLAHASSEE, FLORIDA

On October 3, 1967, [redacted], Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised that 1967 Florida license 68WW0869 was issued to MILLER, BACON, AVRUTIS & SIMMONS, Inc., 1 Herald Plaza, Miami, Florida, for use on 1967 Lincoln, Vehicle Identification Number 7Y82G808009, under Florida Title Number 2661831, issued October 28, 1966. No lien.

The following investigation was conducted by SA [redacted]:

AT TALLAHASSEE, FLORIDA

On October 3, 1967, [redacted], Clerk, Corporate Records Section, Secretary of States Office, State Capital Building, Tallahassee, Florida, made the following file available on Two Seasons Incorporated, a Miami corporation.

b6  
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MM 92-88

Corporate file reflected articles of incorporation for Two Seasons Incorporated filed February 13, 1965, at the Florida Secretary of States Office. File showed attorney filing articles of incorporation was one LEO ROSE, JR., of the MYER, WEISS, ROSE and ARKIN Law Firm, Miami Beach Federal Building, Miami, Beach, Florida.

Articles of Incorporation show that true name of incorporation to be "Two Seasons Incorporated".

Articles of Incorporation also show the nature of the business of this corporation to be "to carry on in all its various places the business of hotels, motels, apartment houses, inns and restaurants: to wage and manage hotels, motels, apartment houses, inns and restaurants, which contain cafeterias, cocktail lounges, bars, night clubs, taxi cabs, buses and drive-ins and other types of transportation and allied businesses. To buy, sell and lease and hire the same; to build and construct and save other buildings and generally to do and perform everything for the aforesaid pruposes. Secondly, to take, lease, purchase or otherwise require and to use, hold, sell, convey exchange lease mortgage, and improve, develop, cultivate, and otherwise handle, deal and dispose of real estate, real property and by interest a right therein."

Articles of Incorporation show the maximum number of shares of stock authorized to be issued as outstanding was 50 shares each at \$100 par value.

The file shows the amount of capital with which the corporation shall begin the business to be in the sum of \$500.

Corporate file reflects that incorporation of Two Seasons to have perpetual existence unless otherwise dissolved according to law.

MM 92-88

Corporate file showed the principal office of Two Seasons Incorporated to be located at the care of MYER, WEISS, ROSE and ARKIN at 407 Lincoln Road, Miami Beach, Dade County, Florida.

Also, file showed this principal office would have the privilege of having a branch office at any other place.

Articles of Incorporation show the number of directors of this corporation shall be not less than three or more than five.

Articles of Incorporation show the original members of the First Board of Directors, who are subject to the provisions of incorporation, and the by laws of the corporation and of the State of Florida, who would hold office for the first year of the corporation's existence or until their successors are elected, are to be:

DEDNE SLOAN:  
5th Floor  
407 Lincoln Road  
Miami Beach, Florida

VERD BROOKS  
5th Floor  
407 Lincoln Road  
Miami Beach, Florida

MOLLIE HAGUE  
5th Floor  
407 Lincoln Road  
Miami Beach, Florida

The original subscribers to the corporation were shown in the Articles of Incorporation to be the same individuals as listed above.



MM 92-88

Corporation reports and tax returns show Two Seasons Incorporated is presently current with the last corporate report and tax return filed on July 18, 1967, showing taxes having been paid when due.

On October 3, 1967, [redacted] Clerk, Corporate Records Section, Secretary of States Office, Florida State Capital Building, Tallahassee, Florida, advised their records show no file identifiable with the corporation or company of Caribbean X-Ray. b6 b7C

On November 9, 1967, MM T-4 advised that for the past two days [redacted] had only worked during [redacted] [redacted]. RAGANO was in Miami earlier in the week and was with [redacted] most of the time. b6 b7C

On the Thursday afternoon prior to the murder of THOMAS ALTAMURA in Miami, source saw ALTAMURA [redacted] [redacted] b7D

Source stated that on Wednesday evening, after

[redacted] b6 b7C b7D

On November 9, 1967, [redacted] Howard Johnson's Motor Lodge, 163rd Street and NE Miami Avenue, advised that his records reflected that one [redacted] of [redacted], had been a guest at the motel from September 17 through 18, 1967, in Room 35 and again from September 20, through 21, 1967, in Room 69. [redacted] [redacted].

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b7C  
b7D

On November 9, 1967, the Fort Lauderdale City Directory reflected that telephone number [redacted] was listed to [redacted] [redacted].

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b7C

MM 92-88

C. INVESTIGATION CONCERNING

12252  
[redacted] is a [redacted]  
who recently moved to [redacted], Florida from [redacted] and who has  
been employed as a [redacted] at [redacted]  
[redacted], which is owned by [redacted]  
[redacted].

b6  
b7C

On October 19, 1967, MM T-9 advised that [redacted]  
(LNU), whose last name begins with the initial "B", is  
employed as a [redacted] at [redacted]  
for [redacted] and [redacted] lives in  
a trailer at [redacted]  
[redacted] and is described as a white male, age  
[redacted], height [redacted] tall, [redacted] pounds with [redacted] hair.

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Source stated tha [redacted] reportedly is an old  
numbers man from Tampa, Florida and had a father in a  
[redacted] business in Tampa. He drives a  
1960 Chevrolet and allegedly was arrested [redacted]  
years ago for [redacted].

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On November 16, 1967, [redacted]  
[redacted], was noted  
to have the name of [redacted] on the mailbox.

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b7C

III. MISCELLANEOUS ACTIVITIES  
AND ASSOCIATES

On October 16, 1967, MM T-5 advised that [redacted]  
[redacted] was a member of the TRAFFICANTE La Cosa Nostra (LCN)  
family. Source did not know the length of time [redacted] has  
been connected with this family but believed that [redacted]  
might be a "CAPO" in the family.

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b7C

MM 92-88

On October 16, 1967, MM T-6 advised that SANTO TRAFFICANTE, JR. had complained to [redacted] that he could not accept delivery of his new car because he had been turned down by several finance companies.

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b7C

[redacted] TRAFFICANTE associate, had also complained about his failure to get financing for his car.

b6  
b7C

On October 23, 1967, MM T-4 advised that he has been acquainted with SANTO TRAFFICANTE for a number of years and knew him [redacted]. Source sees TRAFFICANTE regularly in downtown Miami [redacted]

b6  
b7C  
b7D

[redacted] Several years ago when [redacted] was in a financial bind looking for \$2,500 to obtain bond for [redacted] who had been arrested on narcotics charges, he was able to get this loan from TRAFFICANTE. [redacted] is in deeply to the local shylocks and out of the gambling business. When [redacted] was operating in Miami he set up in business a former Tampa friend, [redacted], in a small bookie operation on Fifth Street. Later they had a falling out over a woman and now are enemies.

b6  
b7C  
b7D

[redacted], another long-time gambler originally from Tampa and a close friend of TRAFFICANTE, is out of the gambling business and now owns [redacted] in [redacted]. He allegedly purchased the [redacted].

b6  
b7C

[redacted] FRANK RAGANO, [redacted] Suite 608 of the Ainsley Building [redacted]. Whenever RAGANO is in Miami, [redacted]

b6  
b7C

[redacted] is named [redacted] (LNU). One night last week [redacted] drove RAGANO home in her car and as they left RAGANO was noted to be seated next to her with his arm around her.

MM 92-88

Last week [redacted] TRAFFICANTE  
associate, was in the law offices of [redacted]  
FRANK RAGANO.

b6  
b7C

[redacted], former [redacted]  
and gambler, has some kind of gambling action going at this  
time in Miami, but is being represented by some unknown  
persons. Source will attempt to determine the identities  
of these persons.

b6  
b7C

[redacted] has  
represented some of the local bolita bankers in the past.  
[redacted] has no contact with TRAFFICANTE, and has stated  
that he has never met TRAFFICANTE.

b6  
b7C

On October 23, 1967, [redacted] date...  
of birth [redacted] FBI Number [redacted]

[redacted] advised that he had lived in the Miami area most of  
his life except for two years in Tampa. He was formerly  
engaged for many years in bolita in Miami and claimed he  
had been out of the business for the past two years. He  
claimed to have been always independent and never had to  
pay off any organization to operate. He admitted knowing  
all of the old bolita operators in Miami, including MANUEL  
MENENDEZ, [redacted] and [redacted], all originally  
from Tampa, Florida. He claims he never knew or met  
SANTO TRAFFICANTE. He stated that TRAFFICANTE could,  
however, have his telephone number in his possession since  
he was a well known bolita banker, but he again denied any  
contact with TRAFFICANTE.

b6  
b7C

The 1024 edition of the "Miami News" contained  
the following article:

"TRAFFICANTE GOES BEFORE GRAND JURY

MM 92-88

"Reports of a full-scale federal probe into organized crime in the Tampa Bay area was sparked today with the appearance of HENRY TRAFFICANTE before a special U. S. Grand Jury.

"E. J. SALCINES, assistant U. S. attorney, said, "we expect at least one indictment by this afternoon."

"He said his office could not comment as yet on the nature of the investigation.

"TRAFFICANTE, brother of gambling figure SANTO TRAFFICANTE, was one of six or more figures linked in the past with organized crime who were expected to appear before the jury.

"Court sources said they included:

*File*  
"NICK SCAGLIONE of Tampa, a convicted gambler named in the 1963 Senate investigations.

"PRIMO LAZZARA of Tampa, indicted in Pinellas County on a lottery charge. Although named in the Senate crime investigations, he has never been convicted of a crime.

"JIMMY LONGO, reputed to be a former bodyguard of SANTO TRAFFICANTE. He was also named in the Senate investigations.

"FRANK BIECIDUE of Tampa, linked with SANTO TRAFFICANTE in bolita operations by the Senate crime probe.

"FRANK TRAFFICANTE, another brother of SANTO who is identified as a local tavern owner.

MM 92-88

"A special attorney from the Department of Justice in Washington, BILL KINNEY, was called in for the grand jury probe in crime.

"KINNEY specializes in the fields of Mafia-connected investigations and racketeering prosecutions, sources said."

On October 24, 1967, [redacted]  
[redacted], advised that [redacted]  
[redacted] and has no  
idea where he is now living. She has heard that he has  
remarried and was last known to be working for the Pack  
Construction Company. [redacted] was  
born in Brooklyn and is 59 years old and had been in the  
Miami area for about 20 years. In his youth he worked as  
a stevedore. In Miami he has always been engaged in the  
building and construction trade. She stated that [redacted]  
[redacted] were born in Sicily and [redacted] father  
was born in Sicily and his mother in Naples. She stated  
she never has personally known SANTO TRAFFICANTE.

b6  
b7C

On October 24, 1967, MM T-7 advised that [redacted]  
[redacted], telephone [redacted],  
had formerly worked for [redacted] at [redacted]  
[redacted] in Miami. Source also stated that [redacted]  
was a well known bolita banker who worked in [redacted]  
[redacted] in Miami. [redacted] used to come to the  
office of [redacted] every Friday afternoon and apparently  
picked up his pay or cut. Another man who came in regularly  
on about a twice a month basis was a man called [redacted].

b6  
b7C

On one occasion [redacted] was accompanied in his  
car when he arrived at the [redacted] office by a man source  
later identified as SANTO TRAFFICANTE.

b6  
b7C

Source stated that [redacted] receives a shipment of  
duplicate sales books such as the type used in lunch counters,  
from a Tampa, Florida publisher on a once a month basis.  
He receives over 1,000 books on each shipment.

b6  
b7C

MM 92-88

On October 26, 1967, [redacted]

[redacted], telephonically contacted the Miami Office advising he had contacted Assistant U. S. Attorney [redacted] at Tampa who is handling Federal Grand Jury hearings. The Assistant U. S. Attorney was to make arrangements for him to be interviewed by the FBI but he had not heard further from [redacted]. [redacted] requested he be interviewed on October 27, 1967.

b6  
b7C  
b7D

[redacted] was interviewed by SA [redacted] and SA BENJAMIN P. GROGAN.

b6  
b7C  
b7D

The following information was furnished by [redacted]

[redacted]:

[redacted]  
[redacted], furnished the following information on October 27, 1967, per his personal request to be interviewed:

b6  
b7C  
b7D

[redacted] did not know if the FBI could use his information but it was the only agency he feels he can trust. He is willing to go before a Grand Jury and furnish the same information:

b6  
b7C  
b7D

b6  
b7C  
b7D

MM 92-88



b6  
b7C  
b7D

[redacted] further advised he knew [redacted]  
[redacted] for twenty years.

[redacted] resides in [redacted] with an  
address of [redacted], [redacted] telephone  
number [redacted]. He is usually there [redacted]

b6  
b7C  
b7D

[redacted]  
resides in [redacted], telephone number [redacted]  
always knows his whereabouts.

On October 27, 1967, MM T-6 advised [redacted],  
TRAFFICANTE associate, has taken delivery of a new 1968  
Dodge Charger, red in color, bearing dealer plates. He will  
[redacted]. This  
information will be obtained

b6  
b7C  
b7D

TRAFFICANTE last week, while conferring with [redacted]  
[redacted] in the latter's office, was heard to state that  
since he cannot get financing on his new car in his own  
name, he is going to get the car in [redacted] name,  
a recent [redacted]. He said this girl has not  
established credit yet, however, she is now employed and  
can probably get financing.

b6  
b7C



MM 92-88

On October 30, 1967, MM T-8 advised that [ ]  
[ ] is becoming much bigger in the bolita business  
in the Coconut Grove Negro area. He is closely associated  
with [ ], TRAFFICANTE associate in Tampa.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 11/2/67

On October 31, 1967, the following activities of SANTO TRAFFICANTE, JR. were noted:

6:30 P.M.

TRAFFICANTE residence at 740 N.E. 155th Street was dark and no cars at residence.

6:45 P.M.

Dodge Dart of TRAFFICANTE parked at residence of [redacted]

[redacted] also black Cadillac of [redacted]

8:15 P.M.

[redacted] Cadillac gone from residence, TRAFFICANTE Dodge remains at house.

10:00 P.M.

TRAFFICANTE Dodge at [redacted] house as well as the Cadillac. [redacted] and [redacted] observed in kitchen.

b6  
b7C

On 10/31/67 at Miami, Florida File # Miami 92-88

by SAs [redacted] and [redacted] stated 11/1/67  
:pab

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

On October 31, 1967, MM T-3 advised that on October 30, 1967, he observed a man named "JIMMIE" and a man named [ ] engaged in conversation at the bar of Capra's Italian Restaurant, 84th and Biscayne Boulevard. They were sitting at the bar with a number of other unknown Italians. [ ] was telling "JIMMIE" that he had started to go by his house earlier in the day but had seen an unmarked police car sitting near "JIMMIE's" house.

b6  
b7C

At About 9:00 PM, SANTO TRAFFICANTE entered the bar alone and went to the bar where he sat down with the two men. He conversed with [ ] and after a few minutes, [ ] and the others left the bar leaving TRAFFICANTE and "JIMMIE" at the bar. They then moved to a corner table in the restaurant and conversed for about 30-45 minutes.

b6  
b7C

"JIMMIE" is JAMES PLUMERI, also known as JIMMIE DOYLE, Capo in the LUCHESE "family" of the LCN and prominently mentioned as a possible replacement as "boss" of the family since the death of LUCHESE. PLUMERI resides at 9224 Dickens, Surfside, Florida and is subject of Bureau file 92-2984, New York 92-675, Miami 92-116.

[ ] is [ ], also known as [ ], a "soldier" in the GENOVESE "family" of the LCN and long known to be involved in narcotics trafficking. He is a [ ], currently serving a long narcotics conviction. [ ] resides at [ ], [ ], and is the subject of Bureau file 92-8998, New York 92-1417, Miami 92-1730.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

11/7/67

Date \_\_\_\_\_

On November 1, 1967, the following activities of **SANTO TRAFFICANTE, JR.** were noted:

- 11:00 a.m. **TRAFFICANTE** Dodge Dart at residence, 740 NE 155 Street.
- 12:30 p.m. Garage door at residence open, no cars at house.
- 1:15 p.m. **TRAFFICANTE** driving his Dodge Dart observed making a telephone call in a pay telephone booth next to Capra's Italian Restaurant, 84th and Biscayne. The booth is located by the supermarket next door.
- 6:00 p.m. Black Cadillac of [redacted] parked at **TRAFFICANTE** residence, along with green Chevrolet of **TRAFFICANTE**. A furniture delivery truck is in the driveway unloading furniture for the **TRAFFICANTE** residence. b6 b7C
- 6:30 p.m. **TRAFFICANTE** arrives at residence driving Dodge Dart.
- 6:40 p.m. Furniture truck leaves. Name on side is Argenio Furniture Company, Inc., 12559 Biscayne Boulevard, Miami, Florida.
- 7:30 p.m. 1965 cream Ford Mustang, 1967 Florida license [redacted] arrives at **TRAFFICANTE** residence and man and woman go into house. Auto is registered to [redacted] b6 b7C

On 11/1/67 at Miami, Florida File # Miami 92-88  
by SAs [redacted] and [redacted] WWH/rgl Date dictated 11/2/67 b6 b7C

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MM 92-88

2

7:45 p.m.

Three couples, TRAFFICANTE, [redacted], and AMATO leave house enter [redacted] Cadillac and proceed to 112th Street and NE 2nd Avenue, Philbrick Vickers Funeral Home, where they park and enter the home to attend the wake for THOMAS ALTAMURA, LCN Capo who had been murdered in Miami the day before.

b6  
b7C

9:10 p.m.

Three couples exit the funeral home, return to the [redacted] Cadillac and return to the TRAFFICANTE residence.

b6  
b7C

9:55 p.m.

TRAFFICANTE leaves the house and drives in the Dodge Dart to a pay telephone booth at 143d Street and NE 6th Avenue where he places two local calls at 9:58 p.m. and 10:00 p.m. The number of this telephone is 757-9259. He completes the second call, and drives back to his residence.

11:00 p.m.

[redacted] and AMATOS leave the TRAFFICANTE residence and depart in their respective Cadillac and Mustang.

b6  
b7C

11:30 p.m.

Lights out in TRAFFICANTE residence.

MM 92-88

On November 2, 1967, the current Miami city directory reflected the Argenio Furniture Company, Inc., located at 12559 Biscayne Boulevard, telephone 754-5821. The owner is CARMEN ARGENIO who resides [redacted] [redacted] at 12810 Maple Road, North Miami, Florida.

b6  
b7C

The records of the Miami Office reflected that CARMEN ARGENIO, born 1903 in Buffalo, New York, owned a furniture company in Buffalo until 1955. From 1956 until 1959 he sold real estate in Miami for Hamilton Reality. Since 1959 he has owned the Argenio Furniture Company in Miami. As of 1962, the Argenio Furniture Company held a lien on an automobile owned by [redacted] [redacted]

b6  
b7C

On November 7, 1967, MM T-3 advised that on the evening of November 6, 1967, about 6:30 PM, SANTO TRAFFICANTE entered Capra's Restaurant, 84th and Biscayne, where he met FRANK RAGANO and [redacted]. After a few minutes, TRAFFICANTE left the restaurant alone.

b6  
b7C

On November 7, 1967, MM T-6 advised that to date TRAFFICANTE had been unable to obtain any financing for his new Dodge which he was going to pay at Biscayne Dodge.

Prior investigation has reflected that [redacted]  
[redacted]

b7D

## FEDERAL BUREAU OF INVESTIGATION

1Date 11/24/67

[redacted]  
[redacted] and the following information b7D  
obtained [redacted]

[redacted]

b7D

The above records are confidential and can only  
be obtained through the issuance of a subpoena duces tecum.  
This subpoena should be directed to [redacted]

b6  
b7C  
b7D

On 11/15/67 at North Dade, Florida File # MM 92-88  
by IC [redacted] /dmc b6  
Date dictated 11/17/67 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

By communication dated November 6, 1967, the Newark Office advised on November 1, 1967, MM T-10 advised SA [redacted], that his knowledge of Italian racketeer, SANTO TRAFFICANTE, dates back to the Batista regime and up to 1963. He continued that [redacted] OSCAR ECHEMENDIA and MARTIN FOX, co-owners of the Tropicana Casino, Havana, Cuba [redacted]

b6  
b7C  
b7D

[redacted] He stated [redacted] that Italian racketeer, SANTO TRAFFICANTE, had a large interest in the Tropicana Casino, and that he was considered one of the "big bosses" there.

Source advised that [redacted], he was [redacted] who was allegedly a close friend of SANTO TRAFFICANTE. [redacted]

b7D

[redacted] He learned at this time that OSCAR's partner was still MARTIN FOX, and that they had the largest bolita bank in Miami, Florida. This business had been made possible through their friend, SANTO TRAFFICANTE.

b7D

[redacted] Source added that he believes ECHEMENDIA's operation took in about \$50,000 or \$60,000 weekly in bolita gambling. ECHEMENDIA often told [redacted] that if it was not for SANTO TRAFFICANTE, he would not have anything nor could he possibly operate.



MM 92-88

Source advised that [REDACTED]

b7D

[REDACTED] NORMAN ROTHMAN. SANTO was with a big Cuban politician named MACHO GENE, who was an important Cuban during the Batista regime. Source learned at this time that ROTHMAN was very close to SANTO TRAFFICANTE and that ROTHMAN was also involved in many illegal activities. Source stated that ROTHMAN at this time was allegedly masterminding big robberies of wealthy homes in the Miami area, which involved large jewelry thefts. ROTHMAN would hire Cuban holdup men, who would take all their orders from him on the particular home to be hit, and then ROTHMAN would fence the hot "goods" or "ice".

Source further advised that [REDACTED]

b6  
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Source continued that in 1962, OSCAR ECHEMENDIA, owned the Cafe De Artistas, Miami City, Florida, which was used as the payoff place to the police. He stated that payoffs of two or three thousand dollars were made weekly mainly to two police officers, named [REDACTED] and [REDACTED], both of the Miami City Police Department.

b6  
b7C

Source advised that OSCAR ECHEMENDIA received large shipments of Puerto Rican lottery tickets weekly through the U. S. Mails. Source stated [REDACTED]

[REDACTED] ECHEMENDIA assigned about eight of his operators to handle these tickets, but each one was given a different week to pick up the shipment at the U. S. Post Office.

b6  
b7C  
b7D

[REDACTED] He continued that since OSCAR and MARTIN FOX's deaths, [REDACTED] the bolita business. He advised that he doubts if [REDACTED] can handle this operation, since he does not have the knowledge or personality to handle such a large operation.

MM 92-88

Source stated that other large Cuban bolita operators, during 1963, in Miami City, Florida, were [redacted] and [redacted]. He added that these Cubans owned [redacted], which [redacted]. He stated that [redacted] has been arrested for [redacted], but he believes [redacted] may still be a big operator in bolita and the Puerto Rican lottery.

b6  
b7C

By communication dated November 7, 1967, the Newark Office advised on November 1, 1967, MM T-10 advised SA [redacted] that [redacted]

[redacted] he learned of the importance of one [redacted]. He stated that [redacted] owned [redacted] in [redacted], Cuba, before FIDEL CASTRO's takeover. [redacted] was considered very wealthy. [redacted] mainly owed his status and wealth to well-known Italian racketeer SANTO TRAFFICANTE. [redacted]

b6  
b7C  
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Source continued that around 1962 or 1963, [redacted] left Cuba and settled in the Miami, Florida, area. [redacted] allegedly left Cuba with several hundred thousand dollars in cash which he placed in bank safe deposit vaults. At this time, SANTO TRAFFICANTE arranged it that [redacted] received a portion of the bolita action out of Tampa, Florida and sporting events action out of Miami, Florida, which amounted to a sizeable weekly take for [redacted]. TRAFFICANTE allegedly did this due to his closeness with [redacted].

b6  
b7C

Source added that during 1963, [redacted] built a beautiful home in [redacted], but he traveled weekly to Tampa, Florida, usually with [redacted] for business and to visit SANTO TRAFFICANTE.

b6  
b7C

MM 92-88

Source advised that [redacted] although [redacted] was in poor health, he was still the number one Cuban contact with bigshot SANTO TRAFFICANTE. He added that if any Cuban or Latin wishes a favor from SANTO, they must contact [redacted] first.

b6  
b7C  
b7D

Source advised that [redacted], who is allegedly a homosexual. He added that [redacted], and that he believes that the above may be true.

b6  
b7C  
b7D

By communication dated November 10, 1967, the Detroit Office advised on October 23, 1967, records of the Merchants Credit Bureau revealed that [redacted] resided at [redacted] and previously resided [redacted] and [redacted]. Employment was listed as [redacted] Michigan, 1966. His marital status was listed as single in 1966 and in 19[redacted], listed wife as [redacted].

b6  
b7C

On November 3, 1967, Miss [redacted], Womens Division, Detroit Police Department, advised that [redacted] was released on [redacted] bond and two sureties in connection with his arrest on [redacted], for [redacted]. Miss [redacted] advised that no trial date for [redacted] on charges of [redacted] have been set.

b6  
b7C

On November 8, 1967, Special Investigator [redacted], Alcohol and Tobacco Tax Unit, Detroit, Michigan, advised SA [redacted] that he had no additional information regarding [redacted] and [redacted] other than that already in possession of the Miami Division. [redacted] was subject of Detroit file 92-1630 and no information had been developed indicating [redacted] connected with or associated with La Cosa Nostra. [redacted] is a small time hoodlum who has associated with individuals connected with the Detroit Italizn criminal element.

b6  
b7C

MM 92-88

[redacted] is subject of Detroit file 92-1011 and has for the past several years been connected with ANTHONY [redacted] GIACALONE (LCN members) in connection with the [redacted] shylock operation. [redacted] has been utilized by [redacted] as a collector and strong arm man. [redacted] was born [redacted] and is single. He resides with [redacted] at [redacted].

b6  
b7C



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
November 27, 1967

Title           SANTO TRAFFICANTE, JR.

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted]  
[redacted] dated and captioned as  
above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

November 29, 1967

Airtel

To: SAC, Tampa (92-1) *92-2781-*  
From: Director, FBI (~~92-2571~~)

SANTO TRAFFICANTE, JR., aka  
AR

Re Tampa airtel, November 24, 1967.

Inasmuch as the United States Attorney, Middle District of Florida, has opined that obtaining [redacted] through the use of Federal Grand Jury subpoenas is not a legal necessity and due to the irregular and infrequent sessions of such Grand Jury, authority is granted to obtain [redacted] through established source [redacted], as requested in referenced airtel. b7D

NOTE: Trafficante has been reported by symbol number informants to be "boss" of the La Cosa Nostra "family" in Tampa. Tampa has requested authority to obtain [redacted] and has insured that there is no danger of embarrassment to the Bureau in obtaining [redacted]. b7D

MAILED 8  
NOV 29 1967  
COMM - FBI

GEB:jny  
(4)

DEC 6 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-21

108

NOV 29 1967

*92-2781-1243*

FBI

Date: 11/24/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)TO: DIRECTOR, FBI (92-2871) *0-176 TP 74*

FROM: SAC, TAMPA (92-1) (P)

SANTO TRAFFICANTE, JR., aka  
AR  
(OO: TP)Re Tampa letter to Director, 8/16 and Bulet  
to Tampa, 8/28/67.

USAs Office, Middle District of Florida, Tampa, Florida, has opined that the obtaining of [redacted] through the use of Federal Grand Jury subpoenas is not a legal necessity and that due to the irregular and infrequent sessions of such Grand Jury has suggested that other procedure be authorized.

b7D

As Tampa has previously advised Bureau, [redacted] and has assured the Tampa Office that all requests by the FBI for [redacted] is personally handled by him and that no danger of embarrassment to the Bureau exists.

b7D

Referenced Bulet authorized Tampa to obtain [redacted] concerning [redacted]. In this connection it is noted that [redacted] HENRY [redacted] maintain residence with [redacted], MARIA at 3010 North Boulevard [redacted]. During investigation of SANTO TRAFFICANTE it has been determined that TRAFFICANTE is [redacted]

b6  
b7C  
b7D

C. C. - Bishop

(3) - Bureau  
4 - Tampa (92-1)  
(92-28)  
(92-369)  
(92-566)

JAA:kn

53 DEC 6 1967

Approved: [signature]

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

12 NOV 27 1967

NINE

TP 92-1

[REDACTED]

b6  
b7C  
b7D

It is requested that Bureau authority be  
granted on a month to month continuing basis to contact

[REDACTED]

and obtain

[REDACTED]

b6  
b7C  
b7D

ARMED AND DANGEROUS.



# FEDERAL BUREAU OF INVESTIGATION

|                                                                                                        |                                  |                                            |                                                   |
|--------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>TAMPA</b>                                                                       | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>DEC 14 1967</b>                 | INVESTIGATIVE PERIOD<br><b>10/16/67 - 12/7/67</b> |
| TITLE OF CASE<br><b>CHANGED</b><br><b>SANTO TRAFFICANTE, JR., aka</b><br><b>Saxon Trafficante, Jr.</b> |                                  | REPORT MADE BY<br><b>SA JOHN A. AMBLER</b> | TYPED BY<br><b>15</b>                             |
|                                                                                                        |                                  | CHARACTER OF CASE<br><b>AR</b>             |                                                   |

Title of this report is being marked "CHANGED" to reflect alias SAXON used by TRAFFICANTE in travel from Tampa, Florida, to Miami, Florida.

**REFERENCES:** Report of SA JOHN A. AMBLER, dated 10/30/67, at Tampa.  
Tampa airtels to Director, dated 11/8 and 11/24/67.  
Jackson airtels to Tampa, dated 11/13, and 12/6/67. (IO)  
Report of SA [redacted], dated 11/27/67, at Miami.  
Bureau airtel to Tampa, dated 11/29/67.  
Richmond letter to Tampa, dated 11/29/67. (IO)  
Jacksonville letter to Tampa, dated 12/4/67. (IO)  
Tampa teletype to Director, dated 12/7/67.

b6  
b7C

- P -

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | None | ACQUIT-<br>TALS                                                                                                                                                                | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |      |                                                                                                                                                                                |                |
|                         |       |      |       |         |            |      |                                                                                                                                                                                |                |
|                         |       |      |       |         |            |      | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |                |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2781)
- 1 - USA, Tampa
- 3 - Miami (92-88)
- (1 - USA, Miami, Attention: [redacted] Dept. Atty.)
- 2 - New York (92-846)
- 2 - Tampa (92-1)

DEC 15 1967

b6  
b7C

1 cc D+J 1137

| Dissemination Record of Attached Report |  |  |  |
|-----------------------------------------|--|--|--|
| Agency                                  |  |  |  |
| Request Recd.                           |  |  |  |
| Date Fwd.                               |  |  |  |
| How Fwd.                                |  |  |  |
| By                                      |  |  |  |

Notations

59 JAN 3 1968

REC 55

MAILED  
FBI-TAMPA

ADMINISTRATIVE:

[redacted]  
[redacted] was made available by [redacted]  
[redacted]

b6  
b7C  
b7D

On October 30, 1967, [redacted] advised SA [redacted]  
[redacted] that the Civil Suit involving [redacted], who  
was injured in an automobile accident, had not been settled  
as yet, and that during the time [redacted] was re-  
cuperating from the accident, [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]. [redacted] added that both SANTO  
and [redacted] are in poor health and that SANTO is of  
the opinion he has cancer of the bowels and has lost con-  
siderable weight since the first of the year. [redacted] added  
that on a recent occasion TRAFFICANTE's close associate,  
JAMES COSTA LONGO, was visiting at the TRAFFICANTE residence

[redacted]

[redacted] advised that the following individuals had been in  
attendance at TRAFFICANTE's birthday dinner, which had been  
held at his home in Tampa, on the night of November 15:

FRANK DEECIDUE [redacted]  
FRANK RAGANO [redacted]  
[redacted]  
JIMMY [redacted] LONGO;  
[redacted]

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[redacted] added that on the following day, sometime  
in the evening, SANTO [redacted] TRAFFICANTE had left Tampa,

[redacted]

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TP 92-1

Informant added that [ ] was next seen in Tampa on Wednesday afternoon and that sometime around 2:00 p.m., [ ], drove to the Tampa International Airport and picked up SANTO. Informant remarked that there

[ ] Informant remarked that TRAFFICANTE has recently voiced reluctance to driving a car and has stated that the FBI "tail" drives him crazy and that he is afraid that he will have an accident or that they will have him arrested on some traffic charge.

On November 27, 1967, [ ] advised that TRAFFICANTE had departed Tampa sometime between 8:00 a.m., November 25, and 1:00 p.m., November 26, 1967, presumably to fly to Miami, and that [ ]

On November 21, 1967, [ ] advised that [ ] works for SANTO and [ ] and SANTO had come to Miami for the purpose of ascertaining the identities of those persons who owed Shylock money to recently killed THOMAS ALTAMURA. [ ] also indicated that JOSEPH INDELICATO had been charged with the responsibility of finding the money outstanding and, further, was partially blamed for the killing in that INDELICATO had warned [ ] that ALTAMURA intended to kill [ ].

[ ] has advised in the past that [ ] and TRAFFICANTE communicate telephonically; however, this informant has not been in a position to furnish the exact details regarding the communications.

INFORMANTS:

TP 92-1

Identity

Location

TP T-1 is

TP T-2 is

TP T-3 is

TP T-4 is

TP T-5 is

TP T-6 is

TP T-7 is PCI

TP T-8 is

Instant report

TP T-9 is

TP T-10 is

TP T-11 is

LEADS

MIAMI DIVISION

AT MIAMI, FLA.

1. Will interview the following individuals for details as to degree of association between them and TRAFFICANTE and/or his attorney, FRANK RAGANO, as

a.

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b. [REDACTED]

c. [REDACTED]

2. Will interview [REDACTED]

, to determine:

- a. Reason for [REDACTED] being at TRAFFICANTE's residence November 1, 1967;
- b. Why [REDACTED] held lien on automobile owned by [REDACTED];
- c. [REDACTED] background and association with TRAFFICANTE and/or [REDACTED].

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NEW YORK DIVISION

AT NEW YORK, N. Y.

Will report results of investigation conducted concerning TRAFFICANTE's apparent arrival New York City November 6, 1967, and any information concerning TRAFFICANTE's attendance at [REDACTED].

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TAMPA DIVISION

AT LAKELAND, FLA.

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Will locate and interview [REDACTED]

AT TAMPA, FLA.

1. Will recontact [REDACTED]

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TP 92-1

2. Will interview [redacted] for any information [redacted] concerning TRAFFICANTE.

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3. Will interview [redacted]

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and, if so, obtain all details concerning purchase, including information concerning TRAFFICANTE's alleged association with [redacted].

4. Will, through review of USA's file, in Civil Case Number [redacted], identify [redacted], and thereafter locate and interview in view of information furnished by [redacted].

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5. Will, at [redacted], obtain [redacted]

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6. Will contact [redacted], Licensing Division, State Beverage Department, and through this individual attempt to identify all liquor licenses in which [redacted] has had an interest and thereafter thoroughly review the pertinent file concerning each license.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa  
1 - USA, Miami (Attention: [REDACTED]  
Departmental Attorney)  
Report of: SA JOHN A. AMBLER  
Date: DEC 14 1967  
Office: TAMPA

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Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: Cars observed at TRAFFICANTE's Tampa residence on night of birthday, registered to [REDACTED], Attorney FRANK RAGANO, and [REDACTED]. TRAFFICANTE in Tampa area 11/7-13, 15-16, 23-25; 12/2-3, 5/67. Identity of [REDACTED] set forth. TRAFFICANTE's mother and now deceased JOE PROFACK [REDACTED]. TRAFFICANTE allegedly voiced concern over brother HENRY and associate, FRANK DIECIDUE's recent appearance before FGJ, Tampa. [REDACTED], claims was [REDACTED] some 15 years ago under direction of [REDACTED] and disclaims any personal knowledge of TRAFFICANTE's personal involvement. [REDACTED], disclaims any personal knowledge of either TRAFFICANTE's activities. TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

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- P -

TP 92-1

DETAILS:

At Tampa, Florida

I. BACKGROUND

A. TRAVEL

On November 13, 1967, [redacted], Supervisor, Delta Airlines, Tampa International Airport, made available xerox copy of Delta Airlines Passenger Ticket Number 006:101::731:410, which he stated had been purchased at the Delta ticket counter, at the Tampa International Airport, in the name of [redacted] and which was for first class passenger, one-way between Tampa, Florida, and Miami, Florida, and which had been used on Delta Flight 195, which departed Tampa, Florida, 1:40 a.m., November 30, 1967. [redacted] stated that the fare of \$15.49, including tax, had been paid in cash.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 12/11/67

[redacted] Eastern Airlines Reservation Center, 1006 South Church, furnished the following information: b6 b7C

[redacted] advised that an Eastern Airlines Contact Form reflects that an individual, using the name of [redacted], was a walk-up personal contact at 7:10 a.m., with Eastern Airlines Passenger Agent [redacted], who is identified as [redacted]. [redacted] stated that the form reflected that the contact occurred at the Eastern Airlines ticket counter at Tampa International Airport, and that [redacted] purchased one-way, first class passenger from Tampa, Florida to New York (John F. Kennedy Airport), on Eastern Airlines Flight 160, departing 8:00 a.m., December 6, 1967, and to arrive non-stop in New York at 10:24 a.m., December 6, 1967. [redacted] stated that the form, itself, indicates that the contact was on "Nov 6", but that he had checked employment records and had determined that [redacted] was on duty on the morning of December 6, 1967, at 7:10 a.m., but had not been on duty at 7:10 a.m., on the morning of "Nov 6;" therefore, believes that [redacted] merely listed an incorrect date of contact. [redacted] added that he had also checked and determined that an individual using the name of [redacted] had been a first class passenger aboard Eastern Airlines Flight 160, on December 6, 1967, and had used Eastern Airlines Ticket Number 7112:493:231, in connection with the travel performed December 6, 1967. b6 b7C

- 3 -

On 12/7/67 at Tampa, Florida File # TP 92-1  
by SA JOHN A. AMBLER:lp Date dictated 12/8/67

TP 92-1

B. POSSIBLE LEGITIMATE BUSINESS INTEREST

On October 18, 1967, TP T-1 advised that [redacted] had recently mentioned that there may be some connection between SANTO TRAFFICANTE, JR. and [redacted] because on an occasion several years ago, [redacted] had apparently [redacted]. TP T-1 remarked that in later conversation between TRAFFICANTE, [redacted] and some of their mutual associates, [redacted] learned that [redacted] had several liquor licenses in his name, or at least owned the licenses, and that the licenses in reality belonged to TRAFFICANTE. TP T-1 stated that [redacted] did not furnish any additional information concerning this aspect, and TP T-1 is of the opinion that [redacted] actually has no additional details.

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On November 7, 1967, [redacted], Florida State Beverage Department, Orlando, Florida, advised SA [redacted] that [redacted] had recently been sold to a local financier named [redacted]. [redacted] advised that the current restaurant license will not be valid for the new operators, and that [redacted] was attempting to lease the restaurant operation to [redacted], who would open a [redacted] restaurant, similar to [redacted]. [redacted] advised that as yet [redacted] had not applied for a beverage license and that he, [redacted], had heard no rumors of hoodlum connection or infiltration in the [redacted] venture.

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On November 28, 1967, [redacted], Payroll Records, [redacted], advised that [redacted], true name [redacted] was currently in [redacted], Florida, preparing to assume his new job as [redacted] which [redacted] planned to open sometime in December.

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On November 24, 1967, [redacted], [redacted], advised that [redacted] and that [redacted] is currently in Brazil and is expected to return to the Tampa, Florida area to visit during the Christmas holidays.

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TP 92-1

[ ] advised that she knows that [ ] is acquainted with TRAFFICANTE and that several years ago he had given some thought to becoming involved with TRAFFICANTE in a deal involving coffee plantations in Brazil, but that for reasons unknown to her, [ ] had never actually become involved with TRAFFICANTE.

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### C. HEALTH

On October 30, 1967, TP T-2 advised that on a recent occasion TRAFFICANTE had mentioned that he was concerned concerning his health and thought that he might be suffering from cancer.

On November 24, 1967, TP T-1 advised that sometime ago TRAFFICANTE's close associate, PRIMO LAZZARA, had mentioned that TRAFFICANTE, himself, is most fearful that he is suffering from cancer and on occasion goes into a deep state of depression concerning his health. TP T-1 added that LAZZARA and TRAFFICANTE have apparently talked at great lengths concerning TRAFFICANTE's health, and that TRAFFICANTE feels that because his father died of cancer, he, too, may die of the same disease.

## II. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S PRESENCE IN TAMPA, FLORIDA

On October 16, 1967, TP T-2 advised that TRAFFICANTE was currently in the Tampa area and had been in Tampa for the past few days, following [ ].

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On October 23, 1967, TP T-3 advised that on at least two occasions during the week of October 16 through 21, TRAFFICANTE had been at the Columbia Restaurant Coffee Shop, and on one occasion was present with JIMMY LONGO when [ ] came into the Coffee Shop. TP T-3 stated that after [ ] had entered, LONGO went to where [ ] was seated and then took [ ] back to where TRAFFICANTE was seated and [ ] was seen to shake hands with TRAFFICANTE and speak to him for several minutes.

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TP 92-1

On October 25, 1967, TP T-4 advised that sometime around 4:30 p.m., TRAFFICANTE, accompanied by an unknown individual, approximately 40 years of age, 6 feet tall, slender build, dark complexioned, had been seen in the vicinity of the Columbia Bank.

## FEDERAL BUREAU OF INVESTIGATION

1Date 11/6/67

At 7:30 PM, SANTO TRAFFICANTE, JR., was observed standing in front of the middle of three coin stations of the General Telephone Company of Florida, located adjacent to a Li'l General Store at the corner of S. Howard and Jetton Street. TRAFFICANTE was observed to take a coin from his pocket and place it in the coin slot of the middle telephone and thereafter appeared to be talking into the telephone.



b7D

- 7 -

On 10/25/67 at Tampa, Fla. File # TP 92-1

by SA JOHN A. AMBLER:dmr Date dictated 10/30/67

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## FEDERAL BUREAU OF INVESTIGATION

1Date 12-5-67

[redacted]  
[redacted] reflect [redacted]  
[redacted]

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[redacted]

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[redacted]  
[redacted] are confidential and should not be made public  
except upon the issuance of subpoena duces tecum addressed  
to [redacted]  
[redacted]

b7D

On 11-30-67 at Tampa, Fla. - 8 - File # TP92-1

by SA JOHN A. AMBLER:ms Date dictated 12-1-67

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Routine

TP 92-1

On October 26, 1967, TP T-5 advised that TRAFFICANTE has been in Tampa most of October, since [redacted] TP T-5 related that [redacted]

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On October 27, 1967, TP T-4 advised that sometime around 3:00 p.m., on the afternoon of [redacted] 1967, TRAFFICANTE had met with his associates, [redacted] JIMMY LONGO and [redacted], and had talked at length about recent happenings in Tampa, and LONGO indicated to TRAFFICANTE that he had been questioned by a Grand Jury concerning PRIMO LAZZARA and the Yellow House Bar.

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On November 7, 1967, TP T-4 remarked that on the afternoon of November 7, around 2:30 p.m., TRAFFICANTE and LONGO had been in the Ybor City area, together, and had remained together approximately one hour. TP T-4 added that later in the evening, around 9:30 p.m., TRAFFICANTE had returned to the Columbia Restaurant area, where he apparently had had dinner.

On November 7, 1967, at 3:19 p.m., SA [redacted] observed TRAFFICANTE leaving a parking area at the Kash and Karry Grocery, 22nd Street and 7th Avenue, and proceed in a 1965 white Dodge Dart, 1967 Florida license [redacted], to the Park and Shop parking lot, at 3:25 p.m. At 4:52 p.m., SA AMBLER observed TRAFFICANTE depart from the Park and Shop parking lot, and proceed to his residence at 2505 Bristol.

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On November 11, 1967, TP T-5 advised that [redacted] does not openly discuss [redacted] and at times indicates he knows very little of [redacted] activities, but did mention that TRAFFICANTE was at that time in Tampa, and had been for four or five days, and that his reason for being in Tampa at this time was due to the fact that [redacted]

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TP 92-1

TP T-6 advised that TRAFFICANTE had not been in Tampa during the first week of November, and had arrived in Tampa during the afternoon of November 7, 1967, and apparently remained in the Tampa area until a couple of days before his birthday (November 15), when he had presumably flown to Miami, Florida.



## FEDERAL BUREAU OF INVESTIGATION

1Date November 18, 1967

At 2:29 PM, Eastern Airlines Whisper Jet aircraft, bearing number N8130N, designated Eastern Airlines Flight 238, arrived at gate 16, Tampa International Airport and the second passenger to exit from the first class section of the airplane was SANTO TRAFFICANTE, JR. TRAFFICANTE was observed to be carrying no luggage and walked directly to the baggage claim section of the airport terminal, where he was observed to place one coin in a pay station phone and dial a seven digit number, with the first digit being the numeral two. After approximately two minutes of conversation, TRAFFICANTE departed the airport terminal and boarded Yellow Cab Number [ ] and thereafter traveled via this cab south on Westshore to Interstate 4, east on Interstate 4 to the 21st Street exit, south on 21st Street to Broadway, east on Broadway to the cab parking area directly in front of the Columbia Restaurant and after departing from the cab, TRAFFICANTE was observed to walk to and enter the door of the Columbia Restaurant coffee shop.

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- 11 -

On 11/15/67 at Tampa, Florida File # TP 92-1  
by SA [ ] & SA [ ] JAA:jt Date dictated 11/16/67  
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## FEDERAL BUREAU OF INVESTIGATION

1Date November 16, 1967

[redacted] residence address, [redacted]  
business address, [redacted], furnished the  
following information:

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[redacted] advised that he is a driver for Yellow Cab Company, assigned on November 15, 1967, as driver of Yellow Cab Number [redacted] and assigned to the Tampa International Airport. [redacted] stated that sometime around 2:30 PM while in Yellow Cab assigned area of the Tampa International Airport, he had been approached by a white male passenger who had entered the cab and had directed to take him to the Columbia Restaurant. [redacted] stated that during the trip from the Tampa International Airport to the Columbia Restaurant, the only conversation he had with the passenger concerned [redacted] driving speed and that the passenger was very anxious that [redacted] not exceed the speed limit. [redacted] stated that the fare from Tampa International Airport to the Columbia Restaurant is \$3.50 and that when he arrived at the Columbia Restaurant his passenger gave him a \$5.00 bill and told him to keep the change. [redacted] viewed a colored photograph of SANTO TRAFFICANTE, JR., and identified the photograph as being that of the passenger taken by him from Tampa International Airport to the Columbia Restaurant.

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- 12 -

On 11/15/67 at Tampa, Florida File # TP 92-1by SA JOHN A. AMBLER:jlt Date dictated 11/16/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On the evening of November 15, 1967, SAs [redacted] and JOHN A. AMBLER maintained physical observation of the TRAFFICANTE residence at 2505 Bristol Avenue, from approximately 7:00 p.m., until 9:15 p.m., and the following automobiles were observed parked in the driveway of the TRAFFICANTE residence:

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- (1) A cream colored four-door Mercury, known to belong to [redacted];
- (2) A black and turquoise Cadillac, bearing 1967 Florida license 3FW-1842, which is resistered to TRAFFICANTE's attorney, FRANK RAGANO;
- (3) A 1966 Volvo, bearing 1967 Florida license [redacted];
- (4) A 1967 Cadillac, bearing 1967 Florida license [redacted].

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Records of the Hillsborough County Auto Tag Agency reflect that 1967 Florida license [redacted] and [redacted] are both registered to [redacted].

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On November 15, 1967, TP T-7 remarked that [redacted] had planned to have lunch on [redacted], 1967, with [redacted], [redacted], and that apparently just prior to leaving [redacted], appeared at [redacted] and was invited to accompany [redacted] to the luncheon.

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TP T-7 related that in a subsequent conversation with [redacted], had learned that [redacted] was aware that SANTO was in the Tampa area, but [redacted] laughingly claimed that he had not received any invitation to attend any type of birthday function in connection with TRAFFICANTE's birthday.

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On November 16, 1967, TP T-4 remarked that TRAFFICANTE had been in the vicinity of the Columbia Restaurant around 2:15 p.m., and at the time had been accompanied by a young Latin male, nicely dressed, and that after TRAFFICANTE and this

TP 92-1

individual had been in the coffee shop for some minutes, TRAFFICANTE's associate, LONGO, appeared and sat at the same table. TP T-4 remarked that after the three had been engaged in conversation for some 20 to 25 minutes, the unidentified individual had left, leaving TRAFFICANTE and LONGO. Personal observation by SA AMBLER identified the individual mentioned by TP-T-4 as [redacted], who is the [redacted] and who is an [redacted].

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TP T-4 continued by stating that sometime in the evening, November 16, TRAFFICANTE, accompanied by [redacted] and apparently [redacted], and JIMMY LONGO and [redacted], had all appeared at the Columbia Restaurant, where they dined and during the course of the dinner, TRAFFICANTE was heard to mention that after dinner he and [redacted] planned to drive to Miami, Florida.

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On November 16, 1967, during the course of the afternoon, LONGO and TRAFFICANTE were observed to depart from the Columbia Restaurant Coffee Shop and were observed to walk to 8th Avenue and 22nd Street, where they turned left and proceeded west on 8th Avenue. At this time, TRAFFICANTE proceeded to enter his Dodge Dart, bearing 3 prefix license, which was then parked between 21st and 22nd Streets, and LONGO entered a cream colored 1962, four-door Nash Rambler, which was parked immediately to the rear of TRAFFICANTE's car. The Nash bore 1967 Florida license [redacted], and after pulling out of the parking spaces, both cars turned left on 22nd Street, headed North. After proceeding two streets North, LONGO made a left turn and, in so doing, blocked traffic, which was proceeding North on 22nd Street, preventing SA AMBLER from continuing North after TRAFFICANTE. Subsequently, the same automobile was observed parked at the Palm Service Station in the same general manner that LONGO normally parks his auto when frequenting the Palm Service Station and the adjacent Centro Asturiano Club.

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Records of Hillsborough Auto Tag Agency reflect license issued to [redacted], [redacted] for a 1962 Nash Rambler four-door.

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TP 92-1

On November 17, 1967, SA [redacted] advised that TRAFFICANTE had arrived in the Miami area during the evening of November 16, 1967.

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On November 24, 1967, TP T-6 advised that apparently TRAFFICANTE had been in Tampa for Thanksgiving Day.

On November 24, 1967, SA AMBLER observed FRANK RAGANO arrive at the TRAFFICANTE Bristol Avenue residence during the morning and remained at the residence until 11:25 a.m., when RAGANO departed from the residence. Subsequently, around 12:30 p.m., TRAFFICANTE's close associate, JIMMY LONGO, was observed to arrive at the TRAFFICANTE Bristol Avenue residence and after being in the residence for a few minutes, he and TRAFFICANTE departed in LONGO's car, and were subsequently observed to arrive in the Ybor City area.

On November 27, 1967, TP T-6 advised that TRAFFICANTE had apparently left the Tampa, Florida area during the weekend of November 25-26.

On December 5, 1967, TP T-4 advised that sometime during the early afternoon TRAFFICANTE had appeared in the vicinity of the Columbia Restaurant.

On December 5, 1967, at 3:50 p.m., TRAFFICANTE and his associate, LONGO, were observed to leave the Columbia Restaurant Coffee Shop, side entrance, and walk to the Columbia Restaurant employees' parking lot on 22nd Street, across from the Columbia Restaurant and were thereafter observed to leave the area in LONGO's white Chevrolet.

On December 5, 1967, TP T-6 remarked that TRAFFICANTE had not been in Tampa from the weekend of November 25-26, until sometime Saturday, December 2, 1967, when he and [redacted] flew into Tampa from Miami, apparently to attend the funeral of TRAFFICANTE's uncle, JOE CACCIATORE. TP T-6 added that he is of the opinion that SANTO himself again departed Tampa on Sunday and can only assume that TRAFFICANTE flew to Miami.

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TP 92-1

On December 6, 1967, [redacted]  
[redacted], advised that he [redacted]  
[redacted] and had, as a matter of fact,  
[redacted] stated that  
at the time he was at the residence the only persons he saw  
were [redacted]  
[redacted] and that while in the residence, he had not  
heard any male voice.

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III. INVESTIGATION CONDUCTED CONCERNING [redacted]  
[redacted]

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TP 92-1  
JAA:ad  
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On October 31, 1967 TP T-8 advised that when SANTO TRAFFICANTE was in New York during April of 1967 to attend various Grand Jury hearings he and his attorney, FRANK RAGANO, had occupied Rooms 2710 and 2711 in the Hilton Hotel from April 11, 1967 until April 19, 1967 and that the bill for both rooms had been paid by Carte Blanche Credit Card 9436827860 in the name of FRANK RAGANO. TP T-8 advised TRAFFICANTE and RAGANO had occupied Rooms 3308 and 3309 of the same hotel from April 24th until April 26th. TP-8 advised that [REDACTED]

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TP T-8 advised that [REDACTED]

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TP 92-1

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TP T-8 advised that records of the Hilton Hotel also reflect that on April 12, Room 2710 had a bar tab of \$8.18 under check #77210 which had been signed by FRANK RAGANO and that on April 14 the same room had a bar tab of \$30.00 under check #73196 which had been signed TRAFFICANTE and that on April 24, 1967 Rooms 3303 and 3309 had had a bar tab of \$7.80 on Check #083440 which had been signed TRAFFICANTE, SANTO.

TP T-8 advised that TRAFFICANTE, while in New York on April 18, 1967 at 10:45 PM had departed the Hilton Hotel on the 6th Avenue side and had entered taxicab License [redacted] and proceeded to 29th Street between 2nd and 3rd Avenues where he exited from the taxicab and entered residence at [redacted] at approximately 11:00 PM. TP T-8 advised that subsequently same evening TRAFFICANTE left the above address and returned to the North Hilton Hotel. TP T-8 advised that TRAFFICANTE while in New York on April 26, 1967 sometime around 6:45 PM had taken a taxicab License [redacted] and that the driver of this taxicab named [redacted] had mentioned that passenger which he had picked up at Hilton Hotel had asked to be taken to 61st Street between 2nd and 3rd Avenues and that as the cab was proceeding south on 2nd Avenue between 64th and 63rd Street the passenger asked to be let out at the corner of 63rd Avenue and 2nd Avenue and when last seen had been walking north on 2nd Avenue. TP T-8 advised that TRAFFICANTE had subsequently returned to the Hilton Hotel around 10:00 PM and that the Taxi driver bringing TRAFFICANTE to the hotel indicated that TRAFFICANTE had entered the cab in front of Jilly's Restaurant 256 West 52nd Street, Manhattan.

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TP 92-1

JAA:ad

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TP T-8 related that the individual residing at [REDACTED], which apartment TRAFFICANTE visited on April 18, 1967 is occupied by an individual named [REDACTED] and that she was born [REDACTED] in [REDACTED] and that she has Immigration # [REDACTED]. TP T-8 advised that the telephone number located in [REDACTED] residence is in the name of [REDACTED] and that the number is [REDACTED] and that [REDACTED] is a [REDACTED] and that she formerly lived in [REDACTED] at [REDACTED] and that [REDACTED] is one [REDACTED] who on June 5, 1967 had legally changed his name to [REDACTED] and that these individuals have [REDACTED]. TP T-8 advised that [REDACTED] resided in [REDACTED] from 1952 until 1959, in [REDACTED] for eight months during 1959, in [REDACTED] from 1959 until 1961 and in [REDACTED] from 1961 until 1962. TP T-8 advised that [REDACTED] claims that [REDACTED] is one [REDACTED] and that this individual works at [REDACTED].

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TP T-8 advised that the electrical service in the [REDACTED] apartment lists the subscriber as [REDACTED] showing service from December 1, 1966 and that [REDACTED] described [REDACTED] as a [REDACTED] female, white, [REDACTED] years old, [REDACTED] pounds, [REDACTED] hair, [REDACTED] and that [REDACTED] claims that she is [REDACTED]. TP T-8 advised that [REDACTED] during the summer of 1967 was joined in the apartment by [REDACTED].

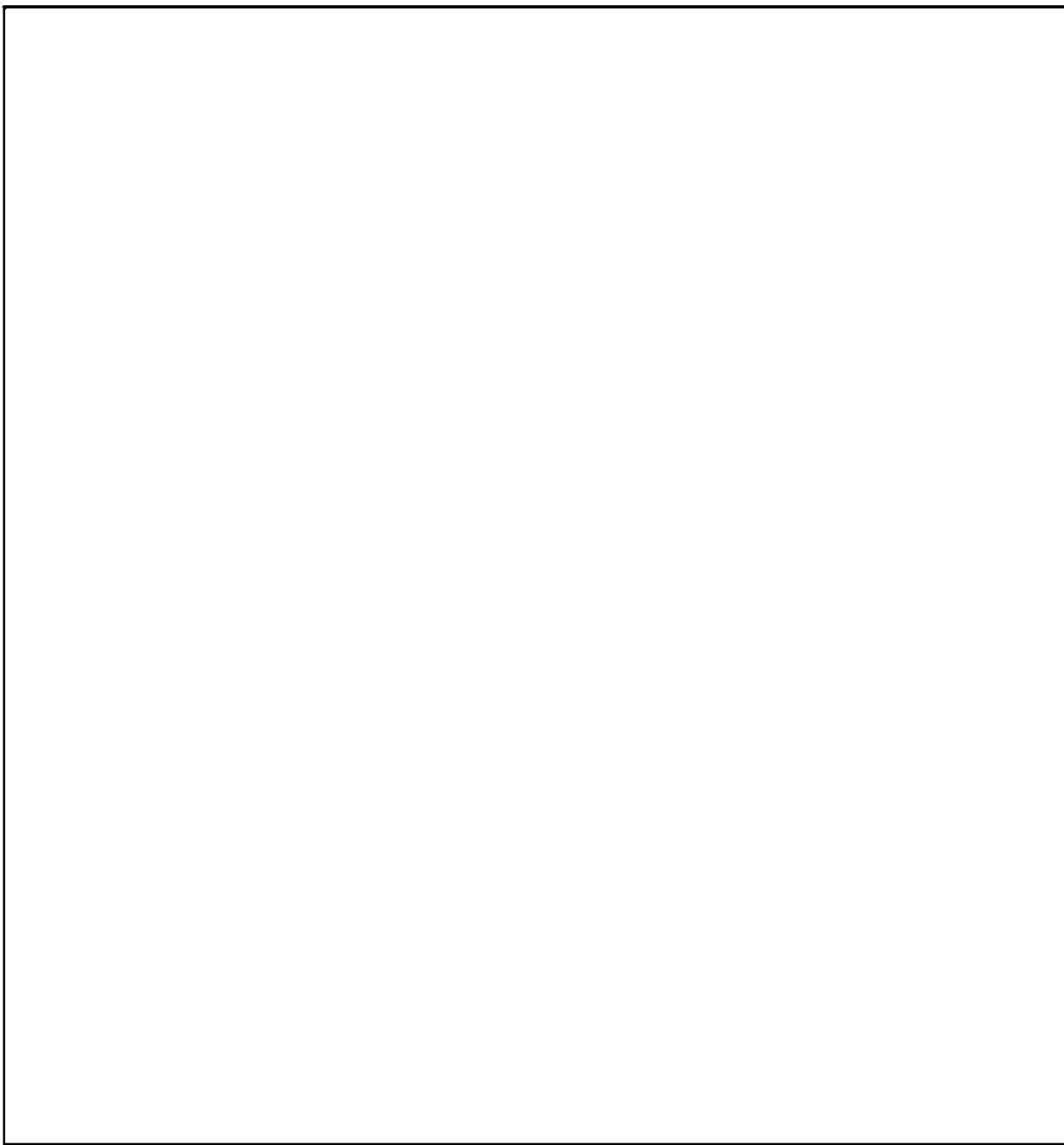
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TP 92-1

Investigation has reflected that [REDACTED]  
[REDACTED], are as  
follows:

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TP 92-1



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It has previously been reported that during the period July 10-11, 1967, TRAFFICANTE's associate and attorney, FRANK RAGANO; occupied Rooms 540 and 542 at the Royal Orleans Hotel, New Orleans, Louisiana, and that during this time an individual named [REDACTED], from the above rooms [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date 10/27/67

1

The records of [redacted]  
revealed [redacted]  
[redacted]b6  
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The above information is not to be made public  
except in the usual proceeding following the issuance of a  
subpoena duces tecum, which should be directed to [redacted]  
[redacted]

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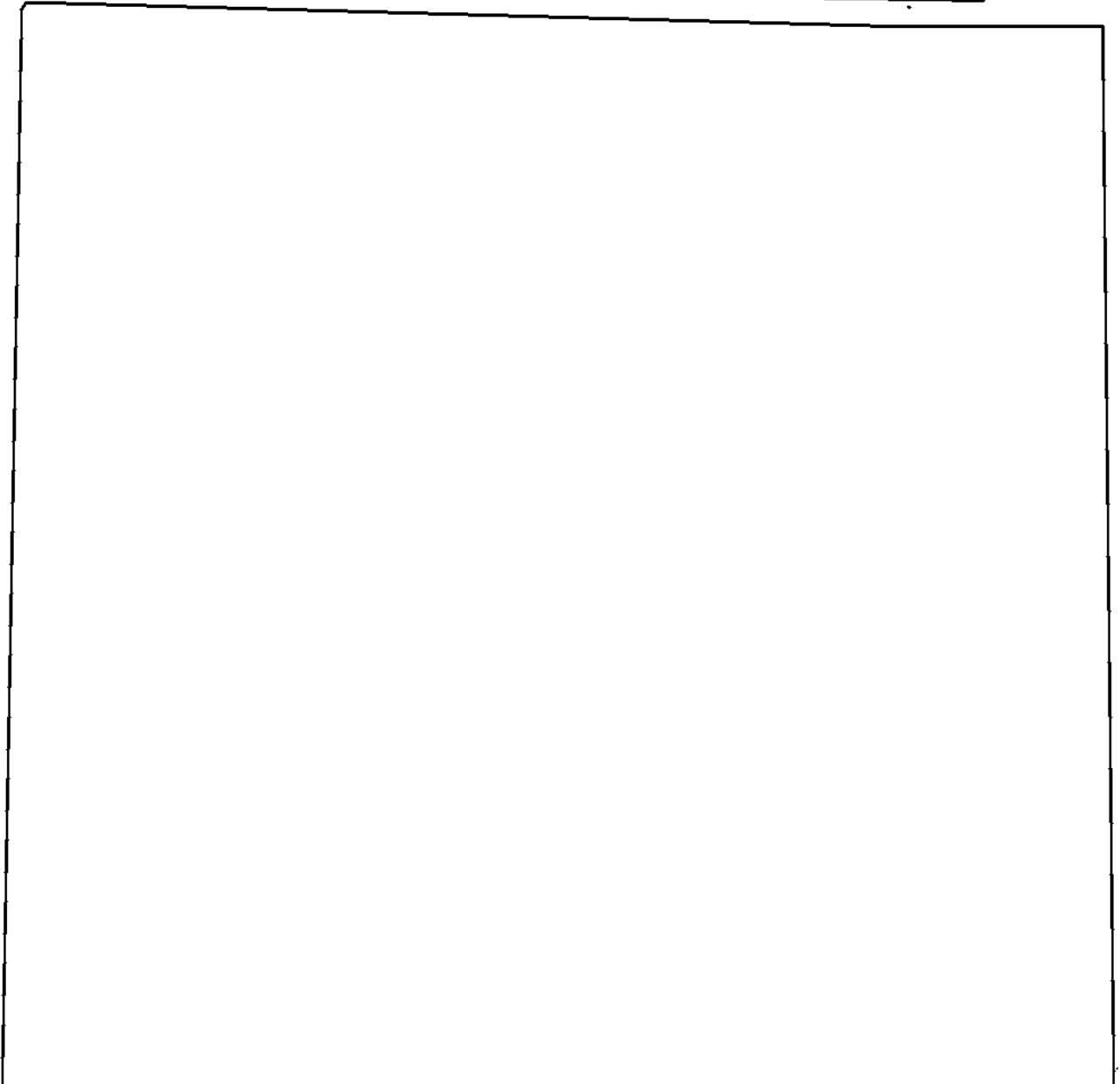
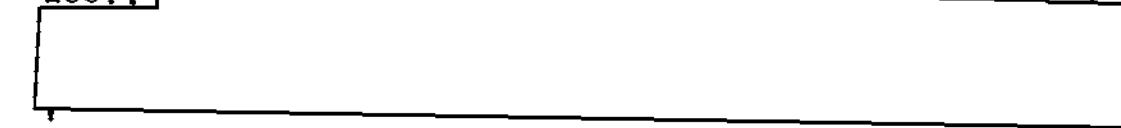
2

On 10/25/67 at New York, New York File # NY 92-846  
17-92-1  
by SA [redacted] : lor b6  
b7C Date dictated 10/26/67

TP 92-1

Investigation previously conducted reflects  
that during the period April 27, 1967, through August 1,  
1967.

b7D



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## FEDERAL BUREAU OF INVESTIGATION

1Date November 20, 1967

Records of [redacted] will reveal the following information:

b7D

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b7D

The above information is confidential and can be obtained only through the issuance of a subpoena duces tecum directed to [redacted]

b6  
b7C  
b7D

On 11/15/67 at [redacted], Florida File # JK 92-7

by SA [redacted] ijep 25 b6  
b7C - Date dictated 11/17/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

It has been previously reported that

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## FEDERAL BUREAU OF INVESTIGATION

1Date November 24, 1967

Records of [redacted]  
reflect that [redacted]  
[redacted]

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[redacted]  
are confidential and are not to be made public except upon  
the issuance of a subpoena duces tecum addressed [redacted]  
[redacted]

b7D

- 27 -

On 11/21/67 at Tampa, Florida File # TP 92-1  
by SA JOHN A. AMBLER:kn Date dictated 11/24/67

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FEDERAL BUREAU OF INVESTIGATION

Date November 17, 1967

Records of [REDACTED]  
[REDACTED], reflected that [REDACTED]  
[REDACTED]

b7D

b6  
b7C  
b7D

- 29 -

On 11/16/67 at Tampa, Florida File # TP 92-1

by SA JOHN A. AMBLER:jt Date dictated 11/16/67

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TP 92-1

2

[REDACTED]

b7D

[REDACTED]

[REDACTED] are confidential and should not be made public  
except upon issuance of a subpoena duces tecum addressed b7D  
to [REDACTED]

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date 11/20/671

|               |  |
|---------------|--|
| Records of    |  |
| consisting of |  |
|               |  |

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|                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------|--|
| Records of                                                                                                           |  |
| are confidential and should not be made public<br>except upon the issuance of a subpoena duces tecum<br>addressed to |  |
|                                                                                                                      |  |

b7D

- 31 -

On 11/17/67 at Tampa, Florida File # TP 92-1  
by SA JOHN A. AMBLER:bg Date dictated 11/17/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

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b7C  
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Previous investigation has reflected that during July 1967, [REDACTED]

On November 27, 1967, [REDACTED]

[REDACTED], advised SA [REDACTED]  
[REDACTED], that [REDACTED]

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IV. INVESTIGATION CONDUCTED CONCERNING ASSOCIATES  
AND [REDACTED]

b6

1. FRANK DIECIDUE

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On November 14, 1967, TP T-2 advised that on a recent occasion, SANTO TRAFFICANTE, JR., FRANK DIECIDUE and [REDACTED] were discussing [REDACTED] and DIECIDUE's recent appearances before a Federal Grand Jury and TRAFFICANTE, from all indications, was very interested in learning from [REDACTED] what [REDACTED] testimony had been. [REDACTED]

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2. On November 2, 1967, TP T-1 advised that [REDACTED]

[REDACTED] appears to be a very close friend of both TRAFFICANTE and PRIMO LAZZARA. TP T-1 mentioned that TRAFFICANTE and LAZZARA seemed to feel that [REDACTED] has continued to have some association with the PROFACI family in New York, and that apparently [REDACTED] at the PROFACI estate on Long Island, prior to JOL PROFACI's death. TP T-1 mentioned [REDACTED]

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TP 92-1

that for several years [redacted] would contact the PROFACI family when she felt that she was not receiving proper treatment from TRAFFICANTE and LAZZARA, and that ultimately PROFACI would apparently contact SANTO and in effect "straighten him out". TP T-1 stated that [redacted] has never specifically mentioned the way in which she felt SANTO and PRIMO were mistreating her. TP T-1 mentioned that [redacted] and that JOE PROFACI was [redacted]

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On November 28, 1967, [redacted] reviewed by SA [redacted], reflect that [redacted]

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On November 24, 1967, TP T-1 related that [redacted] has boasted that in the past, when in New York, she visited and stayed with [redacted], [redacted] being [redacted] to JOE PROFACI. TP T-1 added that when [redacted] would return from these trips to New York, she would have several new coats and many pairs of new shoes for both she and [redacted]. TP T-1 added that she believes that [redacted] had, at one time, mentioned that she had also visited an individual who owned [redacted] in New York City.

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### 3. HENRY TRAFFICANTE

On October 16, 1967, TP T-9 remarked that during the recent past, a hoodlum named [redacted], had been at the Cedar Tavern near the Hillsborough-Polk County lines, on Highway 92, and had been bragging that he had \$40,000.00 in the trunk of his car. TP T-9 related that apparently some hoodlums in the bar overheard this remark and had telephoned a couple of friends who had come to the tavern parking lot and had towed [redacted] car away. TP T-9 added that when the thieves

b6  
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TP 92-1

got the car towed away and opened the trunk they had been unable to locate any large sum of money in the car, and thinking that they might be accused of stealing the \$40,000.00, one of the thieves had made contact with a SANTO TRAFFICANTE associate, named [REDACTED]. TP T-9 indicated that

[REDACTED] became very upset and threatened to kill one of the thieves. [REDACTED]

[REDACTED]. TP T-9 related that [REDACTED] supposedly contacted SANTO TRAFFICANTE, who, in turn, called his brother, HENRY, and told HENRY to get the "damned" thing straightened out. TP T-9 added that HENRY TRAFFICANTE then contacted [REDACTED] and told [REDACTED] to settle down and that the car would be returned to [REDACTED] and told [REDACTED] where [REDACTED] could subsequently recover his car.

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On October 30, 1967, TP T-2 advised that during the two days the Federal Grand Jury was recently in session in Tampa, when other witnesses were in the Federal Courthouse, waiting to be called as witnesses, SANTO had been in his attorney's office, as he had expected to be served with a subpoena at any time.

On November 17, 1967, TP T-10 advised that the TRAFFICANTE family are quite concerned over the recent Federal Grand Jury in Tampa, and that SANTO, in particular, seemed concerned over the fact that his brother, HENRY, took the Fifth Amendment when called as a witness.

#### 4. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

Date 11/3/67

1

[redacted], residence address - [redacted], b7D  
[redacted], furnished the following oral information:

[redacted] advised that he was born [redacted]  
[redacted] advised that sometime around 19 [redacted] he had become employed by

[redacted]

whom he was particularly well acquainted was [redacted]

[redacted] in conversation with [redacted] indicated that he

[redacted]

[redacted] stated that sometime  
later he had [redacted]

[redacted]

[redacted] remarked that after talking with [redacted]  
[redacted] made arrangements for [redacted] to [redacted]

[redacted]

On 10/31/67 at Tampa, Fla. 35 File # TP 92-825

SAS [redacted] & b6  
by JOHN A. AMBLER:JAA:ad b7C Date dictated 11/1/67

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[redacted] stated that he has no personal knowledge of [redacted] background although on one occasion [redacted] did mention that [redacted] father was a native of Italy. [redacted] remarked that he himself has never been arrested for any offense and disclaimed any personal knowledge or involvement in any type of illegal activity including gambling. [redacted] stated that from having lived in the [redacted] area all of his life and being of Italian descent he of course is acquainted with all of the TRAFFICANTE brothers [redacted]



[redacted] advised that he has no personal knowledge concerning the activities of any of the TRAFFICANTES although he does know that SANTO TRAFFICANTE and his family have in the past traded at Garcia's Instant Service and knows that [redacted]

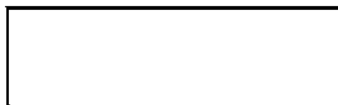
b6  
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[redacted] is an associate of SAM TRAFFICANTE. [redacted] advised that because of his Italian background he had heard a great deal about an organization called the Mafia but has heard nothing other than newspaper and other news media accounts concerning organization known as La Cosa Nostra. [redacted] indicated that his knowledge of Mafia is only from having heard the organization discussed by various members of the Italian community in Tampa and that he himself has never been a member of any such organization and actually has no knowledge that there is such an organization in existence.

[redacted] stated that he would make inquiry of [redacted] in an effort to determine if she has any personal knowledge concerning the organization and in an attempt to determine if [redacted], now deceased was a member prior to his death.

A description of [redacted] as obtained from observation and interview is as follows:

Name  
Race  
Sex



b7D



FEDERAL BUREAU OF INVESTIGATION

Date 11/14/67

[redacted] residence address, [redacted]  
[redacted], furnished the following  
information:

b6  
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[redacted] advised that in 1951, he had [redacted]  
[redacted]  
[redacted] and had been employed on [redacted]  
[redacted]  
[redacted], when he became associated with [redacted]  
[redacted]

b6  
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[redacted] remarked that in 1966, he had [redacted]  
[redacted] and that they had [redacted]  
and at the time [redacted]  
[redacted]

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[redacted] remarked that during the time he was [redacted]  
[redacted]  
[redacted] remarked that his association with HENRY TRAFFICANTE is  
[redacted]

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[redacted] indicated that the most recent such occurrence  
was approximately [redacted] ago and had occurred at [redacted]  
[redacted]

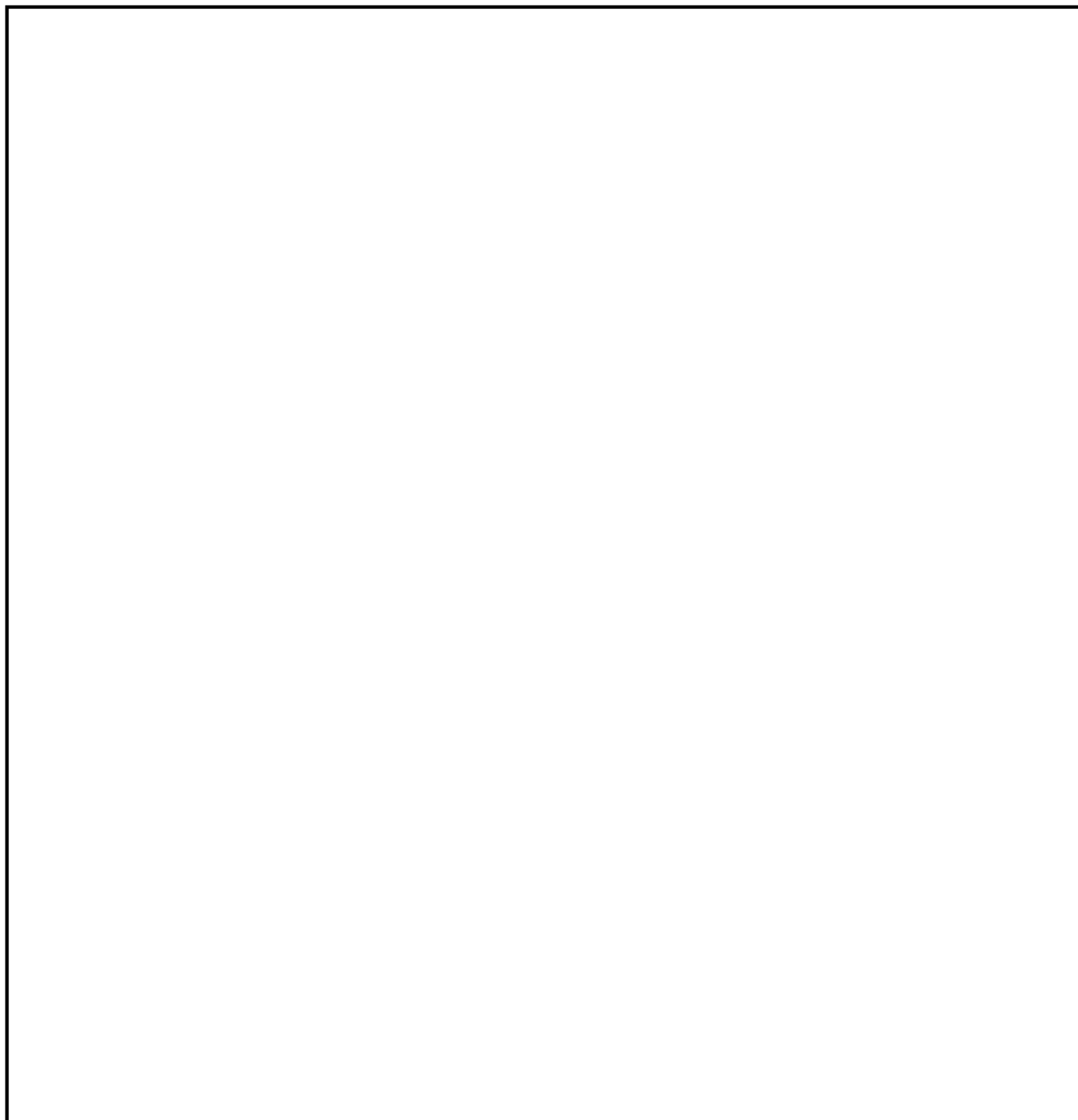
b6  
b7C  
b7D

On 11/14/67 at Tampa, Fla. File # TP 92-838  
by SAS [redacted] and JOHN A. AMBLER:JAA/nh <sup>37</sup> <sub>b6  
b7C</sub> Date dictated 11/14/67  
*TP 92-1*

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TP 92-838

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[redacted] stated that he has never been involved in any type of gambling activity and that he has never received any financial backing from any of the TRAFFICANTES and claimed that [redacted]

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- 8 -

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TP 92-838

that he knows are HENRY [redacted] viewed a color photograph of SANTO TRAFFICANTE, JR., taken during 1967 and disclaimed ever having seen or been introduced to this individual. [redacted] stated that he has never been involved in any activity with HENRY TRAFFICANTE and that he last saw HENRY TRAFFICANTE [redacted] ago when he [redacted]

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He stated that [redacted]

b6  
b7C  
b7D

A description of [redacted] as obtained from observation and interview is as follows:

Name  
Date of Birth  
Place of Birth  
  
Height  
Weight  
Hair  
Complexion  
Build  
Marital Status

b6  
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b7D

- W -

41

## FEDERAL BUREAU OF INVESTIGATION

Date December 6, 1967

[redacted] advised that in 1951 and 1952, [redacted] was [redacted] in a Cuba bolita operation then active in the Tampa, Florida area. He stated that on one or two occasions, during those years, he observed [redacted] in the company of one or more of the TRAFFICANTE brothers. He stated that he can not associate any one particular brother as being with [redacted] at any particular time. He stated that on a number of occasions in the early 1950's, [redacted] [redacted]. He stated that in his opinion, [redacted] was not directly involved in the operation of any numbers set up. He stated that on several occasions [redacted]

[redacted] stated that on one occasion he met with SANTO TRAFFICANTE. He stated that he does not recall any of the details of the conversation, however, it took place in 19 [redacted] and the conversation was concerning [redacted]. He stated that as best he recalls the meeting took place at [redacted] [redacted], and at that time [redacted]

[redacted] advised that he was, himself, engaged in [redacted]

[redacted] stated that [redacted]

- 43 -

On 11/29/67 at [redacted], Florida File # TP 92-1

by SA's [redacted] and [redacted]  
[redacted] BLP:dsh Date dictated 12/4/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

2

[REDACTED]

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[REDACTED] stated that he was of the opinion, [REDACTED] that SANTO TRAFFICANTE definitely controlled the bolita numbers operation in Tampa, Florida, with the assistance of [REDACTED] HENRY TRAFFICANTE. He stated that other than [REDACTED] the only other person connected with that operation who was known to him was THEO JOHN LELIKES of Tampa. He stated that LELIKES is now deceased.

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He stated that he was of the impression that SANTO TRAFFICANTE was the banker for the entire Tampa operation. He stated that he was aware of [REDACTED] being involved in the operation through comments made by [REDACTED].

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He stated that [REDACTED]

b7D

[REDACTED] stated that [REDACTED]

[REDACTED]

b6  
b7C  
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V. MISCELLANEOUS

On October 25, 1967, TP T-11 advised that from association with [REDACTED], TP T-11 has no reason to believe that [REDACTED] is in any manner associated with TRAFFICANTE, nor has [REDACTED] ever mentioned that [REDACTED] had any association with TRAFFICANTE. TP T-11 remarked he does know that [REDACTED] and [REDACTED] were associated in a [REDACTED] in the [REDACTED] area, prior to both of them coming to Tampa, Florida.

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On November 1, 1967, TP T-2 advised that [REDACTED] had recently contacted an individual on Davis Islands, who is an acquaintance of TRAFFICANTE, in an effort to have this individual contact TRAFFICANTE on behalf of [REDACTED], who claims to be in very poor financial straits.

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On November 7, 1967, [REDACTED] advised that he had caused a review of his company records to be made in an effort to determine if SANTO TRAFFICANTE, JR. had an account with the firm, but that such a review did not disclose that TRAFFICANTE has, or has had in the past, any loan from any of the [REDACTED].

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[REDACTED] stated it is highly possible that the company may have made an inquiry of Credit Bureaus concerning TRAFFICANTE and may have decided to not make any loan to TRAFFICANTE and, therefore, there would be no record made of the Credit Bureau inquiry.

On November 8, 1967, [REDACTED] Patrol Division, Tampa Police Department, advised that some ten years ago, he had been assigned to the Vice Squad and through this assignment had become acquainted with [REDACTED], HENRY, [REDACTED], but that such acquaintance is slight and that he has no personal knowledge concerning the activities of any of [REDACTED], and only knows SANTO to speak to, and doubts that SANTO would even know his, [REDACTED], name.

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On October 28, 1967, Sheriff POSEY BULILES, Stewart, Virginia, advised that he is acquainted with [REDACTED] and as far as he knows, [REDACTED] has no arrest record and has never been known to associate with persons of questionable reputation. He stated that [REDACTED] is a very wealthy individual,

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TP 92-1

having inherited considerable property and recalls that sometime during the summer of 1987, he heard [ ] mention that [ ] had bought [ ], along with [ ], who resides in [ ]. He stated that he has never heard [ ] speak of SANTO TRAFFICANTE, JR., or [ ].

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On November 21, 1987, [ ], advised that she and her husband had formerly resided at [ ]. [ ] remarked that she and her husband are Cuban refugees, and that while residing at [ ], had looked at several homes prior to buying their residence at [ ]. [ ] stated that she recalls that on at least one occasion she and her husband had looked at a home on Bristol Avenue and had later learned that the home next door to the home that they looked at was owned by TRAFFICANTE. [ ] stated that she is certain that her husband is not acquainted with TRAFFICANTE and that she, herself, has certainly never met TRAFFICANTE. [ ] added in passing that the home they did buy they later learned had been built and sold to them by [ ].

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On November 2, 1987, records of the Hillsborough County Courthouse, Clerk of Court's Office, were reviewed and reflect that Docket Number [ ] is a complaint filed February 16, 1987, by [ ] against [ ] and is a suit for damages alleging that on or about [ ] was a [ ] [ ] and that [ ] is seeking to recover \$5,000.00, plus costs. in

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Further review reflects that an answer to Interrogatory, filed [ ], made [ ] [ ] indicated her residence address as [ ], with no business address indicated; that she had married [ ] and that there had been [ ] children as a result of this marriage. She indicated that [ ], had been a eye-witness to [ ] and that persons having knowledge of [ ], but not actual eye-witnesses, were JAMES LONGO, SANTO

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TP 92-1

TRAFFICANTE, JR., [REDACTED] and numerous doctors. Review further reflects that [REDACTED] was confined at her home for approximately six months, that she is unemployed, is a housewife living on her husband's earnings and among other expenses, listed as incurred as a result of the accident was TV rental for \$43.40, and maid service in the amount of \$413.70. [REDACTED] also listed medical bills to various doctors amounting to approximately \$1,250.00, and two hospital confinements at [REDACTED] proximating \$1,200.00. The Answer to Interrogatory was notarized by [REDACTED] and indicated that a copy had been mailed to [REDACTED], and was mailed July 24, 1967.

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On October 6, 1967, [REDACTED] residence address [REDACTED] was interviewed at his place of employment, [REDACTED] where he stated he is [REDACTED] years. [REDACTED] advised that he has [REDACTED]

[REDACTED] and is also acquainted with the other TRAFFICANTE brothers, including SANTO. [REDACTED] disclaimed any knowledge, however, of the activities of any of the TRAFFICANTEs, including [REDACTED] and even disclaimed any knowledge as to any of their employments. [REDACTED] stated that he knows that [REDACTED] is acquainted with [REDACTED]

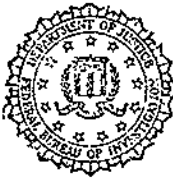
b6  
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[REDACTED] and with [REDACTED] but disclaimed any knowledge that these individuals are also acquainted with SANTO TRAFFICANTE, and claimed never to have seen SANTO with either of these two individuals. [REDACTED] stated that he has accompanied [REDACTED]

[REDACTED] on many occasions to [REDACTED] and knows that [REDACTED]

[REDACTED] or SANTO's associates from the Tampa, Florida area, such as PRIMO LAZZARA.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

DEC 14 1967

Title            SANTO TRAFFICANTE, JR.

Character       ANTI-RACKETEERING

Reference       Tampa report of SA JOHN A.  
                  AMBLER, dated and captioned  
                  as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

TP T-5, T-7, and T-9 have all been contacted an insufficient number of times to establish reliability.

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

FBI WASH DC

DEC 7 1967 *BLM*

TELETYPE

FBI TAMPA

457PM URGENT 12-7-67 BLW

TO DIRECTOR (92-2781) AND NEW YORK (92-846)

FROM TAMPA (92-1)

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

SANTO TRAFFICANTE, AKA, AR, OO TAMPA.

*9-100*  
*05*  
*b6*  
*b7C*

[REDACTED] ADVISES TRAFFICANTE DEPARTED TAMPA EARLY A.M. DECEMBER SIXX, ALST ENROUTE TO NEW YORK. RECORDS EASTERN AIRLINES REFLECT INDIVIDUAL BELIEVED IDENTICAL WITH SUBJECT USING NAME S. OR T. VALDES WAS A WALK-UP OBTAINING FIRST CLASS PASSAGE FLIGHT ONE SIX ZERO DEPARTING EIGHT A.M. ARRIVING J.F. KENNEDY AIRPORT TEN TWENTY-ONE A.M. DECEMBER SIX. NEW YORK REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION J.F. KENNEDY AIRPORT IN AN EFFORT TO PLACE TRAFFICANTE IN NEW YORK. POSSIBILITY EXISTS REASON FOR TRIP TO ATTEND [REDACTED] NEXT. TAMPA HIGHLY DESIROUS OF BEING ADVISED WHEN TRAFFICANTE DEPARTS NEW YORK SO APPROPRIATE COVERAGE MAY BE AFFORDED AT TAMPA AIRPORT UPON ARRIVAL.

*b6*  
*b7C*  
*b7D*  
*kn*

ARMED AND DANGEROUS.

END

SVW

55 DEC 22 1967

XEROX

DEC 1967

REC-34

92-2781-1246  
71 DEC 19 1967

VIA TELETYPE

DEC 8 1967

ENCIPHERED

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

WA--23---

FBI NEW YORK

9-40 P URGENT 12-8-67 JVD

TO DIRECTOR AND TAMPA

FROM NEW YORK (92-846)

SANTO TRAFFICANTE AKA AR (OO-TAMPA)

RE TAMPA TEL DECEMBER SEVEN SIXTYSEVEN.

CANVAS OF HOTELS NYC WHERE SUBJECT WOULD LIKELY  
STAY NEGATIVE. INSPECTOR [REDACTED], NYCPD,  
ATTACHED TO NY COUNTY DISTRICT ATTORNEY'S OFFICE ADVISED  
SUBJECT NOT SCHEDULED TO APPEAR BEFORE NY COUNTY GRAND JURY  
AND THEIR OFFICE HAS RECIEVED NO INFO SUBJECT IN NYC.

DETECTIVE [REDACTED], CIB, NYCPD, ADVISED  
THEY ARE UNAWARE SUBJECT IN NYC. THEIR SURVEILLANCE SQUADS  
HAVE NOT OBSERVED SUBJECT. [REDACTED] WILL ALERT THEIR  
SURVEILLANCE SQUAD WHICH IS TO COVER [REDACTED]

[REDACTED] TO BE ON LOOKOUT FOR SUBJECT AND  
ADVISE NYO.

END PAGE ONE.....

REC 55

EX 133

54 DEC 27 1967

DEC 19 1967

b6  
b7C

b6  
b7C

b6  
b7C

92-2781-1247

PAGE TWO

[REDACTED], EASTERN  
AIRLINES, J F KENNEDY AIRPORT, ADVISED THE TICKET LIST FOR  
FLIGHT ONE SIXTY WHICH DEPARTED TAMPA FOR JFK AIRPORT  
EIGHT AM, DECEMBER SIX SIXTYSEVEN NOW AT EAL OFFICE,  
MIAMI. HE STATED INQUIRY AT FLIGHT CREW HEADQUARTERS E.A.L.  
INDICATED FOLLOWING HOSTESSES ALL ASSIGNED MIAMI WERE  
HOSTESSES ON THIS FLIGHT- [REDACTED], [REDACTED],  
[REDACTED] AND [REDACTED].

b6  
b7C

b6  
b7C

TAMPA WILL ADVISE MIAMI IF THEY DESIRE ABOVE  
HOSTESSES INTERVIEWED AND THE EAL TICKET LIST REVIEWED.  
INVESTIGATION CONTINUING NY.

END

EXR

FBI WASH D C

## FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                  |                                                                                                                              |                                                                         |
|-----------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| REPORTING OFFICE<br><b>MIAMI</b>                    | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>12/21/67</b>                                                                                                      | INVESTIGATIVE PERIOD<br><b>11/1 - 12/14/67</b>                          |
| TITLE OF CASE<br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> b6<br>b7C | TYPED BY<br><b>fs</b>                                                   |
|                                                     |                                  | CHARACTER OF CASE<br><b>AR</b>                                                                                               | <i>Serial</i><br><b>4/14/78 JSs</b><br><b>12/22/77</b><br>(See Serials) |

## - REFERENCES -

Bureau letter to Miami, 11/22/67.  
Report of SA , 11/27/67, b6  
at Miami. b7C  
Miami letter to Tampa, 11/29/67.  
Miami teletype to Tampa, 12/12/67.

- P -

## - ADMINISTRATIVE -

On 11/15/67, the records of Dun and Bradstreet,  
Miami, Fla., were reviewed by IC  and  
the following information was obtained regarding the

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|                                                                                                                                                                                                                                                                                |                                  |      |       |         |            |      |                                                                                      |                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------|-------|---------|------------|------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                                                                                                        |                                  |      |       |         |            | None | ACQUIT-<br>TALS                                                                      | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                                                                                                                        | AUTO.                            | FUG. | FINES | SAVINGS | RECOVERIES |      |                                                                                      |                                                                                                                                                                                                                               |
| APPROVED<br><i>[Signature]</i><br>SPECIAL AGENT<br>IN CHARGE                                                                                                                                                                                                                   |                                  |      |       |         |            |      | DO NOT WRITE IN SPACES BELOW                                                         |                                                                                                                                                                                                                               |
| COPIES MADE:<br>3 - Bureau (92-2781)<br>1 - USA, Miami (Attn:<br>Departmental Attorney<br><div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> )<br>3 - Tampa (92-1)<br>(1 - USA, Tampa)<br>2 - Miami (92-88)<br><br>1 cc D+D 1537 |                                  |      |       |         |            |      | 92-2781-1248<br>REG-31<br><br>18 DEC 26 1967<br>ST-107                               |                                                                                                                                                                                                                               |
| Dissemination Record of Attached Report                                                                                                                                                                                                                                        |                                  |      |       |         |            |      | Notations                                                                            |                                                                                                                                                                                                                               |
| Agency                                                                                                                                                                                                                                                                         |                                  |      |       |         |            |      |  |                                                                                                                                                                                                                               |
| Request Recd.                                                                                                                                                                                                                                                                  | CC: AAG, Criminal Division       |      |       |         |            |      |                                                                                      |                                                                                                                                                                                                                               |
| Date Fwd.                                                                                                                                                                                                                                                                      | Organized Crime and Racketeering |      |       |         |            |      |                                                                                      |                                                                                                                                                                                                                               |
| How Fwd.                                                                                                                                                                                                                                                                       | Section 100m 2527 11/21/67       |      |       |         |            |      |                                                                                      |                                                                                                                                                                                                                               |
| By                                                                                                                                                                                                                                                                             |                                  |      |       |         |            |      |                                                                                      |                                                                                                                                                                                                                               |

66 JAN 8 1968

MM 92-88

Caudle Construction Company, Inc., 365 Greco Avenue,  
Coral Gables, Fla.

[REDACTED]  
[REDACTED] This company was chartered  
5/16/62, as Caudle and Posey Construction Company, Inc.

[REDACTED] is single, born [REDACTED], in [REDACTED].  
[REDACTED]. From 1939 to 1949 he was employed by [REDACTED].  
[REDACTED]. No record of  
activities between 1949 to 1954. In 1954, [REDACTED]

[REDACTED]  
[REDACTED] Gables Venetian Corporation is a former  
land developer and presently is a real estate holding  
company. [REDACTED]  
Coral Gables Parking Garage, a clubhouse for the Granada  
Golf Course and an addition to Coral Gables High School.  
In late 1964, [REDACTED]  
[REDACTED] in another corporation under  
the name of Cami Construction, Inc. As of March, 1966,  
Caudle Construction, Inc., was completely inactive, with no  
plans being made to reactivate the organization.

On 11/13/67, [REDACTED] (EXTREME CAUTION MUST  
BE USED IN PROTECTING IDENTITY OF SOURCE WHO MAY BE CHAR-  
ACTERIZED AS AN LCN MEMBER INFORMANT), advised that [REDACTED]  
[REDACTED] is a vicious individual who has been in trouble with the  
Rochester Police for many years. Informant described [REDACTED]  
as a small-time hoodlum, a burglar and brawler who associated  
with a number of local gamblers, but who had no membership  
in or close association with the LCN in Rochester. In addi-  
tion, [REDACTED] knew of no exchanges between SANTO TRAFFI-  
CANTE and FRANK VALENTI, capodecina and ranking LCN member at  
Rochester, New York. Informant advised [REDACTED] has not been  
in Rochester, New York, and is probably avoiding Rochester  
Police because it is known that arrest warrants are outstand-  
ing for him. Informant did not know the nature of these  
warrants.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

- 1 - United States Attorney, Tampa.
- 1 - United States Attorney, Miami (Attention: Departmental Attorney [redacted])

Report of:

Date:

December 21, 1967

Office: Miami, Florida

Field Office File No.:

92-88

Bureau File No.: 92-2781

Title:

SANTO TRAFFICANTE, JR.

Character:

ANTI-RACKETEERING

Synopsis:

Subject in Miami, Fla., 11/17/67 to 11/21/67, 11/27 to 12/5/67, and 12/11 to 12/14/67. FRANK RAGANO, Attorney for subject in New York week of 11/24/67. Source advises subject trying to determine who has shylock loans belonging to TOMMY ALTAMURA, LCN member murdered in Miami. Information regarding [redacted] set forth. Subject and [redacted] and unknown male met for several hours at Sonny's Restaurant, Miami Beach, on 11/28/67. Subject, [redacted] and VINCENT AMATO met on 11/29/67 and 12/4/67. Subject and NORMAN ROTHMAN and [redacted] met at Capra's Restaurant, Miami. ARMED AND DANGEROUS.

- P -

DETAILS:At Miami, FloridaI. PERSONAL HISTORYA. Residence

SANTO TRAFFICANTE, JR. [redacted]  
[redacted] continue to maintain [redacted] Miami,  
Florida, residence at 740 N. E. 155th Street.

MM 92-88

- LEADS -

MIAMI

AT MIAMI, FLA.

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

- INFORMANTS -

MM T-1 is PCI [redacted]

MM T-2 is PCI [redacted]

MM T-3 is PCI [redacted]

MM T-4 is [redacted]

MM T-5 is [redacted] (protect  
by request).

MM T-6 is [redacted]

MM T-7 is [redacted], Agent, IRS, Miami,  
Florida (protect by request).

MM T-8 is [redacted]  
(protect by request).

MM T-9 is [redacted]

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- C\* -  
COVER PAGE



MM 92-88

On November 17, 1967, MM T-1 advised that the white Dodge Dart of the subject was observed in the driveway of his residence during the morning of November 17, 1967.

On November 20, 1967, the Dodge Dart of the subject was observed at his residence during the late afternoon hours and [ ] was observed at the residence.

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On November 21, 1967, a 1966 Chevrolet two-door bearing 1967 Florida license 1W 125203 was observed in the driveway of the TRAFFICANTE residence and thereafter observed leaving the TRAFFICANTE residence and proceeding

[ ]  
[ ], where the car was parked.

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1967 Florida license 1W 125203 is registered to HARRY COHEN, 400 King's Point Drive, Miami Beach, Florida.

On November 22, 1967, MM T-1 advised that he had observed the subject [ ] Miami residence and further observed both automobiles, the Dodge Dart and the green Chevrolet parked at the residence of subject.

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On November 27, 1967, MM T-2 advised that the subject and [ ] arrived during the afternoon of November 27, 1967. Both of the subject's automobiles were parked at his house. TRAFFICANTE appeared to arrive home in the Dodge at about 6:00 p.m., and about 6:30 p.m. the subject and [ ] departed in the Dodge.

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On November 27, 1967, MM T-1 advised that the subject and [ ] had arrived back at [ ] residence some time during the afternoon of November 27, 1967.

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On November 29, 1967, subject's green Chevrolet was observed in the driveway of his residence and shortly thereafter [ ] and [ ] departed the house in the Chevrolet.

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MM 92-88

On November 30, 1967, [ ] was observed at [ ] residence.

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On December 5, 1967, MM T-1 advised that he had noticed no activities at subject's residence since some time during the weekend. Source stated that during the evening hours a light can be seen in the living room of the subject's residence but that this light is on continually, day and night, when subject is out of town. The curtains of the residence are always drawn even when the subject and [ ] are in the house.

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On December 12, 1967, MM T-2 advised that he had noticed the subject's Chevrolet parked at the residence during the morning hours of December 12, 1967. Source stated that a new light pole had been erected by the Florida Power and Light Company, at the edge of the driveway of subject's residence. This light illuminates the driveway and the front of the residence. Source stated that subject had nothing to do with the installation of this light since these lights appeared on the original plans of the subdivision.

On December 12, 1967, MM T-1 advised that the green Chevrolet of the subject was parked at his residence during the morning of December 12, 1967.

On December 13, 1967, subject's green Chevrolet was observed at the subject's residence as well as a 1962 black Cadillac bearing 1967 Florida license [ ]. This automobile is the known automobile of [ ], La Cosa Nostra (LCN) member from Cleveland, Ohio, and close associate of the subject.

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#### B. Automobiles

SANTO TRAFFICANTE, JR. has two automobiles which he uses when he is in the Miami area, a 1965 white Dodge Dart bearing 1967 Florida license 1-5616, and

MM 92-88

a 1964 Chevrolet Malibu, green in color, bearing 1967 Florida license 3-19890.

C. Travel

On November 17, 1967, [redacted] [redacted], Miami International Airport, advised that her records indicated that 1967 Florida license 1-5616 entered the parking facility at 1:05 p.m., on November 15, 1967, and departed the facility at 9:41 p.m., November 16, 1967. The charge including the valet parking service for this parking was \$4.00.

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On December 7, 1967, [redacted] advised that 1967 Florida license 3-19890 entered the parking facility some time prior to 2:00 a.m., on November 6, 1967, and was parked in the Delta Airlines-Eastern Air Lines section of the parking facility.

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On December 7, 1967, subject's green Chevrolet was observed parked at APCOA parking lot and the mileage on the automobile was noted to read 44,087.

On December 12, 1967, [redacted] advised that 1967 Florida license 3-19890 had arrived in the parking facility at 12:58 p.m., on December 5, 1967, and departed the facility at 11:32 p.m., on December 11, 1967. The charge for this parking was \$10.85.

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On December 14, 1967, [redacted] advised that neither of the subject's automobiles had been in their facility since December 11, 1967.

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II. ASSOCIATES

Information Regarding the Activities of  
[redacted] and FRANK RAGANO

On November 20, 1967, MM T-3 advised that FRANK RAGANO was out of the Miami area for at least a week and that [redacted]

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MM 92-88

E/A MM T-3 advised [redacted] former [redacted]  
of the Dade County Sheriff's Office [redacted]  
[redacted] had visited at the office of FRANK  
RAGANO, on November 20, 1967, and appeared to be in friendly  
conversation with attorneys in this office.

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E/A On November 21, 1967, MM T-3 advised FRANK  
RAGANO was spending the whole week in New York City and  
that [redacted]  
[redacted]

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III. MISCELLANEOUS

On November 1, 1967, among the cars observed at  
the wake of THOMAS ALTAMURA, LCN figure who had been mur-  
dered in Miami, were the following:

1967 Florida license [redacted] registered b6  
to [redacted] b7C  
[redacted], for 1966 Cadillac convertible;

1967 Florida license [redacted] registered b6  
to [redacted] in care of Jimmy's b7C  
Gulf Station, 1725 79th Street Causeway,  
North Bay Village, for 1958 Cadillac Coupe.

Records of the Miami Office indicate that [redacted]  
[redacted], also known as [redacted] (true name),  
was born [redacted]. He is b6  
[redacted] tall, [redacted] pounds, [redacted] hair, [redacted] eyes, and last b7C  
resided at [redacted].  
He is known to associate with various hoodlums in the  
North Bay Village area.

The records of the Miami Division reflect that  
[redacted], also known as [redacted], was born  
[redacted], and is b6  
currently employed as [redacted] b7C  
[redacted]  
[redacted] the murder of THOMAS ALTAMURA and is a known  
hangout for Miami area hoodlums.

MM 92-88

On November 9, 1967, MM T-4 advised that a filling station located on 27th Avenue between 28th and 29th Streets is a drop for the bolita people, believed to be SANTO TRAFFICANTE's bolita operation and the Sheriff's Office knows about it.

MM T-4 advised that [redacted], also known as [redacted], who is really a Cuban, is real dark complected and has [redacted] [redacted] is supposed to have a [redacted] on [redacted] [redacted]. SANTO TRAFFICANTE is reportedly the bankroll for [redacted] or, some of the Tampa mob is. [redacted] definitely gets money from Tampa. [redacted] reportedly contacts a tall, grey-haired man called [redacted] in the St. Petersburg and Clearwater, Florida area. In the past, [redacted] paid ice to [redacted].

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On November 14, 1967, the automobile of [redacted] [redacted] was observed at the residence of [redacted] [redacted], TRAFFICANTE's associate, [redacted].

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On November 15, 1967, MM T-5 advised that he had ascertained from unknown persons [redacted] [redacted] on November 14, 1967, that "SANTO is in town, and is here to find the money TOMMY ALTAMURA has outstanding in the community representing shylock loans". Source ventured that the amount of these loans was over \$50,000.00. Source indicated that TRAFFICANTE utilizes [redacted] on occasions for meetings.

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## FEDERAL BUREAU OF INVESTIGATION

Date 11/20/67

The following observations were made of SANTO TRAFFICANTE, JR. on November 17, 1967:

3:00 P.M.      TRAFFICANTE observed entering Junior's Restaurant, 79th and Biscayne Boulevard, After five minutes he exits the restaurant and buys a paper at the corner newstand. He then enters his Dodge Dart, 1967 Florida license 1-5616.

3:05P.M. Subject drives to downtown Miami where he parks his car in the Wilson garage, N.E. 1st Street. He walks from the garage to the Ainsley building and enters the building.

3:30 P.M. Subject enters the elevator of the Ainsley Building.

On 11/17/67 at Miami, Florida File # Miami 92-88

SAs [redacted] and [redacted]  
by [redacted] b6 Date dictated 11/17/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

By communication dated November 20, 1967, the Buffalo Office advised the following:

The following investigation at Rochester, New York, was conducted by SA [redacted] unless otherwise indicated:

On October 13, 1967, [redacted] Clerk, Rochester Bureau of Vital Statistics, furnished birth record number [redacted] which reflected [redacted] was born [redacted] at [redacted]. His parents were listed as [redacted] and [redacted] both born in [redacted] **FBI#**

On October 12, 1967, Agent [redacted] Alcohol and Tobacco Tax Unit, U. S. Treasury Department, Rochester, New York, advised that his agency conducted some investigation regarding [redacted] at the request of their Detroit Office. Agent [redacted] added that the result of this investigation would be available at Detroit, Michigan.

[redacted] Special Criminal Investigations Unit (SCIU), and Det. [redacted] Vice Control Unit, Rochester Police Bureau, advised on November 15, 1967, that [redacted] is not believed to be in Rochester at the present time because there are two family court warrants outstanding for him and service has not been possible. Both officers described [redacted] as a small-time hoodlum with no known association with the LCN in Rochester, New York, or no known association with FRANK VALENTI, of Rochester, New York.

The following data was obtained from review of identification records, Rochester Police Bureau, made available by [redacted] to SE [redacted] on October 20, 1967:

[redacted] also known as [redacted] Rochester Police Number [redacted] is described as follows:

MM 92-88

Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Marital Status  
Former Addresses

Monroe County  
Sheriff's Office  
Number  
Rochester Police  
Department Number  
New York State  
Police Number  
FBI Number

On July 26, 1967, a request was received from the San Diego, California Police Department for record, prints and photograph.

Copies of Rochester Police arrest record and New York State Department of Correction Record were obtained from .

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MM 92-88

Records of the Rochester Credit Bureau were made available to SE [redacted], by [redacted] on October 20, 1967. The most recent address for [redacted] was shown as [redacted]. These records also reflected that [redacted] married [redacted] [redacted], on [redacted]. There are numerous collection accounts and judgments in this file. The only employment listed was [redacted] in 1959 and the latest item was an inquiry from White Plains, New York, Westchester County Credit Bureau.

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From review of the files of the Buffalo Division it was determined that [redacted], along with [redacted], FBI Number [redacted], were suspects in the burglary of the Penfield Office of Central Trust Company, Penfield, New York, which occurred November 27-29, 1965. Investigation in June, 1966, by the Detroit Division, determined that [redacted] was then living with one [redacted], FBI Number [redacted], of [redacted] and [redacted] were partners in [redacted]

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Further investigation eliminated [redacted] as a suspect because he was in Detroit area at the time the burglary took place at Rochester, New York.

On November 21, 1967, MM T-6 advised of the following regarding [redacted]:

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[redacted] works for "SANTO" and [redacted] and SANTO, as of last week, were coming to Miami, for the purpose of ascertaining the identities of those persons who owed shylock money to recently killed THOMAS ALTAMURA.

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Source furnished [redacted] telephone number as [redacted]. [redacted] was described by source as having recently been released on parole from a violation of [redacted] JOSEPH INDELICATO has been charged with the responsibility of finding the money outstanding and further, was partially blamed for the killing in that he had warned [redacted] (accused of this killing) of the fact that ALTAMURA was going to kill him [redacted].

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MM 92-88

On November 27, 1967, SA [redacted] advised that he observed a man dressed in a blue hat and blue sport shirt driving a white Dodge Dart at the Burdine's Westland Shopping Center, 103rd Street and the Palmetto Expressway, Hialeah, at about 3:15 p.m. SA [redacted] observed this man, whom he believed to be identical to SANTO TRAFFICANTE, depart from the Burdine's store and enter the white Dodge with a tall woman with long black hair, whom he believed to be possibly [redacted] [redacted], who currently resides at [redacted] [redacted] about a ten-minute drive from the Burdine's store.

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## FEDERAL BUREAU OF INVESTIGATION

Date 11/30/67

The following observations were made of SANTO TRAFFICANTE, JR. on November 28, 1967:

10:45 a.m. White Dodge Dart and green Chevelle belonging to subject parked at Miami residence of subject, 740 N.E. 155th Street. Parked in the front of the house was a 1962 Ford Falcon white bearing 1967 Florida license [redacted].

This automobile is registered to [redacted]

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11:30 a.m. [redacted] leaves alone in his automobile.

12:30 p.m. TRAFFICANTE leaves the house and drives the white Dodge to the 79th Street Shopping Center, where he purchases a newspaper at the corner newsstand and enters Junior's Restaurant.

1:00 p.m. TRAFFICANTE leaves Junior's and drives to his residence.

1:20 p.m. [redacted] and [redacted] leave in the white Dodge Dart.

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2:41 p.m. TRAFFICANTE in the green Chevrolet leaves the house and drives to the 167th Street Shopping Center and enters Glades Pharmacy, 737 N.E. 167th Street.

3:10 p.m. TRAFFICANTE leaves the drugstore and returns to his residence. As he arrives in his driveway he activates his garage door electronically from inside the Chevrolet and parks the car inside the garage.

On 11/28/67 at Miami, Fla. File # Miami 92-88

by SA [redacted] :pab [redacted] Date dictated 11/29/67

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MM 92-88

On November 28, 1967, MM T-7 advised that on the evening of November 28, 1967, an unknown male arrived at the residence of SANTO TRAFFICANTE driving a 1963 white Cadillac, 1967 Florida license [redacted]. The man got out of the car and carried what appeared to be a crib mattress into subject's residence. Also at the subject's residence at the same time was a 1966 white Chevrolet, 1967 Florida license [redacted], registered to [redacted]. The Cadillac mentioned above is a known vehicle belonging to [redacted] and [redacted].

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Source stated that at about 7:15 p.m., on November 28, 1967, TRAFFICANTE and two females left the TRAFFICANTE residence in the green Chevrolet and drove to a pay telephone booth at Capra's Restaurant, 84th Street and Biscayne Boulevard, where TRAFFICANTE made a short telephone call. The party then drove to Sonny's Restaurant, 23rd Street and Liberty Avenue, Miami Beach, where they entered and ate a meal. The women left shortly thereafter and TRAFFICANTE remained in the restaurant. While in the restaurant he made a telephone call. At about 9:30 p.m., a 1967 Ford four-door bearing 1967 Florida license [redacted] drove up to the restaurant. Two males were in the car. One man got out of the car, went into the restaurant, and then came back to the door of the restaurant and motioned his companion to come in. These two men, both Latin males, sat with SANTO TRAFFICANTE at a rear table in the restaurant and engaged in deep conversation with TRAFFICANTE. At 1:15 a.m., they were still talking to TRAFFICANTE.

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1967 Florida license [redacted] is a leased vehicle owned by the Curry Corporation, 2830 N. E. Second Avenue, Miami.

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Source described the two Latins who were talking to TRAFFICANTE as follows:

Unknown Male Number One:

|            |          |
|------------|----------|
| Age        | Mid-30's |
| Height     | 5' 10"   |
| Hair       | Black    |
| Eyes       | Brown    |
| Face       | Round    |
| Complexion | Light    |

MM 92-88

Unknown Male Number Two:

|            |          |
|------------|----------|
| Age        | Mid-30's |
| Height     | 6'       |
| Build      | Slender  |
| Hair       | Black    |
| Face       | Long     |
| Complexion | Light    |

On November 30, 1967, MM T-7 advised that in the early evening of November 29, 1967, two males drove up to the TRAFFICANTE residence in the black Cadillac of [redacted]. The man in the passenger seat of this automobile had [redacted] hair and was presumably [redacted]. They entered the house where they spent several hours and at about 9:30 p.m., [redacted], the driver of the automobile, possibly [redacted], VINCENT AMATO, also an LCN member and associate of TRAFFICANTE and [redacted], came out of the TRAFFICANTE residence, went across the street for a few minutes [redacted], and then proceeded to a pay telephone booth located on the east side of a drug store located at N. E. 10th Avenue and 167th Street, Sandy's Drug Store. TRAFFICANTE got out of the car while [redacted] and two other men remained in the car and made a seven-minute telephone call at this telephone number 945-9116.

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On November 30, 1967, [redacted], Curry Corporation, 2830 N. E. Second Avenue, Miami, advised that their license number [redacted] was for a 1967 Ford Fairlane Custom 500, four-door green sedan, which was leased on a long-term basis to the Miami Herald Publishing Company, One Herald Plaza, Miami, Florida.

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On November 30, 1967, MM T-8 advised that 1967 Florida license [redacted] was a leased vehicle leased by the Miami Herald Publishing Company, and permanently assigned to [redacted], residence [redacted] a [redacted] of the "Miami News".

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MM 92-88

[REDACTED]

*MIAMI, FLA*

The records of the Miami Office reflect that [REDACTED] also known as [REDACTED] was born [REDACTED], in [REDACTED]. He was known to have been a close associate of [REDACTED] of a Cuban exile organization in Miami. During 1963 and 1964, [REDACTED] and [REDACTED] were involved in a business negotiation with SANTO TRAFFICANTE and ANGELO BRUNO, LCN boss of the Philadelphia family and LCN commissioned member. At that time, [REDACTED] and [REDACTED] made trips to Santo Domingo, Dominican Republic, on behalf of TRAFFICANTE and BRUNO, in an attempt to negotiate some business dealings.

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On December 1, 1967, MM T-9 advised that during the previous week, [REDACTED] had mentioned that he, [REDACTED], was introducing around town a former [REDACTED] [REDACTED] from the Dominican Republic who was then visiting in Miami.

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On December 1, 1967, the records of the Credit Bureau of Greater Miami, reviewed by IC [REDACTED], reflect that HARRY COHEN lived at 400 King's Point Drive, Apartment 204, Miami Beach, Florida, and formerly resided at 1411 North 76th Street, Philadelphia, Pennsylvania. He is 56 years of age, and is the retired owner of the Harko Dress Shop and Helene Dress Shop, Philadelphia, Pennsylvania. [REDACTED], resides in [REDACTED] and [REDACTED].

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## FEDERAL BUREAU OF INVESTIGATION

12/13/67

Date

1.

The records of [redacted]  
[redacted] were reviewed and the following  
information obtained [redacted]

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The above records are confidential and can only  
be obtained through the issuance of a subpoena duces  
tecum. This subpoena should be directed to [redacted]

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On 12/6/67 at North Dade, Florida File # Miami 92-88

by IC [redacted] :mm b6 Date dictated 12/8/67  
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16.

MM 92-88

On December 5, 1967, MM T-7 advised that at about 7:00 p.m., on December 4, 1967, SANTO TRAFFICANTE entered the bar at Capra's Restaurant, 84th Street and Biscayne Boulevard, and walked through the bar into a rear dining room. TRAFFICANTE was wearing a suit and was hatless.

Source stated within ten to fifteen minutes, [redacted], LCN member, and alleged representative of five New York LCN families in Miami, accompanied by NORMAN ROTHMAN, associate of both [redacted] and TRAFFICANTE, along with two other unidentified males, all dressed in business suits, entered the restaurant and also proceeded to a rear dining room.

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On December 13, 1967, MM T-3 advised that [redacted] does not [redacted] very often and is only in [redacted] when [redacted]. Last week [redacted] on Monday and Tuesday, December 11 and 12, 1967. RAGANO is having a new law office decorated and prepared for him which will be in the same suite, Number 608, Ainsley Building, which he currently occupies [redacted].

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[redacted] is currently attempting to obtain two good seats for the January 1, 1968, Orange Bowl for two important union officials (Teamsters).

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MANUEL MENENDEZ, former bolita operator in Miami, who owed numerous people in town including \$2,000 which he had received as a personal loan from SANTO TRAFFICANTE, died suddenly several weeks ago. He was seated at the dinner table and sneezed or blew his nose, breaking a blood vessel and causing a cerebral hemorrhage, from which he died.

Source stated that a young Italian whom he knew only as [redacted], had just arrived in town from St. Louis, where he is currently residing and employed. [redacted] is described as in his late 20's or early 30's, 5' 8", heavy-set, with a large protruding stomach. He has stated that he

b6  
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MM 92-88

was originally from the Tampa, Florida area and states that he formerly was involved in illegal bolita activities in Tampa with [redacted] and that after an arrest and warning by the police, he had left Tampa. Since his arrival in Miami within the past several weeks, he has made at least one trip back to Tampa and St. Petersburg, Florida. [redacted] mentions knowing on a very close basis SANTO TRAFFICANTE, and [redacted], FRANK RAGANO and other leading racket figures from the Tampa area. He speaks some Spanish, as do most of the Italians from the Tampa area, and is currently living in the Miami area with a good looking South American entertainer.

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On Friday, December 8, 1967, [redacted]  
[redacted], was in the law  
office of [redacted]. [redacted]  
[redacted] has made several recent trips to see [redacted] and  
he is currently driving a new blue Mercedes Benz sports  
car.

b6  
b7C



In Reply, Please Refer to  
File No. 92-88

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
December 21, 1967

Title                   SANTO TRAFFICANTE, JR.

Character           ANTI-RACKETEERING

Reference           is made to report of Special  
Agent [REDACTED]  
dated and captioned as above,  
at Miami, Florida.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FBI

Date: 1/4/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRMAIL

(Priority)

TO : DIRECTOR, FBI (92-2781)  
FROM : SAC, MIAMI (92-88) (P)  
SUBJECT: SANTO TRAFFICANTE, JR., Aka.  
AR  
(OO: TAMPA)

Re Miami airtel to Director, 10/30/67,  
copies to Jacksonville and Tampa.

On 1/4/68, Departmental Attorney (DA)  
[redacted], U.S. Department of Justice,  
Washington, D.C., advised that he contemplated  
holding a Federal Grand Jury (FGJ) on or about  
2/15/68, with specific inquiry to be made into  
a possible ITAR - BRIBERY violation surrounding

[redacted] allegedly claimed  
to represent SANTO TRAFFICANTE and the ITALIANO  
family of Tampa and allegedly offered certain sums  
of money for various favors which [redacted] would be in  
a position to confer [redacted]  
[redacted]. The principal allegation of interest  
to DA [redacted] was [redacted]  
[redacted]

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DA [redacted] requested that all parties  
mentioned in referenced airtel be interviewed in  
detail concerning the allegations made with particular

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- ③ - Bureau  
2 - Jacksonville (92-7)  
2 - Tampa (92-1)  
2 - Miami

REC-19

WWH:klj  
(9)

XEROX

JAN 22 1968

11 JAN 6 1968

b6  
b7C

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

66 JAN 12 1968

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

RECORDED COPY FILED IN 92-10523-

MM 92-88

emphasis directed toward uncovering any [redacted]  
[redacted], letters or correspondence which would  
be of record and any other information leading to the sub-  
stantiation of the allegations made by [redacted].

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LEADS:

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

Will interview [redacted]  
[redacted], re the information he may have concerning [redacted]  
[redacted]

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TAMPA DIVISION

AT TAMPA, FLORIDA

Will interview [redacted] (PH) and (FNU) [redacted]  
and (FNU) [redacted]  
[redacted]

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Will also interview [redacted]  
[redacted] and [redacted]  
[redacted]

MIAMI DIVISION

AT MIAMI, FLORIDA

Will re-interview [redacted]  
[redacted] for any additional details  
he may have available concerning the allegations made.

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Will interview (FNU) [redacted]  
[redacted]

DA [redacted] stated that he planned to subpoena  
all of the above persons to the FGJ and requested that all  
leads to interview these people be conducted in such time  
as to reach [redacted] prior to 2/15/68.

b6  
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ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 1/22/68

FROM : SAC, TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
(OO: TP)

ReTPlet to Director 5/9/66.

Enclosed for the Bureau for suitable dissemination  
is the original and 3 copies of an LHM captioned, "[REDACTED]"

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Representatives of the FBI referred to in  
enclosed LHM are SAs [REDACTED] and CHARLES M.  
BLALOCK.

b6  
b7C

- 2 - Bureau (Enc. 4)  
1 - Tampa  
JAA:bg  
(3)

**ARMED AND DANGEROUS**

118 243  
Rm 1537

1 copy to Navy  
2/2/68 - JMF/kel

F. J.

REC-63

92-2781-1250

15 JAN 29 1968

NOTED



51 FEB 5 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida  
January 22, 1968

[REDACTED]

b6  
b7C

Reference is made to a communication captioned  
as above dated May 9, 1966, Tampa, Florida.

On January 5, 1968 [REDACTED]

[REDACTED]  
Florida, advised representatives of the FBI that he [REDACTED]

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[REDACTED] advised that he has been acquainted  
with [REDACTED] of Jacksonville, Florida for a  
number of years and met this person at Tampa, Florida  
[REDACTED] and that  
when he, [REDACTED]

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[REDACTED] helped him [REDACTED]

[REDACTED] advised that SANTO TRAFFICANTE has  
always treated him "very squarely" and that he would  
not say anything against SANTO TRAFFICANTE even if he  
were aware of any derogatory information.

b6  
b7C

This document contains neither recommendations  
nor conclusions of the FBI. It is the property of the  
FBI and is loaned to your agency; it and its contents  
are not to be distributed outside your agency.

1\*

92-2781-1250  
ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                             |                                  |                                            |                                                 |
|-------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|-------------------------------------------------|
| REPORTING OFFICE<br><b>TAMPA</b>                                                                            | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>JAN 26 1968</b>                 | INVESTIGATIVE PERIOD<br><b>12/12/67-1/17/68</b> |
| TITLE OF CASE<br><b>CHANGED<br/>SANTO TRAFFICANTE, JR., aka<br/>S. Jacobs,<br/>S. Valdes,<br/>T. Valdes</b> |                                  | REPORT MADE BY<br><b>SA JOHN A. AMBLER</b> | TYPED BY<br><b>bg</b>                           |
|                                                                                                             |                                  | CHARACTER OF CASE<br><b>AR</b>             | <b>10<br/>5<br/>11</b>                          |

Title of this report being marked "Changed" to reflect aliases used by TRAFFICANTE when obtaining airline passage.

REFERENCES:

Report of SA JOHN A. AMBLER, Tampa, 12/14/67  
New York letter to Tampa, 12/28/67  
Jacksonville letter to Tampa 1/10/68  
Miami airtel to Tampa 1/4/68  
Miami airtel to Director, 1/4/68

-P-

ENCLOSURES:TO MIAMI

|                                                                                                                                                                              |           |               |             |         |            |                                                                                              |                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------|-------------|---------|------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED <b>None</b>                                                                                                                                          |           |               |             |         |            | ACQUIT-<br>TALS                                                                              | CASE HAS BEEN:                                                                                                                                                                    |
| CONVIC                                                                                                                                                                       | AUTO.     | FUG.          | FINES       | SAVINGS | RECOVERIES |                                                                                              | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED                                                                                                                                                                     |           |               |             |         |            | DO NOT WRITE IN SPACES BELOW                                                                 |                                                                                                                                                                                   |
| COPIES MADE:                                                                                                                                                                 |           |               |             |         |            | <b>92-2781-1257</b> <b>MCT-39</b><br><b>18 JAN 29 1968</b><br><b>REC-31</b><br><b>EX-103</b> |                                                                                                                                                                                   |
| ③ - Bureau (92-2781)<br>1 - USA, Tampa<br>3 - Miami (92-88) (Enc. 1)<br>(1 - USA, Miami Attn:<br>[redacted], Dept. Atty)<br>2 - New York (92-846) b6<br>3 - Tampa (92-1) b7C |           |               |             |         |            | NOTED<br>STAT. SECT.                                                                         |                                                                                                                                                                                   |
| Dissemination Record of Attached Report                                                                                                                                      |           |               |             |         |            | Notations                                                                                    |                                                                                                                                                                                   |
| Agency                                                                                                                                                                       |           |               |             |         |            |                                                                                              |                                                                                                                                                                                   |
| Request Recd.                                                                                                                                                                |           |               |             |         |            |                                                                                              |                                                                                                                                                                                   |
| Date Fwd.                                                                                                                                                                    |           |               |             |         |            |                                                                                              |                                                                                                                                                                                   |
| How Fwd.                                                                                                                                                                     |           |               |             |         |            |                                                                                              |                                                                                                                                                                                   |
| By                                                                                                                                                                           | <b>54</b> | <b>FEB 14</b> | <b>1968</b> |         |            |                                                                                              |                                                                                                                                                                                   |

TP 92-1

Photograph of [redacted], Tampa PD # [redacted]  
taken August, 1962.

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ADMINISTRATIVE:

Information from [redacted]  
[redacted]  
was made available by [redacted].

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On 12/20/67 [redacted] advised that [redacted]  
was definitely in Miami but that the exact whereabouts  
of SANTO were unknown but there was some reason to believe  
that he might be in Mexico. Subsequently on 12/21/67  
[redacted] advised that on the morning of 12/21/67 [redacted]  
[redacted] had talked with [redacted] in Miami and  
that SANTO was definitely in Mexico and that [redacted]  
[redacted] was to be in Tampa later during the day and  
that subsequently around 4:15 p.m. [redacted] had met [redacted]  
[redacted] at the Tampa, Fla. airport.

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Subsequently on 12/24/67 [redacted] advised that  
TRAFFICANTE had returned to Tampa some time during the  
day of 12/23/67. On 12/26/67 [redacted] advised that the

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On 12/28 and 29/67 [redacted] remarked that TRAFFICANTE  
was not in Tampa and was believed to be in Miami, Fla.  
but would be in Tampa for New Year's.

On 1/9/68 [redacted] advised that TRAFFICANTE  
had been in Tampa from 12/30/67 until 1/3/68 and that he  
had left on Wednesday, 1/3/68, for New York to attend  
a wedding and that [redacted]

[redacted] arrived in Tampa with SANTO just  
before New Year's and [redacted]

b6  
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[redacted] in Miami just prior to coming to  
Tampa. Informant stated that the male had stayed at either  
the International Inn, Airport Motel, or the Tampa-Sheraton  
and was known as [redacted] and could be described as white,  
male, [redacted], [redacted] tall, heavy set, of non-Latin or non-Italian  
extraction, but possibly [redacted]. Informant stated that



TP 92-1

[redacted]  
[redacted] was named [redacted] and would be described as white female [redacted], brown hair, attractive, and having a well built figure, and of possible Italian extraction. Informant of the opinion that this individual previously known to the TRAFFICANTE family and had previously [redacted] [redacted] in the Miami, Fla. area.

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Informant also advised that there had been numerous small dinner parties [redacted] [redacted] and that one such dinner party had had the following individuals as guests:

b7D

[redacted] and [redacted]  
[redacted] and [redacted]  
[redacted]  
HENRY TRAFFICANTE who did not have a female companion  
"BLUE EYES" and [redacted] whose  
[redacted]  
JIMMIE LONGO and [redacted]  
FRANK DIECIDUE and [redacted]

b6  
b7C

Informant added that after SANTO and [redacted] had left on Wednesday, [redacted] left on Thursday for New York and that as of 1/9/68 SANTO TRAFFICANTE had not returned to Tampa, Fla., although [redacted] [redacted] was currently in Tampa.

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On 1/3/68 [redacted] advised SA [redacted] [redacted] that he has no additional information concerning the proposed trip of SANTO TRAFFICANTE, JR. to the Los Angeles, Calif. area. [redacted]

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[redacted] LCN member JOHN ROSELLI, ROSELLI claimed was still expecting TRAFFICANTE and that he had attempted to call TRAFFICANTE in Miami and had learned that TRAFFICANTE was in Tampa and therefore ROSELLI had not contacted him.

C  
COVER PAGE

TP 92-1

INFORMANTS:

| <u>Identity</u>                                                                 | <u>Location of Original Information</u> |
|---------------------------------------------------------------------------------|-----------------------------------------|
| TP T-1 is [redacted]                                                            | [redacted]                              |
| TP T-2 is [redacted]                                                            |                                         |
| TP T-3 is PCI [redacted]                                                        |                                         |
| TP T-4 is [redacted]<br>[redacted]                                              | 162-679-2                               |
| TP T-5 is PCI [redacted]                                                        | [redacted]                              |
| TP T-6 is Agent [redacted]<br>[redacted], Federal Bureau<br>of Narcotics, Miami | Instant report                          |
| TP T-7 is [redacted]                                                            | [redacted]                              |
| TP T-8 is [redacted]                                                            |                                         |

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b6  
b7C

b7D

LEADS:

MIAMI

AT MIAMI, FLA.

1) Will exhibit photograph of [redacted]  
to PCI [redacted] in an attempt to determine if the above  
is the [redacted] referred to by [redacted] as shown in the report  
of SA [redacted], Miami, 7/17/67 on page 19.

b6  
b7C  
b7D

2) Will continue efforts to determine TRAFFI-  
CANTE's activities on a day-to-day basis.

NEW YORK

AT [redacted], NEW YORK

b6  
b7C

D  
COVER PAGE

TP 92-1

Will interview [redacted]  
[redacted], to determine this individual's possible association with TRAFFICANTE and/or TRAFFICANTE's attorney, FRANK RAGANO. It is noted that during the period 7/10-11/67 TRAFFICANTE's associate and attorney, FRANK RAGANO, was occupying Rooms 540 and 542 of the Royal Orleans Hotel, New Orleans, La. and possibility exists TRAFFICANTE in RAGANO's company and an individual named [redacted] from one of the above rooms was in contact with the [redacted] White Plains residence.

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AT NEW YORK CITY, NEW YORK

2) Will interview [redacted], for any information that she will furnish concerning TRAFFICANTE as TRAFFICANTE according to the NYPD Intelligence Unit visited this individual on April 18, 1967.

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TAMPA

AT [redacted] FLA.

Will contact [redacted]  
[redacted], Will thereafter conduct credit and criminal record checks concerning this individual.

b6  
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AT [redacted] FLA.

Will interview [redacted] to determine if any individual representing himself to be TRAFFICANTE or TRAFFICANTE himself has contacted [redacted] attempting to "muscle in" on the business.

b6  
b7C

AT TAMPA, FLA.

1) Will interview [redacted]  
[redacted], using information contained on pages 28-30 in 92-1-4124 as basis of interview.

b6  
b7C

2) Will report results of investigation being conducted by auxiliary offices.

E  
COVER PAGE

TP 92-1

\*3) Will reinterview [redacted]  
[redacted], for any  
information he will furnish concerning possible financial  
involvement of TRAFFICANTE. Will review bankruptcy  
proceedings concerning Tiffany Tile in an effort to  
determine any TRAFFICANTE financial interest.

b6  
b7C

\*4) Will recontact [redacted]  
[redacted], for any recollection she may have concerning  
telephone call to her residence from TRAFFICANTE or  
RAGANO while in New York.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa  
1 - USA, Miami (Attention: [REDACTED] Departmental Attorney) b6  
b7C

Report of: SA JOHN A. AMBLER Office: Tampa  
Date: JAN 26 1968  
Field Office File #: 92-1 Bureau File #: 92-2781  
Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE in Tampa, Fla. area 12/5-6, 11, 23-27,  
30-31; 1/1-3/68. [REDACTED]

[REDACTED] Denies any  
business involvement with TRAFFICANTE or knowledge of  
activities. [REDACTED]; [REDACTED]  
[REDACTED]; and other acquaintances  
disclaim knowledge of TRAFFICANTE's activities. TRAFFICANTE  
SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO EXTENSIVE  
PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

b6  
b7C  
b7D

-P-

TP 92-1

DETAILS:

I. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S  
PRESENCE IN TAMPA, FLORIDA

On December 12, 1967 TP T-1 advised that TRAFFICANTE had been in Tampa on the afternoon and evening of December 5 but had been out of Tampa from the early morning December 6 until December 11 when he had returned to the Tampa area for a short period of time.

## FEDERAL BUREAU OF INVESTIGATION

1Date 12/21/67

[redacted], Eastern Airlines, Tampa International Airport, furnished the following information:

b6  
b7C

[redacted] advised that Tickets 007:112::624:380 and 007:112::624:380, in the amounts of \$21.74 and \$16.33, had been sold on December 11, 1967, at the airport ticket counter by Eastern Airlines Ticket Agent [redacted], [redacted] to S. JACOBS and [redacted], for first class, one-way passage Tampa to Miami, Florida, and that the tickets had been used on Eastern Airlines Flight Number 273, on December 11, 1967.

b6  
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3

On 12/12/67 at Tampa, Florida File # TP 92-1

by SA JOHN A. AMBLER:lp Date dictated 12/18/67

TP 92-1

On December 12, 1967 [redacted], Ticket Agent, Eastern Airlines, Tampa International Airport, advised that he had worked Eastern Airlines Flight #273 on December 11, 1967 but that he does not recall any details concerning sale of two first-class tickets to [redacted] S. JACOBS. [redacted] viewed a color photograph of SANTO TRAFFICANTE, JR. and stated that it was possible that this individual was the individual using the name of S. JACOBS but that he could not be certain.

b6  
b7C

On December 13, 1967 [redacted] care of Eastern Airlines, Tampa International Airport, advised that he had been [redacted] for Eastern Airlines Flight #273 on December 11, 1967, and after viewing a color photograph of SANTO TRAFFICANTE, JR. stated he believes that this individual boarded the flight accompanied by a [redacted].

b6  
b7C

On December 21, 1967 TP T-1 advised that there had been no indication that SANTO TRAFFICANTE was in the Tampa, Florida area from December 12 to December 21, 1967.

On December 28, 1967 TP T-2 advised that SANTO TRAFFICANTE had spent Christmas in Tampa but as far as TP T-2 knew TRAFFICANTE was not at that time in the Tampa area but unless one actually saw SANTO would never know exactly where he was as TRAFFICANTE never discusses what his plans for the future are.

On January 6, 1968 at 11:30 p.m. SA JOHN A. AMBLER observed a brown 1967 Chevrolet station wagon bearing 1967 Florida license [redacted] parked at the TRAFFICANTE residence. Hillsborough County Auto Tag Agency records reflect that the above license was issued to [redacted]

b6  
b7C

[redacted]. Investigation has identified [redacted] as [redacted].



TP 92-1

On January 9, 1968 TP T-1 remarked that SANTO and [redacted] had spent Christmas in Tampa but had not been seen in the Tampa area a few days after Christmas but had again been seen in Tampa over New Year's Day. TP T-1 stated has not personally seen TRAFFICANTE since a few days after New Year's and has not personally talked with anyone who has seen SANTO in Tampa.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 1/19/68

1

[redacted], advised SAs [redacted]  
[redacted] and JOHN A. AMBLER that he first met SANTO  
TRAFFICANTE many years ago when [redacted]  
[redacted] He stated that then when  
he [redacted]

b6  
b7C  
b7D

[redacted] remarked that he had [redacted]  
[redacted]  
[redacted] He remarked that he recalls [redacted]  
[redacted]  
[redacted] but had not seen SANTO at the time.

b6  
b7C  
b7D

[redacted] stated that his next bit of information  
might be something on which the Government might cause

b6  
b7C  
b7D

6

On 1/11/68 at Tampa, Florida File # TP 92-1by SA [redacted] & SA JOHN A. AMBLER:JAA/bg Date dictated 1/17/68b6  
b7C

TP 92-1

2

[REDACTED]

b7D

[REDACTED] stated that he knows nothing of  
TRAFFICANTE's activities including employment and knows  
very little about TRAFFICANTE's associates and certainly  
has no personal knowledge of any financial interest  
which TRAFFICANTE has and that he himself is not  
involved with TRAFFICANTE in any endeavor although

b6  
b7C  
b7D

[REDACTED]

[REDACTED] remarked that although [REDACTED]

[REDACTED]

b6  
b7C  
b7D

TP 92-1

On January 16, 1968 [redacted]  
[redacted] advised that he is [redacted]  
[redacted] and has in the past [redacted]  
[redacted]. He stated that he has  
[redacted]  
[redacted]. He stated that he had received [redacted]  
[redacted] apparently through recommendation by other  
individuals for whom he has worked and that all of the  
jobs were paid for in cash except [redacted]  
[redacted]. He stated that he has no  
personal knowledge concerning the activities of any  
of the TRAFFICANTES and is not socially acquainted with  
any of them.

b6  
b7C

On December 29, 1967 TP T-8 advised that  
TRAFFICANTE had been in Tampa, Florida over Christmas  
but was leaving for Miami on December 28 or December 29  
but planned to be back in Tampa for New Year's Eve and  
New Year's Day.

Spot checks of the TRAFFICANTE residence  
conducted at irregular intervals including weekends  
and holidays during the period of this report reflected  
no observations deemed pertinent to this investigation  
except as noted above.

## II. ASSOCIATES

On December 12, 1967 TP T-3 advised that  
SANTO TRAFFICANTE appears on the surface to be very  
close to PRIMO LAZZARA but that TP T-3 is not really *FLA.*  
certain as to how close of friends they really are.  
TP T-3 remarked that PRIMO LAZZARA refers to TRAFFICANTE  
as "SANTICO" and that TRAFFICANTE pays occasional  
visits to PRIMO at PRIMO's place of business, the Yellow  
House Bar. TP T-3 stated that for several years now  
PRIMO and SANTO have always visited each other on  
Christmas Eve or the day after Christmas. TP T-3 stated  
he has never known the two of them to borrow any money  
from each other and knows of no mutual financial venture.

TP 92-566

JAA:ad

1

On January 5, 1967 [redacted] residence address [redacted] business address [redacted] [redacted], advised that he owns a [redacted] registered to him at his business address and that it would be entirely possible that this vehicle would have been seen in the immediate vicinity of the Dream Bar on Nebraska Avenue. He stated for the last [redacted] he has been frequenting the Dream Bar on an average of [redacted] and would be at this establishment anywhere from between [redacted] and [redacted]. He stated that from frequenting this establishment he knows that one of the [redacted] is named [redacted] and has heard conversation indicating that the bar is a TRAFFICANTE establishment. [redacted] stated that he has also heard that an individual named [redacted] has [redacted] but is only a front for [redacted]. [redacted] stated that while frequenting the Dream Bar he has seen an individual identified to him as [redacted] but that he has never had any conversation with this individual.

b6  
b7C

[redacted] viewed a colored photograph of SANTO TRAFFICANTE and stated that to his knowledge he has never observed SANTO and certainly has never seen SANTO in the Dream Bar. [redacted] stated that at no time during his given visits at the Dream Bar has he ever observed any activity which he thought might be illegal and that this would include gambling.

b6  
b7C

[redacted] stated that he himself never engages in conversation with the many Italians whom he has noticed seem to frequent the bar and that other than [redacted] and [redacted] he does not know any of their names. [redacted] stated that he had known [redacted] by sight prior to the time he, [redacted] started frequenting the Dream Bar inasmuch as [redacted]

b6  
b7C

[redacted] stated that he, himself, has never engaged in any gambling activities with any person either operating the Dream Bar or frequenting the Dream Bar.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 1/17/681

[redacted] was interviewed while standing FLA. b7D  
in his front yard and furnished the following information:

[redacted] remarked that he was [redacted] and guessed that he had too much good food and good liquor over the Christmas and New Years holidays. [redacted] stated that he had "heard" that gambling had tightened up in Tampa for a few days prior to Christmas. [redacted] remarked that the only thing he could say was that if I were a bookie, I would not quit long as there is too much money to be made. [redacted] stated that the FBI could take this to mean anything they wanted to and he felt sure that SAS [redacted] and AMBLER would know exactly what he meant.

b7D

[redacted] stated contemplates [redacted]  
[redacted]  
[redacted] is in order.  
[redacted] stated that he did not know where SANTO TRAFFICANTE was at that particular moment but did not believe that he was in Tampa.

b7D

10

On 1/5/68 at Tampa, Fla. File # TP 92-31

by SA JOHN A. AMBLER:ad Date dictated 1/10/68

TP 92-1

On January 5, 1968 [redacted]  
[redacted], advised that he is  
employed as [redacted] for [redacted]  
and in such capacity [redacted]  
[redacted]. He stated that because of  
such a situation he has become socially acquainted with  
[redacted]  
[redacted]. He stated he has never personally met  
SANTO and that the only [redacted]  
he has met is [redacted] stated  
that [redacted] occasionally discusses [redacted] but has  
never given any indication that he actually has any  
personal knowledge as to [redacted] activities.

b6  
b7C

On January 8, 1968 [redacted],  
residence address [redacted]  
[redacted], business address [redacted]  
[redacted], advised that during 19 [redacted] he had been [redacted]  
[redacted]. He stated that during  
[redacted] he became acquainted  
with [redacted] and that  
[redacted] indicated that [redacted] was in the [redacted]  
business in Miami. [redacted] stated that he knows of  
no association between [redacted] and SANTO  
TRAFFICANTE and that he had only known [redacted] for a period  
of about [redacted] and has heard nothing concerning  
[redacted] since the early summer of 1967. [redacted]  
stated that he knows who TRAFFICANTE is but has no  
personal association with TRAFFICANTE although does know  
TRAFFICANTE's brother HENRY on a speaking basis. [redacted]  
stated he certainly has no personal knowledge concerning  
La Cosa Nostra (LCN) and never heard [redacted] make any  
statement concerning LCN.

b6  
b7C  
b7D

On January 9, 1968 [redacted]  
[redacted], [redacted], advised that  
[redacted] is [redacted]  
[redacted]. They stated that up until a few months ago [redacted]  
[redacted] and that consequently they

b6  
b7C  
b7D

PP 92-1

[REDACTED]  
They both stated that [REDACTED]

[REDACTED] and that [REDACTED]  
[REDACTED] and [REDACTED] are very close associates of  
[REDACTED]. [REDACTED] stated that he has  
no personal knowledge of the activities of any of the  
TRAFFICANTES and does not recall ever having seen  
SANTO TRAFFICANTE at [REDACTED]

[REDACTED]. [REDACTED] stated that [REDACTED] had  
formerly been employed as [REDACTED] but was  
currently employed as a [REDACTED] but stated he  
is certain that none of the TRAFFICANTE's had anything to  
do with [REDACTED] current employment.

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

Date 1/19/68

1

[redacted], residence address [redacted]  
 business address [redacted]  
 [redacted], furnished the following information:

b6  
 b7C  
 b7D

[redacted] advised that [redacted]  
 [redacted]. He  
 stated that in addition to [redacted]  
 [redacted] stated that he knows  
 his father has some interest in [redacted]  
 but does not know the exact details of the ownership and  
 neither does he have any personal knowledge of FRANK  
 DIECIDUE's rumored relationship with [redacted].  
 [redacted] stated that he has no personal knowledge concern-  
 ing any of DIECIDUE's associates or activities and has  
 no personal knowledge that DIECIDUE is involved in any  
 illegal activity. He stated that [redacted]  
 is currently in the [redacted], Florida area with a [redacted]  
 [redacted] and that [redacted]  
 [redacted], and that it  
 was possible that she was residing [redacted]  
 located [redacted]. [redacted] added that  
 [redacted] is as far as [redacted] knows only  
 engaged in one business, that business being [redacted]  
 and that he, [redacted], knows nothing of any other activity  
 by DIECIDUE. He stated that [redacted] has [redacted]  
 whom is [redacted] in [redacted], and [redacted]  
 [redacted] lives in [redacted] but that he, [redacted], has  
 very little association with [redacted]

b6  
 b7C  
 b7D

[redacted] stated that he sees SANTO TRAFFICANTE  
 irregularly, perhaps [redacted] or so, and last  
 saw SANTO [redacted] ago. He stated that he and  
 [redacted]  
 [redacted]. He stated that he has never been involved  
 with SANTO in any activity whatsoever and knows nothing

b6  
 b7C  
 b7D

13

On 1/12/68 at Tampa, Florida File # TP 92-1

by SA [redacted] & [redacted] b6  
 SA JOHN A. AMBLER:JAA/bg b7C Date dictated 1/17/68

TP 92-1

2

of SANTO's activities including source of income. He stated that [redacted] feels certain that SANTO has no financial interest in the company and has no reason to believe that SANTO has any interest in any [redacted]

b7D

[redacted] stated that he occasionally sees [redacted] and that [redacted] is currently employed by [redacted] as a [redacted] and that [redacted] had nothing whatsoever to do with [redacted].

b6  
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b7D

[redacted] remarked that [redacted]  
[redacted] remarked that he seldom sees [redacted] or HENRY TRAFFICANTE and knows absolutely nothing concerning their activities. [redacted] stated he has no information concerning La Cosa Nostra except what he has obtained through the various news media.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date November 27, 1967

[redacted], [redacted],  
 Florida, was interviewed at his home at the above address  
 on November 16, 1967. He was informed as to the official  
 identity of SA JAMES B. HAFLEY and was told that he was to  
 be interviewed relative to gambling matters. He stated that  
 he understood his rights in this matter, did not desire to  
 have an attorney, but did not wish to sign anything. He  
 said he had no objection to being interviewed by SA HAFLEY.

b6  
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b7D

He volunteered the information that he was born  
 in [redacted], moved to [redacted], Florida, approximately  
 [redacted] years ago, and has resided continuously in the latter  
 city at this present address.

b6  
b7C  
b7D

[redacted] advised that he [redacted]  
 [redacted]. He  
 and [redacted] are currently [redacted]  
 [redacted] which is a  
 [redacted]

b6  
b7C  
b7D

He explained that [redacted]

[redacted]

b6  
b7C  
b7D

Continuing, he explained [redacted] SANTO TRAFFICANTE, JI

b6  
b7C  
b7D

On 11/16/67 at [redacted], Florida File

by SA JAMES B. HAFLEY: rmt

Date dictated 11/21/67

TP 92-87

2

[redacted]  
[redacted] he and TRAFFICANTE are not close, that they  
[redacted] and the only time he has  
seen TRAFFICANTE during the past [redacted] years was at  
some unrecalled [redacted]. Further, he stated  
that he rarely ever visits in Tampa, Florida, and it is a  
rare occurrence for [redacted]  
[redacted].

b6  
b7C  
b7D

He advised that DONALD EUGENE MACH, now deceased,  
[redacted]  
[redacted] and that  
[redacted]  
[redacted] observed that [redacted]  
[redacted], and he is at a loss to understand  
the circumstances surrounding his untimely death in South  
Georgia approximately a year and a half ago. He did point  
out, however, that during the latter years of MACH's life,  
the latter "acted like a wild man on occasions", causing  
him, [redacted], to suspect that MACH may have become addicted  
to some form of narcotics.

b6  
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Also, [redacted] volunteered the information that  
although he knows HARLAN ALEXANDER BLACKBURN, and knows him  
to be the reputed head of a gambling organization in North  
Central Florida, he has had very little contact with this  
person during recent years. He admitted that he may have  
seen BLACKBURN on one or two occasions at [redacted]  
[redacted], but he emphasized that he has never had  
any gambling connections with BLACKBURN. By the same token,  
he admitted that knows numerous gamblers in the Orlando area,  
and has [redacted]  
[redacted], however, he definitely is not engaged in any gambling  
operations whatsoever at the present time.

b6  
b7C  
b7D

JK 92-7

2

[REDACTED] He advised that during one of the conversations, SANTO had advised that he had been arrested. He advised that [REDACTED]

[REDACTED] He advised that SANTO claimed harassment by law enforcement agencies and that this upsets him.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

1

Date - January 9, 1968

[redacted]  
 was interviewed at [redacted], where  
 he is presently [redacted]. He advised that he is

b6  
 b7C  
 b7D

He stated he has been acquainted with [redacted]  
 and [redacted], for a number of years and met these persons at  
 [redacted], SANTO TRAFFICANTE.

He related that a couple of years ago [redacted]

[redacted] and all visits have been  
 on a strictly social basis. He said he knew [redacted] owns [redacted]  
 [redacted], and that he has  
 no knowledge that this person is involved in gambling. He said  
 he has met [redacted] on one occasion  
 and that this was at [redacted] as a result  
 of [redacted]. He stated  
 that he [redacted]

b6  
 b7C  
 b7D

He advised that he has been interviewed in the past by  
 the FBI concerning SANTO TRAFFICANTE. He reiterated that [redacted]  
 [redacted] and that SANTO has always treated  
 him "very squarely" and due to this he would not say anything  
 against SANTO even if he were aware of any derogatory information.  
 He said he has never been employed by SANTO in any capacity.

b6  
 b7C  
 b7D

Regarding the arrest of SANTO TRAFFICANTE at La Stella  
 Restaurant in New York City during September, 1966, he advised  
 that at that time [redacted]

b6  
 b7C  
 b7D

17

On 1-5-68 at [redacted] Florida File # JK 92-7  
 by SA [redacted] b6  
 SA CHARLES W. BLALOCK b7C  
 NHR:hle b7D Date dictated 1-9-68

TP 92-1

III. INVESTIGATION CONDUCTED CONCERNING

b7D

It has previously been reported that during the period July 10-11, 1967 TRAFFICANTE's associate and attorney, FRANK RAGANO, occupied Room 540 and 542 at the Royal Orleans Hotel, New Orleans, Louisiana, and during this time an individual named [REDACTED]

b6  
b7C  
b7D

The following investigation was conducted by SA [REDACTED] on December 14, 1967:

b6  
b7C

The records of the Westchester Credit Bureau, 300 Hamilton Avenue, as checked by [REDACTED] reflect that [REDACTED] resides at [REDACTED], New York. [REDACTED] is [REDACTED] and he is employed by [REDACTED], as [REDACTED]. He has been employed there 15 years and earns [REDACTED] a year. [REDACTED] was [REDACTED] years old in 1965 and previously resided at [REDACTED] N. Y.

b6  
b7C

According to [REDACTED], there is no derogatory information regarding [REDACTED] in this file.

b6  
b7C

[REDACTED], White Plains Police Dept., stated his records contain no information regarding [REDACTED].

Investigation by the Miami Division reflects that on August 11, 1967 [REDACTED]

b6  
b7C  
b7D

On December 15, 1967 TP T-4 advised that telephone number 876-2207 is a non-published telephone subscribed to by SANTO TRAFFICANTE, JR., and is located in a residence at 2505 Bristol Avenue, Tampa.

TP 92-1

Previous investigation has been conducted and  
reported reflecting [REDACTED]  
[REDACTED]

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

1Date November 23, 1967

Records of [REDACTED]

[REDACTED] will reveal that [REDACTED]  
[REDACTED]

b7D

The above information is confidential and can  
be obtained only by the issuance of a subpoena duces tecum  
directed to [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

21

On 11-12-67 at St. Augustine, Florida File # JK 92-7by SA [REDACTED] NHR:blm b6  
b7C Date dictated 11-17-67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

TP 92-1

Investigation by the Jacksonville Division reflects that the Dolphin Restaurant is located adjacent to Marineland, a nationally known tourist attraction, and that [redacted] a former close associate of [redacted] [redacted], and a suspected La Cosa Nostra (LCN) member, is at the Marineland Fishing Pier on an almost daily basis allegedly fishing.

b6  
b7C

Previous investigation has reflected and been reported that on October 25, 1967 at 7:30 p.m. TRAFFICANTE was observed in Tampa using a pay telephone number 251-9036 which telephone is located in a bank of three pay telephones with the other two telephones having telephone number 251-9090 and 251-9497, [redacted]

b7D

[redacted] reflected no pertinent information.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/19/681Records of [redacted]  
reflected [redacted]  
[redacted]b6  
b7C  
b7D[redacted]  
[redacted] are confidential and should not be made public  
except upon the issuance of a subpoena duces tecum  
addressed to [redacted]  
[redacted]b6  
b7C  
b7D

23

On 1/17/68 at Tampa, Florida File # TP 92-1by SA JOHN A. AMBLER:bg Date dictated 1/17/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

#### IV. POSSIBLE LEGITIMATE BUSINESS INTERESTS

On December 22 and 29, [redacted]

[redacted] advised that [redacted] continues to be in Brazil, South America, but is expected to be in the Tampa, Florida area during the latter part of January or February, 1968.

b6  
b7C

On December 27, 1967 TP T-5 advised that all of the records pertaining to the now defunct bankrupt corporation Tiffany Tile Company were located in a storage warehouse of the E. L. Stewart Company, North Rome Avenue.

On January 4, 1968 [redacted], State Beverage Department, Bartow, Florida, advised SA [redacted] that his department had obtained information that an individual identifying himself as SANTO TRAFFICANTE had visited a couple of bars in Titusville Florida and had told the owners of the bars that he was impressed with the establishments and that he was cutting himself in for half of the action. [redacted] stated that one of the establishments visited was the Sub House Bar.

b6  
b7C

#### V. MISCELLANEOUS

On January 4, 1968 TP T-6 advised that [redacted] of Guadalajara, Mexico had been in Tampa, Florida during the latter part of November or early December and had associated with an individual named [redacted] whom TP T-6 described as white, male, [redacted] years old, [redacted] tall, [redacted] pounds, heavy build, of Cuban descent and who claims to be in the [redacted] business. TP T-6 added that [redacted] of [redacted], Tampa, was supposed to be employed by [redacted] as a [redacted]. TP T-6 stated that [redacted] and [redacted] are acquainted with [redacted] Vizcaya Restaurant in Miami where SANTO TRAFFICANTE and his associate [redacted] are known to frequent.

b6  
b7C

TP 92-1

On January 12, 1968 [redacted]  
Drivers License Bureau, Hillsborough County, advised  
IC [redacted] that [redacted]  
had been issued January 13, 1967 to [redacted]  
[redacted], Florida, described  
as white, male, date of birth [redacted], [redacted] tall,  
[redacted] pounds, [redacted] hair, [redacted] eyes, occupation [redacted]  
[redacted].

b6  
b7C

On January 8, 1968 [redacted], Tampa  
Police Dept., and [redacted], Hillsborough County  
Sheriff's Office, both advised that the records to  
which they have access contain no information  
concerning [redacted].

b6  
b7C

On January 5, 1968 records of the Tampa  
Police Dept., and Hillsborough County Sheriff's Office  
were reviewed by IC [redacted] and the only  
individual having the last name of MENDOZA arrested for  
gambling violation was GABRIEL MENDOZA, Hillsborough  
County Sheriff's Office Number 75200, Tampa Police  
Dept. Number 96928, FBI Number 279 736 E, arrested  
December 29, 1960 for lottery law violation and  
described as white male, date of birth November 14, 1911,  
place of birth Tampa, Florida, 5'7" tall, 180 pounds,  
black-gray hair, brown eyes, residence address 2018  
21st Street, nationality Seminole Indian.

b6  
b7C

On December 26, 1967 TP T-7 advised that the  
death of gambler ABE BROWN in Miami, Florida has apparently  
caused some concern in the HARLAN ALEXANDER BLACKBURN  
operation in the Orlando, Florida area and that BLACKBURN  
has made a couple of trips to Miami, Florida and  
apparently has been in contact with JOE MASSIE. TP T-7  
remarked that the word in Miami is that BLACKBURN was  
advised by one of MASSIE's men that BLACKBURN should not  
commit himself to any individuals until he was instructed  
to do business with them and that TRAFFICANTE could possibly  
be the individual issuing the instructions.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

January 26, 1968

Title

SANTO TRAFFICANTE, JR.

Character

ANTI-RACKETEERING

Reference

Report of SA JOHN A. AMBLER  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

TP T-2 who has been contacted an insufficient number of times to establish reliability.

January 29, 1968

Airtel

EX-102

To: SAC, Tampa (92-1)

From: Director, FBI (92-2781) -1252

SANTO TRAFFICANTE, JR., aka  
AR

Re Tampa airtel, January 25, 1968.

Your suggestion that appropriate surveillances be conducted of Trafficante when he travels to other areas, such as New York, New Orleans, and Chicago, to determine his activities has definite merit. Information is frequently developed concerning Trafficante's travels subsequent to his return, either to Miami or Tampa. It would be much more desirable to determine in advance his plans for travel and to arrange appropriate surveillances to cover his activities and contacts at his different destinations.

It would appear, therefore, that your investigation of this important La Cosa Nostra member in your area should be concentrated on developing sources who can furnish information in advance concerning his possible travels. With this information, other offices can be readily alerted to cover Trafficante's arrival in their territory. All offices have in their possession identification cards of La Cosa Nostra members with full background information, including physical descriptions.

It should not be necessary, therefore, for Agents of the Florida offices to accompany Trafficante physically on his trips, but merely to establish his departure and then to take

- 1 - Jacksonville (92-7)
- 1 - Miami (92-88)

NOTE: See Page 2

ARW:jny  
(6)

MAILED 5  
JAN 29 1968  
COMM-FBI

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

7 1968  
MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to Tampa  
Re: Santo Trafficante, Jr., aka

whatever action is necessary to alert other offices to place Trafficante under surveillance at his destinations. You should, therefore, hold in abeyance any plans for Agents to accompany Trafficante during his travel out of state and concentrate on special preparations to afford him adequate surveillance coverage through the cooperation of other field offices.

In view of your comments in your airtel, dated January 26, 1968, captioned "Criminal Intelligence Program, Tampa Division," concerning proposed surveillance of Trafficante by Internal Revenue Service, it will be incumbent upon you to be fully aware of any surveillance of Trafficante being conducted by other agencies so that there will be no conflict with resulting embarrassing situations.

ARMED AND DANGEROUS.

NOTE: Reairtel suggested that Agents of the Florida offices, particularly Tampa and Miami, accompany Trafficante on his frequent travels out of state, as he has been observed departing by plane and other means on short notice. Trafficante travels frequently, and is extremely surveillance-conscious; and it would be preferable for the Tampa and Miami Offices to develop sources so that they can ascertain his plans in advance. It is also possible when they observe him departing by plane to such destinations as New York and New Orleans to communicate with other offices by telephone and request surveillance of his activities when deemed appropriate.



F B I

Date: 1/25/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka  
AR  
(CC: TAMPA)

In considering more efficient and productive means of obtaining information concerning TRAFFICANTE's movements and activities, it has been suggested that his actions and associates could better be followed and developed with closer observation during his travels.

In furthering this thought, it is suggested that upon those occasions when the opportunity presents itself and TRAFFICANTE is observed departing by plane or other means of travel to move out of whatever area he is in that an agent be allowed to accompany him physically to determine his activities during the travel and subsequent events that develop as a result of this travel.

Bureau is requested to grant all Florida offices permission to put this plan into action should the opportunity present itself. Tampa is not suggesting that this procedure be used during TRAFFICANTE's numerous trips within Florida, but only when TRAFFICANTE's destination is such places as New York, Chicago and New Orleans, all of which places TRAFFICANTE has been known to visit during the recent past.

ARMED AND DANGEROUS

- ③ - Bureau  
1 - Jacksonville (92-7) (Info)  
1 - Miami (92-88) (Info)  
1 - Tampa  
JRB:agch  
(6)

REC-21

92-2781-1252

21  
22 JAN 26 1968

Approved: JFS  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                  |                                |                                                  |
|-----------------------------------------------------|----------------------------------|--------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>MIAMI</b>                    | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>1/26/68</b>         | INVESTIGATIVE PERIOD<br><b>12/7/67 - 1/22/68</b> |
| TITLE OF CASE<br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br>[REDACTED]   | TYPED BY<br><b>bab</b>                           |
|                                                     |                                  | CHARACTER OF CASE<br><b>AR</b> |                                                  |

REFERENCES:

Report of SA JOHN A. AMBLER, 12/14/67, at Tampa.  
 Miami teletypes to Tampa, 12/22/67, 1/5, 1/16,  
 and 1/17/68.  
 Report of SA [REDACTED], 12/21/67, at  
 Miami.  
 Newark letter to Tampa, 12/22/67.  
 Miami airtel to Bureau, 1/4/68.  
 Miami airtel to Tampa, 1/5/68.  
 Tampa airtel to Miami, 1/17/68.

-P-

LEADS:MIAMIAT MIAMI, FLORIDA

|                                                                                                                                                 |                                  |      |       |         |            |  |                                               |                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------|-------|---------|------------|--|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                         |                                  |      |       |         | NONE       |  | ACQUIT-<br>TALS                               | CASE HAS BEEN:<br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                         | AUTO.                            | FUG. | FINES | SAVINGS | RECOVERIES |  |                                               |                                                                                                                                                                                                                           |
| APPROVED: [Signature]                                                                                                                           |                                  |      |       |         |            |  | SPECIAL AGENT<br>IN CHARGE                    |                                                                                                                                                                                                                           |
| COPIES MADE:                                                                                                                                    |                                  |      |       |         |            |  | DO NOT WRITE IN SPACES BELOW                  |                                                                                                                                                                                                                           |
| ③ - Bureau (92-2781)<br>1 - USA, Miami (Attn: Departmental<br>Attorney [REDACTED])<br>3 - Tampa (92-1)<br>(1 - USA, Tampa)<br>2 - Miami (92-88) |                                  |      |       |         |            |  | 92-2781-1253 REC 5<br>EX 110<br>15 FEB 1 1968 |                                                                                                                                                                                                                           |
| Dissemination Record of Attached Report                                                                                                         |                                  |      |       |         |            |  | Notations                                     |                                                                                                                                                                                                                           |
| Agency                                                                                                                                          | CC. AAG, Criminal Division,      |      |       |         |            |  | 18, 19<br>14-21, 25<br>STATE SEC.             |                                                                                                                                                                                                                           |
| Request Recd.                                                                                                                                   | Organized Crime and Racketeering |      |       |         |            |  |                                               |                                                                                                                                                                                                                           |
| Date Fwd.                                                                                                                                       | Section, Room 2524               |      |       |         |            |  |                                               |                                                                                                                                                                                                                           |
| How Fwd.                                                                                                                                        |                                  |      |       |         |            |  |                                               |                                                                                                                                                                                                                           |
| By                                                                                                                                              | 57 FEB 16 1968                   |      |       |         |            |  |                                               |                                                                                                                                                                                                                           |

MM 92-88

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

ADMINISTRATIVE:

The investigative period of this report includes investigation not available at the time referenced Miami report was prepared.

On December 15, 1967, [REDACTED]

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[REDACTED], advised that he has seen the occupants of that address on only infrequent occasions, and that no one ever comes to the door when mail is delivered. Normally the only mail delivered to the residence is an Italian language newspaper published in Tampa, Florida. The carrier also noted that all subscriptions and clubs such as Book of the Month and record clubs are refused at this address when they are delivered.

INFORMANTS:

MM T-1 is PCI [REDACTED]

MM T-2 is PCI [REDACTED]

MM T-3 is [REDACTED]

MM T-4 is [REDACTED]

MM T-5 is PCI [REDACTED]

MM T-6 is [REDACTED]

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MM 92-88

MM T-7 is PCI [REDACTED]

MM T-8 is [REDACTED]  
(protect by request).

MM T-9 is [REDACTED]

MM T-10 is [REDACTED]

MM T-11 is PCI [REDACTED]

MM T-12 is [REDACTED]  
(protect by request).

MM T-13 is PCI [REDACTED]

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C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - United States Attorney, Tampa, Florida  
1 - United States Attorney, Miami, Florida (Attention:  
Departmental Attorney [redacted])

## Report of:

[redacted]

Office: Miami, Florida

## Date:

January 26, 1968

## Field Office File #:

92-88

Bureau File #: 92-2781

## Title:

SANTO TRAFFICANTE, JR.

## Character:

ANTI-RACKETEERING

## Synopsis:

Subject in Miami, Fla., approximately 12/12 - 29/67; 1/2 - 1/4, 1/6 - 1/7, 1/12 - 1/15/68. Subject purchased in late 1967, [redacted], a 1968 blue Dodge Dart, paying the cash difference after trading in his 1965 Dodge. Subject recently frequenting B & D Auto Sales, [redacted], long time associate. On 12/3/67, subject allegedly attended meeting of Cuban Bolita organization, wherein subject's associate, [redacted] was named head of the bankers and "lay off". [redacted], associate of subject from Spain, arrived in Miami Nov. 27, 1967, and spent entire first evening with the subject [redacted], associate of subject, [redacted] new country club allegedly built by SAM RIZZO and FRAN RAGANO, TRAFFICANTE's attorney. Subject allegedly in Freeport, Bahamas, during week of 1/15/68. ARMED AND DANGEROUS.

-P-

DETAILS:I. PERSONAL HISTORYA. Residence

MM 92-88

The subject [redacted] Miami, Florida, residence at 740 Northeast 155th Street. b6 b7C

On December 12, 1967, MM T-1 advised that subject's green Chevelle was parked in the driveway of his residence since the morning of December 12, 1967. Source stated that the Power Company had just erected a street light within several feet of the TRAFFICANTE residence, and that this light illuminates the driveway and the house after darkness. The light was in the original plans for the housing development and TRAFFICANTE had no control over the erection of the light in this position.

On December 12, 1967, MM T-2 advised that subject's green Chevelle had been parked in his driveway since early on the morning of December 12.

On December 20, 1967, subject's Chevelle was observed parked in his driveway. At 12:00 Noon the black Cadillac of [redacted], bearing 1967 Florida license [redacted], arrived at the TRAFFICANTE residence. At 3:00 PM, [redacted] was observed to depart in the Cadillac. b6 b7C

On December 21, 1967, MM T-1 advised that there had been a neighborhood party on the previous evening at which all of the local residents attended.

On January 2, 1968, MM T-2 advised that the subject had arrived home in the early evening of December 29, 1967, and he had not observed the automobile of the subject since that time. During the week ending December 29, 1967, [redacted] had engaged in conversation with several of her neighbors and commented that [redacted] were deeply concerned about [redacted] b6 b7C b7D

MM 92-88

[redacted]  
[redacted] had at that time expressed surprise stating that they had  
[redacted]

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On January 5, 1968, MM T-1 advised that he had not seen the green Chevelle of the subject since the morning of January 4, 1968.

On January 6, 1968, MM T-1 advised that the subject had returned to his residence driving the green Chevelle at about 11:00 AM on January 6, 1968.

On January 15, 1968, at about 5:25 PM, subject's Chevelle and a dark Fleetwood Cadillac, bearing 1967 Florida license [redacted], was observed at the subject's residence. Shortly thereafter both cars departed the residence with a young man driving the Chevelle and a young man and two women riding in the Cadillac.

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On January 17, 1968, the Tampa Office advised that [redacted] is registered to [redacted]  
[redacted]  
[redacted]

[redacted] Tampa advised that [redacted]  
[redacted] had planned to travel to the Bahama Islands during the week of January 15, 1968, with [redacted] TRAFFICANTE, but that for some unknown reason [redacted] had remained in Tampa.

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On January 19, 1968, subject's house reflected uncollected mail on the front porch which had remained there since Tuesday, January 16, 1968, and no automobiles were observed.

On January 20, 1968, MM T-1 advised that subject's automobile had not returned to his residence since last seen on January 15, 1968.

## FEDERAL BUREAU OF INVESTIGATION

Date December 21, 1967

1.

The records of [redacted]  
[redacted] were reviewed [redacted]  
[redacted]

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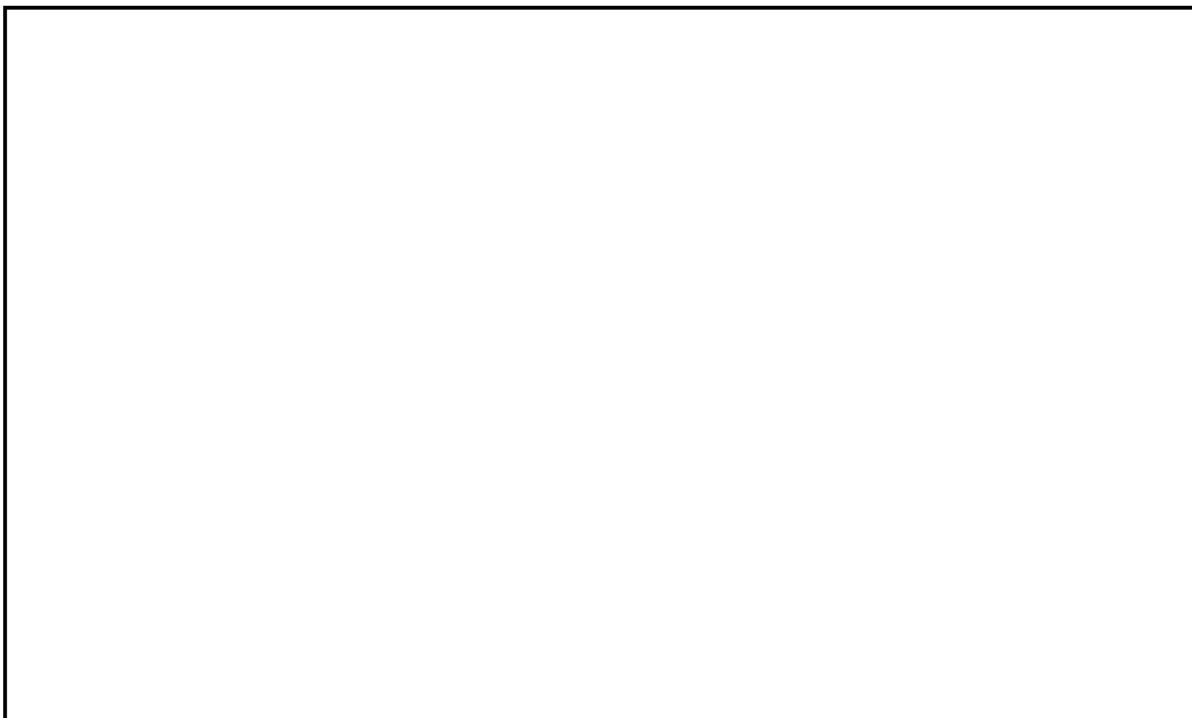
On 12/15/67 at Miami, Florida File # Miami 92-88  
by Investigative Clerk [redacted] /neb Date dictated 12/21/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



**ME 92-88**

**2.**



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**\* \* \***

**The above records are confidential and can be obtained only through the issuance of a subpoena duces tecum. This subpoena should be directed to**



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C. Travel

On January 2, 1968, [redacted], Airport Parking Corporation of America (APCOA), Miami International Airport, advised that her records indicated that 1967 Florida license 3-19890 had entered their parking facility sometime prior to their inventory of January 2, 1968. The mileage on the vehicle was noted to be 44,867 miles.

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On January 3, 1968, [redacted] advised that 3-19890 had left the facility sometime prior to 8:30 PM on January 2, 1968, but that the parking ticket had been lost in the office and the exact departure could not be determined. She stated that the car had arrived in the facility sometime after 5:00 AM on December 30, 1967.

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On January 5, 1968, subject's Chevelle was observed parked, unlocked, at the rear of the Miami Skyways Motel located on LeJeune Road, outside the entrance to the Miami International Airport, at 10:45 AM. The mileage was noted to be 45,061.

On January 8, 1968, subject's Chevelle was noted parked, unlocked, on the south side of the Miami Skyways Motel at 9:30 AM. The mileage was noted to be 45,170.

On January 12, 1967, the Chevelle was observed still in the same location at 3:30 PM. At 7:45 PM on the same day the car was gone from this location.

On January 16, 1968, [redacted], APCOA, advised that 3-19890 had arrived at the parking facility on January 16, 1968. The car was observed parked near the National Airlines area next to a dark green Fleetwood Cadillac bearing 1967 Florida license [redacted].

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On January 17, 1968, [redacted] advised that 3-19890 had departed the parking facility at 12:12 PM on January 17, 1968. The car had entered the facility at 5:45 PM on January 15, 1968.

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MM 92-88

On January 17, 1968, at 8:00 PM, subject's Chevelle, bearing 1967 Florida license 3-19890, was observed parked in the south parking lot of the Miami Skyways Motel, and the mileage was noted to be 45,324 miles.

On January 22, 1968, subject's Chevelle remained parked at the Skyways Motel and has not been moved since approximately Noon on January 17, 1968 .

## II. MISCELLANEOUS ACTIVITIES AND ASSOCIATES

On December 7, 1967, MM T-3 stated that TRAFFICANTE's 1965 Dodge Dart had been stored by

[redacted]  
[redacted] The car was placed there by [redacted]  
[redacted], who holds the keys. [redacted] allegedly is in debt over \$25,000.00 to local hoodlums and because of late payments they recently bombed his yacht.

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On December 12, 1967, MM T-4 advised that [redacted]  
[redacted] is allegedly a friend of SANTO TRAFFICANTE, and had something to do with selling a car to TRAFFICANTE. [redacted] was fired by [redacted] because he could not account for about \$20,000.00. He is reportedly heavily in debt to a number of thief - shy-locks.

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On December 13, 1967, MM T-5 advised that [redacted]  
[redacted] never comes to work until [redacted]. RAGANO is currently having a new law office prepared in the same suite of the Ainsley Building

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[redacted] is seeking two tickets for the January 1, Orange Bowl Game for two unnamed but "important" teamster officials.

Source stated that MANUEL MENENDEZ, former bolita FLA. operator in Miami, who was heavily in debt to many people in town, including TRAFFICANTE, from whom he borrowed several thousand, died suddenly a couple of weeks ago. He was at the dinner table when he sneezed, or blew his nose, rupturing a blood vessel, causing his death.

MM 92-88

A young Italian, who sources known only as [redacted] recently came to Miami, and is residing with a South American entertainer. He stated that he most recently came from St. Louis, but talks of being originally from Tampa where he and [redacted] operated in bolita for many years. After an arrest in Tampa he left the area. He mentioned knowing TRAFFICANTE and [redacted] in Tampa, and stated he had recently seen TRAFFICANTE on the street in Miami and said hello to him. Sources described [redacted] as being in his [redacted]; [redacted] tall, heavyset with a large protruding stomach.

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## FEDERAL BUREAU OF INVESTIGATION

12/21/67

1

Date \_\_\_\_\_

On December 14, 1967, the following observations were made of SANTO TRAFFICANTE, JR.:

1:45 PM [redacted] in front yard of residence, 740 Northeast 155th Street, Miami. The garage door was open and a new light blue Dodge was in the garage. This car bore a temporary Florida tag [redacted].

1:55 PM SANTO TRAFFICANTE and [redacted] observed standing in outer office of B & D Auto Sales, 602 Northeast 167th Street, [redacted] Cadillac bearing 1967 Florida license [redacted] and TRAFFICANTE's Chevrolet bearing 1967 Florida license 3-19890 observed parked in sales lot.

2:00 PM TRAFFICANTE and [redacted] out of sight in private office with drapes drawn and door closed. b6 b7C

4:30 PM Unknown male wearing hearing aid in left ear and driving an old model white Chrysler convertible, bearing 1967 Florida license [redacted] enters lot and man discusses the purchase of an old Cadillac parked on the lot.

5:05 PM [redacted] appears in doorway of outer office and steps outside for several minutes to confer with man looking at the Cadillac with [redacted].

5:35 PM [redacted] again appears at doorway, speaks to [redacted] and then goes back inside.

On 12/14/67 at Miami, Florida File # Miami 92-88

by SA [redacted], /bab Date dictated 12/15/67

b6 b7C

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MM 92-88

2

5:45 PM TRAFFICANTE appears in doorway of building and exits to his car without saying anything to [ ] or [ ]. TRAFFICANTE leaves lot and drives directly to his residence.

5:50 PM TRAFFICANTE arrives at his residence where [ ] is waiting outside on the front porch for him. He parks his car in the parkway parallel leaving the driveway clear.

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//

## FEDERAL BUREAU OF INVESTIGATION

1Date 12/21/67

On December 15, 1967, the following observations were made of SANTO TRAFFICANTE:

11:30 AM Green Chevelle of TRAFFICANTE parked in driveway of residence, 740 NE 155th Street, Miami, Florida.

1:47 PM [redacted] driving his black Cadillac, 1967 Florida license [redacted] arrives at house and parks in front parkway.

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2:29 PM [redacted] leaves in his Cadillac and north on NE 8th Avenue

TRAFFICANTE leaves in green Chevrolet Malibu, 1967 Florida license 3-19890 and proceeds to downtown Miami via the North-South Expressway and NW 7th Avenue, to the Wilson Garage, 170 NE First Street, where he parks his car at 2:45 PM.

TRAFFICANTE then proceeds on foot to the Ainsley Building, NE First Avenue, and Flagler Street, where he enters the elevator and proceeds upstairs.

The law offices of FRANK RAGANO [redacted] located in Suite 608 of the Ainsley Building.

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12

On 12/15/67 at Miami, Florida File # Miami 92-88

by SA [redacted] /jd b6 b7C Date dictated 12/15/67

MM 92-88

On December 15, 1967, MM T-5 advised that  
SANTO TRAFFICANTE had [REDACTED]

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On December 15, 1967, MM T-6, advised that approximately ten years previously THOMAS ALTAMURA had been brought to the Miami, Florida, area by FRANK BRUNO of Tampa, and was set up in one of the Miami Beach hotels. ALTAMURA at that time was generally in the company of JIMMY LONGO who came to Miami from Tampa to see that ALTAMURA "got off on the right foot". At that time TRAFFICANTE was with ALTAMURA on almost a daily basis. Source stated that within a day or two after the murder of ALTAMURA in Miami, SANTO TRAFFICANTE and his attorney, FRANK RAGANO were in the lounge at the DuPont Plaza Hotel in Miami.



## FEDERAL BUREAU OF INVESTIGATION

Date December 22, 19671

On December 18, 1967, the following observations were made of **SANTO TRAFFICANTE, JR.:**

3:30 P.M. **SANTO TRAFFICANTE** was observed walking east on Lincoln Road Mall, Miami Beach, Florida, where he entered the Eddie Harth Men's Shop located in the 700 block of the Mall.

4:15 P.M. [redacted] was observed driving her 1964 Chevrolet, bearing 1967 Florida license [redacted], northbound on Alton Road, Miami Beach, alone in the car.

5:05 P.M. [redacted] arrived home alone, parked the Chevrolet in the driveway. On her arrival, she was met by a United Parcel Service delivery truck, 1 C/V 12871, and the driver delivered several large packages. [redacted] accepted the delivery and also unloaded some packages from the Chevrolet.

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14

On 12/18/67 at Miami, Florida File # Miami 92-88

by SA [redacted]:sl1 b6 b7C Date dictated 12/18/67

MM 92-88

On December 19, 1967, MM T-5 advised that  
[redacted] was in the law office of FRANK RAGANO on  
December 19, [redacted]  
[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

1.

Date 12/26/67

On December 19, 1967, the following observations were made of **SANTO TRAFFICANTE, JR.**:

10:30 a.m. Green Chevelle Malibu, 1967 Florida license 3-19890, parked in driveway of **TRAFFICANTE** residence, 740 N. E. 155th Street, Miami, Florida.

12:55 p.m. [ ] arrives at residence driving her black Cadillac, 1967 Florida license [ ] and parks in parkway.

1:15 p.m. **SANTO TRAFFICANTE** driving the Chevelle departs the residence and drives to the B&D Muffler Shop, 602-640 N. E. 167th Street, where he enters the lot, parks, and meets [ ] and [ ].  
[ ] **TRAFFICANTE** seats himself in a chair outside the office with [ ].

**TRAFFICANTE** sits outside the office with [ ] and makes several trips into the office and back outside as if he were making telephone calls.

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2:55 p.m. [ ] and unknown male arrive in [ ] Cadillac. [ ] goes into the office and talks with **TRAFFICANTE** and [ ].

3:00 p.m. [ ] and **TRAFFICANTE** exit the building and walk to the [ ] Cadillac where they converse privately for a few minutes.

3:45 p.m. **TRAFFICANTE** and [ ] still continue to sit outside the office of the muffler shop.

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On 12/19/67 at Miami, Florida File # Miami 92-88

by SAs [ ], BENJAMIN P. GROGAN  
AND [ ]; WNH:vc Date dictated 12/20/67

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NM 92-88

2.

During the period that TRAFFICANTE was observed at the muffler shop, an unknown male was hanging around TRAFFICANTE and [redacted] apparently awaiting his blue/white Cadillac which was being polished. This automobile bore 1967 Florida [redacted]

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MM 92-88

On December 20, 1967, [redacted]

[redacted] was under development the original owners had a referendum and voted for street lights which they agreed to pay for under a special taxing assessment.

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[redacted] stated that the TRAFFICANTE residence is the only house in the subdivision that has an electric eye garage door. [redacted]

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[redacted] stated [redacted] (First Name Unknown) [redacted] (phonetic), who was a [redacted], had recently been hired [redacted] at SAM RIZZO's new Skylake Country Club.

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[redacted] stated that most of the residents of the subdivision were attending a Christmas party on the evening of December 20, 1967, [redacted].

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On December 21, 1967, MM T-2 advised that on the evening previously there had been a Christmas party for all of the residents in the subdivision and that SANTO TRAFFICANTE and [redacted] had appeared at about 9:30 PM. At 11:30 PM, TRAFFICANTE was still at the party. He sat all evening with [redacted], [redacted], and who describes himself in a loud manner as [redacted]. TRAFFICANTE and [redacted] were very quiet and reserved in contrast to [redacted], who was very loud, uncouth and apparently a braggart.

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On December 21, 1967, Detective [redacted], Dade Public Safety Intelligence Unit, advised that he had learned from a confidential source that a meeting had been held on the evening of December 3, 1967, in the new Hilton Plaza Hotel, Miami Beach, Florida, for the purpose of determining

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MM 92-88

who the control man would be for Cuban bolita in Miami.  
Among those present were:



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(LAST NAME UNKNOWN)

SANTO TRAFFICANTE



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The same source has advised Detective [redacted] that recently [redacted], number one associate of [redacted], had approached two different Cuban bolita bankers in Miami and offered to give them the Cuban National Bolita winning number in advance for the sum of \$100,000 each week that the number was given. The most the bankers would offer [redacted] for this service was \$25,000 a week, and they did not get accepted.

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On December 21, 1967, MM T-7 advised that [redacted] arrived in Miami on Monday, November 27, 1967. He came from [redacted]. [redacted] is a [redacted] who lived for a short time in [redacted] after [redacted] there for several years. On arrival in Miami he has been living with [redacted] at [redacted], Miami. [redacted] has found [redacted]

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[REDACTED]

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[REDACTED]

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[REDACTED] They engaged in social conversation about Cuba and about the trip TRAFFICANTE made to Spain last year [REDACTED]. TRAFFICANTE mentioned that he had made this trip without the knowledge of [REDACTED] who learned of his trip when the newspaper carried the story of his arrest and search on arrival in New York on the return trip. TRAFFICANTE mentioned that he had gone to Spain in order to meet and [REDACTED]

He was foiled in this regard by the close surveillance of the Spanish National Police all of the time he was in Spain.

[REDACTED]

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[REDACTED]

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MM 92-88

Source stated that it would appear that if someone wanted to contact SANTO TRAFFICANTE he would accomplish this by calling [redacted] who is TRAFFICANTE's representative in Miami at this time. Although [redacted] and TRAFFICANTE are obviously associates, TRAFFICANTE speaks of [redacted] in a very detrimental manner, often referring to his love for the dollar.

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Source advised that [redacted], another long time friend of TRAFFICANTE, who most recently has been in a partnership in a gambling casino, [redacted] was removed from this position about six weeks ago by [redacted]. This was brought about by his past criminal record and the government saying he had to leave the business if [redacted] wanted to keep the license for the casino.

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## FEDERAL BUREAU OF INVESTIGATION

Date January 2, 1968

1.

On December 22, 1967, the following observations were made of SANTO TRAFFICANTE, JR.:

9:15 AM,

Green Chevelle of subject, 1967 Florida License No. 3-19890, parked in driveway of TRAFFICANTE residence, 740 Northeast 155th Street, Miami. The outside porch light was burning.

12:25 PM,

TRAFFICANTE driving Chevelle leaves residence and drives to B & D Auto Sales, 602-640 Northeast 167th Street, Miami, where he parks and seats himself outside of office with [redacted]

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1:00 PM,

[redacted], driving a 1967 Dodge Polera, black vinyl top over dark green, bearing 1967 Florida license No. [redacted] drives into car lot and speaks for several seconds with [redacted]. [redacted] leaves immediately without acknowledging the presence of TRAFFICANTE or [redacted], who are in full view.

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On 12/22/67 at Miami, Florida File # Miami-92-88

by SA [redacted], and [redacted] WWH/pb Date dictated 12/28/67

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Miami 92-88

2.

2:35 PM,

TRAFFICANTE and [ ] move inside and  
seat themselves, continuing their  
conversation. The TRAFFICANTE Chevelle is  
being waxed by [ ]

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MM 92-88

By communication dated December 22, 1967, the Newark Division advised that MM T-8 recalls [redacted] [redacted] associates of SANTO TRAFFICANTE, JR. He continued that one person named MACHO GENER, Cuban, age 60, wore a mustache, was considered very close to SANTO TRAFFICANTE, JR. during 1962 and 1963. He added that [redacted] and that he was told that GENER was the "bag man" for SANTO.

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Source stated that he could not recall anything additional concerning TRAFFICANTE nor could he furnish anything of a current nature concerning this individual.

On December 26, 1967, MM T-9 advised that TRAFFICANTE had arrived at the Doral Beach Hotel at about 12:30 AM, on December 24, 1967. He was alone and at 1:00 AM was still in the hotel.

On December 29, 1967, MM T-10 advised that years ago when SANTO TRAFFICANTE had interests in Havana, Cuba, gambling casinos, [redacted] was a courier for TRAFFICANTE and transported money back and forth between the United States for TRAFFICANTE.

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On January 2, 1968, MM T-3 advised that in the early part of December, 1967, [redacted] had obtained a new 1968, two door, blue Dodge Dart, with white sidewall tires for SANTO TRAFFICANTE. The car had temporary license plates which have expired. Shortly after the sale, [redacted] was fired by [redacted] [redacted], reportedly because of his close relations with the hoodlum element and his indebtedness to them. The bill of sale for the TRAFFICANTE car reflects that the car [redacted]. However, there is no record of payment by TRAFFICANTE to [redacted].

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In the latter part of December, [redacted] contacted [redacted] and produced a "paid in full receipt" for the automobile and demanded delivery of title papers and automobile license which so far [redacted] has refused to produce. [redacted] threatened to sue.

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MM 92-88

[ ] believes that the money paid by TRAFFICANTE for the car was pocketed by [ ].

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On January 2, 1968, MM T-5 advised that [ ] (Last Name Unknown), who comes from the Tampa area, is working for [ ] in Miami. [ ] was allegedly in the rackets in Tampa, as was the boy, prior to leaving Tampa.

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On January 5, 1968, MM T-11 advised that he had been introduced to SANTO TRAFFICANTE at [ ]

[ ] introduced the source to TRAFFICANTE and also told source that [ ]

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On January 5, 1968, MM T-12 advised that he had known SANTO TRAFFICANTE and [ ] . [ ] had known [ ] , who recently arrived in Miami from [ ] and is currently staying in the home of [ ] .

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Source stated that [ ] , [ ] , SAM RIZZO, and [ ] are all friends and former members of the LaGorce Country Club. Last week source saw [ ] and [ ]

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On January 8, 1968, MM T-13 advised that the father of [ ] was a well known [ ] . However, [ ] is currently a high official in [ ] .

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[ ] is a known homosexual, and has a [ ] . [ ] was formerly involved with [ ] in Santo Domingo, Dominican Republic, and in Haiti.

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MM 92-88

[redacted] is a young wealthy Cuban who is in the [redacted] business. He is well known as a big gambler and card player. His family were wealthy [redacted] in Cuba.

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On January 15, 1968, MM T-13 advised that [redacted] is married to [redacted] and [redacted] was in the [redacted] business in Cuba and made a great deal of money in [redacted]. One of his partners in Cuba was [redacted]. After the CASTRO revolution in Cuba, [redacted] went to [redacted] where they began [redacted] which they hoped would be as successful as their Cuban venture. They received a great deal of cash investments which reportedly was from hoodlum interests. [redacted] absconded with the funds and thereafter [redacted] left the United States and went to [redacted].

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About a year ago SANTO TRAFFICANTE made a personal trip to Spain to meet with [redacted] to advise him that he could safely return to the United States if the missing funds were returned to the original investors.

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Source further stated that [redacted] and [redacted] are well known in Miami as homosexuals, and were also known as homosexuals in Cuba. [redacted] worked for [redacted] in Miami, and in [redacted], until about one year ago.

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On January 17, 1968, MM T-5 advised that [redacted] (LNU), who comes from the Tampa area got his job at [redacted] in Miami through a friend who he met while attending the [redacted].

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On January 18, 1968, U. S. Customs Agent [redacted] advised that [redacted] and [redacted] had returned to the U. S., at Miami, on January 16, 1968.

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[redacted]  
[redacted] reside at [redacted], Tampa, Florida.  
[redacted] and [redacted] reside at [redacted], Tampa, Fla. They arrived at Miami at 12:03 PM on January 17, 1968, from Freeport, Bahamas, via Bahamas Airline Flight 307.

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On January 18, 1968, Immigration and Naturalization Service (INS) Inspector [redacted] Miami International Airport advised that [redacted] had returned with [redacted] from a visit to the Bahamas on January 17, 1968, and that he had indicated he was returning to his home.

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On January 19, 1968, [redacted] advised that a group of individuals composed of SANTO TRAFFICANTE, [redacted], CARL IPPOLITO, [redacted], ANGELO BRUNO, and JOHN SIMONE were all registered at the Holiday Inn Motel, Freeport, Bahamas, Rooms 40, 42 and 44A. They checked out January 17, 1968, and all bills were paid for by JOHN SIMONE.

b6  
b7C  
b7D

[redacted] and [redacted] are residents of Puerto Rico.

b6  
b7C

ANGELO BRUNO is the head of the Philadelphia family of the La Cosa Nostra (LCN) and a member of the LCN Commission.

JOHN SIMONE is a Capo in the BRUNO family and resides in Trenton, New Jersey, and North Bay Village, Florida.

CARL IPPOLITO is a member of the BRUNO family and an associate of JOHN SIMONE.

On January 19, 1968, U. S. Customs Inspector [redacted] advised that on the return of JOHN SIMONE to the United States he was accompanied by CARL IPPOLITO, and ANGELO BRUNO. On the return on January 16, 1968, this group was also accompanied by [redacted], Puerto Rico, and [redacted] Puerto Rico.

b6  
b7C

MM 92-88

SIMONE had in his possession paid receipts from the Holiday Inn, Freeport, indicating that he had paid for all of the rooms including those held by [ ] and [ ]. He also had receipts showing the travel to the Bahamas on January 14, 1968, by charter from Fort Lauderdale, Florida. Four persons travelled on this charter:

b6  
b7C





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-88

Miami, Florida  
January , 1968

Title SANTO TRAFFICANTE

Character ANTI-RACKETEERING

Reference Report of Special Agent  
[redacted], dated  
and captioned as above at  
Miami, Florida.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2781)

FROM : SAC, TAMPA (92-1)

SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
OO: TAMPA

DATE: 1/30/68

For the information of the Bureau, effective February 1, 1968, I am assigning an additional Agent to the handling of the captioned case as well as cases involving [redacted] and close associates of the subject. The purpose of this is so that we can give additional investigative emphasis to these cases with a view to trying to develop a prosecutable case.

b6  
b7C

② Bureau  
1 Tampa  
JFS:KH  
(3)

REC 7 92-2781-1254

JAN 31 1968

57 FEB 6 1968



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date: February 1, 1968

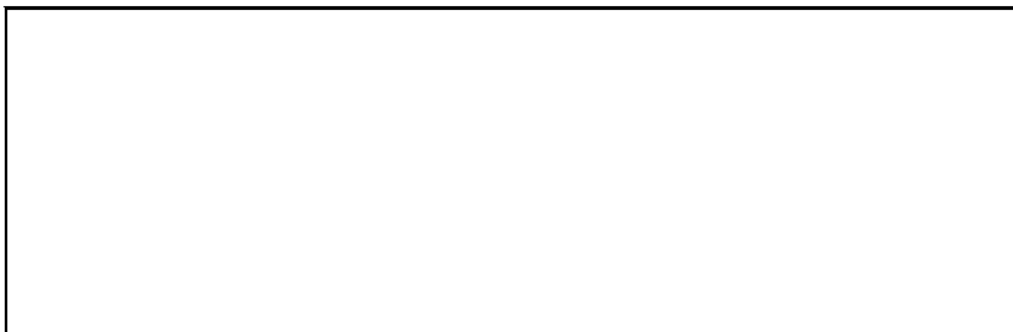
To: Director, FBI (92-2781)

From: Legal Attache, Rome (92-51) (RUC)

Subject: SANTO TRAFFICANTE, JR., aka  
AR

Reference: Romlet 9/30/65.

Information set forth in the enclosed memorandum was received  
on 1/31/68 from:



b7D

☐ Other:

Classified by Source: UNCLASSIFIED

Remarks:

*Records*

*file loc in  
92-5384*

*Sent to TP  
by D-7 2/6/68  
[Signature]*

REC 48  
EX 110

92-2781-1255

1 FEB 5 1968

ENCLOSURE

*250  
D-7  
1537*

(5) Bureau (Enc 7) (1 - Liaison)  
(2 - Tampa)

1 - Rome

5 JJB:MEG  
(6)

*[Signature]*  
1968

*NONE*

11/11/68 COPY AND COPY OF ENCL. FILED IN 92-5384



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

February 1, 1968

SANTO TRAFFICANTE, JR.

[REDACTED]  
[REDACTED], made available the following  
information on January 31, 1968:

b7D

SANTO TRAFFICANTE, a United States citizen, born November 15, 1914, at Tampa, Florida, and in possession of U. S. passport No. F-391387, issued on May 28, 1965, at Washington, D. C., registered at the Grand Hotel Leonardo da Vinci, Rome, Italy, on January 21, 1968. TRAFFICANTE was accompanied by an American citizen named DOMENICK FURCI, born March 8, 1911, in Italy, but currently residing in the United States.

On January 22, 1968, TRAFFICANTE and FURCI traveled to Naples, Italy, returning to Rome late in the evening of the same day.

TRAFFICANTE and FURCI left the Grand Hotel Leonardo da Vinci on January 23, 1968, for Fiumicino Airport, Rome, Italy; however, their destination was unknown.

PROPERTY OF THE FBI

This report is loaned to  
you by the FBI, and neither  
it nor its contents are to  
be distributed outside the  
agency to which loaned.

-1\*-

ENCLOSURE

100-2771-125

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

JAN 30 1968

FBI MIAMI

TELETYPE

8:58PM EST 1-30-68 DEFERRED RGT

TO DIRECTOR (92-2781) AND TAMPA (92-1)

FROM MIAMI (92-88)

also known as  
Anti-racketeering  
Office of Origin

SANTO TRAFFICANTE, JR., TAMPA.

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

RE MIAMI TEL TO BUREAU JANUARY TWENTYSIX LAST.

INQUIRY, MIAMI, REFLECTS SUBJECT AND DOMINICK  
FURCI MADE RESERVATIONS FOR PAA FLIGHT NO. ONE ONE ONE,  
ROME TO NEW YORK ON JANUARY TWENTYTHREE, LAST, AT THE  
PAA TICKET COUNTER, ROME, ON JANUARY TWENTY TWO, LAST.

MIAMI SOURCE LEARNED THAT SUBJECT ORIGINALLY INTENDED  
TO HAVE [REDACTED] ACCOMPANY HIM TO JAPAN AND THE ORIENT AND  
THAT SHORTLY AFTER HIS RETURN FROM THIS TRIP SUBJECT ALSO  
PLANS AN EXTENDED TRIP TO CENTRAL AND SOUTH AMERICA FOR THE  
SAME UNKNOWN PURPOSES AS THE TRIP TO THE ORIENT. ON  
HIS RETURN FROM THE NEXT TRIP SUBJECT PLANS QUOTE RETIREMENT  
UNQUOTE.

A SECOND MIAMI SOURCE STATES THAT [REDACTED]

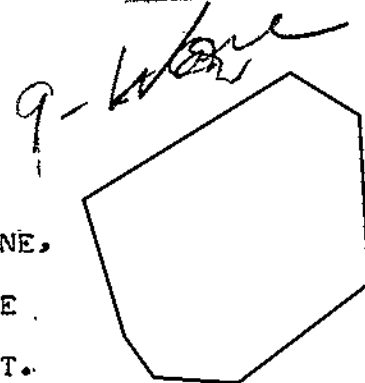
[REDACTED] AND LONG TIME CLOSE ASSOCIATE OF THE SUBJECT  
IS CURRENTLY BUILDING A HOTEL CASINO IN [REDACTED]

[REDACTED]

5 51 23 10 1968 DANGEROUS.

END

E 2 I



b6  
b7C

b6  
b7C

92-2781-1256  
REC 55

February 2, 1968

Airtel

To: SAC, Tampa (92-1)

From: Director, FBI (92-2781)-1257

SANTO TRAFFICANTE, JR. REC-28 EX-110  
AR

Re Tampa teletype, February 1, 1968.

This will confirm instructions given to you by Bureau telephone call on February 2, 1968, pertaining to physical surveillances on Trafficante being conducted by other Federal agencies under the direction of Department Attorney [redacted].

You should advise [redacted] that in order to avoid any conflict with the surveillances of Trafficante he is planning to have other Federal agencies conduct for a 30-day period, the FBI will refrain from surveillance of the subject during this period. He should be advised further that if some critical information comes to our attention which will require the FBI to take some action, the other Federal agencies will be appropriately notified.

As you have pointed out in referenced teletype, the Bureau does not desire that the Special Agents of your office participate in these joint surveillances of the subject being conducted by other Federal agencies. Keep the Bureau advised of pertinent developments.

1 - Miami (92-88)

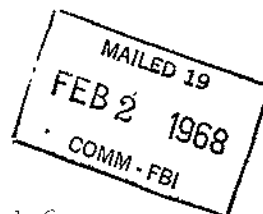
NOTE: Retel advised that IRS has a "failure to pay" case against Trafficante which is half developed and in order to complete it, additional information is necessary to show he is living in more than a normal manner. Department Attorney [redacted] plans to place (continued Page 2)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ARW:jny  
(5)

55 FEB 12 1968

MAIL ROOM ☒ TELETYPE UNIT ☐



b6  
b7C

Airtel to Tampa  
Re: Santo Trafficante, Jr.

NOTE (Continued)

subject under a continuous covert surveillance for 30 days, using personnel from IRS, Customs, and Narcotics agencies. He desired a manpower commitment from the FBI for this surveillance. SAC, Tampa, declined his request as such assignments of personnel are against Bureau policy. [ ] then requested FBI to hold in abeyance during the 30-day period any surveillances of subject by FBI. Director has approved this procedure.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

FEB 1 1968

TELETYPE

FBI WASH DC

FBI TAMPA

355PM URGENT 2-1-68 BLW

TO DIRECTOR (92-2781) AND MIAMI  
FROM TAMPA (92-1) 3P

~~racketeering~~  
SANTO TRAFFICANTE, AKA, AR, OO TAMPA.

RE TAMPA AIRTEL TO BUREAU JANUARY TWO SIX CAPTIONED  
"CRIMINAL INTELLIGENCE PROGRAM, TAMPA DIVISION," WHICH  
CONCERNED CONFERENCE HELD IN U.S. ATTORNEY'S OFFICE AT  
WHICH DEPARTMENTAL ATTORNEY [ ] WAS PRESENT.

TODAY [ ] NOW ASSIGNED TO MIDDLE DISTRICT OF  
FLORIDA BUT OPERATING OUT OF MIAMI, APPEARED AT TAMPA  
OFFICE AND INDICATED HIS PRIMARY PURPOSE FOR VISIT WAS  
TO OBTAIN FBI COMMITMENT FOR MANPOWER TO PARTICIPATE IN  
COORDINATED TWENTY FOUR HOUR A DAY, THIRTY DAY SURVEILLANCE  
OF SUBJECT BY FEDERAL AGENCIES. HE ENUMERATED AGENCIES AS  
IRS, CUSTOMS, NARCOTICS, FBI. [ ] WAS ADVISED WE DO NOT  
PARTICIPATE IN JOINT ~~FIGURS~~ <sup>PHYSICAL SURVEILLANCES</sup>, THAT THIS IS NOT OUR POLICY. 4 FEB 6 1968

HE INDICATED HE FELT HE COULD PROBABLY GET SUFFICIENT  
MANPOWER COMMITMENTS FROM CUSTOMS, IRS AND NARCOTICS.

END PAGE ONE

ENCLOSURE

XEROX

FEB 1968

MR DELOACH FOR THE DIRECTOR

|              |   |
|--------------|---|
| Mr. Tolson   | ✓ |
| Mr. DeLoach  | ✓ |
| Mr. Mohr     | ✓ |
| Mr. Bishop   | ✓ |
| Mr. Casper   | ✓ |
| Mr. Callahan | ✓ |
| Mr. Conrad   | ✓ |
| Mr. Felt     | ✓ |
| Mr. Gale     | ✓ |
| Mr. Rosen    | ✓ |
| Mr. Sullivan | ✓ |
| Mr. Tavel    | ✓ |
| Mr. Trotter  | ✓ |
| Tele. Room   | ✓ |
| Miss Holmes  | ✓ |
| Miss Gandy   | ✓ |

b6  
b7C

Tampa  
2/2/68

b6  
b7C

EX-110

92-2781-1257

REC-28

FEB 5 1968

9. DM

PAGE TWO

TP 92-1

THE PLAN IS TO PLACE SUBJECT UNDER CONTINUOUS COVERT SURVEILLANCE FOR THIRTY DAYS AND TAKE HIM WHEREVER HE GOES TO DETERMINE HIS ACTIVITIES AND ASSOCIATES AND TO DOCUMENT HIS TRAVEL AND EXPENDITURES. HE ASSURED THAT EVEN THOUGH FBI WOULD NOT BE COMMITTED TO THE ENDEAVOR, IT WOULD BE KEPT FULLY ADVISED OF RESULTS OF THIRTY DAY SURVEILLANCE AND SAME WOULD NOT BE INSTITUTED UNTIL HE HAS CLEARED IT WITH [REDACTED], ORGANIZED CRIME SECTION, DEPARTMENT OF JUSTICE, WHO WILL ALSO BE ADVISED OF NON-PARTICIPATION BY FBI IN THIRTY DAY(SURVEILLANCE. IT WILL BE NOTED, AS POINTED OUT IN REFERENCED AIRTEL, THAT IRS HAS A "FAILURE TO PAY" CASE AGAINST SUBJECT WHICH IS FIFTY PERCENT DEVELOPED, AND IN ORDER TO MAKE A CASE THEY NEED ADDITIONAL EVIDENCE TO SHOW HE IS LIVING IN MORE THAN A NORMAL MANNER. <sup>EP</sup> [REDACTED] WANTED TO KNOW IF FBI WOULD BE WILLING TO HOLD IN ABEYANCE DURING THE THIRTY DAY

b6  
b7C

END PAGE TWO



PAGE THREE

TP 92-1

SURVEILLANCE PERIOD ANY SURVEILLANCES OF SUBJECT BY FBI  
IN ANY AREAS WHERE SUBJECT MIGHT BE OR TO WHICH HE MIGHT  
TRAVEL.

IN VIEW OF POSSIBILITY OF CONFLICT WITH AN  
PHYSICAL SURVEILLANCE  
ESTABLISHED COVERT FISUR, IF SAME INSTITUTED AS INDICATED  
BY , UACB TWO P.M., FEBRUARY TWO, DURING THE THIRTY  
DAY PERIOD NO SURVEILLANCES OF SUBJECT WILL BE CONDUCTED  
BY FBI IN ANY AREAS..

b6  
b7C

~~EN~~ ARMED AND DANGEROUS.

END

BG M

FBI WASH DC

P

EB 1 4 05 12

E C I

100-1616 100

CC-MR. GALE

February 2, 1968  
SPECIAL INVESTIGATIVE DIVISION

Attached teletype reports that a Department Attorney contacted Tampa FBI Office and requested that Bureau join with Internal Revenue Service, Narcotics and Customs in joint 30-day surveillance of Tampa La Cosa Nostra member Trafficante. He was told we do not participate in joint surveillance operations and then asked if we would refrain from any surveillance while joint agency surveillance was being conducted. If approved, SAC being instructed to inform Department Attorney that in order to avoid conflict we will refrain from surveillance during 30-day period when subject is under joint surveillance of other agencies unless some critical information comes to our attention which requires us to take action in which event other agencies will be appropriately notified.

MCA:lab

*JH* *OK*  
*H*



92-2781-1257

ENCLOSURE

NA-1/31/68

VIA TELETYPE  
JAN 31 1968  
ENCIPHERED

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

WA--12---

FBI NEW YORK

8-20 PM URGENT 1-31-68 JVD

TO DIRECTOR--MIAMI--TAMPA

FROM NEW YORK (92-846)

7D-217

15  
Blue

SANTO TRAFFICANTE, JR., AKA AR (OO-TAMPA)

9-~~W~~ *W*

REMMTEL, ONE TWENTYSIX SIXTYEIGHT.

ONE ONE TWENTYNINE SIXTYEIGHT, [REDACTED] SECURITY OFFICER, PAA, JFK AIRPORT, FURNISHED IDENTICAL INFO AS SET OUT ON PAGE ONE OF RETEL EXCEPT THAT TICKETS WERE PREPAID FOR HONG KONG ON TWELVE THIRTY SIXTYSEVEN ON SHORT TERM LOCAL CREDIT IN HONG KONG NUMBER PTA - ZERO TWO SIX-NINE ZERO ZERO-ONE ZERO SIX-ONE ONE FIVE. ALSO THAT ~~TICKETS~~ ~~11-135~~ WERE STAMPED ROME, ITALY, ONE TWENTYTWO SIXTYEIGHT.

pa b6 b7C

ON ONE THIRTY SIXTYEIGHT, [REDACTED], PASSENGER REVENUE, PAA, NY, ADVISED THAT [REDACTED], PAA REPRESENTATIVE MM REQUESTED COUPONS CONCERNING FLIGHTS OF SUBJECT AND FURCI, WHICH HAVE BEEN FORWARDED TO [REDACTED] IN MM ON ONE TWENTYSIX SIXTYEIGHT. REC-58 *92-2781-1258*  
~~CORR PARA 2 LINE 6 LAST TWO WDS SHD BE //~~ ALSO THAT  
END PAGE ONE.....

b6 b7C

3 FEB 6 1968

XL *357*  
5 FEB 12 1968

PAGE TWO

[ ] NOTED THAT LEGS OF FLIGHT FROM LA TO HONG KONG AND ROME, PARIS TO NY, WERE HANDLED BY PAA AND THESE COUPONS ARE AVAILABLE AT MM BUT COUPONS FOR LEGS OF FLIGHT FROM HONG KONG TO SINGAPORE HANDLED BY CATHAY-PACIFIC, SINGAPORE TO ROME HANDLED BY QUANTIS AND NY MM TAMPA HANDLED BY NATIONAL WILL NOT BE AVAILABLE AT THE PAA GENERAL OFFICES, NY, FOR ABOUT FOUR MONTHS.

MM WILL OBTAIN COUPONS FROM [ ] PAA REPRESENTATIVE MM AND FORWARD TO TAMPA.

TAMPA ADVISE NY IF STOP SHOULD BE PLACED WITH PAA NY FOR COUPONS RE LEGS OF FLIGHT NOT HANDLED BY PAA.

-----ARMED AND DANGEROUS-----

END

EXR

FBI WASH DC

b6  
b7C

b6  
b7C

F B I

Date: 2/8/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka  
AR

RetPtel 2/1/68 and Buairtel 2/2/68 pertaining to physical surveillance on TRAFFICANTE to be conducted by other Federal agencies under the direction of Departmental Attorney [redacted].

On 2/8/68, I had occasion to talk to [redacted] about another matter, and he voluntarily advised that he does not know when the proposed thirty-day surveillance by other Federal agencies will be instituted. He said it is estimated that they will need a minimum of ten men in Tampa, with two spares, and the same number in Miami, plus a few spares for possible use outside the country. He said that thus far he has only a promise of five men: three from Customs, one from IRS, and one from ATTD. He feels that the proposed thirty-day surveillance by other Federal agencies may not get under way due to inability of other agencies to furnish appropriate manpower. However, he will advise me if and when same is to be instituted, and the Bureau will be advised.

3 Bureau  
1 Miami (92-88)  
1 Tampa  
JFS:KH  
(5)

REC-73

1 FEB 9 1968

54 FEB 15 1968

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

b6  
b7C

VIA TELETYPE

FEB 15 1968

ENCIPHERED

Mr. Tolson.....  
Mr. DeLoach.....  
Mr. Mohr.....  
Mr. Bishop.....  
Mr. Casper.....  
Mr. Callahan.....  
Mr. Conrad.....  
Mr. Felt.....  
Mr. Gale.....  
Mr. Rosen.....  
Mr. Sullivan.....  
Mr. Tavel.....  
Mr. Trotter.....  
Tele. Room.....  
Miss Holmes.....  
Miss Gandy.....

NR -----4-----4/25PM EST ADF

DEFERRED 2/15/68

TO DIRECTOR (92-2781) AND TAMPA (92-1) (PLAINTEXT)  
FROM MIAMI (92-88)

SANTO TRAFFICANTE, JR., AKA. AR. OO TAMPA.

SUBJECT AND [ ] IN MIAMI AS OF NINE P. M., FEBRUARY  
FOURTEEN, LAST.

b6  
b7C

MIAMI SOURCE ADVISED INSTANT THAT TWICE IN PAST WEEK  
SUBJECT HAS STATED HE PLANS TO TAKE A TRIP IN THE NEAR FUTURE  
TO BRAZIL.

ARMED AND DANGEROUS.

TAMPA ADVISED SEPARATELY.

END

SIIU

MAL

FBI WASH DC

EX-113

REC-34 92-2781-1260

4 FEB 16 1968

FEB 16 1968

F B I

Date: 2/13/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR.

AR

(OO: TAMPA)

Rerep SA [REDACTED], Miami dated 11/27/67.

On 2/13/68, [REDACTED], Departmental Attorney, Organized Crimes Section, assigned Miami, Florida contacted the Tampa Office and requested that a reinterview be conducted of [REDACTED] with the view toward obtaining information on which he, [REDACTED], could base a decision as to whether to proceed with a Federal Grand Jury into the alleged activities of TRAFFICANTE. For the information of Miami original information furnished by [REDACTED] is contained on pages 20 through 23 of referenced report. [REDACTED] requested the following specific information be obtained during the reinterview:

In regards to the last paragraph on page 20:

1. Date of [REDACTED] visit to [REDACTED]  
[REDACTED]  
[REDACTED]2. Identity of all individuals present during  
[REDACTED]

3. Did [REDACTED] specifically identify SANTO TRAFFICANTE by name.

In regards to the first paragraph on page 21 requested the following specific questions be answered:

3 - Bureau  
2 - Miami (92-88)  
2 - Tampa

JAA:kn (7)

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

66 FEB 23 1968

b6  
b7Cb6  
b7C  
b7Db6  
b7C  
b7DEX 101 92-2781-1261  
REC 36

13 FEB 15 1968

NINE

1. Identity of all persons present at the [redacted]

2. Basis for [redacted] statement that [redacted] and [redacted] fly regularly to [redacted]

3. Did he mean to refer to [redacted] or was he referring to [redacted].

b6  
b7C  
b7D

In regards to second paragraph, page 21, specific location at [redacted] where [redacted]

2. Identity of all individuals present at this particular meeting.

3. Date or approximate date of the alleged Jacksonville meeting and the identity of all individuals present at [redacted] where the conversation concerning [redacted] was apparently continued.

In regard to the first paragraph of page 22 identity of individuals present when [redacted] allegedly advised [redacted] had [redacted]

In regards to paragraphs 2,3 and 4 on page 22.

b6  
b7C  
b7D

1. Extent of [redacted]

2. Details of [redacted]

3. Whether [redacted] has attempted to obtain [redacted] or identity of any individual who can corroborate [redacted]

In regards to paragraph two, page 23, requested be determined whether [redacted] eventually furnished [redacted] indicates did [redacted] furnish such information to [redacted] then [redacted] requested that an attempt be made to discreetly determine



TP 92-1

what [redacted] or  
what dissemination of the information [redacted]  
made.

b7D

[redacted] <sup>REMARKED</sup> ~~is stated~~ that if the interviewing agents during the interview had any reason to believe that [redacted] was emotionally unstable or has had a mental problem in the past then a discreet effort should be made to determine whether [redacted] has ever had any hospitalization or treatment for mental illness. [redacted] requested that [redacted] be reinterviewed as expeditiously as possible so as to enable [redacted] to evaluate [redacted] information.

b6  
b7C  
b7D

ARMED AND DANGEROUS

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                   |                                  |                                            |                                                   |
|---------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>TAMPA</b>                                                                  | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>FEB 16 1968</b>                 | INVESTIGATIVE PERIOD<br><b>12/20/67 - 2/10/68</b> |
| TITLE OF CASE<br><b>CHANGED</b><br><b>SANTO TRAFFICANTE, JR., aka</b><br><b>Santo Trafficante</b> |                                  | REPORT MADE BY<br><b>SA JOHN A. AMBLER</b> | TYPED BY<br><b>av</b>                             |
|                                                                                                   |                                  | CHARACTER OF CASE<br><br><b>AR</b>         |                                                   |

Title changed to reflect spelling of last name appearing on Pan American Airways ticket.

REFERENCES:

Tampa radiogram to Director, 1-24-68.  
 San Diego airtel to Director, 1-25-68, captioned La Cosa Nostra.  
 Report of SA JOHN A. AMBLER, Tampa, 1-26-68.  
 Miami airtel to Tampa, 1-24-68.  
 Miami tels to Tampa, 2-6 and 2-9-68.  
 Richmond letter to Tampa, 1-29-68.  
 Chicago airtel to Tampa, 2-7-68, captioned [redacted]  
 New York airtel to Tampa, 2-8-68.

b6  
b7C

-P-

|                                                                                                                                                                                                       |       |      |       |         |                                            |             |                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|-------|---------|--------------------------------------------|-------------|----------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                               |       |      |       |         | NONE                                       | ACQUIT-TALS | CASE HAS BEEN:                                                                               |
| CONVIC.                                                                                                                                                                                               | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                                 |             | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO               |
|                                                                                                                                                                                                       |       |      |       |         |                                            |             | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| APPROVED                                                                                                                                                                                              |       |      |       |         | SPECIAL AGENT IN CHARGE                    |             |                                                                                              |
| COPIES MADE:                                                                                                                                                                                          |       |      |       |         | DO NOT WRITE IN SPACES BELOW               |             |                                                                                              |
| 3 - Bureau (92-2781)<br>1 - USA, TAMPA<br>2 - Jacksonville (92-7)<br>3 - Miami (92-88)<br>(1 - USA, MIAMI, ATTN: [redacted], Depart-<br>mental Attorney)<br>2 - New York (92-846)<br>2 - Tampa (92-1) |       |      |       |         | 92-2781-1262<br>3 FEB 23 1968<br>b6<br>b7C |             |                                                                                              |
| Dissemination Record of Attached Report                                                                                                                                                               |       |      |       |         | Notations                                  |             |                                                                                              |
| Agency                                                                                                                                                                                                |       |      |       |         |                                            |             |                                                                                              |
| Request Recd.                                                                                                                                                                                         |       |      |       |         |                                            |             |                                                                                              |
| Date Fwd.                                                                                                                                                                                             |       |      |       |         |                                            |             |                                                                                              |
| How Fwd.                                                                                                                                                                                              |       |      |       |         |                                            |             |                                                                                              |
| By                                                                                                                                                                                                    |       |      |       |         |                                            |             |                                                                                              |

54 MAR 5 1968

STAT. SECT.

TP 92-1

ADMINISTRATIVE:

On 1-3-68, [ ] advised that he had heard that VINCENT ALO and SANTO TRAFFICANTE had arrived in New York City from Fla., on 12-24-67, and that they had remained in New York for about four days and that they had had an appointment with someone outside of New York City. b7D

On 1-18-68, [ ] advised that subject had been in Los Angeles during early part of Jan., and had talked with LCN member, JOHN ROSELLI, [ ] TRAFFICANTE had been in touch with ROSELLI while in the Los Angeles area. Informant stated TRAFFICANTE was traveling with an unknown male and that they were on their way to Japan and Hong Kong. [ ] TRAFFICANTE suggested that ROSELLI "take over" LCN leadership for the entire state of California, as the present leaders in the Los Angeles, San Francisco, and San Jose families were ineffectual. b7D

[ ] advised that [ ] had supposedly contacted TRAFFICANTE telephonically at Tampa, indicating that [ ] would be in Tampa in the near future and would contact TRAFFICANTE. [ ] has mentioned that he will be in Miami on Feb. 27, for the opening of [ ] and plans to be in Tampa before going to Miami. b6  
b7C  
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[ ] has advised that, although did not actually personally see SANTO TRAFFICANTE, from Jan. 3, until Jan. 24, informant knows, for several reasons, that TRAFFICANTE was actually in Tampa sometime between the night of Jan. 6 and the afternoon of Jan. 8. Informant has stated that when SANTO returned to Tampa on Jan. 23-24, he spent the next several days at the house, suffering from the flu and did not leave the house until Tuesday, Jan. 30, when he and [ ] b6  
b7C  
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[ ] stated that [ ] and [ ] left Tampa, Thursday, Jan. 11, to [ ] and that they went to [ ] back to Miami, and then to Tampa. Informant stated that during the entire time [ ] and [ ] were gone on their trip, [ ] remained at [ ] b6  
b7C  
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TP 92-1

residence and that, apparently the original plans were for [redacted] to [redacted] while [redacted] were in the Miami area. Informant mentioned that, during the time [redacted] was in [redacted] while [redacted] spent much of the time [redacted]. Informant stated that [redacted] on several occasions to talk with [redacted] and that on, at least one such occasion, [redacted] had been accompanied by [redacted].

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On 2-10-68, [redacted] advised that TRAFFICANTE returned to Tampa on 2-5-68, in the evening and remained in Tampa until 2-8-68.

b7D

Information from [redacted], was made available by [redacted]

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Investigative period of this report extends beyond the date of last report due to desire to include results of investigation conducted by an auxiliary office, which were not available at time last report written.

INFORMANTS:

| <u>Identity</u>              | <u>Location of Original Information</u> |
|------------------------------|-----------------------------------------|
| TP T-1 is Legat, Rome, Italy | Instant Report                          |
| TP T-2 is [redacted]         |                                         |
| TP T-3 is [redacted]         |                                         |
| TP T-4 is [redacted]         |                                         |
| TP T-5 is [redacted]         |                                         |
| TP T-6 is [redacted]         |                                         |

b7D

LEADS:

JACKSONVILLE DIVISION

TP 92-1

AT JACKSONVILLE, FLORIDA

(1) Will contact [REDACTED]

[REDACTED]  
[REDACTED] Will, thereafter, conduct appropriate credit and criminal record checks concerning this individual.

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(2) Will, thereafter, if reasons do not preclude same, interview to determine degree of association with TRAFFICANTE.

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

(1) Will, at Pan American Airways, place stop with [REDACTED], Passenger Revenue, to be notified when coupons pertaining to Pan American Ticket Numbers 026:342::671:604, 5, 6 are returned.

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(2) Will conduct pretext interview of [REDACTED]  
[REDACTED], who was apparently visited by TRAFFICANTE on [REDACTED]  
[REDACTED]. Suitable pretext could be based on fact [REDACTED]  
[REDACTED] apparently [REDACTED]  
[REDACTED]

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(3) Will recontact [REDACTED] concerning TRAFFICANTE's alleged visit to New York with VINCENT ALO, as [REDACTED] has advised that TRAFFICANTE was in Tampa on Christmas day and few days subsequent thereto. It is noted in this connection, [REDACTED] has indicated possibility TRAFFICANTE in New York during early part of December and again on Jan. 3, 1968.

b7D

MIAMI DIVISION

AT MIAMI, FLORIDA

(1) Will contact [REDACTED]  
[REDACTED]

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TP 92-1

(2) Will, thereafter, conduct appropriate credit and criminal record checks so that Tampa as office of origin, may be in a position to evaluate feasibility of interview.

(3) Will recontact PCI [ ] for additional identifying data concerning [ ] LNU, referred to on page 9, report of SA [ ], Miami, 1-26-68.

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(4) Will reinterview [ ]

[ ], as follows:

a. Will identify [ ] where alleged [ ]  
[ ] Will also identify all individuals present during [ ]

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b. Will obtain specific date of alleged [ ]

Again, will identify all individuals present and how [ ] knows [ ]

[ ] and did [ ] intend to state [ ]

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[ ] If possible, obtain descriptive data from [ ] of [ ] and any other individuals named by [ ] as having been present at any [ ]

c. Will determine if [ ] made any notes concerning [ ] whether such notes were made contemporaneously with [ ] and if so, obtain such notes from [ ]. It is suggested that Miami prepare 9 additional copies of the interview of [ ] and designate them for Tampa File 92-858, captioned [ ]

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TP 92-1

TAMPA DIVISION

AT [REDACTED], FLORIDA

Will interview [REDACTED]  
telephone number [REDACTED], to determine identity of [REDACTED]  
and [REDACTED] in an effort to establish whether these  
individuals identical with TRAFFICANTE's associate, NICK  
FURCI, and TRAFFICANTE, himself.

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AT TAMPA, FLORIDA

(1) Will, at [REDACTED]  
[REDACTED]

(2) Will, at [REDACTED]  
[REDACTED]

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b7D

(3) Will continue efforts to determine TRAFFICANTE's  
alleged involvement in hoodlum activities.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, TAMPA  
1 - USA, MIAMI (ATTN: [REDACTED], Departmental Attorney) b6  
b7C

Report of: SA JOHN A. AMBLER  
Date: FEB 16 1968

Office: TAMPA

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.,

Character: ANTI-RACKETEERING

## Synopsis:

TRAFFICANTE and associate, DOMINICK (NICK) FURCI, departed Tampa, Fla., 1-8-68 en route Hong Kong via Pacific route and returned New York City 1-23-68 via Atlantic route. U.S. Customs search N.Y. City reflected no contraband on person or in baggage. FURCI, on interview, claims purpose of trip was to visit [REDACTED], and that [REDACTED] paid for both tickets. Pan American Airline records reflect tickets paid Hong Kong in amount of approximately \$2,075 each. TRAFFICANTE on return to Tampa remained in area until 1-30; reappeared 2-5 and departed 2-8-68. [REDACTED], aka [REDACTED]

[REDACTED], disclaims TRAFFICANTE financially involved in any [REDACTED] ventures. Pan American Airways records for Jan., 1966, through Aug., 1967, concerning through flights from Tampa to Yucatan reflect no ticket listing for TRAFFICANTE or [REDACTED]. [REDACTED]

[REDACTED] set forth.

TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

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-P-



TP 92-1

DETAILS:

I. TRAVEL

## FEDERAL BUREAU OF INVESTIGATION

Date 2/6/681.

PHILIP DUKIS, Customs Agent In Charge, United States Treasury Department, John F. Kennedy (JFK) Airport advised as follows:

On January 25, 1968, SANTO TRAFFICANTE, JR. and DOMINICK FURCI arrived at JFK Airport from Rome, Italy, aboard Pan American Airlines Flight 111 at the international terminal. TRAFFICANTE and FURCI had one piece of baggage each. Both were afforded baggage inspection and no contraband was located in bags or on persons.

TRAFFICANTE was in possession of Passport Number F 391 387 and gave his address as 523 Northeast 71st Street, Miami, Florida, and his date of birth as November 15, 1914. Visa notations were not recorded by Customs Officials.

FURCI's passport number was not recorded but he gave his address as 2810 Lorraine Avenue, Tampa, Florida, and his date of birth as March 8, 1911.

DUKIS advised that TRAFFICANTE and FURCI were carrying no other papers, but each was in possession of approximately \$300.00 cash.

3

On 2/5/68 at New York, New York File # NY 92-846  
TP 92-1

by SA MARIO J. SIMEONE, JR./crp Date dictated 2/6/68

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/1/68

1

208.34-11

*HA* NICK FURCI was interviewed at his place of business, The Yellow Cab Co., 502 North Oregon Avenue, and advised as follows:

He stated that several weeks ago while he was in telephonic contact with [ ] in Hong Kong, he mentioned to [ ] that he would like to come to Hong Kong and see him. FURCI said that [ ] lives and works in Hong Kong, however, FURCI would not state who [ ] worked for.

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*Dom* FURCI said that he desired to take the trip to Hong Kong and while he was talking to SANTO TRAFFICANTE he asked SANTO if he would like to go to Hong Kong with him and SANTO said that he would. FURCI stated that he then contacted [ ] again and told him that he and SANTO were coming to Hong Kong. FURCI said that [ ] then paid for and sent two airlines tickets, one for FURCI and one for SANTO and the tickets were sent in their respective names.

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FURCI stated that he and SANTO departed Tampa International Airport on January 8, 1968 and were ticketed to Hong Kong. He stated that they flew directly from Tampa to Los Angeles via National Airlines and from Los Angeles flew to Honolulu where they spent several days before proceeding to Hong Kong via Pan American Airlines.

While in Hong Kong FURCI said that he and SANTO stayed in adjoining rooms at the Ambassador Hotel and each of them paid their own expenses except for the round trip airplane tickets which were paid for by [ ]. He said that while in Hong Kong he and SANTO visited with [ ] and toured.

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FURCI stated that he does not recall the date that he and SANTO departed Hong Kong but advised that they arrived back

On 1/24/68 at Tampa

File # TP 92-104

by SAS JOHN A. AMBLER & [ ] ad

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Date dictated 1/29/68

TP 92-1  
TP 92-104

2

in Tampa on the evening of January 23, 1968 via Bangkok and Rome on a Pan American flight. FURCI said that upon arriving at the Tampa airport he and SANTO departed and each went their respective ways by cab. FURCI said that he went home and he assumes that SANTO did the same.

FURCI also stated that about August or September 1967 he flew alone to Rome, Italy to visit with [redacted] who resides in Rome, however, on this past trip he did not stop and see [redacted].

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TP 92-1

On January 25, 1968, [redacted], Ticket Agent, National Airlines, Tampa International Airport, advised SA [redacted] that the ticket manifest for National Airline Flights on January 8, 1968, would be contained at the National Airlines Office, Miami, Florida. [redacted] thereupon, telephonically contacted National Airlines Office in Miami and determined that a [redacted] and one [redacted] departed Melbourne, Florida, January 8, 1968 on National Airlines Flight 371, connecting in Tampa, Florida with National Airlines Flight 39, non-stop to Los Angeles and that both of these individuals had given a hotel telephonic contact in [redacted], Florida, Number [redacted].

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The following investigation was conducted by SA [redacted] at Brevard County:

Review of 1967 edition of Donnelly's Criss Cross Telephone Directory reflects that telephone number [redacted] is subscribed to by [redacted], [redacted], Florida.

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On January 26, 1968, [redacted], Cocoa Beach, Florida Police Department, advised records to which he has access, contain no information identifiable with [redacted].

On January 26, 1968, [redacted], Brevard County Sheriff's Office, Titusville, Florida, advised that [redacted] described as white male, date of birth [redacted], place of birth [redacted], had been arrested [redacted], 1965, for [redacted].

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On January 26, 1968, [redacted], Cocoa, Florida, Credit Bureau, advised that in a report dated June, 1967, [redacted], [redacted], was shown to be a [redacted] employed by [redacted] and that he had previously resided in [redacted] and had a satisfactory credit record.

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## FEDERAL BUREAU OF INVESTIGATION

Date 2/6/68

1

[redacted], residence address - [redacted]  
[redacted], business address - [redacted]  
[redacted], furnished the following information:

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[redacted] advised that [redacted]

[redacted]

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[redacted] then produced [redacted]

[redacted]

b6  
b7C  
b7D

-7-

On 1/30/68 at Tampa, Fla. File # TP 92-1by SAS [redacted] & [redacted]  
JOHN A. AMBLER:JAA:ad [redacted] Date dictated 2/2/68b6  
b7C

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TP 92-1

3

[redacted] added that [redacted]  
[redacted]  
[redacted] and that the proper person to whom a  
subpoena duces tecum should be addressed for production of  
[redacted] is [redacted]  
[redacted]

b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date 2/5/681

[redacted], Residence address - [redacted]  
[redacted], Business address - [redacted]  
[redacted], furnished the following information:

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[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

-10-

On 1/30/68 at Tampa, Fla. File # TP 92-1  
by SAS [redacted] & JOHN A. AMBLER:JAA:ad Date dictated 2/2/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



TP 92-1

On January 31, 1968, TP T-1 advised that SANTO TRAFFICANTE, described as a U. S. Citizen, born November 15, 1914, at Tampa, Florida, had been a guest at the Grand Hotel, Leonardo Da Vinci, Rome, Italy, on January 21, 1968, and was accompanied by another American citizen named DOMENICK FURCI, who apparently was born March 8, 1911 in Italy. T-1 remarked that TRAFFICANTE and FURCI on January 22, had gone to Naples but had returned to Rome late in the same day and had departed Rome on January 23, 1968 at Fiumicino Airport.

On January 31, 1968, TP T-2 advised that on Sunday, January 7, 1968, SANTO TRAFFICANTE had been at the Miami Airport and in conferring with some individual at the airport, mentioned that he was in Miami to get his passport and was leaving the following morning for Hong Kong. T-2 stated that TRAFFICANTE did not mention to his associate the reason for the trip nor did he comment further about the trip.

## II. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S PRESENCE IN TAMPA

On January 31, 1968, TP T-2 mentioned that SANTO TRAFFICANTE had been seen on January 30, 1968 near the Legal Center in downtown Tampa and mentioned had been to see [redacted], whose office is located [redacted] and had also commented concerning a recent illness.

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On January 31, 1968, TP T-3 advised that TRAFFICANTE had been in the Tampa, Florida area from January 23-24, 1968, until January 30, 1968. Subsequently on February 10, TP T-3 advised that TRAFFICANTE had returned to Tampa on the evening of February 5, and had stayed in the Tampa area until February 8, and had on February 6, attended two funerals in Tampa, one of which was the funeral of JIMMY LONGO's brother-in-law.

On January 31, 1968, TP T-4 advised that TRAFFICANTE had been in Tampa during the last week of January and had mentioned having been on an extended trip and also commented that following his return to Tampa, had suffered from some type of flu. T-4 remarked that TRAFFICANTE, as usual, did not discuss in detail any of his recent activities nor did he discuss his future plans.

TP 92-1

On January 29, 1968, [redacted], also known as [redacted], advised SA [redacted] that he [redacted]

[redacted] stated that because of his long association with [redacted], he is very familiar with the business and could state emphatically that TRAFFICANTE does not, now, nor has he had any money investment in [redacted].

[redacted] stated that he knows TRAFFICANTE very well since TRAFFICANTE, [redacted], and many of his associates have, for many years, been [redacted]

[redacted] and that many of these individuals grew up in the Ybor City area, [redacted] and are friends of [redacted]. [redacted] stated that [redacted] became [redacted].

[redacted] stated that the [redacted] and have been very successful in business, and in addition to the [redacted], are also financially interested in [redacted]. [redacted] remarked that he feels [redacted] is in such financial position that [redacted] does not need to obtain outside financing to expand.

[redacted] continued that [redacted] plans to [redacted]

[redacted] added that [redacted] is currently managed by [redacted], who is a [redacted]. [redacted] stated that when the [redacted] was opened recently, some of TRAFFICANTE's associates, such as [redacted]

TP 92-1

JIMMY LONGO, [redacted] and some other friends from Tampa, had been [redacted]  
[redacted] reiterated that he is certain there is no TRAFFICANTE money invested in [redacted]  
[redacted] and does not believe that [redacted] has any business affiliation with TRAFFICANTE or the known criminal element.

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TP 92-1

On January 21, 1968, [redacted]  
[redacted], Tampa, advised that he does not [redacted] named  
[redacted] and that he, himself, has no financial investment  
in any motel in the Hallendale, Florida area. [redacted] stated  
that he, of course, knows who SANTO TRAFFICANTE is as he,  
[redacted], is a [redacted]  
but that he has no personal association with TRAFFICANTE  
and knows of no one named [redacted]. [redacted]  
stated that [redacted] residing in [redacted], who  
travels throughout the southeastern part of the U.S.,  
but knows of no association between [redacted] and  
TRAFFICANTE.

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On January 22, 1968, [redacted], [redacted]  
[redacted], advised that he is [redacted], does  
not know SANTO TRAFFICANTE or [redacted] and has  
no financial investment in any motels in the Hallendale,  
Florida area.

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On January 11, 1968, [redacted], State Beverage  
Department, at a meeting of the Central Florida Intelligence  
Unit, in Orlando, Florida, mentioned that a hoodlum had  
recently been contacting various night spots in Brevard  
County, Florida, and identifying himself as a "TRAFFICANTE  
representative" and that this individual had been identified  
as [redacted] of [redacted], Florida.

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On February 5, 1968, [redacted]  
residence address [redacted], Florida,  
business address, [redacted]  
advised SAs [redacted] and JOHN A. AMBLER that he  
had, [redacted]  
[redacted]  
[redacted] stated he had obtained  
[redacted]  
[redacted] became acquainted with [redacted]  
[redacted] who was [redacted] in the  
Tampa area. [redacted] viewed a color photograph of SANTO  
TRAFFICANTE and was unable to identify it as anyone he  
has ever seen and certainly no one he has seen at  
[redacted] residence. [redacted] stated he had heard that  
[redacted] and SANTO were associates but never heard [redacted]  
make any statement to the effect that [redacted] was acquainted  
with SANTO.

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TP 92-1

IV. ASSOCIATES

A. [REDACTED]

On December 20, 1967, [REDACTED]  
[REDACTED] Virginia, declined to discuss  
TRAFFICANTE with SA [REDACTED]

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NE

RH 92-209

TP 92-1

JWP:wsk

1

AT ALEXANDRIA, VIRGINIA:

The following investigation was conducted by  
Special Agents WILLIAM L. HOLT and [redacted] on  
December 20, 1967:

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[redacted]  
[redacted], Virginia, Telephone  
Number [redacted], was interviewed at the Alexandria, Virginia,  
Resident Agency of the Federal Bureau of Investigation.

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[redacted] advised that [redacted]  
[redacted]  
[redacted] who  
formerly resided in the Tampa, Florida, area.

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[redacted] advised that [redacted]  
[redacted]  
[redacted]. He advised  
that he has known FRANK RAGANO for [redacted] years and  
that he met RAGANO through [redacted] and still is  
He advised that [redacted] He  
in Miami, Florida, [redacted]  
advised that FRANK RAGANO has represented SANTO TRAFFICANTE,  
JR., for a number of years and that this would be [redacted]  
association with TRAFFICANTE.

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[redacted] was unable to furnish any information,  
he claimed, regarding any illegal activity that TRAFFICANTE  
might be involved in.

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[redacted] is employed as [redacted]  
[redacted]  
[redacted] and his telephone number is [redacted]

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b7C

TP 92-1

On January 22, 1968, [redacted]  
[redacted], Florida, advised SAs  
[redacted] and JOHN A. AMBLER that she is acquainted  
with [redacted] and first became acquainted  
with [redacted] when [redacted]  
[redacted] stated that she [redacted]  
[redacted] sometime in the early summer of [redacted]  
[redacted]. She stated that subsequently, in [redacted], 1967,  
[redacted]  
and that this is the last time she has seen [redacted], although  
she has [redacted]  
[redacted]. [redacted] stated that [redacted]  
has been [redacted] for several  
years and was acquainted with him prior to [redacted].  
[redacted] stated that she has met [redacted]  
[redacted] on one occasion.

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[redacted] stated that when [redacted] was in [redacted]  
[redacted] during [redacted], 1967, [redacted] claimed that  
she was there to [redacted]  
[redacted]

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[redacted] stated that she knows [redacted] has  
met SANTO TRAFFICANTE and assumes that she met SANTO  
through [redacted], as [redacted] knows  
from various sources, that [redacted].  
[redacted] stated that she, herself, does not know  
SANTO TRAFFICANTE but did mention that she knows [redacted]

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[redacted] added, however, that she knows  
nothing of the current activities of any of these  
individuals and has no personal knowledge as to the  
activities of FRANK and SANTO TRAFFICANTE.

[redacted] remarked that while she and [redacted]  
were [redacted]  
[redacted]  
[redacted] stated that a  
[redacted]

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TP 92-1

B. THOMAS ALTAMURA



## FEDERAL BUREAU OF INVESTIGATION

Date 1/30/68

1

[redacted] was interviewed at his residence and furnished the following information:

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[redacted] advised that he is commonly known as [redacted] that he is [redacted] [redacted] stated that he is from the [redacted] area having lived in that area until approximately five years ago when he moved to his present residence after [redacted] had already established residence in Florida. [redacted] stated that he could understand why the FBI might have some reason to talk with him due to the fact that he was born and raised with many of the individuals in the [redacted] area who he knows are considered to be hoodlums and who might be part of a criminal organization. He stated that [redacted] [redacted], is an Italian, [redacted] and that he has for many years felt that some of [redacted] now deceased uncles were members of what used to be called the Mafia. [redacted] stated that he has no personal knowledge to substantiate such a belief and certainly would never ask [redacted] about [redacted] relatives.

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[redacted] remarked that [redacted]

[redacted]

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[redacted] remarked that about 1½ years ago he had [redacted]

[redacted]

b6  
b7C  
b7D

On 1/22/68 at [redacted], Fla. File # TP 92-737

-SAS [redacted] &  
JOHN A. AMBLER:JAA:ad

b6  
b7C  
b7D

by

Date dictated 1/23/68

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92-1

[REDACTED]

[REDACTED] and that while in the Miami, Florida area he had been introduced to TOMMY ALTAMURA by one of [REDACTED]. [REDACTED] remarked that after having been introduced to ALTAMURA, ALTAMURA on one occasion when learning that [REDACTED], asked [REDACTED] if he knew a JIMMY LONGO and when [REDACTED] disclaimed knowing such a person ALTAMURA never again asked him about anyone in the Tampa - St. Petersburg area. [REDACTED] stated that he has heard the name TRAFFICANTE in the Tampa - St. Petersburg area and after viewing a colored photograph of SANTO TRAFFICANTE [REDACTED] stated that to his knowledge he has never seen this individual and certainly has never seen this individual with ALTAMURA and from association with ALTAMURA never heard ALTAMURA mention the name TRAFFICANTE.

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[REDACTED] stated that prior to ALTAMURA's death he had heard that ALTAMURA was a shylock and that from his association with ALTAMURA he is of the opinion that if ALTAMURA was a shylock then one of the individuals doing business with ALTAMURA would be [REDACTED].

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[REDACTED] stated that he knows little of ALTAMURA's background but [REDACTED]

[REDACTED] advised that an individual whom he knows to be an ALTAMURA associate is [REDACTED] but that he knows nothing of [REDACTED] activities. [REDACTED] stated that ALTAMURA frequently visited Playboy Tobacco Co. and appeared to be an associate of [REDACTED]. [REDACTED] stated that the name INDELICATO was not familiar to him and that he did not recall ever having heard ALTAMURA refer to anyone by the name of INDELICATO. [REDACTED] when asked as to whether he would consider ALTAMURA to be a "muscle man" laughed and stated that before ALTAMURA could be a muscle man he would have to grow several inches and add many pounds. [REDACTED] stated that in his association with ALTAMURA he never once heard ALTAMURA or any of ALTAMURA's associates mention La Cosa Nostra. [REDACTED] remarked for [REDACTED]

b6  
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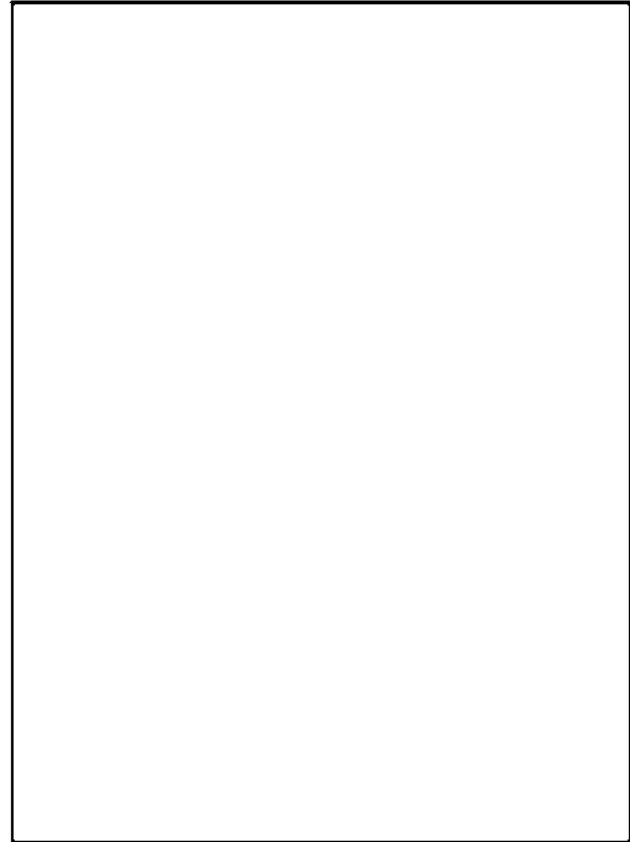
[REDACTED]

TP 92-737

3

A description of  as obtained by observation and interrogation is as follows:

Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
  
Eyes  
Complexion  
Scars and Marks  
  
Marital Status  
Married  
  
Previous Criminal  
Record  
  
Occupation



b6 -  
b7C  
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TP 92-1

C. [REDACTED] ALSO KNOWN  
AS [REDACTED]

b6  
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[REDACTED], according to Hillsborough County Driver's License Bureau Records, was born [REDACTED] and resides [REDACTED] F/s

Records, Circuit Court, Hillsborough County  
Docket Number [REDACTED], reflect that [REDACTED]

b6  
b7C

Records, Tampa, Florida Police Department, and Hillsborough County Sheriff's Office, contain no information identifiable with [REDACTED], and according to Driver's License Bureau records, [REDACTED] is described as white male, [REDACTED], [REDACTED] pounds, [REDACTED] eyes, [REDACTED] hair.

b6  
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## FEDERAL BUREAU OF INVESTIGATION

1

Date 1/19/68Records of  
reveal

b7D

b6  
b7C  
b7D

-22-a

On 1/16/68 at Tampa, Florida File # TP 92-858by SA [redacted] bjm b6  
b7C Date dictated 1/18/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-858

2

Above records are not to be made public except upon  
issuance of a subpoena duces tecum. [REDACTED]

[REDACTED]  
will be the proper person to produce and testify to the above  
records.

b6

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b7D

TP 92-1

It is noted that [redacted]  
as reviewed by SA [redacted], do not reflect [redacted]  
[redacted]

b6  
b7C  
b7D

The following investigation at Jacksonville, Florida was conducted by IC [redacted]:

On January 16, 1968, [redacted], Credit Bureau of Jacksonville, advised that in a credit report dated January, 1967, [redacted] were shown to reside at [redacted] with [redacted] being shown as a resident of [redacted] since 1940 and current employment shown as [redacted]

b6  
b7C

[redacted], Identification Division, Jacksonville Police Department, and [redacted], Identification Division, Duval County Sheriff's Office, both advised that the records to which they have access contain no information identifiable with [redacted]

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b7C

V. INVESTIGATION CONDUCTED CONCERNING

[redacted] b7D

TP 92-1

JAA:ad

1

Previous investigation has reflected that

[REDACTED]

[REDACTED]

b7D -

[REDACTED]

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

Date 2/5/68

1

Records of [redacted], reflect  
that [redacted]

Records further reflect [redacted]

b7D

-25-

On 1/31/68 at Tampa, Fla. File # TP 92-1  
by SA JOHN A. AMBLER:ad Date dictated 2/2/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

6

Records of [REDACTED]  
are confidential and should not be made public except upon  
the issuance of a subpoena duces tecum addressed to [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

TP 92-1

Previous investigation has identified [REDACTED]

b7D

b6  
b7C  
b7D

VI. MISCELLANEOUS

On January 24, 1968, TP T-5 advised that HARLAN BLACKBURN seldom mentions TRAFFICANTE and apparently, does not want to become a partner of TRAFFICANTE but does realize that eventually he may have to obtain financial backing from the "Italians" in Miami and realizes that these individuals could have direct link to TRAFFICANTE.

On January 29, 1968, [REDACTED], also known as [REDACTED], grudgingly admitted to SAs [REDACTED] and JOHN A. AMBLER that [REDACTED]

b6  
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b7D

TP 92-1

[redacted]  
[redacted] was vague in recalling  
[redacted] and would not admit that there had been any [redacted]  
[redacted] denied any personal  
knowledge concerning SANTO TRAFFICANTE's activities and  
vehemently denied that SANTO TRAFFICANTE has any financial  
interests in [redacted]  
admitted that approximately [redacted]

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[redacted]  
[redacted], but [redacted] claimed that he has  
no personal knowledge that SANTO, himself, was [redacted]  
[redacted] during the same period of time.

[redacted] stated he has never been involved  
in any hoodlum or illegal activities and would never be  
so involved, and for personal reasons, has some slight  
association with the TRAFFICANTE family.

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On January 31, 1968, [redacted]  
[redacted], advised that SANTO  
TRAFFICANTE and [redacted], including [redacted]

[redacted]  
stated he cannot recall any narcotics purchased by TRAFFICANTE, b6  
the purchases are always paid for in cash, and that the b7C  
account had been at [redacted]

[redacted] stated he  
has no personal knowledge as to the activities of TRAFFICANTE  
and has heard [redacted] mention that SANTO, himself,  
is rarely ever [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1

Date 2/9/68

[redacted], residence address [redacted]  
business address, [redacted], furnished the following  
information:

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[redacted] stated that she continues to be an associate  
of [redacted]

She stated that although [redacted] is [redacted]  
[redacted] she does not consider that [redacted]  
[redacted] and assumes that he continues to [redacted]

[redacted] stated that although she is [redacted]  
she actually knows little or nothing of his activities other  
than she knows he is employed as [redacted]

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b7D

[redacted] stated that the TRAFFICANTE family is such a strange  
family and that [redacted]

She stated that as an illustration of this feeling, [redacted]

[redacted] stated that due to [redacted]

[redacted], so she has  
no knowledge as to what [redacted]  
but does know that [redacted]  
and associates, [redacted]

[redacted] stated that she does  
not know what employment [redacted] have.

b6  
b7C  
b7D

[redacted] stated that [redacted]

[redacted] stated that TRAFFICANTE associate named [redacted]  
had recently [redacted]

33

On 2/5/68 at Tampa, Fla.

File # TP 92-368

SAs [redacted] and  
by JOHN A. AMBLER: av

b6  
b7C

Date dictated 2/7/68

TP 92-368

2

[ ] stated that [ ]  
[ ] she has never observed any illegal activity and  
this would include gambling.

b6  
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b7D

[ ] stated that she rarely ever sees [ ]  
[ ] SANTO, claiming that the only time she does see  
SANTO is when [ ]  
[ ] and claims has never been at SANTO TRAFFICANTE's  
home. She stated that [ ]  
indicated to her that SANTO lives on Bristol, which she  
knows is in the Palm Ceia area. [ ] insisted that she

[ ]  
[ ] stated that in trying to explain  
the peculiarity of the TRAFFICANTE family [ ]

b6  
b7C  
b7D

[ ]  
[ ] stated that, as a matter of  
fact, [ ]

[ ]  
[ ] stated that  
the TRAFFICANTE she sees most often is HENRY and that  
she frequently sees him at such places as [ ]  
[ ]

[ ] stated that she wanted to assure the  
FBI that she has no personal knowledge that any of the  
TRAFFICANTES or their associates, who are known to her,  
are engaged in any illegal activity including gambling.

b6  
b7C  
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## FEDERAL BUREAU OF INVESTIGATION

1

Date 2/14/68

[redacted]  
[redacted], furnished the following information:

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[redacted] advised that she is a [redacted]  
[redacted] She stated  
that she has been [redacted]  
[redacted] stated that several months ago  
[redacted] approached her relative to [redacted]  
[redacted] and she had discussed [redacted]  
[redacted] and both had been of the opinion that the  
[redacted] She stated that based  
on their recommendation, she [redacted]  
[redacted]

b6  
b7C

[redacted] stated that there is no other [redacted]  
[redacted]

b6  
b7C

[redacted] stated that [redacted]  
[redacted]  
[redacted] because of [redacted] close friendship with  
[redacted], who is [redacted]

b6  
b7C

[redacted] stated she wanted the FBI to know  
that [redacted] could have gotten his financing almost  
anywhere in Tampa, as [redacted] is looked upon as a hero  
by most of the Latin population and that many wealthy

b6  
b7C

-35-

On 2/7/68 at Tampa, Fla. File # TP 162-192

SAs [redacted] and [redacted]

b6  
b7Cby JOHN A. AMBLER:av Date dictated 2/12/68

Cuban businessmen in the Tampa area look upon [ ] as "their boy."

b6  
b7C

[ ] stated that, having been in the [ ] area for many years, she is familiar with the name TRAFFICANTE, however, [ ] met through her association with [ ] and after viewing a color photograph of SANTO TRAFFICANTE, disclaimed that she has ever seen this individual.

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[ ] stated that [ ]  
[ ]  
[ ] she has, for many years, known JIMMY LONGO and [ ]. On the other hand, [ ] disclaimed any association with PRIMO LAZZARA or NICK FURCI. [ ] stated that an individual in Tampa whom she knows to be a very close friend of [ ] is [ ] who is currently employed by [ ]. [ ] stated, that, to her knowledge, [ ], is not a person in charge and is merely an employee. She stated that [ ]  
[ ] and that she has no knowledge that [ ], or anyone else, for that matter, is conducting any type of bookmaking activity at [ ]. [ ] stated that she, herself, has been at [ ] on quite a few occasions since its opening, [ ] ago, and that, at no time, has there been any telephone calls for [ ].

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b7C

[ ] added that the only individual currently employed at [ ], whom she believes to be a Chicago associate of [ ] is [ ].

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b7C

[ ] stated that [ ], in her opinion, is not involved in any illegal activity and that his acquaintance with many individuals in Tampa, who might be classed as hoodlums is because [ ] was born and raised in Tampa and considers everyone to be decent until

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TP 162-192

3

he personally learns otherwise. [ ] stated that [ ] has never given her any indication that he is involved in any illegal activity or that he would allow any illegal activity, including gambling and prostitution, to be conducted in his place of business.

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[ ] closed by stating that [ ]  
[ ]  
[ ] and that if she obtains any information which would lead her to believe that [ ] was allowing illegal activities to occur, she would [ ]

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b7C

[ ] stated that, as she understands,  
[ ]

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b7C

TP 92-1

On February 6, 1968, [redacted] advised SAs [redacted] and JOHN A. AMBLER that he has known [redacted] for many years and that during the past several months, [redacted] has been at [redacted] on several occasions. [redacted] stated that he cannot, however, recall having seen [redacted] at [redacted] with HENRY TRAFFICANTE, although he does know both individuals and from such association, knows that they also are acquainted. [redacted] stated that he, himself, has no financial investment in [redacted] and, likewise, [redacted] does not have any financial investment in [redacted].

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b7C

[redacted] stated, likewise, that although he has known HENRY TRAFFICANTE and SANTO TRAFFICANTE, for many years, neither of these individuals have any financial investment in [redacted] concern.

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b7C

On January 30, 1968, TP T-6 advised that several years ago, [redacted] resided on [redacted], with [redacted], who, at that time, was [redacted], and therefore, an individual who might be acquainted with TRAFFICANTE.

b6  
b7C

On January 22, 1968, U. S. Narcotics Agent, [redacted], Miami, Florida, advised SA [redacted] that the [redacted] recently investigated by the Narcotics Bureau, had, at one time, resided at [redacted], and that his associate, [redacted], had resided at the residence of [redacted] at [redacted].

b6  
b7C

On January 22, 1968, [redacted] advised that some [redacted] years ago, he had been a [redacted], but had quit such activity after being arrested. [redacted] stated that, at the time he was [redacted], he received no indication that he was involved in any TRAFFICANTE operation and disclaimed to have any association with any of the TRAFFICANTES. [redacted]

b6  
b7C

[redacted] disclaimed any personal knowledge of gambling or other illegal activity occurring presently in the Tampa area.

TP 92-1

On January 31, 1968, TP T-3 advised that on Friday, January 19, 1968, [REDACTED] had attended a funeral at the Boza Funeral Parlor and [REDACTED]  
[REDACTED]

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On January 19, 1968, SA JOHN A. AMBLER observed [REDACTED] at the A.P. Boza Funeral Home, Riverside Chapel, 3809 North Armenia and on February 5, 1968, [REDACTED], A. P. Boza Funeral Parlor, 3809 North Armenia, advised that the only funeral held on January 19, 1968, had been that of Mrs. ROSALIA MISTRETTA, an elderly Italian lady, who had formerly resided at 3127 Beach.

b6  
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In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Tampa, Florida

FEB 16 1968

Title SANTO TRAFFICANTE, JR.

Character ANTI-RACKETEERING

Reference REPORT OF SA JOHN A. AMBLER  
DATED AND CAPTIONED AS ABOVE.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

TP T-2 who has been contacted an insufficient number of times to establish reliability.

## FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                  |                                        |                                               |
|-----------------------------------------------------|----------------------------------|----------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>MIAMI</b>                    | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>FEB 27 1968</b>             | INVESTIGATIVE PERIOD<br><b>1/17 - 2/19/68</b> |
| TITLE OF CASE<br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br>[REDACTED] b6 jd b7C | TYPED BY                                      |
|                                                     |                                  | CHARACTER OF CASE<br><b>AR</b>         |                                               |

REFERENCES:

Tampa radiogram to Bureau dated 1/25/68.  
 Tampa airtels to Bureau dated 1/25/68,  
 2/8/68, and 2/13/68.  
 Miami teletypes to Bureau dated 1/26/68,  
 1/30/68, 2/6/68, and 2/15/68.  
 Miami report of SA [REDACTED] dated 1/26/68.  
 Tampa report of SA JOHN A. AMBLER, dated 1/26/68.  
 New York teletype to Bureau dated 1/31/68.  
 Bureau airtels to Tampa dated 1/29/68, and 2/2/68.  
 Tampa teletype to Bureau dated 2/1/68.  
 Miami teletype to Tampa dated 2/8/68.

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- P -

| ACCOMPLISHMENTS CLAIMED <b>NONE</b> |       |      |       |         |            | ACQUIT-TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------------------|-------|------|-------|---------|------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                             | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |             |                                                                                                                                                                                                      |
|                                     |       |      |       |         |            |             | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|              |                                                                                                                                                                                                         |                                             |                                      |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------|
| APPROVED     | SPECIAL AGENT IN CHARGE                                                                                                                                                                                 | DO NOT WRITE IN SPACES BELOW                |                                      |
| COPIES MADE: | 3 - Bureau (92-2781)<br>1 - USA, Miami (Attn: Departmental Attorney [REDACTED])<br>3 - Tampa (92-1) (1 - USA, Tampa)<br>5 - Miami (92-88) (1 - 92-1745) (RAGANO) (1 - 92-1462) (1 - 92-1521) [REDACTED] | 92-2781-1263<br>b6<br>b7C<br>10 FEB 28 1968 | REC-71<br>EX-113<br>REC-44<br>EX-103 |

| Dissemination Record of Attached Report |               |           |          |
|-----------------------------------------|---------------|-----------|----------|
| Agency                                  | Request Recd. | Date Fwd. | How Fwd. |
|                                         |               |           |          |
|                                         |               |           |          |
|                                         |               |           |          |
|                                         |               |           |          |

Notations

NINE  
STAT. SECT.

57 MAR 11 1968

MM 92-88

MM T-2 is PCI

MM T-3 is PCI

MM T-4 is

MM T-5 is

request. MM T-6 is by

MM T-7 is

MM T-8 is PCI

MM T-9 is PCI

MM T-10 is

MM T-11 is  
by request.

MM T-12 is  
by request.

MM T-13 is  
by request.

MM T-14 is

b6  
b7C  
b7D

MM 92-88

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

ADMINISTRATIVE

The investigative period of this report includes investigation not available at the time referenced Miami report was prepared.

Information contained herein from [redacted]  
[redacted] was obtained from [redacted]  
[redacted]

Information from [redacted]  
was obtained from [redacted]  
[redacted]

On February 3, 1968, PCI [redacted] advised that the Internal Revenue Service was maintaining a full time surveillance on the residence of SANTO TRAFFICANTE from a vantage point of a parked automobile located in a large vacant lot west of the TRAFFICANTE residence between NE 6th Ave., and the 700 block of NE 155th St. The surveilling Agents were using high-powered binoculars and were in their location during the day and night.

INFORMANTS

MM T-1 is Agent [redacted], Internal Revenue Service, Miami, by request.

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

1 - U.S. Attorney, Miami, Florida

(Attn: Departmental Attorney [redacted])

1 - U.S. Attorney, Tampa, Florida

b6

b7C

**Report of:****Date:**

FEB 27 1968

**Office:** Miami, Florida**Field Office File #:**

92-88

**Bureau File #:** 92-2781**Title:****SANTO TRAFFICANTE, JR.****Character:****ANTI-RACKETEERING****Synopsis:**

Subject and [redacted] returned to Miami, Fla., 1/30/68, and remained in Miami 1/30-2/5/68. TRAFFICANTE and [redacted] returned to Miami 2/8/68, and remained as of 2/19/68. Travel details and ticket information for subject's around-the-world trip, including Hong Kong, 1/8/68-1/23/68, set forth. Miami source states subject [redacted]

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[redacted] Activities of close associates: [redacted]  
[redacted]; FRANK RAGANO; [redacted]  
[redacted] SALVATORE A. RIZZO, of Skylake Country Club, of Miami, set forth. Subject driving new 1968 Dodge Dart purchased for cash over trade in and [redacted]  
[redacted]. On 2/15/68, subject observed in conversation with [redacted] and LCN member [redacted]  
[redacted], recently released from Federal Penitentiary.  
**ARMED AND DANGEROUS.**

**DETAILS:****AT MIAMI, FLORIDA****I. PERSONAL HISTORY**



MN 92-88

A. Residence

The subject [redacted]  
[redacted] continue to maintain [redacted] Miami, Florida,  
residence at 740 NE 155th Street.

b6  
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Frequent spot checks of the subject's residence on the following dates indicated the following activity:

On January 25, 1968, subject's residence was noted to have continuing uncollected mail lying on the front porch which had been in the same position since January 16, 1968.

On January 31, 1968, MM T-1 advised that the TRAFFICANTE vehicle had been moved from behind the Miami Skyways Motel, Miami, Florida, sometime during the evening of January 30, 1968. At 11 PM on that date, source noted the TRAFFICANTE Chevrolet parked at the TRAFFICANTE residence.

On January 31, 1968, MM T-2 advised that as of 9:30 AM, there was no vehicle parked at the TRAFFICANTE residence.

On January 31, 1968, MM T-3 advised that the green Chevrolet of TRAFFICANTE was parked in his driveway as of 9 AM, on January 30, 1968.

On February 1, 1968, [redacted] was noted at the residence at 9 AM.

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On February 4, 1968, [redacted] was observed at the residence at 11 AM.

On February 5, 1968, at 7 PM, no cars were observed at the residence and the automatic lights in the living room were observed to be burning.

On February 9, 1968, at 7 PM, no cars were observed at the TRAFFICANTE residence, but TRAFFICANTE's 1968 Dodge Dart was observed parked at the residence of [redacted], [redacted], Florida.

b6  
b7C

MM 92-88

On February 15, 1968, subject's Dodge was observed parked in the driveway of his residence at 7:15 PM.

On February 19, 1968, subject's Chevrolet was observed parked in the driveway of his residence at 10 AM.



b3

## FEDERAL BUREAU OF INVESTIGATION

1

Date 2/7/68

A subpoena duces tecum was issued on January 25, 1968, by the Clerk of the U. S. District Court, Miami, Florida, directed to [redacted]

[redacted]  
calling for production of [redacted] in  
Federal Grand Jury on February 6, 1968. Pursuant to this  
subpoena [redacted]

b3

b3

On 2/6/68 at Miami, Florida File # Miami 92-88  
by IC [redacted] /jgj <sup>b6</sup><sub>b7C</sub> Date dictated 2/7/68

MM 92-88

2



b3

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.



B. Automobiles

Subject has two automobiles which he uses when in the Miami, Florida, area: A 1964 green Chevelle Malibu, bearing 1967 Florida license 3-19890, and a 1968 Dodge Dart, two-door, green, hardtop, bearing 1967 Florida license 1-197122.

On January 23, 1968, subject's Chevelle was observed parked at the Miami Skyways Motel, on Le Jeune Road, at the entrance to the Miami International Airport. The mileage was noted to be 45,324. It is noted that the car had been parked in this location since January 17, 1968.

On January 31, 1968, MM T-1 advised that subject's Chevelle had been removed from the Miami Skyways Motel parking lot sometime during the evening of January 30, 1968.

On February 6, 1968, subject's Chevelle was observed parked within the parking facility of the Airport Parking Corporation of America (APCOA). The mileage was noted to be 45,638.

On February 6, 1968, MM T-1 advised that the subject was now using his 1968 green Dodge Dart, and that this car bore 1967 Florida license 1-197122.

On February 6, 1968, the records of the Dade County Auto Tag Agency, 862 NW 23rd Street, Miami, Florida, reflected that 1967 Florida license 1-197122 was registered to a 1968 Dodge Dart, two-door, green in color, with ID Number LB23B8B196552, [REDACTED]. The license plate was purchased February 3, 1968, at the North Dade Station, 1621 NE 163rd Street.

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On February 8, 1968, a check of the APCOA, parking facility at the Miami International Airport, reflected that the subject's Chevelle had been removed from this facility.

On February 9, 1968, [REDACTED], APCOA, Miami International Airport, advised that her records indicated that license number 3-19890 entered their facility

b6  
b7C

NM 92-88

at 3:48 PM on February 5, 1968, and left their facility at 11:57 AM, on February 8, 1968, for a total parking fee of \$4.65.

On February 12, 1968, NM T-4 advised that on or about the first week of February, 1968, [redacted] delivered in cash about \$1,900 to [redacted] and on the following day, another \$400 in cash. This allegedly was in full payment for the missing payment for SANTO TRAFFICANTE's new car, which had been [redacted]. Upon receipt of the money, [redacted] turned over the title and registration papers for the car to TRAFFICANTE.

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On February 19, 1968, the records of APCOA, Miami International Airport, reflected that neither of the TRAFFICANTE vehicles had entered the parking facility since February 8, 1968.

C. Travel.

The subject and [redacted] arrived back in the Miami area sometime during the evening of January 30, 1968.

b6  
b7C

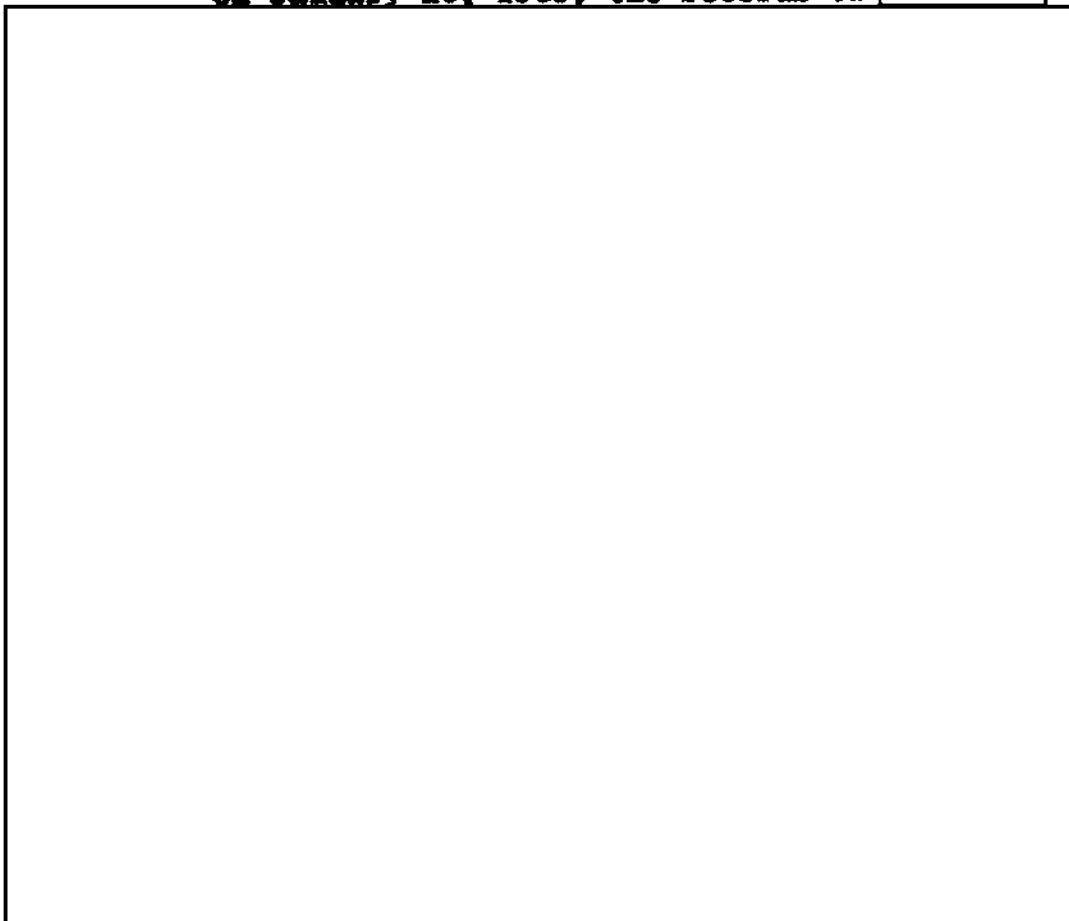
## FEDERAL BUREAU OF INVESTIGATION

January 31, 1968

Date \_\_\_\_\_

1

On January 26, 1968, the records of [redacted]



b7D

The above records are confidential and can be  
obtained only through the issuance of a subpoena duces  
tecum directed to [redacted]  
[redacted]

b6  
b7C  
b7D

- 8 -

On 1/26/68 at Miami, Florida File # Miami 92-88  
by SA [redacted]:sll <sup>b6</sup> <sub>b7C</sub> Date dictated 1/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date January 31, 19681On January 26, 1968, the records of 

b7D

The above records are confidential and can be  
obtained only through the issuance of a subpoena duces  
tecum directed to

b7D

On 1/26/68 at Miami, Florida File # Miami 92-88  
by SA  :sl1 <sup>b6</sup><sub>b7C</sub> Date dictated 1/29/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

1Date January 31, 1968On January 29, 1968, the records of 

b7D

The above records are confidential and can be  
obtained only through the issuance of a subpoena duces  
tecum directed to

b7D

On 1/29/68 at Miami, Florida File # Miami 92-88

by SA  /mgc b6  
b7C Date dictated 1/31/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

The January 27, 1968, edition of the "Miami Herald", Tip Off Column contained subject's picture and the following news item:

"Ice Spy: Florida Mafia boss SANTOS TRAFFICANTE seems never to learn from his chilly receptions in New York City. Returning from Rome this week, the gangster was stopped by Customs Officials who hauled him to a drafty room, ordered him to strip, and proceeded with a thorough (repeat thorough) search. Back in his clothes on a Miami-bound jet, TRAFFICANTE got the sniffles and wound up in bed with the flu. A year ago, when he jetted into New York City, from Spain, he got the same treatment and another bout with the bug"

On January 30, 1968, Detective [redacted] Dade County Public Safety Department, Intelligence Unit, advised that he had heard for several weeks that SANTO TRAFFICANTE was planning a trip to Japan and other Oriental countries. He intended to take [redacted] with him. On his return, TRAFFICANTE planned to go to Central and South America for the same purposes as he was making the Far East trip. He allegedly was trying to finalize his business dealings and retire. He has already stated that [redacted], and [redacted] were in charge of his interests in the Miami area.

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## II. CLOSE ASSOCIATES

A. [redacted]

[redacted] is a long-time, close associate of TRAFFICANTE, and among his interests are [redacted] which is the corporation surrounding the [redacted]

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[redacted] and among the other members in the past was [redacted]

[redacted], which had part of the [redacted] for [redacted]

On January 11, 1968, MM T-5 advised that [redacted] had [redacted], name unknown, was an [redacted]. He heard that they were [redacted] in the Miami area, either [redacted], or [redacted]

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MM 92-88

[redacted] SANTO TRAFFICANTE was allegedly [redacted]  
[redacted]  
[redacted] was allegedly displeased  
about this [redacted]  
[redacted]

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On January 29, 1968, MM T-6 advised that [redacted]  
[redacted]  
[redacted] for the Palm Springs  
General Hospital, Hialeah. [redacted]  
[redacted]

[redacted]. The money used to build  
this hospital came in a large part from a construction  
loan from the Teamsters Union International Pension Fund.  
Other money dispersed by some of the original contractors,  
went to the Eagle Trading Corporation of Nassau. On  
January 30, 1968, MM T-6 advised that [redacted] is  
currently building a [redacted] in [redacted]  
[redacted]. [redacted] allegedly also owns a [redacted]  
[redacted]  
where he wants to build a [redacted].

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During January, 1968, MM T-7 advised that [redacted]  
[redacted] and [redacted] had been divorced about  
October 20, 1967, Tampa, Florida.

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B. [redacted]

[redacted] is a [redacted]  
who had lived in [redacted] when he arrived  
in Miami, Florida, to take up residence. TRAFFICANTE  
visited with [redacted] in late 1966.

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MM T-8, on February 2, 1968, advised that  
[redacted] was a close friend of SANTO  
TRAFFICANTE, and that he had recently split with his  
Miami girlfriend, [redacted], well known in Cuban  
circles as a [redacted]  
was kicked out of her apartment after they had a lover's  
quarrel.

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MM 92-88

Source stated that he had heard that [redacted] [redacted] had been forced to leave [redacted] suddenly because of some unknown trouble he had become involved in there.

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[redacted] who had formerly been an [redacted] is also living in [redacted], where he [redacted]. Source stated that it was his impression that [redacted] worked for [redacted] in [redacted]. When [redacted] makes his frequent trips to Miami, he normally stays at the Miami Springs Villas.

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On February 2, 1968, MM T-9 advised that [redacted] a Cuban Negro professional [redacted] fighter in Spain. This fighter, FNU [redacted] (phonetic) has become a Spanish citizen and is currently [redacted]. The personal doctor of Dictator FRANCO is the boxing commissioner for Spain and is the local Spanish [redacted] and SANTO TRAFFICANTE have become involved in an effort to bring [redacted] to the U.S. to fight and in furthering their business plans, they have enlisted the services of [redacted] [redacted] boxing promoter and trainer of [redacted] Florida. Since the arrival of [redacted] in Miami in November, 19 [redacted], both he and TRAFFICANTE have been in personal contact with [redacted] concerning the proposal of bringing [redacted] to the U.S.

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FRANCO's personal physician was also dealing with TRAFFICANTE when TRAFFICANTE last visited Spain about the possible development of a gambling casino and hotel on the Costa Brava, on the south coast of Spain, which is an internationally known resort area, catering to the jet set.

Since his arrival in Miami, [redacted] moved into [redacted] where he is living [redacted]

b6  
b7C

[redacted]. Source stated that [redacted] has great difficulty in the English language and no ability or experience in the

MM 92-88

[redacted], and that apparently, SANTO TRAFFICANTE is arranging for this employment.

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Shortly after [redacted]

[redacted]. The party was also to honor TRAFFICANTE, who, at the last minute, was unable to attend because of the death of a close friend in Tampa. Some others who did attend the party were DINO CELLINI, well known gambler and casino operator; [redacted], Tampa, Florida, associate of TRAFFICANTE; [redacted], also known as [redacted] from the Tampa, Florida, area; and [redacted], also known as [redacted].

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[redacted] is a close friend of [redacted] from Cuban days and he and [redacted] "party" a lot together. He was in town again in late January, 1968, for one day, and he and [redacted] spent the evening at the Montmartre Hotel in Miami Beach, Florida. [redacted] now lives and owns a [redacted] in [redacted].

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[redacted] is the [redacted]

[redacted]. He is also a close personal friend of [redacted], recently making a trip to Spain with [redacted]. At one time [redacted] was [redacted], and currently lives at the [redacted]. On one occasion when he was [redacted], he and SANTO TRAFFICANTE negotiated for a hotel-casino which they planned to build on the San Andres Island, off the Honduran coast.

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[redacted], also known as [redacted] originally is from [redacted], Florida, and formerly ran [redacted] for TRAFFICANTE in Cuba. He has broken away from the gambling element, and currently is a [redacted] Florida. [redacted] invited him to the party in order to get [redacted] and TRAFFICANTE together again.

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[redacted] private party sometime in February, 1968, for FRANK SINATRA and SANTO TRAFFICANTE. [redacted], TRAFFICANTE, and

b6  
b7C

NH 92-88

SINATRA are all friends.

On February 5, 1968, NH T-9 advised that [redacted] had broken with his girlfriend and moved out of [redacted]. He [redacted] FRANK SINATRA who is currently ill with the flu in his Miami Beach hotel. [redacted] is looking for an apartment located in [redacted] so that he can be [redacted]

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Source was in personal contact with SANTO TRAFFICANTE who mentioned that he had recently been in Hong Kong, and the publicity in the newspaper about his being in Rome was incorrect, that he had only stopped over in Rome on the way home from Hong Kong. TRAFFICANTE plans to make another trip to Mexico and Puerto Rico.

On February 15, 1968, NH T-9 stated that TRAFFICANTE and [redacted] had had dinner together at Capra's Restaurant on Monday, February 12, 1968. [redacted] is again living [redacted]

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On Wednesday night, February 14, 1968, TRAFFICANTE was also at Capra's Restaurant at about 9 PM. TRAFFICANTE is speaking about an imminent trip to Brazil.

Source stated that [redacted] recently was given an appointment to meet with [redacted]

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C. FRANK RAGANO and [redacted]

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On January 26, 1968, NH T-10 advised that FRANK RAGANO, an attorney with offices in Tampa and in the Ainsley Building in Miami, gave a check in the amount of \$150.00 dated December 26, 1967, drawn on the Central Bank of Tampa to the Hilton Plaza Hotel, which was returned by the bank and marked, "Insufficient Funds". Source stated that RAGANO is known to represent

MM 92-88

the Teamsters Union.

On January 26, 1968, [redacted]  
[redacted], telephone number [redacted], advised  
that she is [redacted], who had been [redacted]  
[redacted].  
[redacted] had met [redacted] when they were in the [redacted]  
[redacted]. Through [redacted]  
[redacted] met FRANK RAGANO. On many occasions when RAGANO

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[redacted]  
[redacted] RAGANO allegedly only has a small  
financial interest in this country club. [redacted]  
makes many trips out of town and on many occasions, [redacted]  
[redacted]

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[redacted] stated that it was her understanding  
that SANTO TRAFFICANTE was [redacted]

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On February 1, 1968, [redacted]  
[redacted], Florida, telephone number  
[redacted], advised that she was a [redacted]  
[redacted], and that  
several young people rented apartments in her residence.  
Among them was a girl named [redacted], who is [redacted]  
[redacted]

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She recalls that [redacted] received several long distance  
calls in the past and recalls [redacted] stating that these calls  
were from a wealthy attorney whom she was dating at the time.

On February 2, 1968, MM T-11 advised that FRANK  
RAGANO still is a regular customer of the County National  
Bank, 791 NE 167th Street, North Miami Beach, Florida, and  
on a very regular basis, has checks returned to his account  
marked "Insufficient Funds".

MM 92-88

On February 5, 1968, MM T-12 advised that [redacted]  
[redacted] was dating an attorney named FRANK RAGANO  
about [redacted] ago. [redacted] at that time was a [redacted]

[redacted] met  
FRANK RAGANO through [redacted]  
[redacted]

Source stated that RAGANO was introduced as a Tampa, Florida,  
attorney for the Teamsters Union and JIMMY HOFFA.

RAGANO had [redacted]  
[redacted]

Source stated that he had learned that RAGANO  
offered [redacted] a [redacted]  
[redacted]

Source stated that to his knowledge, [redacted]  
has not seen RAGANO for over a year and did not [redacted]  
[redacted]

D. SALVATORE A. RIZZO, aka Sam Rizzo

SALVATORE RIZZO is the builder of the Skylake  
Country Club, North Dade County, Florida, which is  
being constructed for his corporation, Two Seasons,  
Inc. Among the [redacted]  
was [redacted]  
FRANK RAGANO, Tampa attorney for TRAFFICANTE, and  
the Teamsters Union, holds an undefined interest in this  
corporation and country club, which has received a large  
Teamsters Union loan for its development and construction.  
[redacted] is alleged  
to have a [redacted] from New Jersey, who recently was  
[redacted]

On January 29, 1968, observation at the Skylake  
Country Club, reflected that the clubhouse, apartments,  
and golf course appeared to be in full operation.  
Some of the land surrounding the country club appears  
to have been subdivided and several of the new corporations  
include Lake Park Condominium Apartments being built



MM 92-88

by the Radice Construction Corporation and Cal Kovens Construction Corporation.

On January 29, 1968, MM T-6 advised that SAM RIZZO was formerly involved financially with the Berkshire Downs Race Track at Hancock, Massachusetts, and that one of his partners allegedly was RAYMOND PATRIARCA, La Cosa Nostra (LCN) boss of New England.

At the time SAM RIZZO was financially involved with the Berkshire Downs Race Track, FRANK SINATRA was Vice President when RIZZO was President, and DEAN MARTIN was listed as a Director. [redacted] was a man named [redacted]

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RIZZO has built homes in the Miami area in the past, as well as in Tampa, Florida. In Tampa, he built a subdivision called Tam-Ami Homes; in 1965 he had the C&N Construction Company in Miami, and was then allegedly "hoodlum controlled".

On January 29, 1968, MM T-6 advised that [redacted] was currently broke and had several civil suits outstanding against him. Several of his recent [redacted] included [redacted] [redacted] is currently living at [redacted], [redacted], [redacted] Florida.

b6  
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One [redacted] was formerly listed as a [redacted] formerly had homes on [redacted] and on [redacted] He also owned a home at [redacted], Florida, which was deeded to him in 1962, by [redacted]

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On February 2, 1968, inquiry at the A-1 Stationary Store, 372 NE 61st Street, Miami, reflected that [redacted] was still associated with this company, but was working as [redacted], telephone number [redacted]

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NM 92-88

On February 2, 1968, NM T-13 advised that SALVATORE RIZZO, also known as SAM RIZZO, was a member of the La Gorce Country Club, Miami Beach, and is currently building and developing a large tract in North Dade, which he calls Skylake Country Club. He has a (FNU) [redacted], formerly referred to as the Ives Dairy Estates. At one time, RIZZO was offering land to builders and developers in this tract at \$45,000 per acre. see p 19

[redacted], friend of SANTO TRAFFICANTE in Cuba, who in Cuba was the [redacted] of [redacted] was recently named [redacted] at a salary of \$20,000 per year. His English is very poor and his personality is so poor that he is unable to get along with people. b6  
b7C

[redacted] associate of RIZZO at the Skylake Country Club is currently broke and almost bankrupt. He lost his [redacted] office which was located on [redacted], and for a time had an office in the [redacted]. On one occasion, [redacted] who also is a golfer and member of the La Gorce Country Club, stated that he had an "in" with SAM RIZZO and that he could get any amount of land in the RIZZO development for a developer without any cash down and that because of his personal connection, RIZZO would subordinate his interests and would enter into a joint venture with any developer. b6  
b7C

[redacted] lives at [redacted] and has an unlisted telephone number which he changes frequently. He has a [redacted] who runs [redacted] for him. [redacted] can be reached only through [redacted] telephone number [redacted]. b6  
b7C

[redacted] former [redacted] when he was located on [redacted], was [redacted], who is a close friend of [redacted] long time associate of TRAFFICANTE from Cuba, and Bolita lay-off gambler in Miami. [redacted] is now working as a [redacted] in the [redacted]. b6  
b7C

On February 5, 1968, NM T-12 advised that SALVATORE RIZZO, aka Sam Rizzo, does business as Two Seasons, Inc., and is currently building a new

MM 92-88

country club with a large land development operation in North Dade County which is called Skylake Country Club. RIZZO has personal as well as business bank accounts at the Miami National Bank, 81st Street and Biscayne Boulevard, Miami, Florida.

RIZZO has a \$200,000 personal note at the Miami National Bank, which was secured by a certificate of deposit signed by [REDACTED]. This note was originally in the name of Two Seasons, Inc., but was later changed to the personal name and personal account of RIZZO.

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FRANK RAGANO, Tampa attorney for the Teamsters Union, and also for JIMMY HOFFA, is the attorney for RIZZO and the country club and has an undefined personal interest in Two Seasons, Inc.

On February 14, 1968, MM T-6 advised that [REDACTED] was fired during the previous week from his job [REDACTED] at the Skylake Country Club. He was replaced from his job by (FNU) [REDACTED] (phonetic), who comes from [REDACTED] of [REDACTED], who gained national notoriety as [REDACTED] recently purchased acreage at the Skylake Country Club for [REDACTED].

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Source heard also that the State Beverage Licensing Board was investigating thoroughly the liquor application for the Skylake Country Club.

Source stated that the following persons are known to have purchased apartments at the Skylake Country Club:

[REDACTED]

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FRANK RAGANO (RAGANO has two apartments)

[REDACTED] local [REDACTED], was awarded the [REDACTED].

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FRANK RAGANO is [REDACTED] by the name of [REDACTED], and SAM RIZZO has a [REDACTED] named FNU [REDACTED].

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MM 92-88

Among the contacts of SAM RIZZO at the Skylake Country Club are:



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The February 18, 1968, edition of the "Miami Herald", contained the following article in the real estate section:

"RIZZO SELLS TWO PARCELS

Developer SAM RIZZO has found a buyer for about 27 acres of land located at 710-800 NE 195th Street, Dade County. ZACHARY A. STRATE, JR., a New Orleans builder, bought the parcels for \$819,100, or about \$29,990 per acre. Hollywood Federal holds a \$600,000 developer loan on this land.

RIZZO's entire project is financed with a \$5,000,000 Teamsters loan from the Teamsters Union Pension Fund. STRATE attained national notoriety as a co-defendant of JIMMY HOFFA in a recent Federal prosecution involving pension fund frauds. STRATE was convicted on eight counts and is currently appealing a three year jail sentence."

III. MISCELLANEOUS ACTIVITIES AND OTHER ASSOCIATES

On January 17, 1968, MM T-14 advised TRAFFICANTE had recently entered the Doral Beach Hotel, and almost immediately thereafter, left the hotel, entered his car and drove away.

## FEDERAL BUREAU OF INVESTIGATION

1Date **January 31, 1968**

On January 25, 1968, Internal Revenue Service Agent [redacted], Miami, Florida, made available Xerox copies of the guest registration cards, ledger cards and telephone toll tickets from the Holiday Inn, Freeport, Bahamas, for the following persons:

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[redacted]

[redacted] Florida

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[redacted] SANTOS J. TRAFFICANTE  
7821 53rd Street  
Tampa, Florida

The party arrived January 15, 1968, and departed on January 17, 1968, and stayed in rooms 234A and 236A.

On **1/25/68** at **Miami, Florida** File # **Miami 92-88**

by SA [redacted] /mgc Date dictated **1/29/68**

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WM 92-88

On January 25, 1968, the records of the Dade County Public Safety Department reflected that [redacted] white male, age [redacted], date of birth [redacted], at [redacted], was arrested [redacted], for assault with intent to commit murder, Case Number [redacted], and was freed on \$5,000 bond. [redacted] has Dade County Public Safety Department Number [redacted], was formerly employed in the [redacted] field and at the time of his arrest was residing at [redacted], Florida.

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On January 25, 1968, the current Bresser's Cross Index Directory reflected the residents at [redacted] to be [redacted], telephone [redacted], and [redacted], telephone [redacted].

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On January 26, 1968, Detective [redacted] advised that at 4:15 PM, at the residence of [redacted], [redacted], close associate of SANTO TRAFFICANTE, he had observed a black 1968 Cadillac bearing 1967 New York license 3C4640, which is registered to JOSEPH ROSATO, 34-31-81st Street, Jackson Heights, Long Island, New York.

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JOSEPH ROSATO, aka, Joe Palisades is a Capodecina in the THOMAS LUCHESE, La Cosa Nostra (family) and since the death of LUCHESE, [redacted], ROSATO has been acting boss of this LCN family.

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Also at the [redacted] residence at the same time as the New York Cadillac, was a gray Mercedes Benz, 1967 Florida license [redacted], registered to [redacted], Florida, and a pickup truck, bearing 1967 Florida license [redacted], registered to [redacted], [redacted].

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[redacted] who has FBI Number [redacted], Dade County Public Safety Department Number [redacted], is originally from [redacted], and has a prior conviction for narcotics and perjury on his arrest record.

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On February 1, 1968, Detective [redacted] Dade County Public Safety Department Intelligence Unit, advised that during the morning of January 31, 1968, SANTO TRAFFICANTE was observed in the Howard Johnson Restaurant, at 124th Street and Biscayne Boulevard, in the company

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MM 92-88

of two other well dressed, unknown males.

On February 2, 1968, MM T-13 advised that NORMAN ROTHMAN, long-time associate of SANTO TRAFFICANTE in Cuba and in Miami, was recently known to be bankrolling large scale football bets among Cubans in Miami. Source stated that one man bet \$5,000 on the outcome of the Green Bay Packer - Dallas Cowboys professional football game and placed the bet in the bar of the Centro-Vasco Restaurant in Miami with a young Cuban man who stated that NORMAN ROTHMAN was bankrolling the action.

[redacted], another close associate of SANTO TRAFFICANTE in the casinos in Cuba, and former Bolita banker in Miami, is currently broke and out of the gambling business. As of late December, 1967, [redacted] was employed as a maitre d at [redacted] on [redacted], Florida.

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[redacted], another TRAFFICANTE associate, from the casinos in Cuba, and most recently a [redacted] in [redacted], has divorced his wife, [redacted] and married his mistress, [redacted]. [redacted] still lives in [redacted], Dominican Republic, but is no longer connected with the casinos in Santo Domingo.

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On February 6, 1968, MM T-8 advised that [redacted] recently in conversation with [redacted] and [redacted], and long time [redacted] and associate of TRAFFICANTE from Tampa, stated that TRAFFICANTE had told him that the best investment for cash was investing in motels located in Spain.

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On February 6, 1968, and on various days thereafter the Dodge Dart of TRAFFICANTE, bearing 1967 Florida license 1-197122, was observed parked during the evening hours at the residence of [redacted], [redacted] Florida. In the past, when TRAFFICANTE has been out of town and when he has left his car for repairs at the Caribe Muffler Shop, 602 NE 163rd Street, [redacted] rather than leave the car parked at the unattended muffler shop lot, [redacted] will take the car home and park it in his driveway for the night.

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MM 92-88

On February 8, 1968, at 7:30 PM, TRAFFICANTE was observed by SAs [redacted], and [redacted], having a doughnut in the Krispy Kreme Donut Shop, 163rd Street and NE 6th Avenue. He was alone and his 1965 Chevelle was parked outside the shop. A few minutes later, his new Dodge Dart was noted parked at the [redacted] residence where it had been for several days.

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On February 14, 1968, at 8PM, a 1965 brown Ford Galaxie, bearing 1967 Florida license [redacted], was observed parked in the yard at the TRAFFICANTE residence. This car is registered to [redacted], Florida.

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On February 14, 1968, the current Bresser's Cross Directory, reflected that [redacted] is a [redacted] for the [redacted], Florida.

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On February 16, 1968, the records of the Credit Bureau of Greater Miami, reviewed by IC [redacted], reflected that [redacted] was married to [redacted], and currently resided at [redacted], Florida. He formerly resided in 1962 at [redacted], Florida, and prior to that at [redacted], Michigan. In 1964, he was employed at [redacted] as [redacted] where he had been then employed for three years. He formerly was employed by the [redacted] in [redacted], Florida, where he had been fired in December, 1961, after his arrest by the Pompano Police Department for [redacted]. His wife, [redacted] in 1964 was employed as a [redacted] for [redacted].

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On February 14, 1968, [redacted] was observed at her residence at 8 PM. On the same date, the TRAFFICANTE Dodge Dart was observed gone from the residence of [redacted] at 8:15 PM, and then at 9 PM, the TRAFFICANTE Dodge Dart was found to be parked at the residence of [redacted], Florida.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 2/19/68

On February 15, 1968, at 9:45 P.M. the following observations were made of SANTO TRAFFICANTE, JR.:

TRAFFICANTE observed seated at a rear table in Captain Jim's Clam Box, 15100 Biscayne Boulevard, North Miami Beach, Florida. Also seated at the table were [redacted], also known as [redacted], and a member of the CARLO GAMBINO "family" of the La Cosa Nostra, [redacted] and associate of TRAFFICANTE, and an unidentified male.

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Also in the restaurant at another table were

[redacted], and [redacted] known thief and minor hoodlum in the Miami area. There were no customers in the restaurant at this time.

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After about 30 minutes of conversation, TRAFFICANTE and [redacted] got up from the table and left the restaurant. They were then noted to enter a black over white Cadillac hardtop bearing 1967 Florida license [redacted] and depart in the direction of the TRAFFICANTE and [redacted] residences.

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- 26\* -

On 2/15/68 at North Miami Beach, Florida File # MM 92-88

SAs [redacted] and

b6

by

[redacted] WWH/fp

b7C

Date dictated 2/16/68

NA - 112612  
VIA TELETYPE

JAN 26 1968

ENCIPHERED

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

NR -----6-----4/57 PM EST SHR

URGENT 1/26/68

TO DIRECTOR 92-2781 NEW YORK 92-846 TAMPA 92-1

NEW YORK VIA WASHINGTON

FROM MIAMI 92-88 P 2P

SANTO TRAFFICANTE, JR., AKA AR, OO-TAMPA

RE TAMPA RADIOGRAM TWENTY FIVE, LAST.

SUBJECT AND DOMINICK FURCI PURCHASED TWO ROUND TRIP TICKETS WITH  
OPEN RESERVATION DECEMBER THIRTY, SIXTY SEVEN, PAA TICKET  
COUNTER, TAMPA, FOR TRAVEL FROM TAMPA, VIA LOS ANGELES, HONG KONG,  
SINGAPORE, ROME, PARIS, NEW YORK, MIAMI, AND TAMPA. PAA  
TICKETS NUMBERS ZERO TWO SIX THREE FOUR TWO SIX SEVEN ONE  
SIX ZERO ONE - TWO - THREE IN THE NAME OF FURCI AND TICKETS  
NUMBERS ZERO TWO SIX THREE FOUR TWO SIX SEVEN ONE SIX ZERO  
FOUR - FIVE - SIX IN TRUE NAME OF SUBJECT. TICKETS PREPAID  
AND PAID FOR DECEMBER TWENTY NINE, SIXTY SEVEN, THROUGH MAR 5 1968  
THE LOTUS AGENCY, THEIR EXCHANGE ORDER LTK - ZERO SEVEN SIX  
THREE IN HONG KONG. TOTAL AMOUNT OF EACH TICKET TWO THOUSAND  
SEVENTY FIVE DOLLARS.

END PAGE ONE

1 MAR 1 2 1968  
JAN 1968

MM 92-88

PAGE TWO

SUBJECT AND FURCI LEFT TAMPA, ON FIRST LEG OF TRIP NINE AM, EIGHT, LAST, VIA NATIONAL AIRLINES FLIGHT NO. THREE THREE, TAMPA, TO LOS ANGELES. OTHER ROUTING AND CONTINUING ITINERARY UNAVAILABLE UNTIL ALL COUPONS BEARING REFERENCED PAA TICKET NUMBERS HAVE BEEN RETURNED TO PAA, GENERAL ACCOUNTING OFFICE, NEW YORK, NEW YORK. ONLY TICKETS AVAILABLE MIAMI AT THIS TIME ARE NATIONAL AIRLINES LEG TO LOS ANGELES.

NEW YORK MAINTAIN CONTACT WITH PAA TO DETERMINE ITINERARY OF SUBJECT AS THE COUPONS ARE RETURNED.

ARMED AND DANGEROUS.

TAMPA ADVISED SEPARATELY.

END

OUQ

RDR R RELAY

FBI WASH DC

SAC, Tampa (92-1)

March 1, 1968

Director, FBI (92-2781) — 1265

REC-23 ST 114

SANTO TRAFFICANTE, JR., aka  
AR

Re Washington Field airtel, February 29, 1968.

According to the passport file of the subject, he intends to travel to Italy in April or May, 1968. Sources providing information concerning Trafficante's travel and whereabouts should be alerted to furnish pertinent information concerning this proposed trip.

An appropriate letterhead memorandum (LHM) should be prepared, setting forth information concerning this trip and forwarded to the Bureau to advise Legat, Rome, concerning Trafficante's proposed visit to Italy. This LHM should include pertinent background regarding Trafficante suitable for dissemination to [redacted] b7D

Keep the Bureau closely advised concerning Trafficante's travels.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ARW:jny  
(4)



35  
MAR 1 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 2/29/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

Mr. Tolson \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Bishop \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Felt \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Mr. Tele. Room \_\_\_\_\_  
 Miss Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, WFO (92-227) (RUC)

SANTO TRAFFICANTE, Jr, aka  
 AR  
 (OO:TP)

On 2/28/68 [redacted], Advisory  
 Branch, Legal Division, Passport Office, Department of State  
 made available to SA [redacted] passport F-391387  
 issued to subject on 5/28/65. A review of same reflects  
 the following travel by the bearer:

Arrived Curacao 4/13/66  
 Departed Curacao 4/13/66  
 Arrived Curacao 4/14/66  
 Departed Curacao 4/16/66

Arrived Madrid, Spain 11/23/66  
 Departed Madrid 11/28/66  
 Arrived NYC 11/28/66

- ③ Bureau  
 2 - Tampa (92-1) (AM)  
 1 - Miami (92-88) (Info) (AM)  
 1 - WFO

KJH:bas  
 (7)

AIRTEL

REC-23

ST. 114

92-2781-1265

3 MAR 5 1968

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

b6  
 b7C

WFO 92-227

Arrived Hong Kong 1/10/68  
Departed Hong Kong 1/11/68  
Visa for Macau issued by Portugese Consulate at  
Hong Kong on 1/11/68 and stamped, "used"  
Arrived Bangkok, Thailand 1/14/68  
Departed Bankok 1/16/68  
At Singapore 1/16/68  
Arrived NYC 1/23/68

Passport file shows subject applied at Miami, Fla. 2/23/68 for renewal of this passport for proposed travel of 1 or 2 months to Italy for pleasure, with departure intended from Miami about April or May (1968) via Pan American Airlines, not by organized tour. Stated did not expect to take another trip abroad. Gave permanent residence as 740 N.E. 155th St., No, Miami, Fla. In event of death or accident, he requested that [redacted] be notified at [redacted] [redacted], Fla.

b6  
b7C

[redacted] advised subject's passport will be renewed about 2/29/68 to expire 5/28/70, and will be valid for all countries except Cuba, Mainland China, North Korea, North Vietnam and the Syrian Arab Republic.

b6  
b7C

During period of its validity, subject will be able, under passport regulations, to use it for lawful travel whenever and as often as desired without further notification to Department of State or other government agency. Passport Office is not advised whether or when a person uses his passport for foreign travel.

1-25-68

CODE

CABLEGRAM

URGENT

REC-9 72-2781/266

EX-105

TO LEGAT HONG KONG

FROM DIRECTOR FBI

SANTO TRAFFICANTE JUNIOR, AKA, AR

SUBJECT ARRIVED JANUARY TWENTYTHREE LAST JFK AIRPORT VIA PAN AM FLIGHT ONE ONE ONE ACCOMPANIED BY DOMINICK FURCI AND THAT U.S. CUSTOMS WERE CONDUCTING SEARCH OF TRAFFICANTE.

PAN AM TAMPA ADVISE FLIGHT ONE ONE ONE ORIGINATED ROME ITALY. DOMINICK FURCI, AKA NICK IDENTICAL BUREAU FILE NINE TWO FIVE THREE EIGHT FOUR AND, ON INTERVIEW JANUARY TWENTYFOUR LAST CLAIMED HE AND TRAFFICANTE DEPARTED TAMPA JANUARY EIGHT LAST VIA NAL TO LOS ANGELES EN ROUTE HONG KONG TO VISIT [REDACTED]

[REDACTED], WHO WHILE IN U.S. ARMY SAIGON ALLEGED TO BE INVOLVED BLACK MARKET ACTIVITIES, HAS BUSINESS IN HONG KONG, BUT [REDACTED] REFUSED TO FURTHER IDENTIFY [REDACTED] BUSINESS. CLAIMS TRANSPORTATION FOR BOTH PAID FOR BY [REDACTED] WHO SENT AIRLINE TICKETS TO FURCI. THAT WHILE IN HONG KONG RESIDED AMBASSADOR HOTEL AND THAT ALL TRAVEL AND HOTEL RESERVATIONS IN TRUE NAMES. CLAIMS LEFT HONG KONG JANUARY

TWENTY OR TWENTYONE LAST AND RETURN TRIP WAS VIA BANGKOK

1 - Foreign Liaison Unit (detached)

ENCIPHERED

GEB:msm

70 MAR 1 1968

Tolson  
DeLoach  
Mohr  
Bishop  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☒

b6  
b7C

NIGHT SUPERVISOR  
ADVISED  
TELEPHONE UNIT

CABLEGRAM TO HONG KONG  
RE: SANTO TRAFFICANTE JUNIOR

AND ROME. CLAIMS ONLY PURPOSE OF TRIP WAS TO VISIT [REDACTED]  
CLAIMS LAST SAW TRAFFICANTE NIGHT OF JANUARY TWENTYTHREE  
LAST WHEN BOTH ARRIVED TAMPA INTERNATIONAL AIRPORT.

b6  
b7C

NATIONAL AIRLINES TAMPA ADVISES MANIFEST FOR JANUARY EIGHT  
LAST FLIGHTS LOCATED MAIN OFFICE MIAMI AND THAT TELEPHONIC  
INQUIRY BY NAL INDICATES ONE FURCI AND ONE [REDACTED] DEPARTED  
MELBOURNE FLORIDA JANUARY EIGHT LAST ON NAL FLIGHT THREE SEVEN  
ONE CONNECTING TAMPA NAL FLIGHT THIRTYNINE TO LOS ANGELES.

b6  
b7C

FEDERAL NARCOTICS BUREAU SUSPECTS TRAFFICANTE OF BEING  
INVOLVED NARCOTICS TRAFFIC AND TRAFFICANTE IS AN IDENTIFIED  
MEMBER AND FURCI SUSPECTED LCN MEMBER.

TRAFFICANTE DESCRIBED AS WHITE MALE BORN NOVEMBER FIFTEEN,  
FOURTEEN AT TAMPA, FIVE FEET TEN, ONE SEVENTYFIVE, LIGHT BROWN  
HAIR, HAZEL EYES, HAS US PASSPORT F THREE NINE ONE THREE EIGHT SEVEN.

FURCI DESCRIBED WHITE MALE BORN MARCH EIGHT ELEVEN AT ITALY,  
FIVE FEET TEN, ONE SIXTY, BLACK HAIR, BROWN EYES.

LEGAT HONG KONG THROUGH ESTABLISHED SOURCES VERIFY STAY AT  
AMBASSADOR HOTEL, OBTAIN ALL DETAILS INCLUDING AMOUNTS OF MONEY  
EXPENDED BY BOTH TRAFFICANTE AND FURCI. ALSO OBTAIN COMPLETE  
BACKGROUND [REDACTED] WHILE IN HONG KONG AREA AND IF DEEMED  
FEASIBLE, ARRANGE INTERVIEW [REDACTED] TO CORROBORATE DETAILS  
OF TRAFFICANTE'S TRIP.

b6  
b7C

ARMED AND DANGEROUS.



VIA TELETYPE  
JAN 25 1968  
ENCIPHERED

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

R-46

URGENT 1-25-68

TO DIRECTOR (92-2781) MIAMI NEW YORK

NEW YORK VIA WASHINGTON

FROM TAMPA

SANTO TRAFFICANTE JUNIOR AKA. AR. TAMPA ORIGIN.

RE MIAMI TEL, TAMPA JANUARY TWENTYTHREE LAST ADVISING TRAFFICANTE, ACCORDING INS HAD ARRIVED JANUARY TWENTYTHREE LAST JFK AIRPORT VIA PAN AM FLIGHT ONE ONE ONE ACCOMPANIED BY DOMINICK FURCI AND THAT U.S. CUSTOMS WAS CONDUCTING SEARCH OF TRAFFICANTE.

PAN AM TAMPA ADVISE FLIGHT ONE ONE ONE ORIGINATED ROME ITALY. DOMINICK FURCI, AKA NICK IDENTICAL BUREAU FILE NINE TWO-FIVE THREE EIGHT FOUR AND, ON INTERVIEW JANUARY TWENTYFOUR LAST CLAIMED HE AND TRAFFICANTE DEPARTED TAMPA JANUARY EIGHT LAST VIA NAL TO LOS ANGELES EN ROUTE HONG KONG TO VISIT [REDACTED]

b6  
b7C

[REDACTED], WHO WHILE IN U.S. ARMY SAIGON

ALLEGED TO BE INVOLVED BLACK MARKET ACTIVITIES, HAS BUSINESS

*Cable to Hong Kong  
1-25-68*

*GEB/men*  
XEROX

JAN 1968

REC-9  
EX-105

92-2781 1266

18 MAR 5 1968

RELAYED TO NY

PAGE TWO

IN HONG KONG, BUT FURCI REFUSED TO FURTHER IDENTITY [REDACTED]  
BUSINESS. CLAIMS TRANSPORTATION FOR BOTH PAID FOR BY [REDACTED]  
WHO SENT AIRLINE TICKETS TO FURCI. THAT WHILE IN HONG KONG  
RESIDED AMBASSADOR HOTEL AND THAT ALL TRAVEL AND HOTEL  
RESERVATIONS IN TRUE NAMES. CLAIMS LEFT HONG KONG JANUARY  
TWENTY OR TWENTYONE LAST AND RETURN TRIP WAS VIA BANGKOK  
AND ROME. CLAIMS ONLY PURPOSE OF TRIP WAS TO VISIT [REDACTED]  
CLAIMS LAST SAW TRAFFICANTE NIGHT OF JANUARY  
TWENTYTHREE LAST WHEN BOTH ARRIVED TAMPA INTERNATIONAL  
AIRPORT.

b6  
b7C

NATIONAL AIRLINES TAMPA ADVISES MANIFEST FOR JANUARY EIGHT  
LAST FLIGHTS LOCATED MAIN OFFICE MIAMI BUT THAT TELEPHONIC  
INQUIRY BY NAL INDICATES ONE FURCI AND ONE [REDACTED]  
DEPARTED MELBOURNE FLORIDA JANUARY EIGHT LAST ON NAL FLIGHT  
THREE SEVEN ONE CONNECTING TAMPA NAL FLIGHT THIRTYNINE  
TO LOS ANGELES.

b6  
b7C

FEDERAL NARCOTICS BUREAU SUSPECTS TRAFFICANTE OF BEING  
INVOLVED NARCOTICS TRAFFIC AND TRAFFICANTE IS AN IDENTIFIED  
MEMBER AND FURCI SUSPECTED LCN MEMBER.

TRAFFICANTE DESCRIBED AS WHITE MALE BORN NOVEMBER FIFTEEN,  
FOURTEEN AT TAMPA, FIVE FEET TEN, ONE SEVENTYFIVE, LIGHT

PAGE THREE

BROWN HAIR, HAZEL EYES, HAS U.S. PASSPORT F THREE NINE ONE THREE EIGHT SEVEN.

FURCI DESCRIBED WHITE MALE BORN MARCH EIGHT, ELEVEN AT ITALY, FIVE FEET TEN, ONE SIXTY, BLACK HAIR, BROWN EYES. >

(BUREAU REQUESTED EXPEDITIOUSLY REQUEST) LEGAT HONG KONG,

[REDACTED] TO ESTABLISH STAY AT AMBASSADOR HOTEL AND TO OBTAIN ALL DETAILS CONCERNING STAY INCLUDING AMOUNTS OF MONEY EXPENDED BY BOTH TRAFFICANTE AND FURCI. WILL ALSO REQUEST COMPLETE BACKGROUND INVESTIGATION [REDACTED] WHILE IN HONG KONG AREA AND IF DEEMED FEASIBLE WILL INTERVIEW

b6  
b7C  
b7D

[REDACTED] TO CORROBORATE DETAILS OF TRAFFICANTE'S TRIP.

MIAMI IMMEDIATELY CONTACT NAL AND OBTAIN ALL INFO CONCERNING PASSAGE OF FURCI AND [REDACTED] INCLUDING WHETHER TICKETS PREPAID. WILL ATTEMPT ESTABLISH ALL INTERCONNECTING AIRLINES AND TICKET INFO.

b6  
b7C

NEW YORK WILL EXPEDITIOUSLY FURNISH TAMPA ALL INFORMATION OBTAINED FROM U.S. CUSTOMS SEARCH OF TRAFFICANTE'S PERSONAL EFFECTS AND WILL ALSO CONDUCT APPROPRIATE INVESTIGATION AT PAN AM CONCERNING TRAFFICANTE'S FLIGHT.

ARMED AND DANGEROUS.

RECEIVED: 3:56PM MSE

74 9 2 57

CC: *Lewis*

F B I

Date: 3/7/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2781)  
 FROM: SAC, MIAMI (92-88) (P)  
 RE: SANTO TRAFFICANTE, JR., aka  
AR

OO: Tampa

Rerep SA [REDACTED], 2/27/68, at Miami.

Recently several Miami sources have been making references to the alleged financial involvement of TRAFFICANTE and his associates in a former land development corporation in the Tampa area, ELANCO, INC., also known as Sunlake Park, which was located in and around Lutz, Fla. This corporation was [REDACTED].

Sources stated that TRAFFICANTE and his associates in the Tampa area were financially involved in this land development. Several years ago [REDACTED] absconded with the funds of the corporation, and [REDACTED] moved his operation to [REDACTED] where he [REDACTED] then went to [REDACTED] and within the past year returned to [REDACTED] where he [REDACTED] and is apparently wealthy. He allegedly saw TRAFFICANTE in [REDACTED] where TRAFFICANTE advised him that he could return to the US if he paid off the investors who had lost money in the [REDACTED].

3 - Bureau  
 2 - Tampa (92-1)  
 1 - Miami  
 WWH:kc  
 (6)

REC 200

92-2781-1267

20 MAR 9 1968

54 MAR 1 1968

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

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

b6  
b7Cb6  
b7Cb6  
b7C

MM 92-88

FREDESVINDO BOSQUE, aka Fred Bosque, who died in Spain in about 1965, was a gambler and hoodlum in Cuba and allegedly had over \$3,000,000 invested with this company. He lost it all, and [REDACTED], was trying for some time to recover this money by attempting to get US government investigation into the loss of funds. [REDACTED] [REDACTED] was a friend of TRAFFICANTE as well as his father.

b6  
b7C

TAMPA

At Tampa, Fla.:

1. Will review indices for any references to [REDACTED] or the corporation, Elanco, Inc.

b6  
b7C

2. Will search public records Hillsborough County re any info concerning the land development operation and attempt to determine all financial details surrounding this company, especially if any involvement of TRAFFICANTE or his associates.

ARMED AND DANGEROUS.

EX-114

Legat, Rome (92-51)

March 13, 1968

REC-60

Director, FBI (92-2785) 1268

SANTO TRAFFICANTE, JR., aka  
AR

Enclosed for the information of the Legat are three copies of a letterhead memorandum prepared by the Tampa Office on March 8, 1968. Also enclosed is one photograph of the subject.

The Tampa Office should promptly advise the Bureau when Trafficante's exact travel plans have been determined. This information should be furnished by letterhead memorandum so that it can be immediately disseminated to Legat, Rome.

Enc. (4)

2 - Tampa (92-1)



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_

1 - Foreign Liaison (route through for review)  
ARW:jny  
(7)

McA/eggs

51 MAR 20 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

262

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 3/8/68

FROM : SAC, TAMPA (92-1) P

SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
OO:TP

Re WFO airtel to the Director 2/29/68  
and Bulet Tampa 3/1/68.

Enclosed for the Bureau are six copies of  
an LHM for transmittal Legat, Rome and one color  
photograph of TRAFFICANTE taken in February 1967.

ARMED AND DANGEROUS

ENCLOSURE

- ② - Bureau (Enc. 7)
- 1 - Tampa
- JAA:ad
- (3)

EX-114

REC- 80

92-2781-1268  
13  
5 MAR 1968

EXP. PROC.

39 MAR 11 1968



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

TAMPA, FLORIDA  
MARCH 8, 1968

SANTO TRAFFICANTE, JR.

On February 23, 1968 SANTO TRAFFICANTE, JR. in Miami, Florida applied for renewal of his U. S. Passport #F-391387 and in his application for renewal indicated that he proposed to travel to Italy for a period of one to two months in April or May of 1968 and that the reason for his travel was pleasure. TRAFFICANTE indicated that he planned to depart from Miami, Fla. by Pan American Airways and that his trip would not be on an organized tour. TRAFFICANTE listed his permanent address as 740 N.E. 155th Street, North, Miami, Fla.

SANTO TRAFFICANTE, JR. was born November 15, 1914 at Tampa, Fla., 5'feet 10 inches, weighs 175 pounds, has light brown thinning hair, hazel eyes and wears glasses.

In addition to TRAFFICANTE's Miami, Fla. residence he also maintains a residence at 2505 Bristol Avenue, Tampa, Fla. [redacted] and a summer residence on El Centro, St. Petersburg Beach, Fla.

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED  
9 28 MAY 18 1972

1\*

ENCLOSURE

92-2181-1268



UNITED STATES GOVERNMENT

Memorandum

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : Mr. DeLoach

FROM : J. H. Gale

SUBJECT: SANTO TRAFFICANTE, JR.  
AR ANTIRACKETEERING

DATE: March 21, 1968

b6  
b7C  
b7D

[redacted] He contacted our Miami Office to furnish information about certain political deals which had been offered to [redacted] for permission to operate gambling in [redacted] Counties. [redacted] inferred that he represented Santo Trafficante, Jr., "boss" of La Cosa Nostra in Florida.

b6  
b7C  
b7D

[redacted] has been interviewed at considerable length to develop all potential information on Trafficante's activities in line with the efforts of Departmental Attorney [redacted] to have a Federal Grand Jury consider possible indictments of Trafficante and his associates.

b6  
b7C  
b7D

[redacted] alleged that [redacted]  
[redacted]  
[redacted] does not know if this was actually done.

b6  
b7C  
b7D

[redacted] also recalled that [redacted] would "turn his head" to gambling in [redacted] Counties. [redacted] rejected this offer.  
[redacted] refused.

Enc. *page* 3-22-68

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Ware

ARW:jny  
(5)

REC-26  
CONTINUED - OVER

15 MAR 26 1968

70 MAR 26 1968

Memorandum to Mr. DeLoach  
Re: Santo Trafficante, Jr.

During the interview, [ ] furnished information on other individuals who offered payments [ ] on such matters as [ ]. He described methods used by [ ] to raise funds through [ ]. He also identified individuals of poor repute who were hangers-on in the political campaign.

[ ], age [ ], is reported to be a native of [ ]. He has been employed since 1946 at [ ] and is the [ ]. We have not conducted any investigation of [ ], but on the basis of allegations made by [ ], a criminal intelligence case has been opened to determine the extent of [ ] association with Trafficante and other hoodlums in the Miami and Tampa areas.

ACTION:

In the absence of specific data which can be tied to Trafficante, the SACs in the Florida Offices are being instructed not to conduct further investigation into what appears to be a purely local political matter and, if Departmental Attorney [ ] desires further investigation, the SACs should submit this request to the Bureau with their recommendations. Letter attached. Information furnished by [ ] being furnished to [ ] and the Department by letterhead memorandum.

92-2781-1270  
**CHANGED TO**  
165-2748-X

JUN 28 1968

Emilj B. [unclear]

SAC, Tampa (92-1) ST 114

March 22, 1968

Director, FBI (92-2781) 1278

SANTO TRAFFICANTE, JR., aka  
AR

1 - Mr. DeLoach  
1 - Mr. Gale  
1 - Mr. McAndrews  
1 - Mr. Ware

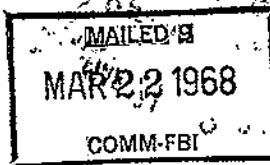
Re Jacksonville airtel, dated March 13, 1968, and  
FD-302, dated March 12, 1968, copies of which were enclosed with  
referenced airtel.

A review of information provided by [redacted] concerning [redacted] and his relation-  
ships with various individuals taking an active part in his  
political campaigns indicates that this information concerns  
primarily local political situations. It does not appear  
desirable, therefore, that the FBI conduct any further investi-  
gation of this matter.

Should Departmental Attorney [redacted] desire any  
further investigation of this matter, this request to the Bureau, together with their recommendations,  
before any active investigation is conducted.

2 - Jacksonville (92-7)  
2 - Miami (92-88)

NOTE: See memorandum J. H. Gale to DeLoach, dated 3/20/68,  
ARW:jny, captioned as above.



ARW:jny  
(11)

APR 3 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

JK 92-7

LEAD

ALL ADDRESSEE OFFICES

Will search indices concerning [ ] and other principal names mentioned by [ ] for any pertinent information, particularly any information concerning [ ] background and reliability.

b6  
b7C  
b7D

MIAMI

AT MIAMI, FLORIDA

Will furnish Departmental Attorney [ ] the results of re-interview with [ ].

Any leads or interviews suggested from the interview of [ ] will be left to the discretion of the Office of Origin following consultation with Departmental Attorney [ ].

b6  
b7C  
b7D

ARMED AND DANGEROUS.

## FEDERAL BUREAU OF INVESTIGATION

Date 3/12/68

1

*BORN* [redacted] *SA* [redacted]  
 residence [redacted] permanent [redacted] was  
 located care of [redacted] stated that  
 he is [redacted]  
 following which he [redacted]  
 [redacted]

b6  
b7C  
b7D

[redacted] was requested to furnish additional  
 specific information regarding information he had reported  
 to the FBI Office in Miami on October 27, 1967, concerning  
 [redacted]

b6  
b7C  
b7D

*RELEASED*  
 [redacted] voluntarily furnished the following in-  
 formation stating that he was willing to testify  
 or be sworn in court or otherwise to the following:

He advised that [redacted]  
 [redacted]

b6  
b7C  
b7D

On 3/4/68 at [redacted] Florida File # JK 92-7  
 by SA [redacted] SA CHARLES M. BLALOCK Date dictated 3/8/68

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

92-2781-1271

JK 92-7

4

b6  
b7C  
b7D

referred to the names of ~~SANTO TRAFFICANTE~~ and "~~RED ITALIANO~~" (true name ~~SALVATORE ITALIANO~~), and gave the definite impression to [redacted] that he was making the offer of money in their behalf.

*Tony* *1/1*  
He said he has since heard of ~~TRAFFICANTE~~'s reputation as a mafia boss and that ~~RED ITALIANO~~ had reportedly gone to Mexico from Tampa during the former Kefauver Crime hearings in Florida during about 1950. He advised that [redacted]

b6  
b7C  
b7D



b6  
b7C  
b7D

[redacted] advised that the following individuals possibly could have some information concerning the above matters [redacted]  
[redacted]

[redacted] and who he suspects may have become suspicious of some of the above [redacted], etc.

b6  
b7C  
b7D

[redacted] employed with [redacted] [redacted] Florida. He advised that [redacted] was [redacted] and he believes [redacted] was possibly aware of the location of [redacted] concerning information which [redacted] claimed to have been furnished by [redacted] and another individual from Orlando, Florida.

[redacted] Florida, (listed in telephone book or in care of [redacted]).

[redacted] who is familiar with [redacted] and his associates.

b6  
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b7D

[redacted] present whereabouts unknown, formerly located Miami, Florida.

[redacted] Florida, who is believed to know of some of the "deals" made by [redacted].



JK 92-7  
19

[redacted], Florida, [redacted]  
who is close to [redacted], according to [redacted], and would  
possibly have information concerning the above but who  
would be uncooperative in [redacted] opinion. He advised  
that [redacted] is also very close with a [redacted] (First  
Name Unknown), [redacted] (phonetic) in [redacted], who also is close  
to [redacted].

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b7D

[redacted] furnished the following descriptive data  
regarding [redacted] and [redacted] referred to above:

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b7C  
b7D

Name  
Race  
Sex  
Age  
Build  
Complexion  
Hair

Name  
Race  
Sex  
Age  
Height  
Build  
Complexion

b6  
b7C

The following background and descriptive data  
was obtained from interview and observation:

Name  
Race  
Sex  
Date of Birth  
Place of Birth  
Height  
Weight  
Build  
Eyes

b6  
b7C  
b7D

JK 92-7

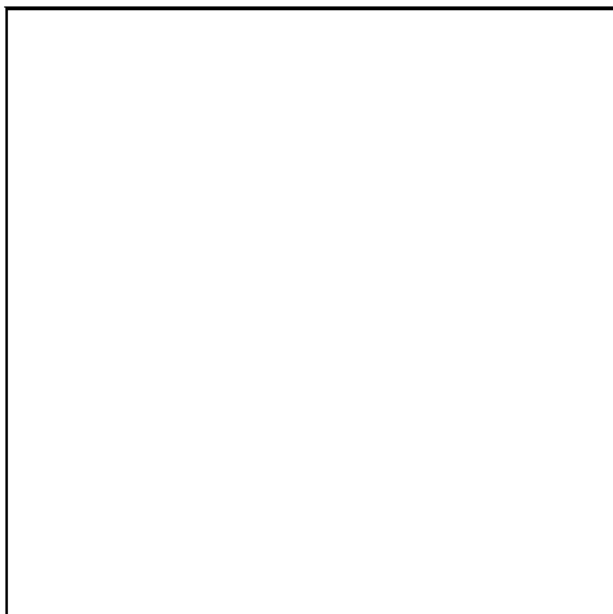
20

Complexion  
Hair  
Occupation

Previous  
Employment

Permanant  
Residence

Current  
Employment



b6  
b7C  
b7D

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CONGRESSIONAL INQUIRY UNIT

DATE

6-3-78

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(See Bufile 62-117290; re HSCA request dated 6-1-78)

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92-2781

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20

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JFK Subject Identifier  
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92-2781-~~entire~~  
main file

Santos Trafficante, Jr.

## For Informational Purposes Only

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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## FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                  |                                            |                                                  |
|-----------------------------------------------------|----------------------------------|--------------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>TAMPA</b>                    | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>MAR 29 1968</b>                 | INVESTIGATIVE PERIOD<br><b>1/30/68 - 3/20/68</b> |
| TITLE OF CASE<br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br><b>SA JOHN A. AMBLER</b> | TYPED BY<br><b>lp</b>                            |
|                                                     |                                  | CHARACTER OF CASE<br><b>AR</b>             |                                                  |

**REFERENCES:** Report of SA JOHN A. AMBLER, Tampa, 2/16/68.  
 Legat, Hong Kong letter to Bureau, 2/15/68.  
 Jacksonville letter to Tampa, 2/19/68. (IO)  
 WFO airtel to Director, 2/29/68.  
 Report of SA [redacted], Miami, 2/27/68. b6  
 San Diego letter to Director, 3/9/68, captioned "La Cosa Nostra". b7C  
 Chicago radiogram to Director, 3/15/68, captioned "FELIX ALDERISIO".  
 Jacksonville airtel to Director, 3/19/68.  
 Bureau letter to Tampa, 3/22/68.

- P -

## ADMINISTRATIVE:

|                                                                                                                                                                                                                   |                                  |      |       |         |            |                                                                              |                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------|-------|---------|------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED <b>None</b>                                                                                                                                                                               |                                  |      |       |         |            | ACQUIT-TALS                                                                  | CASE HAS BEEN:<br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                                                           | AUTO.                            | FUG. | FINES | SAVINGS | RECOVERIES |                                                                              |                                                                                                                                                                                                  |
| APPROVED                                                                                                                                                                                                          |                                  |      |       |         |            | DO NOT WRITE IN SPACES BELOW                                                 |                                                                                                                                                                                                  |
| COPIES MADE:                                                                                                                                                                                                      |                                  |      |       |         |            | <b>92-2781-1272</b><br><b>4 APR 2 1968</b><br><b>REC 55</b><br><b>EX-102</b> |                                                                                                                                                                                                  |
| SPECIAL AGENT IN CHARGE<br>(3) - Bureau (92-2781)<br>1 - USA, Tampa<br>2 - Atlanta (92-135)<br>3 - Miami (92-88)<br>(1 - USA, Miami, Attn: [redacted] Dept. Atty.)<br>2 - New Orleans (92-74)<br>3 - Tampa (92-1) |                                  |      |       |         |            | b6<br>b7C                                                                    |                                                                                                                                                                                                  |
| Dissemination Record of Attached Report                                                                                                                                                                           |                                  |      |       |         |            | Notations                                                                    |                                                                                                                                                                                                  |
| Agency                                                                                                                                                                                                            | CC. AAG, Criminal Division,      |      |       |         |            |                                                                              |                                                                                                                                                                                                  |
| Request Recd.                                                                                                                                                                                                     | Organized Crime and Racketeering |      |       |         |            |                                                                              |                                                                                                                                                                                                  |
| Date Fwd.                                                                                                                                                                                                         | Section, Room 2824               |      |       |         |            |                                                                              |                                                                                                                                                                                                  |
| How Fwd.                                                                                                                                                                                                          | 4/11/68                          |      |       |         |            |                                                                              |                                                                                                                                                                                                  |
| By                                                                                                                                                                                                                |                                  |      |       |         |            |                                                                              |                                                                                                                                                                                                  |

79 APR 11 1968

On February 21, 1968, [ ] advised that JOHN ROSELLI is apparently making an effort to take over the LCN leadership in California and in his efforts to make such an attempt has been in contact with leaders of the Chicago LCN family and with SANTO TRAFFICANTE, JR. Subsequently, on 3/1/68, [ ] advised that ROSELLI had recently attempted to get TRAFFICANTE to meet with him in Los Angeles, but that TRAFFICANTE claimed could not come to Los Angeles at this time. Subsequently, on March 6, 1968, ROSELLI indicated he had again talked with TRAFFICANTE and that TRAFFICANTE indicated was too busy to make a trip to Los Angeles at this time, but expected to make it in the near future, [ ]

b7D

On March 13, 1968, [ ] advised that FELIX ALDERISIO may have had a clandestine meeting with SANTO TRAFFICANTE in Chicago on March 12, 1968, and based such an assumption on the fact that some time ago ALDERISIO wanted to send a gift to TRAFFICANTE, but did not have TRAFFICANTE's address and in telephonic contact with TRAFFICANTE on March 8, had asked TRAFFICANTE for his address and had been told that TRAFFICANTE would not give him his address over the phone, but would give it to him when he next saw ALDERISIO. Informant remarked that [ ]

b7D

On March 14, 1968, [ ] advised that TRAFFICANTE had departed the Tampa, Florida area, 2/8/68, and had not returned to the Tampa area until March 13, 1968. Informant mentioned that during the time TRAFFICANTE was absent from the Tampa area, [ ] and [ ] had also been absent and that during this period of time, informant had determined that [ ]

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[ ] Informant did discover

TP 92-1

[REDACTED]

b7D

[REDACTED] would arrive at the residence during the late afternoon and remain in the residence until the following morning.

INFORMANTS

Identity

Location

TP T1 is Legat,  
Hong Kong

92-1-4279

TP T-2 is [REDACTED]

TP T-3 is [REDACTED]

TP T-4 is [REDACTED]

TP T-5 is [REDACTED]

TP T-6 is PCI [REDACTED]  
[REDACTED]

TP T-7 is Former PCI  
[REDACTED]

TP T-8 is [REDACTED]

TP T-9 is [REDACTED]

TP 92-1-4281

[REDACTED]

(By request.)

TP T-10 is [REDACTED]

TP T-11 is [REDACTED]

TP T-12 is PCI [REDACTED]  
[REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D



TP 92-1

| <u>Identity</u>                        | <u>Location</u> |
|----------------------------------------|-----------------|
| TP T-13 is [ ]                         | [ ]             |
| TP T-14 is Former<br>[ ]               |                 |
| TP T-15 is PCI [ ]<br>[ ]              |                 |
| TP T-16 is [ ]<br>[ ]<br>(By request.) | Instant report  |
| TP T-17 is [ ]                         | [ ]             |

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LEADS

ATLANTA DIVISION

AT ATLANTA, GA.

Will conduct appropriate investigation to identify business known as Nationwide Vending. Thereafter, identify individuals operating business in effort to determine if any association with SANTO TRAFFICANTE, JR.

MIAMI DIVISION

AT MIAMI, FLA.

Will continue efforts to determine TRAFFICANTE's day-to-day activities, and to determine if TRAFFICANTE absent from Miami on 3/12/68, and attempt to determine travel itinerary.

NEW ORLEANS DIVISION

AT NEW ORLEANS, LA.

TP 92-1

1. Will identify [redacted] Air Charter International, Inc., and determine any association with New Orleans hoodlum, CARLOS MARCELLO.

2. Will attempt to identify [redacted] and there [redacted] possibly employed at [redacted] after interview this individual concerning his association with SANTO TRAFFICANTE associate, SAM LORENZO.

b6  
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3. Will identify subscribers to New Orleans telephone Number [redacted] and [redacted], La., Number [redacted].

TAMPA DIVISION

AT [redacted], FLA.

Will interview [redacted] telephone Number [redacted], who was apparently contacted 10/25/67 from the TRAFFICANTE, Tampa residence.

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AT TAMPA, FLA.

1. Will, at State Beverage Department, attempt to identify liquor licenses previously held by [redacted] John's Liquors; [redacted] and [redacted] in effort to determine if any or all of these licenses were at one time owned by TRAFFICANTE's associate, [redacted].

2. Will interview [redacted] for possible association with TRAFFICANTE and CARLOS MARCELLO.

3. Will report results of interview of [redacted] it being noted that [redacted] being interviewed in connection with his own activities.

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4. Will recontact [redacted] to determine if he successful in determining whether TRAFFICANTE involved in any fight promotions with [redacted].

5. Will interview [redacted] for his association with TRAFFICANTE.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa  
1 - FBI, Miami (Attention: [REDACTED] Departmental Attorney)  
Report of: SA JOHN A. AMBLER  
Date: MAR 29 1968  
Office: TAMPA

b6  
b7C

FBI Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE's passport reflects in Curacao on 2 occasions during 1966, in Spain 1966; Hong Kong 1/10/68 - 1/14/68; Bangkok Thailand, 1/14/-16/68. During 2/68, applied for passport renewal indicating planned 1-2 months pleasure trip to Italy. TRAFFICANTE in Tampa 3/13-17/68 and on 3/14/68, contacted associate SALVATORE LORENZO. [REDACTED] claims that [REDACTED]

[REDACTED] for certain political favors and for allowing gambling to be permitted in [REDACTED] and implied offer being made in behalf of TRAFFICANTE, and "RED" ITALIANO, and [REDACTED]

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TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO PAST EXTENSIVE CRIMINAL ASSOCIATION.

- P -

TP 92-1

DETAILS:

I. BACKGROUND

A. On February 12, 1968, TP T-1 advised that SANTO TRAFFICANTE, born November 15, 1914, traveling under United States Passport Number F 381387, had arrived in Hong Kong from Tokyo, Japan, on January 10, 1968, and had remained at the Ambassador Hotel, Hong Kong, until January 14, 1968, when he had departed for Bangkok. TP T-1 advised that TRAFFICANTE was apparently accompanied by DOMINICK FUSCI, born March 8, 1911, in Italy, and who was traveling under United States Passport Number G-656641. TP T-1 added that [ ] first arrived in Hong Kong in October 1967, arriving from Paris and traveling under United States Passport Number [ ], issued in Saigon on November 9, 1967, after having obtained United States Passport Number [ ].

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TP T-1 remarked that [ ] was next in Hong Kong between November 22, 1967, and November 26, 1967, having arrived from Saigon, and departing for Manila. TP T-1 remarked that [ ] returned to Hong Kong from Manila on November 28, 1967, and departed for Saigon on December 3, 1967. TP T-1 added that [ ] was next in the Colony from December 27, 1967, arriving from Saigon and departing January 19, 1968, for Singapore. TP T-1 remarked that on all his visits to Hong Kong, [ ] resides at the Ambassador Hotel, and along with one [ ] and [ ], both American subjects, is believed to have an interest in the [ ].

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On February 19, 1968, TP T-2 advised that when SANTO TRAFFICANTE returned to Tampa in the latter part of January, he had been extremely ill and claimed that he had been sick for two days on an airplane flying back to the United States. TP T-2 added that recently an individual [ ]

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[ ] was complaining about conditions in that area, at which time TRAFFICANTE told this individual not to worry, as conditions were not so bad after all in that area, and that he had just been in the area around Viet Nam and Hong Kong.

TP 92-1

On February 28, 1968, [redacted] Advisory Branch, Legal Division, Passport Office, Department of State, Washington, D. C., made available to SA [redacted] Passport F 391387, issued to subject on May 28, 1965. A review of same reflects the following travel by the bearer:

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Arrived Curacao, April 13, 1966;  
Departed Curacao, April 13, 1966;  
Arrived Curacao, April 14, 1966;  
Departed Curacao, April 16, 1966.

Arrived Madrid, Spain, November 23, 1966;  
Departed Madrid, Spain November 28, 1966;  
Arrived New York City, November 28, 1966.

Arrived Hong Kong, January 10, 1968;  
Departed Hong Kong, January 11, 1968;  
Visa for Macau issued by Portugese Consulate at Hong Kong on January 11, 1968, and stamped "used";  
Arrived Bangkok, Thailand, January 14, 1968;  
Departed Bangkok, January 16, 1968;  
At Singapore, January 16, 1968;  
Arrived New York City, January 23, 1968.

Passport file shows subject applied at Miami, Florida, February 23, 1968, for renewal of this passport for proposed travel of one or two months to Italy for pleasure, with departure intended from Miami about April or May 1968, via Pan American Airlines, not by organized tour. Stated did not expect to take another trip abroad. Gave permanent residence as 740 Northeast 155th Street, North, Miami, Florida. In event of death or accident, he requested that [redacted], be notified at [redacted], Florida.

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[redacted] advised subject's passport will be renewed about February 29, 1968, to expire May 28, 1970, and will be valid for all countries except Cuba, Mainland China, North Korea, North Viet Nam and Syrian Arab Republic.

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b7C

B. RESIDENCE

TP T-2 has advised that although [redacted]

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[redacted]  
2505 Bristol Avenue, in Tampa, SANTO, himself, was not at the residence from February 8, until March 13, 1968.

On March 14, 1968, at 2:11 p.m., TRAFFICANTE was observed by SAs [redacted] and JOHN A. AMBLER to depart his Bristol Avenue residence, driving a white 1965 Dodge Dart, bearing license 3-19889, and was observed to proceed to a parking lot at the rear of Cash and Carry Grocery, Ybor City, and thereafter walk to the Columbia Restaurant. At 2:30 p.m., TRAFFICANTE was observed sitting at a table in the Columbia Coffee Shop talking with SAM LORENZO. Subsequently, TRAFFICANTE was observed to leave the table and walk to a table at the rear of the coffee shop where he sat and conversed with [redacted] and a young female employee of the restaurant, and a white male, 40 to 45 years of age, heavy set, swarthy complexion, black hair, and wearing glasses. At 2:50 p.m., TRAFFICANTE left [redacted] table, returned to the table where LORENZO was sitting, looked at his watch, spoke to LORENZO, and both left the restaurant, with LORENZO walking west to 21st Street where he entered a yellow and white 1958 Ford, license number 3W-11857. TRAFFICANTE was observed to walk to [redacted] barber shop located on the East side of 22nd Street, between 7th Avenue and 8th Avenue. TRAFFICANTE, at 4:20 p.m., departed the barber shop, returned to the Columbia Restaurant, where he remained until 5:11 p.m., at which time he left the restaurant, walked to his car, and thereafter proceeded to his residence at 2505 Bristol Avenue.

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Records, Hillsborough County Auto Tag Agency, reflect that 1967 Florida license 3W-11857 was issued to MARY F. LORENZO, 216 Stratford, for a 1958 Ford and MARY FERRERI LORENZO has been identified as the mother of SALVATORE (SAM) LORENZO. LORENZO has been identified as an associate of SANTO TRAFFICANTE JR., and has been reported to

TP 92-1

be a suspected member of La Cosa Nostra.

On March 14, 1968, TP T-13 advised that approximately 4:30 p.m., that same day, SANTO TRAFFICANTE had appeared at the Columbia Restaurant and appeared to be awaiting some person. TP T-13 remarked that this is the first time TRAFFICANTE has been observed in Ybor City in approximately one month.

On March 15, 1968, at approximately 3:00 p.m., SANTO TRAFFICANTE was observed by SA JOHN A. AMBLER in the vicinity of his Bristol Avenue residence.

On March 17, 1968, TP T-16 advised that TRAFFICANTE had been observed earlier that day in the vicinity of his Bristol Avenue residence, and later the same day had been observed in the vicinity of his mother's residence at 3010 North Boulevard.

On March 19, 1968, during the afternoon hours, SANTO TRAFFICANTE, JR. was observed in the vicinity of 21st Street and 8th Avenue and was observed to speak with FRANK CACCIATORE IPPOLITO, also known as "COWBOY".

On March 19, 1968, TP T-17 advised that on Sunday night, March 17, 1968, sometime around midnight, SANTO TRAFFICANTE had been in Ybor City area in the company of [redacted], also known as [redacted], and apparently conversed with [redacted] concerning the possibility of [redacted] opening a [redacted] Florida area, patterned after [redacted] Florida area. TP T-17 advised that sometime during the evening TRAFFICANTE allegedly made a call to New Orleans, but TP T-17 does not know with whom TRAFFICANTE spoke, nor does he know where TRAFFICANTE placed the call.

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II. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S  
ALLEGED PRESENCE BREVARD COUNTY, FLORIDA

On January 30, 1968, TP T-3 advised that he had no information which would indicate that SANTO TRAFFICANTE had been in the Titusville or Cocoa Beach, Florida areas

TP 92-1

during the past month. TP T-3 stated that the name [redacted] [redacted] was not familiar to him.

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On February 6, 1968, TP T-4 advised that the Sub House Bar, in Titusville, [redacted]

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[redacted] the restaurant known as House of Uncles, and that [redacted] had left the Brevard County, Florida area.

On March 5, 1968, TP T-4 advised that [redacted], when leaving Brevard County area, had apparently gone to the Chicago, Illinois area. Subsequently, on February 15, TP T-4 remarked that [redacted] was in the Decatur, Illinois area, as late as March 8, 1968, when his car had been re-possessed in that area.

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date 3/6/68

1  
[redacted]  
[redacted], Florida, was interviewed at her residence.

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[redacted] advised that several months ago, she began looking around for a financial investment for her children, as she is presently divorced from her husband and was looking for a possible business venture.

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[redacted] is the owner of [redacted] Florida, and after she learned that [redacted], an individual who was renting [redacted] and [redacted] in [redacted] Florida, was behind in his rent and was writing bad checks, [redacted] decided that she would attempt a business venture with [redacted].

[redacted] stated that she was advised to make the investment in the [redacted] from [redacted] with whom she and her husband [redacted] [redacted] said that [redacted] and [redacted] had managed [redacted]

b6  
b7C

Regarding the building in which the [redacted] is located, [redacted] said that the building was owned by [redacted] in [redacted] Florida, who referred to themselves as [redacted] and the space where the [redacted] is located rents for \$326.00 per month.

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[redacted] stated that she intends to have "go-go" girls at the [redacted] as she has just recently obtained her beverage license from the Florida State Beverage Department.

b6  
b7C

Prior to the time when [redacted] bought the [redacted], the premises had been closed for tax

On 2/21/68 at [redacted], Fla.

File # TP 92-1

by SA [redacted]:fw

Date dictated 2/21/68

TP 92-1

2

purposes. [ ] had gotten behind in the rent and taxes and was writing bad checks and as a result, he left town in a hurry and several creditors were after him. b6 b7C

[ ] advised that the [ ] is owned by [ ] and that [ ] bought all the furniture, machines, et cetera from the [ ] for a total of \$1,400.00, a pittance of the actual cost. Further, [ ] stated that she was advised by [ ] to undertake as a business venture the [ ]. [ ] told [ ] that he would work it out with her regarding any financial difficulty which she might have, lending her as much money as she would need to get everything in order to get into business. [ ] told [ ] that she [ ] could get a beverage license in her name and that [ ] would take a percentage of the profit. b6 b7C

As [ ] has little experience in managing a restaurant and bar business, she will continue to let [ ] manage the [ ] for her. [ ] advised that she loaned [ ] \$500.00 to get started. b6 b7C

[ ] stated that her present [ ] is one [ ], who is [ ] and has been so for ten years. He has given [ ] some money to invest in the [ ] although his name appears on no papers. b6 b7C

She advised that the name [ ] the owner of [ ], Florida, is unfamiliar to her. She also advised that the name SANTO TRAFFICANTE, JR., is unfamiliar to her. b6 b7C

[ ] was shown a photograph of SANTO b6 b7C

TP 92-1

3  
1

TRAFFICANTE, JR., and she advised that she had never seen this individual before.

[redacted] advised that the vending and cigarette machines which are located in the [redacted] belong to the [redacted], Florida. United Vending Machine is unknown to [redacted].

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date 3/6/68

[redacted] Florida, was interviewed at the residence of [redacted] Florida.

b6  
b7C

[redacted] was shown a series of photographs of SANTO TRAFFICANTE, JR., and without hesitation she identified TRAFFICANTE as an individual whom she had seen in the early part of November of 1967, at [redacted] in [redacted] Florida, where [redacted]

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b7C

[redacted] advised that the reason she remembers TRAFFICANTE is due to the splotch marks which he has on the side of his face. [redacted] specifically remembers TRAFFICANTE talking with [redacted] at [redacted]. She stated that she is not aware of what conversation took place between [redacted] and TRAFFICANTE.

b6  
b7C

[redacted] stated that shortly after TRAFFICANTE's visit to [redacted] that [redacted] began talking about some "big people" in Daytona Beach, Florida, who were going to buy [redacted]. In this regard, [redacted] stated that she remembers [redacted] stating that he had to go to Daytona Beach, Florida, to meet these people.

b6  
b7C

She stated that around the middle of December, 1967, [redacted] told her that [redacted]

[redacted] stated that she told [redacted] that she would [redacted]

b6  
b7C

10

On 2/21/68 at [redacted] Fla. File # TP 92-1

b6  
b7C

by SA [redacted] fw Date dictated 2/21/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2

Shortly after [redacted] and [redacted] were

[redacted] began accumulating extensive credit and made an oral agreement with [redacted]

b6  
b7C

[redacted] As it happened, [redacted] never paid any of the creditors and simply pocketed the money as around January 1, 1968, he departed from the [redacted] Florida, area for an unknown destination.

[redacted] stated that when [redacted] requested [redacted] Florida, he told her that she

Since [redacted] did not [redacted]

b6  
b7C

[redacted] She stated that she does know, however, that when obtaining entertainment, that is booking bands, et cetera, in Brevard County, Florida, this only can be done through [redacted], who is at the Treasure Coast Restaurant in Indialantic, Florida. [redacted] or comedian [redacted], also a friend of [redacted] at Cocoa Beach, Florida.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 3/6/68

[redacted]  
[redacted], Florida,  
was interviewed at the residence of [redacted]  
[redacted], Florida.

b6  
b7C

[redacted] advised that approximately 6½ months ago, he [redacted]

[redacted] stated that he [redacted]  
[redacted] He advised that [redacted] owns the building in which [redacted] is located and that [redacted] rented the building from [redacted]. Prior to [redacted] departure from the [redacted], Florida, area around January 1, 1968, [redacted] told [redacted] that [redacted] was about \$4,000.00 behind in rent to [redacted]. [redacted] also told [redacted] that [redacted] had some plans to make some big money.

b6  
b7C

[redacted] was shown a series of photographs of SANTO TRAFFICANTE, JR. and [redacted] said that he could not positively identify this individual as a person he has seen, but he stated that he believes that he saw this person at [redacted] approximately three months ago. He stated that he could not be certain in this regard. Around the middle of November, 1967, [redacted] told [redacted] that [redacted] was going to Daytona Beach, Florida, to talk with some "big people" about buying [redacted]. [redacted] told [redacted] that [redacted] would be going to a lounge in Daytona Beach, name of the lounge was unrecalled, but believed to be just a one letter name lounge as "G" Club. [redacted] told [redacted] that [redacted] would be meeting an individual named SAM or even possibly SANTO, last name unrecalled. [redacted] not recalled whether it could be TRAFFICANTE or not. [redacted]

b6  
b7C

On 2/21/68 at [redacted], Fla. <sup>12</sup> File # TP 92-1

b6  
b7C

by SA [redacted]:fw Date dictated 2/21/68

TP 92-1

2

[redacted] stated that it was at this time when [redacted]  
[redacted] does  
not know if [redacted] ever went through with going to  
Daytona Beach, Florida, in conjunction with the sale  
of [redacted].

b6  
b7C

[redacted] advised that the name [redacted]  
[redacted] and the United Vending Company of Daytona Beach,  
Florida, are unfamiliar to him. He advised that the  
vending and cigarette machines in [redacted]  
[redacted] were put in there and  
are maintained by [redacted]  
[redacted] Florida. One of the jukeboxes in the  
[redacted] is maintained by [redacted]  
[redacted] Florida.

b6  
b7C

[redacted] advised that after [redacted] had  
contracted so many credit debts and had left the area,  
[redacted] approached [redacted]  
[redacted]

b6  
b7C

Regarding [redacted] feels  
that since [redacted]

b6  
b7C

[redacted] noted that in procuring entertainment, bands, et  
cetera in Brevard County, Florida, that one has to go  
to [redacted] or  
[redacted] a close friend of [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1

Date 3/6/68

[redacted] Intelligence Unit, Florida State Beverage Department, was contacted regarding the possible association of [redacted] and SANTO TRAFFICANTE, JR., in an attempt to gain the financial interest in the [redacted], Florida.

b6  
b7C

[redacted] advised that he has no information regarding SANTO TRAFFICANTE, JR., being desirous of having a financial investment in the [redacted].

b6  
b7C

[redacted] stated that his only recent contact regarding SANTO TRAFFICANTE, JR., came around the middle of December, 1967, when he spoke with [redacted] who was [redacted]

[redacted] in [redacted], Florida. During the course of a routine contact, [redacted] told [redacted] that [redacted] by SANTO TRAFFICANTE,

b6  
b7C  
b7D

[redacted] did tell [redacted] that [redacted] was afraid of these people and he did not feel that he could go through with the proposed plans.

[redacted] advised that inasmuch as he primarily works out of the Daytona Beach, Florida, area that at a Central Florida Intelligence Unit Conference he suggested that [redacted]

b6  
b7C

14

On 2/19/68 at Cocoa, Fla. File # TP 92-1

by SA [redacted]:fw [redacted] Date dictated 2/21/68

b6  
b7C



TP 92-1

2

could be one of the individuals with whom [ ] would have been dealing. He advised that he was surmising about the relationship which he mentioned between [ ] and TRAFFICANTE at the Central Florida Intelligence Unit Meeting.

b6  
b7C

[ ] advised that shortly after [ ] had told him [ ] that [ ] was afraid of TRAFFICANTE and the other people in Daytona Beach.

b6  
b7C  
b7D

TP 92-1  
BWR:fw  
1

AT BREVARD COUNTY, FLORIDA

The following investigation was conducted by Special Agent [redacted] on the indicated dates: b6  
b7C

On February 6, 1968, [redacted] City Licensing Department, City of Titusville, Florida, advised that [redacted] Florida, has changed owners and the current owner is [redacted] Florida. The records of the City Licensing Department reveal that on January 26, 1968, [redacted] paid \$55.00 for the city tax for the above establishment and changed the name of the business to [redacted] [redacted] noted that the previous owner was one [redacted] Florida. The records further reveal that [redacted] is the owner of another business establishment in [redacted] Florida, being a partner with [redacted] for the business known as [redacted] Florida.

b6  
b7C

On February 6, 1968, a review of the records at the Titusville Credit Bureau, Titusville, Florida, per [redacted] regarding one [redacted] divorced from [redacted] Florida, dated [redacted] revealed that [redacted] is a white male, age [redacted] married [redacted] years, having formerly resided at [redacted] Florida. [redacted] is listed as being employed with [redacted]. The record reveals that [redacted] has advised that he is a [redacted]

b6  
b7C

A former address for [redacted] is [redacted] Rhode Island. A note in the credit bureau files reveals that the credit bureau of Rhode Island highly regards [redacted] as a good credit risk.

TP 92-1

BWR:fw

2

The credit bureau records further reveal that [redacted] owns [redacted] Florida, and likewise owns [redacted] in [redacted], Florida. His net worth is listed as being in excess of \$100,000.00. [redacted] was formerly the [redacted] [redacted] does his banking at the [redacted], Florida. [redacted] is affiliated with the [redacted].

b6  
b7C

A review of the records at the Titusville Police Department, Titusville, Florida, per [redacted], and at the Brevard County Sheriff's Office, Titusville, Florida, per [redacted], failed to reveal a record identifiable with [redacted].

b6  
b7C

On February 6, 1968, a review of the records at the Titusville Credit Bureau, Titusville, Florida, per [redacted], reveals that [redacted], Florida, has been known to this credit bureau since August 23, 1966. [redacted] is described as a white male, date of birth - [redacted], having been married for [redacted] years. He was formerly the [redacted], and in [redacted], he was regarded as the [redacted] [redacted] was formerly a [redacted] from October, 1964 through December, 1965.

b6  
b7C

The records at the Titusville Credit Bureau further reveal that [redacted] had previously established

b6  
b7C

TP 92-1  
BWR:fw  
3

credit at [redacted], Florida, and at Niagara Falls, New York; St. Petersburg, Florida. At these locations [redacted] had a very satisfactory credit rating.

b6  
b7C

However, in [redacted], Florida, the Florida Revenue Commission entered a tax lien on [redacted], against [redacted] in the amount of [redacted]. On [redacted] 1967, the Florida Revenue Commission filed another tax lien against [redacted] in the amount of [redacted]. It was noted in the credit bureau file that [redacted] apparently left the [redacted], Florida, area sometime in [redacted] [redacted], going to an unknown location.

b6  
b7C

A note dated January 30, 1968, reveals that [redacted] skipped out on an account from the [redacted] [redacted], Florida, and they are desirous of locating him regarding this matter. In December and January of 1967 and January of 1968, [redacted] contracted considerable poor credit.

b6  
b7C

On February 5, 1968, Chief of Police JAMES IRWIN, Titusville, Florida, advised that [redacted] was well known to him. He advised that [redacted] formerly [redacted], Florida, and the [redacted] Florida. [redacted] was formerly [redacted] and an individual with some political influence in [redacted] Florida. [redacted] advised that in the latter part of 1967 and in January of 1968, [redacted] built up extensive credit and departed from [redacted]. At present, there are many creditors and liens filed against [redacted] whose whereabouts are unknown.

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b7C

TP 92-1

BWR:fw

4

Chief of Police IRWIN advised that [redacted] was unknown to him.

b6  
b7C

On February 6, 1968, Detective [redacted], [redacted] Titusville Police Department Vice Squad, Titusville, Florida, advised that [redacted] was unknown to him. [redacted] advised that [redacted] had just changed hands from one [redacted] to one [redacted]. [redacted] advised that [redacted] built up extensive credit during the latter part of 1967 and in January of 1968, and departed hastily from [redacted] Florida. [redacted] was the owner of [redacted].

b6  
b7C

Although [redacted] did not know anything concerning [redacted] who bought [redacted] from [redacted] [redacted] stated that he was well acquainted with [redacted] who bought out [redacted] from [redacted]. [redacted] stated that [redacted] bought all of the equipment from [redacted] for approximately \$1,400.00, a pittance of the actual cost. [redacted] is the owner of [redacted], Florida. [redacted] described [redacted] as a promoter and conman who has made a considerable amount of money on people going bankrupt. [redacted] owns [redacted].

b6  
b7C

[redacted] stated that it was his information that [redacted] was in the process of getting the beverage license changed over from [redacted] name to her name, doing business as [redacted]. The liquor license which was at [redacted] is believed by [redacted] to possibly being changed over to [redacted].

b6  
b7C

III. POSSIBLE BUSINESS INTERESTS

A. ELANCO, INC.

Records, Hillsborough County Courthouse, Clerk of Circuit Court, reflect that Official Record Book 882, Page 655, pertains to the registration of a corporation identified as Elanco, Inc., such registration received February 8, 1962, and filed [REDACTED]. Registration indicates that the object of the corporation was to acquire, possess, manage, and dispose of real property, and that the organization was a Netherlands Antilles Corporation, with Spanish trade name Elanco, S. A., and English trade name as Elanco, Inc., with main office in Curacao. [REDACTED]

b6  
b7C

B. LIQUOR LICENSES

On February 19, 1968, TP T-6 remarked that sometime during the Christmas season of 1967, [REDACTED] who resides with [REDACTED] in [REDACTED], had made the claim that a few years ago, [REDACTED] had asked [REDACTED] to place his name on several licenses and that [REDACTED] had done as requested, along with [REDACTED]. TP T-6 remarked that [REDACTED] claimed that later [REDACTED] told him that SANTO TRAFFICANTE was not happy with the situation and wanted the [REDACTED] name removed from all of the liquor licenses and the licenses placed in [REDACTED] name. TP T-6 stated that he knows personally that TRAFFICANTE and [REDACTED] are close associates.

b6  
b7C

On March 13, 1968, records of the Tampa Police Department, reviewed by IC [REDACTED], reflect that Tampa Police Department Number [REDACTED] pertains to [REDACTED], described as age [REDACTED] in 19 [REDACTED], and who had been arrested for investigation on [REDACTED] and released the same date.

b6  
b7C

TP 92-1

On March 15, 1968, [redacted] Driver's License Bureau, Hillsborough County, advised IC [redacted] that she could find no driver's license having been issued to a [redacted] identifiable with [redacted]; however, [redacted] had located a license issued September 1966, to PAUL VASQUEZ, 2302 Cherry Street, Tampa, described as white male, date of birth September 9, 1896.

b6  
b7C

On March 13, 1968, [redacted] Hillsborough County Sheriff's Office, advised that the records to which she has access contain no information concerning [redacted].

b6  
b7C

On March 19, 1968, [redacted] Credit Bureau of Tampa, advised IC [redacted] that in a report, dated June 1955, concerning [redacted] and [redacted], [redacted] there was shown that these individuals had been known to the Credit Bureau since February 1954, and that at the time of the report, [redacted] was shown to be unemployed, while [redacted] was shown to be employed as a [redacted].

b6  
b7C

On February 7, 1968, TP T-7 advised that some three or four years ago, [redacted] had had nine liquor licenses which he owned, none of which, however, were owned by him in his own name. TP T-7 remarked that he could not account for all nine of the licenses, but among the liquor licenses held by [redacted] was one at an establishment known as [redacted], which license is now being used by [redacted] in their [redacted]; another owned by [redacted] and licenses in the name of [redacted] and [redacted].

b6  
b7C

TP T-7 stated that he is in no position to know the current situation on any of the liquor licenses and does not know whether [redacted] owned these licenses for his own benefit or for the benefit of some of his hoodlum friends, including SANTO TRAFFICANTE.

b6  
b7C

TP 92-1

C. BOXING PROMOTIONS

On March 12, 1968, [redacted]  
[redacted], advised that he is well-acquainted with [redacted]  
and normally knows the activities of the various fighters  
[redacted] promoting at this time. [redacted] stated that he is not  
aware that [redacted] currently promoting a [redacted] middle-weight  
from [redacted], but that he would make an effort to learn if  
[redacted] considering such promotion. [redacted] stated that  
he has no personal knowledge that [redacted] and TRAFFICANTE  
are associates and that it would be entirely possible for  
TRAFFICANTE to be interested in a fighter without the  
promoter, such as [redacted], being aware of TRAFFICANTE's  
interest.

b6  
b7C

D. VENDING MACHINES.

On February 16, 1968, TP T-8 advised that an  
individual named [redacted] currently operates  
[redacted], Georgia, and that at one  
time [redacted] was involved in gambling in Tampa,  
associated with TRAFFICANTE.

b6  
b7C

[redacted]  
b7D



## FEDERAL BUREAU OF INVESTIGATION

1Date 3/26/68

Records of [redacted]  
[redacted] reflect that [redacted]  
[redacted]

b6  
b7C

[redacted]

b6  
b7C  
b7D

[redacted] are confidential and should not be made public  
except upon the issuance of a subpoena duces tecum ad-  
dressed to [redacted]  
[redacted]

b6  
b7C  
b7D

On 3/20/68 at [redacted], Florida File # TP 92-1

by SA JOHN A. AMBLER:lp Date dictated 3/21/68

- 23 -

TP 92-1

Investigation has identified ANTONIO MARCHESE  
as a [REDACTED]  
and JAMES COSTA as being identical with JAMES COSTA LONGO ,  
an admitted close associate of TRAFFICANTE.

[REDACTED]

b6  
b7C

b6  
b7C  
b7D

TP 92-1

BWR:fw

1

AT BREVARD COUNTY, FLORIDA

The following investigation was conducted by Special Agent [redacted] on the indicated dates: b6 b7C

A review of the 1967 edition of Donnelly's Criss Cross City Directory for Melbourne, Florida, reveals that telephone number [redacted] is subscribed to by one [redacted]. b6 b7C

On February 7, 1968, a review of the records at the Melbourne Credit Bureau, per [redacted] reveals a credit report dated November 26, 1965, for one [redacted] Florida. b6 b7C

The records of the credit bureau reveal that [redacted] has been in the Melbourne Credit Bureau files since July 10, 1956, and he is described as a white male, date of birth - [redacted], married to [redacted]. It is indicated in the file that [redacted] has telephone number [redacted] and that he was formerly with [redacted], Florida. The file reflects that [redacted] is retired from [redacted]. b6 b7C

[redacted] has no employment and [redacted] maintain their banking account at the First National Bank of Eau Gallie, Florida.

At present, [redacted] is working at [redacted]

[redacted], as a [redacted]

b6  
b7C

There are numerous accounts which [redacted]

TP 92-1

BWR:fw

2

maintain at local department stores and finance companies and their overall credit rating is listed as satisfactory.

On February 7, 1968, a review of the records at the Melbourne Police Department, Melbourne, Florida, per [redacted], reflected no record identifiable with [redacted].

b6  
b7C

On February 12, 1968, a review of the records at the Brevard County Sheriff's Office, Titusville, Florida, per [redacted], reflected no record identifiable with [redacted].

b6  
b7C

TP 92-1

G. NEW ORLEANS, LOUISIANA AREA

Previous investigation has identified

b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/26/68

Records of [redacted]

[Large redacted area]

b6  
b7C  
b7D

Records of [redacted]

[redacted] are confidential and should not be made public  
except upon the issuance of a subpoena duces tecum  
addressed to [redacted]

b6  
b7C  
b7D

On 3/20/68 at [redacted], Florida <sup>b7D</sup> File # TP 92-1  
by SA JOHN A. AMBLER:lp Date dictated 3/21/68

- 28 -

TP 92-1

Investigation has identified [redacted]  
[redacted], as being [redacted]  
[redacted] Imperial Lounge and Restaurant, 1309 West Platt  
Street, and as an associate of SANTO TRAFFICANTE's  
associate, NICK FURCI.

b6  
b7C

During 1965, [redacted] was found to be in  
possession of a 1965 Oldsmobile which had been stolen  
in Mobile, Alabama, but which [redacted] claims he pur-  
chased as an innocent purchaser.

b6  
b7C

Investigation has identified [redacted]  
[redacted]  
[redacted], currently operating a cocktail lounge in  
[redacted] Florida, and who has in the past, had some associa-  
tion with the TRAFFICANTE family.

b6  
b7C

On February 6, 1968, TP T-17 advised that  
[redacted] was in the Tampa Florida area, during  
the early part of February, claiming that he had a  
contraband cigarette deal going with CARLOS MARCELLO, of  
New Orleans. TP T-17 stated that on February 2, [redacted]  
made a telephone call from Tampa claiming that he had  
talked with MARCELLO, in New Orleans, Louisiana, in  
connection with the cigarette deal.

b6  
b7C

On March 1, 1968, TP T-17 advised that SAM  
LORENZO, a longtime associate of TRAFFICANTE, was in the  
New Orleans, Louisiana area, visiting a relative of [redacted]  
[redacted], and that apparently this relative worked in  
some capacity for the MARCELLOS.

b6  
b7C

On March 8, 9, and 11, [redacted] advised SAs  
[redacted] and [redacted] that he was not  
involved in any operation outside the United States with  
any hoodlums and denied any relationship with TRAFFICANTE.  
[redacted] claimed that he knows of MARCELLO and indicated  
he had been operating [redacted] in connection

b6  
b7C

[redacted]  
[redacted] admitted that he knew [redacted] either worked for  
MARCELLO, or formerly worked for MARCELLO, but did not

TP 92-1

know whether [ ] was a front for MARCELLO in [ ]  
[ ]

b6  
b7C

On March 19, 1968, TP T-17 advised that  
[ ], while in Tampa during the first couple of  
days in February, [ ]  
[ ]

b6  
b7C  
b7D



TP 92-1

On March 18, 1968, [redacted]

[redacted], advised that [redacted] She stated that from her having [redacted] she knows that [redacted] was originally from the [redacted] area, and apparently was acquainted in that area with JIMMY LONGO or else knew someone in the New York area who was acquainted with LONGO. She stated that she was fairly familiar with the Coliseum Bowling Lanes operations prior to the time it went out of business and later burned down, and she has no knowledge that LONGO was ever on the payroll. [redacted] stated that she continues to see LONGO from time-to-time and knows that LONGO is an associate of TRAFFICANTE, but disclaims that she, herself, has ever met TRAFFICANTE. She stated that at the present time, [redacted]

b6  
b7C

[redacted], and from conversation between [redacted] and [redacted], is quite certain that the only money invested is [redacted] money. [redacted] stated that she, herself, is not acquainted with anyone in the New Orleans, Louisiana area, and could not account for any telephonic contact which might have been had between her telephone and New Orleans, but indicated it was entirely possible that [redacted] could have placed a call to New Orleans while at [redacted] with [redacted]

TP 92-1

IV. MISCELLANEOUS

On February 19, 1968, [REDACTED]

[REDACTED], advised that his company was in receipt of a subpoena issued February 9, 1968, instructing the company to make available all [REDACTED] records pertaining to [REDACTED] with such production scheduled for February 28, and that the subpoena had been issued by the Florida State Legislature, by the committee to investigate organized crime and law enforcement, of the Florida Legislative Council.

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On March 11, 1968, [REDACTED]

[REDACTED], advised that she had previously mentioned she is not acquainted with SANTO TRAFFICANTE, JR.

[REDACTED] stated that [REDACTED]

[REDACTED] and had secured the services of FRANK RAGANO and [REDACTED] [REDACTED] stated that this individual's name is [REDACTED] and that he is engaged in the [REDACTED]

b6  
b7C

[REDACTED] stated that during the time [REDACTED] has conversed with his attorneys, it is entirely possible he may have received a long-distance call at her home from either RAGANO [REDACTED]

V. ASSOCIATES

A. [REDACTED]

b6  
b7C

TP 92-1

On February 7, 1968, TP T-9 advised that [redacted]  
[redacted], as of May 1967, was [redacted]  
[redacted]  
[redacted] TP T-9 advised that  
[redacted] is about [redacted] years of age, and prior to 1952 was  
employed by [redacted].

b6  
b7C

LS 92-272

TIA/ac

1

The following investigation was conducted by SA [redacted] of the Louisville Division:

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b7C

Sheriff LO HAINES, Franklin County, Frankfort, Kentucky, on February 28, 1961, advised that [redacted]

[redacted] is [redacted] has lived in [redacted] Kentucky, since about 1950. He is in his late [redacted] is a self-made man. [redacted]

b6

b7C

[redacted]. He is recognized as a [redacted] direct and plain in manner, but considered a very successful and basically honest businessman.

[redacted], affiliated with the Democratic Party, was [redacted]

b6

b7C

[redacted]

b6

b7C

[redacted] also stated that [redacted] owns a [redacted]

b6

b7C

TP 92-1

R. NICK FURCI

## FEDERAL BUREAU OF INVESTIGATION

1

Date 3/22/68

[redacted] was interviewed at [redacted] and [redacted] advised as follows:

b6  
b7C  
b7D

He stated that NICK FURCI has [redacted]

[redacted] He stated that since about 1962, FURCI has been the General Manager of Yellow Cab Company and is earning about \$12,000 per year.

b6  
b7C  
b7D

He stated that he had heard that FURCI returned in January of 1968, from an around-the-world trip with SANTO TRAFFICANTE. He stated that several weeks prior to FURCI's departure, FURCI mentioned that he was going to Hong Kong to see [redacted]. [redacted] said that [redacted]

[redacted] said that he did not know that SANTO TRAFFICANTE had accompanied FURCI until their return, and he also advised that he did not know that [redacted] paid for NICK and SANTO's tickets. [redacted] stated that he does not know what business [redacted] is involved in and has never heard that NICK and [redacted] are involved in any financial enterprises.

b6  
b7C  
b7D

[redacted] said that he does not concern himself with [redacted]

b6  
b7C  
b7D

He stated that FURCI has no money invested in [redacted] and [redacted]

b6  
b7C  
b7D

When questioned about FURCI's many trips, [redacted] stated that FURCI can well afford to travel because he is [redacted]

On 3/11/68 at [redacted], Fla. <sup>57</sup> File # TP 92-104

SAs JOHN A. AMBLER and [redacted] by [redacted] PTL:av [redacted] Date dictated 3/13/68

a single man who earns about \$12,000 a year. He also stated that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] stated that, to his knowledge, FURCY is not associated in any manner with the MARCELLO [REDACTED] in New Orleans.

Concerning SANTO TRAFFICANTE, [REDACTED] stated that he has not seen SANTO in many months but added that he,

[REDACTED]

b6  
b7C  
b7D

stated that he knows SANTO and [REDACTED] and many other individuals who are considered hoodlums, however, he has no knowledge of their activities. [REDACTED] advised that [REDACTED] who is the

[REDACTED]

[REDACTED] advised that [REDACTED] for about six months but quit several weeks ago, inasmuch as he was dissatisfied with his job at [REDACTED]. He stated that [REDACTED] was making about \$150 a week for doing nothing, [REDACTED], but did not like the idea of working at [REDACTED]. He stated that he does not know where [REDACTED] is working at the present time.

b6  
b7C  
b7D

Concerning [REDACTED], [REDACTED] stated that he [REDACTED]. He stated that on Sunday, [REDACTED] generally has a small social gathering at his residence.

b6  
b7C  
b7D

TP 92-1

VI. MISCELLANEOUS

On February 14, 1968, TP T-10 advised that he has no personal knowledge whatsoever that SANTO TRAFFICANTE is at all acquainted with [redacted] of the Southport Terminals.

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On February 19, 1968, TP T-6 advised that [redacted], who is associated in an [redacted] [redacted] is an associate of SANTO TRAFFICANTE and has been for some three or four years. TP T-6 remarked knows that on one occasion when [redacted] was at the St. Petersburg Beach residence of [redacted], SANTO made a trip over to the house to talk alone with [redacted].

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On February 15, 1968, TP T-11 advised that prior to SANTO TRAFFICANTE's rise to power, the rackets had been controlled in the Tampa area by PRIMO LAZZARA, VELASCO and AUGUSTINE FRISCHIA. TP T-11 stated that when VELASCO was murdered, PRIMO joined forces with TRAFFICANTE, but for some reason TRAFFICANTE would never accept FRISCHIA. TP T-11 added that [redacted], of [redacted], has been a visitor to the TRAFFICANTE residence on occasions and there appears to be some association between [redacted] and TRAFFICANTE.

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TP 92-1

On March 5, 1968, TP T-12 advised that HARLAN BLACKBURN had complete control of gambling in the North Central Florida area, and although was part of the TRAFFICANTE organization until about eight years ago, now has other Miami connections.

On February 29, 1968, TP T-13 advised that there is quite a bit of conversation occurring around the Columbia Restaurant over the fact that TRAFFICANTE no longer seems to frequent the restaurant.

On February 26, 1968, TP 14 advised that SANTO TRAFFICANTE seems to spend less and less time in Tampa and was not in Tampa at all during the latter three weeks of February.

On March 1, 1968, TP T-15 advised that from conversation among individuals familiar with TRAFFICANTE's whereabouts, he had been able to determine that TRAFFICANTE is seldom in the Tampa area and usually can be located in Miami.

On March 8, 1968, an effort to contact [redacted], also known as [redacted] [redacted] Florida, indicated that [redacted] was [redacted] and was not expected to return to the [redacted] area during the next week or ten days.

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TP 92-1

JAA:AV

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The following investigation was conducted by  
SAs [ ] and JOHN A. AMBLER at Tampa, Florida:

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On February 15, 1968, [ ]  
[ ], advised that FRANK DESIMONE had been a guest  
at the Rocky Point Beach Motel several years ago [ ]  
[ ] remarked that DESIMONE  
was in Tampa for a period of almost a year on an off-and-on  
basis while receiving treatment from noted Eye Specialist  
Dr. PERZIA. [ ] stated that at the time DESIMONE  
resided at the motel, [ ] knew that DESIMONE was  
from the Downey, California area but only learned about a  
year or a year and one-half ago that DESIMONE had hoodlum  
connections. [ ] stated that when [ ] saw Life  
Magazine articles concerning Organized Crime, which identified  
DESIMONE as a leading figure in the Organization, both of  
them were quite surprised and had never suspected that  
DESIMONE might, in any way, be connected with Organized  
Crime.

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[ ] stated that [ ]  
[ ], one of which may have  
been some type of dance. [ ] stated that he is acquainted  
with SANTO TRAFFICANTE, FRANK DIECIDUE, and JIMMY LONGO, but  
has no knowledge that any of these individuals were associated  
with DESIMONE. [ ] stated is absolutely certain never  
saw DESIMONE in the company of TRAFFICANTE, DIECIDUE or  
LONGO.

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[ ] mentioned that JIMMY LONGO frequently  
appears at the Airport Motel and on normal occasions, will  
be accompanied by a different young female and knows that  
LONGO, on these occasions, obtains a room at the motel.

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[ ] stated that he would guess it has been  
several months since he personally saw SANTO TRAFFICANTE  
and believes that the last time he saw TRAFFICANTE was an  
occasion when TRAFFICANTE was in the Ybor City area.

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[ ] stated he knows that LONGO and TRAFFICANTE  
are associates but could not recall TRAFFICANTE ever having  
obtained a room at the motel. [ ] stated that TRAFFICANTE

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TP 92-1

2

has, on occasion, eaten in the dining room. [redacted] related that FRANK DIECIDUE does not frequent the motel as LONGO does and that it has been many months since he personally saw DIECIDUE. [redacted] stated is certain never heard DESIMONE mention having known DIECIDUE and is absolutely certain that DESIMONE never mentioned being related to DIECIDUE.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Tampa, Florida

*In Reply, Please Refer to  
File No.*

|           |                                                                        |
|-----------|------------------------------------------------------------------------|
| Title     | SANTO TRAFFICANTE, JR.                                                 |
| Character | ANTI-RACKETEERING                                                      |
| Reference | Tampa report of SA JOHN A.<br>AMBLER, dated and captioned<br>as above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

TP T-6, 7, 12, and 15 have been contacted an insufficient number of times to establish reliability.

92-2781-1273  
**CHANGED TO**  
165-2748-7X

JUN 28 1968

Low / BHH

C

F B I

Date: 4/12/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2781)  
 FROM: SAC, SAN DIEGO (92-539) (P)  
 SANTO TRAFFICANTE, JR., aka.  
 AR  
 OO: Tampa

Re San Diego teletype to the Bureau dated 4/3/68  
 and San Diego letter to Bureau dated 4/10/68, both entitled  
 "LA COSA NOSTRA, AR - CONSPIRACY".

Information received from [redacted] concerning  
 [redacted] set out in San Diego letter to  
 Bureau 4/10/68.

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San Diego will attempt to verify through Mexican  
 Airlines flight manifest departure of subject from Tijuana.

Informant had no pertinent information to reveal  
 concerning this current travel by TRAFFICANTE.

- (3) - Bureau (RM)  
 1 - Miami (92-88) (Info) (RM)  
 1 - Tampa (92-1) (Info) (RM)  
 1 - Los Angeles (Info) (RM)  
 1 - San Francisco (Info) (RM)  
 2 - San Diego

JDA:gdb  
 (9)

REC-35 92-2781-1274

14 APR 15 1968

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Sent \_\_\_\_\_ M Per \_\_\_\_\_

Approved: \_\_\_\_\_  
 Special Agent in Charge

14 W  
4-20-68  
(B)

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATION SECTION

TELETYPE

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Mr. Holmes   |  |
| Miss Gandy   |  |

FBI WASH DC

FBI MIAMI

2:46 AMI

AM EST DEFERRED 4-20-68 RTG  
TO DIRECTOR AND TAMPA (92-1)  
FROM MIAMI (92-28)

15  
SANTO TRAFFICANTE, JR., AKA., AR.

SUBJECT AND [ ] ARRIVED MIAMI, FLORIDA, TWO P.M. YESTERDAY  
VIA PAN AMERICAN DIRECT FLIGHT FROM MEXICO CITY, MEXICO. SUBJECT  
HAD SEVEN PIECES OF BAGGAGE AND DECLARED ONLY ONE HUNDRED DOLLARS.  
SUBJECT'S U.S. PASSPORT INDICATES TRAVEL TO HONGKONG, JANUARY  
ELEVEN LAST, SINGAPORE, JANUARY SIXTEEN LAST, BANGKOK, THAILAND, JANUARY  
TWENTYNINE LAST, AND ARRIVAL IN CURACAO, N. W. I., APRIL THIRTEEN  
LAST. DEPARTURE FROM CURACAO, APRIL FOURTEEN LAST. ARMED AND DANGEROUS.  
END

WA..HFL

FBI WASH DC

P

62 APR 29 1968

REC 26

92-2781-1275

11 APR 23 1968

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## FEDERAL BUREAU OF INVESTIGATION

|                                                         |                                  |                                                                                            |                                                  |
|---------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>MIAMI</b>                        | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>4/24/68</b>                                                                     | INVESTIGATIVE PERIOD<br><b>2/20/68 - 4/15/68</b> |
| TITLE OF CASE<br><br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | b6<br>b7C                                        |
|                                                         |                                  | CHARACTER OF CASE<br><br><b>AR</b><br><b>REC-73</b> <i>Card only</i>                       |                                                  |

**REFERENCES:** Reports of SA JOHN A. AMBLER, dated 2/16/68 and 3/29/68, at Tampa;  
Report of SA  dated 2/27/68, at Miami;  
Miami airtel to Jacksonville, dated 2/16/68;  
Miami airtels to Tampa, dated 2/27/68 and 4/2/68;  
Jacksonville airtel to Miami, dated 2/28/68;  
Washington Field airtel to Bureau, dated 2/29/68;  
Jacksonville airtel to Tampa, dated 3/1/68;  
Miami airtel to Bureau, dated 3/7/68;  
Milwaukee letter to Miami, dated 3/11/68;  
Tampa airtels to Miami, dated 3/14/68;  
Jacksonville airtel to Bureau, dated 3/13/68;  
Bureau letter to Tampa, dated 3/22/68;  
Miami airtel to Atlanta, dated 3/25/68;  
Atlanta airtel to Miami, dated 4/4/68.

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

|                                                                                                                                                                                                      |                                                                                     |                                                                                                                                                                                                                                                                    |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| APPROVED<br><div style="border: 1px solid black; width: 100px; height: 40px;"></div>                                                                                                                 | SPECIAL AGENT IN CHARGE                                                             | DO NOT WRITE IN SPACES BELOW                                                                                                                                                                                                                                       |  |
| COPIES MADE:<br>3 - Bureau (92-2781)<br>1 - USA, Miami (Attn: DA <div style="border: 1px solid black; width: 50px; height: 15px;"></div> )<br>3 - Tampa (92-1) (1 - USA, Tampa)<br>2 - Miami (92-88) |                                                                                     | <b>92-2781-1276</b> <b>REC 99</b><br><b>APR 26 1968</b><br><div style="border: 1px solid black; width: 100px; height: 80px; transform: rotate(-10deg);"></div> <div style="border: 1px solid black; width: 100px; height: 80px; transform: rotate(-10deg);"></div> |  |
| Dissemination Record of Attached Report                                                                                                                                                              |                                                                                     | Notations                                                                                                                                                                                                                                                          |  |
| Agency                                                                                                                                                                                               |                                                                                     | <b>NINE</b><br><b>STAT. SECT.</b><br><b>MAY 1 1968</b>                                                                                                                                                                                                             |  |
| Request Recd.                                                                                                                                                                                        |                                                                                     |                                                                                                                                                                                                                                                                    |  |
| Date Fwd.                                                                                                                                                                                            | CC. AAG, Criminal Division<br>Organized Crime and Racketeering<br>Section Room 2524 |                                                                                                                                                                                                                                                                    |  |
| How Fwd.                                                                                                                                                                                             |                                                                                     |                                                                                                                                                                                                                                                                    |  |
| By                                                                                                                                                                                                   | 5/3/68                                                                              |                                                                                                                                                                                                                                                                    |  |

20 MAY 9 1968

REFER OCA, INS

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MM 92-88

ADMINISTRATIVE

On February 26, 1968, Internal Revenue Service (IRS) Agent [ ] advised that during a surveillance by IRS of SANTO TRAFFICANTE on February 17, 1968, after midnight, TRAFFICANTE was observed to meet with [ ] and associate [ ], and associates [ ] and [ ] at the Miami Skyways Motel. Agent [ ] requested that this information be kept confidential since they were actively working a case against [ ] [ ]

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By communication dated March 11, 1968, the Milwaukee Division advised that they had learned from [ ] on March 6, 1968, that one [ ] is [ ] and that he had been visited in Florida by a [ ] [ ] revealed that he was paying off to the syndicate in the amount of \$100 per week and source recalled the name of TRAFICANTI being mentioned. Also (FNU) [ ] was mentioned as the guy who was picking up the money for the syndicate.

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ALL OF THE ABOVE INFORMATION WAS FURNISHED BY INFORMANT ON A STRICTLY CONFIDENTIAL BASIS. IT SHOULD NOT BE DISSEMINATED AND SHOULD NOT BE UTILIZED IN COLLATERAL INTERVIEWS OR OTHERWISE, SINCE TO DO SO COULD JEOPARDIZE THIS INFORMANT'S IDENTITY, PARTICULARLY BECAUSE OF LIMITED NUMBER OF PERSONS AWARE OF THE INFORMATION, TO THE BEST OF INFORMANT'S KNOWLEDGE.

On April 4, 1968, [ ] [ ] installed a garage door opening device in the residence of SANTO TRAFFICANTE, 745 NE 155th Street, in August, 1967. The previous garage door device was a Linear but in August it was changed to a Telectron, which is manufactured in Ft. Lauderdale, Florida. Two opening devices were fur-

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MM 92-88

nished to TRAFFICANTE and they were set on the following frequencies:

The transmitter carrier frequency is set at 295 megacycles and the two audio frequencies are set at sixteen and twelve kilocycles, respectively. The code for these settings is 295-16-12.

On April 4, 1968, the records of Dun and Bradstreet, Miami, Florida, made available to IC [redacted] reflected that the Hamilton Gift Shop, 825 Lincoln Road, Miami Beach, Florida, telephone 305-532-4607, was started in July, 1965. [redacted]

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[redacted] was born in [redacted] in [redacted] and the company retails gifts and souvenirs with approximately \$100,000 sales annually [redacted] has two employees.

INFORMANTS

MM T-1 is PCI [redacted]

MM T-2 is PCI [redacted]

MM T-3 is [redacted]

MM T-4 is [redacted]  
[redacted], by request.

MM T-5 is PCI [redacted]

MM T-6 is PCI [redacted]

MM T-7 is [redacted]

MM T-8 is PCI [redacted]

MM T-9 is [redacted]

MM T-10 is [redacted]

MM T-11 is [redacted]

MM T-12 is [redacted]  
[redacted], by request.

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MM 92-88

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

- D\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida  
(Attention: Departmental Attorney  
[redacted])  
1 - United States Attorney, Tampa, Florida  
Report of: [redacted] Office: Miami, Florida  
Date: 4/24/68  
Field Office File #: 92-88 Bureau File #: 92-2781  
Title: SANTO TRAFFICANTE, JR.

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Character: ANTI-RACKETEERING

## Synopsis:

Subject in Miami area from 2/20/68 until sometime prior to 3/30/68. Subject out of Miami for short trips 3/10-11/68 and 3/24-26/68. Subject has not returned to Miami since 3/30/68. Additional information regarding subject's activities while in Hong Kong set out. Information regarding activities of associates [redacted], FRANK RAGANO, [redacted], [redacted], SAM RIZZO, [redacted] and [redacted] set forth. Subject observed in Florida Keys, 3/27/68, in company of known Keys gamblers [redacted] and [redacted]. ARMED AND DANGEROUS.

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DETAILS:AT MIAMI, FLORIDA

## I. Personal History

## A. Residence

Subject [redacted]  
continue to maintain their Miami, Florida, residence at  
740 NE 155th Street.

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MM 92-88

Continuous spot check surveillances at the subject's residence reflected one or more of subject's automobiles parked at the residence on the following dates and times:

| <u>Date</u>       | <u>Time</u>            | <u>Automobile</u>                                                                                  |
|-------------------|------------------------|----------------------------------------------------------------------------------------------------|
| February 20, 1968 | 3:00 PM and<br>5:00 PM | Green Chevelle                                                                                     |
| February 26, 1968 | 4:00 PM                | Chevelle                                                                                           |
| February 27, 1968 | 9:45 AM                | Chevelle, also a late model four door Pontiac blue bearing 1967 Florida license [redacted]         |
|                   | 1:20 PM                | SANTO TRAFFICANTE and an unknown male left in the Pontiac with the unknown driving the automobile. |
| February 29, 1968 | 9:45 AM                | Chevelle and Pontiac                                                                               |
| March 1, 1968     | 6:30 PM                | [redacted] at residence                                                                            |
| March 2, 1968     | 11:00 AM               | [redacted] at residence                                                                            |
| March 6, 1968     | 10:45 AM               | [redacted] at residence                                                                            |
| March 7, 1968     | 9:15 AM and<br>1:30 PM | Chevelle and Pontiac                                                                               |
| March 8, 1968     | 9:30 AM                | Chevelle                                                                                           |
| March 18, 1968    |                        | No cars at residence, house appeared closed up.                                                    |

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MM 92-88

On April 12, 1968, there was uncollected mail in mailbox since March 30, 1968.

On March 7 and March 18, 1968, MM T-1 advised that [redacted] were visiting at the Miami residence of TRAFFICANTE and were driving a blue Pontiac. Source stated that they were in town for an undetermined length of time. On March 18, 1968, source stated that he had seen no activity at the subject's residence since prior to the week-end of March 16, 1968.

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On March 18, 1968, MM T-2 advised that he had observed the subject and family on almost a daily basis during the past month. He had noted no unusual activity or any visitor other than the family at the residence.

On March 27, 1967, MM T-2 advised that recently a black Volkswagen was parked near the residence of the subject on NE 155th Street. Shortly after a man began to drive the Volkswagen from the parking position, TRAFFICANTE came out of his house and pulled the Volkswagen over. The driver of the Volkswagen got out of the car with a wrench in his hand, went up to the TRAFFICANTE vehicle and asked why he was pulling him over. TRAFFICANTE at that time started shouting at the unknown man about his being an FBI Agent and that he really knew that this man was watching him. The unknown man told TRAFFICANTE that he was crazy and to immediately leave or he would hit him with the wrench.

#### B. Automobiles

Subject has two automobiles which he uses when in the Miami area, a 1964 green Chevelle Malibu, bearing 1967 Florida license 3-19890, and a 1968 blue two door Dodge Dart, bearing 1967 Florida license 1-197122.

On February 20, 1968, MM T-3 advised that SANTO TRAFFICANTE had purchased a 1968, two door, hardtop, Dodge from Biscayne Dodge, Inc., North Miami Beach. [redacted]

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Miami. TRAFFICANTE paid \$2,247.50 in cash for this car and traded a 1965 Dodge Dart for the new car. He was

MM 92-88

allowed \$1,568.10 for the trade-in. The total cash price of the new car was \$3,413.60. The car was purchased November 27, 1967. The 1968 license plate was purchased February 3, 1968. The Vehicle Identification Number for this car is LH23B8B195662.

On March 18, 1968, [redacted], Clerk, Airport Parking Corporation of America (APCOA), Miami International Airport, advised that a review of her records reflected that license number 3-19890 remained overnight in their parking facilities in the Delta Airlines area of the parking lot. This car had entered the facilities 4:59 PM on March 10, 1968, departed the parking lot 11:30 AM, on March 11, 1968.

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On March 27, 1968, [redacted], APCOA, advised that license number 1-197192 had entered the parking facilities 12:33 PM on March 24, 1968, in the Delta Airlines area of the airport and departed at 12:35 PM on March 26, 1968.

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On April 12, 1968, [redacted] advised that the APCOA records contain no information of subject having parked either of his vehicles in their facilities since March 26, 1968.

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#### C. Travel

On February 21, 1968, MM T-4 advised that SANTO TRAFFICANTE had made no recent reservations for any trips out of the United States.

On March 1, 1968, Agent [redacted], Federal Bureau of Narcotics, Miami, advised that he had learned from his Hong Kong Office that SANTO TRAFFICANTE and DOMINIC FURCI had arrived in New York from Rome on January 23, 1968. They had left the United States on January 8, 1968, en route to Hong Kong via Los Angeles and arrived in Hong Kong January 10, 1968, from Tokyo, Japan. TRAFFICANTE and FURCI left Hong Kong on January 14, 1968, en route to Bangkok. While in Hong Kong they stayed at the Ambassador Hotel.

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MM 92-88

[redacted], white male, born [redacted] resides in [redacted] and is employed as [redacted]. He lists his permanent address as [redacted]. [redacted] has made numerous trips between Hong Kong and Vietnam, visiting Manila, Singapore and Paris, France, all between October, 1967, and January, 1968. [redacted] in Hong Kong are [redacted] and [redacted]. They also are the largest share holders in [redacted]. [redacted] also maintained a [redacted] [redacted] whom he maintains in this apartment.

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[redacted] is an [redacted], who [redacted] and was known to have been involved in black market activities in Vietnam. [redacted] is currently under investigation by Internal Revenue Service (IRS) in Vietnam. [redacted], who [redacted], is married to [redacted], and he has a valid United States passport. Prior to being in Hong Kong, [redacted] was the [redacted] in Saigon.

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On March 10, 1968, the records of Delta Airlines Passenger Ticket Office were reviewed by [redacted] Passenger Service, and it was determined that on March 10, 1968, Delta Airlines flight number 4 departed Miami 5:45 PM non-stop to Chicago, arriving 7:38 PM. The passenger manifest for this flight contained no known alias for the subject.

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On March 11, 1968, Delta Airlines flight 991 departed Chicago, Illinois, at 7:05 AM, non-stop to Miami, arriving 11:38 AM.

On March 26, 1968, the Tampa Office advised that SANTO TRAFFICANTE was arriving in Miami via Eastern Airlines flight 182 at 11:58 AM.

On March 25, 1968, Agent [redacted], Federal Bureau of Narcotics, Miami, advised that he had learned additional information regarding the round the world trip taken by TRAFFICANTE and FURCI in January. TRAFFICANTE and FURCI arrived in Rome on January 21, 1968, and stayed at the

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MM 92-88

Grand Hotel Leonardo da Vinci on the Ria del Graechi. They visited in Naples on January 22, 1968, and returned to Rome on the same day.

They arrived in Hong Kong on January 10, 1968, from Tokyo via Japan Airlines and left Hong Kong on January 14, 1968, via Pan American en route to Bangkok.

The February 15, 1968, edition of the "China Mail", a local Hong Kong newspaper, contained an article concerning a United States group who had offered six hundred million Hong Kong dollars (equal to one hundred million United States dollars) to the Hong Kong Government to invest in farming and tourist attractions in return for exclusive rights for a gambling casino and dog track. This company was Citadel International Corporation Limited on Hong Kong, which is a general merchants import and export business incorporated June 1, 1967, in Hong Kong, and located on the ninth floor of the Everst Building, 241-243 Nathan Road, Kow Loon, Hong Kong, telephone 67-6647.

## II. Close Associates

[redacted]  
On February 28, 1968, [redacted]

[redacted], advised that [redacted]  
[redacted] for over four years and [redacted]  
[redacted]  
[redacted]

[redacted] stated that she never knew anything concerning the business activities of [redacted] and stated that he had told her that he had always wanted it that way in case she was ever asked by any investigating official.

The following investigation was conducted by SA [redacted] in Broward County, Florida:

The application for [redacted]  
[redacted]

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MM 92-88

was reviewed by SA [redacted] at the Broward County Judge's Office, March 21, 1968, and reflected the following information:

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[redacted] is described as a white male, born [redacted], and to be a resident of [redacted] Florida. He was previously [redacted]

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[redacted] is described as a white female, born [redacted] and to be a resident of [redacted] Florida. As proof of age she exhibited driver's license [redacted] state of issue not indicated. Her occupation was listed as [redacted]

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[redacted] showed his occupation as [redacted] and he exhibited as identification a [redacted]

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[redacted]

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FRANK RAGANO, [redacted] AND [redacted]

On February 29, 1968, MM T-6 advised that recently [redacted] had stated that TRAFFICANTE was a very close personal friend of FRANK SINATRA. [redacted]

[redacted] had recently sought legal assistance from FRANK RAGANO, TRAFFICANTE's attorney. RAGANO told [redacted] that he wanted \$20,000 to defend him and [redacted] was unable to come up with this kind of money. [redacted] is allegedly interested in making a deal for [redacted] to turn state's evidence.

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[redacted] (LNU), who originally came from [redacted] and mentioned previously by the source, is back in town and living with [redacted]. He took her to Tampa over the holidays to meet his family and wants to marry her. They are living in an apartment at [redacted].

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MM 92-88

On March 7, 1968, a black over white El Dorado, hardtop, bearing 1967 Florida license 3WW-7171, was noted parked [redacted]

[redacted], Florida, at 11:15 AM. This car is registered to FRANK RAGANO.

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The "Miami Herald" on March 17, 1968, contained the following news item:

"Law Men: Angelo Ali, attorney for Florida Mafia boss Santos Trafficante, shares his letter-heads with John Barrett, a former Miami city attorney; John V. Christie, a key campaign manager for some of Florida's top politicians, and Romeo Shepherd, Jr., son of the former Miami police chief. Another Trafficante lawyer, Frank Ragano, recently set up offices in the same building. Ragano, who has defended such notables as Jimmy Hoffa, won acquittal for Frank Traina, accused of killing a housewife and cementing her into a garbage can."

On March 20, 1968, at the [redacted] residence in [redacted] at 11:00 AM, the automobile registered to [redacted] was observed parked in the garage of the residence as well as the Cadillac belonging to RAGANO. At 11:20 AM, [redacted] left the residence driving her Pontiac. At 11:30 AM a Negro maid was observed walking from a nearby park with the [redacted] child and returning to the residence.

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On March 25, 1968, MM T-6 advised that [redacted] and FRANK RAGANO [redacted] had caused a great deal of bad feeling in the law office and had resulted in [redacted] and RAGANO closing off the inter-door between his office and the others, making the RAGANO office a separate office.

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On March 29, 1968, MM T-6 advised that [redacted] had been in the FRANK RAGANO law offices briefly for the past several days but only to pick up a bottle of liquor on one occasion and to briefly chat with the girls on the other occasion. Although she is [redacted], she is very rarely in the office and when in the office does not do anything.

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b7C

MM 92-88

[redacted] who owns [redacted]  
[redacted] is a longtime friend  
of TRAFFICANTE from [redacted]. He is a small time hoodlum  
and gambler and no more than an ~~ex~~grand boy for TRAFFICANTE.  
He is related to [redacted]  
[redacted] and was also related to [redacted]  
old time bolita banker [redacted]  
[redacted] has been in the Miami area approximately fifteen  
years.

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[redacted] who used to own [redacted]  
[redacted] is a [redacted] who  
married a girl from [redacted] with a lot of money. He lost  
all of the money, was forced to sell [redacted] and is no  
longer in this business.

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[redacted] is a [redacted] who came to  
[redacted] about fifteen years ago and has [redacted]  
[redacted]. He has known TRAFFICANTE  
for many years.

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On March 29, 1968, a 1967, cream colored,  
Chevrolet, bearing 1967 Florida license [redacted], was  
noted at the residence of [redacted]. This car is regis-  
tered to [redacted], and is  
known to be used by [redacted], who  
is a close friend of [redacted].

b6  
b7C

On April 2, 1968, MM T-6 advised that [redacted]  
[redacted] is a [redacted]  
[redacted] and who does many small jobs for [redacted].  
He recently made a trip to Santo Domingo, Dominican  
Republic, with [redacted], where they met with  
[redacted], longtime TRAFFICANTE associate and  
gambling casino operator, and a known American who  
formerly had the [redacted]. The meet  
was allegedly to try to set up a race track in Santo  
Domingo.

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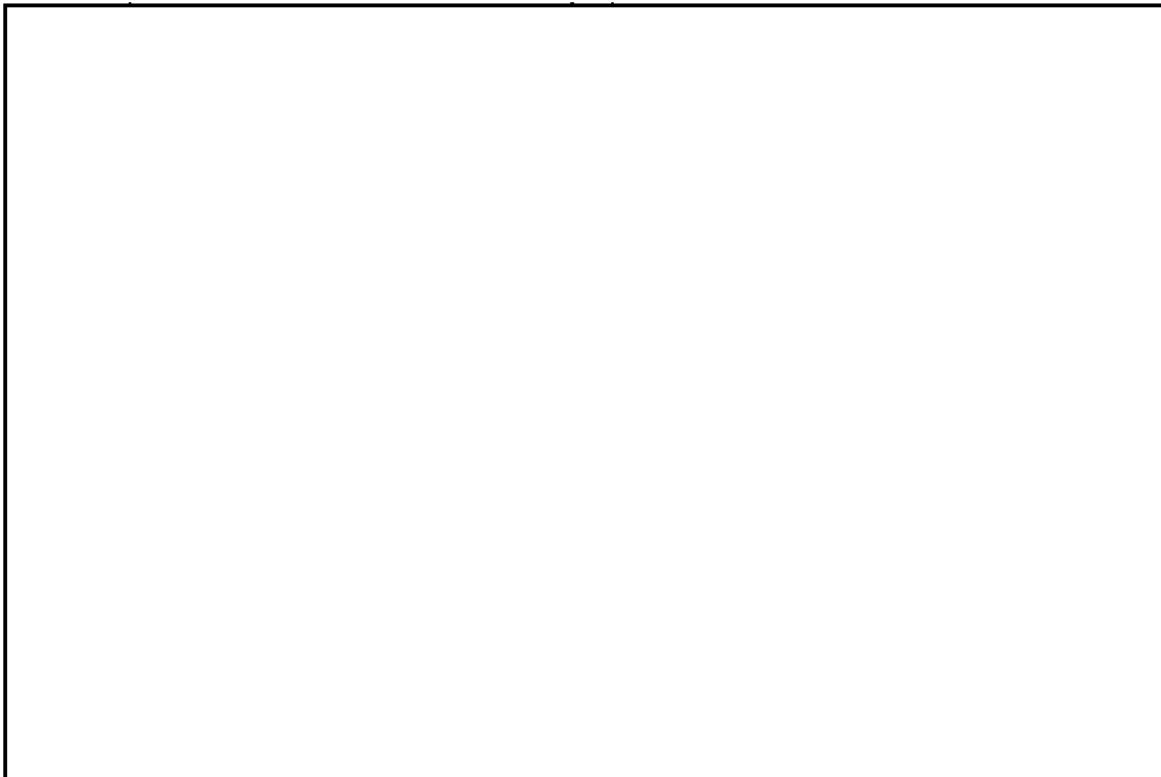
A few years ago, [redacted] was associated with  
[redacted] and HAMLETO BATTISTI, former Cuban legislator and  
gambler, in a money exchange scheme in Miami.

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MM 92-88

On April 4, 1968, [redacted], State Beverage Department, Intelligence Agent, advised that on March 13, 1968, he had served a subpoena on [redacted] to obtain the records of [redacted]  
[redacted]

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b7D

On April 5, 1968, [redacted] Coral Gables Police Department, advised that at 11:30 PM on April 3, 1968, at the residence of [redacted] two cars were observed, a Cadillac bearing 1967 Florida 3WW-7171, registered to FRANK RAGANO; and a 1961 Cadillac bearing 1967 Florida [redacted], registered to [redacted]  
[redacted]

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On April 10, 1968, at 6:30 PM, the RAGANO Cadillac was noted to be parked in the garage of the [redacted] residence.

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SAM RIZZO, FRANK RAGANO, [redacted]

b6  
b7C

A recent article in the "Miami Herald" noted that the new golf professional at the Sky Lake Country Club in North Dade County was JOSEPH VILENO. VILENO was formerly a professional at the Alpine Country Club near New York City and located in New Jersey.

On February 28, 1968, [redacted] advised that [redacted] was a close personal friend of his and that he has been visiting [redacted] on numerous occasions. [redacted] stated that any car observed at the [redacted] house registered to [redacted] was actually being used by [redacted] and that this car was a [redacted]

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[redacted] stated that [redacted] was a former [redacted] [redacted] stated that he did not know where [redacted] was presently living.

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On February 28, 1968, [redacted] Florida State Beverage Commission, Miami, reviewed his records and found that as of that date Two Seasons, Inc., doing business as Sky Lake Country Club, 750 NE 195th Street, Miami, had not received the liquor license. The corporate officers were listed as S. A. RIZZO, President.

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b7C

[redacted] SALVATORE MINNISSALE was Secretary-Treasurer and resided at 2910 Point East Drive, Miami. [redacted]

[redacted] SALVATORE A. RIZZO was born September 19, 1916, in Jersey City, New Jersey, and is described as 5'6", 155 pounds, brown eyes. He served in the United States Air Force from 1942 to 1945.

[redacted] was born [redacted] in [redacted] and previously resided at [redacted] for five years and [redacted] Florida, for eight years.

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b7C

MM 92-88

[redacted] was born [redacted]  
[redacted], and was a [redacted]  
[redacted].

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b7C

SALVATORE MINNISSALE, date of birth June 20, 1903, New York, described as 5'8", 190 pounds, brown eyes and formerly resided at 1331 NE 160th Street, North Miami Beach, for eleven years. For the past ten years, he has been Director of Security for Eastern Airlines, Miami.

Two Seasons, Inc., obtained a five million dollar twenty-five year loan from the Central South East South West Pension Fund and maintained a bank account at the County National Bank, North Miami Beach.

Three parcels of land were recently sold by [redacted]  
Louisiana, for over \$800,000.

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On February 29, 1968, Lieutenant [redacted] Dade County Public Safety Department, Intelligence Unit, advised that he had learned through a source of the following associates of RIZZO of the Sky Lake Country Club:

b6  
b7C

[redacted]  
PAUL DORFMAN  
[redacted]  
[redacted] Hillcrest Country Club  
[redacted] who operates [redacted]  
[redacted]  
[redacted]  
(FNU) [redacted] from Boston  
[redacted]

b6  
b7C

MM 92-88

On March 12, 1968, MM T-7 advised that the Sky Lake Country Club is a "hood" owned operation and that (FNU) [redacted] from [redacted] is the apparent [redacted] [redacted] is connected to the Teamsters in Chicago. The boss of [redacted] is (FNU) [redacted], a white male of Italian extraction, [redacted] years old, with a large scar on his face.

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SAM RIZZO is either a partner [redacted] or has a large interest in the club. [redacted] [redacted], but he was fired after a short employment. Another friend of [redacted] is [redacted] and a man known as [redacted], who has spent the last seven years in Puerto Rico, who also frequents the club. Source said the club has no liquor license but does sell liquor on occasion. Source said there was a "round table" discussion almost every night, the topic of which appears to be criminal activities on a high level.

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On March 26, 1968, [redacted], Florida State Beverage Department, Intelligence Unit, advised that on March 20, 1968, a hearing was held concerning the granting of a liquor license to Two Seasons, Inc., and the application for this license was denied on March 25, 1968, because a subpoena reflected that FRANK RAGANO had an undisclosed interest in the corporation, which had been denied at the hearing by SAM RIZZO, President of the corporation.

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[redacted] stated that he had learned that RIZZO resided at 1700 NE 105th Street, Miami Shores Apartments, and had been a land developer for over twenty-five years in Miami, Broward County and in the Tampa area. In Miami, he developed Tamiami Homes, Green Thistle Homes, S&S Construction and Kendallwood Homes. In Broward County, he developed under the name of R&K Construction Company. He formerly owned the Meadowbrook Farms and Meadowbrook Stables in Ocala, Florida.

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Two Seasons, Inc., doing business as Sky Lake Country Club of which RIZZO is the President, obtained a \$600,000 loan from Home Federal Savings and Loan in



MM 92-88

Hollywood, Florida. The first mortgage on the land held by RIZZO is a five million dollar mortgage held by the Central States Southeast and Southwest Area Pension Fund.

[redacted], who recently purchased [redacted] for over \$800,000, also [redacted] all connected with the development of [redacted] with JIMMY HOFFA several years ago.

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[redacted] formerly worked at [redacted] and was fired after one weeks employment. [redacted] named [redacted] was fired after two weeks employment as [redacted] [redacted] is [redacted] who was recommended by [redacted]

b6  
b7C

SALVATORE RIZZO also owns the Carousel Casino in Las Vegas, which is presently closed under a corporation named "Clameback", which was purchased several years ago [redacted]. RIZZO holds 96% of the stock in the "Clameback" Corporation.

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In 1960, RIZZO purchased the Berkshire Downs Race Track in Hancock, Massachusetts, and stated that he bought this track with the recommendation of [redacted] who then owned [redacted]

b6  
b7C

[redacted] FRANK SINATRA invested \$70,000 in the RIZZO race track and received five points or 5% of the ownership. At the liquor hearing RIZZO denied ever knowing RAYMOND PATRIARCA, La Cosa Nostra boss of Rhode Island and Massachusetts, and claimed that he had no business dealings whatsoever with FRANK RAGANO, who owns an apartment at the country club. He stated that he had met SANTO TRAFFICANTE on only one occasion at dinner with RAGANO at Capra's Restaurant in Miami. He stated he has an uncle, FRANK MAGESTRA, who owns the Star Lathing Company, Bronx, New York.

The "Miami Herald" of March 30, 1968, contained the following article:

MM 92-88

"The State Beverage Department has rejected a liquor license request for the Teamster-financed Sky Lake Country Club on the ground that one of Teamster boss Jimmy Hoffa's lawyers has an 'undisclosed interest' in it.

"Sam A. Rizzo, president of Two Seasons, Inc., which owns the country club at 750 NE 195th Street, had told Beverage Department officials that he and his wife hold all of the corporation's stock.

"But Beverage Department Director Don D. Meiklejohn said his agency discovered that local attorney Frank Ragano has used 10 shares of Two Seasons Inc. stock to support a bank loan.

"The records of County National Bank of North Miami Beach show Ragano used 10 shares of Two Seasons Inc. stock to secure a loan from that bank, according to Beverage Department Intelligence Chief Tony Smilgin.

"In a sworn statement given to Beverage officials earlier this month, Rizzo was asked:

'Does he (Frank Ragano) have access to any of your stock in Sky Lake?'

'No', witness Rizzo answered.

"The Herald was unable to reach Rizzo for comment on the Beverage Department's action.

"Ragano, contacted at his Tampa law office, declined to comment on the matter.

"Rizzo's lawyer, Syd Chadroff said his client will appeal the license rejection and has asked for a hearing before the Beverage director next week.

"Chadroff said he believes Ragano had used 10 shares of Rizzo's stock in Two Seasons Inc., but before Rizzo applied for a liquor license Ragano had signed a bill of sale to return the stock when his loan was repaid.

"In a voluntary appearance before Beverage officials earlier this month, Rizzo told them he acquired the sprawling 600 acre Sky Lake North tract in North Dade in 1965 with a \$5 million mortgage from the Teamsters' Central States Southeast and Southwest Area Pension Fund.

"Rizzo has said he plans to sell all of the tract to builders and developers with the exception of the Sky Lake Country Club golf course and clubhouse with its adjoining apartment house.

"Beverage officials questioned Rizzo about his recent sales of land in the tract to Zachary A. Strate Jr. of New Orleans and local builder Cal Kovens.

"Both Strate Jr. and Kovens were convicted in 1964 with Hoffa and a number of other defendants for defrauding the Teamsters' Pension Fund of more than \$1 million. That case is still being appealed.

"One of the lawyers representing Hoffa and the Teamsters at that trial was Frank Ragano.

"Both Strate and Ragano rent apartments at the Sky Lake Country Club's adjacent apartment complex owned by Two Seasons Corp.

"Rizzo said both Strate and Kovens had bought parcels of his tract for apartment house development, but he said the well-known Radice Corp. has also purchased land.

'They are going to do a job. This is all I am interested in. I am only interested that they can perform and know what they are doing,' Rizzo said.

"Rizzo told the Seeger

"Rizzo told the Beverage officials he has been in the development business since the early 1940s and has built hundreds of houses in Florida.

"He also said he owns the major interest in the Claneback Corp. which owns the Carousel gambling casino in Las Vegas.

"Beverage officials questioned Rizzo at length about his past ownership of Berkshire Downs in Western Massachusetts.

"Berkshire Downs had come under the scrutiny of Massachusetts investigators several years ago who were trying to determine if New England Mafia chieftain Raymond Patriarca had a financial interest in the track.

"Rizzo testified that he never knew Patriarca and, to his knowledge, he did not own any interest in the race track when Rizzo owned it.

"Attorney Ragano established a law office in Miami last year after practicing in Tampa for more than 15 years.

"He is best known for his defense work for Hoffa. He won headlines in Miami more recently when he successfully defended haberdasher Frank Traina in the slaying of housewife Terry Rix.

"For the past 14 years Ragano has also represented Tampa Mafia figure Santo Trafficante in his brushes with the law."

The "Miami Herald" on April 6, 1968, contained the following article:

"The Sky Lake liquor license was formally rejected last month because Beverage Director Meiklejohn ruled Ragano had an 'undisclosed interest' in the club.

"But Rizzo's attorney, Sy Chadroff argued his client was telling the truth at the earlier hearing when he claimed he owned all stock in the corporation.

"Rizzo produced a statement Friday which he said was signed by Ragano in January turning over all of his stock in Two Seasons Inc. to Rizzo.

"That statement was signed before the liquor license was applied for and superceded the earlier stock certificates issued in Ragano's name being held in a bank here and in Tampa, Rizzo argued.

"In return for the shares, Rizzo said he assumed Ragano's debts to the banks and to others totaling \$226,000.

"Meiklejohn pointed out that the portion of the signed statement turning the stock back to Rizzo had not been witnessed and was written in long hand.

"The Beverage director reserved ruling on the appeal 'so I can re-read the record and try to make more sense out of it.'

"At the first hearing, last month, Beverage officials had asked Rizzo about the sale of some of his Sky Lake North tract to Zachary A. Strate, Jr. of New Orleans and local builder Cal Kovens.

"Both Strate Jr. and Kovens were convicted in 1964 with Hoffa and a number of other defendants for defrauding the Teamsters' Pension Fund. That case is still being appealed.

The April 12, 1968, edition of the "Miami Herald" contained an article containing local vice conditions and within this article quoted the Florida State Beverage Department as saying that the liquor license application for the Sky Lake Country Club had again been denied on appeal because of the undetermined interest held by FRANK RAGANO, Teamster attorney.

FLA  
[redacted]  
On February 28, 1968, at 4:40 PM, the blue Pontiac of [redacted] bearing 1967 Florida [redacted] was observed at the residence of [redacted]. This car is owned by [redacted].

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FLA  
[redacted] March 25, 1968, the records of the Dade County Courthouse reflected that on [redacted], 1967, [redacted] and [redacted] purchased a residence at [redacted].

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On April 9, 1968, at 10:15 and 11:00 PM, the [redacted] Cadillac was observed at the [redacted] residence as well as a 1965 Lincoln, four door, bearing 1967 Florida 1WW-927, registered to Merrill Yarborough, Inc., 8880 NW 7th Avenue. It is noted that this car is normally driven by [redacted].

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On April 11, 1968, at 7:30 PM, the Lincoln Continental and the [redacted] Cadillac were again observed at the [redacted] residence. At 9:30 PM, a black Cadillac bearing New York license 3C46401 was also observed at the [redacted] residence. This car is registered to JOSEPH ROSATO, also known as Joe Palisades, La Cosa Nostra boss of the Luccese Family of New York City and Miami resident.

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[redacted]  
On February 21, 1968, MM T-8 advised that [redacted] had made over one million dollars in the sale of [redacted] and had

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MM 92-88

brought that much with him when he arrived in [redacted]  
from [redacted]. He currently has a [redacted]

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[redacted]. Prior to his returning to [redacted]  
[redacted] allegedly paid off all debts he and  
his company had owed in their former Tampa land deal,  
which included any debts owed to SANTO TRAFFICANTE.

[redacted] is a young [redacted] who  
would like to be a hoodlum and apparently is thrilled  
by his association with the criminal element. He  
apparently would do anything that SANTO TRAFFICANTE  
would ask him to do.

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On February 27, 1968, MM T-8 advised that  
[redacted] had sold his interest in the [redacted]  
[redacted] which was called [redacted], doing  
business as [redacted], and currently was [redacted]

[redacted]. Prior to coming to [redacted] he was  
associated in [redacted], with [redacted]

[redacted]. One of the  
largest investors in the [redacted] companies was FREDESVINDO  
BOSQUE, former Havana hoodlum and associate of TRAFFICANTE  
in Cuba, who died a year or so ago in Spain. [redacted]

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b7C

[redacted], shortly after [redacted] death, was con-  
tacting various Governmental agencies in an attempt to  
recover some of the money [redacted] had invested with  
the [redacted] corporation. [redacted] is currently building

[redacted]. KAKI  
AGROMANIZ, a close friend of [redacted] and former ambassador  
of Honduras in Miami, has been in contact during the  
recent past with SANTO TRAFFICANTE concerning a pros-  
pective gambling casino on an off-shore island near  
Honduras.

[redacted], a close friend of TRAFFICANTE,  
recently obtained a job in [redacted] which was  
arranged for by TRAFFICANTE.

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On February 29, 1968, MM T-9 advised that  
[redacted], a close friend of TRAFFICANTE, was

working as [redacted]  
[redacted]. SANTO TRAFFICANTE had sent  
[redacted] to see [redacted]  
[redacted] obtained the job for [redacted] and  
[redacted] Working in the same [redacted] at  
[redacted] is (FNU) [redacted] with  
[redacted] Miami bolita banker and  
longtime associate of TRAFFICANTE.

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[redacted] is living in a small  
efficiency apartment in [redacted]  
[redacted]. He is still going with [redacted]  
[redacted], but has moved out of her [redacted] apartment.  
She is a [redacted]

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[redacted] Besides  
her [redacted] apartment [redacted] also owns a  
home with a swimming pool in the [redacted] area of  
[redacted]

[redacted] is still interested in  
promoting the [redacted]  
whom he ~~hopes~~ to bring to the United States with the  
help of SANTO TRAFFICANTE and [redacted]  
prize fighter promoter and trainer. The manager of  
[redacted] is a former [redacted]  
[redacted] has corresponded with [redacted]  
[redacted] on several occasions since [redacted]  
[redacted] arrived in [redacted]

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On Monday, February 26, 1968, [redacted]  
[redacted] had a fist fight in the [redacted] with  
[redacted] allegedly hit [redacted] with  
a glass. [redacted] is planning to file a criminal com-  
plaint against [redacted], who is trying to have TRAFFICANTE  
intercede and prevent the complaint being filed. [redacted]  
was recently fired from his new job as [redacted]  
[redacted]

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TRAFFICANTE has not mentioned recently any  
more trips out of the United States but has repeated on  
several occasions that he is trying to find something



MM 92-88

outside of the United States because of the continued harassment and pressure which is too much for his health.

[redacted] has recently started getting his hair cut at the same barber shop on Lincoln Road behind the Hamilton Gift Shop, 825 Lincoln Road. The shop is owned by Tampa people and friends of TRAFFICANTE. [redacted]

[redacted] (LNU), a Cuban from Tampa who is apparently a close friend and associate of TRAFFICANTE. Recently, [redacted] TRAFFICANTE and [redacted] have eaten at the Lum's Restaurant, 842 Lincoln Road on several occasions and have been seen on several occasions in Eddy Harth's Clothing Store, 727 Lincoln Road, Miami Beach.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 4/1/68

[redacted]  
[redacted] were reviewed and the following information  
[redacted]:

[redacted]

b6  
b7C  
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

b6  
b7C  
b7D

On 3/28/68 at [redacted], Florida File # Miami 92-88  
by IC [redacted] /cmp Date dictated 4/1/68

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1Date April 4, 1968

[redacted]  
[redacted] were reviewed and the following information [redacted]

[redacted]

b6  
b7C  
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

b6  
b7C  
b7D

On 4/3/68 at [redacted], Florida b6 File # Miami 92-88

b7C

b7D

by IC [redacted] /mgc Date dictated 4/4/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

On March 7, 1968, a pretext interview was conducted at the Hamilton Gift Shop, 825 Lincoln Road, Miami Beach, and while therein [redacted]

[redacted], was encountered. [redacted] knew the agent and engaged him in conversation and stated that he happened to be in the shop because the owner was a very close friend of his.

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[redacted] is a longtime friend and close associate of SANTO TRAFFICANTE.

On March 7, 1968, a spot check of the vicinity behind the Hamilton Gift Shop reflected no barber shop, but a barber shop was located directly behind the rear entrance to Eddy Harth's Men Shop. This barber shop is Mario's Beauty Salon and Barber Shop, 725 Lincoln Lane, Miami Beach.

The current city directory for Miami Beach reflects the [redacted]

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On March 4, 1968, MM T-9 advised that TRAFFICANTE and [redacted] had reservations for that evening to be personal guests of FRANK SINATRA at the Frank Sinatra Show at the Fontainebleau Hotel in Miami Beach.

On April 2, 1968, MM T-9 advised that approximately two weeks previously agents from the Immigration and Naturalization Service, Miami, had been searching for [redacted] as an illegal entrant into the United States. [redacted] allegedly had arrived in the United States in November, 1967, on a transit visa only. Instead of appearing at Immigration and Naturalization Service, Miami, as ordered, he had suddenly left Miami with [redacted], and went to Las Vegas, Nevada, where he talked of attending a school for casino comptrollers.

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The day after his arrival in Miami in November, 1967, [redacted] appeared at Immigration and Naturalization Service, Miami, and a [redacted] attorney named [redacted] appeared at Immigration and Naturalization Service with him. [redacted] apparently works closely with [redacted] and FRANK RAGANO and makes trips out of the United States for them. He has gone to Santo Domingo, Dominican Republic, several times in the past.

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MM 92-88

Prior to leaving Miami for Las Vegas, [redacted] ran up over \$200 in long distance telephone calls and cables to Madrid, Spain. One of the cables was sent to [redacted], [redacted].

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On two occasions prior to his departure for Las Vegas, [redacted] and SANTO TRAFFICANTE took parties to the Frank Sinatra Show at the Fontainebleau Hotel. Each time the parties included a total of six or seven people. One of their guests was a man named (FNU) [redacted], who was described as having some financial interest in the local Sky Lake Country Club.

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Prior to his leaving Miami, [redacted] was making inquiries in the Cuban colony for a Cuban pilot who would fly a charter for him.

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[redacted] was spending a great deal of money while in Miami, much more than he possibly could have made as a [redacted], and also gambling alot. On some occasions he would "lay off" bolita bets at local telephone number [redacted].

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[redacted] was in constant contact with [redacted] Miami Beach, and on several occasions visited [redacted] in his home on [redacted]. [redacted] is also a gambler and a heavy drinker.

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[redacted] of TRAFFICANTE is again seeing TRAFFICANTE and back in his good graces. She is supposed to get a house in the near future from TRAFFICANTE. Before leaving town, [redacted] was trying to sell her the home of [redacted] in [redacted].

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Recently, [redacted] and [redacted] were talking about buying Duck Key in the Florida Keys for a resort. This property is allegedly owned by the Greyhound Bus Corporation.

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b7C

MM 92-88

[redacted] is driving a brand new Oldsmobile Toronado. [redacted]  
[redacted], is still in poor health and looks bad.

b6  
b7C

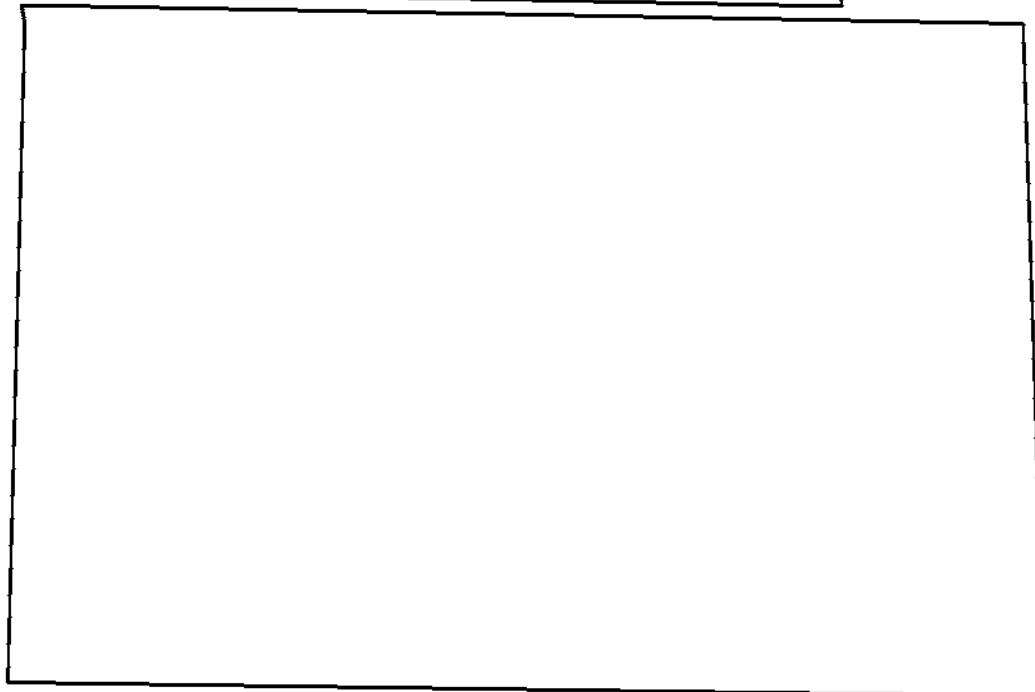
Recently, [redacted] stated that since the Cuban National Lottery had been discontinued he had been using for winning numbers the mutual handle at the Aqueduct Race Track for first place and the total of the Federal Reserve Clearing House for the second prize.

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/10/68

[redacted]  
[redacted] were reviewed and the following  
information obtained [redacted]

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b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6  
b7C  
b7D

On 4/5/68 at [redacted] Florida File # Miami 92-88

by SA [redacted] /mm Date dictated 4/8/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

On April 3, 1968, the records of the Miami Beach Police Department reflected that [redacted] was born [redacted], in [redacted], and resided at [redacted]. She has Social Security Number [redacted], and Miami Beach Police Department Civilian identification number [redacted]. She listed her nearest relative as [redacted] at the same address and marital status as divorced from [redacted]. She was employed as [redacted], since December, 1964.

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On April 3, 1968, MM T-9 advised that [redacted] had made 3 long distance telephone calls to Madrid, Spain, in December, 1967, from Miami. These calls were December 12, 1967, and December 22, 1967, to (FNU) [redacted] at telephone number [redacted] and on December 17, 1967, to (FNU) [redacted] at telephone number [redacted].

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[redacted] is [redacted] and who [redacted] is interested in promoting in the United States.

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On April 4, 1968, MM T-9 advised that [redacted] had arrived back in Miami on Monday, April 1, 1968, and was currently residing with [redacted] at [redacted] apparently returned to Miami because of some trouble in Las Vegas caused by his need for a police certificate prior to obtaining employment. He apparently had a short hearing at Immigration and Naturalization Service, Miami, on Tuesday, April 2, 1968, with a second hearing being set for later in April.

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On April 4, 1968, Immigration and Naturalization Service Investigator [redacted], advised that [redacted] had appeared before an Immigration and Naturalization Service Deportation Board on April 2, 1968, as an illegal entrant into the United States. He appeared with two attorneys, [redacted]. The decision of the board was withheld pending a second hearing scheduled for April 23, 1968.

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MM 92-88

[redacted] stated that his record contained the following background information concerning [redacted]:

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Name  
INS Number  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Build  
Father  
Mother  
Brother

Social Security Number  
Wife

Occupation

[Large redacted box]

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*FLA*  
[redacted] departed Cuba March 15, 1965, for Spain. He arrived in the United States on a transit visa at New York on November 26, 1967. His Cuban passport showed that he had previously visited Canada, August 23, 1967. He had applied for visas into the United States of America at Madrid and in Canada and had been denied entry on both occasions.

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### III. Miscellaneous Activities and Other Associates

On February 20, 1968, MM T-5 advised that recently he had been in conversation with [redacted] and that [redacted] had told him that SANTO TRAFICANTE wanted to

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On February 21, 1968, Detective [redacted] Dade County Public Safety Department, Intelligence Unit,

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MM 92-88

advised that on Saturday, January 27, 1968, the number 704 hit as the first prize in the Cuban bolita and since it was a "hot number" [redacted] lost a considerable amount of money. He lost so much money that SANTO TRAFFICANTE had to postpone a trip because he had to come up with the money to enable [redacted] to operate any further.

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On February 23, 1968, the current Bresser's Cross Directory for Miami, Florida, reflected telephone number [redacted] was the published number for [redacted]  
[redacted]

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Telephone number 947-7601 is the published telephone number for the Caribe Muffler Shop located at 602 NE 167th Street [redacted]

[redacted]. SANTO TRAFFICANTE has been observed on numerous occasions in the offices of the Caribe Muffler Shop with [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/8/68

[redacted]  
[redacted] were reviewed and the following information  
obtained [redacted]

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b7Db6  
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The above records are confidential and can only  
be obtained through the issuance of a subpoena duces tecum.  
This subpoena should be directed to [redacted]  
[redacted]

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3:42PM 3/5/68

On 3/5/68 at [redacted] Florida File # [redacted] Miami 92-88  
by IC [redacted] jgm Date dictated 3/5/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

On February 26, 1968, Internal Revenue Service Agent [ ] advised that during a surveillance of SANTO TRAFFICANTE on Saturday, February 17, 1968, TRAFFICANTE was observed to leave his residence and proceed to the Miami Skyways Motel, where after midnight he met with [ ]. On the same date, TRAFFICANTE was also observed to attend the races at the Hialeah Race Track.

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On February 27, 1968, at 12:30 PM a gray, two door, Ford Falcon, bearing 1967 Florida license [ ] was observed at the TRAFFICANTE residence, 740 NE 155th Street. At 1:15 PM the automobile left with one man, Italian appearing, age about 50, driving the vehicle.

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The 1967 Florida license [ ] is registered to [ ], Florida.

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On February 28, 1968, [ ] Seaside Manor Apartments, 2814 Collins Avenue, advised that his records contained no reference to a [ ] as ever having resided in these apartments.

By communication, dated February 28, 1968, the Jacksonville Office advised that on February 26, 1968, [ ], Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised IC [ ] that 1967 Florida license [ ] was issued to [ ], Florida, for use on 1965 Cadillac, Vehicle Identification Number [ ], under Florida Title Number [ ], issued February 20, 1968. Lien is held by First National Bank of Miami, Box 4555, Miami, Florida, in the amount of \$3,213.36, recorded on January 23, 1968.

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On February 28, 1968, Investigator [ ] Florida State Beverage Commission, Miami, Florida, advised that [ ] had appealed the denial of his license to work as [ ].

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On the date of the scheduled appeal hearing, [ ] failed to appear and was thus barred from any further employment in this business. The Beverage

MM 92-88

Commission case has been closed on [redacted].

On February 28, 1968, [redacted], [redacted], advised that she was currently employed as [redacted]

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[redacted] stated that she still sees SANTO TRAFFICANTE on occasion but only socially and usually [redacted]. She reaffirmed her position that her contact with TRAFFICANTE was strictly social and because of [redacted]

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She stated that [redacted] was still very sick and weak from his heart attack suffered immediately after his arrest by Internal Revenue Service in 19 [redacted].

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On February 29, 1968, SANTO TRAFFICANTE was observed by SA RALPH R. HILL, JR., at the Place for Steak Harbor Lounge, 79th Street Causeway, North Bay Village, at 6:00 PM. TRAFFICANTE was alone and sitting at a table as if he was waiting for someone. On observing SA HILL, TRAFFICANTE departed the restaurant. It is noted that this restaurant is where THOMAS ALTAMURA, La Cosa Nostra figure of Miami, was murdered in late 1967 by [redacted].

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On March 6, 1968, MM T-10 advised that [redacted], also known as [redacted], La Cosa Nostra member and resident of [redacted], served all of his time in prison and is not on any type of parole. Source stated that [redacted] is shylocking, possibly SANTO TRAFFICANTE's money, although [redacted] claims it is Chicago hoodlum money he is using. [redacted], Chicago hoodlum, is hanging around the [redacted] restaurant in [redacted], Florida.

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Source also heard that [redacted] is partner of [redacted] and they are worried because of an alleged Internal Revenue Service investigation of their activities. They are under the impression that [redacted] (LNU), [redacted], got in trouble with Internal Revenue Service and in order to protect himself furnished information to Internal Revenue Service about [redacted] and their activities. [redacted] is recently remarried and married a

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MM 92-88

girl approximately [ ] years old. Source did not know what [ ] she had previously worked for but thought that it was possibly [ ].

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On March 6, 1968, MM T-11 advised that on Tuesday evening, March 5, 1968, SANTO TRAFFICANTE had dinner at the Les Violines Restaurant with [ ]

[ ] was formerly a gambler in Cuba and worked for TRAFFICANTE in Cuba. Also at their table was [ ], who has a [ ]

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[ ]. TRAFFICANTE visits the restaurant about three or four times a year.

On March 7, 1968, Internal Revenue Service Agent [ ] advised that on February 28, 1968, SANTO TRAFFICANTE was observed to go to the Fontainebleau Hotel where he spent an hour. From the hotel, he then went to Eddy Harth's Clothing Store on Lincoln Road, Miami Beach, where he met FRANK RAGANO, his attorney. On the same evening, they went back to the Fontainebleau Hotel and from there they all went to the Embers Restaurant in the TRAFFICANTE car. RAGANO also has a Cadillac in Miami with Tampa license plates 3WW7171.

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On March 21, 1968, MM T-10 advised that he had learned that SANTO TRAFFICANTE was supposed to travel to New Orleans with [ ] on March 12 or March 14, 1968, and that they reportedly were planning to stay at the Roosevelt Hotel in New Orleans. Source stated that [ ], TRAFFICANTE's attorney, left Miami two days later and had returned to Miami on March 19, 1968.

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On March 25, 1968, a check of the records of the Dade County Courthouse, Federal Tax Lien Books, Book 90, Page 3, reflects a tax lien filed January 2, 1968, by the Clerk of the Circuit Court of Dade County against SANTO TRAFFICANTE, JR. [ ] 2810 Nebraska Avenue, Tampa, in the amount of \$53,696.94, which was based on a wagering tax for the period between November, 1951, and September, 1953, and assessed July 9, 1954.

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MM 92-88

On March 25, 1968, Internal Revenue Service Agent [redacted], Miami, advised that on Saturday, March 23, 1968, at approximately 12 noon, SANTO TRAFFICANTE met at the International Pancake House, Biscayne Boulevard and 80th Street, Miami, an unknown man driving a 1966 Oldsmobile, bearing 1967 Florida 1W96757.

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This automobile is registered to FRANK R. ROSENTHAL, also known as Lefty Rosenthal, 2123 NE 122nd Street, Miami, and known bookmaker and sports odds maker from Miami, but who definitely was not identical to the driver of the vehicle who met with TRAFFICANTE.

On March 25, 1968, Sergeant [redacted], Miami Police Department, Intelligence Unit, advised that on March 22, 1968, at Islamorada, Monroe County, Florida, an unknown male had been observed in conversation with some well known Key West gamblers. The unknown male was described as white male, 6'1", 165 pounds, pock marked face, driving a new Dodge Dart, bearing 1967 Florida license 1-197122, which is [redacted], 740 NE 155th Street, Miami.

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On April 3, 1968, MM T-12 advised that at approximately 6:30 PM on March 22, 1968, he had observed [redacted] and [redacted] in Marten's Restaurant in Islamorada, Monroe County, Florida. They were in conversation with an unknown man who was driving a 1968 Dodge Dart, 1967 Florida 1-197122. [redacted] is a well known gambler from the middle Keys and is the former owner of [redacted]. [redacted], also known as [redacted], is the leading bolita banker in Key West, Florida, and long has had the reputation of being the "bag man" for Monroe County Sheriff REACE THOMPSON.

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Source stated that he had learned that this automobile was [redacted] of Miami, Florida. Source stated he further learned that [redacted] had allegedly stated he had wanted to get out of the bolita business and was meeting this unknown man who was his "Miami contact" who could get him a job in a casino in Las Vegas. [redacted], named [redacted] (LNU) but possibly [redacted], recently left Key West and obtained a job in Las Vegas after being recommended by SANTO TRAFFICANTE.

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MM 92-88

[redacted], who is [redacted] in the southwest Miami area called [redacted] is a long-time girlfriend and mistress of JOE BEDAMI, TRAFFICANTE associate from Tampa.

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On April 4, 1968, [redacted] Florida State Beverage Commission, Intelligence Agent, advised that a review of his records reflected that the Indies House, doing business as Duck Key, Inc., Indies Island, Duck Key, Monroe County, Florida, was incorporated August 1, 1967, and obtained their liquor license April 1, 1968.

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President  
EARL STEVENSON WILSON, 100% owner  
Date of Birth April 26, 1906, Kentucky,  
An attorney who resides at 713 Brookhill  
Drive, Lexington, Kentucky;

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In Reply, Please Refer to  
File No. 92-88

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
April 16, 1968

Title        **SANTO TRAFFICANTE, JR.**

Character   **ANTI-RACKETEERING**

Reference   **Report of Special Agent [redacted]  
[redacted], captioned and dated as  
above at Miami.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 4/26/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (92-2781)  
 FROM: SAC, MIAMI (92-88) (P)  
 SANTO TRAFFICANTE, JR.  
 AR  
 OO: TAMPA

Re Miami tel to Bureau, 4/19/68.

Pan American World Airways, Miami, made available Xerox copies of flight coupons used by the subject and [ ] on Pan Am Flight 551 on 4/19/68 for their travel from Mexico City, Mexico, to Miami, Fla.

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The tickets were purchased at the Pan American sales office, Mexico City, on 4/15/68, paid for in cash, and purchased in the true names of the subject and [ ]. The local telephone contact in Mexico City left with Pan Am was Room 1401, Hotel Maria Isabel, Mexico City.

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b7CARMED AND DANGEROUS.

3 - Bureau  
 2 - Tampa (92-1)  
 2 - Miami  
 WWH/neb  
 (6)

REC-12

92-2781-1277

APR 27 1968

G. D. Bishop

MAY 3 5 00 PM '68

MAY 3 1968

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

VIA TELETYPE

APR 11 1968

NEW YORK  
ENCIPHERED

- Mr. Tolson
- Mr. DeLo
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASHINGTON --1-- CHICAGO

12-20 PM URGENT 4-3-68CND

TO DIRECTOR 92-6054 92-2781, CHICAGO AND NEW YORK

CHICAGO AND NEW YORK VIA WASHINGTON

ENCODE

FROM SAN DIEGO 92-229

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LA COSA NOSTRA. AR CONSPIRACY. OO NEW YORK.

RE CHICAGO TELETYPE TO BUREAU MARCH FIFTEEN LAST;  
SAN DIEGO TEL CALL TO LOS ANGELES, APRIL TWO LAST.

[REDACTED] ADVISED APRIL TWO  
LAST [REDACTED]  
[REDACTED]

b7D

INFORMANT CALLED ON EVENING OF APRIL TWO LAST FROM LOS  
ANGELES TO ADVISE [REDACTED]

[REDACTED]

b7D

ALL OFFICES REQUESTED TO ADVISE SAN DIEGO OF ANY  
CURRENT INFORMATION REGARDING TRAFFICANTE'S PRESENT TRAVEL AND  
ACTIVITIES WHICH WOULD BE HELPFUL TO INTERROGATE INFORMANT

[REDACTED]

b7D

~~92-6004~~

AIR MAIL COPIES TO LOS ANGELES, MIAMI, AND TAMPA.

END

MKP R RELAY

FBI WASH DC

1 APR 9 1968

RELAYED TO

54 APR 16 1968

APR 11

92-2781-

NOT RECORDED

APR 11 1968

ORIGINAL FILED IN 92-6054-2305

FBI

Date: 4/26/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Mohr     | _____ |
| Mr. Bishop   | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

TO: DIRECTOR, FBI (92-2781)  
 FROM: SAC, MIAMI (92-88) (P)  
 SANTO TRAFFICANTE, JR., aka.  
 AR  
 OO: TAMPA

Miami source on 4/26/68 advised that TRAFFICANTE left Miami 2 days previously saying he would be gone only a couple of days. He intended to return to Miami, where he was making preparations for an extended trip to South America within the next several weeks, where he plans to personally make inquiry concerning the possibility of obtaining a gambling casino somewhere in South America. He very possibly will make this trip with [redacted] and TRAFFICANTE specifically wants to visit Ecuador and Peru during the trip.

ARMED AND DANGEROUS:

3 - Bureau  
 2 - Tampa (92-1)  
 2 - Miami  
     (1 - 92-88)  
     (1 - 162-419) [redacted]  
 WWH/neb  
 (7)

C. C. Bishop

EX-116

REC-43

12 APR 30 1968

70 MAY 7 1968

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

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

92-2781-1279  
**CHANGED TO**  
165-2748-9X

JUN 28 1968

Emu / BAH

C

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                          |                                  |                                            |                                            |
|------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------|--------------------------------------------|
| REPORTING OFFICE<br><b>TAMPA</b>                                                         | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>4/26/68</b>                     | INVESTIGATIVE PERIOD<br><b>3/6-4/12/68</b> |
| TITLE OF CASE<br><b>CHANGED</b><br><b>SANTO TRAFFICANTE, JR., aka</b><br><b>S. Ramos</b> |                                  | REPORT MADE BY<br><b>SA JOHN A. AMBLER</b> | TYPED BY<br><b>bb</b>                      |
|                                                                                          |                                  | CHARACTER OF CASE<br><br><b>AR</b>         | <b>10</b><br><b>9</b><br><b>11</b>         |

Title being marked "changed" to reflect alias used in obtaining air passage from Tampa to Miami, 3/26/68.

REFERENCES: Rep of SA JOHN A. AMBLER dated 3/29/68 at TP;  
RH lets to TP dated 3/28/68 and 3/29/68;  
SD let to Director dated 4/10/68, captioned  
"LA COSA NOSTRA;"  
SD airtel to Director dated 4/12/68.

- P -

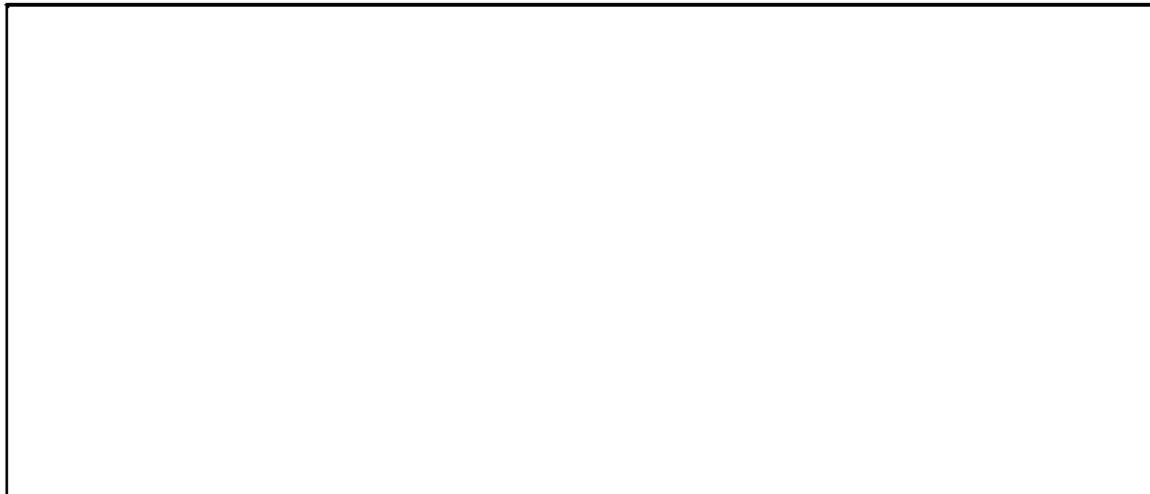
ADMINISTRATIVE:

On 4/4/68, [redacted] advised SA [redacted]  
that [redacted] b6  
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|                                                                                                                                                                                                                     |                                  |      |       |         |                                                          |  |                                                                     |                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------|-------|---------|----------------------------------------------------------|--|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                                             |                                  |      |       |         | None                                                     |  | ACQUIT-TALS                                                         | CASE HAS BEEN:<br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                                                             | AUTO.                            | FUG. | FINES | SAVINGS | RECOVERIES                                               |  |                                                                     |                                                                                                                                                                                                  |
| APPROVED                                                                                                                                                                                                            |                                  |      |       |         | SPECIAL AGENT IN CHARGE                                  |  | DO NOT WRITE IN SPACES BELOW                                        |                                                                                                                                                                                                  |
| COPIES MADE:                                                                                                                                                                                                        |                                  |      |       |         |                                                          |  | <b>92-2781-1280 MCT-11</b><br><b>2 APR 30 1968</b><br><b>REC 99</b> |                                                                                                                                                                                                  |
| <b>3 - Bureau (92-2781)</b><br><b>1 - USA, Tampa</b><br><b>3 - Miami (92-88)</b><br><b>(1 - USA, Miami) (Attn: [redacted])</b><br><b>Departmental Attorney</b><br><b>2 - Los Angeles</b><br><b>3 - Tampa (92-1)</b> |                                  |      |       |         | <b>1cc D+D</b><br><b>1:37</b><br><b>b6</b><br><b>b7C</b> |  |                                                                     |                                                                                                                                                                                                  |
| Dissemination Record of Attached Report:                                                                                                                                                                            |                                  |      |       |         | Notations                                                |  |                                                                     |                                                                                                                                                                                                  |
| Agency                                                                                                                                                                                                              | CC. AAG, Criminal Division       |      |       |         |                                                          |  |                                                                     |                                                                                                                                                                                                  |
| Request Recd.                                                                                                                                                                                                       | Organized Crime and Racketeering |      |       |         |                                                          |  |                                                                     |                                                                                                                                                                                                  |
| Date Fwd.                                                                                                                                                                                                           | Section Room 2424                |      |       |         |                                                          |  |                                                                     |                                                                                                                                                                                                  |
| How Fwd.                                                                                                                                                                                                            | 3/14/68                          |      |       |         |                                                          |  |                                                                     |                                                                                                                                                                                                  |
| By                                                                                                                                                                                                                  |                                  |      |       |         |                                                          |  |                                                                     |                                                                                                                                                                                                  |

67 MAY 13 1968

TP 92-1



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INFORMANTS:

| <u>Identity</u>          | <u>Location of<br/>Original Information</u> |
|--------------------------|---------------------------------------------|
| TP T-1 is [redacted]     | [redacted]                                  |
| TP T-2 is [redacted]     |                                             |
| TP T-3 is [redacted]     |                                             |
| TP T-4 is [redacted]     |                                             |
| TP T-5 is [redacted]     |                                             |
| TP T-6 is [redacted]     |                                             |
| TP T-7 is PCI [redacted] | instant report                              |
| TP T-8 is [redacted]     |                                             |
| [redacted] (by request)  |                                             |
| TP T-9 is [redacted]     |                                             |
| TP T-10 is [redacted]    | 92-691-14                                   |
| [redacted]               | 91-942                                      |
| (by request)             |                                             |

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TP 92-1

TP T-11 is [REDACTED]

TP T-12 is [REDACTED]

TP T-13 is [REDACTED]

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LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

1. Will contact appropriate reliable source at [REDACTED] in an attempt to determine if TRAFFICANTE [REDACTED]

[REDACTED]: If Los Angeles of the opinion such investigation cannot be conducted without compromising highly valuable San Diego source, will request San Diego to recontact source and attempt to obtain additional information which might enable such contact without compromise of source. If Los Angeles has a reliable source and can contact this source at [REDACTED], will determine [REDACTED]

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2. Will after above, contact air lines serving Los Angeles - San Francisco in an attempt to obtain details of TRAFFICANTE's travel from Los Angeles to San Francisco.

MIAMI DIVISION

AT MIAMI, FLORIDA

Will continue efforts to establish TRAFFICANTE's day-to-day activities.

TAMPA DIVISION

AT [REDACTED], FLORIDA

1. Will further identify and interview [REDACTED] a reported acquaintance of TRAFFICANTE, for all information

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TP 92-1

this individual possesses concerning TRAFFICANTE including details of acquaintance.

2. Will interview [redacted]  
[redacted] along same lines.

AT TAMPA, FLORIDA

1. Will interview [redacted] to determine his degree of association with the TRAFFICANTE family.

2. Will continue efforts to develop sources in a position to furnish day-to-day information as to TRAFFICANTE's activities and whereabouts.

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E\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, TAMPA  
1 - USA, MIAMI (ATTENTION: [REDACTED])

DEPARTMENTAL ATTORNEY)

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## Report of:

SA JOHN A. AMBLER  
4/26/68

Office: TAMPA

## Field Office File #:

92-1

Bureau File #: 92-2781

## Title:

SANTO TRAFFICANTE, JR.

## Character:

ANTI-RACKETEERING

## Synopsis:

TRAFFICANTE in Tampa, Florida, during March, 1968, to attend funeral of brother-in-law of JIMMY LONGO. TRAFFICANTE departed Tampa, Florida 3/26/68 using name S. RAMOS. [REDACTED]

[REDACTED] claims no association with TRAFFICANTE and that [REDACTED] apparently became associated with TRAFFICANTE around 1950. Claims visited [REDACTED]

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[REDACTED], but made no mention of TRAFFICANTE. TRAFFICANTE not in attendance at funeral of associate, PRIMO LAZZARA. [REDACTED] claims TRAFFICANTE has never invested any money in any businesses owned and operated by [REDACTED]. TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

- P -

TP 92-1

DETAILS:

I. INVESTIGATION CONDUCTED CONCERNING PRESENCE IN TAMPA, FLORIDA

On March 14, 1968, TP T-1 advised that SANTO TRAFFICANTE had been at the funeral of JIMMY LONGO's brother-in-law and that subsequently sometime around 1:00 a.m. on the morning of March 19, 1968, TP T-1 had observed TRAFFICANTE leaving the Columbia Restaurant in Ybor City.

On March 22, 1968, TP T-2 advised that TRAFFICANTE had been in the Ybor City area on the afternoon of March 19, 1968.

TP T-3 advised that TRAFFICANTE came back to Tampa to attend JIMMY LONGO's brother-in-law's funeral and remained in Tampa as late as March 19, 1968 but had not been personally seen by TP T-3 from [redacted]

[redacted]. However, T-3 stated that [redacted]

[redacted] and knows that at that time TRAFFICANTE was at his Tampa, Florida residence. T-3 added that [redacted]

[redacted] and that TRAFFICANTE had indicated that he and possibly [redacted] would be leaving Tampa sometime on Tuesday, March 26, 1968.

On March 25, 1968, SA [redacted] at approximately 11:30 a.m., observed SANTO TRAFFICANTE, JR., at his Tampa, Florida residence and at the time of the observation, it was noted that TRAFFICANTE's attorney, FRANK RAGANO, was also at the residence.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/68

At 10:51 SANTO TRAFFICANTE, JR., driving a green 1964 Chevelle, accompanied by [REDACTED], is observed to depart from his 2505 Bristol Avenue residence and proceed via Howard Avenue, I-4, and West Shore Boulevard to Tampa International Airlines parking area.

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At 11:09 TRAFFICANTE checks a small brown leather valise with Eastern Airlines and walks to Gate 11 where tenders ticket number 007:122:551:973 in name of S. RAMOS and thereafter boards Eastern Airlines Flight 281, first class section.

At 11:20 Eastern Airlines Flight 281 non-stop Tampa, Florida to Miami, Florida departs.

3

On 3/26/68 at Tampa, Florida File # TP 92-1

SAs [REDACTED] & [REDACTED]  
by JOHN A. AMBLER : lb Date dictated 4-1-68

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

On April 10, 1968, TP T-4 advised that SANTO TRAFFICANTE had not attended the funeral of AUGUSTINE PRIMO LAZZARA, which had been held in Tampa on the afternoon of April 10, 1968, and could only assume from this that TRAFFICANTE was not in Tampa. T-4 at this time remarked that at this time LAZZARA died on April 8, 1968, [redacted] had been present and apparently was the individual who had telephonically contacted JOE MARCELLO in New Orleans to advise him of LAZZARA's death.

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On April 11, 1968, TP T-5 advised that SANTO TRAFFICANTE and [redacted] did not attend PRIMO LAZZARA's funeral and had not furnished any explanation as to why they did not attend but apparently were not in Tampa at the time.

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II. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S ALLEGED PRESENCE, BREVARD COUNTY, FLORIDA

On March 6, 1968, TP T-6 advised that [redacted] in [redacted], Florida area, claims that he knows SANTO TRAFFICANTE and that SANTO TRAFFICANTE had been in the Cocoa Beach, Florida area in November of 1967 and again sometime around December 15, 1967, but that [redacted] did not make any mention as to why TRAFFICANTE had been in the area.

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It has previously been reported that on January 8, 1968, SANTO TRAFFICANTE, JR., and NICK FURCI had departed Florida on around-the-world trip and manifest of National Airlines indicated that an individual known as C. FURCI and one E. BARRINGER had departed from Melbourne, Florida, leaving telephone number [redacted] as a contacting number.

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/28/68

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[redacted] Florida was contacted at his residence.

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[redacted] advised that he is the subscriber to [redacted] Florida Telephone Number [redacted]. [redacted] advised that he did not have any knowledge of C. FURCI who might also be known as NICK FURCI or E. BARRINGER, who might also be known as SANTO TRAFFICANTE, JR. It was explained to [redacted] that two individuals using the names C. FURCI and E. BARRINGER had departed from the Melbourne, Florida Airport and left telephone number [redacted] as the residence where they could be contacted locally. [redacted] advised that he did not have any guests during December or January and as such had no knowledge regarding the two above individuals.

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[redacted] advised that people often confuse his telephone number with that of the Cape Colony Inn, Cocoa Beach, Florida which has telephone number 783-2252.

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On 3/25/68 at [redacted], Florida file # TP 92-1

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by SA [redacted] :hap Date dictated 3/27/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

III. POSSIBLE BUSINESS INTERESTS

A. LIQUOR LICENSES

On March 20, 1968, TP T-7 advised that at one time [ ] had had a liquor license in his own name and has claimed that the money to purchase this license was furnished to him by [ ] who was then believed to be in partnership with [ ] in the purchasing of liquor licenses for resale. T-7 stated that he does not know how many licenses were acquired in this matter but believes that the operation lost a great deal of money since the licenses had to be renewed each year and there was the expense of paying someone for keeping the license in effect by keeping an establishment open even though there was not enough liquor sold to pay for the license. T-7 stated does not know of anyone else involved in the partnership.

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B. MOTELS, HALLENDALE, FLORIDA

## FEDERAL BUREAU OF INVESTIGATION

Date 3/26/68

[redacted], Virginia furnished the following information:

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Sometime during 1957, exact date not recalled, he was in [redacted], Florida and while there was contacted by a person who gave his name as [redacted]. It was his understanding that [redacted] was a speculator in real estate, and [redacted] informed him that he knew how they could make some money. He pointed out that he, [redacted], had an option to purchase the [redacted], but did not have enough money to "swing the deal". [redacted] said he knew a third party, and he did not identify this third party, who was interested in buying the hotel, and the third party had placed a \$5,000.00 deposit with the [redacted] of [redacted]. The [redacted] wanted to buy the hotel for this third party, but could not because [redacted] held his option to buy.

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[redacted] said he checked and found that the [redacted] did have a prospective purchaser, and thinking he could make some money on the deal agreed to buy the hotel. [redacted] assured him they could make at least \$100,000.00 on the deal, and that they would split the profits. The hotel was purchased by [redacted], but the third party interested in buying it decided against making the purchase and withdrew his deposit with [redacted]. As a result the hotel could not be sold, and [redacted] arranged with the company holding the mortgage on the hotel to take over the transaction. [redacted] said he stands to suffer a loss of between \$10,000.00 and \$20,000.00 on the deal.

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[redacted] said he has never heard of SANTO TRAFFICANTE, JR. and knows nothing about [redacted] except that he is reported to be a speculator in real estate. His only contact with [redacted] was in connection with the purchase of the hotel, and he suffered a financial loss as a result of this contact. He does not know and was never informed of the identity of the "third party" [redacted] told him was interested in purchasing the hotel.

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On 3/26/68 at [redacted], Virginia File # Richmond 92-209

b6  
b7C

by SA [redacted] Date dictated 3/26/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



TP 92-1

C. ELANCO, INC.

On March 13, 1968, [redacted], Credit Bureau of Tampa, advised IC [redacted] that in a report prepared January 10, 1964 concerning Elanco, Inc., it was shown that all of the officers of the corporation were displaced Cubans and that there was no available background information concerning these individuals.

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On March 25, 1968, TP T-8 advised that as of January, 1965 Elanco, Inc., was in operation as a going concern. T-8 added that in August of 1964 an individual named [redacted] had obtained a \$200,000 judgment against the corporation.

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On March 28, 1968, IC [redacted] reviewed bankruptcy records of the U. S. District Court, Tampa, Fla., and such review disclosed no information concerning Elanco, Inc.

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On March 13, 1968, [redacted], Credit Bureau of Tampa, advised IC [redacted] that the RCR Building Corporation, in a report dated August 20, 1965, was identified as a Florida corporation chartered in August of 1961 and that the corporation consisted of American and Cuban businessmen who had maintained businesses in Cuba until intervened by the CASTRO regime [redacted]

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On March 25, 1968, TP T-8 advised that RCR Building Corporation was a corporation formed in August of 1961 and was primarily a construction firm engaged as an operative builder constructing homes, price range of \$10,000 to \$35,000, in a subdivision known as Sun Lake Park [redacted]

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[redacted]  
and that as of March 4, 1968 this corporation was still in existence and satisfactorily meeting its financial obligations.

D. TIFFANY TILE

## FEDERAL BUREAU OF INVESTIGATION

Date 4/25/68

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[redacted]  
furnished the following information:

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[redacted] advised that in 1955 he was

[redacted]  
investing in the company by interesting them in a \$15,000 package which included \$10,000 in bonds and \$5,000 in common stock with the bonds paying 6 percent interest and giving the investor an overall average of 4½ percent on his money. [redacted] stated that he wished to state at this time and would testify if ever called upon to do so that to his knowledge SANTO TRAFFICANTE, JR. has never had one dime invested in any business concern, in which [redacted], has had an interest. [redacted] stated that due to several factors, including a decline in the building trade and the fact that nowadays it was necessary to maintain several hundred thousand dollars inventory, Tiffany Tile had gone bankrupt and that at the time the company was declared bankrupt Tiffany Tile had owed Heller Corp. in Miami, Florida \$1,250,000. [redacted] said that the company now operating former Tiffany Tile warehouse and plant had been able to buy the remaining assets for approximately \$500,000.

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[redacted] stated that several years ago he had

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[redacted]  
FRANK RAGANO, Tampa attorney,

On 4/12/68 at Tampa, Florida File # TP 92-1

by SA [redacted] & SA JOHN A. AMBLER:JAA/bg Date dictated 4/18/68

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and [ ] [ ] stated he is aware that both of these individuals are associates of SANTO TRAFFICANTE, JR. but stated that as far as he was concerned any investment made by RAGANO and [ ] did not necessarily mean a TRAFFICANTE investment. [ ] remarked that he had been successful

[ ] but found that the commitment had to then be peddled to some investing institute and further that no lending institution was willing to furnish the construction money. [ ] remarked that he feels that the fact that the commitment was from [ ] made it an undesirable commitment to the financial institutions in the area.

[ ] stated that he [ ]

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[ ] stated that [ ] FRANK RAGANO, JOE GIGLIO, and ANTHONY ITALIANO [ ]

[ ] explained that [ ]

[ ] JOE GIGLIO and that the mortgage held by RAGANO and others has been satisfied. Again [ ] stated that although he knows JOE GIGLIO is an associate of SANTO TRAFFICANTE he has no personal knowledge that SANTO TRAFFICANTE, JR. has any financial interest in any business of GIGLIO.

[ ] stated that he last saw SANTO TRAFFICANTE approximately [ ] and at that time TRAFFICANTE mentioned to him that he had recently returned from an around-the-world trip and believes that TRAFFICANTE mentioned that NICK FURCI had gone on the trip with him. [ ] stated that TRAFFICANTE also discussed at length with [ ] what [ ] would think if he, TRAFFICANTE, were to

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TP 92-1

3

leave the U.S. to live in either Italy or South America and indicated that TRAFFICANTE has not been able to adjust since having had to leave Cuba. [ ] stated that TRAFFICANTE mentioned that he knows nothing except gambling and that the FBI would not allow him to make a living gambling. [ ] stated, that [ ]

[ ]

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[ ] remarked that he feels that SANTO TRAFFICANTE is not nearly as important in the underworld as the newspaper and other news media would try to indicate and that although he, [ ], has no personal knowledge of the existence of any organized criminal element, he does not believe TRAFFICANTE would be a member of such organization if it were to exist.

//

TP 92-1

IV. INVESTIGATION CONDUCTED CONCERNING TELEPHONIC CONTACTS

It has previously been reported that [REDACTED]

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On February 28, 1968, SA CHARLES M. BLALOCK determined that Jacksonville, Florida telephone number 771-1114 is the telephone of the Cedar Hills Elementary School, 6534 Ish Brant, and that [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

1Date 4/5/68Records of [redacted]  
[redacted] reflect [redacted]b6  
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Records further reflect [redacted]

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In addition the records reflect [redacted]

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b7DRecords of [redacted]  
[redacted] are confidential and are not to be made  
public except upon the issuance of a subpoena duces  
tecum addressed to [redacted]  
[redacted]b6  
b7C  
b7DOn 3/28/68 at [redacted], Florida

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File # TP 92-1

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by SA [redacted] lb

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Date dictated 4/1/68

TP 92-1

V. INVESTIGATION CONDUCTED CONCERNING ASSOCIATES

A. NICK FURCI

## FEDERAL BUREAU OF INVESTIGATION

Date 4/8/68

[redacted]  
[redacted], Florida, was interviewed at the Tampa FBI Office and advised as follows:

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She stated that [redacted]  
[redacted]

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She said that [redacted]  
[redacted]

[redacted]. She stated that NICK applied for a job at the Naval Base, got it and worked as a carpenter for several months until such time as he caught a severe cold and was advised by his doctor to go to Florida and recuperate. She said that [redacted]

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[redacted] She said that NICK began looking in the newspaper for a job as a carpenter and ran across an ad indicating that carpenter work could be had at the Avon Park Bombing Range, Avon Park, Florida. She said that NICK then went to the Post Exchange at the Bombing Range and met a [redacted], who was [redacted] Exchange and who talked NICK into opening a tailor shop at the Exchange, inasmuch as NICK had previous experience in a dress shop. She said that NICK then consulted a banker friend in New Jersey about financing the tailor shop and this friend recommended DICKRAN GOULIAN, now deceased, as a person who could help him get started.

In the meantime, NICK had an opportunity to buy ~~some dry cleaning equipment from a dry cleaning business which~~

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On 3/25/68 at Tampa, Fla. File # TP 92-900

by SAS JOHN A. AMBLER and [redacted] :PTL/nh 4/1/68  
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TP 92-900

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[REDACTED]

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Concerning [REDACTED] she stated that he was [REDACTED]

[REDACTED]. She said that [REDACTED] was [REDACTED] years old when [REDACTED]

[REDACTED]. She said that [REDACTED] went to several schools in the State of Florida, but never graduated and received any type of a degree. She said that he [REDACTED]

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[REDACTED]

She said that [REDACTED]

[REDACTED] decided to live and work in Vietnam. To the best of her knowledge, she believes that this was about 1964 and as soon as he [REDACTED], he worked as a salesman for a company, name not recalled, but added that [REDACTED] did not stay with this company too long. She said that [REDACTED] and a friend, [REDACTED] started their own business in [REDACTED] called [REDACTED], which she described as [REDACTED]. She explained that the business [REDACTED]

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[REDACTED]. The business address for the [REDACTED] Vietnam.

She explained that when the trouble started in [REDACTED] [REDACTED] decided to expand the business to [REDACTED] and thereafter opened another office located on [REDACTED]

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She stated that [redacted] principally ran the [redacted] office and [redacted] has been running the [redacted] office, but to her knowledge, she understands that they will probably switch around in the near future because [redacted] believes that [redacted] has been letting the business slip in [redacted].

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She further advised that in August, 1967, [redacted] and [redacted] opened a [redacted] which she described as a [redacted] believes that [redacted]

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[redacted] all met in [redacted] and believes that all are United States citizens, [redacted] being from Milwaukee, however, she does not know where [redacted] resided previously. She added that [redacted] is married to a Japanese girl and that [redacted] is married to a Vietnamese girl.

She said that [redacted] She said that [redacted] travels infrequently to the United States, the last time being about October, 1967, when he came to San Francisco and New York on a business trip to collect some money which has been owed him from two companies. She recalls that [redacted]

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[redacted] owed [redacted] a considerable amount of money, however, she cannot recall the amount. She stated that while [redacted] was in the United States, he also spent several days in [redacted]. She believes that while [redacted] was in Tampa, he stayed at the Congress Inn Motel which is now called King Arthur's Inn.

She believes that [redacted] still maintains a checking account at the American National Bank in Fort Lauderdale, Florida, however, [redacted]

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She also advised that [REDACTED]

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Concerning SANTO TRAFFICANTE, [REDACTED] stated that she has heard the name and associates it with an individual who runs a bolita operation in Florida. She viewed a photograph of SANTO TRAFFICANTE and advised that she has never seen him. She also stated that [REDACTED] did not mention TRAFFICANTE or anyone else who accompanied NICK to Hong Kong. She also advised that [REDACTED] did not mention [REDACTED]

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She said that she did not know if [REDACTED]

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[REDACTED] does not know if [REDACTED] is in any way associated with NICK or SANTO TRAFFICANTE, but doubts it very much because she does not feel that [REDACTED] would get involved with them.

[REDACTED] said that she cannot recall the last time that she saw NICK, but thinks it was [REDACTED]

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She stated that [REDACTED] she had never had the slightest indication that [REDACTED]

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TP 92-900

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NICK was in any way connected with the Mafia or engaged in any illegal activities. She said that [REDACTED] and added that she does not know any of NICK's friends and has no knowledge of NICK's present activities.

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She concluded by saying that [REDACTED]

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TP 92-1

B. JOSEPH MARCELLO

TP T-9 has advised that [ ] (last name unknown) has been sent to JOSEPH MARCELLO by SANTO TRAFFICANTE and was presently working as a [ ]

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[ ] Intelligence Division, Jefferson Parish Sheriff's Office, advised that on the evening of March 21, he had inspected the [ ] to determine if all of the employees had their health cards and that one of the individuals he had arrested for failure to possess such a card was [ ], also known as [ ], and that this individual claimed to be born [ ] and had told [ ] that prior to coming to New Orleans he had lived in Tampa and Miami.

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On March 22, 1968, Inspector [ ], Immigration and Naturalization Service, advised that [ ], Louisiana, had filed his 1968 alien address card as a permanent resident indicating he had entered the United States at New York, New York on January 11, 1951.

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On April 5, 1968, Inspector [ ], Immigration and Naturalization Service, New Orleans, Louisiana, advised that their file [ ] reflects that [ ]

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TP 92-1

This family arrived at the port of New York, January 11, 1951, aboard the "SS LA GUARDIA." Their final destination was listed as [REDACTED], Fla.

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On April 5, 1968, TP T-5 advised that JOSEPH MARCELLO had arrived in Tampa on April 5, 1968 to visit AUGUSTINE PRIMO LAZZARA, who was seriously ill and confined in St. Joseph's Hospital, and that [REDACTED] had met MARCELLO at the Tampa International Airport and had driven him to the hospital to visit with LAZZARA.

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/16/68

At approximately 10:45 A.M., in the vicinity of Gate Number 9, Tampa International Airport, [redacted] was observed and was continued to be observed in the vicinity of Gate Number 9 until all passengers had deplaned from National Airlines Flight 28, which arrived at 10:52 A.M.

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At 1:29 P.M., Northwest Airlines Flight Number 703 from Miami, Florida was observed to exit passengers at Gate Number 3, South Concourse, Tampa International Airport, and the third passenger to deplane was identified as JOSEPH MARCELLO. MARCELLO was observed to be carrying no luggage and was observed to walk to the National Airlines Ticket Counter in the Main Terminal Building, thereafter, was observed making telephone call, and then noted to enter Yellow Cab 44, and proceeded in this cab via Columbus Drive, 15th Street, and 11th Avenue, to the residence of AUGUSTINE PRIMO LAZZARA, 1017 - 10th Avenue.

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23

On 4/10/68 at Tampa, Fla. File # TP 92-691  
by SAs [redacted] and JOHN A. AMBLER:av Date dictated 4/15/68

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TP 92-1

Investigation has identified [redacted]  
as the [redacted].

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VI. MISCELLANEOUS

On March 8, 1968, TP T-10 advised that some time ago [redacted] had indicated that [redacted], he had become friendly with VITO GENOVESE and that GENOVESE had told him the man to see in Florida was TRAFFICANTE and that [redacted] claims GENOVESE mentioned that TRAFFICANTE gets a "piece" of all of the robbery and burglary action in Florida done by hoodlums from the Tampa and Miami area.

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On March 19, 1968, TP T-1 advised that some years ago, [redacted] had hired [redacted], thinking that he would get additional business by having [redacted], however [redacted] claimed [redacted] when he saw that "they" were going to try to move in on his business and, when questioned as to what he meant by "they", [redacted] said he meant the TRAFFICANTE family.

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On March 18, 1968, TP T-11 stated that [redacted] claims that she has known SANTO TRAFFICANTE, JR., for well over 20 years and was also acquainted with SANTO's father, prior to the father's death. [redacted], according to T-11, has indicated that this association with SANTO TRAFFICANTE, JR., has continued and is occasioned both by the fact that [redacted] and SANTO were associates in business and because [redacted] are acquaintances of SANTO. T-11 remarked that [redacted] travels back and forth between Baltimore, Marland, and Tampa, and her association with SANTO has been very slight during the past several months because of [redacted] many trips out of town.

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On February 16, 1968, [redacted], [redacted] Virginia, advised SA [redacted] that [redacted] was unknown to him. [redacted] advised he had resided at the above address since February 1, 1968 and rented the house from [redacted] Virginia.

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TP 92-1

On March 26, 1968, [redacted]  
[redacted],  
Virginia, advised that the records of that company failed  
to contain any information concerning [redacted] or  
that he had ever rented the property at [redacted]  
[redacted], Virginia. She advised that prior to  
February 1, 1968, this property was rented by the owner,  
[redacted],  
Virginia, and that [redacted] had nothing to  
do with this property.

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On March 28, 1968, [redacted], [redacted]  
[redacted], Virginia, advised that she was the  
owner of the property at [redacted],  
Virginia, and had formerly rented this property to a Cuban  
family by the name of [redacted]. She recalled that they had  
a relative by the name of [redacted], but claimed that she was  
not acquainted with this individual. [redacted] was  
employed by [redacted]  
[redacted], Washington, D. C. [redacted] advised  
that this entire family moved out during the night, leaving  
no forwarding address, sometime during the latter part of  
December, 1967, or January, 1968. [redacted] advised that  
she had attempted to contact [redacted] through the  
Continental Baking Company with negative results.

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[redacted] advised that she was of the opinion  
that the [redacted] family was related by marriage to the  
[redacted] family and that if [redacted] could be located,  
she would probably know the whereabouts of [redacted].

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On March 25, 1968, TP T-12 advised that HARLAN  
BLACKBURN never mentions TRAFFICANTE's name any more and  
neither do any of BLACKBURN's gambling associates. T-12  
stated has reason to believe that BLACKBURN currently  
dickering with other Italians in Miami other than TRAFFICANTE.

On March 18, 1968, [redacted], Intelligence  
Unit, St. Petersburg Police Department, advised SA JOSEPH  
J. PIEPER that Detective [redacted] had recently had  
contact with [redacted] and [redacted], who operate a [redacted]  
[redacted], and during the contact [redacted]  
wanted to know if [redacted] knew any of the "Tampa boys,"  
and when [redacted] told him that he did not, [redacted] told

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TP 92-1

him he would take him to the Columbia Restaurant in Tampa for dinner and introduce him to "the boys." [redacted] also claimed that he was operating a big bookmaking operation and had a wire ticker in the back room of his [redacted] [redacted] and claimed to be booking \$3,000 a day and that he was the main bookie for the major leagues training in the area.

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On March 22, 1968, [redacted] advised that during the past several months [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/18/68

[redacted] [redacted] furnished the following information: b6  
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[redacted] mentioned that about 15 to 18 months ago, [redacted]

[redacted] stated these individuals were later identified to him as [redacted] and that [redacted] operated a [redacted] in [redacted], Fla. [redacted]

[redacted] stated that these individuals have [redacted]

[redacted] noticed that there was a room being added on the building and in talking with [redacted], they indicated that they were building this room to use for an office where they planned to install a ticker tape and claimed that they were going to use the ticker tape for investments in the stock market. [redacted] stated that after about 10 minutes' conversation, he quickly realized that [redacted] knew nothing concerning the stock market and that from his association with [redacted] [redacted], he considers both of them to be braggarts and unreliable. b6  
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[redacted] stated that these individuals have [redacted]

[redacted] mentioned that from talking with [redacted], he is fairly certain that they do not know SANTO TRAFFICANTE or any of TRAFFICANTE's associates, as on several occasions they [redacted]

27

On 4/12/68 at Tampa, Fla. File # TP 165-270  
by SAs [redacted] and [redacted] b6  
JOHN A. AMBLER JAA:av b7C  
Date dictated 4/15/68

TP 165-270

2

[REDACTED]

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[REDACTED] stated that most of his financial dealings with [REDACTED], up until approximately three to four months ago, had been satisfactory, but that recently, [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED], which he assumes is some business in which [REDACTED] are interested.

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[REDACTED] stated that from his association with [REDACTED], he has no personal knowledge that they are involved in any illegal activity, including gambling.

TP 92-1

On March 14, 1968, TP T-13 stated that he had recently had an occasion to converse with [redacted] concerning [redacted] many visits to the Miami, Florida area. T-13 remarked that [redacted] stated that [redacted]

[redacted]  
where they [redacted]

[redacted] T-13 remarked that [redacted] has mentioned that on one occasion he has attended FRANK SINATRA's show at the hotel but claims that he has never personally met SINATRA and certainly not acquainted with him. T-13 stated that in the discussion, [redacted] mentioned that it is very difficult to get to see the SINATRA show and that sometimes one has to resort to tipping a waiter to get a reservation and that in doing so many individuals use their business cards so that the head waiter will know who the individual is. T-13 stated that [redacted] has consistently denied having any business association whatsoever with SANTO TRAFFICANTE and, in talking about Miami, has disclaimed any knowledge as to who [redacted] might be.

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T-13 stated that [redacted] continues to have [redacted] as a business associate in [redacted] but claims that [redacted] never uses [redacted] personal business cards.

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## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

April 26, 1968

In Reply, Please Refer to  
File No.

Title           SANTO TRAFFICANTE, JR.

Character       ANTI-RACKETEERING

Reference       Report of SA JOHN A. AMBLER  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

TP T-7, TP T-8, TP T-10, all of whom have been contacted an insufficient number of times to establish reliability.

SAC, Tampa (92-1)

May 16, 1968

Director, FBI (92-2781) - 1281

EX-105

REC-126  
SANTO TRAFFICANTE, JR., aka  
AR

Re Tampa letter, May 8, 1968.

Your request to interview the individuals mentioned in referenced letter has been carefully reviewed, and the Department has been consulted informally concerning this matter. The Department has requested that these interviews of individuals having knowledge of [redacted] be held in abeyance until such time as it will be possible for this matter to be discussed with Departmental Attorney, [redacted].

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In the event Departmental Attorney [redacted] desires such interviews and can describe more specifically how a violation of Federal statute within the Bureau's jurisdiction can be established, you should resubmit his request to the Bureau for further consideration.

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- 1 - Jacksonville (92-7)
- 1 - Miami (92-88)

NOTE: [redacted] has previously volunteered that he was

[redacted] inferred that he represented Santo Trafficante, Jr., "boss" of La Cosa Nostra in Florida. [redacted] In view of the information furnished by [redacted], Departmental Attorney [redacted] is attempting to establish the basis for an ITAR - Bribery violation. It does not appear that there is a bribery situation at hand and that the whole matter is local political shenanigans.

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ARW:jny  
(6)

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hr \_\_\_\_\_  
shop \_\_\_\_\_  
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le \_\_\_\_\_  
sen \_\_\_\_\_  
livan \_\_\_\_\_  
rei \_\_\_\_\_  
tter \_\_\_\_\_  
e. Room \_\_\_\_\_  
mes \_\_\_\_\_  
tdy \_\_\_\_\_

MAY 21 1968  
MAIL ROOM ☐ TELETYPE UNIT ☐

MAY 17 1968

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2781)  
FROM : SAC, TAMPA (92-1) (P)  
SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
(OO:TP)

DATE: 5/8/68

Reference Bureau letter to Tampa, 3/25/68, and report of SA JOHN A. AMBLER at Tampa, 3/29/68.

On April 26, 1968, Departmental Attorney, [redacted] appeared at the Tampa Office and indicated that following receipt of the above referenced report, he had personally talked with [redacted] and [redacted] and that following his conversation with these two individuals, he felt that interviews with four additional individuals might be productive in furnishing the basis for an ITAR - BRIBERY Federal Grand Jury investigation in the Tampa, Florida area concerning SANTO TRAFFICANTE, JR. [redacted] identified these individuals as [redacted]

[redacted], and it is noted that both of these individuals were previously identified by [redacted] during an interview of [redacted] conducted by the Jacksonville Office. [redacted] identified the other two individuals as [redacted] who according to [redacted] was in [redacted]

[redacted] at this time advised that based on the information furnished by [redacted] and substantiated somewhat by [redacted], he, [redacted], did not feel that the elements of ITAR - BRIBERY were present and could not of course assure that the four requested interviews would furnish such evidence and indicated that in the event that the interview of these four individuals did not furnish the necessary elements for ITAR - BRIBERY, then

- ② - Bureau
- 1 - Miami (92-88) (Info)
- 1 - Jacksonville (92-7) (Info)
- 6 - Tampa
  - (1 - 92-351) (ANTHONY ITALIANO)
  - (1 - 92-361) (SALVATORE ITALIANO)
  - (1 - 92-858) [redacted]
  - (1 - 92: [redacted])

JAA:bap  
(10)

REC-19

92-2781-1281

MAY 13 1968

b6  
b7C  
b7D

AT to TP  
5-16-68  
ARW:jmg



TP 92-1

he was suggesting that the information developed to date then be furnished to Florida State authorities for appropriate action.

Based on the above and the desire to develop any possible Federal violation pertaining to TRAFFICANTE, it is recommended that the Bureau authorize Miami, and Jacksonville interview the individuals identified above.

ARMED AND DANGEROUS

SAC, TAMPA (92-1)

May 15, 1968

Director, FBI

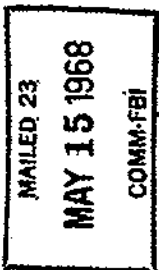
92-2781

SANTO TRAFFICANTE, JR., aka  
AR  
(OO:TP)

Reference is made to your communication dated 5/8/68 transmitting  
☒ negative(s) ☐ film ☐ photograph(s) ☐ document(s) ☐  
pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed  
☒ enlargement(s) made  
☐ positive copy made  
☐ print(s) made  
☐ slide(s) made  
☐ negative(s) made  
☐ Photostats made

The above is ☒ attached  
☐ being sent under separate cover, via ☐ registered mail  
☐ REA Express



✓ C. L. [Signature] - 1537

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_

55 MAY 15 1968  
Enc 26  
K-1505

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI  
(Attn: FBI LABORATORY)

FROM : SAC, TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
(OO:TP)

DATE: 5/8/68

RECEIVED

DEVELOPED

PRINTED

ENLARGEMENTS

COPIED

INSPECTED

Enclosed for the Laboratory are two color negatives and it is requested that 12 color copies of each be prepared and returned to Tampa.

- ② - Bureau (Encls. 2)  
2 - Tampa  
JAA:bap  
(4)

ENCLOSURE

Det. H. J. Tampa  
5/15/68  
jdAck. Mech. Sect.  
enlarge made  
5/10/68  
jd10-  
L. W. W.

AKS

92-2781

NOT RECORDED

MAY 13 1968

MAY 13 2 03 PM '68

b6  
b7C

5/15/68  
INDEX

7310

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 5/8/68

FROM : SAC, TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
(OO:TP)

2H

Reference Miami airtel to Director, April 26, 1968.

Enclosed for the Bureau forwarding to Legat Mexico City, is one color photograph of SANTO TRAFFICANTE taken February, 1967 and which is an excellent likeness.

For information Legat Mexico, [redacted] has advised that on April 11, 1968, TRAFFICANTE and [redacted]

[redacted] Subsequently on April 19, 1968, TRAFFICANTE and [redacted] arrived Miami, Florida on Pan American Flight 551 from Mexico City and investigation reflects that TRAFFICANTE and [redacted] purchased tickets at Pan American Sales Office, Mexico City, April 15 showing a local Mexico City contact as Room 1401, Hotel Maria Isabel.

b6  
b7C  
b7D

Legat, Mexico City is requested to conduct appropriate investigation at Hotel Maria Isabel to determine date TRAFFICANTE arrived, total amount of hotel bill and how paid, [redacted]

2  
b7D

Will after date TRAFFICANTE arrived at hotel determined, conduct appropriate investigation Mexico City Airport in an attempt to determine method used by TRAFFICANTE in arriving Mexico City be noted he was known to be in Tijuana, 4/11/68. It is to be noted that TRAFFICANTE while in Los Angeles, California during early part of April, 1968, [redacted]

b7D

- ② - Bureau (Encl. ENCLOSURE)  
1 - Miami (Info) (92-88)  
2 - Tampa  
JAA:bap  
(5)

REC-19

MAY 13 1968

92-2781-1282

100-441111-1000

TP 92-1

TRAFFICANTE SHOULD BE CONSIDERED ARMED  
AND DANGEROUS.

VIA TELETYPE  
MAY 13 1968  
ENCIPHERED

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

NR -----1-----4/88 PM EDT SHR

DEFERRED 5/13/68

TO DIRECTOR 92-2781 AND TAMPA 92-1 (MAIL) (CODE)  
FROM MIAMI 92-88

SANTO TRAFFICANTE, JR., AKA., AR. OO-TAMPA

MIAMI INFORMANT STATES THAT TRAFFICANTE



ABOVE INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE OF THE  
BUREAU IN ORDER TO PROTECT THE LIFE OF THE SOURCE.

TAMPA ADVISED AIRMAIL.

ARMED AND DANGEROUS.

END

MSE FBI WASH DC

66 MAY 16 1968

16 MAY 15 1968

92-2781-1283

FBI

Date: May 10, 1968

Mr. Bishop\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via **AIRTEL** **AIRMAIL**  
(Priority)

TO: DIRECTOR, FBI (92-2781)  
FROM: SAC, MIAMI (92-88) (P)  
SANTO TRAFFICANTE, JR., aka.  
AR  
OO: TAMPA

Miami source advises that

[Redacted]

TRAFFICANTE, [Redacted] and [Redacted]  
observed by Bureau Agents on late evening of 5/9/68 in meet-  
ing in Miami.

- 3 - Bureau
- 2 - Tampa (92-1)
- 4 - Miami (92-88)
- (1 - 162-419)
- (1 - 162-633)

WWH/neb  
(9)

REC 99

92-2781-1284

10 MAY 15 1968

C. C. Bishop

REC'D

Approved: **57 MAY 20 1968** Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

VIA TELETYPE  
MAY 14 1968  
ENCIPHERED

Mr. Tolson\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. Bishop\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

b6  
b7C

NR-----4-----4/17 PM EDT SHR

DEFERRED 5/14/68

TO DIRECTOR 92-2781 (CODE)

FROM MIAMI 92-88

SANTO TRAFFICANTE, JR., AKA. AR. OO TAMPA

RE MIAMI TEL TO BUREAU, MAY THIRTEEN LAST.

MIAMI SOURCE ADVISES THAT [REDACTED]

b7D

TAMPA ADVISED AIRMAIL.

ARMED AND DANGEROUS.

END

~~WDABIGLDSJAH~~

~~WEM-6UWR-17837-11:5&4\*2787&~~

~~S-77837-1251-9410YH~~

FJB

FBI WASH DC

EX 101

REC-20

92-2781-1285

12 MAY 15 1968

54 MAY 21 1968



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 5/21/68

FROM : SAC, TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
(OO:TP)

7.3  
sk

During the week of May 13-16, 1968, investigation determined that SANTO TRAFFICANTE, JR., was in the Tampa, Fla., area and the Tampa Office, during this period of time, conducted spot checks of TRAFFICANTE, his residence, and his known hangouts. On May 16, 1968, TRAFFICANTE was observed departing from his residence and proceeding to the Ybor City area and, thereafter, to the law office of FRANK RAGANO, and, thereafter, TRAFFICANTE was observed to travel alone to the International Inn, where he was later met by RAGANO.

Subsequently on May 17, FRANK RAGANO, TRAFFICANTE's attorney, subject of Tampa file 92-234, Bureau file 92-8096, telephonically contacted the Tampa Office from Miami, Fla., and advised SA JOHN A. AMBLER that he had called SA AMBLER to discuss SA AMBLER's harassment of TRAFFICANTE but upon being unable to converse with SA AMBLER originally, indicated that he had reduced to writing the harassment allegations but did not indicate to whom the writings were being furnished.

Above being furnished for the Bureau's information, and, in the event Tampa Office receives written allegations from RAGANO, Bureau will be advised.

2 - Bureau  
3 - Tampa  
(1 - 92-234) (RAGANO)  
JAA:av  
(5)

101

REC 6

92-2781-1286

MAY 23 1968



6 MAY 23 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 5/28/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2781)  
 FROM: SAC, MIAMI (92-88) (P)  
 SUBJECT: SANTO TRAFFICANTE, JR., aka  
AR  
 (OO:TAMPA)

[redacted] advised that as of Saturday,  
 5/25/68, TRAFFICANTE was in New York City where he had  
 gone to appear before an unspecified hearing.

b6  
b7C  
b7D

[redacted] Puerto Rican rackets  
 boss is a close friend of TRAFFICANTE and currently controls

b6  
b7C  
b7D

[redacted] a long-time  
 friend of TRAFFICANTE was recently removed from the Dominican  
 casino by the Dominican government because of his known  
 criminal associates and past activities.

- 3 - Bureau (RM)
- 2 - Tampa (92-1) (RM)
- 4 - Miami

(1 - [redacted]) b7D  
 (1 - 162-633) b7E  
 (1 - 162-419)

REC-110

92-2781-1287

MAY 30 1968

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M

Per [Signature]

MM 92-88

Source advises that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

Source states that [REDACTED]

[REDACTED]

[REDACTED] Capra's Restaurant, 8400 Biscayne Blvd., known TRAFFICANTE hangout and also frequented by LCN figures on a regular basis. [REDACTED] speaks Spanish as well as Italian and can be contacted by TRAFFICANTE's Cuban associates as well as Italian.

b6  
b7C  
b7D

Source states that the only person who knows where TRAFFICANTE is on a daily basis is his attorney, FRANK RAGANO. Source also states that for years [REDACTED] [REDACTED], Cuban bolita banker in Miami was the holder of TRAFFICANTE's funds, but since [REDACTED] has had trouble [REDACTED], all funds are now kept by the attorney, RAGANO.

b6  
b7C

Source also stated that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

Source stated that [REDACTED]

[REDACTED]

[REDACTED], friend of TRAFFICANTE

b6  
b7C  
b7D

MM 92-88

who arrived in Miami from Spain in late 1967.

INFORMATION FURNISHED BY SOURCE DUE TO ITS UNIQUE  
NATURE CANNOT BE INCLUDED WITHIN THE BODY OF ANY INVESTI-  
GATIVE REPORT IN ORDER TO PROTECT THE LIFE OF THE INFORMANT.

## FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                  |                                                                                            |                                                 |
|-----------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------|
| REPORTING OFFICE<br><b>MIAMI</b>                    | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>JUN 12 1968</b>                                                                 | INVESTIGATIVE PERIOD<br><b>4/16/68 - 6/5/68</b> |
| TITLE OF CASE<br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 15px;"></div> | TYPED BY<br><b>fp</b>                           |
|                                                     |                                  | CHARACTER OF CASE<br><b>AR</b>                                                             | b6<br>b7C                                       |

**REFERENCES:** Miami airtels to Tampa, 4/16/68 and 4/25/68.  
Tampa letter to Miami, 4/17/68.  
Miami teletypes to Bureau 4/20/68, 5/13/68, and 5/14/68.  
Miami report of SA , 4/24/68.  
Miami teletypes to Tampa, 4/24/68, 5/13/68,  
Miami airtels to Bureau 4/26/68, 5/10/68 and 5/28/68.  
Tampa report of SA JOHN A. AMBLER, 4/26/68.  
Tampa letter to Bureau, 5/8/68.  
Bureau letter to Tampa, 5/16/68.

- P -

|                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |      |       |         |                                          |                                                                                                                                                                      |                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------|-------|---------|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                                                                                                                                                                                                                  |                                                                   |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS                                                                                                                                                          | CASES SEEN:<br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC                                                                                                                                                                                                                                                                                                                                                                                   | AUTO.                                                             | FUG. | FINES | SAVINGS | RECOVERIES                               |                                                                                                                                                                      |                                                                                                                                                                                               |
| APPROVED                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |      |       |         |                                          | DO NOT WRITE IN SPACES BELOW                                                                                                                                         |                                                                                                                                                                                               |
| COPIES MADE:                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |      |       |         |                                          | <div style="font-size: 2em; font-weight: bold;">92-2781-1288</div> <div style="font-weight: bold;">REC-44</div> <div style="font-weight: bold;">10 JUN 14 1968</div> |                                                                                                                                                                                               |
| 3 - Bureau (92-2781)<br>1 - USA, Miami, Florida (Attn: Departmental Attorney <div style="border: 1px solid black; width: 50px; height: 15px;"></div> )<br>3 - Tampa (92-1) (1-USA, Tampa)<br>4 - Miami (2-92-88) (1-162-633) <div style="border: 1px solid black; width: 50px; height: 15px;"></div> (1-92-1462) <div style="border: 1px solid black; width: 50px; height: 15px;"></div> |                                                                   |      |       |         |                                          | <div style="font-weight: bold;">NINE</div><br><div style="font-weight: bold;">STAT SECT.</div>                                                                       |                                                                                                                                                                                               |
| Dissemination Record of Attached Report                                                                                                                                                                                                                                                                                                                                                  |                                                                   |      |       |         |                                          | Notations                                                                                                                                                            |                                                                                                                                                                                               |
| Agency                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |      |       |         |                                          |                                                                                                                                                                      |                                                                                                                                                                                               |
| Request Recd.                                                                                                                                                                                                                                                                                                                                                                            | CC, AAG, Criminal Division, Organized Crime, Racketeering Section |      |       |         |                                          |                                                                                                                                                                      |                                                                                                                                                                                               |
| Date Fwd.                                                                                                                                                                                                                                                                                                                                                                                | Room 2524 6/27/68                                                 |      |       |         |                                          |                                                                                                                                                                      |                                                                                                                                                                                               |
| How Fwd.                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |      |       |         |                                          |                                                                                                                                                                      |                                                                                                                                                                                               |
| By                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   |      |       |         |                                          |                                                                                                                                                                      |                                                                                                                                                                                               |

75 JUL 13 1968

COVER PAGE

MM 92-88

ADMINISTRATIVE:

A confidential source at the Miami International Airport advised on April 24, 1968, that subject's automobile was parked in the public parking lot at the airport. Source stated that an electronic garage door opening device was in the automobile. This device was a Telectron serial 24428 with electronic wave length #295-16-12.

On April 17, 1968, [redacted] whose identity must be protected in order to protect his life and information furnished by this source can only be used within administrative sections of Bureau reports, and can not be designated outside of the Bureau, furnished the following information:

b7D

SANTO TRAFFICANTE has been traveling a great deal lately and source states that to his knowledge TRAFFICANTE is not involved with narcotics or the international drug traffic. His main concern and interest is in gambling and gambling casinos. TRAFFICANTE has no current interest in any casinos [redacted]

b7D

[redacted]  
[redacted]  
and is alleged to have approached TRAFFICANTE for a personal loan for the necessary funds to buy a casino.

b6  
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b7D

[redacted] represent TRAFFICANTE in the Miami area in all gambling activities. [redacted] is sick and has not recovered fully from his heart attack from one year ago. If he should die [redacted] will take over his operation rather than [redacted] [redacted] is the "bank" for TRAFFICANTE and has been for many

b6  
b7C

MM 92-88

years. Their relationship goes back to earlier Cuban days when TRAFFICANTE became involved in an illicit affair with the wife of [redacted] is a young man who gained his stature with [redacted] and SANTO TRAFFICANTE by virtue of a [redacted]

b6  
b7C  
b7D

[redacted] As a result of [redacted], source stated that [redacted] and SANTO TRAFFICANTE had made over \$1,000,000. Source stated that this fact was one of the reasons that [redacted]

*Ecuador*  
*Peru*  
On May 6, 1968, Detective [redacted] Dade County Public Safety Department Intelligence Unit, Miami, Florida, advised that he had learned that [redacted] had departed Florida, May 5, 1968, for a trip to San Juan, Puerto Rico and upon his return [redacted] was planning on meeting with [redacted] and SANTO TRAFFICANTE to make further plans concerning the purchase of a gambling casino in either Ecuador or Peru. SANTO TRAFFICANTE plans to make a trip to Peru in the near future and is talking of moving to South America on a permanent basis.

b6  
b7C

On May 8, 1968, Detective [redacted] advised that [redacted] and SANTO TRAFFICANTE are looking for an investment in a gambling casino either in Peru or Ecuador. [redacted] has excellent personal contact with the President and other Government officials in Ecuador, most of whom are alleged to be corrupt.

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b7C

On May 10, 1968, Detective [redacted] advised that [redacted]

b6  
b7C  
b7D

- C -  
COVER PAGE

[REDACTED]

[REDACTED] owns and controls a gambling casino in [REDACTED], Dominican Republic which is "fronted" by [REDACTED] aka [REDACTED] was formerly associated in the casino with [REDACTED] a former Cuban casino operator and long time friend and associate of TRAFFICANTE. Recently [REDACTED] was thrown out of his interest in the Dominican casino by the Dominican Government because of his past criminal associates and connections.

b6  
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b7D

TRAFECANTE is still [REDACTED]

[REDACTED]

b6  
b7C  
b7D

JA

[REDACTED] is a close personal confidant of TRAFFICANTE and [REDACTED] is the hangout for all mafia members in the Miami area. Source stated that if anyone wanting to get in touch with TRAFFICANTE, and TRAFFICANTE is out of town, the contact is made through [REDACTED] [REDACTED] speaks Spanish as well as Italian.

b6  
b7C

[REDACTED] and former casino operator in Cuba and [REDACTED] owner is a long time close personal friend of TRAFFICANTE. He is deeply involved in narcotics trafficking, specializing in heroin. [REDACTED] and [REDACTED] are both heroin addicts and sellers and any trips that [REDACTED] makes outside of the United States would be on narcotics business.

b6  
b7C

- F -

COVER PAGE



MM 92-88

[redacted] at one time maintained  
TRAFFICANTE's cash resources but since [redacted]  
[redacted] and his subsequent  
heart attack he no longer keeps the cash for TRAFFICANTE.  
All of TRAFFICANTE's funds are now being maintained by  
his attorney FRANK RAGANO. Source stated that the only  
person who knows where TRAFFICANTE is at all times is  
RAGANO.

b6  
b7C

Source stated that [redacted]

[redacted] a close friend and associate of  
SANTO TRAFFICANTE who currently lives in Miami and who  
arrived in Miami from Spain in late 1967.

b6  
b7C  
b7D

On May 29, 1968 [redacted] advised that [redacted]

[redacted] had been in contact with [redacted]  
[redacted] in the absence from Miami of SANTO TRAFFICANTE and  
[redacted]

b6  
b7C  
b7D

On May 15, 1968, [redacted], IRS Internal  
Security Agent, Miami, Florida, confidentially advised [redacted]

b6  
b7C

- G -

COVER PAGE

MM 92-88

that his unit is currently undertaking a major investigation into allegations that [redacted] Miami business associate [redacted] TRAFFICANTE has been for years making "payoffs" to various un-named IRS Agents in Miami, Florida, and thereby "fixing" IRS cases [redacted].

b6  
b7C

INFORMANTS:

MM T-1 is PCI [redacted]

MM T-2 is PCI [redacted]

b6  
b7C  
b7D

MM T-3 is [redacted], by  
[redacted] request.

MM T-4 is PCI [redacted]

MM T-5 is [redacted]

MM T-6 is Agent [redacted], IRS, Miami, Florida,  
by request.

MM T-7 is [redacted], by request.

b6  
b7C  
b7D

MM T-8 is PCI [redacted]

MM T-9 is [redacted]

MM T-10 is [redacted]  
MM T-11 is [redacted]  
MM T-12 is [redacted]  
MM T-13 is [redacted]

- H -

COVER PAGE

MM 92-88

MM T-14 is [REDACTED] by request.

MM T-15 is [REDACTED]

MM T-16 is [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

b3  
b7E

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

- I\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, Miami, Florida  
(Attn: Departmental Attorney [redacted])  
1 - U.S. Attorney, Tampa, Florida

Report of: [redacted]  
Date: [redacted]

Office: Miami, Florida

b6  
b7C

Field Office File #: JUN 12 1968  
92-88

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis:

TRAFFICANTE and [redacted] arrived in Miami from Mexico City, Mexico 4/19/68. U.S. Customs, Miami, searched subject and address book obtained information regarding [redacted] [redacted] set forth. Pan American Airways (PAA) flight information reflecting subject's stay in Mexico City, and subject's side trip to Curacao, Dutch West Indies on 4/13-14/68 set forth. Subject out of Miami, Fla. area 4/23-26/68 and 5/11-16/68. Subject not observed in Miami area since 5/17/68. [redacted] [redacted], set forth. Miami source states [redacted] [redacted] Information regarding associates [redacted] [redacted] SALVATORE RIZZO, FRANK RAGANO, [redacted] and others set out. Miami LCN source advised that [redacted] LCN member in Miami is a "capo" in the TRAFFICANTE "Family", and that [redacted] is a member of the "family". TRAFFICANTE, [redacted] and [redacted] observed meeting on 5/19/68. TRAFFICANTE suit against the Dade County Public Safety Department dismissed at the request of TRAFFICANTE's attorney on 5/20/68. ARMED & DANGEROUS.

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- P -

MM 92-88

DETAILS:

AT MIAMI, FLORIDA

I. PERSONAL HISTORY

A. Residence

Subject and [REDACTED]  
continue to maintain their Miami, Florida residence at 740  
N.E. 155th Street.

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B. [REDACTED]

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On April 22, 1968, MM T-3 furnished the following  
[REDACTED] information:

[REDACTED]

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MM 92-88



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A spot check of subject's residence on April 16, 1968, revealed that the subject's lawn was being maintained by the Walker's Lawn Service Company.

On April 18, 1968, MM T-1 advised that he had seen no activity at the residence of SANTO TRAFFICANTE for a period of almost a month.

On April 18, 1968, MM T-2 advised that he had seen no activity at the residence of TRAFFICANTE for at least three weeks and had seen nothing on a daily basis since April 15, 1968.

On April 30, 1968, MM T-2 advised that the Dodge Dart of SANTO TRAFFICANTE was at the TRAFFICANTE residence on 4/29/68. Source stated that whenever TRAFFICANTE is out of town his attorney and [redacted] will pickup the mail at the TRAFFICANTE residence and will also water the lawn. [redacted] has a key to the TRAFFICANTE residence and source has seen him enter the residence on several occasions with his key.

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On May 8, 1968, Miami Beach Police Department Detective [redacted] advised that he had seen TRAFFICANTE and [redacted] in the neighborhood of his residence on May 7, 1968.

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MM 92-88

On May 9, 1968, [ ] was observed at the residence at 8 P.M.

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On May 15, 1968, MM T-1 advised that during the prior week he had observed SANTO TRAFFICANTE at his residence entering his garage driving the blue Dodge Dart. The black Cadillac of [ ] followed TRAFFICANTE to the residence and they both went into the house. Source has seen [ ] around the house during the past week.

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On May 24, 1968, MM T-2 advised that he had seen no activity at the TRAFFICANTE residence for about one week.

Regular spot checks at the subject's residence for the period April 14, 1968 - June 5, 1968, reflected the house closed and no activity on the following dates:

April 22-23, 1968  
May 22-23, 1968  
May 28, 1968 - June 5, 1968

MM 92-88

I.

B. AUTOMOBILES

Subject maintains two automobiles which he is known to use in the Miami area, a 1964 Chevrolet green Malibu, 1967-1968 Florida license 3-19890 and a 1968 Dodge, two-door blue Dart, hardtop bearing 1968-69 Florida license 1-4201.

I.

C. TRAVEL



## FEDERAL BUREAU OF INVESTIGATION

April 25, 1968

Date \_\_\_\_\_

1.

On April 19, 1968, Customs Port Investigator [redacted], Miami International Airport, Miami, Florida, advised that SANTO TRAFFICANTE, U. S. Passport F391367, had arrived with [redacted] on Pan American Airways Flight 551 at 2:08 p.m. on a direct flight from Mexico. They traveled under PAA Tickets 026 142 723 872 and 873.

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TRAFFICANTE gave his local address as 740 N. E. 155th Street, North Miami. He gave his birth as November 15, 1914 and displayed Florida Driver's License G 429247 issued May 28, 1965.

TRAFFICANTE and [redacted] had seven pieces of luggage, and he declared only \$100.00 on entry.

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TRAFFICANTE's passport reflected travel April 13, 1968, to Curacao, Dutch West Indies, with departure from Curacao April 14, 1968. Also, travel to Madrid, Spain, November 23, 1966, with departure November 28, 1966, and to Hong Kong, January 11, 1968 and February 10, 1968, Bangkok, Thailand, January 29, 1968, and Singapore, January 16, 1968.

TRAFFICANTE had in his possession an address book with the following notations and numbers:

|              |            |
|--------------|------------|
| [redacted]   |            |
| [redacted]   | Ragano     |
| Vinnie Amato | [redacted] |
| [redacted]   |            |

b6  
b7C

On 4/19/68 at Miami, Florida File # Miami 92-88  
by Special Agent [redacted] Date dictated 4/23/68

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 5/1/681

The records of [redacted]  
[redacted] were reviewed and the following informa-  
tion [redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

The above records are confidential and can only  
be obtained through the issuance of a subpoena duces tecum.  
This subpoena should be directed to [redacted]  
[redacted]

b6  
b7C  
b7D

/2

On 4/24/68 at [redacted] Florida File # Miami 92-88

b6  
b7C  
b7D

by IC [redacted] /kmm Date dictated 4/29/68

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## FEDERAL BUREAU OF INVESTIGATION

1

5/1/68

Date \_\_\_\_\_

The records of [REDACTED]

[REDACTED] were reviewed and the following information  
[REDACTED]b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

The above records are confidential and can only be  
obtained through the issuance of a subpoena duces tecum.  
This subpoena should be directed to [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

13

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On 4/25/68 at [REDACTED], Florida File # MM 92-88  
by IC [REDACTED] fp Date dictated 4/25/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1

5/1/68

Date \_\_\_\_\_

The records of [redacted]  
[redacted] were reviewed and the following information  
obtained [redacted]

b6  
b7C  
b7D

[Large redacted box]

b6  
b7C  
b7D

The above records are confidential and can only be  
obtained through the issuance of a subpoena duces tecum.  
This subpoena should be directed to [redacted]

b6  
b7C  
b7D

14

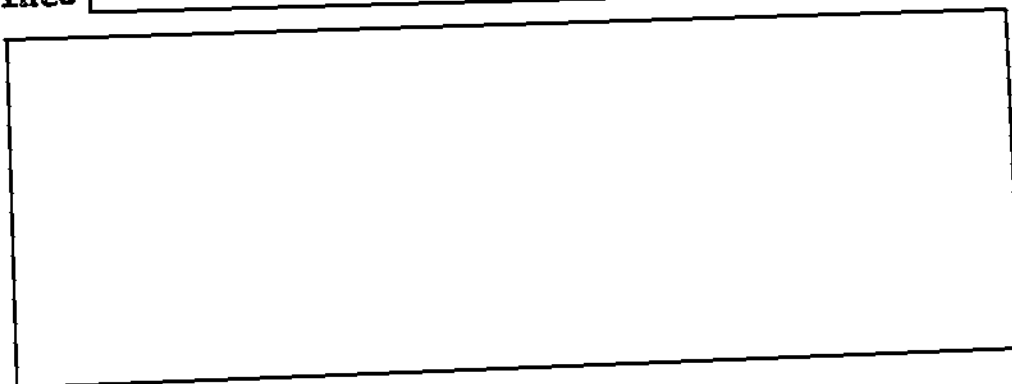
On 4/25/68 at [redacted], Florida b6 File # MM 92-88  
by IC [redacted]/fp b7C  
b7D Date dictated 4/25/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/2/681

The records of [redacted]  
[redacted] were reviewed and the following informa-  
tion obtained [redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

The above records are confidential and can only  
be obtained through the issuance of a subpoena duces tecum.  
This subpoena should be directed to [redacted]

b6  
b7C  
b7D

On 4/24/68 at [redacted], Florida File # Miami 92-88

b6  
b7C  
b7D

by IC [redacted] /kmm Date dictated 4/29/68

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FEDERAL BUREAU OF INVESTIGATION

Date May 10, 1968

1.

The records of [redacted]  
[redacted] were reviewed and the following  
information obtained [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

The above records are confidential and can be  
obtained only through the issuance of a subpoena duces  
tecum. This subpoena should be directed to [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

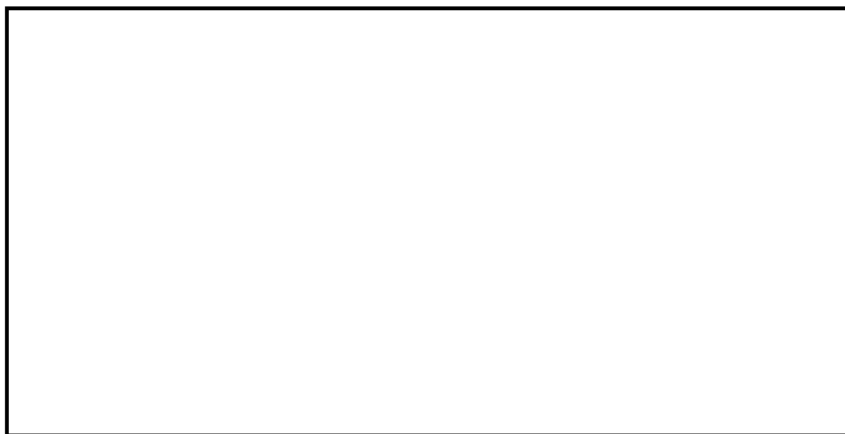
16

On 5/8/68 at [redacted] Florida File # Miami 92-88  
Investigative Clerk [redacted] Date dictated 5/8/68  
by [redacted] /neb

## FEDERAL BUREAU OF INVESTIGATION

Date 5/2/681

The records of [redacted]  
[redacted] were reviewed and the following information obtained [redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6  
b7C  
b7D

17

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On 4/24/68 at [redacted], Florida b6 File # Miami 92-88

b7C

by IC [redacted] /kmm

b7D

Date dictated 4/29/68

## FEDERAL BUREAU OF INVESTIGATION

1

5/1/68

Date \_\_\_\_\_

The records of [redacted]  
[redacted] were reviewed and the following  
information obtained [redacted]

b6  
b7C  
b7D



b6  
b7C  
b7D

The above records are confidential and can only  
be obtained through the issuance of a subpoena duces  
tecum. This subpoena should be directed to [redacted]

b6  
b7C  
b7D

On 4/26/68 at [redacted], Florida File # MM 92-88  
by IC [redacted]/fp Date dictated 4/26/68

b6  
b7C  
b7D

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MM 92-88

Telephone Number 374-4381 is the published telephone number of RAGANO and LA PORTE, attorneys, room 611, Ainsley Building, Miami, Florida.

Telephone Number [ ] is a non-published Miami number which was connected on April 17, 1968. Prior [ ] is unavailable.

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Telephone Number [ ] is the known telephone number of [ ], Florida, [ ]

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Telephone Number 948-7885 is the known telephone number of VINCENT AMATO, 19511 N.E. 19th Avenue, North Miami Beach, Florida, LCN member and known TRAFFICANTE associate.

Telephone Number 949-3461 is the known number for the Miami cigarette vending company, 1927 N.E. 150th Street, Miami, Florida owned by VINCENT AMATO [ ]

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On April 24, 1968, SA JOHN A. AMBLER, FBI Tampa Office telephonically advised that [ ] had arrived in Tampa on the evening of April 21, 1968 and that TRAFFICANTE was not with her. The green Chevrolet of TRAFFICANTE was observed in Tampa.

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On April 24, 1968, the blue Dodge Dart of TRAFFICANTE was observed at the Miami International Airport, Airport parking lot. The mileage on the vehicle was noted to be 2,294. The vehicle entered the parking facility at 7:50 P.M. on April 23, 1968.

On April 24, 1968, [ ], Delta Airlines (DAL) [ ], advised that DAL flight #838 departed Miami on April 23, 1968, at 8:40 P.M. en route to Tampa and Chicago. The flight carried 15 passengers to Tampa and two to Chicago. The passenger manifest contained no known alias of SANTO TRAFFICANTE.

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## FEDERAL BUREAU OF INVESTIGATION

1

5/1/68

Date \_\_\_\_\_

On April 25, 1968, the records of Pan American Airways (PAA), Miami International Airport, Miami, Florida, were reviewed by [redacted] and [redacted] reflected that PAA tickets numbers 026 142 723 873 and 026 142 723 872, were purchased on April 15, 1968, at the PAA Mexico City, Mexico sales office. The tickets were in the name of [redacted] SANTO TRAFICANTE and were purchased in cash. \$106.60 for each ticket. The tickets covered PAA flight #551 for April 19, 1968, from Mexico City to Miami, Florida. They were used on this flight.

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The local Mexico City contact for TRAFICANTE was room #1401 Maria Isabel Hotel, Mexico City, Mexico.

Photostatic copies of these flight coupons were made available by [redacted].

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On 4/25/68 at Miami, Florida File # MM 92-88  
by SA [redacted] /fp [redacted] Date dictated 4/25/68

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

On April 26, 1968, Tampa Office telephonically advised that SANTO TRAFFICANTE was a passenger on Eastern Airlines (EAL) flight #281 arriving in Miami 12:23 P.M. on April 26, 1968.

Subject was observed arriving at the Miami International Airport Depot (MIAD) by Miami Agents and he went to the parking lot, entered his Dodge Dart and departed the airport.

On April 26, 1968, MM T-3 advised that SANTO TRAFFICANTE had left Miami about two days previously for somewhere in North Florida for a visit of only a couple of days. Source stated that TRAFFICANTE is planning a trip to South America in a couple of weeks to look for a possible financial investment in a South American gambling casino. TRAFFICANTE has expressed interest in moving to South America.

On May 13, 1968, subject's Dodge Dart was observed at the MIAD parking lot and the mileage was noted to be 3101. The automobile entered the parking facility 1:56 A.M. on May 11, 1968.

On May 13, 1968, [REDACTED] DAL advised that DAL flight #94 departed Miami at 3:25 A.M. on May 11, 1968, en route to Tampa and Chicago. The DAL manifest for this flight reflected that (FNU) [REDACTED] was a oneway first class passenger Miami to Tampa, and had purchased his ticket for \$18.35 in cash at the counter before boarding the flight. b6 b7C

On May 17, 1968, the records of the Airport Parking Corporation of America (APCOA) MIAD reflected that subject's automobile departed their parking facility 7:57 P.M. on May 16, 1968, and that the charge for this parking was \$9.30.

APCOA advised that their records failed to reflect that subject's vehicle had been parked in their facility since May 16, 1968.

II. CLOSE ASSOCIATES

[redacted]

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On April 24, 1968, [redacted], Dade County Public Safety Department Intelligence Unit, Miami, Florida advised that [redacted] had recently been out of the United States.

On May 1, 1968, MM T-3 advised that [redacted] resided at [redacted] in an apartment registered to [redacted] and had telephone numbers [redacted] and [redacted].

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*Don Kep*  
On May 1, 1968, the records of the Immigration and Naturalization Service (INS) Miami, Florida were reviewed and it was determined that [redacted] was born [redacted] and had INS number [redacted]. He arrived in the United States October 29, 1960. On February 9, 1968, he obtained his permanent residence in the United States and on March 13, 1968 he filed for a re-entry permit proposing travel to Portugal, Spain and England on a one month pleasure trip. He gave his Social Security Number as [redacted] and his address as [redacted].

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On May 8, 1968, INS investigator [redacted], Miami, Florida advised that [redacted], INS number [redacted], Miami telephone number [redacted] had made the following trips outside of the United States during 1968:

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Departed United States on March 25, 1968  
for Lisbon, Portugal.

Departed Portugal on April 2, 1968 for Madrid, Spain.

Departed Madrid, Spain on April 8, 1968,  
arrived in Boston, Massachusetts on April 8, 1968.

MM 92-88

Departed the United States April, 1968,  
arrived Dominican Republic on May 1, 1968.

Departed Dominican Republic May 6, 1968,  
arrived United States May 6, 1968.

[redacted] and [redacted]

On May 2, 1968, [redacted] Merrill Yarborough  
Inc., N.W. 7th Avenue, Miami, Florida advised that 1967  
Florida license [redacted] was a 1965 Lincoln Continental which was  
on a two year lease from her company to [redacted].

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[redacted]

The above vehicle has been observed on numerous  
occasions at the residence of [redacted] and at the Caribe  
Muffler Shop, N.W. 6th Avenue and 163rd Street [redacted]  
[redacted], friend and associate of  
[redacted], has stated that he drives this vehicle.

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MM 92-88

[redacted] AND [redacted]

b6  
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On April 22, 1968, MM T-4 advised that [redacted] was in [redacted] on April 22, 1968, meeting with [redacted] planning their hearing scheduled [redacted], 1968.

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On April 24, 1968, INS investigator [redacted] advised that a hearing had been held for [redacted] on [redacted], 1968 and he had appeared with his attorney [redacted]. They stated that they will file a request for deportation to Cuba and that this deportation be withheld. This is a standard form that Cubans fill out to prevent their deportation to Communist Cuba. [redacted] was given 10 days to submit the form at which time a subsequent hearing would be held.

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On May 6, 1968, MM T-5 advised that [redacted] was arrested by local officers on [redacted], 1968 on a complaint filed by [redacted]. She also filed and obtained a Justice of the Peace peace bond against him. [redacted] had to seek TRAFFICANTE's aid in obtaining his bond and [redacted] paid the bond for him. TRAFFICANTE was enraged at [redacted] saying that in the three months he had been in the United States he had already been in jail twice. The INS re-hearing for [redacted] has been scheduled for [redacted], 1968. [redacted] spends most of every morning in the law offices of FRANK RAGANO [redacted] in the Ainsley building. [redacted] has stated that TRAFFICANTE has been out of town recently and is still planning a trip to Brazil and South America in the near future. [redacted], friend of SANTO TRAFFICANTE, was in Spain last month where he traveled with [redacted] and [redacted].

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SANTO TRAFFICANTE has decided not to purchase the house of [redacted] for [redacted]

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MM 92-88

because [ ] wanted a \$6,000 downpayment for the house. b6  
TRAFFICANTE complained because his house had only cost b7C  
him \$2,000 down.

Recently [ ], also known as [ ]  
[ ] sells [ ] in [ ], Florida,  
but who formerly managed casinos for TRAFFICANTE in Cuba.  
expressed an interest in purchasing Prila's Restaurant  
on S.W. 8th Street, Miami, Florida in partnership with  
[ ].

On May 9, 1968, MM T-5 advised that [ ]  
[ ] had appeared in the local court hearing to answer the  
complaint filed by [ ] and the  
case was dismissed. Source stated that [ ]  
had also appeared before INS on [ ], 1968, with his  
attorney [ ] and had obtained another re-hearing  
regarding his scheduled deportation. [ ]  
is in the process of trying to obtain a visa for himself  
and his family in Spain for entry into the Dominican Republic.  
Recently [ ] and [ ] a Cuban gambler  
and former [ ] traveled to Santo Domingo,  
Dominican Republic (D.R.) and [ ] had also  
made a recent trip to Santo Domingo.

On May 10, 1968, MM T-4 advised that [ ]  
[ ] who is in frequent contact with [ ]  
[ ], and who represented [ ]  
[ ] before the INS hearing board, was attempting to solicit  
false affidavits from a Miami private detective named  
[ ]. [ ] wants [ ] to sign an affidavit  
to the effect that he had observed a narcotics agent in  
Miami on a certain date when the agent was actually in  
New York City. The narcotic's case in New York allegedly  
involved a woman defendant closely connected with [ ]

*EIA*  
*SPAIN*

MM 92-88

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[ ] who recently traveled to Santo Domingo, D.R. with [ ]  
[ ] where they had a meeting with a [ ]  
gambler and friend of SANTO TRAFFICANTE.

On May 15, 1968, INS investigator [ ] made  
available a copy of an anonymous letter mailed in New York  
City in May, 1968, received in Miami May 8, 1968, concerning  
[ ], which reads as follows:

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MM 92-88

On May 15, 1968, MM T-6 advised that [redacted] also known as [redacted] is a Cuban exile associated with [redacted], specifically [redacted] of the [redacted]. About 15 months ago the Florida State Bar Examiners conducted an extensive background investigation on [redacted] who had applied for admission to the Florida Bar. It was determined at that time that he was not a graduate of any accredited law school. The U.S. Department of State, Miami, Florida has also investigated [redacted] because of his alleged involvement in a scheme whereby he had planned to smuggle Cuban exiles of Jewish extraction from Cuba to the United States through Mexico for a stipulated price.

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On May 22, 1968, MM T-4 advised that he had seen [redacted] in [redacted] on the previous Friday and that [redacted] had made the statement that they would win the deportation case against [redacted]. Also last week source saw [redacted] in [redacted] with [redacted].

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SALVATORE RIZZO, FRANK RAGANO, SKYLAKE COUNTRY CLUB

The April 15, 1968, edition of the "Miami News" contained the following article;

"Free Liquor Can Keep Flowing At Sky Lake"

The new Sky Lake Country Club in North Dade can continue to serve liquor free to its 700 members while it fights in court the State Beverage Department's refusal to grant it a license to sell alcoholic beverages.

Circuit Judge David Poper signed an emergency order today barring State Beverage Department agents from arresting the club's owner and employers for serving the liquor.

The club, under its corporate name of Two Seasons, Inc., is suing to force State Beverage Director Don Meiklejohn to give it a liquor license.

Meiklejohn refused a license for the club, at 750 N.E. 195th Street, because of the undisclosed ownership interest of Tampa lawyer Frank Ragano.

The club's suit said the majority of the stock is owned by Mr. and Mrs. S.A. Rizzo. It also said Ragano assigned his stock interest to the Rizzos in January before the liquor license was applied for.

The April 21, 1968 edition of the "Miami Herald" contained the following article:

"Rizzo Gets \$500,000 Loan"

Samuel A. Rizzo, developer of the Sky Lake Country Club, has borrowed an additional \$500,000. from the Teamsters Union Pension Fund. Previously the union trustees had committed \$5 million for the development of apartment sites, a golf course, and a clubhouse.

Security for the latest advance is the motel, lounge, and other facilities at 20820 N.W. 12th Ave. In separate transactions Rizzo sold condominium builders a number of plots in the new subdivision. David Gable, Hallandale developer, bought 8.5 acres of land and 5.5 acres of lake for \$221,000. of \$26,000 per acre; and \$147,500 more was paid by a group including Bernard W. Sandel and Frank Alesi who acquired 4.8 acres of dry land and 2.9 under water.

A spot check of the Skylake Country Club on April 23, 1968 revealed the following apartments being built on the various country club lots:

Lake Park Condominium Apartments  
900 Lake Park Drive (N.E. 199th St.)  
being built by Radice Realty and Construction Co.

Royal Oaks Condominium Apartments  
built by the A.D.H. Inc. Construction Co.

Azure Lake Country Club Condominium Apartments

Canongate on the Lake Condominium Apartments  
being built by Cal Kovens Construction Co.

MM 92-88

On May 7, 1968, an anonymous letter postmarked May 7, 1968, Miami, Florida was received at the Miami, Florida. This letter stated that [redacted] was [redacted] who worked for [redacted]. He is alleged to keep more than one set of books and many of these records are kept in [redacted] at [redacted].

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Included in this letter was [redacted]

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b7D

Also included was [redacted]

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b7C  
b7D

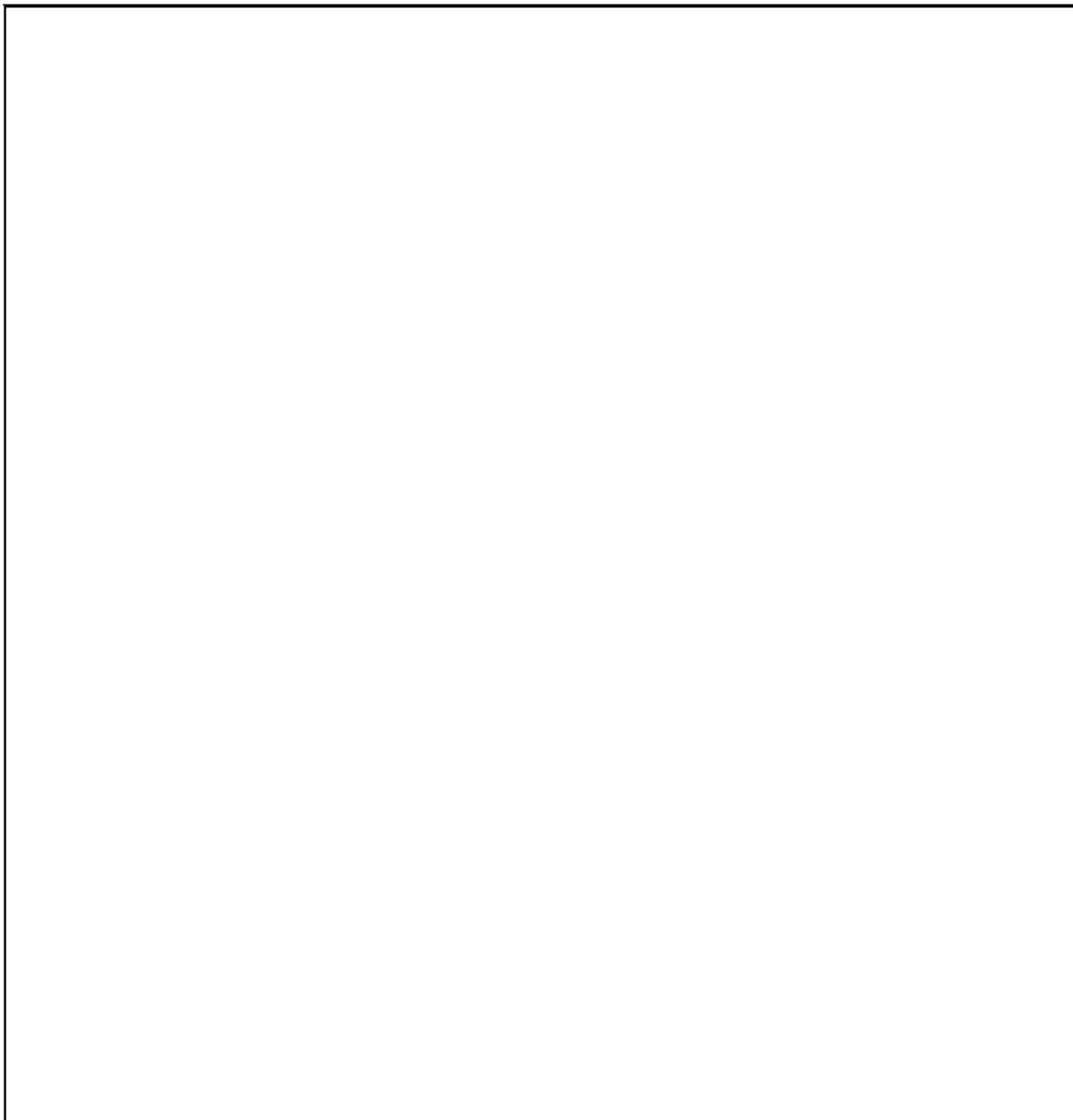
Also included was information regarding [redacted]

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b7D

Included was [redacted]

b6  
b7C  
b7D

MM 92-88



b6  
b7C  
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On May 23, 1968, MM T-7 advised that [redacted]  
also known as [redacted] and [redacted] was [redacted]  
[redacted] Eastern Airlines (EAL) in Miami,  
Florida. He has had this job for approximately [redacted] and

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MM 92-88

[redacted]  
[redacted] prior to obtaining his job with EAL. Source stated that [redacted] had very high political connections in [redacted] through these connections.

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[redacted] has stated for years that he was a close personal friend of many famous New York City mobsters and has stated on many occasions that THOMAS LUCHESE, also known as TOMMY BROWN, La Cosa Nostra (LCN) boss of the LUCHESE "family" in New York was a life-long friend of his prior to the death of LUCHESE. [redacted] recently sold his home at [redacted] and moved into [redacted] possibly at [redacted].

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Source stated that he thought that [redacted] was involved in a famous bookie case involving [redacted]. This case received great publicity and caused a great shakeup in [redacted]. It was at this time that [redacted] took his retirement.

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Source stated that on many occasions over the years since [redacted] has been with EAL, he has been in frequent contact with nationally known LCN figures and has obtained airline reservations for them on many occasions.

b6  
b7C

Source stated that [redacted] speaks Sicilian and whenever any of his New York LCN friends are in town they will meet at the Fountainbleau Hotel in Miami Beach, Florida.

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b7C

Source stated that he was aware that after [redacted] takes his retirement from EAL he will become [redacted].

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On the date of June 2, 1968, the "Miami Herald" newspaper contained the following article:

"Sky Lake Terms Revealed"

Two Years Ago Sky Lake Country Club developer Salvatore "Sam" Rizzo turned over title to a large tract of land to Miami Beach contractor Cal Kovens. Location of the parcel is adjacent to the new golf course community at N.E. 199th Street and Eighth Ave., Dade County.

When Kovens took title there was no consideration or purchase money mortgage recorded for the transfer. Terms of the sale have been revealed. Kovens signed and Rizzo was to receive the proceeds of an \$850,000. purchase money mortgage. In addition a deed was prepared by which Kovens would give back the tract to Rizzo. If Kovens defaulted on the mortgage, attorneys who would hold the document in escrow would deliver title back to the original seller. Documents for Kovens' signature were originally prepared in the state of Nevada.

MM 92-88

[REDACTED]

b6  
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Prior reports have reflected an automobile  
registered to [REDACTED]

[REDACTED], Florida being observed at the TRAFFICANTE  
residence on more than one occasion.



## FEDERAL BUREAU OF INVESTIGATION

Date May 10, 19681.

The records of [redacted]  
[redacted] were reviewed and the following  
information obtained [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

The above records are confidential and can be  
obtained only through the issuance of a subpoena duces  
tecum. This subpoena should be directed to [redacted]

b6  
b7C  
b7D

37

On 5/8/68 at [redacted], Florida File # Miami 92-88 b6 -  
by Investigative Clerk [redacted] /neb Date dictated 5/8/68 b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-88

On May 24, 1968, [redacted]  
[redacted], Florida, advised that he  
formerly owned a 1965 grey, 2-door Falcon, 1967-68  
Florida license [redacted], and that he had sold this car  
to the Ed Morse Ford Agency a few months ago.

b6  
b7C

On May 24, 1968, [redacted], Ed  
Morse Ford, 2198 N.E. 163rd Street, advised that his  
records indicated that a 1965 Falcon, 2-door Ford  
ID # [redacted] had been sold February 28, 1968, to [redacted]  
[redacted]. The  
sale price was \$1,527.65 and [redacted] traded in a 1962 Falcon  
which was credited for \$500. The cash difference of \$1,027.65  
was financed by the Atlantic Loan Company, 1076 North Miami  
Beach, Boulevard.

b6  
b7C

MM 92-88

FRANK RAGANO and [REDACTED]

On April 19, 1968, MM T-4 advised that [REDACTED]  
[REDACTED] has again been  
appearing in [REDACTED] on a regular basis.  
[REDACTED] is using the [REDACTED] which have now been  
[REDACTED]

b6  
b7C

On April 24, 1968, MM T-8 advised that he had  
observed FRANK RAGANO and [REDACTED] on many occasions when  
they would drink and eat at the Mona Lisa Room at the Eden  
Roc Hotel, Miami Beach. On many occasions RAGANO would get  
very drunk and he and [REDACTED] would fight and argue publicly.  
When they were fighting RAGANO would shout that she was a  
prostitute and that [REDACTED].

b6  
b7C

Source stated that the house that [REDACTED] lived in  
in [REDACTED] was purchased by FRANK RAGANO.

b6  
b7C

Source also stated that he had learned that if anyone  
wanted to get a job in the Hilton Plaza Hotel in Miami  
Beach, Florida they could do so by contacting RAGANO who had  
connections at this hotel.

On May 1, 1968, at 2:15 P.M. the automobile  
registered to [REDACTED] and the Cadillac registered to  
FRANK RAGANO were observed in the garage at 2:15 P.M. at  
the residence of [REDACTED]  
Florida.

b6  
b7C

On May 2, 1968, [REDACTED] investigator, Florida  
State Beverage Department, Miami, Florida advised that an  
investigation conducted by their agency reflected that FRANK  
RAGANO, Tampa attorney, had been the resident agent in Florida  
for the Cove Inn located in Naples, Florida. [REDACTED]  
[REDACTED] is [REDACTED]

b6  
b7C

MM 92-88

The current [redacted] has been  
changed and is [redacted]  
Florida, an [redacted]

b6  
b7C

On May 3, 1968, MM T-9 advised he had learned that FRANK RAGANO had recently issued some insufficient funds checks at the Dupont Plaza Hotel, Miami, Florida and that these checks had cleared after they had been re-deposited.

On May 31, 1968, MM T-4 advised that he had observed RAGANO and [redacted], walking together in downtown Miami.

b6  
b7C

On May 31, 1968, the automobiles of FRANK RAGANO and [redacted] were observed in the garage of the [redacted] residence at 12 noon. Both bore their 1968-69 license plates as follows:

b6  
b7C

1966 Pontiac, 4-door, grey in color  
registered to [redacted]  
1968-69 Florida license [redacted]

b6  
b7C

1968 Cadillac El Dorado  
black over cream  
1968-69 Florida license 1WW22013

[redacted]

On May 23, 1968, the records of the Dade County Traffic Court reflected that [redacted] was born [redacted], and was employed as a stewardess at National Airlines. Her address was [redacted], [redacted], Florida, [redacted]. At the time she received two traffic citations in December, 1966 and December, 1967, she was driving a Volkswagon bearing [redacted] Florida license [redacted].

b6  
b7C

On May 23, 1968, SAM MAMULA, Director of Security National Airlines (NAL) reviewed his files and found that [redacted] # [redacted], born [redacted], Social Security Number [redacted] was employed by NAL as a stewardess from [redacted], to [redacted] when she resigned [redacted]. Her last address as [redacted], Florida, telephone [redacted]. [redacted] and [redacted] reside at [redacted], Florida, telephone [redacted]. The employment record reflected that in July, 1967, [redacted] Florida.

b6  
b7C

The records of the Dade County Auto Tag Agency were reviewed on May 23, 1968, and 1967-68 Florida license [redacted] was listed to [redacted], [redacted], Florida on a 1965 Volkswagon. [redacted] formerly resided at [redacted], Florida. The records indicated that [redacted] sold this car February 14, 1968.

b6  
b7C

On May 31, 1968, [redacted], [redacted], Florida said that [redacted] lived in [redacted] with several [redacted] for about a year. She moved out about four months ago after she [redacted].

b6  
b7C

MM 92-88

Florida whom she had been [redacted] This man was considerably older than [redacted] and on at least one occasion paid her rent prior to [redacted]. He recalled that [redacted] had lived in [redacted] before moving to [redacted] and that [redacted] had asked her to move from her other apartment because of the bad reputation of the other building.

b6  
b7C

[redacted] stated that he had heard recently that the [redacted] and that [redacted] and [redacted] were close to [redacted]

b6  
b7C

On June 4, 1968, the records of the Dade County Traffic Warrants Section were reviewed and several traffic citations issued to [redacted] were reviewed.

On a citation issued February 22, 1968, [redacted] listed his address as [redacted], Florida, telephone [redacted]. This telephone number is the published telephone number of [redacted], Florida. At the time of the citation, [redacted] was driving a 1968 Rambler Javelin, 2-door, bearing 1967-68 Florida license [redacted].

b6  
b7C

On a prior citation [redacted] was found to be driving a 1967 Chevrolet, 4-door bearing 1967-68 Florida license 1E 13422.

b6  
b7C

On June 4, 1968, the records of the Dade County Auto Tag Agency reflected that 1967-68 Florida license [redacted] was issued to a 1968 Rambler, 2-door Javelin Vehicle Identification Number (VIN) [redacted] and registered to [redacted], Florida.

b6  
b7C

1967-68 Florida license 1E 13422 is a 1967 Chevrolet, 4-door, VIN 164397D116700 registered to the Pershing Auto Leasing Inc., 1138 15th Street, Miami Beach, Florida.

MM 92-88

On June 4, 1968, a spot check in the parking lot of the apartments located at [REDACTED] reflected a 1968 Rambler Javelin, black over olive hardtop bearing 1967-68 license [REDACTED], parked in the rear parking slot of this building. This car is currently registered to [REDACTED]

b6  
b7C

The mail boxes located at [REDACTED] [REDACTED] reflect that a [REDACTED] resides in [REDACTED]

b6  
b7C

[REDACTED]  
b6  
b7C

On June 5, 1968, MM T-14 advised that from time to time SANTO TRAFFICANTE is a customer at the Place for Steak Harbor Lounge, North Bay Village. Source stated that TRAFFICANTE does not maintain a charge account at this restaurant or lounge, but that a close associate of TRAFFICANTE, [REDACTED] owner of [REDACTED] does maintain a small charge account. From time to time when TRAFFICANTE drinks or eats at the Place for Steak restaurant the bill will be charged to [REDACTED] who will pay for the bill at a later date.

b6  
b7C

Source stated that [REDACTED] is a long-time friend and associate of TRAFFICANTE, originally from Tampa, Florida, and that [REDACTED] Place for Steak in the Harbor Towers Apartments has long been known as a hangout for TRAFFICANTE and other well known Italian mobsters in the Miami area. Source stated that another close associate of TRAFFICANTE is [REDACTED] who frequents both the Harbor Towers Barber Shop and the Place for Steak restaurant and Harbor Lounge.

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b7C



**III. MISCELLANEOUS ACTIVITIES AND ADDITIONAL ASSOCIATES**

On April 17, 1968, a photograph of [redacted] was displayed to MM T-13 who identified it as identical to [redacted] who was involved in a gambling operation in Key West during early summer 1967.

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b7C

MM T-13 advised because of heat from the Florida Sheriff's Bureau who was conducting an investigation regarding gambling in Key West at the time, [redacted] operation did not last long.

b6  
b7C

MM T-13 advised he has not seen [redacted] in the Key West area lately, but he would make inquiries to determine if he is in town.

b6  
b7C

On April 17, 1968, [redacted] Florida advised that [redacted] has known TRAFFICANTE and all of his family and all of the Cubans, Italians [redacted] for many years. Many of these people are known to [redacted] as hoodlums and many have grown up to be legitimate business people. Many of the associates of SANTO TRAFFICANTE [redacted] and included are [redacted] and MANUEL MENENDEZ. All of these people originally grew up in the same area of Tampa, Florida, and have all lived in Miami for years. MENENDEZ died about one year ago. [redacted] still live in Tampa and are known associates of TRAFFICANTE are [redacted] and [redacted].

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b7C  
b7D

[redacted] stated that he is [redacted] only one week previous had [redacted] who is in [redacted] and who is planning on [redacted] in the near future.

b6  
b7C  
b7D

[redacted] stated that he has also known FRANK RAGANO and recalled that RAGANO's [redacted]

b6  
b7C  
b7D

MM 92-88

father and the father of [ ] worked together for years in Tampa. [ ] is the [ ] who

[ ] was charged with and admitted the

b6  
b7C  
b7D

[ ] stated that he was also acquainted with [ ] owner of [ ] since [ ] SANTO TRAFFICANTE and [ ]

b6  
b7C  
b7D

[ ] stated that he is acquainted with [ ] and recalled that [ ] who is a [ ] in [ ]

b6  
b7C

[ ] owns a [ ] in [ ], Florida and is a very heavy drinker. He is related by marriage to [ ].

b6  
b7C

On several occasions prior to this report an automobile registered to HARRY COHEN, 400 Kings Point Drive, Miami Beach, Florida had been observed at the TRAFFICANTE Miami residence.

On April 22, 1968, HARRY COHEN, 400 Kings Point Drive, apartment 204, Coastal Towers, Miami Beach, Florida, telephone 947-4453 advised that he is a salesman of aluminum shutters and paneling for Gulfstream Industries, 621 S.W. 2nd Avenue, Ft. Lauderdale, Florida. He stated that he sold aluminum sliding door panels for the residence of TRAFFICANTE at 740 N.E. 155th Street, Miami, Florida, and that he had made his original contact through [ ]

b6  
b7C

MM 92-88

He recalled that he had charged \$100 for the contract. COHEN recalled that he had been to the house on several occasions because he could not find anyone home and recalled speaking with TRAFFICANTE on only one occasion when TRAFFICANTE told him that [redacted] would handle the negotiations.

b6  
b7C

COHEN recalled that the inside of the TRAFFICANTE home was beautifully decorated in very good and expensive taste.

On April 23, 1968, [redacted], also known as [redacted], [redacted] Florida, advised that he was [redacted] Florida and for many years had [redacted]. He stated that for about the past year he has lived in [redacted] and has been a [redacted].

b6  
b7C

[redacted] stated that he has known SANTO TRAFFICANTE and all of the TRAFFICANTE family and associates from the Tampa area all of his life.

b6  
b7C

He stated that for a short period of time he had worked in [redacted] through his employment at [redacted] he had come to know [redacted] and [redacted].

b6  
b7C

[redacted] was friendly and stated that his only connection with any of these people whom he knew to have criminal reputations was strictly on a social basis.

b6  
b7C

On May 3, 1968, [redacted] was again contacted and was advised that his telephone number in Miami at his private residence had been found in the possession of TRAFFICANTE when he arrived from Mexico in April, 1967. [redacted] then stated that he then recalled giving his home number to TRAFFICANTE on one occasion when he had encountered TRAFFICANTE in downtown Miami.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

April 30, 1968

Date \_\_\_\_\_

1.  
\_\_\_\_\_

On April 26, 1968, at 8:45 p.m., the Dodge Dart bearing 1967 Florida License 1-197122 belonging to SANTO TRAFFICANTE was observed parked behind Vincent Caspra's Italian Restaurant, 8400 Biscayne Boulevard, Miami.

At 11:00 p.m., the subject exited the restaurant and after speaking for a moment with [redacted] [redacted] departed in his Dodge.

b6  
b7C

48

4/26/68

Miami, Florida

Miami 92-88

On Special Agent [redacted] /neb File # 4/30/68b6  
b7C

by \_\_\_\_\_ Date dictated \_\_\_\_\_

MM 92-88

On April 30, 1968, MM T-10 advised that [ ] was a member of the LCN and belonged to the TRAFFICANTE "Family" of Tampa, Florida. [ ] lives and operates in the Miami, Florida area. Source stated that [ ], LCN member, who resides in Miami, is a member of the TRAFFICANTE "family". Source stated that the only other member of the TRAFFICANTE "family" whom he personally knows was JIMMY LONGO, who resides in Tampa, Florida. Source felt that AUGUSTINO AMATO and VINCENT AMATO, his son, LCN members, are possibly members of the TRAFFICANTE "family" since their residence in Miami, Florida.

b6  
b7C

Source stated that there were approximately 5-7 members of the TRAFFICANTE "family" residing in the Miami area.

MM T-10 in May, 1968, stated that there are at least 5-7 members of the TRAFFICANTE "family" residing in the Miami area and that the remainder of the "family", the total number of which he was unaware, resided in the Tampa, Florida area.

## FEDERAL BUREAU OF INVESTIGATION

Date May 3, 19681.

On May 1, 1968, SANTO TRAFFICANTE was observed in his Dodge Dart, 1967 Florida License 1-197122 as he entered the parking lot of the Dade Auto Tag Agency, 862 N. W. 23rd Street, Miami. TRAFFICANTE entered the building and stood in line to purchase his new license tags. The current mileage on the Dodge Dart was noted to be 2,481.

TRAFFICANTE obtained his 1968 Florida License plates 1-4201 and departed in the Dodge. He drove to the B & D Auto Sales, 602 N. E. 167th Street, where he arrived at 3:50 p.m. The Cadillac of [redacted] was parked at the shop as TRAFFICANTE arrived.

b6  
b7C

At 4:07 p.m., [redacted] arrived at the shop driving a 1967 Lincoln Continental, 1967 Florida License 1WW927. This car is a leased vehicle registered to Merrill Yarborough Company, Miami.

b6  
b7C

The TRAFFICANTE vehicle was being serviced, and TRAFFICANTE and [redacted] went into the office of the muffler shop after TRAFFICANTE took his New York Times from his auto.

b6  
b7C

50

On 5/1/68 at Miami, Florida File # Miami 92-88

by Special Agent [redacted] /neb Date dictated 5/1/68

b6  
b7C

MM 92-88

On May 2, 1968, MM T-11 advised that [ ] was a close friend of SANTO TRAFFICANTE and that he formerly owned [ ] and has been involved for years in financial dealings with gamblers and racketeers.

b6  
b7C

[ ] allegedly is involved in a 10½ million dollar construction job in the [ ] area and recently came to Miami specifically to meet with the TRAFFICANTE group in search of 3½ million dollars as the TRAFFICANTE part of the investment. [ ] allegedly was successful in obtaining a financial commitment from TRAFFICANTE after a meeting with TRAFFICANTE and others, un-named in the Hollywood, Florida area.

b6  
b7C

One of the telephone numbers found in the possession of SANTO TRAFFICANTE was listed to [ ] [ ], Florida.

b6  
b7C

On May 3, 1968, [ ] [ ], advised that the name of SANTO TRAFFICANTE was completely unknown to him. He stated, however, that he was a real estate salesman for [ ] [ ], Florida, specializing in private homes in this particular area of Miami, and stating that almost all of his contacts and sales are made to Cuban Exiles. He stated that he runs numerous ads in the real estate classified section for homes which he has listed for sale and in these ads he will place his personal telephone number. [ ] stated that this would be the only possible way that he could think of for TRAFFICANTE to have his telephone number.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

5/9/68

Date \_\_\_\_\_

1.

At 10:45 p.m., SANTO TRAFFICANTE's automobile, 1968 Dodge Dart bearing 1968 Florida License 1-4201, was observed parked at the Miami Skyways Motel, LeJeune Road and the Miami International Airport.

TRAFFICANTE was observed in the coffee shop seated with [redacted] and [redacted]. After observing the Agents, TRAFFICANTE arose and left the coffee shop at 11:00 p.m. and left in his vehicle. [redacted] and [redacted] also left, but through a rear entrance of the coffee shop.

b6  
b7C

52

Miami 92-88  
Miami 162-419  
Miami 162-633

On 5/9/68 at Miami, Florida File # \_\_\_\_\_

by Special Agents [redacted], and [redacted] Date dictated 5/9/68

b6  
b7C



On May 14, 1968, Detective [redacted], Dade County Public Safety Department, Intelligence Unit, Miami, advised that he had learned from a source that at about one o'clock in the morning on Friday, May 10, 1968, TRAFFICANTE was observed shooting pool with several un-named Italians in a small bar located above the Old Forge Restaurant located on Arthur Godfrey Road, Miami Beach, Florida. When he was observed TRAFFICANTE apparently was in a very bad humor, and shouting and carrying on indicating he was upset about something. b6 b7C

Source also advised Detective [redacted] that [redacted] owner of [redacted], is currently attempting to sell his [redacted] location and to buy the [redacted]. b6 b7C

On May 16, 1968, [redacted], Miami Police Department, Vice Squad, advised that during the recent investigation surrounding the death by an overdose of narcotics of ANITA POVEROMO, the step daughter of JOSEPH "CHICKEN" CACCIATORE, convicted burglar and known associate of TRAFFICANTE, an address book of POVEROMO's had been obtained. Included among the entries in this address book were as follows: b6 b7C

[redacted] Jersey

1700 4th St.  
Trenton, N.J. Artic Motors

b6  
b7C

[redacted] Store

Pappy International Inn  
866-4664 Room 215  
Runaway Bay Club

92-88

[redacted] (Miami) New Jersey [redacted]  
[redacted]

b6  
b7C

Home [redacted]

[redacted], also known as [redacted] is an identified LCN member from Trenton, New Jersey and associates with JOHN SIMONE, LCN "capo" of Trenton under the jurisdiction of the ANGELO BRUNO "family" of Philadelphia, Pennsylvania.

b6  
b7C

On May 2, 1968, MM T-12 advised that TRAFFICANTE appeared at the Doral Beach Hotel about 12 noon, May 10, 1968, at which time he was alone and driving his 1968 blue Dodge Dart bearing 1968-69 Florida license 1-4201. TRAFFICANTE departed the hotel alone in his car at about 2 P.M.

On May 17, 1968, TRAFFICANTE was observed eating dinner in Capra's Restaurant, 8400 Biscayne Boulevard, at 8 P.M. by SA [redacted] TRAFFICANTE was sitting at a table with an unidentified man and woman.

b6  
b7C

The May 22, 1968 edition of the "Miami Herald" contained the following article:

"Court Dismisses Trafficante Suit"

A civil rights suit, filed by Cosa Nostra figure Santo Trafficante against Dade Sheriff E. Wilson Purdy, has been dismissed in Federal Court.

Chief Judge Charles Fulton dismissed the action after Trafficante's attorney, Frank

MM 92-88

Ragano, said a key witness would not be able to appear at the scheduled trial date next Monday.

Fulton's ruling does not prevent Trafficante from refiling the action.

Trafficante had sued Purdy and six deputies last year after the deputies met him at Miami International Airport and told him he was not welcome in Dade County.

Trafficante blew his top and was hauled off to jail on disorderly conduct and vagrancy charges.

The charges were later dismissed in court.

The suit said the airport welcome mat was part of a conspiracy to deprive him of his civil rights. Trafficante was also asking for a court order telling the Sheriff's Office to quit pestering him.

On May 27, 1968, the records of the Clerk's Office U.S. District Court, Southern District of Florida, were reviewed and civil suit number 67-582-Civ reflected that SANTO TRAFFICANTE, JR., plaintiff through his attorney FRANK RAGANO moved for an order of dismissal without prejudice, because a witness for the plaintiff was unavailable for the trial date scheduled May 27, 1968. The record indicated that the suit was then dismissed at the cost of and without prejudice to the plaintiff TRAFFICANTE on May 20, 1968, by Chief Judge CHARLES B. FULTON. Missing witnesses who had been subpoenaed but were unable to appear were listed as

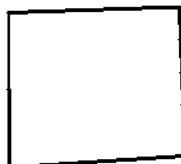
MM 92-88

for the plaintiff, [redacted] formerly employed  
by [redacted] and currently employed in [redacted]  
[redacted] and witness for the defense  
[redacted] currently  
out of the United States and employed by [redacted]  
[redacted]

b6  
b7C

On May 27, 1968, MM T-15 advised that [redacted]  
[redacted], Cuban exiles  
in Miami were currently printing their own lottery tickets  
and were selling these tickets on a weekly basis and  
charging \$50 per ticket. The winning numbers for this  
lottery is based on the winning numbers drawn in the  
Puerto Rican national lottery on Wednesday of each week.  
These men are operating through the following telephone numbers  
and addresses:

b6  
b7C



b6  
b7C

[redacted]  
Miami, Florida

[redacted]  
Miami, Florida.

On May 27, 1968, MM T-16 advised [redacted]  
[redacted]



b3  
b7E

[redacted] also known as [redacted] is a known bolita operator in the Miami area, operating under [redacted].

b6  
b7C

[redacted] is a former [redacted] and well known bolita banker in Miami, Florida who formerly operated under the [redacted] and [redacted] group. Recently [redacted] has been described as out of the bolita business and was last known to be employed as [redacted].

b6  
b7C

[redacted] is reportedly one of the largest cocaine traffickers in the Miami area who reportedly imports large amounts of cocaine from Guayaquil, Ecuador and transships and distributes a large amount of cocaine in Miami, Florida, New Jersey and New York.

b6  
b7C