



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

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

Title	SANTO TRAFFICANTE, JR.
Character	ANTI-RACKETEERING
Reference	Report of SA [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.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: June 14, 1968

FROM : SAC, MIAMI (92-88) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka.
AR

OO: TAMPA

For the information of the Bureau and Tampa, on May 29, 1968, [redacted] advised the following regarding those persons whom he knows to be LCN members:

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[redacted], known to the informant as [redacted], "from Tampa, now residing in Miami, is a member of the TRAFFICANTE family and handles numbers, bookmaking and strip parlors if and when this is possible. [redacted] formerly had strip houses in Tampa and in Broward County, Florida, and until recently had a card room on [redacted], next to or across the street from [redacted].

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In addition to [redacted], the only other TRAFFICANTE family members known to be the informant to be residing in Miami are [redacted] and [redacted]. Informant states that [redacted] is the one person in whom TRAFFICANTE has complete confidence, and who is always aware of the whereabouts and activities of TRAFFICANTE.

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Informant stated that [redacted], owner of [redacted], although a close confidant of TRAFFICANTE who [redacted], is not considered an LCN member, but at best would be classed as an "Amici."

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ARMED AND DANGEROUS.

2 - Bureau
2 - Tampa
2 - Miami
WWH/neb
(6)

EX-114 92-2781-1289

DEC-35 JUN 17 1968



66 JUN 20 1968 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

VIA TELETYPE

JUN 12 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-34

URGENT 6-12-68

TO DIRECTOR AND NEW YORK 2-2781

NEW YORK VIA WASHINGTON

FROM TAMPA

SANTO TRAFFICANTE, JR., AKA, AR.

[REDACTED] ADVISED TRAFFICANTE HAS BEEN IN NEW YORK CITY SINCE MAY TWENTYFIVE LAST AND WAS IN THAT LOCALITY AS LATE AS JUNE TEN LAST. TRAFFICANTE APPARENTLY IN NYC TO APPEAR BEFORE AN UNSPECIFIED HEARING, AND PLANS TO REMAIN FOR ANOTHER TWO WEEKS. FLORIDA STATE SENATE SUB COMMITTEE PROBING CRIME AND RACKETEERING CURRENTLY HOLDING HEARINGS MIAMI FLORIDA AND TRAFFICANTE ONE OF INDIVIDUALS FOR WHOM SUBPOENA ISSUED, BUT NOT SERVED. SOURCE STATES TRAFFICANTE REMAINING IN NYC TO AVOID SERVICE OF SUBPOENA BUT UNABLE TO FURNISH COMPLETE DETAILS AS TO WHERE TRAFFICANTE STAYING IN NYC.

TRAFFICANTE'S ATTORNEY FRANK RAGANO WAS SERVED WITH SUBPOENA AND APPEARED BEFORE COMMITTEE DURING LAST WEEK.

REC-15

92-2781-1290

TELETYPED TO:

NY

F93

55 JUN 21 1968

JUN 14 1968

Page 2

NYC THRU LOGICAL SOURCES ATTEMPT TO DETERMINE DETAILS OF
TRAFFICANTE'S PRESENCE IN NYC.

AIRMAIL COPY TO MIAMI.

ARMED AND DANGEROUS.

RECEIVED 5:24 WLM

TELETYPED TO:

NY

THIS IS A COPY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE JUN 26 1968	INVESTIGATIVE PERIOD 3/7/68-6/3/68
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bg
		CHARACTER OF CASE AR	

REFERENCES:

WFO letter to Tampa 4/18/68

WFO letter to Tampa 4/8/68 captioned, []

[] ITAR - GAMBLING."

Report of SA [], Miami, 4/24/68

Report of SA JOHN A. AMBLER, Tampa, 4/26/68

New Orleans letter to Tampa 5/21/68

Louisville letter to Tampa 5/24/68

New York letter to Tampa 5/27/68

Atlanta letter to Tampa 5/28/68

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10-20-94
Classified by []
Declassify on: OADR (JFK)

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>JFS/er</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ③ - Bureau (92-2781) 1 - USA, Tampa 2 - Houston (92-310) 2 - Jacksonville (92-7) 3 - Miami (92-88) (1 - USA, Miami, Attn: [], Dept. Atty) 2 - New York (92-846) 2 - Tampa (92-1)		92-2781-1291 15 JUN 28 1968 b6 b7C REC-3	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
206				CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 254 7/9/68 SECRET STATE SECT.

TP 92-1

~~SECRET~~

Information from records [redacted]

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

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On 4/26/68 [redacted] advised that during the week of March 25-29, 1968 he had been contacted by [redacted]
[redacted]

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During the contact these individuals advised that the boss of the Rockford, Ill. LCN family, JOE ZAMMUTO, had recently returned from Florida where had been in frequent contact with SANTO TRAFFICANTE, JR.

On 4/26/68 [redacted] advised that TRAFFICANTE had departed Miami a couple of days previously indicating would be gone for a couple of days and when returned would be making preparations for an extended trip to South America and that, an associate who might make the trip was [redacted]

*Puerto Rico
F/A*

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On 5/27/68 source advised that as of Saturday, May 25, TRAFFICANTE was in New York City where he had gone to appear before an unspecified hearing and had contacted [redacted] and that TRAFFICANTE still plans to go to Ecuador shortly after the Ecuadorian national elections.

[redacted] has advised that TRAFFICANTE's associate [redacted] had recently been in San Juan, Puerto Rico for TRAFFICANTE presumably to invest TRAFFICANTE funds in a Haitian shrimp factory. Source mentioned

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TP 92-1

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that the Miami contact for TRAFFICANTE when TRAFFICANTE absented from Miami is in usual instances, [redacted] *F/L*
[redacted]. Source indicated that the only person apparently who knows where TRAFFICANTE is on a daily basis is his attorney, FRANK RAGANO, and that since TRAFFICANTE's associate, [redacted] became involved with IRS all of TRAFFICANTE's funds are now kept by this same attorney. Informant stated that for a period of several years, TRAFFICANTE and [redacted] were able to obtain the winning numbers in the Cuban National Lottery in advance of the weekly drawing and were able to make from \$80,000 to \$100,000 weekly and had been able to obtain this advance information by

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CUBA

[redacted] *F/L*
On 4/15/68 a search of Mexican Airlines flight manifests maintained at Tijuana, B.C., Mexico, failed to locate any record of TRAFFICANTE and [redacted] leaving Tijuana for Mexico City on 4/11 or 12/68, however the records are not maintained in good order and therefore this search would not be conclusive.

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Extended investigative period occasioned by desire to include results of investigation conducted by an auxiliary office which were not available at time of last report.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is [redacted]	[redacted]
TP T-2 is [redacted]	[redacted]

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TP 92-1

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TP T-3 is [redacted]
[redacted]
[redacted] (by request)

Instant report

TP T-4 is [redacted]

TP T-5 is [redacted]

TP T-6 is [redacted]

TP T-7 is [redacted] (S) (U)

TP T-8 is [redacted]

TP T-9 is [redacted]

TP T-10 is [redacted]

TP T-11 is Former [redacted]

TP T-12 is PCI [redacted]

TP T-13 is Dun &
Bradstreet, Atlanta, Ga.
(by request)

TP T-14 is [redacted]

TP T-15 is [redacted]

92-351-20

Instant report

92-1-4428

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TP 92-1

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LEADS:

HOUSTON

AT HOUSTON, TEXAS

Will interview [] TECIP target, for details of alleged association between [] and TRAFFICANTE and/or [] aka [] [] and for any past association between [] and TRAFFICANTE.

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NEW YORK

AT NEW YORK, NEW YORK

Will recontact [] [] to determine if recently contacted by TRAFFICANTE.

MIAMI

AT MIAMI, FLORIDA

1) Will interview PCI [] and fully identify [] (LNU) residing with [] to thereafter interview [] to determine association with TRAFFICANTE.

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2) Will interview [] to determine his association with TRAFFICANTE and/or his associates. Will also determine if there is any association between [] and TRAFFICANTE.

TAMPA

AT TAMPA, FLORIDA

1) Will interview [] whose 1959 Oldsmobile has been observed at TRAFFICANTE's residence.

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2) Will interview [] along lines above.

3) Will at [] identify

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[REDACTED]
4) Will continue efforts to determine
TRAFFICANTE's day-to-day activities.

JACKSONVILLE

AT JACKSONVILLE, FLA:

Will interview [REDACTED]
[REDACTED], to determine why his 1968 Oldsmobile observed
at TRAFFICANTE's Tampa residence.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: SA JOHN A. AMBLER Office: Tampa

Date: JUN 26 1968

Field Office File #: 92-1 Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-20-94 BY [REDACTED]
(JTF)

Synopsis:

TRAFFICANTE in Tampa, Fla. during latter part of April and middle of May, both 1968. During latter trip was observed visiting at residence of [REDACTED]. [REDACTED], Fla. disclaims knowledge of TRAFFICANTE's activities and indicates all telephone calls from [REDACTED] residence personal to family. TRAFFICANTE in Mexico during April, 1968 and allegedly visited SALVATORE "RED" ITALIANO. Records State Beverage Dept. do not reflect [REDACTED] as being a liquor licensee. Civil damage suit involving [REDACTED] as plaintiff set for trial September, 1968. TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS PAST EXTENSIVE CRIMINAL ASSOCIATION.

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DETAILS:

TP 92-1

AT TAMPA, FLORIDA

I. INVESTIGATION CONDUCTED CONCERNING PRESENCE
IN TAMPA, FLORIDA

On April 16, 1968 TP T-1 advised that there had been no indication that TRAFFICANTE had been in Tampa since he and [] had left their residence on the morning of March 26, 1968. TP T-1 stated that shortly after they had departed the residence, [] had returned to the residence and subsequent conversation among [] at various times had indicated that [] took SANTO to the airport so that he could fly to Miami. TP T-1 advised that [] had left Tampa some time around April 1, 1968 and had not been seen in the Tampa, Florida area since that time. Subsequently on April 25, 1968 TP T-1 advised that TRAFFICANTE was in Tampa and that from all indications would return to Miami the following day.

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At 10:15 a.m. on April 26, 1968 SA [] observed JAMES COSTA LONGO arriving at the SANTO TRAFFICANTE residence at 2505 Bristol and at 10:35 a.m. LONGO and TRAFFICANTE departed the TRAFFICANTE residence traveling in LONGO's white Chevrolet and proceeded to the Tampa International Airport. It was determined TRAFFICANTE purchased a ticket at Counter 6 of Eastern Airlines for one-way to Miami, Florida, on Eastern Airlines Flight 281 and that the ticket was purchased in the name of T. SANTOS. SA [] observed TRAFFICANTE boarding the above flight at Gate 14, and the flight departed at 11:20 a.m..

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On April 30, 1968 TP T-2 advised that TRAFFICANTE was [] and in conversation mentioned that he was leaving the next day to return to Miami. TP T-2 stated that some time later in the week [] who had mentioned that he had taken TRAFFICANTE to the airport on Friday, April 26, 1968 so that TRAFFICANTE could return to Miami.

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TP 92-1

TP T-2 stated that [redacted] TRAFFICANTE had mentioned that he had been too far away to come back for the funeral of his associate, PRIMO LAZZARA, [redacted] wherever he had been he knew at the time that PRIMO had died. TP T-2 commented that [redacted]

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[redacted] TRAFFICANTE had visited several night spots and [redacted], had been with him at the time and that it appears that [redacted] is "with" TRAFFICANTE in whatever endeavors TRAFFICANTE has.

On [redacted], 1968 SA JOHN A. AMBLER observed [redacted] and [redacted] at the SANTO TRAFFICANTE residence and subsequently on May 6, 1968 [redacted] advised that he had [redacted] and that he knows that at that time SANTO and [redacted] were not at the home and according to [redacted] were not in Tampa.

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On May 14, 1968 TP T-1 advised that since TRAFFICANTE had left his Tampa residence on the morning of April 16, he had not been seen in the vicinity of the residence until Sunday, May 12, 1968.

FEDERAL BUREAU OF INVESTIGATION

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Date 5/22/68

11:07 A.M.

Surveillance instituted in the vicinity of 2505 Bristol Avenue, with a Rambler station wagon known to belong to [REDACTED]

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[REDACTED], parked in the driveway, and a green Ford parked on the street immediately in front of the residence.

11:54 A.M.

A white female exits the TRAFFICANTE residence and enters the green Ford and departs the area and is observed to proceed to 1508 South Clark.

2:03 P.M.

SANTO TRAFFICANTE, JR., exits from residence driving a 1964 green Chevrolet Chevelle and proceeds east on Bristol to Howard, north on Howard to I-4, east on I-4 to 21st Street, east, south on 21st Street to 8th Avenue, east on 8th Avenue to a parking space between 21st Street and 22nd Street.

2:15 P.M.

TRAFFICANTE walks from parked car to barber shop located adjacent to Tony's Fish Market, 1805 22nd Street, and speaks to [REDACTED] in inner of barber shop and then walks to the Columbia Restaurant,

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b7COn 5/14/68 at Tampa, Fla.File # TP 92-1b6
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by SAs: [REDACTED] AND JOHN A. AMBLER JAA:av

Date dictated 5/16/68

2:24 P.M.

TRAFFICANTE observed seated at a table, lunching with [redacted] and JIMMY LONGO.

3:47 P.M.

TRAFFICANTE observed having lengthy conversation with [redacted]

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4:13 P.M.

TRAFFICANTE and JIMMY LONGO observed to leave Columbia Restaurant, walk west on Broadway to parking lot on 21st Street, south of Broadway, where entered LONGO's white Chevrolet and proceed via a circuitous route to 1017 10th Avenue, residence of the late AUGUSTINE PRIMO LAZZARA, and LONGO and TRAFFICANTE are observed to enter the LAZZARA residence at 4:20 P.M.

5:17 P.M.

TRAFFICANTE and LONGO observed to leave LAZZARA residence, in LONGO's white Chevrolet, proceed to Tampa International Airport via I-4 and West Shore Boulevard, and TRAFFICANTE observed purchasing a New York Times newspaper at the newsstand, located inside the airport terminal and, thereafter, again proceed with LONGO in LONGO's white Chevrolet, to [redacted] Huddle, North Dale Mabry, where TRAFFICANTE and LONGO enter the establishment at 5:43 P.M.

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7:00 P.M.

Surveillance discontinued.

11:12 P.M.

TRAFFICANTE's 1964 green Chevrolet Chevelle observed parked in same parking space, midway between 21st and 22nd Street.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/22/68

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

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[redacted] stated that just prior to the time of the interview, she had [redacted]

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[redacted] stated that she had [redacted]
[redacted], had
observed SANTO TRAFFICANTE, JR., [redacted]

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[redacted] stated she has no personal knowledge as to the activities of SANTO TRAFFICANTE, JR.

On 5/14/68 at Tampa, Fla. File# TP 92-1

by SA JOHN A. AMBLER:av Date dictated 5/16/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 5/22/68

10:45 A.M.

Surveillance instituted in the vicinity 2505 Bristol Avenue, Tampa

12:22 P.M.

A white Ford pickup, bearing 1968 Florida license 3 G/H 36, arrives at the TRAFFICANTE residence and a white male exits from the truck and enters the TRAFFICANTE residence.

12:34 P.M.

Same white male exits TRAFFICANTE residence, enters Ford pickup and departs from the area.

7:15 P.M.

Surveillance discontinued.

On 5/15/68 at Tampa, Fla. File # TP 92-1

by SAs [redacted] [redacted] JAA:av Date dictated 5/16/68

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TP 92-1

Record: Hillsborough County Auto Tag Agency, reflect that 1968 Florida license 3G/H36 is registered to Mr. Mac's Interiors, Platt Street and on previous interview [redacted] has indicated does interior decorating work at the TRAFFICANTE residence.

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On May 15, 1968 TP T-3 advised that TRAFFICANTE was at his Tampa, Florida residence all day on May 15, and [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/24/68

11:03 A.M.

Surveillance instituted in the vicinity of 2505 Bristol Avenue, Tampa, Florida

11:39 A.M.

SANTO TRAFFICANTE, JR., exits his residence and enters a green 1964 Chevrolet Chevelle and proceeds via Bristol Avenue, Howard Avenue, I-4, 21st Street, to a parking area midway between 21st Street and 22nd Street on 8th Avenue, where exits from car and walks to barber shop located adjacent to Tony's Fish Market, 1805 22nd Street.

12:42 P.M.

TRAFFICANTE leaves barber shop and returns to automobile thereafter, proceeds to Garcia's Instant Service at the corner of 24th Street and East Broadway.

12:53 P.M.

Departs Garcia's Instant Service and drives to parking lot adjacent to 416 Pierce Street, where leaves automobile and walks to law office of RAGANO and LA PORTE, 416 Pierce.

1:11 P.M.

TRAFFICANTE leaves RAGANO's office, walks to car, and thereafter, proceeds via Kennedy Boulevard to International Inn parking lot, Kennedy Boulevard and South West Shore, where leaves car and enters lounge of International Inn

On 5/16/68 at Tampa, Fla. File # TP 92-1

SAs [redacted] and [redacted] by JOHN A. AMBLER:av Date dictated 5/21/68

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1:25 P.M.

FRANK RAGANO enters dining room waiting area and meets with TRAFFICANTE.

Surveillance discontinued.

2:30 P.M.

Surveillance reinstituted vicinity International Inn

2:40 P.M.

TRAFFICANTE and RAGANO exit from International Inn, walk to RAGANO's car and depart area.

4:43 P.M.

SANTO TRAFFICANTE returns to International Inn parking lot, obtains 1964 green Chevrolet Chevelle and proceeds via circuitous route to 2505 Bristol Avenue.

5:15 P.M.

Surveillance discontinued.

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On May 21, 1968 SA AMBLER observed a 1968 four-door Buick bearing Florida license [redacted] parked at the TRAFFICANTE residence. Records of the Hillsborough County Auto Tag Agency reflect the above license was issued to [redacted], for a 1968 Buick.

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On May 27, 1968 SA [redacted] observed a white 1959 four-door Oldsmobile bearing 1967 Florida license [redacted] parked in the driveway of the TRAFFICANTE residence and this same automobile was subsequently observed at the TRAFFICANTE residence on June 3, 1968, by SA JOHN A. AMBLER. Records of the Hillsborough County Auto Tag Agency reflected that the above license was issued to [redacted] for a 1959 Oldsmobile.

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On June 1 and 3, 1968 a 1968 Oldsmobile bearing 1967 Florida license [redacted] was observed at the TRAFFICANTE residence by SA AMBLER. Trooper [redacted] Florida Highway Patrol, advised that 1967 Florida license [redacted] had been issued to [redacted] Florida, for a 1968 Oldsmobile.

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Spot checks of the TRAFFICANTE Tampa residence during the period April 12 through June 3, 1968 conducted at irregular hours to include nights and weekends did not reflect any observation deemed pertinent to this investigation except those set forth above.

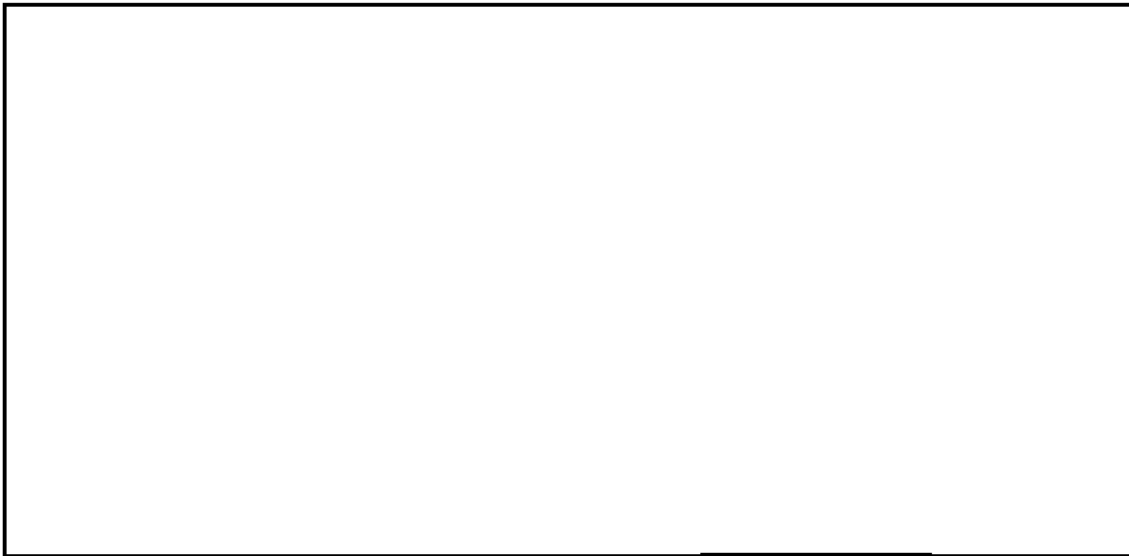
II. INVESTIGATION CONDUCTED CONCERNING TELEPHONIC CONTACTS

On April 26, 1968 [redacted] advised SAs [redacted] and JOHN A. AMBLER that she and [redacted] reside at [redacted], Florida, and that telephone number [redacted] is their residence phone. [redacted] stated that as she has previously indicated [redacted]

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[redacted] stated that during the Summer of 1967 [redacted] had been [redacted] She stated that when [redacted]

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added that she does not believe that [redacted] would knowingly aid SANTO TRAFFICANTE, JR. in any illegal activity and feels absolutely certain that [redacted] does not act as a courier or accepts any messages for TRAFFICANTE.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/22/68Records of
, reflect that

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On 5/13/68 at Fla. b7D File# TP 92-1by SA JOHN A. AMBLER:av Date dictated 5/16/68

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

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Previous investigation has determined that telephone numbers [redacted] and [redacted] in [redacted] Florida are telephone numbers through which [redacted] [redacted] could be contacted. Investigation has also determined that Miami, Florida, telephone number 949-9048 is the telephone subscribed to and located in TRAFFICANTE's MIAMI residence. Likewise, St. Petersburg telephone number 361-1561 is subscribed to by the real estate firm handling TRAFFICANTE's St. Petersburg Beach, property.

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It has been previously reported that a

[redacted]

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It has been previously reported that on October 25, 1967 TRAFFICANTE was observed using a pay station in a bank of three pay stations and [redacted]

[redacted]

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BWR:ms

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The following investigation was conducted by SA [redacted] at [redacted], Florida:

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On April 29, 1968 [redacted]
[redacted]. Florida advised that [redacted]
[redacted]. She advised that the
name SANTO TRAFFICANTE, JR. is unfamiliar to her and that
in fact the only individual that she knows in Tampa are

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[redacted]
who lives in a trailer park and works as a [redacted]
[redacted]. She advised that she did not
[redacted]. Further, she telephonically contacted [redacted]
[redacted] at his place of employment and he could not
recall [redacted]
[redacted]

[redacted] noted that [redacted] had attended
[redacted]
[redacted] noted that during
her stay at [redacted] she received numerous
phone calls from [redacted] said that [redacted]
[redacted] never calls her and could not further explain
the phone call of October 25, 1967. She advised that she did not
believe [redacted] to know such a person as SANTO
TRAFFICANTE, JR.

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TP 92-1

It has also been previously reported that during July, 1967 Santo TRAFFICANTE's attorney, FRANK RAGANO [redacted]

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On May 27, 1968 [redacted] [redacted], New York, advised SA [redacted] that he is employed as [redacted] and was in [redacted] in July, 1967 for business reasons. He stated that as he recalled he resided at [redacted] but does not recall his room number but was adjacent to the room occupied by [redacted] and identified these individuals as fellow employees of [redacted]. [redacted] advised that the names TRAFFICANTE and RAGANO are unfamiliar to him, that he is certain that he was not in contact with these individuals while in [redacted].

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III. INVESTIGATION CONDUCTED CONCERNING ASSOCIATES

A. AUGUSTINE PRIMO LAZZARA

On April 10, 1968 TP T-4 advised that SANTO TRAFFICANTE and [redacted] had been among the numerous individuals sending floral offerings at the funeral of LAZZARA who had died in Tampa on April 8.

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On April 11, 1968 TP T-2 advised that SANTO TRAFFICANTE, JR. and [redacted] had not visited PRIMO LAZZARA during his final days nor had they been in attendance at the funeral. TP T-2 stated that TRAFFICANTE had sent a floral wreath and [redacted] had been in the hospital room with PRIMO when PRIMO died. TP T-2 stated that TRAFFICANTE's absence from the funeral had caused a great deal of conversation among their mutual associates and had also caused some resentment among members of the LAZZARA family.

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On April 11, 1968 TP T-5 advised that TRAFFICANTE had not attended funeral services for LAZZARA and that such absence had caused a great deal of conversation

TP 82-1

among numerous individuals including TRAFFICANTE's very close associate JIMMY LONCO. TP T-5 remarked that LONCO indicated that he did not know the reason SANTO had not been at the funeral and was not even certain SANTO aware that LAZZARA was dead.

On April 17, 1968 TP T-4 advised that when SANTO TRAFFICANTE had not shown up for PRIMO's funeral [redacted] had been very angry and had made it known to many people but that a few days later [redacted] defended SANTO when [redacted] were condemning him for not having attended and [redacted] told [redacted] that SANTO had had other business matters and had been unable to make it back to Tampa for the funeral. TP T-4 on this occasion mentioned that apparently some two or three years ago PRIMO LAZZARA became indebted to the MARCELLO brothers of New Orleans for several thousand dollars and that when the MARCELLOS wanted the money repaid some months later LAZZARA had gone to SANTO in an effort to borrow the money from SANTO and that SANTO had told him that he would have to go elsewhere as he did not have the money.

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On April 26, 1968 TP T-6 advised that on at least two occasions during the past few days [redacted] had visited [redacted] and that on her first visit [redacted] had been accompanied by [redacted]. He stated that on the second visit, [redacted] was alone although indicated that SANTO would probably be coming [redacted] in a day or so.

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On April 30, 1968 TP T-7 remarked that the funeral of PRIMO LAZZARA had been attended by almost all of the names normally associated with gambling or hoodlum activities with the exception of SANTO himself. TP T-7 stated that the absence of TRAFFICANTE had caused a great deal of conversation and that it had been recently learned that the reason TRAFFICANTE did not attend the funeral was due to the fact that he was a long way away and unable to get back in time for the funeral. TP T-7 remarked that the association between PRIMO and SANTO had not been as close during the past four or five years as it had been previously but was unable to furnish any reason for this situation. TP T-7 stated that on the other hand [redacted] seemed to be more closely

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TP 92-1

associated with the LAZZARA family during the last few weeks of PRIMO's life than ever before and that as a matter of fact [] had given [] a fairly large sum of money to help with PRIMO's hospital expense. TP T-7 added that [] had been at the hospital on the afternoon when PRIMO died and apparently was in contact with [] thereafter and had advised SANTO of PRIMO's death.

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On May 13, 1968 TP T-4 advised that according to [] SANTO TRAFFICANTE had been in Acapulco, Mexico visiting with RED ITALIANO around the time PRIMO died. TP T-4 stated that SANTO and [] had been on a trip [] and that SANTO had recently been in Tampa at which time he had had [] to his home for dinner and after dinner SANTO, [], and [] had gone to the [] residence and visited with [].

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On May 14, 1968 TP T-1 advised that according to some members of the TRAFFICANTE family, SANTO and [] had been somewhere in California when they learned that PRIMO LAZZARA had died. TP T-1 added that [] had apparently contacted [] to advise them of PRIMO's death. TP T-1 stated that SANTO and [] had been in the Tampa, Florida area around April 25, or 26, 1968 and had during this time met with [] to extend their condolences. On May 16, 1968 TP T-4 advised that TRAFFICANTE and his associate, JIMMY LONGO had visited with [] on the afternoon of May 14, 1968.

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B. SALVATORE REF ITALIANO MIGLIORI

On March 7, 1968 TP T-7 advised that according to [] [] was unknown in that area. Subsequently on April 24, 1968 TP T-7 advised had been unable to determine that ITALIANO was in the Acapulco area.

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On May 14, 1968 TP T-1 advised that while SANTO and [] had been [] they had visited in Mexico City and had while in Mexico visited with RED ITALIANO.

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On May 21, 1968 TP T-8 advised that TONY ITALIANO, departed Tampa, Florida some time around the 10th of May to travel to Mexico apparently to attend a convention and to visit TONY ITALIANO's father, "RED." TP T-8 remarked that "RED" ITALIANO lives in a large apartment house in the "Reforma" District of Mexico City and also has a home or villa in Acapulco, Mexico. On May 23, 1968 TP T-8 added that associates of TONY ITALIANO had recently received a postcard from TONY ITALIANO in Acapulco, May 18, 1968. TP T-8 added that from association with ITALIANO has determined that one of ITALIANO's close associates is [redacted] and that [redacted] himself appears to be very friendly with a "big shot" from the [redacted].

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C. LOUIE SWED

On May 21, 1968 TP T-8 remarked that [redacted], an associate of TONY ITALIANO also appears to be fairly friendly with an individual named [redacted].

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During December of 1967 records of [redacted]

[redacted], were reviewed by SA [redacted] (A) in compliance with a subpoena duces tecum at which time it was determined that [redacted]

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[redacted] Investigation has indicated that SWED himself traveled to Las Vegas, Nevada during January of 1967.

[redacted], Supervisor, Federal Bureau of Narcotics, 633 Indiana Avenue, Northwest, on April 16, 1968 advised that LOUIE SWED, also known as Max Borden, Max Borden, was born at Vilna, Russia, October 21, 1894, and is a naturalized American citizen and that during the 1920's and 1930's SWED was suspect of narcotics smuggling and in May of 1929 SWED had been arrested in New Orleans, Louisiana for attempting to sell morphine however had escaped through the use of firearms and had been indicted in June of 1930 with the indictment being dismissed in 1932 after SWED fled to Mexico. He stated that SWED was again arrested in September, 1934 in

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TP 92-1

Houston, Texas, for investigation and subsequently during 1948 SWED was determined to be in Tampa, Florida where he owned Budweiser Franchises. [redacted] stated that during October, 1951 SWED had admitted to a Federal Bureau of Narcotics Agent that he had been arrested in 1929 but claimed that it was some type of liquor charge and that he had gone to Mexico. During the interview SWED admitted some association with individuals in the Houston, Texas area and according to the interviewing agent SWED expressed some surprise when the name [redacted], also known as [redacted] was identified as a SWED associate.

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[redacted], also known as [redacted] resides [redacted] Houston, Texas, and has been identified as a member of La Cosa Nostra and as an associate of TRAFFICANTE.

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D. [redacted] (Efforts to Locate)

On April 18, 1968 [redacted], Personnel Office, Continental Baking Company, 2301 Georgia Avenue, Northwest, Washington, D.C. advised SA [redacted] that his records indicate that [redacted]

[redacted] had been employed by the Continental Baking Company as a [redacted] from August 16, 1966 to December 9, 1967. [redacted] said above address was the only address for [redacted] contained in his records. He recalled that [redacted] had been in ill health prior to her departure, and had indicated she intended to go to Florida for a dryer climate. She also indicated that she would like her job back if her health improved sufficiently to merit her return to Washington, D.C.

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[redacted] said that if anyone in this area knew [redacted] whereabouts, it would be a former employee, one [redacted] Virginia. He said [redacted] and [redacted] were close friends.

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IV. SUSPECTED ACTIVITIES

On April 4, 1968 TP T-9 advised that several years ago when TRAFFICANTE was operating a gambling casino in Cuba, [redacted] had worked in the gambling casino [redacted]. TP T-9

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TP 92-1

remarked that [] is now married to []
[] and is employed in a []
[] position by [] TP T-9 added
that prior to []
[] had had quite a talk with [] and that one of the
things he made very clear was that when []
[] he had to be legitimate and
that [] would not put up with any
type of gambling or other illegal activity. TP T-9
added that from association with TRAFFICANTE and
TRAFFICANTE's associates has no reason to believe
that [] owes TRAFFICANTE any money nor has
TP T-9 every heard any mention that TRAFFICANTE owes
[] any large sum of money.

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On April 3, 1968 TP T-1 stated that from a
long period of association with TRAFFICANTE and his
associates has gathered the definite opinion that
TRAFFICANTE is involved in gambling activities in
Tampa and that when SANTO himself is out of the area it
appears that he leaves the management of his affairs to
[] TP T-1 stated likewise is fairly
well convinced that TRAFFICANTE's associate JIMMY LONGO,
although having a great deal of knowledge as to what
TRAFFICANTE is involved in, is, himself, not personally
involved and seems to be just a friend. TP T-1 remarked
that in years past []
[] had definitely been involved in gambling
with TRAFFICANTE but during the past several years seemed
to have gotten out of the operation. TP T-1 added,
however, [] is believed to be again active in some
manner and is currently living in the [] Florida
area and apparently involved in some manner with
TRAFFICANTE in that area. TP T-1 stated had heard that
[] is claiming to be employed by []
[] but has heard enough to believe that this
is only a front for [] real activities.

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On April 16, 1968 TP T-10 advised that there
are approximately five to seven members of the TRAFFICANTE
La Cosa Nostra "Family" residing in the Miami area and
one such individual in Tampa and identified this individual
as JIMMY LONGO.

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/68

[redacted]
[redacted] New York telephone number [redacted], advised as follows:

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She has resided at the above address since [redacted]
[redacted]

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Also residing at the above address is [redacted] who has [redacted]
[redacted]

[redacted] was born [redacted] on [redacted] in [redacted]. She is [redacted] but expects [redacted]

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[redacted] She is presently employed as [redacted]
[redacted]

[redacted] is employed at [redacted]
[redacted]

[redacted] stated she knew SANTO TRAFFICANTE, whose picture she identified, when she was [redacted] and TRAFFICANTE [redacted]. She stated she last saw TRAFFICANTE about one year ago when she saw him at the Liborio Restaurant, 150 West 47th Street, New York City. At that time she [redacted] and left. She was then living with [redacted] at [redacted]

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On 4/24/68 at New York, New York File # NY 92-846

by SAS [redacted] & MARIO J. SIMEONE, JR. Date dictated 4/30/68
MJS:lor

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NY 92-846

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She said she has had no contact with TRAFFICANTE since the above mentioned ones and has never gone to Miami or Tampa to visit TRAFFICANTE or contact him nor does TRAFFICANTE contact her from Florida.

[redacted] stated that [redacted] does not know TRAFFICANTE but [redacted] knows TRAFFICANTE by sight and reputation but has never been introduced to him. She stated that she is aware from reading the newspapers that TRAFFICANTE is supposed to be a member of the "Mafia" or "La Cosa Nostra" but this type of conversation never took place between them.

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TP 92-1

On April 30, 1968 TP T-2 advised that [redacted] gives every appearance of being more and more "With" TRAFFICANTE and makes no claim to be working and when TRAFFICANTE not in Tampa continues to be seen with TRAFFICANTE's very close associates including JIMMY LONGO. On May 6, 1968 TP T-12 advised that through an acquaintance with now deceased PRIMO LAZZARA he had met TRAFFICANTE on an occasion when [redacted]. TP T-12 added that from association with LAZZARA he knows that among TRAFFICANTE's associates are DIECIDUE, SAM LORENZO, and [redacted]. TP T-12 has stated has had no direct contact with TRAFFICANTE during the recent past.

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On May 9, 1968 advised that according to TRAFFICANTE's associate, LONGO, TRAFFICANTE has little or no interest in political activities in the Tampa area and since having built a home in Miami spends little time in Tampa.

FEDERAL BUREAU OF INVESTIGATION

Date May 31, 1968

[redacted] Florida was located at his residence. At the outset of the interview he was furnished with a "Your Rights" form, which he declined to sign. He was advised that the nature of the interview was concerning his knowledge of the TRAFFICANTE family and their activities.

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[redacted] advised that he has had no contact with the TRAFFICANTE family since [redacted] at which time he

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He stated that he is not aware of the setup of the TRAFFICANTE family or the nature of their involvement in the rackets in the Tampa, Florida area.

He stated that he is now working [redacted]. He stated that he works long hours and has no contact with numbers or gambling. He stated that he recently overheard [redacted] mention that Cuba lottery numbers are no longer available and he figured that numbers were about finished.

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He stated that speaking for himself, he has no knowledge of numbers or gambling as done at the present time. He stated that he has been called to Tampa in the past concerning his alleged connections with the TRAFFICANTE's and has nothing to say concerning that.

He stated that he is familiar with a Negro woman in the [redacted] Florida area named [redacted], however he has not seen her in many years and has no knowledge of her activities.

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On May 24, 1968 at [redacted], Florida File # TP 92-1

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by SA [redacted] /hdr Date dictated 5/31/68

V. ADDITIONAL INVESTIGATION CONDUCTED

A. Possible Business Interests

1. Liquor license

On May 8, 1968 [redacted] State Beverage Department, advised that the records to which he has access do not indicate that [redacted] is the licensee on any liquor license in the Tampa, Florida area. [redacted] stated that an establishment doing business as [redacted], with [redacted] as licensee had during September of 1960 been granted liquor license and that on January 15, 1964 this license had been transferred to [redacted] and on July 7, 1967 had had a change of trade name and location and was currently operating under license number [redacted] as [redacted]. [redacted] stated that at one time between the period of September, 1960 to July, 1967 a corporation known as [redacted] with [redacted] president, and [redacted] as vice president, had had an interest in this particular license.

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Likewise, [redacted] stated that establishment known as [redacted] license number [redacted], doing business at [redacted], had been issued a state liquor license in 1961 with the owner being shown as [redacted], described as white male, born [redacted] and that this establishment continues to be in business. He stated that at the time [redacted] applied for approval he indicated he was investing \$19,000, none of which was borrowed money and that in 1964 approval was granted by the Beverage Department for [redacted] to use a 1962 Oldsmobile in the operation of the business. [redacted] added that during December, 1964 [redacted], nee [redacted], [redacted] residence [redacted], had been approved at the above establishment as a PIC.

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On May 6, 1968 TP T-2 advised that [redacted] was currently operating his cocktail lounge using [redacted] as a bartender and identified [redacted] as an individual who at one time had known TRAFFICANTE in gambling casinos in Cuba.

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TP 92-1

On May 24, 1968 [redacted], while being interviewed in connection with another investigation advised that he has known the TRAFFICANTES for many years but that none of the TRAFFICANTES or any of their associates have any financial investment in his business and that he does not know of any liquor license in the Tampa area in which SANTO TRAFFICANTE might have an interest.

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2. Vending machine business, [redacted], Georgia

On April 15, 1968 TP T-13 advised that the [redacted], [redacted], is located at [redacted], Georgia, and that the president of these organizations is [redacted] with [redacted], operating as secretary-treasurer. TP T-13 added that [redacted] is a man approximately [redacted] years of age and that the companies apparently were started around the early 1950s and employ approximately 8 persons. TP T-13 added that [redacted] is a vice president in the organizations, is approximately [redacted] years of age, and in addition to being an officer in the organization, owns and operates his own business known as [redacted]. TP T-13 stated that he has never heard of a vending machine company in [redacted] doing business under the name of Nationwide Venders.

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On April 26, 1968 [redacted] Georgia, advised that [redacted] was originally from [redacted], Florida, but knew of no connections that [redacted] has currently in [redacted]. [redacted] stated that he believes that [redacted] father has been dead for several years and that he himself had never heard of Nationwide Vending Machine Company, although the company known as National Venders is a corporation in St. Louis, Missouri, which sells vending machines to local vending machine companies.

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On April 4, 1968 TP T-14 advised that he has known [redacted] for over 20 years and that [redacted] father has been dead for many many years and believes that this individual died prior to [redacted] moving from [redacted], Florida to [redacted]. TP T-14 stated that the [redacted] family originally opened a [redacted] and that when [redacted] was sold [redacted] had used the money to purchase a vending machine business and that

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TP 92-1

he has never heard anything which would indicate that [redacted] was connected in any way with SANTO TRAFFICANTE.

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On March 15, 1968 TP T-15 advised that [redacted] could be described as a legitimate businessman and that nothing TP T-15 has ever heard would indicate that he was involved in any manner with any illegal activity or associated with any hoodlum element.

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B. Possible Presence, Brevard County, Florida

Previous investigation has established that SANTO TRAFFICANTE departed Tampa, Florida during early part of January on an around-the-world trip with NICK FURCI and initial information furnished by [redacted] indicated that [redacted]

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On April 16, 1968 [redacted], Sheraton Cape Colony Inn, Cocoa Beach, Florida, advised SA [redacted] that Sheraton Cape Colony Inn registration number [redacted] pertains to an individual registered as [redacted], San Diego, California, from January 4 through January 8, 1968 and that he was accompanied by an individual registering as [redacted], San Diego, and that both of these individuals are employed by [redacted], San Diego, California.

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C. Miscellaneous

It has been previously reported that [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

4/23/68

Date

Records of [REDACTED]

[REDACTED] which can only
be made available through the issuance of a subpoena
duces tecum directed to [REDACTED]

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[REDACTED] reflect the following information:

b6
b7C
b7DOn 4/22/68 at [REDACTED], Louisiana File # NO 92-74b6
b7C
b7Dby SA [REDACTED] srl Date dictated 4/23/68

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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TP 92-1

The following investigation was conducted by SA [redacted] at [redacted], Louisiana.

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On May 14, 1968 [redacted], Criminal File Clerk, Terrebonne Parish Sheriff's Office, advised that she had no record identifiable with [redacted].

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[redacted], Houma Credit Bureau, advised her records reflect [redacted] married to [redacted] and residing at [redacted]. [redacted] advised that [redacted] was [redacted] years of age in 1967 and is employed by [redacted]. She stated that there was an out-of-town department store inquiry on December, 1967, and an out-of-town finance inquiry in October, 1967, and that there was nothing of a derogatory nature in his file.

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The records of the Bureau of Identification, New Orleans Police Department, were checked by SA [redacted], on May 3, 1968 and failed to reflect any information identifiable with [redacted].

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On May 3, 1968 [redacted], New Orleans Credit Bureau, advised that his record reflected a good credit rating for [redacted], with offices at [redacted] and his residence was listed as [redacted], Louisiana.

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Previous investigation has identified [redacted] born [redacted], at [redacted], Florida, FBI Number [redacted], as an individual who during 1967 sold New York State lottery tickets in Tampa, Florida. [redacted] resides at [redacted], Florida,

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On May 27, 1968 records Hillsborough County Courthouse, pertaining to civil suit Number [redacted] involving [redacted] as plaintiff, and [redacted] as defendant were reviewed and indicated that trial in this matter has been scheduled for [redacted], 1968.

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TP 92-1

Investigation by the Louisville Division
reflects that [redacted] is the [redacted]
[redacted] and that [redacted] in 1957
operated an [redacted] known as [redacted]
[redacted] and in 1960 was [redacted]
[redacted] Kentucky, and that [redacted]
[redacted]

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LS 92-634

The Courier-Journal, dated 6/20/61, contained an article reflecting that Governor BERT COMBS used the private plane of WILLIAM H. MAY during his 1959 campaign for Governor. WILLIAM H. MAY was a tireless worker and generous contributor for Governor COMBS during his 1959 campaign. The article further noted that Ky. State Auditor JOSEPH SCHNEIDER, along with various relatives of MAY were on the Ky. State Payroll as well as being connected with his company. The article added that Tecon Engineering Company received no contracts from the State of Ky. during the tenure of BERT COMBS; however, Brighton Engineering received a total of \$1,744,314.00 in contracts. Tecon was separated from Brighton Engineering and was reorganized after COMBS was elected. The Brighton Engineering Company received a contract for the Western Ky. Turnpike and the Eastern Ky. Turnpike.

The Louisville Times, a newspaper of general circulation, in the Louisville, Ky., area, dated 7/20/61, contained an article reflecting that Tecon Engineering, owned by WILLIAM H. MAY of Frankfort, Ky., was the financial angel for the Democratic Party in Ky., was then under investigation in connection with the Federal Highway Program and the US Bureau of Public Roads was withholding concurrence on any further contract awards to Tecon Engineering in that Tecon employed members of the Ky. State Legislature during the administration of Governor A. B. CHANDLER. Further, the ruling was in connection with the policy of the Bureau of Public Roads which prohibits financial dealings between State or Federal Officials or contractors on Federal highway projects. MAY's company, one of the leading engineering concerns in the country, had performed engineering work on about \$250,000,000.00 worth of Federal Interstate Highway Projects among which were the Ky. Turnpike, Illinois Toll Road, Indiana Toll Road, and the Florida Toll Road. The article reflected that Tecon Engineering did no contract work in connection with these programs.

LS 92-634

The article further noted that Tecon was then engaged on a number of highway and industrial engineering jobs from coast to coast and in South America. The article noted that MAY told reporters that Tecon had employed Ky. assemblymen in 1956. He declared that other legislatures, he did not name were hired to help promote Governor CHANDLER's one hundred million dollar road bond issue in 1956. MAY at that time declared that he did not own Tecon, a former subsidiary of Brighton Engineering Company. He noted he sold his entire interest in Brighton on 10/1/59 to State Auditor JOSEPH W. SCHNEIDER and others who had been associated with his company.

According to this article, SCHNEIDER sold the major portion of his stock in Brighton in order to comply with the new state conflict - of - interest law which makes it illegal to have more than a 10 per cent interest in any company receiving state contracts on a non-competitive basis.

A story appearing in the Louisville Courier-Journal dated 8/17/61 which was datelined Washington, 8/16/61, reflected that the IRS had charged that Brighton Engineering Company, had tried to defraud the Government on its tax returns for 1957 and 1958 by making improper deductions, and that this firm, which was formerly headed by WILLIAM H. MAY, owed \$197,632.00.00 in back taxes and penalties.

In a story carried by the Louisville Times in its issue dated 8/17/61, it was noted that former Governor LAWRENCE WETHERBY of Ky., then a vice president and major stockholder in Brighton Engineering, said that the Government's claim for back taxes and penalties was based largely on disallowance as a business expense of the salaries paid to legislatures in a period from 1955 to 1959, during the administration of former Governor A. B. CHANDLER.

An article appearing in the Courier-Journal, dated October 12, 1961, under the dateline of Washington, D. C., 10/11/61, notes that the IRS had accused an engineering firm formerly headed by WILLIAM H. MAY, Frankfort, Ky., of putting three state legislatures on his payroll "with a view to obtaining preferential treatment" from the State Highway Department. The article noted that Ky. State Auditor JOSEPH W. SCHNEIDER, and others, who had been associated with the companies of MAY in the past, had sold their interest with SCHNEIDER selling his interest to former Governor LAWRENCE WETHERBY. MAY at that time was a member of

the Kentucky State Racing Commission.

The Courier-Journal dated 1/17/65 contained an article datelined Washington, D. C. wherein it is noted that WILLIAM H. MAY had testified in depositions filed in a Federal tax case, that Ky. State Highway Department officials were placed on his company payroll as part time employees during the late 1950's. He testified that it had been common practice for engineering consultants to hire Highway Department employees for "moonlighting" jobs. The article noted that two Governors whose administrations had awarded his company large contracts went on his payroll shortly after leaving office among whom were LAWRENCE WETHERBY of Ky. in 1955 and GEORGE CRAIG of Indiana in 1956. He hired two men linked several years later to former Senate Secretary BOBBY BAKER to help him get business in the United States and foreign countries. He regularly sent gifts such as boxes of cigars to highway officials in Indiana and Michigan and paid the expenses of the 1956 Democratic National Convention for Mrs. DILLON GEIGER, whose husband was a member of the Indiana Toll Roads Commission. He also placed eight politicians on his payroll as the price of getting state business during Ky. Governor CHANDLER's last administration. This gesture cost his company about \$50,000.00, but it produced, by MAY's estimate about one million in engineering contracts.

The article noted that the depositions were in connection with a suit brought by MAY and his company for a refund of Federal Income Taxes. His company was attempting to recover nearly four hundred thousand dollars in Federal Taxes and sought penalties assessed him and his company since 1961. The assessment was based, in part, according to the Government's Attorney on the claim that many of MAY's corporate tax deductions for business expenses were in fact "bribery" for political payoffs considered by the Government "contrary to public policy."

The testimony of former Governor WETHERBY, then one of MAY's partners in Brighton Engineering, testified that in order for a private company to do business with the State of Ky., it was necessary to be friendly with the administration. There were three things a company could do, WETHERBY testified, to be considered "friendly" by a Governor. One was to contribute money to his campaign, the others to help out on campaign organizational work or put political friends of the Governor on his payroll.

LS 92-634

The article further noted that WETHERBY testified that as Governor of Ky., he became friendly with Governors all over the United States, and that he used these contacts to help Tecon and Brighton obtain business. He visited numerous Governors on behalf of MAY's company including the Governors of Tennessee, Michigan, Arkansas, Oklahoma, and LEROY COLLINS of Florida. WETHERBY noted he arranged for MAY to meet Highway Commissioners of various states and took MAY to several Governor's conferences for the same purposes. He further noted that while in office as Governor, he developed close ties to Indiana Governor GEORGE CRAIG. After going to work for MAY, he visited CRAIG several times and through CRAIG arranged meetings with Indiana Highway Officials.

The Courier-Journal dated 2/20/65 contained an article reflecting that Federal Judge MAC SWINFORD dismissed the income tax refund suit of WILLIAM H. MAY handing MAY a second setback in his efforts to recover \$425,053.00 from the Government.

The matter relating to possible fraud against the Government concerning MAY and others including former Governor ALBERT BENJAMIN CHANDLER was subject of Federal Grand Jury inquiry on March 13, and 14, 1962, as well as April 30, and May 1, 1962. The Federal Grand Jury indicated it would ignore the matter and return no bill.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Tampa, Florida

In Reply, Please Refer to
File No.

JUN 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-3, TP T-11, and TP T-12, all of whom have been contacted an insufficient number of times to establish reliability.

**FEDERAL BUREAU OF INVESTIGATION
JFK ASSASSINATION RECORDS COLLECTION ACT OF 1992**

HSCA SUBJECTS

This document was not produced as part of the records requested by the House Select Committee on Assassinations, therefore; it is not a record which needs to be processed as part of the JFK Assassination Records Collection Act of 1992.

The following number is to be used for reference regarding this document:

HD 92 - 2781 - 1291

1 PAGE

Federal Bureau of Investigation
Records Branch

7-5, 1968

☐	Name Searching Unit - Room 6527	b6
☐	Service Unit - Room 6524	b7C
☐	Forward to File Review	
☐	Attention 	
☒	Return to 	6105
	Supervisor	Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main References Only

Type of Search Requested:

- ☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject
 Birthdate & Place
 Address
 Locality b6
 Date 7-5 Searcher Initials

FILE NUMBER

SERIAL

b3

b7E

64-1201-966 p17

92-2781-1288 p22 F

64-30530-1

92-2781-832

SF

✓ 100-359779-2 Ep9

8

-14792109

 amwrt for Rel

SF

Breakdowns

not searched

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

FROM : SAC, SAN JUAN (165-13) (RUC)

SUBJECT: CUBA LOTTERY
ITWI

DATE: 7/2/68

Re: San Juan letter to Bureau, 5/29/68.

On 6/26/68, [redacted]

[redacted] advised SA [redacted]

[redacted] that the following first-prize numbers were drawn on the dates indicated:

b6
b7C
b7D

Date

Winning Number

5/29/68
6/5/68
6/12/68
6/19/68

3126
48347
16870
49611

- 2-Bureau
- 2-Atlanta (165-324)
- 1-Jacksonville (165-165) (Info)
- 1-Miami (165-438) (Info)
- 1-New Orleans (Info) (165-982)
- 1-Savannah (165-151) (Info)
- 1-Tampa (165-144) (Info)
- 1-San Juan

GJD: kp
(10)

REC-34
EX-10

92-2781-1292

JUL 8 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 7/5/68

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

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

ReLegat, Hong Kong let dated 2/15/68 captioned
"DOMINIC FURCI; SANTO TRAFFICANTE."

For information of the Bureau, referenced Legat,
Hong Kong letter set forth information indicating that [redacted]
[redacted] normally maintained his residence in [redacted]
and therefore Legat, Manila, was requested to interview
[redacted].

b6
b7C

Investigation by the Tampa Division, however,
indicates that [redacted] currently maintains a
residence at [redacted], and is cur-
rently operating [redacted].

b6
b7C

In view of this, Bureau is requested to have Legat,
Hong Kong interview [redacted] relative to the visit of SANTO
TRAFFICANTE, JR., which occurred in January of 1968 and
the details of which are available to Legat, Hong Kong.

b6
b7C

SANTO TRAFFICANTE, JR., SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

② - Bureau
3 - Tampa

(1 - 92-104) (DOMINIC FURCI)
(1 - 92-900) [redacted]

b6
b7C

JAA:bb
(5)

206

3 Xerox cc's
to Hong Kong 4-07-NEU
7-11-68 ANW/mis

92-2781-1293

1 JUL 8 1968



5 JUL 12 1968

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

SAC, Miami

7/15/68

Director, FBI

1 - [redacted] (En. 1537)

1 - [redacted]

b6
b7C

[redacted]

b6
b7C

25 - [redacted]
24 - [redacted]

5.7
[handwritten signature]
Recap of SA [redacted], 6/15/68,
captioned "Santa Trafficante, Jr., aka, SA."

b6
b7C

b7D

Administrative pages B and C of recap describe subject as a young man whose stature with Trafficante and another leading racket figure is due to his personal contact with [redacted] from whom he was able to obtain the winning numbers in the Cuban National Lottery upon which the Miami illegal helix lottery was based.

Further identify subject. Determine whether he is engaged in activities which are inimical to the national security or in violation of laws of the U. S.

b3
b7E

1 - Ottawa

1 - Tampa (92-1)

① - 92-2781

1 - Foreign Liaison Unit

HLB:pag
(9)

NOTE: Trafficante is the La Casa Nostra "Boss" in Miami and Tampa.

92-2781-

NOT RECORDED
136 JUL 15 1968

ORIGINAL FILED IN

HS

JUL 22 1968

DUPLICATE YELLOW

F B I

Date: July 9, 1968

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

On 7/8/68, [] advised that TRAFFICANTE was still spending the vast majority of his time in New York City, where he has been for the past month and a half. He was in Miami for a period of 2 - 3 days prior to 6/26/68, when he again left suddenly. While in Miami, TRAFFICANTE has been avoiding his residence and his automobiles, and has been staying at motels and renting vehicles. Source stated he felt certain that TRAFFICANTE was employing the same tactics in New York City.

Source states that the reason TRAFFICANTE is spending so much time in New York City is because of the recent arrest and seizure by Federal Bureau of Narcotics agents in New York of over twenty-two million dollars worth of raw heroin shipped in an automobile from Paris to New York. A New York Italian and several Frenchmen in France were arrested in this case. TRAFFICANTE has allegedly told [] that "we" lost ten million dollars due to the New York arrest.

- 3 - Bureau
- 2 - Tampa (92-1)
- 2 - New York (92-846)
- 3 - Miami
 - (1 - 92-88)
 - (1 - 162-419)
 - (1 - 162-633)

WWH/neb
(10)

EX-116

REC-34

92-2781-1294
15 JUL 10 1968b6
b7C

Approved: *[Signature]*
 Special Agent in Charge

Sent _____ M Per _____

MM 92-88

Source stated that TRAFFICANTE has [REDACTED]

b6
b7C
b7D

On 7/8/68, SAC JOE REED was furnished verbally the general information about the narcotics arrest in New York City, and stated that the financial loss involved in that seizure of heroin would have amounted to approximately ten million dollars. He stated further that upon checking with his New York Office that the actual seizure of narcotics had occurred 5/18/68 and was not announced for several weeks after that date. The New York Office was advised that TRAFFICANTE was last personally observed in the Miami area on 5/16 - 17/68, and according to source, has been in the New York area since that time.

On 7/9/68, source advised that TRAFFICANTE returned to Miami sometime during the day of 7/8/68 and has [REDACTED] with him. [REDACTED] is in need of some [REDACTED]. TRAFFICANTE saw [REDACTED] on 7/8/68.

b6
b7C

INFORMATION FURNISHED BY [REDACTED] DUE TO ITS UNIQUE NATURE, MAY BE INCLUDED ONLY WITHIN ADMINISTRATIVE SECTIONS OF BUREAU REPORTS, AND IS NOT FOR OUTSIDE DISSEMINATION, IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE OF CONTINUING VALUE. b7D

ARMED AND DANGEROUS.

F B I

Date: July 12, 1968

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

Re Miami airtel to Atlanta, Jacksonville,
and Tampa 7/12/68. [redacted] F.H.

On 7/11/68, [redacted] was
interviewed by SA [redacted] and furnished
the following information on a confidential basis:

INFORMATION FURNISHED BY THIS SOURCE, IF
DISSEMINATED, MUST BE SUITABLY PARAPHRASED IN ORDER
TO PROTECT THIS SOURCE OF INFORMATION.

SANTO TRAFFICANTE and [redacted]
have spent most of the last month and a half in the
Jacksonville, Fla., and Atlanta, Ga., areas. [redacted]
[redacted], recently [redacted]
[redacted]

- 3 - Bureau C. C. - Bishop
1 - Atlanta (info)
1 - Jacksonville (92-7) (info)
2 - Tampa (92-1)
1 - Miami
WWH/neb
(8)

EX-103

REC-9

92-2781-1295

JUL 17 1968

Approved: _____

Sent _____ M

Per _____

57 JUL 24 1968 Special Agent in Charge

b6
b7C
b7D

b6
b7C

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

FROM : ~~NLF~~ LEGAT, MEXICO CITY (92-18) RUC
600

SUBJECT: SANTO TRAFFICANTE, JR., aka
AR

DATE: July 12, 1968

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10-20-94
Classified

Declassify on: OADR (JFK)

Re Tampa letter 5/8/68.

On July 9, 1968, [] advised []

[] The manifest for flight 111, Aeronaes de Mexico, Tijuana to Mexico City, April 12, 1968, bears the name "JOSE TRAFICANTE." Immediately below this name is the listing of another person only as "TRAFICANTE." This is assumed to be subject and his wife. (S) (U)

The following information was furnished on a confidential basis by []

According to records of the Hotel Maria Isabel, [] SANTO TRAFFICANTE, 740 Northeast 155th Street, Miami, Florida registered at that hotel on April 12, 1968. They did not have a prior reservation. Upon registering they agreed to depart before April 19, 1968. They were listed as American citizens. They were assigned Room 1401 at 175 pesos (\$14 U.S.) a day. They departed on April 19, 1968.

Apparently upon registering subject made a cash deposit of 2480 pesos (\$198.40 U.S.). This was probably a \$200 cash deposit reduced by the hotel's rate of exchange. When he checked out on April 19, 1968, he was reimbursed the sum of 659 pesos (approximately \$52.80). The remainder was expended in daily charges of 175 pesos and other normal charges such as in the tobacco shop, valet service and telephone calls.

- 9 - Bureau
(1 - Liaison Section)
(2 - Jacksonville)
(2 - Miami, 92-88)
(2 - Tampa, 92-1)
- 1 - Mexico City

EX-103

17 JUL 19 1968

RSC:GMH
(10)



5010-108

~~SECRET~~

WARE
NINE

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b7C

b7D

b6
b7C

b6
b7C
b7D

MEX 92-18

~~SECRET~~

Hotel records show no charges for local telephone calls. However, there were four long distance telephone calls as follows:

- April 13 - to telephone [REDACTED], Tampa, Florida
- April 14 - to telephone [REDACTED], Tampa, Florida
- April 15 - to [REDACTED] at [REDACTED] or [REDACTED],
Miami, Florida
- April 17 - to telephone [REDACTED], Jacksonville,
Florida

b6
b7C

LEADS:

JACKSONVILLE, MIAMI & TAMPA OFFICES

Will determine identities of persons called by subject from Mexico City.

ARMED AND DANGEROUS.

2
~~SECRET~~

SAC, Tampa (92-1)

July 30, 1968

Director, FBI (92-2781) -1297

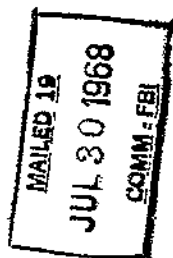
SANTO TRAFFICANTE, JR., aka
AR

Re Tampa letter, July 19, 1968.

Miami is designated office of origin in this matter.

Tampa has a substantial responsibility in this investigation inasmuch as Trafficante is considered "boss" of the La Cosa Nostra "family" in the Tampa area. Tampa should, therefore, keep this investigation in a pending status and afford the case continuing intensive attention.

2 - Miami (92-88)



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

ARW:jny
(6)

56 AUG 2 1968 TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 7/19/68

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

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

Tampa has conducted an analysis of the subject's activities and feels that office of origin in this matter should be changed to Miami because Miami is in a more logical position from a supervisory view point to coordinate the overall investigation of the subject based on the following reasons.

A. TRAFFICANTE recently purchased a residence in Miami and has permanently moved [redacted] residence. TRAFFICANTE has turned over his rented residence in Tampa [redacted]

b6
b7C

B. In February, 1968 TRAFFICANTE listed his permanent address when applying for renewal of his U.S. passport as 740 NE 155th Street, North Miami, Florida.

C. Subject maintains personal contact in Miami with his associates [redacted]

b6
b7C

D. TRAFFICANTE has actively engaged in Miami [redacted]

b6
b7C
b7D

E. TRAFFICANTE's attorney, FRANK RAGANO has recently opened a law office in Miami which eliminates the necessity of TRAFFICANTE having to come to Tampa to confer with him.

F. Miami sources have been able to report on the subject's proposed and completed activities with his associates due to the planning which takes place in Miami.

③ - Bureau (92-2781)
1 - Miami (92-88)
2 - Tampa (92-1)
PTL:cs
(6)

REGISTERED MAIL

REC-8

17 JUL 23 1968

92-2781-1297

let to Tamm

TP 92-1

G. TRAFFICANTE has increasingly spent less and less time in Tampa and since January 1, 1968 until the present has spent about 25 days in Tampa.

In view of the above the Bureau is requested to change the office of origin in this matter to Miami. It should be noted that Miami is in possession of all pertinent serials regarding the subject.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 7/23/68	INVESTIGATIVE PERIOD 5/15/68-7/15/68
TITLE OF CASE SANTO TRAFFICANTE, JR., AKA		REPORT MADE BY SA b6 b7C	TYPED BY sas
		CHARACTER OF CASE AR.	

REFERENCES: Miami report of SA dated 6/12/68; **b6**
Tampa radiogram to Director dated 6/12/68; **b7C**
Miami letter to Director dated 6/14/68;
Tampa report of SA JOHN A. AMBLER dated 6/26/68;
Los Angeles letter to Tampa dated 6/27/68;
Richmond letter to Tampa dated 6/29/68;
Tampa letter to Director dated 7/5/68;
Miami airtels to Tampa dated 7/9/68 and 7/12/68.

-P-

ADMINISTRATIVE DATA:

On June 12, 1968, advised that TRAFFICANTE **b7D**
has been in New York City since May 25, 1968 and was in
that same locality as late as June 10, 1968. Source advised
TRAFFICANTE was in New York City to appear before a non-
specified hearing and TRAFFICANTE plans to remain in New
York for another two weeks. Source also advised that
TRAFFICANTE is remaining in New York to avoid being served a

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2781)
1-USA, Tampa
2-Jacksonville (92-7)
3-Miami (92-88)
(1-USA, Miami ATTN:)
DEPARTMENTAL ATTORNEY)
2-New York (92-846)
2-Richmond (92-209)
2-Tampa (92-1)

92-2781 1298 REC.**b6****b7C**

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2524 5/2/66	

Notations

57 AUG 5 - 1968

TP 92-1

subpoena to appear before a Florida State Senate Sub-Committee probing crime and racketeering in Miami, Florida. Source also advised he could not furnish exact location where TRAFFICANTE is staying in New York.

On July 5, 1968, information concerning

	was furnished to	

b6
b7C
b7D

On July 8, 1968 [] advised that TRAFFICANTE is still spending a vast majority of his time in New York City, where he has been for the past 1 1/2 months. Source advised that TRAFFICANTE was in Miami for a period of two or three days, however, he left suddenly. While in Miami TRAFFICANTE was avoiding his residence and his automobile and had been staying at motels and renting automobiles.

b7D

[] stated that the reason TRAFFICANTE is spending so much time in New York City is because of the recent arrests by the Federal Bureau of Narcotics in New York of twenty-two million dollars worth of raw heroin shipped in an automobile from Paris to New York. A New York Italian and several French men from France were arrested in this case. According to source, TRAFFICANTE allegedly told []

b6
b7C
b7D

[] that "We lost ten million" due to the New York arrest. Source added that TRAFFICANTE has []

--

B
COVER PAGE

TP 92-1

INFORMANTS:

Identity

Location

TP T-1 is

[Redacted]

[Redacted]

b7D

TP T-2 is

92-1-4440

TP T-3 is

92-1-4462

TP T-4 is Income Tax
Returns for [Redacted]
and the firms to which he is
affiliated as made available
by USA [Redacted] to
SA [Redacted]

b6
b7C

TP T-5 is

[Redacted]

92-1-4441

TP T-6 is

TP T-7 is

TP T-8 is

TP T-9 is

TP T-10 is

TP T-11 is

TP T-12 is PCI

[Redacted]

TP T-13 is

(by request).

[Redacted]

[Redacted]

TP T-14 is

[Redacted]

TP T-15 is

Instant Report

[Redacted]

b7D

b6
b7C
b7D

C
COVER PAGE

TP 92-1

LEADS:

JACKSONVILLE DIVISION

AT [REDACTED], FLORIDA

Will at [REDACTED] attempt to identify through logical sources [REDACTED]. It should be noted that LOUIS SWED, an associate of TRAFFICANTE [REDACTED]

b6
b7C
b7D

[REDACTED]

It is to be noted also that [REDACTED] Tampa is trying to determine if [REDACTED] is identical with [REDACTED]

b6
b7C
b7D

MIAMI DIVISION

AT MIAMI, FLORIDA

Will attempt to determine if [REDACTED] is situated in [REDACTED], Florida. Refer to lead set out for Jacksonville.

b6
b7C

NEW YORK DIVISION

AT NEW YORK CITY, N.Y.

Will at the Bureau of Narcotics determine the details and the subjects involved in the recent seizure of heroin shipped in an automobile from Paris to New York in May, 1968. It should be noted that [REDACTED] advised that the subject claims to have lost ten million dollars by this seizure and arrest.

b7D

TP 92-1

RICHMOND DIVISION

AT ARLINGTON, VIRGINIA

Will continue efforts to locate
and interview [REDACTED].

b6
b7C

TAMPA DIVISION

AT TAMPA, FLORIDA

Will review birth records concerning
[REDACTED].

b6
b7C

Will interview [REDACTED]
[REDACTED].

Will continue efforts to determine
TRAFFICANTE'S day to day activities.

E*
COVER PAGE

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 [redacted]
Date: JULY 23, 1968

Office: TAMPA

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE reportedly in Tampa, Florida on June 20, 1968, June 23, 1968 and July 4, 1968 for one day only and returning to New York City. [redacted]

[redacted] in Tampa, Florida.
Subject in Miami, Florida as of July 8, 1968.

Miami source advised DOMINICK LEA, [redacted]
and [redacted] all of Miami are members of the
"TRAFFICANTE Family". [redacted]

b6
b7C
b7D

[redacted]
Examination of records pertaining to [redacted]
and firms which he is affiliated with reflected
no outward TRAFFICANTE interest. TRAFFICANTE
SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE
OF HIS PAST EXTENSIVE CRIMINAL ASSOCIATION.

-P-

DETAILS:

I. BACKGROUND

A. FAMILY

On June 6, 1968 TP T-1 advised
that [redacted]

b6
b7C
b7D

TP 92-1

[redacted]

b7D

TP T-1 further advised that [redacted]

[redacted]

b6
b7C
b7D

On June 10, 1968, TP T-5 advised that ~~he has heard~~ rumors to the effect that several employees and members of Avis Rent-A-Car in Tampa, Florida were alleged to be related to the TRAFFICANTE family. TP T-5 added he knew nothing more concerning this matter.

On June 12, 1968, TP T-11 advised that [redacted] was not working for any known legitimate firm and TP T-11 is of the opinion [redacted] is doing something for SANTO.

b6
b7C

On June 20, 1968, TP T-11 advised that [redacted] and that SANTO was not in Tampa when [redacted].

b6
b7C

On July 2, 1968, TP T-9 advised that [redacted] is employed in the Florida area as a [redacted] for [redacted] which has its main office in [redacted].

b6
b7C

On July 9, 1968, TP T-11 advised that [redacted] returned to [redacted], Florida on July 8, 1968 to be with [redacted] who was [redacted].

b6
b7C

TP 92-1

On July 5, 1968, Sergeant [redacted], Intelligence Unit, Tampa Police Department advised that [redacted] who operates a [redacted] had been arrested on a charge of possession of stolen property. [redacted] stated that the stolen merchandise was sold to [redacted] by one [redacted] who is being sought by the police at this time.

b6
b7C

B. RESIDENCE

1. Tampa, Florida

On June 12, 1968, TP T-11 advised that TRAFFICANTE was not at his Tampa residence from May 15, 1968 to June 12, 1968. On June 20, 1968, TP T-11 advised that TRAFFICANTE was in Tampa for Father's Day but had left the following morning early, destination unknown.

On June 7, 1968, TP T-12 advised that he understands TRAFFICANTE has purchased a home in Miami and plans to live in the Miami area on a permanent basis. TP T-12 understands that the Tampa residence of TRAFFICANTE will be [redacted] if SANTO is able to clear up his tax difficulties.

b6
b7C

2. St. Petersburg, Florida

On June 12, 1968, TP T-9 advised that [redacted] are residing in their St. Petersburg beach residence and [redacted] are occupying SANTO'S beach house. TP T-9 stated that there has been no indication that SANTO has been in the area.

b6
b7C

TP 92-1

On July 2, 1968, TP T-9 advised that SANTO TRAFFICANTE was at his St. Petersburg Beach residence for a short time on Father's Day and was also at the same residence on Sunday, June 23, 1968 however, TP T-9 advised that [REDACTED]

b7D

On July 1, 1968, TP T-11 advised that SANTO TRAFFICANTE was reportedly in the Tampa-St. Petersburg area on June 23, 1968 and is also planning to spend the 4th of July holiday at his St. Petersburg Beach house with [REDACTED].

b6
b7C

On July 5, 1968, Special Agent JOSEPH J. PIEPER made spot checks of the TRAFFICANTE beach house residence and observed only [REDACTED].

b6
b7C

On July 10, 1968, spot check of the subject's beach residence reflected no sign of the subject and the only individuals observed was the [REDACTED]

b6
b7C

On July 10, 1968, TP T-13 viewed a photograph of TRAFFICANTE and advised that she has never seen this individual. She further stated that the beach house where TRAFFICANTE resides had very loud parties the past weekends and especially on July 4, 1968. TP T-13 advised that to her knowledge the only individuals currently staying at the beach house are [REDACTED].

b6
b7C

3. Miami, Florida

On June 7, 1968 TP T-12 advised that over the years SANTO has been spending more and more time at his Miami residence and friends of TRAFFICANTE indicate that the subject plans to reside permanently in Miami and also plans to turn over his Tampa residence to [REDACTED]

b6
b7C

TP 92-1

On July 1, 1968, TP T-11 advised that SANTO and [redacted] are currently in the Miami, Florida residence, however, both plan to return to Tampa, Florida on July 4, 1968.

b6
b7C

On July 9, 1968, TP T-3 advised that SANTO returned to Miami sometime during the day of July 8, 1968. TP T-3 advised that to his knowledge the subject had been in New York City prior to his return to Miami.

II. ASSOCIATES

A. DOMINICK LEA

TP T-2 advised on May 29, 1968 that ~~DOMINICK LEA~~, who is known as "LITTLE DOM" and who resides in Miami is a member of the TRAFFICANTE family and handles numbers, bookmaking and strip parlors if and when it is possible. TP T-2 stated that LEA formerly had strip houses in Tampa and Brevard County, Florida and until recently had a cardroom on Sunny Isles next to or across the street from the Psychedelic Parlor on Sunny Isles Boulevard. TP T-2 stated that in addition to LEA the only other TRAFFICANTE family members that reside in Miami are [redacted] and [redacted]. TP T-2 added that [redacted] is reportedly an individual in whom TRAFFICANTE has complete confidence.

FLA.

b6
b7C

B. JAMES COSTA LONGO

On May 28, 1968, TP T-6 advised that [redacted]

[redacted] SANTO and JIMMY LONGO had recently visited [redacted]

[redacted] and that [redacted] who had formerly worked with TRAFFICANTE [redacted]

[redacted] TP T-6 stated that according to [redacted], TRAFFICANTE told him that if he needed any help he should get in touch with him and if he was not able to get in touch with him directly that he should contact JIMMY LONGO, as LONGO would know how and when to get in touch with TRAFFICANTE.

FLA. b6
b7C
b7D

TP 92-1

TP T-6 further stated that [redacted]
[redacted] he got the definite impression that
TRAFFICANTE had no financial interest whatsoever
in [redacted].

b6
b7C
b7D

TAMPA, FLA.
On July 15, 1968, [redacted]
[redacted] was contacted concerning the presence
of his automobile at TRAFFICANTE'S residence
on May 25, 1968. [redacted] stated that he is [redacted]
[redacted] and he believes that he was
at the TRAFFICANTE residence [redacted] ago for
the purpose of [redacted]

b6
b7C

[redacted] then
stated that he believes at that time he was driving
[redacted]

[redacted] stated that it is a well known
fact to the FBI that LONGO and SANTO TRAFFICANTE
are close friends. [redacted] then stated he knows
nothing of TRAFFICANTE'S activities and knows
nothing of LONGO'S suspected activities and feels
that the FBI bother LONGO needlessly.

C. AUGUSTINE PRIMO LAZZARA

On May 28, 1968, TP T-7 advised that
following the funeral of PRIMO LAZZARA, SANTO and
[redacted] had visited with [redacted]
[redacted] to express their condolences. TP T-7
stated that [redacted]
[redacted]

b6
b7C
b7D

TP T-7 further advised that SANTO
and [redacted] again visited [redacted] on another
occasion and this time were accompanied by [redacted]
[redacted]

b6
b7C
b7D

TP 92-1

TP T-7 stated that [REDACTED]

b6
b7C

On June 12, 1968, TP T-10 advised that about five years ago PRIMO LAZZARA was involved in a very serious car accident in which his car was demolished. TP T-10 stated that an associate of SANTO'S namely NICK FURCI got a new 1963 Ford for PRIMO which cost \$1800, and according to [REDACTED] this car was paid for by the TRAFFICANTES and was given to PRIMO by the TRAFFICANTES.

b6
b7C

TP T-10 also advised that [REDACTED] is becoming very displeased because the people she counted on for help namely SANTO [REDACTED] have apparently dropped her.

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b7C

D. SALVATORE "RED" ITALIANO MIGLIORI

On May 28, 1968, TP T-7 advised that SANTO and [REDACTED] had taken the trip to Mexico as a 30th wedding anniversary trip and apparently while in Mexico they had visited in Acapulco with "RED" ITALIANO.

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On June 14, 1968, TP T-8 advised that "RED" ITALIANO has been a close associate of SANTO TRAFFICANTE, SR. and between the two of them they were in charge of and operated the rackets in Tampa, Florida. TP T-8 also advised "RED" has been close to SANTO JR. also and years ago when JIMMY LUMIA tried to set himself up as a leader in the rackets "RED" ITALIANO and SANTO would not allow him to rise to power. TP T-8 further stated that "RED" was the individual who is suspected of ordering LUMIA'S death and this is the reason that ITALIANO fled to Mexico.

TP 92-1

On June 20, 1968, TP T-11 advised that

[REDACTED]

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E. LOUIS SWED

On December 4, 1967 and December 29, 1967 records of [REDACTED]

[REDACTED] were made available in compliance with the Subpoena duces tecum. Examination of [REDACTED] was made by Special Agent [REDACTED] and the following was noted.

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[REDACTED]

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It has previously been reported that one [REDACTED]

Both SWED and [REDACTED] are associates of SANTO TRAFFICANTE.

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F. [REDACTED] (Efforts to locate)

The following investigation was conducted by Special Agent [REDACTED] at [REDACTED], Virginia.

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On May 15, 1968, [REDACTED]

[REDACTED], Virginia advised that he had resided at that address since October, 1967. He advised that he rented this house from [REDACTED], Virginia. [REDACTED] indicated that mail continues to be delivered to his address for [REDACTED].

TP 92-1

On June 14, 1968, [redacted]

[redacted] Virginia, advised that [redacted]
[redacted] had been evicted from the house at [redacted] in September or
October, 1967, for nonpayment of rent. *VA*

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[redacted] advised that a [redacted]
[redacted] might have some additional information concerning
[redacted].

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On June 18, 1968, [redacted]

[redacted] advised that [redacted]
[redacted] had formerly resided at [redacted]
[redacted], and had moved to a house in the
vicinity of [redacted]
in [redacted] Virginia in the fall of 1967. [redacted]
[redacted] helped [redacted] in
the Northern Virginia area.

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[redacted] further advised she had
no idea where [redacted] was currently residing.

G. [redacted]

It has previously been reported
that the subject had an interest in [redacted]
[redacted] and other firms which is owned by
[redacted], Florida.

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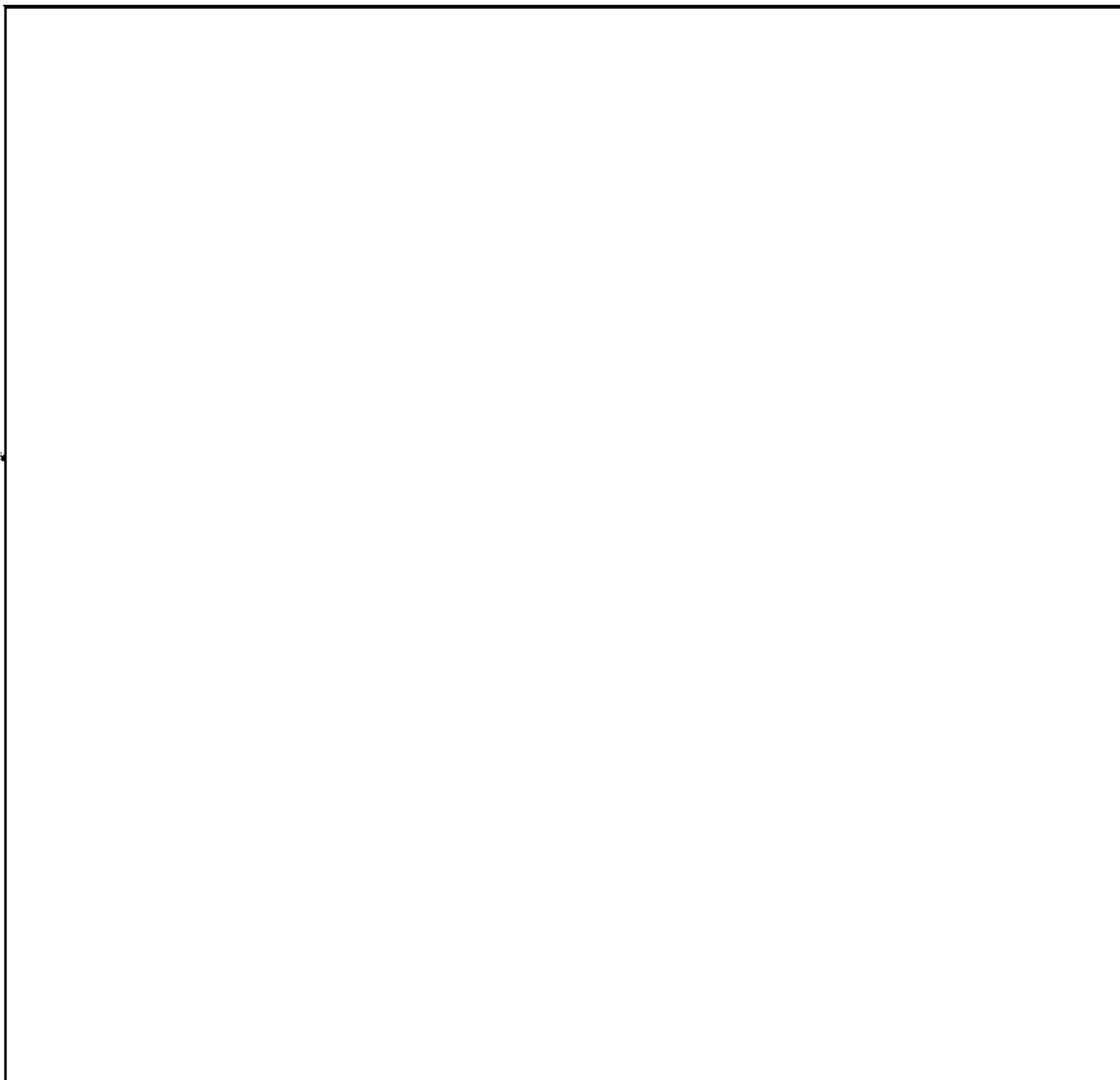
TP 92-807

TP T-4 who has access to certain financial records made available records pertaining to [redacted]

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Examination of these records as made available by TP T-4 was performed by SAA [redacted] **on June 10, 1963, 13 and 14, 1963 and schedules prepared there from. These records revealed the following:**

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b6
b7C

TP 92-1

III. INVESTIGATION CONDUCTED CONCERNING

[REDACTED]

b7D

TP 92-1
JAA:bb
1

It has previously been reported that

b7D

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IV. ACTIVITIES

On June 12, 1968, TP T-3 advised that TRAFFICANTE has been in New York City since May 25, 1968 and has been in that locality as late as June 10, 1968. TP T-3 feels that TRAFFICANTE will remain in New York area for a period of another two weeks.

On July 8, 1968, TP T-3 advised that TRAFFICANTE was still spending the majority of his time in New York City where he has been for the past month and a half.

On July 1, 1968, TP T-11 advised that

[redacted] JIMMY LONGO attempted to get in touch with SANTO and to tell SANTO that [redacted] wanted to talk with him. TP T-11 stated that [redacted] and was possibly concerned about this.

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TP T-11 also advised that on many occasions TRAFFICANTE, when he desires to meet someone, will have this particular individual meet him at his beach residence rather than his Tampa residence because TRAFFICANTE knows that his activities in Tampa are covered by the FBI far more than when he is at his St. Petersburg Beach residence. TP T-11 advised that many individuals whom SANTO does not want known to the FBI are told to meet him at his beach residence on Sunday mornings between 10:00 a.m. and noon.

On July 1, 1968, TP T-10 advised that according to [redacted], SANTO TRAFFICANTE is hiding somewhere in New York City because he is fearful of receiving a subpoena for the crime probe which is presently going on in Miami.

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TP 92-1

[redacted] also indicated that [redacted]

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On June 27, 1968, TP T-14 advised that JOE BEDAMI claims that he and SANTO TRAFFICANTE have something big planned in the near future and BEDAMI indicates that what they are planning will be outside the United States. TP T-14 also advised that he observed BEDAMI'S automobile departing the St. Petersburg Beach residence of SANTO TRAFFICANTE several days ago.

On July 12, 1968, [redacted]

[redacted] advised that he is [redacted]

[redacted] has very little association with FURCI and last saw him [redacted] when he, [redacted]

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[redacted] He added that he knows very little about FURCI and feels that the newspapers are wrong in claiming that FURCI is a member of the Mafia. [redacted] added that he knows FURCI is a friend of SANTO TRAFFICANTE, however, he knows of no financial interests or business ventures in which TRAFFICANTE and FURCI are jointly engaged and further he feels that there are none.

TP 92-1

Concerning [redacted]
said that [redacted] is presently in Hong Kong where
he [redacted]

[redacted] said that [redacted]
originally went to [redacted] years ago as [redacted]

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[redacted] added that he last saw [redacted]
about [redacted] ago when [redacted]

[redacted] said
that in January, 1968, he knew that NICK FURCI had
gone to Hong Kong to visit [redacted] but did not know
that NICK was accompanied by SANTO TRAFFICANTE
and further advised that he did not know that
[redacted] paid for both SANTO'S and NICK'S tickets.
[redacted] stated that he knows of no business venture
in which SANTO is involved with [redacted]

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V. MISCELLANEOUS

On June 10, 1968, the San Francisco
Division advised it had received information that
one [redacted], who owns and operates the

[redacted]
[redacted] California is operating a "book" at
his place of business. The information also
stated that [redacted] is also actively engaged
in taking and writing off horse racing bets.
The information further stated that [redacted]
is allegedly [redacted] TRAFFICANTE
from the Miami, Florida area.

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TP 92-1

TP T-6, TP T-11, TP T-12 and TP T-14

[redacted] b6
[redacted] advised that they have no b7C
knowledge of anyone by the name of [redacted] b7D
who is [redacted] TRAFFICANTE.

On July 8, 1968, [redacted]

[redacted] advised that the reason [redacted]
[redacted] was observed parked at SANTO
TRAFFICANTE'S residence in [redacted] is because

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[redacted] stated that she [redacted]

[redacted] b6
[redacted] b7C
stated that during [redacted] at the
TRAFFICANTE residence she never saw SANTO
TRAFFICANTE.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida
Jul 17, 1968

Title SANTO TRAFFICANTE, JR.

Character ANTI RACKETEERING

Reference REPORT OF SA [REDACTED]
[REDACTED] DATED AND CAPTIONED
AS ABOVE.

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

TP T-12, TP T-13 have been contacted an insufficient number of times to determine their reliability.

F B I

Date: July 26, 1968

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	_____

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

On 7/26/68, Miami source stated that SANTO TRAFFICANTE underwent an operation 7/12/68 possibly in Miami for the removal of a malignant skin cancer of the face. He had previously had several biopsies performed, the last of which reflected the malignancy.

Miami sources state that TRAFFICANTE has been gone from the Miami area for the past week. Sources further indicate that TRAFFICANTE has been in Miami for only several days since the middle of 5/68, and Miami sources feel that he has been spending the majority of his time in New York City.

ARMED AND DANGEROUS.

3 - Bureau
1 - Tampa (92-1) (info)
2 - Miami
WWH/neb
(6)

REC 17

92-2781-1299

22 JUL 30 1968

AUG 2 1968

Special Agent in Charge

Sent _____ M Per _____

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b7C

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DATE 6-23-78

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(See Bufile 62-117290; re HSCA request dated 6-1-78)

FILE NO. 92-2781

SECTION 21

SERIALS 1272 through 1299

(except following serials
not in file on this date:)

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/19/68	INVESTIGATIVE PERIOD 5/28/68 - 8/12/68
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka Jose Trafficante (X)(u)		REPORT MADE BY 	TYPED BY mgc
		CHARACTER OF CASE AR	b6 b7C

The title of this report is marked "changed" to reflect the alias of Jose Trafficante, used by the subject during his trip to Mexico in April, 1968. (X)(u)

REFERENCES: Report of SA , dated 6/12/68, at Miami;
Tampa radiogram to Bureau, dated 6/12/68;
Miami airtel to Tampa, dated 6/14/68;
Miami airtels to Bureau, dated 6/14/68, 7/9/68, 7/12/68 and 7/26/68;
Tampa report of SA JOHN A. AMBLER, dated 6/26/68;
Miami airtel to Atlanta, dated 7/12/68;
Tampa letter to Bureau, dated 7/19/68;
Legat, Mexico letter to Bureau, dated 7/12/68;

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED _____ SPECIAL AGENT IN CHARGE

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- ③ - Bureau (92-2781)
1 - USA, Miami
(200 BOSTON (Attn: DA) b6
b7C
2 - New York (92-846)
2 - Tampa (92-1)
2 - Miami (92-88)

12-1-1300 MCT-17

REC-32
AUG 21 1968

Dissemination Record of Attached Report	
Agency	
Request Recd.	CC. A.C. Criminal Division
Date Fwd.	Organized Crime Unit
How Fwd.	Section, Room 2524
By	

Notations

79 SEP 9-1968

~~CONFIDENTIAL~~ ~~SECRET~~

MM 92-88

~~CONFIDENTIAL~~

~~SECRET~~

Tampa report of SA [REDACTED], dated 7/23/68;
Bureau letter to Tampa, dated 7/30/68;
Jacksonville letter to Tampa, dated 8/5/68;
Newark letter to Tampa, dated 8/5/68.

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- P -

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK

Will contact [REDACTED]
[REDACTED]

b7D

and determine any information concerning the presence of the subject in the New York area since about the latter part of May, 1968. It is noted that Miami sources have stated that subject has personally stated he has been in New York attending "meetings" concerning the problems arising from the seizure of \$22 million worth of heroin in an automobile arriving at New York City by shipment from France.

TAMPA

AT TAMPA, FLORIDA

1. Will continue regular coverage of subject's known residences in Tampa and St. Petersburg Beach, Florida, and will keep Miami advised of subject's presence when known to be in the Tampa area.

2. Will, through continuous contact with source familiar with the activities of the subject, determine his activities and associates when in the Tampa area.

3. Will, through appropriate sources, determine subject's and [REDACTED] control of organized gambling in the Tampa area, as well as the central Florida area.

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- B -
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MM 92-88

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It is to be noted that Miami sources have recently stated that bolita "layoff" from Miami has been going into the Tampa area.

4. Will determine the current residence address of [redacted] noting that the Jacksonville Office has reported that [redacted] have moved from Jacksonville possibly to the Tampa area.

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5. Will, through contact with appropriate sources, determine the current activities and relationship with TRAFFICANTE of [redacted], close associate, noting that [redacted] is possibly involved in an international counterfeiting ring and also in an international narcotics ring.

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6. Will attempt to develop a source of information close to TRAFFICANTE in the Tampa area, who will be in a position to furnish information on a continuing basis regarding the activities and interests of the subject.

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 contains investigation set out which was not available at the time of the dictation of the last Miami report.

- C -
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MM 92-88

By communication dated June 26, 1968, the New York Office advised that [redacted] in testimony before the Federal Grand Jury, Southern District of New York, concerning [redacted] testified [redacted]

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According to [redacted]

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SALVATORE ALOYSIUS RIZZO formerly lived in Westchester, New York, and now resides in Miami. [redacted] has stated in the past that he felt RIZZO was a "money man" for the La Cosa Nostra. RIZZO was particularly close to RAYMOND PATRIARCA of Rhode Island and at one time owned part of the Hampshire Downs Race Track.

b7D

[redacted] also stated that [redacted]

b3
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INFORMATION SET FORTH BELOW FURNISHED BY [redacted], DUE TO ITS UNIQUE NATURE, MUST NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS SUITABLY PARAPHRASED IN ORDER TO PROTECT THE LIFE OF THIS SOURCE OF CONTINUING VALUE.

b7D

On June 11, 1968, [redacted] furnished the following information: b7D

- D -
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MM 92-88

~~CONFIDENTIAL~~

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During the evening of June 10, 1968, [redacted]
[redacted] representative for SANTO
TRAFFICANTE, announced the betrothal of [redacted]
[redacted] to [redacted], close
associate of [redacted] in Miami, and the front man
for [redacted] on [redacted].

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Source advised that SANTO TRAFFICANTE remains
in New York City, where he has been for the past three
weeks. [redacted]

[redacted], and source got
the impression that TRAFFICANTE was staying in New York
to avoid subpoenas, which source presumed had been issued
for TRAFFICANTE in Dade County, Florida. On the return
of TRAFFICANTE to Miami, now two to three weeks away,
source advises [redacted]

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✓ Source advised that [redacted]

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- E -
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MM 92-88

~~CONFIDENTIAL~~

[redacted] They are also producing locally in Miami bolita tickets which are sold on a weekly basis with the winning numbers being based on the winning numbers drawn in the weekly Puerto Rican national lottery. According to the source, [redacted] and [redacted] have [redacted]

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[redacted] is currently handling all of the "layoff" handled by the Miami Cuban bolita bankers. He handles no "lay off" or action from any other bolita group, and as far as source knows, has no contact with the American bolita gamblers in Miami. Source stated that [redacted], a Tampa Cuban, and well known bolita banker connected to the American bolita organization in Miami, takes "layoffs" from the American bankers and calls the "layoff" action to unknown principals in Tampa, Florida.

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On June 24, 1968, [redacted] advised that SANTO TRAFFICANTE arrived back in Miami on Saturday, June 22, 1968. [redacted]

b7D

[redacted]. He apparently is not staying in his Miami residence but is definitely in town.

The wedding of [redacted] [redacted], to [redacted] [redacted], will be very soon. [redacted] is complaining about the recent FBI harassment and surveillance tactics. [redacted] has stated publicly that "he would kill that FBI S.O.B."

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b7C

On July 8, 1968, [redacted] advised that SANTO TRAFFICANTE still remains in New York City where he has been the majority of the time for the past month, and one half. He was in Miami for a period of two to three days prior to the [redacted], 1968, arrest of [redacted] in the Cuban bolita countinghouse in Miami. When in Miami recently, TRAFFICANTE did not stay at his residence or use his auto. He stayed in motels and rented autos. He has done this in the past, and source states that he is doing the same thing in New York at the present time.

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MM 92-88

~~CONFIDENTIAL~~

~~SECRET~~

In the past, TRAFFICANTE has stayed at the Holiday Inn on U.S. 1 in Coral Gables, [redacted] who is a personal friend of TRAFFICANTE. b6 b7C

Source stated that the reason TRAFFICANTE has spent so much time recently in New York is because of the recent arrest and seizure by Federal narcotics agents of \$22,000,000 in raw heroin in New York. A New York Italian and several Frenchmen in France were arrested. TRAFFICANTE allegedly told [redacted] [redacted], that "we" lost \$10,000,000 on the New York arrest. b6 b7C b7D

TRAFFICANTE was incensed with [redacted] and [redacted] after the recent bolita counting-house raid which resulted in the arrest of [redacted] and three others as well as the confiscation of \$8,000.00 in cash. TRAFFICANTE cannot understand why [redacted] has so many problems with local authorities. b6 b7C

TRAFFICANTE is still planning on going into the gambling casino business in Guayaquil, Ecuador, with [redacted] and [redacted], but because of his current problems in New York, will not make the trip personally. He has ordered [redacted] to go to Ecuador with [redacted] to sign the final papers for the casino license with the Ecuadorian Government. [redacted] eventually plans to move to Ecuador permanently to escape from the continual police harassment in the United States. He has almost convinced [redacted] that this would be a good idea. [redacted]

Source advised marriage of [redacted] and [redacted] is scheduled in the very near future. [redacted] is [redacted], is very opposed to this marriage because [redacted] is nothing but a cheap criminal, and she has gone so far as to personally contact TRAFFICANTE and beg him to intervene and prevent the marriage. b6 b7C

- G -
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Source advised that [] has a new [] on [] in [] where he specializes in []. This is a front for his narcotics operation, and [] remains the biggest wholesale narcotics distributor in the Miami area at this time.

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[], local bolita banker and associate of [], who is also involved in the counterfeiting of documentary stamps in Nicaragua, recently had to give []

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b7C

[], \$10,000.00 in cash in order to operate the counterfeiting business.

Source advised that [], was a close personal confidant of TRAFFICANTE, and together with the attorney RAGANO were the only two persons who knew at all times the whereabouts of TRAFFICANTE. Currently, [] is in New York and in contact with TRAFFICANTE. [], who lives in New York, is allegedly a man with very high respect in the La Cosa Nostra, and is one of the persons in whom TRAFFICANTE has great respect.

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On July 9, 1968, [] advised that SANTO TRAFFICANTE had returned to Miami on July 8, 1968, and was accompanied by [], who he had brought to Miami []. TRAFFICANTE was in personal contact with [] on July 8, 1968.

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On July 15, 1968, [] advised that [] made a trip up north, possibly to Tampa, over the weekend and were due back in Miami on July 15, 1968.

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Source did not know the reason for this trip.

On July 23, 1968, [] advised that SANTO TRAFFICANTE is very disturbed with his "problems" in New York City, which source feels has to deal with the large seizure of heroin in New York City in May, 1968. TRAFFICANTE

b7D

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is again out of the Miami area, and possibly in New York. He has been in Miami only for a few days since the second or third week of May, 1968.

Two weekends ago, [redacted] took a weekend trip "up north". Source stated that this trip was possibly to New York or Chicago. [redacted] has also stopped any current plans to travel outside of the United States because of the pending court case against [redacted] resulting from his [redacted] 1968, bolita arrest.

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The recent days that TRAFFICANTE has spent in Miami, he has avoided his residence and automobiles. In the past, when avoiding his residence, he has been known to stay at the Holiday Inn in South Miami, [redacted]. He stays there with [redacted], a long time friend, under assumed names, and uses rental autos.

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b7C

Regarding TRAFFICANTE's desire to move from the United States permanently, TRAFFICANTE wants to go, but [redacted] is objecting violently. [redacted] refuses to leave [redacted] and SANTO are currently fighting over the proposed move. [redacted] within the past two months. [redacted], as well as [redacted] are all ready to leave the United States, but it currently depends on whether TRAFFICANTE can talk [redacted] into moving. Recently, TRAFFICANTE and [redacted] traveled to Mexico to look for a residence. They decided against Mexico because of harassment by Mexican authorities. TRAFFICANTE has now decided on living in either Ecuador or Peru.

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[redacted], [redacted], and [redacted] are talking to all of their associates and friends about going to Ecuador and about their proposed casino deal with TRAFFICANTE in Ecuador.

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b7C

[redacted] is still taking bolita "layoff" bets over the telephone at his residence and writes these bets on water soluble paper. He handles no regular bolita at his home. The bolita counting

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MM 92-88

~~CONFIDENTIAL~~

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operation of [] is handled at other houses by his associate and [] [] is currently very active in handling shylock loans among small businessmen in the Cuban colony. He takes post-dated checks as payments. [] has never fully recovered from his heart attack of May, 1967. His left side is partially paralyzed and he possibly suffered some permanent brain damage.

b6
b7C

Source stated that the trip made by TRAFFICANTE to Hong Kong in January, 1968, was very possibly to make arrangements for the large scale heroin shipment recently seized in New York, and which TRAFFICANTE has stated cost "us" \$10,000,000.

[], long-time friend of TRAFFICANTE again has an interest in a casino in [] [], and is in partnership with [].

b6
b7C

INFORMANTS

MM T-1 is []
[] (By request)

MM T-2 is [] (By request)

MM T-3 is [] (By request)

MM T-4 is []

MM T-5 is [] This sensitive informant has been assigned two temporary symbol numbers in order to protect better the identity of this informant of continuing value.

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MM T-6 is []

MM T-7 is PCI []

MM T-8 is []

MM T-9 is former []

- J -
COVER PAGE

~~CONFIDENTIAL~~

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MM 92-88

~~SECRET~~ ~~CONFIDENTIAL~~

MM T-10 is [redacted]

MM T-11 is [redacted] (By request)

MM T-12 is [redacted]

MM T-13 is former [redacted]

MM T-14 is [redacted]

MM T-15 is [redacted]

MM T-16 is [redacted]

MM T-17 is [redacted]

MM T-18 is [redacted]
(By request)

MM T-19 is [redacted]
(By request)

MM T-20 is [redacted] (C) (U)

MM T-21 is [redacted]
(By request)

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~~SECRET~~ ~~CONFIDENTIAL~~

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Copy to: 1 - United States Attorney, Miami, Florida
(Attention: Departmental Attorney
[redacted]) b6
Report of: [redacted] b7C Office: Miami, Florida
Date: 8/19/68
Field Office File #: 92-88
Title: SANTO TRAFFICANTE, JR.

Bureau File #: 92-2781

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Character: ANTI-RACKETEERING

Synopsis:

TRAFFICANTE in the Miami area for only two to three days at a time since late May, 1968. On 7/12/68, subject reported to have undergone operation for removal of several malignant facial tumors. Source states that subject spending majority of his time in the New York City area where he has been attending meetings discussing the problems arising from the seizure of \$22 million worth of heroin by Narcotics agents in New York City. Source states that subject desires to leave the USA permanently and move either to Ecuador or Peru. [redacted] is fighting this and so far refuses to leave. TRAFFICANTE plans to purchase a hotel casino, possibly in Guayaquil, Ecuador. Information regarding associates, FRANK RAGANO, SAM RIZZO and [redacted] set forth. [redacted], subject's associate, deported from US, 6/30/68, by US INS and arrested in Madrid, Spain, [redacted]/68, attempting to pass counterfeit \$100 bill. Miami source states TRAFFICANTE LCN family members in Miami area are DOMINICK LEA, [redacted] and [redacted]. Source states that TRAFFICANTE trip to Hong Kong in January, 1968, was to inquire about the purchase of a hotel and casino; and his trip to Mexico City in April, 1968, was to make inquiries regarding permanent residence in Mexico. Source states that bolita "layoff" in Miami has recently been called into the Tampa area. ARMED AND DANGEROUS.

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MM 92-88

DETAILS:

I. PERSONAL HISTORY

A. Residence

The subject [redacted] continue to maintain their Miami residence at 740 NW 155th Street, Miami, telephone number (305) 949-9048.

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Spot checks of the subject's residence on a daily basis from June 10, 1968, through August 1, 1968, failed to reflect any activity or automobiles, except on the following occasions:

[redacted] was observed at the residence on June 28, July 9, July 12, July 17 and July 18, 1968.

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On July 25, 1968, a workman was observed at the residence installing a false brick front on the front of the residence. This workman was observed at the house on July 25, July 30, July 31 and August 1, 1968.

On June 10, 1968, MM T-1 advised that he had not physically observed the subject for several weeks.

On June 19, 1968, MM T-1 advised that the lights were on at the TRAFFICANTE residence at 2:00 AM on that date for the first time in several weeks.

On July 1, 1968, [redacted] was observed driving the blue Dodge Dart registered to [redacted] and she drove from [redacted] to the residence of [redacted], Miami. It is noted that this house is closed for the summer and has exterminator warning signs on all outside doors.

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On July 8, 1968, MM T-2 advised that [redacted] was at the residence over the July 4th weekend but that he had not seen the subject for well over a month.

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MM 92-88

On July 22, 1968, MM T-2 advised that he observed the Dodge Dart of the subject enter the garage of the subject's residence on July 21, 1968, but he was unable to observe who was driving this vehicle.

On July 25, 1968, MM T-1 advised that he has seen the subject on only one or two occasions in the past two months. He observed the subject and [redacted] arrive at the house in the blue Dodge Dart about a week ago and that this was the first time he had seen the subject in an extremely long period of time.

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B. Automobiles

Subject maintains one automobile in the Miami area, a 1968 blue Dodge Dart, hardtop, two door, bearing 1968-69 Florida license 1-4201.

C. Health

On July 26, 1968, MM T-3 advised that on Friday, July 12, 1968, TRAFFICANTE had undergone a minor operation for the removal of several malignant skin tumors and that this operation had possibly occurred at the Osteopathic Hospital in North Miami Beach. Source stated that TRAFFICANTE had undergone several previous biopsies and that they had been positive.

Source stated that the [redacted] has been spending a great deal of time with her. [redacted] has stated on many occasions that she considers [redacted]. Source stated further that [redacted] would never voluntarily leave the United States because of her closeness to [redacted].

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Source stated that recently [redacted] mentioned that he was having dinner that night with TRAFFICANTE.

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On July 27, 1968, [redacted] reviewed his record from July 11 through July 13, 1968, for both inpatients and outpatients and his alphabetical records for the year 1968, and no record could be located for the name TRAFFICANTE.

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MM 92-88

D. Travel

In the past when out of the Miami area, TRAFFICANTE has parked his vehicle within the parking facility of the Airport Parking Corporation of America, Miami International Airport. Records at this facility for vehicles left overnight for a period between June 10 and August 9, 1968, reflected that the TRAFFICANTE vehicle had not been in the facility on an overnight basis.

On June 11, 1968, MM T-4 advised that SANTO TRAFFICANTE was currently in New York City, where he planned to remain for another two to three weeks. Source felt that he was in New York City avoiding subpoenas in Florida.

On his return to Miami, TRAFFICANTE [redacted]

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On June 24, 1968, MM T-4 advised that TRAFFICANTE returned to Miami sometime Saturday, June 22, 1968, but as yet has made no plans to travel to South America.

On July 8, 1968, MM T-4 advised that TRAFFICANTE again was in the New York City area where he had been for more than a month except for a two to three day period when he visited in Miami. When in Miami, TRAFFICANTE has been avoiding his residence and his automobile.

Source feels that the reason for TRAFFICANTE being in New York City has been discussing the recent loss of \$22,000,000 worth of heroin seized by the Federal Bureau of Narcotics in New York in a car which was shipped from France. TRAFFICANTE allegedly has stated that "we lost \$10,000,000 recently in New York City".

On July 9, 1968, MM T-5 advised that TRAFFICANTE returned to Miami on July 8, 1968, accompanied by [redacted]

[redacted] who came to Miami for [redacted]
On his arrival on July 8, 1968, TRAFFICANTE met with [redacted]

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On July 23, 1968, MM T-5 advised that TRAFFICANTE still is in the New York City area and is "upset" with his "problems" in New York. TRAFFICANTE wants to leave

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MM 92-88

the United States but [] refuses to leave []. Source stated that subject's trip to the Far East and subsequent trip around the world in January, 1968, was connected to his current "problem" in New York City and possibly was ground work for the subsequent large scale shipment of narcotics seized in New York City.

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TRAFFICANTE and [] after their trip to Mexico in April, 1968, decided against living in Mexico because of police harassment there and TRAFFICANTE is now considering residence only in Ecuador or Peru.

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By communication dated July 12, 1968, Legat, Mexico City advised as follows:

On July 9, 1968, MM T-20 advised []

[]. The manifest for flight 111, Aeronaves de Mexico, Tijuana to Mexico City, April 12, 1968, bears the name "JOSE TRAFICANTE". Immediately below this name is the listing of another person only as []. This is assumed to be subject and [] (S) (U)

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MM T-21 advised that according to records of the Hotel Maria Isabel, [] SANTO TRAFFICANTE, 740 NE 155th Street, Miami, Florida, registered at that hotel on April 12, 1968. They did not have a prior reservation. Upon registering they agreed to depart before April 19, 1968. They were listed as American citizens. They were assigned Room 1401 at 175 pesos (\$14 U.S.) a day. They departed on April 19, 1968.

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Apparently upon registering subject made a cash deposit of 2480 pesos (\$198.40 U.S.). This was probably a \$200 cash deposit reduced by the hotel's rate of exchange. When he checked out on April 19, 1968, he was reimbursed the sum of 659 pesos (approximately \$52.80). The remainder was expended in daily charges of 175 pesos and other normal charges such as in the tobacco shop, valet service and telephone calls.

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MM 92-88

Hotel records show no charges for local telephone calls. However, there were four long distance telephone calls as follows:

April 13 - to telephone 876-2207, Tampa, Florida

April 14 - to telephone 813-876-2207, Tampa, Florida

April 15 - to FRANK RAGANO at [redacted] or 949-6074, Miami, Florida

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April 17 - to telephone [redacted], Jacksonville, Florida.

Telephone number (813) 876-2207, Tampa, Florida, is the known residence telephone number of the TRAFFICANTE residence at 2505 Bristol, Tampa, Florida.

Telephone number [redacted], Miami, Florida, is [redacted], who lives at [redacted] Coral Gables, Florida.

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Telephone number 949-6074 is the telephone number for the FRANK RAGANO apartment at the Sky Lake Country Club, Miami, Florida.

Jacksonville number [redacted] is the telephone number for [redacted]

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E. Family

By communication dated August 5, 1968, the Jacksonville Office advised that inquiry at [redacted] reveals that [redacted] who was a source regarding [redacted]

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On July 31, 1968, [redacted] advised records show that [redacted] moved from this apartment project [redacted]

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MM 92-88

on July 12, 1968, and did not leave a forwarding address. She advised that [redacted]

[redacted]. She said [redacted] were on vacation for about two weeks during June 6, 1968, and believes when they returned, [redacted] had [redacted] with her. She advised that [redacted] was [redacted] and that she believes [redacted] stayed with her until they moved. She said that [redacted] have been at the apartment for a short time but she is not sure of this. She said [redacted] and does not know their name. She examined a photograph of SANTO TRAFFICANTE, JR., with negative results. She said she does not believe that [redacted] before she left Jacksonville.

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On July 31, 1968, [redacted] [redacted], said she understands that [redacted] [redacted] were from Tampa, Florida, and have moved back to that area since [redacted]. She said that while [redacted] and that she understands he will [redacted]

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[redacted]. She said she was aware that [redacted] but does not believe she [redacted] she moved from Jacksonville. She advised that [redacted] reside in Tampa and that these persons have visited [redacted] on occasions. She related that she does not know the names of these persons and a photograph of SANTO TRAFFICANTE, JR., was exhibited with negative results.

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FEDERAL BUREAU OF INVESTIGATION

1Date 8/5/68~~SECRET~~Records of [redacted]
[redacted] will reveal [redacted]
[redacted]b6
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The above information is confidential and can
be obtained only upon the issuance of a subpoena duces
tecum directed to [redacted]
[redacted]

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On 8/1/68 at Jacksonville, Florida File # Jacksonville 92-7
by IC [redacted] ^{b6}wp:vlp/mgc ^{b7C} Date dictated 8/2/68

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.

MM 92-88

II. CLOSE ASSOCIATES

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~~FRANK RAGANO~~ and [redacted]

FLH On June 4, 1968, MM T-6 advised that on night in the latter part of April, 1968, FRANK RAGANO attorney for SANTO TRAFFICANTE and closely allied the Teamster Union, was at Harry's American Bar & Eden Roc Hotel with a female. They spent an hour a half at the bar and RAGANO tipped the doorman parking the car close to the hotel extra and tipped maitre d' \$50 and the bartender \$20. The female described as in her [redacted] with hair.

The "Miami Herald" of June 7, 1968, carried an article reporting the results of the Shevin C hearings on organized crime in Miami and containing following information regarding TRAFFICANTE and Attorney RAGANO:

"Why does Vincent Amato, linked to vending machine companies in Hollywood and Miami, have his house in Tampa to Mafia chief Santo Trafficante?"

"Local attorney Frank Ragano, who has represented Teamster boss Jimmy Hoffa and Mafia chief Trafficante, was questioned in detail about the \$250,000 he received for helping get the \$5 million Teamster loan which built the Sun Lake Country Club."

"Ragano disdainfully labeled the committee's hearing as 'garbage' after he was grilled about his role in Teamster loan."

"Shevin asked him: 'Isn't it true that you were instrumental in a \$125,000 kickback paid to Santo Trafficante and Jimmy Hoffa after the Teamsters loaned \$2.5 million for construction of the Palm Springs General Hospital?'"

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"'That's an unmitigated lie,' Ragano shot back.

"Ragano said he went with attorney Oakley Smith and a real estate man whose name he couldn't recall to Chicago several years ago and introduced them to Teamster officials so they could discuss the hospital loan.

"He also denied Trafficante or Hoffa got any part of the \$250,000 he was paid by the corporation headed by S. A. Rizzo after he helped it get a \$5 million Teamster Loan for the Sky Lake land tract.

"'Just what did you do to earn \$250,000 from Rizzo?' Shevin asked.

"'I hope I was somewhat instrumental in getting the loan. It was pay for my efforts and . . . a finder's fee,' Ragano said.

"He said he's had an apartment at the country club since January, but has not yet paid rent for it. 'I'll pay when I get around to it - it's paid on a yearly basis,' he said.

"The Sky Lake Country Club was recently denied a liquor license by the State Beverage Department because of what the department termed Ragano's 'concealed interest'.

"Rizzo, president of Two Seasons Inc., the firm operating the club, had told the Beverage Department that he never had business dealings with Ragano and that Ragano did not own any part of the corporation.

"Later he admitted Ragano had held 40 per cent of the corporation's stock, but Rizzo said, it was transferred back to him before he applied for the liquor license.

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MM 92-88

On June 12, 1968, MM T-7 advised that [redacted] was no longer working [redacted] and that she had been replaced by [redacted]

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On June 14, 1968, Detective [redacted] Dade County Public Safety Department, Intelligence Unit, advised that during the recent Shevin Committee hearings when FRANK RAGANO was being questioned under oath RAGANO had stated that the only times he had ever purchased airline tickets for SANTO TRAFFICANTE and then only very rarely, he had been reimbursed by TRAFFICANTE for these purchases.

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On June 18, 1968, MM T-7 advised that [redacted]

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[redacted] who bears a close resemblance to FRANK RAGANO.

On June 18, 1968, [redacted]

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On June 26, 1968, Detective [redacted], Dade County Public Safety Department, Intelligence Unit, advised that on June 25, 1968, FRANK RAGANO had been the guest speaker at the Tiger Bay Political Club Luncheon in Miami and had spoken about the recent Shevin Committee crime hearing.

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On June 26, 1968, MM T-8 stated that [redacted] FRANK RAGANO [redacted] had opened their office next door to the office of John V. Christie and Associates. Source heard that TRAFFICANTE had contacted [redacted]

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[redacted] is originally from [redacted] where [redacted] is presently visiting. He is generally

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MM 92-88

regarded as a very poor [] but is a "front man" for the hoodlum element in setting up purchases, acquiring property and handling various types of []. [] has been seen on numerous occasions at [] restaurant on [] and at Bell Drug Store at 163rd Street and West Dixie Highway. Many of [] dealings are handled by []

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On June 28, 1968, a 1968 black over olive Pontiac LeMans, bearing 1968-69 Florida license [], was observed at the residence of [], [], Florida. This license number is registered to a 1966, four door Chevrolet to [], [], Miami.

On July 3, 1968, the 1968 Cadillac El Dorado of FRANK RAGANO was observed parked in the garage of the [] residence at 10:15 AM.

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On July 9, 1968, the RAGANO Cadillac was observed parked in the garage of the [] residence at 10:00 AM.

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On July 10, 1968, MM T-7 advised that [] FRANK RAGANO have signed a lease on a new suite of offices being constructed in the Roberts Building on Flagler Street, just west of Miami Avenue.

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On July 10, 1968, the RAGANO Cadillac was observed in the [] garage at 11:00 AM.

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On July 11, 1968, a 1968 blue Ford station wagon, bearing 1968-69 Florida license [], was observed at the [] residence. This car is registered to [], [], [].

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On July 26, 1968, MM T-7 advised that he had observed at 3:00 PM SANTO TRAFFICANTE conversing with FRANK RAGANO on the street outside of the Ainsley Building where the RAGANO offices are located. Later, []

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Source stated that [redacted] has moved her apartment and now resides in an apartment at [redacted] [redacted], Miami, and is still living with [redacted] (LNU) from Tampa, Florida.

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On July 31, 1968, MM T-7 advised that [redacted] [redacted] had visited the RAGANO law office on July 31, 1968, [redacted]. Source further stated that RAGANO [redacted], all plan to move into their new law offices in the near future.

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MM 92-88

SAM RIZZO
Sky Lake Country Club

On August 1, 1968, MM T-10 advised that with respect to ~~SAMUEL RIZZO~~, the President of the Two Seasons, Inc., doing business as the Sky Lake Country Club, 750 NE 195th Street, he understood RIZZO [redacted] purchased the land, etc., for the country club for something over seventeen million dollars in 1965 [redacted] Inc., with a five million dollar mortgage. In addition, he subsequently obtained a million dollar loan from the Teamsters Union Pension Fund and \$600,000 from the Home Federal Savings and Loan Association of Hollywood.

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RIZZO reportedly was born in 1906 at Niagara Falls, New York, and is married. Reportedly, from 1930 to 1940 he operated Rizzo's Heating and Sheet Metal Company in Niagara Falls. He sold this business [redacted] then operated the White Village Cabins and the Grand Vie Motel in the city. From 1950-1961 he was in the building and construction business, operating as C&M Construction Company, S.S. Construction Company, Kendallwood Construction Company and other firms in the Miami area. [redacted] is [redacted]

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MM 92-88

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[redacted]
On June 6, 1968, MM T-11 advised that a [redacted]
[redacted] works for [redacted]. His name is
(FNU) [redacted] who [redacted]. This
man is also the "contact" with Internal Revenue Service
and is able to fix tax cases for [redacted]

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[redacted] TRAFFICANTE's Cuban bolita
associate in Miami, uses the apartments located on the top
floor of the Palm Springs Hospital on occasion to count
his bolita sales.

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[redacted], also known as "[redacted]", Tampa
Cuban and long time Miami bolita banker, has recently
been taking "layoff" from [redacted] bolita group in Miami
and in turn calling this "layoff" in to the Italian group
in Tampa.

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On June 13, 1968, Detective [redacted], Dade
County Public Safety Department, Intelligence Unit, advised
that [redacted], born [redacted],
in Miami was described as a white male, [redacted], [redacted]
pounds, with [redacted] hair and [redacted] eyes. His various
residences have been listed as [redacted]

[redacted] He is the owner
and President of [redacted]
[redacted] Florida.

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MM 92-88

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On June 13, 1968, Sergeant [redacted]
County Public Safety Department, Vice Squad, advised
SANTO TRAFFICANTE and [redacted] meet reg-
at 9:00 AM on Sunday mornings at Gina's Italian K
1405 West 49th Street, Hialeah, telephone number
They also meet at the donut shop on West 49th Str
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/24/68~~SECRET~~

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

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[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]

[redacted]

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On 6/19/68 at Hialeah, Florida File # Miami 92-88

by IC [redacted] b6 /jah Date dictated 6/21/68
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FEDERAL BUREAU OF INVESTIGATION

Date June 4, 1968~~SECRET~~1.

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

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[Large redacted area]

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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 [redacted]

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On 5/28/68 at Coral Gables, Florida File # Miami 92-88

Investigative Clerk [redacted] /neb 6/4/68
by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date 7/2/68~~SECRET~~

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]

[redacted]

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On 6/25/68 at Hialeah, Florida File # Miami 92-88

by IC [redacted] /pap Date dictated 6/28/68

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MM 92-88

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On July 2, 1968, Detective [redacted], Dade County Public Safety Department, Intelligence Unit, advised that he had learned that telephone number [redacted] was registered to [redacted] and was a non-published number billed to [redacted]. Fourteen calls to Melbourne, Florida, telephone number [redacted] and one call to Ft. Pierce, Florida, telephone number [redacted] had been made in the recent months.

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[redacted]
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On June 27, 1968, MM T-9 advised that he had learned that [redacted] had traveled to Santo Domingo, Dominican Republic, and source had not seen him [redacted].

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On June 27, 1968, MM T-7 advised that [redacted] had been in [redacted] accompanied by [redacted] who [redacted] in his [redacted].

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On July 10, 1968, MM T-7 advised that [redacted] and [redacted] had left the Miami area after [redacted] had written over \$10,000 worth of bad checks against [redacted] account. [redacted] is the wealthy [redacted].

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On August 9, 1968, [redacted], United States Immigration and Naturalization Service Deportation Attorney, advised that [redacted] had voluntarily appeared at the Offices of Immigration and Naturalization and requested deportation from the United States. [redacted] was deported as per his request by Immigration and Naturalization Service on June 30, 1968, and departed the United States at the port of New York en route to France.

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On August 9, 1968, Agent [redacted], Bureau of Narcotics, Miami, advised that he had received information reflecting that one [redacted] or [redacted], who is described only as being contacted through [redacted], also known as Manni, who is the owner of [redacted], Miami Beach, had recently been in Capra's Restaurant, Miami, Florida, and [redacted] had given counterfeit dollars to [redacted].

FI

Ex 11

[redacted] date of birth [redacted] at [redacted] passport number [redacted] and [redacted] date of birth [redacted] passport [redacted] were arrested in Madrid, Spain, [redacted] 1968, attempting to pass counterfeit United States \$100 bills. [redacted] has made plans to proceed to Madrid, where he will contact [redacted], who transports narcotics from France to Madrid or Barcelona, where [redacted] will pay for the narcotics.

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MM 92-88

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The source stated that another member of this group is SANTO TRAFFICANTE, mafia boss of Tampa, Florida, who is currently in a Miami clinic under an assumed name awaiting to proceed to Mexico. On his departure, his deals will be handled by [redacted], also known as [redacted], a native of Tampa who worked in Cuba at [redacted] and presently covers his activities by working as a [redacted] Miami. He resides in Miami [redacted]. Their contact in Paris is [redacted] (phonetic), [redacted], who frequents the Capra's Restaurant in Miami and has some contact with a Negro named [redacted], not further identified.

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It is to be noted that a close associate of SANTO TRAFFICANTE in Tampa, Florida is [redacted] and the [redacted] or [redacted] referred to above is possibly identical to [redacted], also known as [redacted], does not check on the [redacted] in Miami Beach is a known associate of TRAFFICANTE and [redacted], also known as [redacted] resides at [redacted], Miami, telephone [redacted] and is known as a long time associate and friend of TRAFFICANTE.

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MM 92-88

III. MISCELLANEOUS ACTIVITIES AND ASSOC

On May 28 and 29, 1968, MM T-12 advised DOMINICK LEA, known to the informant as "Little Doc" from Tampa, is now residing in the Miami area. He formerly had strip houses in Tampa and in Broward and until recently had a card room on Sunny Isles, to or across the street from the psychedelic parlour on Sunny Isles Boulevard. LEA is a member of the TRAF family and handles numbers, bookmaking and strip if and when this is possible.

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In addition to LEA, the only other TRAF family members known to the informant to be residing in Miami are [redacted] and [redacted]. It is stated that [redacted] is the one person in whom TRAF has complete confidence and who is always aware of whereabouts and activities of TRAFFICANTE.

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Informant was asked about [redacted] and stated that, although he is a co-owner of TRAFFICANTE and meets at this restaurant on a regular basis, [redacted] is not considered as an LCN member, but would be classed as an "Amici".

On May 29, 1968, MM T-13 advised that TRAFFICANTE had been at Sonny's Restaurant, 23rd Street, Liberty, Miami Beach, about three or four weeks.

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On June 6, 1968, agents of the Miami the FBI executed search warrants on [redacted] known Miami Beach gambler, bookmaker and handicapper, his room, at the Holiday Inn, 22nd Street and C Avenue, Miami Beach.

During this search an address book was found which included the following notations:

"RAGANO
Tampa 876-2207
Miami PL8-2947"

~~SECRET~~

MM 92-88

FRANK RAGANO is the Tampa attorney for SANTO TRAFFICANTE. Telephone number 876-2207 is the non-published telephone number of the SANTO TRAFFICANTE residence, 2505 Bristol Avenue, Tampa, Florida. Telephone number PL8-2947 is the former non-published telephone number of the SANTO TRAFFICANTE former residence in Miami at 523 NE 71st Street, Miami.

On June 10, 1968, MM T-14 advised that he had heard rumors that [redacted] of the Avis Rent-A-Car System in the Tampa, Florida area were [redacted] in Tampa.

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Prior investigation has indicated that TRAFFICANTE on occasion will frequent the Harbor Towers Barber Shop [redacted]

On June 12, 1968, the records of the Credit Bureau of Greater Miami were reviewed by IC [redacted] and reflected that [redacted] resided at [redacted], Miami, was [redacted] years old and had [redacted]. He was [redacted] since about 1965 and prior to that had [redacted] for thirteen years. He has owned his own home since 1952.

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FEDERAL BUREAU OF INVESTIGATION

6/10/68

Date

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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 6/7/68 at North Dade, Florida File # Miami 92-88

by IC [redacted] /mm b6 Date dictated 6/7/68
b7C

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MM 92-88

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On June 13, 1968, Detective Sergeant [redacted] Dade County Public Safety Department, Vice Squad, advised that SANTO TRAFFICANTE and [redacted], LCN member in Miami, had attended a high stakes poker game at the Miami River Villa on Okeechobee Road across the street from the Hialeah Motel where [redacted] used to maintain a floating crap game. This villa is [redacted]

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On June 17, 1968, MM T-15 advised that the local bolita field was unsettled and that the Cuban bolita bankers were becoming more active with SANTO TRAFFICANTE being the head man in the area and TRAFFICANTE being fronted by some of the Cubans.

Prior investigation has reflected that TRAFFICANTE was observed in the upstairs bar of the Old Forge Restaurant, Miami Beach, Florida.

On June 18, 1968, Detective [redacted], Dade County Public Safety Department, Intelligence Unit, advised that Berico, Inc., doing business as Old Forge, was located at 432 41st Street, Miami Beach. [redacted]

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[redacted] One of the employees was listed as ALBERT CENOWER, date of birth March 12, 1909, Brooklyn, FBI Number 277 2229, Dade County Public Safety Department number 56829, Miami Beach Police Department Number C11962, Miami Police Department number 6556, who has prior convictions for operating a gambling house and horse bookie.

On June 20, 1968, MM T-16 advised that [redacted] bolita countinghouse, which was raided on Wednesday, the prior week consisted of eight Cubans apparently who were part of the SANTO TRAFFICANTE operation. They had about \$10,000 worth of business, \$5,000 of which was in cash.

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The following investigation was conducted in Miami, Florida, as indicated regarding [redacted].

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MM 91-2860

EJF/fp

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On June 10, 1968, the Jackson Office advised that
PCI [] furnished the following information:

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REGARDING []

[] advised that according to the last contact
he had with [] he was residing at []

[], telephone [] said he does not know
if this is the location that law enforcement officers are
aware of but in the event they are not aware of this
information, it should be used discreetly since []
only gives his phone number and address to friends in
the burglary business that he feels he can trust.

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[] advised that [] (LNU), []
[] is now living in the []
area and frequently contacts [] and []
[] said it was the feeling of a lot of the
burglars that [] was an informant for the FBI since

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[] said that there were "syndicate" contacts
of the bank burglars in Tampa, Florida and Miami, Florida,
as well as in the Bahama Islands. He said in the past
several months [] had been contacted by a "syndicate"
man in Tampa, Florida, and he made his contact by calling

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[] He said
he believes this [] is from []. []
said it was his information that the "syndicate" men had

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some bank in Florida they wanted hit and they were asking for a good safe man to be sent down to look things over.

[] said that [] flew down to the Bahamas accompanied by one of the "syndicate" men from Tampa to look the situation over. He said [] lived it up at the casino and ran up a big bill on the "syndicate" men and they sent him back to [] saying they could not use him.

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[] said that [] would do practically anything illegal including strong armed robbery. He said [] m.o. is that of a robber rather than a burglar. He said he specialized in strong armed jobs where he goes into a home with one or more other individuals usually wearing a mask and ties them up robbing the victims of all their valuables.

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He said he has heard rumors that [] is a suspect of unknown armed robberies in the Atlanta area and [] has indicated he may possibly pull some bank robberies particularly in the areas where he is not known. He said that he knows [] has frequently flown to the West Coast and it is possible that he may have been involved in bank robberies in that area.

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He said [] also specialized in sticking up crap games or gambling operations where there is a lot of money involved and the probability is since the victims were engaged in illegal actions themselves, they would not report the robbery to the authorities.

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b7C

He said [] is also frequently involved in bank burglaries and since the Falkner, Mississippi Bank burglary likes to hit banks that have safety deposit boxes. He said [] is not a very good safe man and usually uses someone else who is familiar with the oxygen lance and burning bar procedure to get into the safes.

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He said in the part he knows [] has worked with [] and [] described [] as a vicious vindictive individual who would not hesitate to kill anyone who he thought may have double crossed him, but on the other hand [] himself frequently double crosses the men he works with. He said it was [] favorite trick after rummaging through safety deposit boxes, etc., in burglaries to say "all I got was a few coins", when in fact it is obvious that he gets a lot of loot which he conceals from his accomplices.

b6
b7C
b7DREGARDING []

[] advised as far as he knows [] operates all over Augusta, Georgia, but that he does not know his present address. He said [] can always be contacted by calling Mama Mia's Restaurant in Augusta, Georgia, and leaving a name and number for him to call back. He said it is [] normal procedure to check on the individual who left their name before returning the call. He said that among the burglars they refer to [] as []. He said that [], however, is not really a good man with the burning bar or oxygen lance, but that he is the supply source for this piece of equipment.

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[] said that [] is the contact man for the fences in Youngstown and Chillicothe, Ohio. He said that normally when burglars obtain savings bonds from bank burglaries they contact [] and he puts them in touch with the people to deal with concerning the stolen bonds. [] said allegedly the men [] deals with are "syndicate" men. [] said on one occasion []

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See file
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MM 91-2360
EJF/fp
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[] said he will probably be able to talk with [] and determine the source where [] obtains the burning bars commercially, as well as determining the name of the fences in Ohio. He said that the burglars were now using two types of burning bars, one type being burning bars that were home made and a larger type burning bar which is obtained through []. He said apparently [] has a source where he can obtain these without them ever being traced back to anyone.

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[] said that [] also allegedly has contact with the "syndicate" men in Florida and if they want safe men they usually contact [] who in turn communicates with [] and tells him who to contact in Florida. He said he has heard that [] and some of his associates may have been involved in some strong armed deals in the Miami area where they forced their way into the house and then the safe men such as [] would open the safe and obtain the contents.

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REGARDING []

[] said he recently had a conversation with []



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MM 91-2369

EIF/fp

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[redacted]
[redacted] of the top "syndicate" man in the Tampa area. He said the "syndicate" man or [redacted] (LNU), but he said he has heard the last name but can not remember the pronunciation of it as it is an Italian name. He said this man lives in a large white clapboard house in the Tampa area and he believes it has a Spanish type roof.

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[redacted] said there might be some way of checking out this trip to the Bahamas because he had some difficulty with custom authorities. He said [redacted]

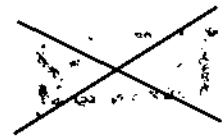
b6
b7C
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b6
b7C
b7D

He said that apparently the "syndicate" checked with the Police Department and found out that this vault was "bugged", but before they could relay this to everyone involved, two of the burglars that were to hit the bank allegedly got arrested, one of them being a Negro man.

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MM 91-
EJF/fp
6



He said [] told him that []

[]

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He said [] apparently returned to [] without completing any bank scores but that apparently the so called "syndicate" men had several banks in the Miami area as well as the Bahamas they were interested in burglarizing. [] said he would probably be able to determine when [] intends to return to that area for the purpose of burglarizing banks.

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REGARDING BANK BURGLARY IN COMO, MISSISSIPPI, ON NIGHT OF JUNE 4-5, 1968.

[] said that this burglary []

[]

[] were not involved but they were almost positive that this bank burglary was pulled by [] aka,

[]. He said that apparently []

[]

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[]. He said [] was considered a stupid burglar by others in the field as he would work with anyone not knowing whether or not he could trust them.

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MM 91-2380

EFF/fp

7

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[] said that [] and [] had stolen numerous oxygen tanks and acetylene tanks and they had them stashed along with supplies of tools and burning bars all throughout Mississippi, and surrounding states. He said they accumulated a large supply of these tanks about a year ago when they burglarized a large oxygen equipment place in Meridian, Mississippi.

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FEDERAL BUREAU OF INVESTIGATION

1Date 6/17/68~~SECRET~~

[] advised that [] resides in the Tampa, Florida, area. [] advised that he heard that [] is an arsonist. [] heard that [] uses a firecracker type of explosive. [] tapes the firecracker type of explosive to a wall or an object in a house or the place to be burned. Then he ties a long fuse to the explosive and winds the fuse a good distance away. He puts gasoline soaked rags around the explosive and soaks the immediate area with gasoline. Then he pulls the fuse cord, which pops the explosive and sets fire to the gasoline soaked rags.

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[] also hires other individuals to perform arson crimes. [] is affiliated with individuals who benefit from fire insurance claims.

b6
b7COn 6/10/68 at Key West, Florida File # MM 92-1428by SAS [] & [] /klj: EJF b6 b7C Date dictated 6/16/68~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

6/20/68

Date

~~SECRET~~

[redacted] advised that he met with [redacted]
[redacted] admitted knowing [redacted]

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[redacted] told [redacted] that [redacted]

[redacted]

b6
b7C
b7D

On 6/10/68 at Key West, Florida File # Miami 91-2360

by SA [redacted] and [redacted] b6
[redacted] /RJT:gtj b7C Date dictated 6/14/68

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MM 91-2360

3

[] advised, that since []
[] he obtained the following information from the "Key West underground." He refused to identify the underground people;

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[] heard that [] and []
[] participated in the Burglary of the Florida First National Bank, Key West, Florida, October 31, 1965. [] spent his share of the loot swiftly. He spent it gambling, drinking and on women. He made several trips to Miami, Florida, and other areas spending his money having a good time. [] is now broke. [] also spent all of his money. [] did not hear how [] spent his money.

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[] said [] has a habit of cheating his criminal associates in the sharing of loot.

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b7C
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[] said he did not know []
[] said the photographs of []
and [] are familiar to him.

[] identified a photograph of []
[], also known as []. [] said [] uses
[] to "case banks". etc. []

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[] said he was from [] and had a friend by the name of []. This friend was tall and handsome and good looking. [], however is pudgy and has a big protruding stomach.

[] advised that [] and a

[]

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b7C
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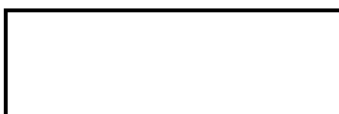
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FEDERAL BUREAU OF INVESTIGATION

Date 7/3/68~~SECRET~~

1

[redacted] Miami
[redacted], advised that
[redacted] is also known to him as [redacted]
[redacted] Florida. [redacted] advised that
[redacted] was employed by him at [redacted]
[redacted] Florida prior to employment at the
[redacted]. [redacted] advised that when he joined
the [redacted] he also employed [redacted]
[redacted] was employed from [redacted], 1965 to [redacted] b6
1967. [redacted] resigned due to the fact that he was b7C
not receiving a competent salary for his services. [redacted]
[redacted] went to work for [redacted] [redacted]
Florida, and has recently resigned that position. [redacted]
said in his opinion [redacted] is an honest individual,
a hard worker and thoroughly competent in the sales of
mortgage loans. [redacted] said that he thoroughly agreed
with [redacted] in the fact that he was being underpaid
by the bank. [redacted] said that [redacted] loans were
always substantial loans with no hint of any deceit or
fraud. [redacted] checked the [redacted] mortgage
loan files and personal loan files to determine if loans
were made to the following individuals:



SANTO TRAFFICANTE

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b7C

The results were negative. [redacted] advised the bank
did not take any employment application from [redacted]
when he was employed. [redacted] advised he remembered

On 7/2/68 at [redacted] Florida File # 92-88 Miami
by SAs [redacted] and EJP/fp Date dictated 7/2/68
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b7C

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MM 92-88

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a credit check made by the [] indicated that [] was arrested in [], Florida for some involvement in an armed robbery. He advised, however, that [] was cleared of this charge, and he knows no other criminal involvement or criminal associates of [].

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1Date 7/3/68~~SECRET~~

[redacted]
Florida made a computer check to determine if loans
were issued by anyone and in particular [redacted]
to the following individuals:

b6
b7C**SANTO TRAFFICANTE**b6
b7C

The results were negative.

On 7/2/68 at [redacted], Florida File # Miami 92-88
by SAs [redacted] and EJF/fp Date dictated 7/3/68

b6
b7C~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/5/68

[redacted], Florida, advised that [redacted], also known as [redacted] was employed by [redacted] [redacted] from [redacted], 1962 to [redacted], 1965. At this time [redacted] accepted employment at [redacted] [redacted] position at [redacted] was a mortgage solicitor. [redacted] completed an employment application at which time he listed the following former employments:

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[illegible]

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He also listed employment at [redacted], Florida.

listed the following information:

Education

Marital Status
Date of Birth
Social Security
Number

--

On 7/2/68 at [redacted], Florida File # Miami 92-88
by SAs [redacted] and EJF/fp Date dictated 7/3/68
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b7C

-b6
b7C

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MM 92-88

On June 20, 1968, a late model Cadillac, bearing 1968-1969 Florida license [redacted], was observed at Captain Jim's Clam Box, owned by [redacted] LCN member who resides in Miami and who is a known associate of TRAFFICANTE. This car is registered to [redacted].

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On July 3, 1968, MM T-17 advised that [redacted], formerly referred to as [redacted], ran [redacted] in Cuba and is a close friend of [redacted]. He can be reached at telephone number [redacted].

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On July 11, 1968, MM T-18 advised that [redacted], is currently residing at [redacted], Florida, telephone [redacted]. He has recently [redacted]

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[redacted] is still a [redacted]

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[redacted] also has various real estate holdings and from time to time has tried to promote various real estate deals in the Caribbean. He considers SANTO TRAFFICANTE a close and valued friend.

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SANTO TRAFFICANTE recently [redacted]

b6
b7C

[redacted] have been spending the majority of the past month or more in the Jacksonville and Atlanta, Georgia area. TRAFFICANTE has also been trying to stay away from the Miami area because of the recent Shevin Committee hearings. He fears the televised crime hearings. When they were staying in Atlanta, the TRAFFICANTES stayed at a new western style motel that has separate detached units like villas.

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About one year ago, about April, 1967, [] and SANTO TRAFFICANTE went to Curacao, Dutch West Indies, where they looked into the potential of an investment in a 2,000 acre parcel of land and beach which they were considering for development of a hotel and casino. They were accompanied by a man named (FNU) [] (phonetic), also known as [], from Chicago and a man who was involved in a real estate promotion in West Palm Beach, Florida. They stayed in Curacao about four days, and finally decided that there was no current potential for investment.

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In early 1968, TRAFFICANTE made a trip to Hong Kong with a friend from Tampa. This trip was paid for by [] who has [] and wanted TRAFFICANTE to look into the possibility of buying a hotel in Hong Kong for development into a casino.

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Subsequent to the Hong Kong trip, TRAFFICANTE and [] went to Mexico. Prior to making the trip, TRAFFICANTE contacted the Chicago LCN "family" to determine if his trip into Mexico would embarrass SAM GIANCANA, who lives in Mexico. He apparently was given the OK, but he did not meet GIANCANA in Mexico. He also did not meet RED ITALIANO in Mexico. ITALIANO left Tampa, Florida, years ago after being given the option of either leaving town or being killed. They were in Mexico looking for a place to live.

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TRAFFICANTE has received a lot of "heat" from national LCN sources because of the recent gang style killings in Miami. As an example, TOMMY ALTAMURA was killed by [] only after ALTAMURA had tried to get a "contract" on [], and [] was saved by intervention from up North.

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Recently, FRANK RAGANO, TRAFFICANTE attorney, was in serious trouble with the national LCN and was saved from a "contract" only after intervention by TRAFFICANTE. RAGANO apparently is in serious financial difficulties, living beyond his income, and because of the money he spends on [] in []

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CIC

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MM 92-88

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Coral Gables. He apparently pledged some shares in the Sky Lake Country Club without the knowledge of owner of the club, SAM RIZZO. When RIZZO went before the State Beverage Board and claimed he was the sole owner of the club, he was surprised to then learn that RAGANO had used shares in the club to obtain a personal loan. RIZZO then could only say that this represented part of the \$226,000 fee owed to RAGANO. RAGANO has never seen this money, but now will have to pay income taxes on the figure. RAGANO has lost his contact with the Teamsters Union, since his personal contact was HOFFA. When RAGANO represented FRANK CHAVEZ, Teamsters boss in Puerto Rico, he was ordered by HOFFA to take the case on an expense only basis with no fee involved. RAGANO is a heavy drinker and cannot stay away from girls.

b6 [redacted] was a close friend and associate of [redacted]
b7C [redacted] got part of [redacted]
[redacted] through [redacted], but because of poor management [redacted]
[redacted] and any future deals. [redacted] is always [redacted]
to make deals with LCN members, but he always loses.

b6 [redacted]
b7C [redacted] a small time bolita seller from Tampa, now lives in Miami and is employed during the day in [redacted]
[redacted] owned by [redacted], [redacted]. [redacted] is not involved in any bolita activities in Miami.

b7D [redacted]

TRAFFICANTE for several years has been trying to locate a gambling casino investment outside of the United States where he would like to move on a permanent basis. Most recently he was interested in a casino in Ecuador and planned a trip there to make further inquiries. If he could make the trip, he learned that the FBI already

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MM 92-88

knew about the plans and he, therefore, has canceled the trip for the time being.

When TRAFFICANTE was arrested in New York at the famous La Stella Restaurant LCN meeting, he was present because there was a jurisdictional dispute between two or more factions and the meeting was called to adjudicate the problem. TRAFFICANTE was present only as an arbitrator.

TRAFFICANTE is very nervous and upset over the continuous harassment and surveillance by the FBI. He would like to leave the United States, but every time he makes inquiries outside of the United States, the FBI goes to the foreign government involved and tells them of his background. He is also deeply worried about his colitis, which he feels may be cancer. He recently had his third biopsy. One was done in New Orleans. He feels that his health would improve if he could leave the country and avoid the harassments. His biggest obstacle is [redacted] [redacted], who wants to stay [redacted].

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TRAFFICANTE over the years has always expressly denied any connection whatsoever with drugs. He has said many times that on the subject of drugs, he would go before any committee and testify freely.

TRAFFICANTE maintains a close connection with [redacted] and his Miami Cuban bolita operation. TRAFFICANTE always speaks of [redacted] in a detrimental manner because of his reputation for being so cheap and tight with the dollar. [redacted] has suffered some brain damage as a result of his heart attack in 1967. It was twenty-five minutes after the attack before [redacted] was able to receive oxygen.

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[redacted] had an investment in Tampa with [redacted] and FRANK RAGANO. They planned to obtain a Teamster loan and build an Americana Hotel in Tampa. [redacted] invested \$10,000 cash, and when the deal fell through and they could not get the loan, [redacted] lost his total investment.

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MM 92-88

~~SECRET~~

FRANK SINATRA and [] are life long friends. [] stuck by SINATRA when SINATRA was almost back on the bottom. Since SINATRA has again reached the heights, he has been taking care of [], even sending him a new car every year.

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On July 12, 1968, MM T-16 advised that the four Cubans who were caught in a bolita raid approximately two to three weeks ago belonged to [] and that as a result of this raid, [] was temporarily knocked out of business.

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On July 10, 1968, MM T-19 advised that he has been told that over a year ago, Cuban bigshot, ELADIO DEL VALLE, also known as "Yito Del Valle", was brutally murdered in Miami, Florida. He stated that it is alleged that SANTO TRAFFICANTE had let out a contract on this person to someone in the Miami area. He continued that the killing was a setup at a gambling house, which was run by an unknown female lesbian. He advised that this woman made a pretext call to the victim arranging a business meeting at her house where he was later murdered.

Source further stated that this woman was last seen with two unidentified men leaving her home and she is now considered dead.

Source said that a person close to SANTO TRAFFICANTE in Miami, Florida, is one [], former [] at the [], Miami, and contact man for TRAFFICANTE. He stated that [] will handle anything for TRAFFICANTE, and is considered well trusted by TRAFFICANTE.

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Source indicated he was not familiar with present conditions in the Miami or Florida area, since []. He stated that the above information came from various sources of his [] during this past year and he was not certain regarding its reliability.

b7D

~~SECRET~~



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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
August 19, 1968

~~SECRET~~

Title SANTO TRAFFICANTE

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[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.

~~SECRET~~

FBI

Date: 8/16/68

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	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, MIAMI (92-88)(P)

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

On 8/15/68, [redacted]
[redacted] who requested that his identity be concealed, furnished the following information on a confidential basis:

Source has seen SANTO TRAFFICANTE [redacted]
[redacted] TRAFFICANTE has undergone several biopsies recently, the last of which was positive. He had a patch of skin removed from his face and after nine days, the clinic discovered that it was malignant. TRAFFICANTE did not go into a hospital to have this done, although it would have been normal medical procedure to be close to a laboratory when such work was done, but instead, his doctor on Miami Beach performed it as an outpatient operation.

TRAFFICANTE is definitely planning on making a trip to Ecuador in the near future, possibly before November, 1968. He has managed to convince [redacted] that they should move outside of the United States

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

- (2 - 92-88)
(1 - 92-1462)

- (1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

WWH:sll

(12)

REC 13

EX-103

25 AUG 22 1968

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C. C. Bishop

66 AUG 28 1968

Sent _____ M Per _____

MM 92-88

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and she is no longer fighting the idea as she had done previously. [REDACTED]

[REDACTED], will go to Ecuador with him. The only possibility that [REDACTED] might not go is that it appears he might have some brain damage from a recent heart attack and might not be physically able.

[REDACTED] recently lost his latest job in Tampa, and has been in Miami looking for work. He possibly may go to work with [REDACTED] an associate of [REDACTED].

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[REDACTED] who has been a [REDACTED], until recently, has moved back into the Tampa area and is [REDACTED].

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[REDACTED], friend of TRAFFICANTE from Spain and Cuba, was recently arrested in Madrid, Spain, with [REDACTED], as they attempted to pass a counterfeit \$100 U. S. bill. [REDACTED] obtained his counterfeit money in Miami from [REDACTED], aka [REDACTED]. [REDACTED] was recently arrested by the Secret Service in Miami with a large sum of counterfeit \$100 bills. Source stated that for months, [REDACTED] has been trying to peddle the counterfeit in the Miami area but that most people were hesitant to buy it because they distrust [REDACTED] and considered him a Government informant.

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Source stated that [REDACTED]

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MM 92-88

[REDACTED]

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TRAFFICANTE and [REDACTED] currently are in the Tampa area and plan to remain there until [REDACTED] [REDACTED] has been heard in the local courts. The case is pending for trial in the very near future.

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- LEADS -

TAMPA

AT TAMPA, FLORIDA

1. Will attempt to verify the fact that [REDACTED] [REDACTED] has moved back to Tampa and is in [REDACTED] there.

2. Will attempt to verify the fact that [REDACTED] [REDACTED] is currently out of work and possibly seeking employment in the Miami area.

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3. Will follow and report results of the [REDACTED] [REDACTED] suit involving [REDACTED], soon to be heard in Tampa courts.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 8/23/68

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

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

Re Tampa letter to Bureau, 5/8/68, and
BuLet to Tampa, 5/16/68.

On 8/19/68, Departmental Attorney [redacted] Miami, telephonically contacted SA JOHN A. AMBLER, in Tampa, inquiring as to whether the requested interviews of various individuals believed to have some knowledge of the allegations made by [redacted], had been conducted. [redacted] indicated that he had had no contact with any Departmental Attorney concerning the advisability of such interviews and stated he was merely contacting the Tampa Office to determine if the interviews had been conducted.

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At this time, [redacted] again mentioned that the only possible ITAR-BRIBERY potential he could foresee would be based on possible interstate travel, which an interview with [redacted], previously mentioned, might be able to establish.

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[redacted] reiterated that he did not see any ITAR-BRIBERY potential pertaining to TRAFFICANTE and again indicated that if no ITAR-BRIBERY established, then he would suggest information developed be furnished to State authorities for appropriate handling.

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Bureau requested to advise Tampa and Miami if the investigation requested in referenced Tampa letter should be conducted, and, if not, furnish Tampa and Miami with the identity of the Departmental Attorney contacted so that this individual's identity may be furnished to [redacted].

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- ② - Bureau
1 - Miami (92-88)
3 - Tampa

(1 - 92-858, [redacted])

JAA:lp
(6)

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AUG 26 1968



5010-108

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

F B I

Date: 8/22/68

NA
8/24
HWPTransmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, MIAMI (92-88) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka
ARRe report of SA [REDACTED], dated
8/19/68, at Miami.

Upon first reviewing the instant report, it was noted that pages 27 through 33 furnish information received from a PCI of the Jackson Office and should be deleted from this report. It is requested that the Bureau and offices receiving this communication number page 26 as (26-33), deleting pages 27 through 33.

For the information of the Bureau, the copy furnished to Departmental Attorney [REDACTED] in the United States Attorney's Office in Miami has been so corrected.

Form errors have been scored against responsible personnel.

3 - Bureau
2 - New York (92-846)
2 - Tampa (92-1)
1 - Miami
HWS/mgc
(8)

E.C. Bishop

92-2781-

15 AUG 24 1968

15 AUG 24 1968

WHP

369
57 SEP 4 1968

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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b7Cb6
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(S) **U** **HON-3 (12-21-67)**
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : Director, FBI

(92-2781)

DATE:

8/28/68

FROM : **LEGAT, Hong Kong**

(92-1)

☐ Pending

☒ RUC

SUBJECT: **SANTO TRAFFICANTE, JR., aka**

Character:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE~~

Reference: **Tampa let to Bu 7/5/68**

Enclosed herewith are:



Remarks: Legat, Manila, should request [redacted] to locate and interview [redacted] concerning the reason for the travel of the subject and [redacted], to Hong Kong and other Far East areas and to obtain as many details as possible on this travel.

No Foreign Dissemination Should Be Made Without Consent Of Original Source

The following offices would be interested in receiving copies of the enclosures:

- 5 - Bureau (Enc. 3)
 - (1-Foreign Liaison)
 - (2-Tampa) (92-1)
 - 2 - Legat, Manila (Enc. 2) (Direct)
 - 1 - Hong Kong
- DAG:enm
(8)

Tampa

SI-103

REC-52

25 SEP 3 1968

3 ENCLOSURE

~~SECRET~~

SAC, Tampa (92-1)

September 10, 1968

Director, FBI (92-2781) - 1302
REC-122 EX-100
SANTO TRAFFICANTE, JR., aka
AR

Rij

Re Tampa letter, August 23, 1968.

A representative of the Department has informally advised that the relevance of further interviews and investigation concerning possible Interstate Transportation in Aid of Racketeering - Bribery violations will be considered. It is expected that the Department will discuss this situation further with Departmental Attorney [] or with Bureau Headquarters.

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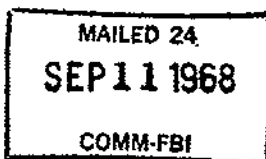
You will be kept advised when further information is received in this matter.

NOTE: Departmental Attorney [] assigned to Florida, desires that further interviews be conducted concerning possible bribery involved in the political campaign of []. He has admitted that he did not see any ITAR - Bribery potential involving Trafficante, and in the absence of any potential substantive violation on the part of Tampa hoodlums, it does not appear reasonable for us to conduct further investigation into a purely political situation. It is noted that [].

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21

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



ARW:jny

(4)

57 SEP 16 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE 8/28/68	INVESTIGATIVE PERIOD 7/3-8/22/68
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka D. Lerner		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bb
		CHARACTER OF CASE ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. AR	

The Title of this report is being marked changed to reflect the alias used by TRAFFICANTE in Los Angeles, California during April, 1968.

REFERENCES: Report of SA [redacted] TP, 7/23/68;
NO airtel to TP, 7/26/68;
AT airtel to MM, 8/14/68;
MM airtel to the Director, 8/16/68;
LA let to TP, 8/12/68.

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- P -

LEADS:

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

ACCOMPLISHMENTS CLAIMED					None	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE: ③ - Bureau (92-2781) 1 - USA, Tampa (Enc. 1) 2 - Jacksonville (92-7) 3 - Miami (92-88) (1 - USA, Miami) (Attn: [redacted]) [redacted] Departmental Attorney 2 - Tampa (92-1)						DO NOT WRITE IN SPACES BELOW 92-2781-1304 SEP 3 1968 MCT-21 REC 88	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG. Criminal Division					STAT. SECT.	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 224 9/11/68						
How Fwd.							
By	55 SEP 11 1968						

TP 92-1

~~SECRET~~

1. Will identify [redacted] and thereafter conduct appropriate credit and criminal checks.

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2. Will, if above checks do not preclude feasibility of same, interview to determine association with TRAFFICANTE family.

3. Will, at Duval County Auto Tag Agency, identify registrants of license numbers [redacted] and [redacted]; thereafter interview as these individuals' cars were observed at the TRAFFICANTE St. Petersburg Beach residence.

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MIAMI DIVISION

AT DANIA, FLORIDA

Will, under suitable pretext, interview [redacted], to determine any recent association with TRAFFICANTE or TRAFFICANTE's now deceased associate, AUGUSTINE PRIMO LAZZARA. It is noted that two apparently uncashed checks, payable to cash, dated some ten years ago in the amounts of five thousand and six thousand dollars, were found in the personal effects of LAZZARA following his death.

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AT MIAMI, FLORIDA

Will identify [redacted]; thereafter conduct credit and criminal record checks, and it is being left to the discretion of the OO as to whether these individuals should be interviewed.

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TAMPA DIVISION

AT TAMPA, FLORIDA

Will continue efforts to develop a source in a position to furnish day-to-day information on the activities of the subject.

ADMINISTRATIVE:

B
COVER PAGE

~~SECRET~~

TP 92-1

~~SECRET~~

The investigative period of this report pre-dates last investigative report due to desire to include results of investigation conducted in a Resident Agency, which results were not available at time of last report.

[redacted] a PCI of the New York Office and an individual who has [redacted]

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Information from [redacted]

[redacted] was made available [redacted]

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Leads obtained from [redacted]

[redacted] are not being set forth in this report but are being handled in the investigation concerning [redacted] in the case captioned [redacted], "Tampa File 92-927, and if information obtained from these leads is deemed appropriate to TRAFFICANTE investigation, they will be reported by Tampa in subsequent Tampa reports.

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INFORMANTS:

Identity

Location of Original Information

TP T-1 is [redacted]

TP T-2 is [redacted]

TP T-3 is [redacted]

TP T-4 is [redacted]

TP T-5 is [redacted]

[redacted]

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Instant report

[redacted] (by request)

C

COVER PAGE

~~SECRET~~

TP 92-1

~~SECRET~~

TP T-6 is [] []

TP T-7 is [] 92-1-4499

[]

(b7 request)

TP T-8 is [] (S) (U) 92-361-50

TP T-9 is []

TP T-10 is []

TP T-11 is []

TP T-12 is PCI []

[]

[]

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D*
COVER PAGE

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, TAMPA (Enclosure - 1)
1 - USA, MIAMI (ATTN: [REDACTED],
DEPARTMENTAL ATTORNEY)

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Report of: SA JOHN A. AMBLER Office: TAMPA
Date: 8/28/68

Field Office File #: 92-1 Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE continuing to maintain residences
Tampa and St. Petersburg Beach, Florida. Identi-
ties of [REDACTED]
set forth. TRAFFICANTE's associate SALVATORE "RED"
ITALIANO determined to be residing Acapulco,
Mexico. [REDACTED]
[REDACTED], declined to discuss asso-
ciation with TRAFFICANTE. [REDACTED], associate
and suspected LCN member, missing since 8/7/68.
ARMED AND DANGEROUS.

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- P -

ENCLOSURE TO U. S. ATTORNEY, TAMPA

Enclosed for the U. S. Attorney, Middle District of
Florida, Tampa, Florida, is copy of report of SA [REDACTED]
dated August 19, 1968 at Miami.

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DETAILS:

I. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S PRESENCE
IN THE TAMPA-ST. PETERSBURG AREA

On July 14, 1968, TP T-1 advised [REDACTED]

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[REDACTED] and
gathered from such conversation that SANTO himself was not
in the Tampa Bay area.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/94 BY [REDACTED]

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TP 92-1

On July 19, 1968, [redacted], Intelligence Unit, Pinellas County Sheriff's Office, Clearwater, advised SA JOSEPH J. PIEPER that at 12:05 a.m. on the morning of July 12, 1968, a 1965 Dodge Dart, bearing license number [redacted]; and a four-door 1968 Pontiac, bearing license number [redacted], had been observed at the SANTO TRAFFICANTE El Centro, St. Petersburg Beach residence. Subsequently on July 17, 1968, SA PIEPER observed the same 1965 Dodge and a 1958 Rambler station wagon bearing license [redacted]. Investigation has identified the Dodge as being registered to [redacted]; and the 1968 Pontiac as being registered to [redacted]. The Rambler station wagon has been determined to belong to [redacted] of [redacted] and on interview this individual has indicated that he is a painter-carpenter and that he has performed painting and carpentry jobs for [redacted].

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On July 24, 1968, SA [redacted] observed the Dodge Dart registered to [redacted], the Rambler station wagon, and a late model Oldsmobile bearing Florida license [redacted].

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On July 29, 1968, TP T-2 advised that [redacted] had recently been confined to St. Joseph's Hospital in Tampa, Florida, [redacted] and that SANTO was not in Tampa, Florida at the time [redacted] was confined in the hospital. T-2 remarked that [redacted] indicated that SANTO would not be in Tampa in the immediate future as there was some type of subpoena out for him.

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On July 29, 1968, TP T-3 advised that SANTO had not been seen in the Tampa Bay area during July except for a short time around the fourth of July and that usually when someone whom the TRAFFICANTE family trusts makes some comment about SANTO's whereabouts, the family will make some explanation as to where SANTO is, but that recently when the conversation gets around to SANTO's whereabouts the family becomes very evasive and usually makes no comments about him.

TP 92-1

On July 29, 1968, and again at approximately 8:00 p.m. on August 15, 1968, SA PIEPER observed two automobiles at TRAFFICANTE's St. Petersburg Beach residence, both bearing Duval County license prefix No. [] and [].

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On August 2, 1968, TP T-4 advised that during the early evening of [], SANTO and [] had been observed in the [] area and at that time indicated []

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On July 25, 1968, TP T-5 advised that [] and that SANTO TRAFFICANTE had not been observed, nor had [] and that []

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On July 30, 1968, SA [] observed [] at the SANTO TRAFFICANTE 2505 Bristol Avenue residence, and [] was observed in the interior of the home for a period of approximately 30 minutes.

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On August 19, 1968, TP T-3 advised that SANTO had been observed at his St. Petersburg Beach residence on August 15, 1968 and later the same day had been observed in downtown Tampa. T-3 related that in talking with TRAFFICANTE, TRAFFICANTE gave no indication of how long he had been in the area, where he had been recently, or any plans he might have as to departing the area.

On August 20, 1968, SA [] observed a 1961 Buick, bearing license No. [], at the TRAFFICANTE residence in Tampa and observed a female occupant of this automobile entering and subsequently leaving the TRAFFICANTE residence.

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Records, Hillsborough County Auto Tag Agency, reflected the above license was issued to [] and this individual has been identified as []

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TP 92-1

On August 20, 1968, TP T-6 advised that on Saturday night, August 18, 1968, TRAFFICANTE had been observed at the Columbia Restaurant in the company of JIMMY LONGO and that these individuals appeared to be engaged in a conversation concerning a matter which they did not care to have overheard as at any time when someone approached their table, they would immediately cease their conversation.

Spot checks of the TRAFFICANTE Tampa and St. Petersburg Beach residences conducted at irregular intervals to include nights and holidays during the period of this report did not reflect any observations deemed pertinent to this investigation except as noted above.

II. INVESTIGATION CONDUCTED CONCERNING [REDACTED]

It has previously been reported that during February of 1968 there was [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date July 16, 1968

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

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Records of [redacted]

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

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On 7/16/68 at Tampa, Florida File # TP 92-1

by SA [redacted] :sas [redacted] Date dictated 7/16/68

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

Date 8/26/68

Records of
reflect that

b7D

On 8/20/68 at Tampa, Florida File # TP 92-1

by SA JOHN A. AMBLER:lp Date dictated 8/22/68

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

3

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

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TP 92-1
JAA:lp
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Investigation conducted concerning SANTO TRAFFICANTE,
JR., has identified [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date 8/26/68

Records of
reflect that

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b7C
b7D

On 8/22/68 at Tampa, Florida File # TP 92-927

by SA JOHN A. AMBLER:lp Date dictated 8/22/68

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 92-927

3

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

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TP 92-1
JAA:lp
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Investigation conducted concerning SANTO
TRAFFICANTE, JR. has identified

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b6
b7C
b7D

TP 92-1

III. TRAVEL

TP 92-1

On August 2, 1968, TP T-7 advised that SANTO TRAFFICANTE, JR., has not, to his knowledge, been in the Atlanta, Georgia area during the past several months and

[REDACTED]

b7D

On August 8, 1968, [REDACTED], Atlanta Police Department, advised SA [REDACTED] that he knew of no new Western-style motel with separate detached units, like villas, in the Atlanta, Georgia area and that he would request the day-watch to be on the alert for such a motel and subsequently on August 13, 1968, [REDACTED] advised that the day-watch had been unsuccessful in locating such a motel. On August 13, 1968, the following persons connected with the motel industry were contacted and advised they knew of no such motel as mentioned above in the Atlanta, Georgia area:

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[REDACTED]

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LA 92-1159
HFD/pjs

AT BEVERLY HILLS, CALIFORNIA

The following investigation was conducted by
SA HAROLD F. DODGE on August 6, 1968:

[redacted], Beverly Hillcrest Hotel, Beverwil Drive at Pico Boulevard, made available a registration car, number A-12757, of this hotel which reflects that Mr. and Mrs. D. LERNER, arrived on March 30, 1968, time of day not shown, for an indefinite stay. The address of the LERNER's was listed as 785 or 7851 Northwest 85th Street, Miami, Florida. LERNER's employment was listed as Lerner Construction Company. They were assigned to room number 415. [redacted] advised that LERNER called the hotel just before he arrived and made a reservation. At the time of registration LERNER deposited \$300.00 in cash with the hotel, from which sum, charges by the hotel were to be taken.

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The LERNER's checked out of the hotel at 11:21 a. m. on April 4, 1968. The amount of their bill was \$152.46 which amount was taken from the \$300.00 deposit and the balance refunded to LERNER.

The hotel ledger card showed that LERNER was charged for three local and no long distance telephone calls. The local numbers called could not be ascertained because there is direct dialing for local calls from the hotel rooms.

[redacted] advised that he was not personally acquainted with the LERNERS and knew nothing about them.

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TP 92-1

IV. INVESTIGATION CONDUCTED CONCERNING ASSOCIATES

A. SALVATORE ITALIANO "1.1.1"

On July 9, 1968, TP T-8 advised that SALVATORE ITALIANO was residing at Calle Piloto Anton de Alaminos No. 18, Costa Azul, Acapulco, Mexico, and claims to have lived in Mexico for the past 15 years, having been in Acapulco only for the last six years. T-8 remarked that ITALIANO is reported to own a 6-apartment apartment building located on Mariano Escobedo Avenue in Mexico City, Mexico.

B. AUGUSTINE PRIMO LAZZARA (deceased)

On July 26, 1968, TP T-9 remarked that sometime around 1950, NICK FURCI arrived in the Tampa area and was almost immediately accepted by LAZZARA and by [redacted] [redacted], and that a few years later on several occasions was the individual who brought HARLAN BLACKBURN, also known as "The Colonel," to the St. Petersburg Beach residences of [redacted] and SANTO where numerous individuals would meet and discuss their business connections.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/15/68

that [redacted] advised
and as such she has been expecting a visit from the FBI.

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She explained that she is very angry with law enforcement in general because they are the ones who harassed and gradually put PRIMO in his grave. She added that [redacted]

[redacted] She said that SARTO was the only one of PRIMO's friends who did not attend the funeral [redacted]

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She also stated that PRIMO did not have a will and as a result the estate and what is left of it, will probably be tied up in the courts for several years.

In addition, she stated that [redacted]

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She concluded by stating that a lot has been said [redacted] both good and bad and since [redacted] is dead there is nothing further to discuss.

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[redacted] was not hostile to the interviewing agents, however, she furnished no information of value.

On 8/14/68 at Tampa, Florida File # TP 162-b
by SA JOHN A. AMBIA & SA [redacted] - PML:jl Date dictated 8/15/68

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TP 92-1

On August 5, 1968, TP T-9 advised that some ten years ago, [redacted] of the [redacted], Florida, had had some financial arrangement with LAZZARA and/or TRAFFICANTE with the arrangement amounting to some \$11,000 in two separate transactions, one of five and the other of six. T-9 was unable to recall having heard TRAFFICANTE or LAZZARA ever speak of [redacted].

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C. [redacted]

On July 25, 1968, TP T-10 advised that [redacted], SAM LORENZO, is a very close friend of SANTO and it has been rumored that he is a messenger for TRAFFICANTE and occasionally, in addition to messages, carries money to TRAFFICANTE.

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On August 2, 1968, TP T-11 remarked that within the last two or three days [redacted] had attempted to contact TRAFFICANTE, even going so far as to making a personal visit at the TRAFFICANTE residence, an occurrence which is very unusual in itself. T-11 stated was unable to furnish any reason why [redacted] was so anxious to get in personal touch with TRAFFICANTE.

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On August 5, 1968, TP T-6 remarked that [redacted] claims that SANTO was in Tampa on the weekend of August 2 through August 4, 1968, and claims that he met SANTO someplace on Clearwater Beach on Sunday, August 4, 1968 and that the only two persons present during the conversation were TRAFFICANTE and [redacted]. Subsequently, on August 21, 1968, T-6 stated that according to [redacted] [redacted] has been missing from the Tampa, Florida area for approximately two weeks and that [redacted] and some of [redacted] associates feel that [redacted] may have disappeared for good, indicating that he had been "messing around with the wrong people's money." T-6 stated that according to [redacted] [redacted] was at [redacted] home when two men came to the house and [redacted] left with them telling [redacted] that he would be back as he was only going to get some Cuban bread and take it to a party which was then being held at [redacted] home. T-6 stated that apparently [redacted] left his red Dodge at [redacted] home, and that when [redacted] did not return or contact [redacted] on the following day, she had made inquiry of [redacted] as to

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TP 92-1

[redacted] whereabouts. T-6 remarked that according to

[redacted]

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D. JOE MARCELLO

On July 31, 1968, [redacted], residence address [redacted], was interviewed at his place of employment, [redacted]

[redacted], by Special Agents [redacted] and ROBERT K. BURESH at which time he advised that [redacted]

[redacted], however [redacted] declined to converse further concerning [redacted] or their association with the MARCELLOS. [redacted] stated that [redacted]

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[redacted] and has known SANTO TRAFFICANTE, JR., for approximately this same length of time and that he could only describe him as a friend and "good people."

V. MISCELLANEOUS

On July 31, 1968, [redacted], City Clerk, City of St. Petersburg Beach, advised SA PIEPER that lot 4 of the 3600 block, El Centro, is owned by the SANTO TRAFFICANTE estate, In Care Of [redacted], with an assessed valuation of \$7,200; lot 6 is owned by SANTO TRAFFICANTE, 2505 Bristol Avenue, Tampa, Fla., with an assessed valuation of \$20,840; and that the assessed valuation of the property is approximately three-quarters of the appraised value. [redacted] stated that property showing a \$7,200 assessed valuation is an unimproved lot.

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TP 92-1
PDS:ls
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The following investigation was conducted at Taft, Florida, by Special Agent [redacted]:

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On July 3, 1968, [redacted] was interviewed at his residence on [redacted] and furnished the following information:

[redacted] advised he owns [redacted]

[redacted]

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[redacted], according to [redacted] was a [redacted] and had left the [redacted] area and he does not know his current address although he believed he may be somewhere in Ohio.

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[redacted] continued about one year ago, [redacted] contacted [redacted] and relayed to [redacted] that he had been offered from "the syndicate" that the syndicate would invest as much money as was needed in [redacted] and in that area to get [redacted] back on a firm, financial footing.

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b7C

[redacted] stated that he assumed when [redacted] said, "the syndicate", that [redacted] was referring to the La Cosa Nostra. The individual who contacted [redacted] indicated the offer was made from some unknown individual in Miami, Florida, or Tampa, Florida. [redacted] stated he told [redacted] at the time that he did not want anything to do with the syndicate or anyone else connected with them and he stated he never heard any more concerning the offer.

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TP 92-1

PDS:ls

2

[] related that he had never seen the individual making the offer and knows nothing more about him other than that [] relayed this information supposedly from an individual from Miami or Tampa.

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b7C

[] stated that [] was not in the Orlando area and he did not know his exact address at that time. [] stated he would attempt to contact [] although he believes [] has no connection with SANTO TRAFFICANTE and would endeavor to have [] contact the FBI.

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It is noted that in another case involving a bankruptcy matter in the Tampa Division, efforts have been made to contact [] with unproductive results.

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b7C

TP 92-1

On August 15, 1968, TP T-12 remarked is of the opinion that the recent hearings concerning organized crime were the result of pressure being put on in Washington by persons seeking to gain control of the TRAFFICANTE operation. T-12 stated feels certain there will be one or more gang-type slayings within the next six months and whatever group survives will control the hoodlum element, but declined to say who he thought might be involved or furnish a definite reason for his beliefs.

On August 22, 1968, review of records maintained in the Clerk of Court's Office, Hillsborough County, reflects that Docket No. [] is a suit for damages with ANTONIO MARCHESE as plaintiff and LOUIS [] SWED as defendants. In the interrogation furnished by MARCHESE, it shows his residence address as 3109 18th Street, his date of birth as May 9, 1884, place of birth as Canicina, Sicilla, Italy, and indicating that he married in Italy, with []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/681

On July 23, 1968, [REDACTED]

[REDACTED]
furnished to Special Agent [REDACTED] the informa-
tion contained in [REDACTED] concerning [REDACTED]b6
b7C
b7D[REDACTED]
If the above information is to be made public,
a subpoena duces tecum should be directed to [REDACTED]
[REDACTED]b6
b7C
b7D

On 7/23/68 at New Orleans, Louisiana File # NO 92-74
by SA [REDACTED] - kmt b6 7/26/68
b7C Date dictated _____



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Tampa, Florida
August 28, 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, TP T-3, TP T-5, TP T-7 and TP T-12, all of whom have been contacted an insufficient number of times to establish reliability.

F B I

Date: 10/8/68

Transmit the following in _____
(Type in plaintext or code)

A I R T E L

(Priority)

TO: DIRECTOR, FBI (92-2781)
 FROM: SAC, MIAMI (92-88) (P)
 RE: SANTO TRAFFICANTE, JR, aka
 AR
 (OO: MIAMI)

Re Miami airtel to the Bureau, 10/7/68. *B*

On 10/7/68, the records of the Airport Parking Corporation of America (APCOA), Miami International Airport (MIAD), Miami, Fla., were reviewed and it was determined that subject's auto, a 1968 Dodge Dart bearing 1968-69 Fla. license 1-4201 departed the airport parking facility at 6:33 PM on 10/6/68.

On 10/7/68, U.S. Customs Agent [redacted], MIAD, advised that a check of the customs declarations for Braniff International Flight No. 82 on 10/6/68 from Quito, Ecuador reflected that two of the passengers on this flight were SANTO TRAFFICANTE, 740 N.E. 155th St., Miami, Fla., and FRANK RAGANO, 1207 Druid Lane, Tampa, Fla.

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b7C

Agent [redacted] stated that apparently TRAFFICANTE had arrived and had passed through US INS and US Customs [redacted]. There-
 fore, [redacted].

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b7E

3-Bureau
 1-Tampa (92-1) (Info)
 2-Miami
 WWH/mev
 (6)

EX 110

REC-97

92-2781-1305

OCT 9 1968

C. G. Bishop

175
 56 OCT 16 1968
 Special Agent in Charge

Sent _____ M Per _____

IN 112

MM 92-88

Tampa requested to reinstitute regular surveillances and coverage of subject's activities.

ARMED AND DANGEROUS.

-----4-----3/59 PM EDT TDB

URGENT 10-1-68

TO DIRECTOR 92-2781 CODE

FROM MIAMI 92-88 2P

VIA TELETYPE

OCT 1 1968 *mac*

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	_____

SANTO TRAFFICANTE, JR., AKA., AR. OO MIAMI.

RE MIAMI TELETYPE TO BUREAU SEPTEMBER THIRTY LAST;
MIAMI TELEPHONE CALL TO SAC, TAMPA, INSTANT DATE; BUTEL
TO MIAMI INSTANT DATE, CAPTIONED " [REDACTED] "

b7D

[REDACTED] ADVISED INSTANT DATE THAT

b6
b7C
b7D

EX-102

END PAGE ONE

REC-48

92-2781-1306

OCT 7 1968

59 OCT 14 1968

300 10 1 100

PAGE TWO

MM 92-88

TAMPA DISCONTINUE ANY CURRENT SURVEILLANCES OF
SUBJECT, BUT MAINTAIN CONTACT WITH ESTABLISHED SOURCES IN
TAMPA FOR ANY ADDITIONAL INFORMATION.

INFORMATION FROM [REDACTED]

b7D

DUE TO ITS UNIQUE NATURE, MUST NOT BE DISSEMINATED OUTSIDE
THE BUREAU IN ORDER TO PROTECT THE LIFE OF THIS VALUABLE
SOURCE.

AIRMAIL COPY TAMPA.

SUBJECT ARMED AND DANGEROUS.

END

HWL

FBI WASH DC

001 1 1 1 00

FBI

Date: 10/7/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, MIAMI (92-88) (P)

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

REC-18

Re Miami teletypes to Bureau, 9/30 and 10/1/68.

On 10/7/68, [redacted] advised that SANTO
TRAFFICANTE [redacted][redacted] Miami associate of the
subject, is very upset over the fact [redacted] is
apparently gaining stature with TRAFFICANTE, [redacted]
has been unable to [redacted]
[redacted] but is currently planning on [redacted]ARMED AND DANGEROUS.③ - Bureau
7 - Miami(1 -
(1 -
(1 -
(1 -
(1 -

REC-18

b6

b7C

b7D

OCT 9 1968

(2 - 92-88)

WWH/pap
(10)

C. C. - Bishop

54 OCT 17 1968

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/9/68	INVESTIGATIVE PERIOD 7/3 - 10/7/68
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY 	TYPED BY bab
		CHARACTER OF CASE AR	

REFERENCES:

Miami airtels to Bureau 8/16, 8/22, 10/3, and 10/7/68.
 Miami report of SA , 8/19/68.
 Tampa report of SA JOHN A. AMBLER, 8/28/68.
 Tampa letter to Bureau, 8/23/68.
 Tampa letter to Miami, 9/13/68.
 Miami airtel to New York, 9/18/68.
 Miami airtel to Tampa, 9/18/68.
 Miami radiotels to Bureau, 9/30 and 10/1/68.

-P-

LEADS:**TAMPA****AT TAMPA, FLORIDA**

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2781)
 1 - USA, Miami (Attn: DA)
 2 - Tampa (92-1)
 2 - Miami (92-88)

b6
b7C

14 - 2781 / 309 REC-65

10 OCT 14 1968

EX-102

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	CC. SAC, Criminal Division
How Fwd.	Organized Crime and Racketeering Section, Room 2524
By	11/21/68

Notations

b6
b7CNINE
STAT. SECT.

79 OCT 28 1968

MM 92-88

1. Will continue regular coverage of subject's known residences in Tampa and St. Petersburg Beach, Fla., and will keep Miami advised of subject's presence when known to be in the Tampa area. Will, at the same time, determine on a continuing basis the whereabouts of vehicles utilized by the subject and advise the Miami Division when one or more of these vehicles appear to be out of the Tampa area.

2. Will, through continuous contact with source familiar with the activities of the subject, determine his activities and associates when in the Tampa area.

3. Will report the results of the interview of [redacted] requested in Miami airtel to Tampa, 9/18/68, noting the current unexplained relationship between [redacted] and [redacted].

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b7C

4. Will identify [redacted]
[redacted]

b7D

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:

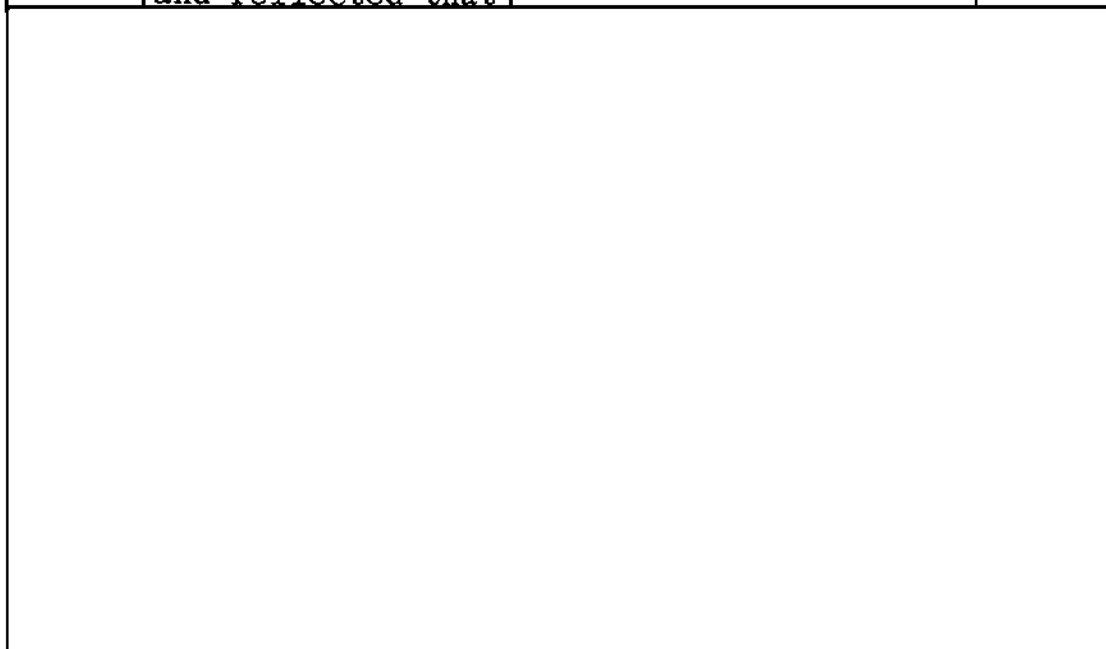
MM 92-88

The investigative period of this report contains investigation which was not available at the time of the dictation of referenced Miami report.

Previous investigation has reflected that the ownership of the property on which [REDACTED] [REDACTED] was located was in the name of [REDACTED]. Investigation has also reflected that [REDACTED] who has been in contact with TRAFFICANTE in Miami, was employed by [REDACTED].

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On September 5, 1968, the records of [REDACTED] [REDACTED], were reviewed by IC [REDACTED] [REDACTED] and reflected that [REDACTED]



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INFORMATION FURNISHED BY [REDACTED]

b7D

MM 92-88

DUE TO ITS UNIQUE NATURE, MUST NOT BE
DISSEMINATED OUTSIDE THE BUREAU IN
ORDER TO PROTECT THE LIFE OF THIS SOURCE
OF CONTINUING VALUE.

Any information received from [redacted] deemed by the Miami Office as being suitable for dissemination will be paraphrased and set forth within the body of Miami reports. This information should be paraphrased when disseminated.

b7D

On August 16, 1968, [redacted] advised that he [redacted]

[redacted] TRAFFICANTE had had a recent facial operation for skin cancer which was causing him mental worry, and [redacted]

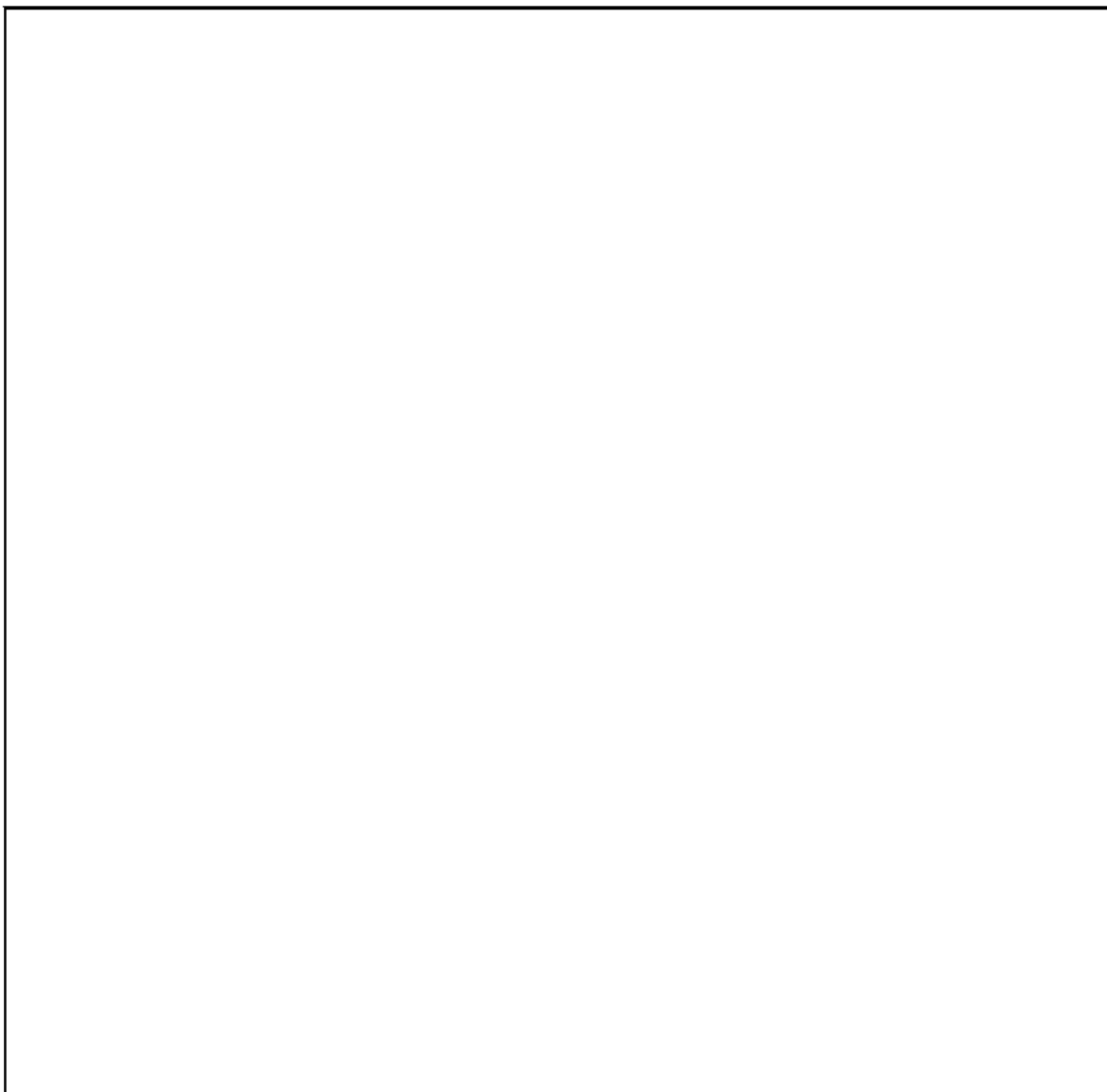
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On September 6, 1968, [redacted] advised that SANTO TRAFFICANTE [redacted]

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MM 92-88



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INFORMANTS:

MM T-1 is [REDACTED]. (By request)

MM T-2 is [REDACTED]
(By request)

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MM 92-88

MM T-3 is [REDACTED] (By request)

MM T-4 is [REDACTED]
(By request).

MM T-5 is [REDACTED]
(By request)

MM T-6 is [REDACTED]
(By request)

MM T-7 is [REDACTED]
MM T-8 is [REDACTED]

MM T-9 is PCI [REDACTED]

MM T-10 is [REDACTED]

MM T-11 is PCI [REDACTED]

MM T-12 is [REDACTED]

MM T-13 is [REDACTED]
(By request)

MM T-14 is [REDACTED]

MM T-15 is former [REDACTED]

MM T-16 is [REDACTED]
(By request).

MM T-17 is [REDACTED]

MM T-18 is [REDACTED]
[REDACTED] (By request)

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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: Miami, Florida
Date: October 9, 1968

Field Office File #: 92-88 Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

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b7C

Character: ANTI-RACKETEERING

Synopsis:

Subject observed in Miami 9/4 and 9/6/68. Subject in Miami only one to two days at a time since May, 1968, and avoiding use of Miami residence and automobiles. Automobile registered to [redacted] observed Miami, 9/17 and 9/19/68. Brick veneer front added to subject's Miami residence. Estimated to have cost at least \$1,000. Estimated cost of furnishings for subject's Miami residence more than \$10,000. Subject underwent several biopsies which proved positive and had several minor operations for removal of skin cancers. On 10/7/68, Miami source advised that

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[redacted]. Information re activities of Miami associates of subject set forth. JAMES COSTA LONGO, LCN member of TRAFFICANTE family observed with subject in Miami, 9/4/68. Miami source advises that State raid on Key West bolita counting house resulting in over \$100,000 cash being confiscated was part of the HENRY TRAFFICANTE operation of Tampa. Source advises that subject personally observed in Key West, Fla., 8/25/68, at meeting with [redacted].

ARMED AND DANGEROUS.

-P-

DETAILS:AT MIAMI, FLORIDA

MM 92-88

I. PERSONAL HISTORY

A. Residence

The subject [redacted]
[redacted], continue to maintain their Miami residence at 740 Northeast 155th Street, Miami, Florida, telephone number (305) 949-9048. (Non-published)

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B. Automobiles

Subject uses two automobiles when in the Miami area. A 1968 Dodge Dart, two door, blue hardtop, bearing 1968 - 1969 Florida license 1-4201, and a 1964 Chevrolet Chevelle, four door, dark green, bearing 1968 - 1969 Florida license 3-57211.

Spot checks at the subject's Miami residence from September 4, to date reflected the following activities:

On September 4, 1968, at 1:50 PM, the 1964 green Chevelle Malibu bearing 1968 - 69 Florida license 3-57211 was observed parked in the subject's yard.

On September 6, 1968, the subject was personally observed outside of his residence at 7:35 PM, and the green Chevelle Malibu was noted parked in the yard at this time.

On September 9, 1968, MM T-1 advised that he had observed the subject and [redacted] at their residence for the past few days and noted that both the blue Dodge Dart and the green Chevelle were at the house. Source stated that it is very difficult to tell when someone is in the residence since they have an automatic light which goes on and off when the house is empty, and on evenings when they are in the house they turn the light off about 8:30 PM.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/13/68

A subpoena duces tecum was issued on
September 10, 1968, by the Clerk of the U. S. District
Court, Miami, Florida, directed to [redacted]

b3
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[redacted]
[redacted] calling for production of [redacted]
[redacted] in Federal Grand Jury on [redacted]

Pursuant to this subpoena [redacted]

[redacted] were
reviewed [redacted]

b3

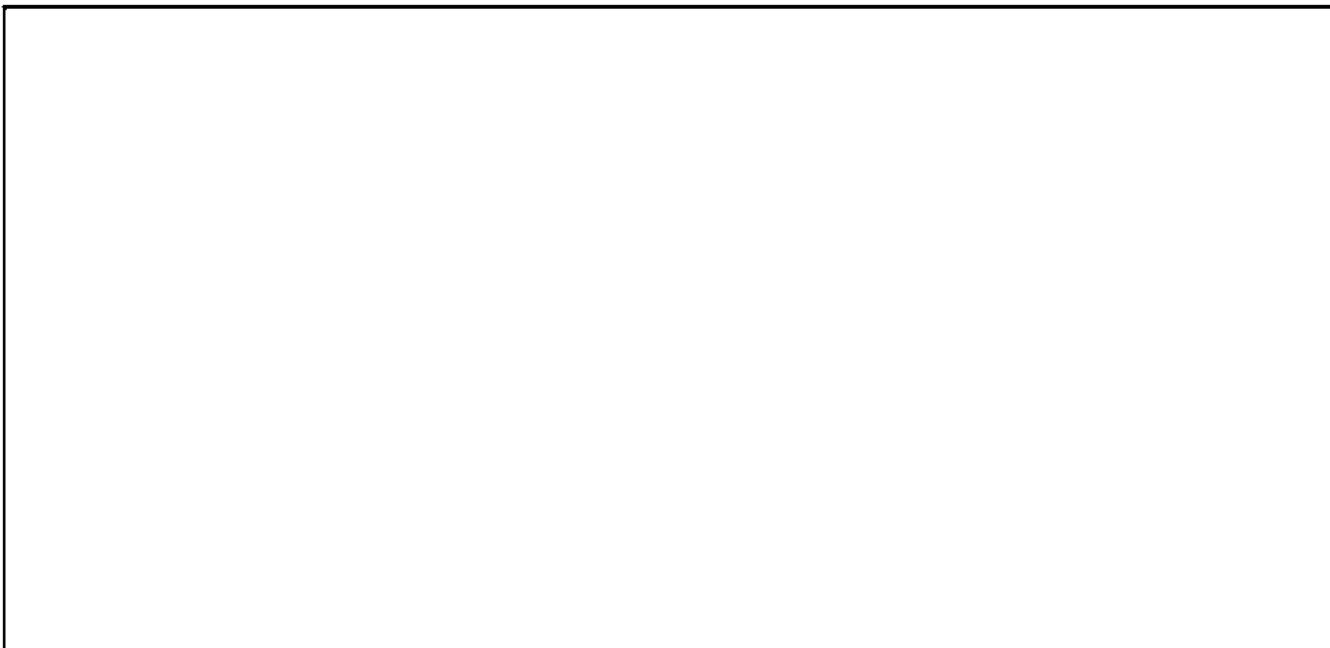
b3
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On 9/12/68 at Miami, Florida (North Dade) File # Miami 92-88

by IC [redacted] ^{b6}
^{b7C} Date dictated 9/12/68

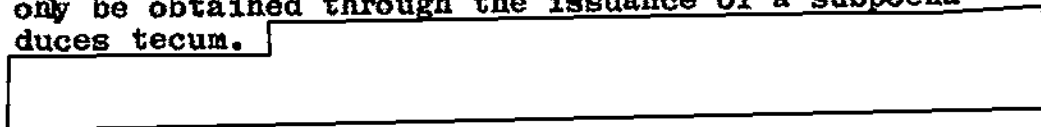
MM 92-88

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.



b3

MM 92-88

On September 13, 1968, MM T-2 advised that he has very rarely seen subject or [redacted] in the past few months. However, last week the black Cadillac belonging to [redacted] was observed at the TRAFFICANTE house.

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Source stated that the whole front of the TRAFFICANTE residence recently was remodeled with a brick veneer and that this work appeared to have been done by an independent bricklayer working on contract for a construction company.

On September 16, 1968, MM T-3 advised that he had seen the subject last week for the first time in several months and stated that TRAFFICANTE is only rarely around his Miami residence and [redacted] do not see him at all. [redacted]

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[redacted], takes care of the TRAFFICANTE residence, picking up the mail and paying the yardman.

On September 17 and September 19, 1968, a white Dodge Dart bearing 1968 - 69 Florida license [redacted], was observed parked in the driveway of the [redacted] residence [redacted]. This car is the known automobile of [redacted] who resides in Tampa.

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On September 18, 1968, MM T-4 advised that the interior of the TRAFFICANTE residence in Miami was extremely well furnished in Italian Provincial style, and that knowing the size of the house and knowing how well it is decorated source stated that the cost for decorating this house would have been a minimum of \$10,000.

On September 23, 1968, MM T-5 advised that the brick veneer front recently added to the TRAFFICANTE residence at 740 Northeast 155th Street, Miami, was [redacted], and known associate of TRAFFICANTE. Source stated that the cost of this construction would be in the neighborhood of \$1,000, but that he had no idea what cost, if any, [redacted] TRAFFICANTE.

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MM 92-88

C. Health

On August 15, 1968, MM T-6 advised that SANTO TRAFFICANTE had undergone several recent biopsies, the last of which had been positive. He was operated on by a Miami Beach doctor in an out-patient status and a piece of his skin from his face was removed and found to be malignant. Due to the fact that this was done in an out-patient status it was nine days after the removal of the skin before the laboratory analysis was able to determine the tissue to be malignant and TRAFFICANTE had to go back for another minor operation. This condition is worrying TRAFFICANTE since he fears that it may spread.

On August 16, 1968, MM T-7 advised that he had learned that TRAFFICANTE recently had a facial operation for removal of a skin cancer and that it was causing him serious concern over his health.

On September 10, 1968, MM T-6 advised that TRAFFICANTE had had another recent biopsy which was positive and the doctor did not know if all of the infected tissue had been removed. They did not know if they would have to conduct additional operations.

Source stated that [] is also ill, besides being a chronic complainer and hypochondriac. For years she has been a considerable expense to TRAFFICANTE continually going to different clinics and doctors. Her automobile accident in Tampa in 1966, only aggravated an already serious condition.

Source stated that the complaints and condition of [] cause TRAFFICANTE more worry and concern than his own health.

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b6
b7C

MM 92-88

D. Travel

On August 15, 1968, MM T-6 advised SANTO TRAFFICANTE [REDACTED] [REDACTED] [REDACTED] He has finally been able to convince [REDACTED] that it would be best for them to move out of the United States. [REDACTED] [REDACTED] is suffering from some brain damage as a result of his heart attack in 1967, and possibly might not be in a condition to travel or move from the United States.

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Source stated that [REDACTED]

[REDACTED]

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b7D

On August 16, 1968, MM T-7 advised that [REDACTED]

[REDACTED]

b7D

On August 16, 1968, [REDACTED], Airport Parking Corporation of America (APCOA), advised that her records indicated that 1968 - 1969 Florida license 1-4201 had entered the parking facility on August 10, 1968.

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TRAFFICANTE's automobile was physically observed in the APCOA parking lot facility on August 16, 1968, and a spot check reflected that the mileage was currently 5511 and the car had entered the facility at 12:11 PM, on August 10, 1968. TRAFFICANTE's hat was observed on the back seat of the vehicle.

MM 92-88

On August 16, 1968, the records of Delta Airlines, Miami International Airport, were reviewed by [redacted] and reflected that Delta Flight 850 had departed Miami at 1:00 PM on August 10, 1968, for Tampa, Florida. There were only three passengers from Miami to Tampa, and only one ticket had been purchased at the Delta counter prior to flight time. This ticket was paid for in cash and was one way to Tampa and purchased by a [redacted].

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On September 4, 1968, records of APCOA, Miami International Airport, reflected that subject's vehicle, bearing 1968 - 1969 Florida license 1-4201, had departed this parking facility at 4:45 PM, on August 21, 1968. The total charge for the parking was \$17.90 and the employees at the facility recalled specifically the driver of this automobile complaining bitterly about the high cost of parking his automobile.

On September 10, 1968, MM T-6 advised that to his knowledge subject had [redacted]

b7D

Source stated that TRAFFICANTE was considering [redacted]

b7D

On October 4, 1968, the records of APCOA, Miami International Airport, reflected that 1968 - 1969 Florida license 1-4201 had entered this parking facility on October 3, 1968.

On October 4, 1968, subject's blue Dodge Dart, 1968 - 1969 Florida license 1-4201, was observed parked in the APCOA parking facility, Miami International Airport. The mileage was noted to be 6415. The car entered this facility at 1:53 AM on October 3, 1968.

MM 92-88

On October 7, 1968, MM T-8 advised
that 



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MM 92-88

E. [REDACTED]

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b7C

On August 15, 1968, MM T-6 advised that [REDACTED] from Tampa, had recently lost his job in Tampa and has been in Miami looking for work. There is a possibility that he may go to work for [REDACTED]
[REDACTED]
a brick veneer front to the TRAFFICANTE Miami residence and [REDACTED] the job.

b6
b7C

[REDACTED]
who has been [REDACTED] at Jacksonville, recently moved back to Tampa where he has [REDACTED].

b6
b7C

TRAFFICANTE and [REDACTED] are currently in the Tampa area where they are awaiting the trial of the civil law suit [REDACTED]
[REDACTED] has all ready settled his portion of this suit, on behalf of [REDACTED], out of court.

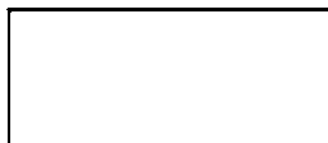
b6
b7C

[REDACTED]
an alcoholic, is still working daily as a day employee for [REDACTED] at the [REDACTED] in [REDACTED], a well known [REDACTED].

b6
b7C

II. ASSOCIATES

FRANK RAGANO



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b7C

FRANK RAGANO is a Tampa based attorney for SANTO TRAFFICANTE and for the Teamster's Union, and has set up a Miami law office [REDACTED]

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b7C

[REDACTED] is [REDACTED] who lives in [REDACTED], Florida, and [REDACTED]

b6
b7C

On August 15, 1968, MM T-6 advised that FRANK RAGANO is claiming around town to be broke and in serious financial trouble. He recently paid a debt to the Internal Revenue Service (IRS) with a check that bounced.

On August 16, 1968, MM T-9 advised that RAGANO had not [REDACTED]

b6
b7C

On September 2, 1968, MM T-10 advised that SANTO TRAFFICANTE had been observed at 12 Noon, August 31, 1968, at the Doral Beach Hotel, Miami Beach, Florida. He met there with his attorney FRANK RAGANO. They arrived separately, met for about one half hour and departed separately in their automobiles.

On September 4, 1968, MM T-9 advised that [REDACTED] had again started working as [REDACTED] Over the Labor Day week-end RAGANO, [REDACTED] spent several days at the Marco Polo Hotel, Miami Beach.

b6
b7C

MM 92-88

On September 4, 1968, MM T-9 advised that he had observed FRANK RAGANO and [redacted] together in downtown Miami. RAGANO was extremely upset and in a vile mood.

b6
b7C

At 4:00 PM on September 4, 1968, SANTO TRAFFICANTE was observed in the law office of RAGANO.



b6
b7C
b7D

On September 5, 1968, MM T-9 advised that he had learned that the Italian man from Tampa who had been with TRAFFICANTE on September 4, 1968, in the office of RAGANO was JIMMY COSTA LONGO, La Cosa Nostra (LCN) associate of TRAFFICANTE from Tampa. After leaving the law office of RAGANO, TRAFFICANTE and LONGO proceeded to the optical store of [redacted] in Miami for a fitting for the eye-glasses of LONGO.

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b7C

On September 13, 1968, MM T-11 advised that [redacted] resides at [redacted]. She was thought to have [redacted] residing with her. She formerly worked as a [redacted] from 1957 to 1959.

b6
b7C

On September 25, 1968, MM T-9 advised that [redacted] was no longer working in [redacted]

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b7D

MM 92-88

[redacted]
[redacted] has been a long
time associate and [redacted] and is
currently [redacted]

b6
b7C

On August 9, 1968, MM T-12 advised that [redacted]
[redacted] and [redacted] were considering
selling [redacted] and that allegedly
[redacted] and [redacted] had expressed a desire to
acquire the store but to date had not found a satisfactory
front for the purchase. This store does a very good
business selling [redacted]
[redacted]. The sale of the business should
bring about \$125,000.

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The manager is [redacted] (LAST NAME UNKNOWN), who
is known as the friend of the local criminal element.
The accountant for the corporation is [redacted]. A
[redacted]
is a clerk in this store.

b6
b7C

[redacted] reportedly has decreased his association
with local hoodlums since his recent marriage but is
spending more time with SANTO TRAFFICANTE. TRAFFICANTE
has a considerable amount of money invested in the
Palm Springs General Hospital and about one month ago
[redacted] was in New Orleans with TRAFFICANTE and from there
they went to Mexico City, Mexico.

b6
b7C

On August 26, 1968, MM T-12 advised that [redacted]
[redacted], who has had several different positions with
[redacted], has split up with [redacted] because he is no longer
acting as the strong-arm for [redacted] and [redacted]
[redacted] are looking for a home and have considered the
purchase of a house [redacted]. [redacted]
[redacted] also lives
on the [redacted]. But, [redacted] and [redacted] have recently argued
and no longer are on speaking terms.

b6
b7C

MM 92-88

On September 12, 1968, Sergeant [redacted], Coral Gables Police Department, Detective Division, advised that [redacted], age [redacted], is the [redacted] [redacted]. She is the [redacted] [redacted], who formerly [redacted] [redacted]. She lives at [redacted] [redacted], and [redacted] formerly resided in a small house on the same property, but recently moved out after a fight. When [redacted] was young she and [redacted] used to "hustle" out of the family residence. [redacted] has [redacted]. [redacted] is now "hustling" around the Hasta. [redacted] is married to [redacted].

b6
b7C

[redacted] was formerly married to a man named [redacted], who at that time was [redacted]. She is an alcoholic and for many years hung out around the Hasta and Coliseum Lounge on Douglas Road.

b6
b7C

On September 18, 1968, MM T-12 advised that [redacted] is a [redacted] at the [redacted] and lives on [redacted] [redacted]. She reportedly has [redacted] and [redacted] used to work for [redacted].

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b7C

[redacted] continues to meet with [redacted] on a regular basis.

b6
b7C

MM 92-88



b6
b7C

[redacted] is the Miami, Florida, Cuban bolita associate of SANTO TRAFFICANTE and controls all Cuban bolita in South Florida for Trafficante. b6
b7C

[redacted] is his principal associate and is [redacted] b6
b7C

[redacted] is an associate of SANTO TRAFFICANTE and [redacted] and former Cuban bolita banker in Miami.

On September 10, 1968, MM T-7 advised that [redacted] and [redacted] will be married in [redacted]. They are currently planning to travel to Guayaquil, Ecuador, on their honeymoon. b6
b7C

On September 10, 1968, MM T-6 advised that [redacted] was mentally unable to handle his bolita business due to partial brain damage sustained as a result of the heart attack he suffered in 1967, and because of this is depending more and more on his associate, [redacted] [redacted], who handles his illegal activities. b6
b7C

On September 13, 1968, MM T-11 advised that he had learned that [redacted] had been a well known gambling and casino operator in Cuba and was a bolita operator in the Miami area. He currently resides at [redacted], and claims to be employed in investments. b6
b7C

MM 92-88

On September 20, 1968, MM T-13 advised that [redacted], age [redacted], lives with [redacted] who is a [redacted], off [redacted] on [redacted] [redacted] formerly worked as a [redacted] at [redacted] and now works in the [redacted] [redacted] is a close personal friend of [redacted] and visits the [redacted] home on a regular basis. She has no connection and no knowledge of any of the illegal activities of [redacted].

b6
b7C

[redacted] conducts large scale gambling in his home for selected wealthy Cuban gamblers, usually playing roulette or "21". Recently, a wealthy Cuban playing a "21" game in the [redacted] residence lost \$10,000 in one evening. After the game he picked up the "shoe" (box from which the cards are dealt) and took it with him. On examination outside he found the deck to be missing six face cards. He returned to the house with his chauffeur and demanded the return of his money, accusing [redacted] of running a crooked game. [redacted] denied any wrongdoing and said he had nothing to do with the dealer, who was either [redacted] or [redacted]. However, [redacted] did return the \$10,000.

b6
b7C

On September 23, 1968, MM T-13 advised that [redacted] and his whole family have been talking for several months about moving permanently to Ecuador.

b6
b7C

[redacted] and [redacted] plan their marriage in the very near future and the friends of the bride are preparing a bridal shower. [redacted] shows no ill effects mentally or physically from his 1967 heart attack.

b6
b7C

When [redacted] conducts his blackjack and roulette games, he uses the same odds and rules as any casino with regards to when the dealer must draw or not draw.

b6
b7C

MM 92-88

[redacted] is still a close associate of [redacted]. He acted as [redacted] in Cuba and representative in Miami for many years in a money changing operation. He has acted as collection agent for [redacted] and [redacted] [redacted] were [redacted] for TRAFFICANTE in Cuba.

b6
b7C

On October 2, 1968, MM T-8 advised that on Saturday previous, [redacted] had a bad day in bolita as two popular numbers were winners and [redacted] lost over \$8,000.

b6
b7C

Every Saturday between 6:45 and 7:00 PM, [redacted], no matter where he is, must call [redacted] at home in order to find out the status of the "lay off" for the lottery conducted on Saturday night. [redacted] think their telephone line is being monitored and they use a code based on a Spanish "Charade" booklet. "Lay off" bets are accepted over the telephone in the [redacted] residence and [redacted], and [redacted] will handle these bets.

b6
b7C

MM 92-88

[redacted]
[redacted]
[redacted] and is
a long time friend and associate of SANTO TRAFFICANTE
who [redacted].

b6
b7C

On August 15, 1968, MM T-6 advised that
[redacted]
[redacted]
[redacted] SANTO TRAFFICANTE
and many of his friends, all of whom were regular
customers, have quit going to the restaurant because
of the surveillances and harassment of local law
enforcement officials whenever they have been seen
at the restaurant.

b6
b7C

MM 92-88

[REDACTED]

b6
b7C

[REDACTED] is an LCN member originally from the Cleveland, Ohio family, a long time associate of TRAFFICANTE in Miami, and considered a "Capo" in the TRAFFICANTE LCN Florida family.

b6
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[REDACTED] is the owner of [REDACTED] and [REDACTED], and known associate of [REDACTED] and [REDACTED].

b6
b7C

On September 9, 1968, a 1968 black over tan Eldorado Cadillac bearing 1968 - 1969 Florida license [REDACTED] was observed at the Miami residence of [REDACTED]. This car is registered to Merrill Yarbrough, Inc., 8880 Northwest 7th Avenue, Miami, and is leased by [REDACTED] and driven by [REDACTED].

b6
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On September 23, 1968, MM T-5 advised that [REDACTED], owner of [REDACTED], is a wealthy bachelor who owns a very expensive one bedroom mansion on [REDACTED] in [REDACTED], which was [REDACTED] has long been known as the "money" behind [REDACTED] and they formerly were business associates.

b6
b7C

MM 92-88

File



b6
b7C

[redacted] is a Cuban exile, former [redacted] in Cuba for TRAFFICANTE, who arrived in the United States from [redacted], and took his voluntary deportation in [redacted]. He was arrested in Spain in [redacted], in possession of a quantity of U. S. counterfeit bills. In the U. S. he was a close associate of SANTO TRAFFICANTE, FRANK RAGANO, and [redacted] owner of the [redacted].

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b7C

[redacted] is a Tampa associate of SANTO TRAFFICANTE and also a known associate of [redacted] and [redacted].

b6
b7C

On July 3, 1968, MM T-14 advised that about a week ago [redacted], LCN member in Miami, had advised that he had [redacted]



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b7D

On August 15, 1968, MM T-6 advised that [redacted], who recently was deported by Immigration and Naturalization Service (INS), Miami, was arrested in Madrid, Spain, with [redacted] [redacted], trying to pass a \$100 bill he got as counterfeit money from [redacted], also known as [redacted] in Miami. Source stated that [redacted] had been trying to sell this paper all over Miami for some time but no one would buy it because they felt [redacted] was an informant and would try to "set them up".

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MM 92-88

On September 5, 1968, Agent [redacted] U. S. Secret Service, Miami, advised that his investigation had determined that [redacted] and [redacted] [redacted] had obtained the counterfeit \$100 bills in Miami from [redacted]. On the arrest of [redacted] in [redacted], in Miami, for possession of counterfeit money, he had in his possession a registration for an automobile belonging to [redacted].

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Also in the possession of [redacted] at the time of his arrest was an address book which contained the following notations:

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b7C

"Wed.
2 PM Novelties [redacted]"

"[redacted]"

"12 Noon [redacted]"

b6
b7C

"Mon.
Call [redacted] appt. today [redacted]
Call [redacted]"

"[redacted]"

On September 13, 1968, MM T-15 advised that [redacted] was in jail in Spain on counterfeiting charges and had been arrested with [redacted] got out on bond and has been back in the U. S. for over one month.

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[redacted] owns a [redacted] and is allegedly [redacted], the owner of [redacted].

b6
b7C

On September 12, 1968, [redacted] Dade Federal Savings and Loan Association [redacted] advised that during recent investigation concerning a check kiting

b6
b7C

MM 92-88

scheme involving an employee of Dade Federal and several clients, three checks had passed through their bank dated March 15, 19, and May 3, 1968. They were all in the amount of \$100 and drawn by [redacted] on the Midway Bank of Tampa, Florida, and were made payable to the Hamilton Gift Shop. Each check was endorsed Hamilton Gift Shop, [redacted] and each bore a second endorsement of [redacted]. [redacted] stated that [redacted] was one of the customers involved in the check kiting scheme. He stated further that each of these checks had been returned, "insufficient funds".

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On September 12, 1968, [redacted], date of birth [redacted], INS No. [redacted] advised that [redacted] was from Tampa, Florida, and owned [redacted] in Tampa. He was known to [redacted] as a [redacted]. [redacted] recently purchased some [redacted] and in payment for [redacted] gave [redacted] a series of \$100 checks, all drawn by [redacted] and endorsed by [redacted]. He recalled that [redacted] owed him about \$1400 and that he had accepted approximately 14 of these \$100 post dated checks.

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On September 12, 1968, Det. [redacted], Coral Gables Police Department, Detective Bureau, advised that he had several complaints against [redacted], one of which originated on June 26, 1968, when [redacted] had cashed a \$900 check at the Coral Gables First National Bank, against the account of [redacted]. On the same day [redacted] had opened an account at the Florida National Bank, Miami, with a \$3,960 check on the account of [redacted] at the Coral Gables First National Bank. On June 27, 1968, [redacted] deposited a second [redacted] check in the amount of \$7,471.25 withdrawing \$2600 in cash. The \$3,960 check cleared the bank since checks under \$5,000 were cashed if the person cashing the check was known, but the larger check was checked for the maker's

b6
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MM 92-88

signature and found to be a forgery. [redacted] who resides in Puerto Rico and is [redacted] was telephonically contacted in Puerto Rico by bank officials and advised that he knew nothing about these checks bearing his signature.

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[redacted] resided in [redacted] from May 1 to June 29, 1968. A small package was delivered daily between 5:00 and 6:00 PM to the apartment by a man driving a blue mustang bearing 1967 - 1968 Florida license [redacted]. Shortly after the package was delivered [redacted] would leave the apartment and be gone for about one half hour.

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On March 3, 1968, [redacted] attempted to commit suicide by taken an overdose of Miltown. She was taken to Mercy Hospital by a friend, [redacted], Miami. Among the cars observed at the [redacted] apartment during their tenancy was a car registered to [redacted], Miami. [redacted] has had various employers, the last being the [redacted] and on employment with that company had given personal references as [redacted], [redacted] and [redacted], all of Miami.

b6
b7C

On September 13, 1968, [redacted], International Bank, Southwest 27th Avenue and 8th Street, Miami, advised that during the recent investigation of a check kiting scheme involving an employee of the Dade Federal Savings and Loan Association in Miami, several counterfeit checks dated May 31, 1968, had been deposited in the International Bank and had been returned, "Non-sufficient funds". Two checks drawn on the Midway Bank of Tampa by [redacted] were in the amounts of \$1500 and \$2500. They were both made payable to [redacted] and were endorsed, "For deposit only, [redacted]".

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MM 92-88

On September 19, 1968, [redacted]
[redacted], Miami
Beach, advised that [redacted] was a [redacted]
[redacted] in Tampa.
Apparently they are not [redacted] [redacted] was recently
in financial distress and [redacted]

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[redacted]
[redacted] knew him from Cuba. In late 1967, when
[redacted] arrived in the United States
from Spain, he went to see [redacted]
[redacted] in Miami, in order to try to find
[redacted]
[redacted]

[redacted]

b6
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b7D

[redacted] stated he knew [redacted], but
only as [redacted]
[redacted].

[redacted] has known [redacted] for a
number of years and from time to time will [redacted]
[redacted]. He recalls giving [redacted]
[redacted]

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b7D

SANTO TRAFFICANTE comes into [redacted]
[redacted] on occasion but [redacted] states he has not seen
him personally in four to five months.

MM 92-88

[redacted] stated that he was [redacted]
[redacted] TRAFFICANTE and
knows many of the Tampa associates of TRAFFICANTE for
this reason. He stated that [redacted], long time
friend and associate of TRAFFICANTE is [redacted]

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[redacted] is a friend of [redacted]
who he used to know when he worked in a [redacted]
[redacted]. He comes into [redacted]
on occasion. [redacted] has a [redacted]
around the corner from [redacted]
[redacted].

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b7D

[redacted] is, or was a [redacted] in
[redacted], who [redacted] has known for a long
time but is no relation to him. He cannot recall hear-
ing from [redacted] for several years.

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The following is a translation by
[redacted] of an article which appeared in a
Spanish newspaper of Madrid, Spain, July, 1968
(made available by [redacted]
[redacted], Florida, on September 18, 1968):

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"COUNTERFEITERS OF ONE-HUNDRED-DOLLAR
BILLS CAPTURED BY THE POLICE"

"A Cuban subject and a woman of United States
nationality were arrested for having attempted
to pass counterfeit money in a Madrid restaurant.

"In the possession of both of the detained
individuals were found counterfeit one-hundred-
dollar bills worth the equivalent of seven hundred
thousand pesetas. The clue which led to the
arrest of the counterfeiters was furnished by a
telephone call from the manager of a restaurant
in this capital, who reported that an individual
had handed in payment for his bill a one-hundred-

"dollar bill, which appeared very suspicious. A radio patrol car was sent to take the individual to the Brigade of Criminal Investigation, which conducted the investigation and handled the operations which followed.

"In spite of a complete lack of documentation, it was determined that this Cuban subject has been living in Spain since 1965, and that in November of that year, he had gone to the Airport of Barajas to meet a well known American gangster named LUIS SANTOS, with whom he had remained in contact constantly during the latter's stay in Madrid. [REDACTED]

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b7C

"The individual arrested is RAFAEL MANUEL DEL CORAZON DE JESUS GARCIA BANGO DIRUBE, 36 years of age, a native of Havana. Although it was not possible at first to find out where he was living in Spain, a key to a modern hotel located on the Paseo de la Castellana had been found on his person, and upon checking, it was discovered that this was the key to a room which the prisoner occupied with ELSA LOURDES ARIAS. At the time of the apprehension, two counterfeit one-hundred-dollar bills were found on her, for which reason the aforementioned ELSA LOURDES was also arrested. In her room two more counterfeit one-hundred-dollar bills were found. [REDACTED]

B. APPROX.

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b7C

"In the course of the investigation, it was determined that the real address of GARCIA BANGO is an apartment located in Ardemans Street, which he shared with his wife and daughter. A search of this place turned up seventy-eight additional one-hundred-bills, also counterfeit, which had been hidden between the fur and the fabric lining of a lady's astrakhan coat, as well as some U. S. A. bills of the same denomination, which are apparently legal.

MM 92-88

"When the arrested persons were interrogated, it was learned that the counterfeit bills had been acquired in Miami, Florida, at a low price, as part payment in the sale of an auto which had belonged to ELSA, and also that they came from an individual who is engaged in trafficking in counterfeit money and other underworld activities. They confessed that they had obtained them on a trial basis, and in the event of success, large amounts would have been brought in.

"After various statements concerning their activities in Spain, contacts with other criminals, engaged in the same type of activities, the required papers were made out and both prisoners were turned over to the judicial authorities."

On September 20, 1968, MM T-13 advised that [redacted], [redacted] who was arrested with him in Madrid, was back in Miami and was hanging around the bar at the Sheraton Four Ambassadors with two other prostitutes.

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b7C

Source stated that [redacted] used to work for TRAFFICANTE at the Comodoro Casino in Havana, and was a friend of [redacted] in Havana. [redacted] was [redacted] at that time. Several years ago when TRAFFICANTE travelled to Spain, to see [redacted], it was to discuss a proposed venture for a casino in Spain.

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b7C

[redacted] has recently been trying to obtain money to back a casino operation in Santo Domingo, Dominican Republic. [redacted], [redacted], has a [redacted] just off [redacted]

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b7C

On September 20, 1968, MM T-13 advised that [redacted] was a gambler and former [redacted] in Cuba and was the front for "Fat the Butch", also known as NICHOLAS DI COSTANZO.

b6
b7C

MM 92-88

III. MISCELLANEOUS ACTIVITIES AND
OTHER ASSOCIATES

On August 15, 1968, MM T-6 advised that [redacted], also known as [redacted] was a close friend of TRAFFICANTE and an experienced businessman. If TRAFFICANTE should [redacted] he would consider using [redacted] to help on the business end of the operation. [redacted] was successful in a [redacted] business in [redacted], prior to being bombed out by terrorists, and currently sells [redacted] in Miami.

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On August 15, 1968, MM T-6 advised that the reason for the La Stella Restaurant LCN meeting in New York City several years ago was to call CARLOS MARCELLO on the carpet. One of the prime requisites for leadership in the LCN is for the "boss" to be available for consultation and advice to any of his underlings or associates who may wish to meet with him. MARCELLO had become "too big for his britches" and was more interested in various real estate and business deals than he was in the regular "business" of the LCN. He was thus called to New York and advised that he should be more available in the future. On his return and after several meetings with TRAFFICANTE, MARCELLO is now very pleasant and much more "available" for LCN "business".

Source advised that [redacted] known as an associate of TRAFFICANTE and other LCN figures in Miami, is "broke" and not active. He hangs around the local jewel thieves but is suspected of being an informant.

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On September 6, 1968, MM T-16 advised that TRAFFICANTE has recently stopped hanging out at the Harbor Lounge Place for Steak Restaurant, as well as the Old Harbor Tower Barbershop because he has stated he is being surveilled at these locations.

MM 92-88

The following are

[REDACTED]

[REDACTED]

b7D

[REDACTED]

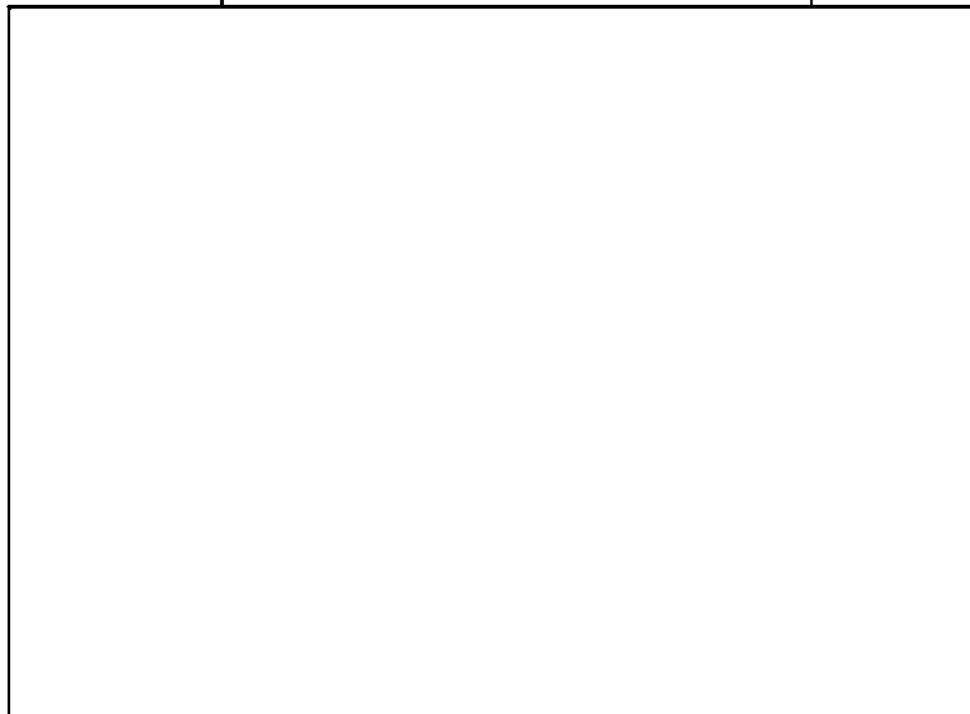
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date 9/9/68

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

b7D



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



b6
b7C
b7D

32

On 9/6/68 at North Dade, Florida File # Miami 92-88

by IC [redacted] Date dictated 9/6/68

This document contains neither recommendations nor conclusions of the FBI and 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 September 10, 1968, MM T-7 advised that the large scale bolita raid conducted by State officials in Key West on the previous week-end, resulting in the arrest of [] and the confiscation of over \$100,000 cash was actually the "operation" of HENRY TRAFFICANTE, brother of SANTO TRAFFICANTE in Tampa, Florida.

b6
b7C

On September 13, 1968, MM T-17 advised that RICHARD GERSTEIN, Dade County State Attorney, when he leaves his office for lunch, will tell his personnel that he is going to a restaurant in the downtown area but on occasion GERSTEIN will allegedly go to JOE SONKEN's Gold Coast Lounge, Hollywood, Florida, where he will meet with SANTO TRAFFICANTE. Source stated that some members of a rival political party were trying to get proof of this by obtaining photographs.

On September 24, 1968, MM T-18 advised that he had received information that on Sunday afternoon, August 25, 1968, SANTO TRAFFICANTE had been observed exiting from a room in the Holiday Inn Motel, Key West, Florida, in the company of newly elected [] []. Source stated that this meeting was held because TRAFFICANTE was interested in opening up a series of roadside fruit stands throughout the Florida Keys.

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The same source stated that shortly after TRAFFICANTE had been observed at Islamorada, Florida, in the early summer of 1968, in the company of [] and [], Florida Key gamblers, the campaign fund for the campaign of [] in his race for election as [] had apparently been increased greatly since billboards and advertisements suddenly appeared.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
October 9, 1968

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.

SAC, Tampa (92-1)

October 14, 1968

Director, FBI (92-2781)

SANTO TRAFFICANTE, JR.
AR

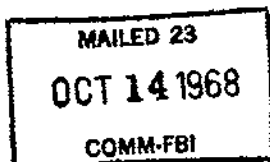
Re Bureau letter, September 10, 1968.

John
A representative of the Department has advised on an informal basis that Departmental Assistant [redacted] has been contacted concerning further investigation pertaining to the allegations made by [redacted] and possible ITAR violations. [redacted] has been instructed that in the event he desires to solicit further information from the individuals involved in these allegations, these individuals should be presented before a grand jury to solicit their testimony.

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b7D

REC-34

EX-105



7-21-21 1310
OCT 15 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

ARW:jny
(4)

[Signature]

53 OCT 18 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: October 8, 1968

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: MIAMI

Re Miami airtels to Bureau 10/7 and 10/8/68.

INFORMATION FURNISHED BY [REDACTED] DUE TO ITS
 UNIQUE NATURE, MUST NOT BE DISSEMINATED OUTSIDE THE BUREAU
 IN ORDER TO PROTECT THE LIFE OF THIS SOURCE OF CONTINUING
 VALUE.

On 10/8/68, [REDACTED] advised that
 SANTO TRAFFICANTE, JR., [REDACTED]

- 3 - Bureau
 2 - Tampa (92-1)
 6 - Miami (2 - 92-88)
 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - 92-1745) RAGANO)
 (1 - [REDACTED])

WWH/neb
 (11)

REC-7

EX-100

b6
 b7C
 b7D

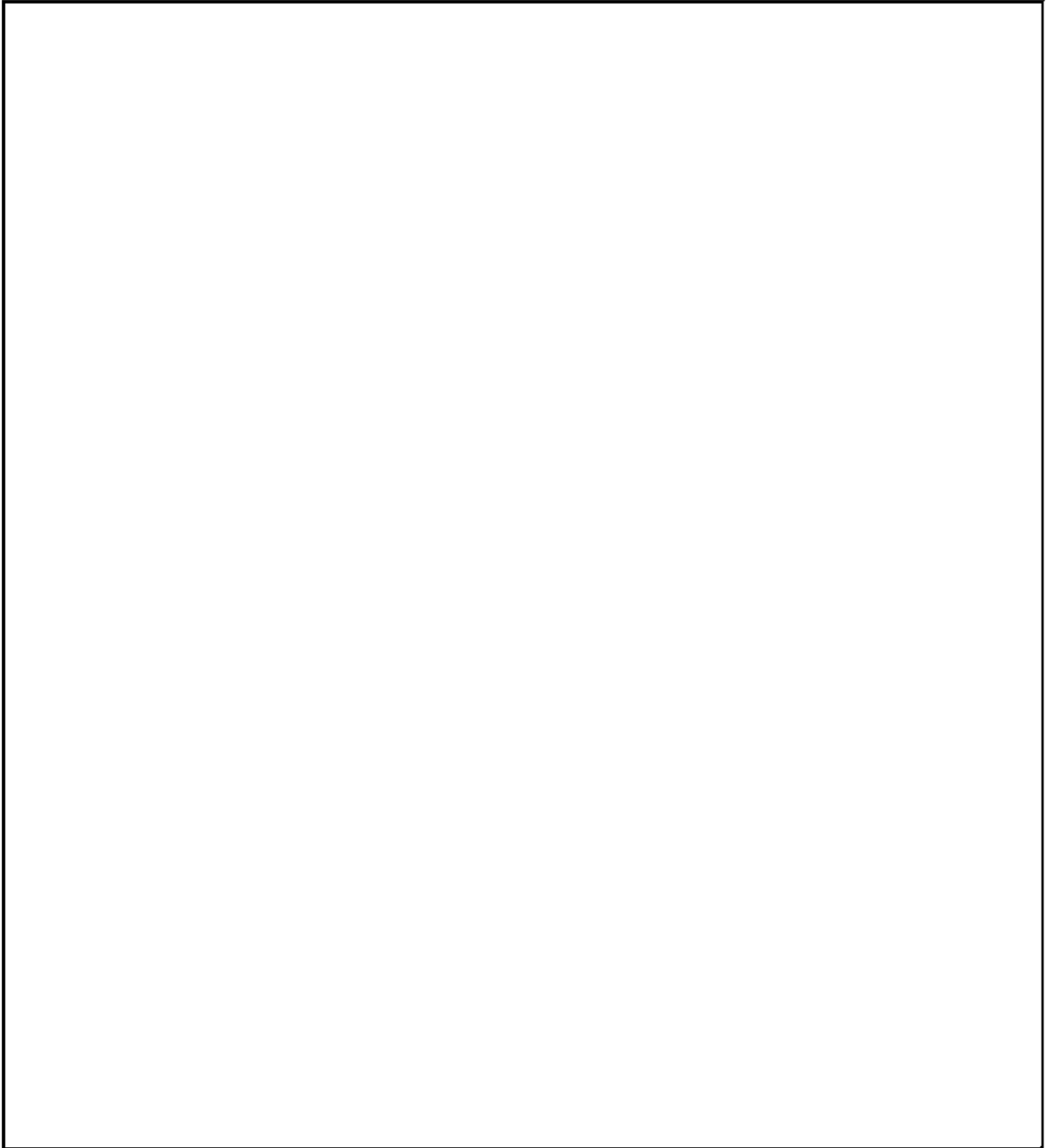
OCT 10 1968

61 OCT 12 1968

Special Agent in Charge

Sent _____ M Per _____

MM 92-88



b6
b7C
b7D

Although TRAFFICANTE continues to state that he has no personal funds, he always states that he has "friends" with unlimited resources for investments.

MM 92-88

TRAFFICANTE appears to be in good health and fully recovered from his recent facial cancer operation, but complains of being highly nervous and unable to sleep.

TRAFFICANTE and [REDACTED]

b6
b7C
b7D

TRAFFICANTE mentioned that the recent raid and arrest in Key West by the State law enforcement officers, resulting in the confiscation of over \$100,000.00 in cash, was a "horrible hit."

ARMED AND DANGEROUS.

10/1/68

CODE

RADIOGRAM

URGENT

1 - M. F. Row, 6221 IB

TO SAC, MIAMI

b7D

FROM DIRECTOR, FBI

b7D

REURTEL, SEPTEMBER THIRTY LAST, ENTITLED "SANTO TRAFFICANTE,
JR., AKA, AR." b7E

APPROVAL GRANTED TO MAKE [REDACTED] LUMP-SUM
PAYMENT TO CAPTIONED INFORMANT FOR THE SPECIFIC PURPOSE OUTLINED
IN RETEL. KEEP BUREAU INFORMED OF ALL DEVELOPMENTS.

NOTE: Above expenditure approved by Director. If contact missed,
send by coded teletype.

ORIGINAL FILED IN

92-2781
NOT RECORDED
172 OCT 9 1968

① - 92-2781 (Santo Trafficante, Jr.)

JEK:jny
(5)

DUPLICATE YELLOW OF
WIRE TRANSMITTED

55 OCT 18 1968

F B I

Date: 10/14/68

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)

RE: SANTO TRAFFICANTE, JR., aka
AR

(OO: MIAMI)

TRAFFICANTE arrived at Miami, Fla. International Airport, 8:30 PM, 10/13/68.

Subject appeared with his attorney FRANK RAGANO before the Shevin Committee at 9:30 AM, 10/14/68, in Miami, Fla., in response to a subpoena served upon him on 10/8/68. The Shevin Committee is a Fla. State Legislative Committee holding public hearings on organized crime in Fla.

Prior to the appearance of TRAFFICANTE, RAGANO made a plea before the committee that the appearance of TRAFFICANTE, who had already advised the committee, by letter, that he would take the Fifth Amendment, would be merely a harassing technique to subject TRAFFICANTE to the cameras of the news people including television cameramen, and that this therefore would be a violation of his constitutional rights. RAGANO's motion to have his client refrain from answering the subpoena on the above basis was denied by the committee.

At the advice of his attorney TRAFFICANTE then was sworn in, answered his name as SANTO TRAFFICANTE, JR., his address as 740 NE 155th St., Miami, Fla., and advised that he did not own a home in Tampa, Fla. TRAFFICANTE then proceeded

③ - Bureau
1 - Tampa (92-1)(Info)
2 - Miami
WWH/bab
(6)

EX-100

REC 46

15 OCT 15 1968

50 OCT 21 1968

Special Agent in Charge

Sent

M

Per

MM 92-88

to invoke the Fifth Amendment 80 times and was then
excused from the hearing.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE OCT 16 1968	INVESTIGATIVE PERIOD 8/16/68 - 10/4/68
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY nh
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA JOHN A. AMBLER, dated 8/28/68 at Tampa;
 Jacksonville letter to Tampa dated 8/22/68, captioned
 "HENRY TRAFFICANTE" (IO);
 Richmond letter to Tampa dated 8/29/68 (IO);
 Legat Hong Kong letter to Director dated 8/28/68;
 Jacksonville letters to Tampa dated 9/10/68 and
 9/23/68 (IO);
 WFO letter to Tampa dated 9/18/68 (IO).

- P -

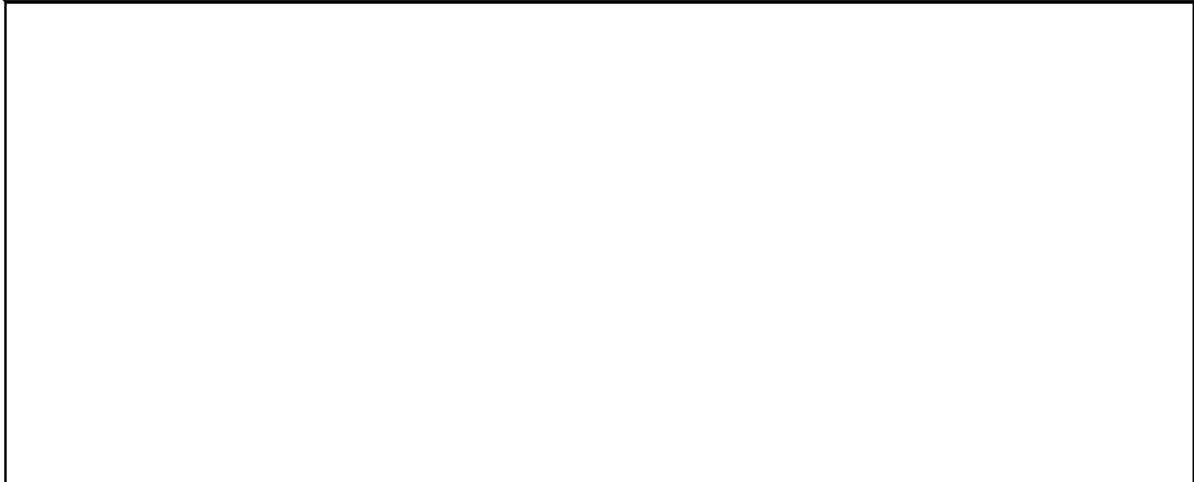
ADMINISTRATIVE:

On 8/16/68, [redacted] advised that [redacted]
 [redacted] recently indicated to

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ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ 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, Tampa 3 - Miami (92-88) (1 - USA, Miami, Attn: Mr. [redacted], Dept. Attny.) 2 - Tampa (92-1) 100 D-1 152/						92-2781-1313 REC 46 6 OCT 17 1968	
Dissemination Record of Attached Report						Notations	
Agency						STAT. SECT.	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

TP 92-1



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ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
AS IT IS BELIEVED THAT THE SOURCE IS THE ONLY INDIVIDUAL
AWARE OF THIS INFORMATION.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
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	
TP T-8 is Legat, Hong Kong	Instant report

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TP 92-1

LEADS

TAMPA DIVISION

AT TAMPA, FLA.

Will continue efforts to develop sources in a position to furnish information concerning TRAFFICANTE's day-to-day activities.

- C* -
COVER PAGE

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: OCT 1 6 1968

Field Office File #: TP 92-1 Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE continues to maintain residences
St. Petersburg Beach and Tampa, Fla. [REDACTED]
[REDACTED]
disclaims any knowledge of TRAFFICANTE's
activities or source of income. [REDACTED]
[REDACTED]
[REDACTED], admits association with TRAFFICANTE but
disclaims knowledge of activities. [REDACTED]
[REDACTED], claims knew TRAFFICANTE in Cuba;
last saw in 1966; and has no knowledge of TRAFFICANTE's
activities. Civil suit for damages brought by
[REDACTED] against LOUIS SWED settled
9/25/68. TRAFFICANTE SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

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- P -

TP 92-1

DETAILS:

I. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S PRESENCE
IN THE TAMPA AREA AND ACTIVITY AT THE TRAFFICANTE TAMPA
RESIDENCE

On August 27, 1968, [redacted] advised that [redacted] TRAFFICANTE and has been [redacted] SANTO [redacted] since [redacted]. She stated that she herself had known SANTO and [redacted] prior to [redacted] but had had no social or business contact with the TRAFFICANTES during the last [redacted] years. [redacted] stated that although she is a [redacted] [redacted] that SANTO and [redacted] spend the greater portion of their time in Miami, Florida. [redacted] remarked that [redacted] has had some difficulty in [redacted] and believed that at the present time, [redacted]. She stated that his most recent [redacted]

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[redacted] remarked that she does not know of any association that SANTO TRAFFICANTE has with this concern although she reluctantly admitted that [redacted] had obtained some jobs in the past with individuals who are known to be friendly with the TRAFFICANTES. [redacted] stated that she has no personal knowledge as to what SANTO TRAFFICANTE does for a living and has never made any inquiries of him as to his source of income. [redacted] stated that she does not believe that [redacted] would be involved in any illegal activity and denied that she has [redacted] and could give no explanation as to where [redacted] income came from when he was in the various times of unemployment.

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On August 30, 1968, TP T-1 mentioned that TRAFFICANTE had not been in the Tampa, Fla. area during the first two weeks of August and that he was in Tampa from August 15 to August 19, 1968, and when he had left on the morning of August 19, 1968, [redacted] had remained in the Tampa area.

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TP 92-1

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On September 9, 1968, at 7:30 P.M., a 1965 Chevrolet bearing Florida license [] was observed at the TRAFFICANTE residence and records of the Hillsborough County Auto Tag Agency reflect that this license was issued to [] for a 1965 Chevrolet.

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On September 16, 1968, [], [], advised that [] SANTO TRAFFICANTE [] also identified [] as being [] stated that [] including SANTO, but disclaimed any knowledge of SANTO TRAFFICANTE's activities.

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TP T-2 has indicated that SANTO TRAFFICANTE had been contacted by [] in an effort to obtain information as to the possible whereabouts of [] and had been contacted while in the Tampa area.

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On September 10, 1968, TP T-3 advised that [] [] and [] all spent Labor Day weekend at the TRAFFICANTE St. Petersburg Beach cottage, but that SANTO himself, according to [] had remained in Miami. TP T-3 also remarked that during the weekend, [] had mentioned that [] was again unemployed.

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On September 11, 1968, TP T-1 remarked that on the afternoon of September 11, 1968, TRAFFICANTE had suddenly appeared in the Tampa area, apparently having just arrived from Miami. Subsequently on September 16, 1968, TP T-1 remarked that according to [] two individuals claiming to be from the Internal Revenue Service, had recently come to the Tampa, Florida, TRAFFICANTE residence, inquiring about SANTO and had been told that SANTO was not at home, although at the time, SANTO was in the front room of the residence and when the Internal Revenue Service representatives left, TRAFFICANTE had immediately contacted his attorney, FRANK RAGANO.

On September 11, 1968, approximately 3:35 P.M., SA AMBLER observed TRAFFICANTE walking from the Legal Center, 725 East Kennedy Boulevard, to a parking lot adjacent to the

TP 92-1

building housing the law office of FRANK RAGANO, 416 Pierce where TRAFFICANTE was observed to obtain a 1965 Dodge Dart which is registered to [redacted] and proceed in this car via Interstate 4 to the vicinity of the Columbia Restaurant, 22nd Street and East Broadway, where he met with JAMES COSTA LONGO and was observed to remain at the Columbia Restaurant until 8 P.M.

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On September 12, 1968, at approximately 4 P.M., SA [redacted] observed [redacted], driving a 1968 white over dark blue Oldsmobile, bearing Florida license [redacted], arrive at the SANTO TRAFFICANTE residence and was observed to take two cardboard boxes out of the back seat of the car and take them into the TRAFFICANTE residence. At 4:10 P.M., [redacted] was observed departing the TRAFFICANTE residence and at this time was not observed to be carrying any boxes.

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On September 12, 1968, TP T-3 advised that [redacted]

[redacted]
stated that [redacted]

TP T-3

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On September 17, 1968, [redacted] advised that [redacted] at the residence located at 2505 Bristol Avenue, where [redacted]

[redacted] stated that at the time he had been in the residence, he had not observed any males in the residence and upon viewing a colored photograph of SANTO TRAFFICANTE, stated that he was certain that he had never observed this individual at the 2505 Bristol Avenue residence.

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On September 20, 1968, at approximately 2:30 P.M., SA [redacted] observed a 1968 white Oldsmobile two-door bearing Florida license [redacted] parked in [redacted] to SANTO TRAFFICANTE's residence and records of the Hillsborough

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TP 92-1

County Auto Tag Agency reflect that the above license had been issued to [REDACTED], for a 1968 Oldsmobile.

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On September 26, 1968, at 12:21 P.M., TRAFFICANTE was observed by SA [REDACTED] to depart his 2505 Bristol Avenue residence, driving a 1964 green Chevrolet Malibu, and was observed to proceed to the Columbia Restaurant parking lot, 22nd Street and East Broadway, where he parked his automobile and entered the Columbia Restaurant and was still in the interior of the restaurant at 4:38 P.M.

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On September 26, 1968, TP T-4 advised that on the afternoon and evening of September 26, 1968, TRAFFICANTE had been in the Columbia Restaurant Coffee Shop with his associate, JIMMY LONGO, and that during the time they were in the restaurant an unidentified individual described as white male, 45 to 50, olive complexion, stout build and appearing to be well dressed, conversed with LONGO and TRAFFICANTE for several minutes with part of the conversation dealing with [REDACTED] disappearance.

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TP T-4 stated that LONGO, in talking with many of his associates who frequent the Columbia Coffee Shop, has indicated he himself had no personal knowledge of [REDACTED] disappearance, but had voiced the opinion that [REDACTED] would never be seen again.

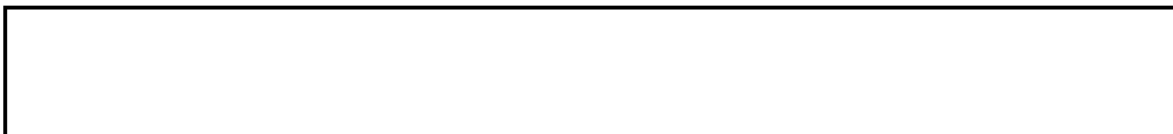
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It has previously been reported that during June, 1968, a 1968 Oldsmobile bearing 1967 Florida license [REDACTED] had been observed at the TRAFFICANTE residence and investigation indicated that this automobile was registered to [REDACTED], Fla., and on August 21, 1968, [REDACTED], Jacksonville, Fla., indicated that [REDACTED] was [REDACTED]

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Subsequently, on September 11, 1968, IC [REDACTED] examined records of the Duval County Tag Agency, Jacksonville, and determined that a 1968 Oldsmobile bearing 1967 Florida license [REDACTED] formerly registered to [REDACTED] had been reregistered in the name of [REDACTED] and that 1968-69 Florida license [REDACTED] had been issued to [REDACTED]. It is to be noted that [REDACTED] is [REDACTED]

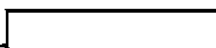
TP 92-1



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Spot checks of the TRAFFICANTE residence conducted at irregular intervals during the period of this report, including nights and weekends, did not reflect any observations deemed pertinent to this investigation, except as noted above.

II. INVESTIGATION CONDUCTED CONCERNING ASSOCIATES

A. 

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FEDERAL BUREAU OF INVESTIGATION

Date 8/30/68

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[redacted] residence [redacted]
[redacted] was interviewed at [redacted],
[redacted], concerning his knowledge of [redacted].

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He stated he is presently employed as [redacted] and further advised that he has been in this country about [redacted] years having arrived here from [redacted].

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Concerning [redacted] he advised that he last saw [redacted] about three weeks ago on a Monday or Tuesday night when [redacted] was [redacted].

[redacted] said that Inspector [redacted] of the Sheriff's Office had been by several days ago and asked him when he last heard or saw [redacted]. [redacted] said that he heard about a week ago that [redacted] was missing and learned this from [redacted], who is a [redacted].

[redacted] had told him that [redacted] was missing and that the family was quite concerned because [redacted] had never done anything like this before without telling someone where they could reach him. [redacted] stated that it is his understanding that [redacted] has gone away for long periods of time in the past, however, someone in his family always knew where they could reach him. [redacted] said that he does not think there is foul play involved, only that [redacted] is just off somewhere. He added that he knows of no barbecue which was being held several weeks ago and further added that he did not speak with [redacted] the day he disappeared.

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Concerning [redacted] he stated that [redacted] is working for [redacted] at [redacted], [redacted] in [redacted] Louisiana. He stated that [redacted] got the

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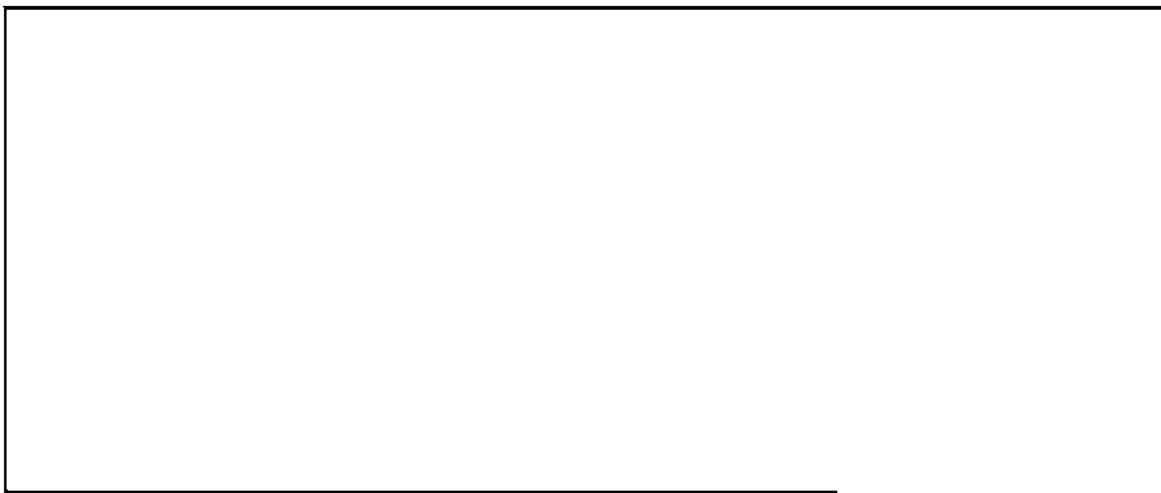
On 8/29/68 at Tampa, Fla. File # TP 92-307

by SA ROBERT K. BURESH & SA [redacted] ad 8/30/68
Date dictated

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TP 92-307

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[redacted] He stated that he knows nothing of MARCELLO's alleged activities but considered him a friend and does not care what his activities are. He also advised that he has never met [redacted] and has never talked with him.

Concerning AUGUSTINE PRIMO LAZZARA, [redacted] stated that [redacted]



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[redacted] He also stated that PRIMO was a good friend of JOSEPH MARCELLO.

Concerning SANTO TRAFFICANTE, he stated that he has met SANTO and SANTO is a good friend of [redacted]. He further stated that he does not know what TRAFFICANTE is involved in and does not care to know. He considers SANTO a friend and does not care what he does and added "as long as people are nice to him he could care less what they do."

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Concerning the Mafia, he stated that there is no Mafia in Tampa or the U. S. He said the Mafia is a "fairy tale" thought up by law enforcement and newspaper men.

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TP 92-307

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He added that [] the Mafia existed b7D there 100 years ago but died out. He said that he cannot believe that there is a criminal organization consisting of Italians because this organization died years ago and never came to this country.

He concluded by saying that he knows many individuals in Tampa who are alleged by newspapers to belong to the Mafia however, [], knows nothing of their activities and certainly does not believe that they belong to any such organization.

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TP 92-1

On August 29, 1968, TP T-3 remarked that the rumor around Tampa continued to be that [] had been disposed of and that the reason he had been disposed of was that he had held out on the wrong people and had also neglected to repay some money he had borrowed. TP T-3 stated that SANTO TRAFFICANTE himself is aware that [] is apparently missing, but has indicated he does not desire to discuss the matter and that individuals well knowing TRAFFICANTE's disposition, do not attempt to discuss [] alleged disappearance with TRAFFICANTE.

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On August 29, 1968, TP T-5 remarked that [] has been missing since about the second week in August and that approximately a week or less prior to [] disappearance, [] had been with TRAFFICANTE, but TP T-5 had no personal knowledge as to the purpose of the meeting and had been unable to converse with TRAFFICANTE since [] disappearance.

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Subsequently on September 27, 1968, TP T-5 remarked that he had recently learned from [] that one of [] close associates from the Key West, Florida, area named [] had recently spent several days in Tampa attempting to develop information as to the reason for [] mysterious disappearance and that during the time [] had been in Tampa, he had attempted to contact TRAFFICANTE, but from all indications, had not been able to do so and apparently had attempted this contact through [], as apparently [] not personally acquainted with SANTO TRAFFICANTE.

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On September 8, 1968, TP T-6 advised that [] [], an associate of [], claims that approximately two weeks prior to [] disappearance, [] had been seeing SANTO TRAFFICANTE on several and frequent occasions.

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On September 23, 1968, TP T-2 advised that [] attorney, [], was desperately attempting to locate [] as had been served with an order from the Polk County Circuit Court ordering him to produce his client, [], for trial. TP T-2 remarked that [], in trying to locate [], had contacted SANTO TRAFFICANTE sometime during the week of September 15 through September 21, 1968,

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TP 92-1

and had gathered from [redacted], that TRAFFICANTE, himself, was disclaiming any knowledge as to why [redacted] disappeared or as to where he might be. TP T-2 remarked that TRAFFICANTE was apparently planning on remaining in the Tampa area until [redacted] civil suit was settled and that [redacted] [redacted] would be willing to settle for a much smaller sum than the \$50,000 for which [redacted] had originally sued.

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B. AUGUSTINE PRIMO LAZZARA

On August 23, 1968, TP T-7 stated that [redacted]
[redacted] has recently indicated that [redacted]
[redacted]

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Subsequently on September 23, 1968, TP T-7 remarked that [redacted]
[redacted] has indicated a desire to move to Louisville, Kentucky, where he [redacted], indicating he feels he would be able to obtain employment in the Louisville area and possibly would not lose his jobs because of FBI harassment.

C. NICK FURCI

On August 23, 1968, TP T-8 remarked that [redacted]
[redacted] had moved from his [redacted] penthouse in [redacted]
[redacted] during the Spring of 1968 and was believed to be in [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 9/11/68

1

[redacted]
[redacted] was interviewed at her place of employment,
[redacted], concerning her
knowledge of NICK FURCI and SANTO TRAFFICANTE.

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She stated that she has known NICK FURCI
about [redacted] years having met him [redacted]

[redacted]

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Concerning FURCI's around the world trip
in January, 1968 with SANTO TRAFFICANTE, she said
that she was not aware that NICK had traveled with
SANTO however, she was aware that NICK traveled
around the world to visit with [redacted], who
lives in [redacted]. She stated that to her knowledge
the purpose of the trip was at [redacted] request
in that he, [redacted], needed some help with his
business. She said that [redacted] is the owner of
[redacted] and also
has an interest in [redacted]
[redacted] and as such he requested NICK's help regarding
some business problems, however, she is not aware of
the exact problems.

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She also said that she was unaware that
[redacted] had paid for both NICK and SANTO's

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On 9/10/68 at Tampa, Fla. File # TP 92-104
by SAS JOHN A. AMBLER & [redacted]:PTL:ad Date dictated 9/11/68

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TP 92-104

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airline tickets to and from Hong Kong and further said that she does not believe that SANTO and [] are involved in any business ventures and does not know of any business ventures in which NICK and [] are involved. She added that she can understand why [] would pay for [] tickets but could not offer any explanation why [] would pay for SANTO's ticket.

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Concerning any specific knowledge of SANTO TRAFFICANTE, she stated that she recalls meeting him several years ago and has been in his presence on two occasions and recalls that on one of these occasions it was [] however, she does not know []. She added that she cannot recall the other occasion when she was in SANTO's presence but knows that it was some type of a social affair and that there were many others present.

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Concerning NICK FURCI's alleged involvement in the Mafia, she stated that she does not feel that there is any such organization and feels that the newspapers and the FBI continuously persecute NICK. She added that NICK is a hardworking individual who is trying to make a living and the FBI makes his life almost unbearable by their constant harassment. She said that NICK knows a lot of people who would be considered as hoodlums however, she knows in her own mind that he is not involved in any way with these people.

She said that [] she has met such individuals as [] and [] [] PRIMO LAZZARA, and others however, she knows of no association between NICK and these individuals. She stated that she has never met HENRY TRAFFICANTE.

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TP 92-1

[redacted], advised that [redacted] he has little association with FURCI and does know that FURCI is a good friend of SANTO TRAFFICANTE, however, knows of no financial interest in which the two are involved. [redacted] remarked that he knew that NICK FURCI had recently visited Hong Kong, but did not know the purpose of this trip other than NICK's desire to see [redacted], and had not known that NICK was accompanied by SANTO TRAFFICANTE, JR.

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III. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/88

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[redacted] advised that sometime earlier this year, month not recalled, but shortly after [redacted] he [redacted]

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[redacted] some persons he knew who were from out of town.

He said one of the persons was 'RED' RAINWATER of Miami, Florida, whom he has known for a number of years. He said he understands that RED RAINWATER has since died. He said [redacted] first name not recalled, operates about [redacted] Florida.

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He said that [redacted] TRAFFICANTE, however, he does not recall TRAFFICANTE's first name. He examined a photograph of HENRY TRAFFICANTE, Sheriff's Office, Tampa, Florida number 81882, and he stated he is acquainted with this person as [redacted]

He stated HENRY TRAFFICANTE was not the person who [redacted]. He described the TRAFFICANTE whom he had met at the bar as a white male, about in 50s, height about six feet, weight about 190 pounds, black hair and heavy set.

He related that another person [redacted] was one of HARLAN BLACKBURN'S men from Orlando, Florida. He said he does not recall this person's name, but believes that [redacted] this individual may have been referred to as something like [redacted] or [redacted]. He described this person as a white male, age in late 40s, height about 5'7" and chunky build. He said there were also two other persons from Miami in this group and that he was previously acquainted with these individuals and does not desire to furnish their names.

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He said that [redacted] were all en route to [redacted] city not recalled, to see some chicken fights and that [redacted] on route to their destination. He [redacted]

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On 7/30/88 at Jacksonville, Florida File # JK 82-519

by SA [redacted] lib Date dictated 8/8/88

15

JK 92-519

2

[redacted]
[redacted]. He said he has no information as to the vehicle in which they were traveling.

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He said he is sure these persons were not in Jacksonville on any kind of business and that the name of [redacted] was not mentioned [redacted]. He said that [redacted] numbers lottery [redacted] Cuba numbers lottery having been stopped [redacted] that business had been so bad that they had quit.

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He said he does not desire to furnish any information concerning prior activities of RED or any of the other persons with whom he, [redacted], may have been associated with in the past. He said the only reason he was furnishing the above information was inasmuch as he wanted to make it clear that these persons were not in Jacksonville for the purpose of any kind of a meeting in connection with numbers lottery business.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 8/14/68

[redacted] was recontacted at which time he examined a photograph of SANTO TRAFFICANTE, JR. He said that this photograph does not appear to be identical with the person whom he had previously described [redacted] in Jacksonville, during early 1968. He said the person who [redacted] as a TRAFFICANTE was tall and had a receding hairline in the middle. [redacted] said he had made inquiry since last contacted by the FBI in regard to the death of "RED" RAINWATER and has been advised that he died of an overdose of narcotics. [redacted] requested that he not be recontacted any more concerning this matter as he is not in the habit of furnishing information concerning other persons.

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On 8/2/68 at Jacksonville, Florida File # JX 82-519

by SA [redacted] b6
b7C jlh Date dictated 8/14/68

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.

17

TP 92-1

On August 23, 1968, [redacted]
[redacted], Virginia, advised SA [redacted]
that [redacted] was employed by the [redacted]
[redacted], Washington, D.C.

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[redacted]
[redacted] advised [redacted] was currently employed at the [redacted]
[redacted] Washington, D.C.

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FEDERAL BUREAU OF INVESTIGATION

Date, September 13, 1968

[redacted], Virginia advised that [redacted]

[redacted] He indicated that he was acquainted with SANTO TRAFFICANTE through [redacted]

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[redacted] said he [redacted] since that time. He said he is currently living at the above address but does not have a telephone by which he can be reached.

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[redacted] said he last saw TRAFFICANTE in Tampa, Florida in 1966 a few weeks before he [redacted]. At that time [redacted] was very ill and he understands that TRAFFICANTE had moved to Miami, Florida because of [redacted] ill health.

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[redacted] said he has never had any business dealings with TRAFFICANTE and does not know anything concerning TRAFFICANTE's activities. He said his acquaintance with TRAFFICANTE was a friendly one, although he felt that it developed through the fact that [redacted]

[redacted]. He said as far as he knows, [redacted] and TRAFFICANTE did not have any business dealings. He recalled that [redacted] operated several [redacted]

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[redacted] said he was also acquainted with [redacted], which acquaintance developed the same way as his acquaintance with TRAFFICANTE. He said he did not know anything about [redacted] current activities and could not recall when he last saw him.

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On 9/13/68 at Washington, D. C. File# WFO 92-227
by SA [redacted]/pcl Date dictated 9/13/68

TP 92-1

On September 26, 1968, [redacted] Alcohol Tax & Tobacco Unit, Orlando, Fla., advised SA [redacted] that he was acquainted with [redacted] who had [redacted]

[redacted] it was his [redacted] opinion that [redacted] was the most notorious liar in the southeast. [redacted] stated that [redacted] had furnished the Florida Beverage Department and the Alcohol Tax & Tobacco Unit with information concerning alleged Mafia still operations, but that none of the information furnished by [redacted] had been corroborated, although it had all been investigated by the two agencies.

On October 4, 1968, Hillsborough County Circuit Court Judge JAMES MOODY advised that the civil damage suit brought by [redacted] against LOUIS [redacted] SWED had been called for trial on the morning of September 25, 1968 and that after a jury had been selected, the attorneys for plaintiffs and defendants had advised him that they had reached a settlement. Judge MOODY stated that he has no personal knowledge as to the amount of the settlement, but recalls that the sum of \$14,000 was discussed and may be the figure on which the parties settled.

On October 1, 1968, [redacted] [redacted] a corporation owning the Desert Ranch Motel, St. Petersburg Beach, Fla., and among [redacted] of the corporation are ANTHONY ITALIANO, [redacted] and [redacted]. [redacted] stated that he has known ITALIANO and [redacted] for several years and became acquainted with [redacted] some six or seven years ago when the corporation was formed. [redacted] stated that he was also acquainted with ANTHONY's father, "RED", prior to "RED's" leaving Tampa for Mexico some seventeen or eighteen years ago and feels certain that none of the money invested by ANTHONY ITALIANO in the motel corporation is money coming from "RED".

[redacted] stated that he was aware that ITALIANO, along with [redacted] and [redacted], has made trips to Mexico and all have been in contact with "RED" ITALIANO, but did not believe that these contacts were business contacts, but only

TP 92-1

social contacts by friends of ANTHONY ITALIANO. [redacted] stated that the motel investment has not been a successful investment, but it was a legitimate investment and that, to his knowledge, there was no hoodlum interest in the motel corporation and that this would include TRAFFICANTE.

b6
b7C



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

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.

F B I

Date: 10/11/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(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: MIAMI)

On 10/10/68, [REDACTED]

[REDACTED] was contacted by SA [REDACTED] and requested that his identity be protected. He furnished the following information:

SANTO TRAFFICANTE and his attorney, FRANK RAGANO, [REDACTED] traveled to Ecuador last week where TRAFFICANTE negotiated a proposed business venture. This venture was with a Miami Cuban who has personal contacts with Ecuadorian government officials, and who has approached TRAFFICANTE on various occasions with similar propositions.

- ③ - Bureau
 6 - Miami (2 - 92-88)
 (1 - [REDACTED])
 (1 - 92-1745) (RAGANO)
 (1 - [REDACTED])
 (1 - [REDACTED])

WWH/jgj

(9)

C. C. Bishop

b6
b7Cb6
b7C

At & AAG
 DW: 10/11/68
 WAF: DE

RECEIVED-DEPT OF JUSTICE

REC 6

72-2471-1314

17 OCT 22 1968

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

MM 92-88

TRAFFICANTE, RAGANO and [REDACTED]

[REDACTED]

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[REDACTED] TRAFFICANTE made the trip as a translator for RAGANO, and thus [REDACTED] paid all of the travel and hotel expenses for TRAFFICANTE and RAGANO.

TRAFFICANTE will listen to any business deal or proposal regardless of the source or its potential value, as long as he does not have to expend funds to investigate the proposal. His last two trips out of the U.S. to Ecuador and to Hong Kong were paid for by others. His trip to Hong Kong was financed by the man living in Hong Kong who had a business proposition for TRAFFICANTE in Singapore. The source did not know any details as to whether or not TRAFFICANTE did anything more than make inquiries in Hong Kong and Singapore.

FRANK RAGANO, TRAFFICANTE's attorney, and former attorney for JAMES HOFFA, was in Miami on 10/7/68, giving depositions in his libel suit against Time-Life, Inc. RAGANO is suing "Time Magazine" over the publication of a picture showing TRAFFICANTE, RAGANO and others sitting in a restaurant and the picture caption stating "Mafia Leaders Assembled".

RAGANO is [REDACTED] by

[REDACTED]

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MM 92-88



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TRAFFICANTE continues to be upset with his Miami associate, [redacted] because of the continued use by [redacted] of the TRAFFICANTE name in all of the illegal activities of [redacted] in Miami. TRAFFICANTE complains bitterly that he is getting all of the credit and none of the "action" because of the big mouth of [redacted]. He recently has been trying to talk [redacted] and [redacted] into leaving the U.S. and setting up a legitimate business elsewhere.

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[redacted] who was [redacted]
[redacted]
[redacted]. His removal from this position was allegedly caused by the suspicion surrounding the arrest of [redacted] on charges of possession of counterfeit U.S. \$100 bills. [redacted] was an associate of TRAFFICANTE in Miami and purchased a large amount of counterfeit \$100 bills in Miami prior to his arrest [redacted]. He was long suspected of being a possible link through [redacted] for the TRAFFICANTE organization to obtain the winning Cuban lottery no. in advance prior to the discontinuance of the Cuban National Lottery.

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MM 92-88

TRAFFICANTE is still deeply concerned about the recurring skin cancers which have erupted on his face. He has recently had the third malignancy removed and apparently has no indication that it has been cured. He had one malignancy on the lower lip and one on each side of his face.

ARMED AND DANGEROUS.

SAG, Tampa (92-1)

October 28, 1968

Director, FBI (92-2781)

1 - Mr. Ware
1 - Mr. McHale

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

ReMMairtel 10-25-68, mentioning a conversation with

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At approximately 11:35 p.m., 10-26-68, an individual identifying himself as [redacted] telephonically contacted the Bureau and advised that he is [redacted]

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According to [redacted]

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The Bureau is aware of [redacted] background for drinking and mental instability as reflected in Tampa files, but his information does tend to corroborate that received by the Miami office from [redacted]. The above is therefore being furnished to both the Miami and Tampa offices for background purposes in the event [redacted] makes any additional overtures toward [redacted]

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2 - Miami (92-88)

1 - [redacted]

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SEE NOTE PAGE 192 OCT 29 1968

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

JEM:rdm

56 NOV 5 1968

MAIL ROOM

TELETYPE UNIT

92-10131

UNRECORDED COPY FILED IN

Letter to Tampa
Re: Santo Trafficante, Jr.

NOTE: [] talked to Extra Duty Supervisor John E. McHale, Jr.,
in the Special Investigative Division and, as mentioned above, []

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Tampa files reveal that []

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[] (See Bufile 92-10937).

[redacted]
Assistant Attorney General

Director, FBI

JAMES RIDDLE HOFFA; ET AL.
OBSTRUCTION OF JUSTICE

b6
b7C

October 17, 1968

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Bolz
1 - Mr. Frankenfield
1 - Mr. Bishop
1 - Mr. Gale

This is to advise information has come to the attention of the FBI that Frank Ragano, a Tampa, Florida, attorney [redacted]

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[redacted] James Riddle Hoffa in the Teamsters Union Pension Fund loan case in Chicago, Illinois, has a libel suit against Time-Life, Incorporated. This suit concerns the publication of a picture in "Time" magazine of Santo Trafficante, Jr., head of the Florida La Cosa Nostra, Frank Ragano, and others, bearing the caption "Mafia Leaders Assembled."

Frank Ragano is reported to [redacted]
[redacted] and Time-Life, Incorporated, [redacted]
[redacted]
[redacted]

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ORIGINAL

The foregoing is for your information. No further action is being taken by this Bureau in connection with the foregoing information.

72-1459

① - 92-2781 (Santo Trafficante, Jr.)

WAF:DC
(10)

See note page 2

59 OCT 23 1968

DUPLICATE YELLOW

4570

73 1050

92-2781

NOT RECORDED
OCT. 23 1968

[REDACTED]
Assistant Attorney General
Re: JAMES RIDDLE HOFFA; ET AL.

b6
b7C

NOTE:

Information set forth herein was furnished to our
Miami, Florida, office on 10/10/68. by [REDACTED]
[REDACTED], who requested his
identity be protected. [REDACTED]
[REDACTED]

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b7D

U.S. DEPT. OF JUSTICE
FBI

OCT 10 3 43 PM 1968

RECEIVED
FBI

FBI

Date: 10/25/68

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

10/27
NA
HED

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)

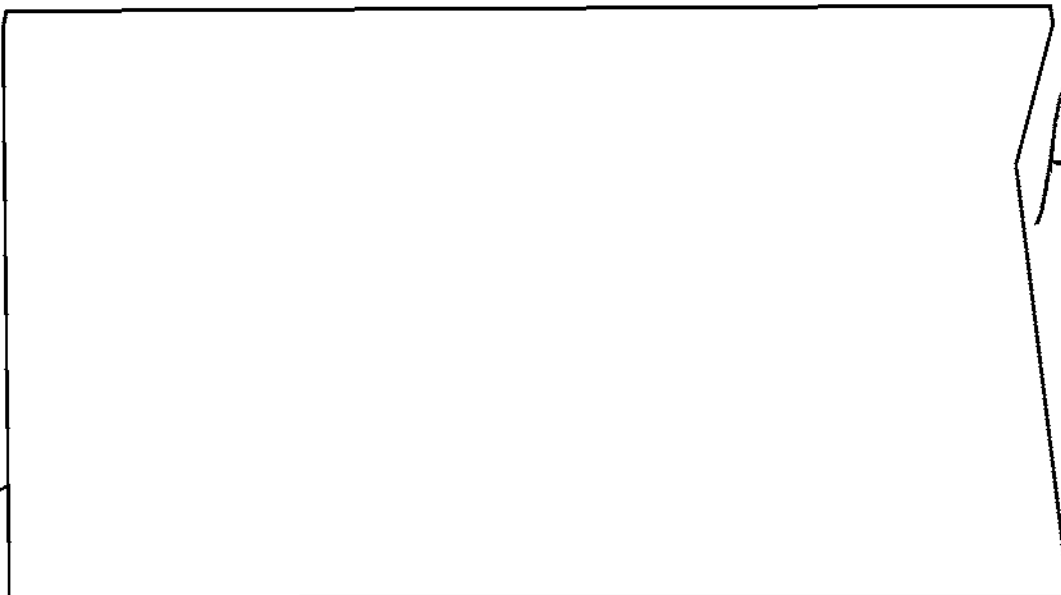
FROM: SAC, MIAMI (92-88) (P)

SANTO TRAFFICANTE, JR., aka.
AR

OO: MIAMI

On 10/24/68, [REDACTED]

[REDACTED], was interviewed
and furnished the following information on a
strictly confidential basis, requesting that his
identity be protected:



3 - Bureau
2 - Miami (92-88)
(1 - 92-1462)
WWH/nab
(5)
C. C. - Bishop

REC-64

12 OCT. 29 1968

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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b7D

59 NOV 5 1968

F B I

Date: 10/28/68

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., aka.
AR

OO: MIAMI

On 10/24/68, [REDACTED]

[REDACTED], furnished the following information on a confidential basis and requested that his identity be protected:

SANTO TRAFFICANTE was recently contacted by a Miami Cuban with a proposition for TRAFFICANTE to obtain a gambling casino in Ecuador. This Cuban has approached TRAFFICANTE with other deals in the past. TRAFFICANTE was able to arrange a trip to Ecuador by accompanying his attorney FRANK RAGANO and [REDACTED]

[REDACTED]. TRAFFICANTE traveled as the "interpreter" and the expenses for RAGANO and TRAFFICANTE were paid for by [REDACTED].

- 3 - Bureau
1 - Tampa (92-1) (info)
5 - Miami

(2 - 92-88)

(1 - [REDACTED])

(1 - [REDACTED])

(1 - 92-1745) (RAGANO)

WWH/neb
(9)

C. C. - Bishop

REG 17

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OCT 29 1968

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

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b7Db6
b7C

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MM 92-88

[REDACTED]

b7D

[REDACTED] is still out of work and of great concern to [REDACTED]. [REDACTED] has been forced to return to work as a [REDACTED] in order to help support [REDACTED]. SANTO and [REDACTED] are also [REDACTED].

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[REDACTED] recently returned to Tampa from Jacksonville where he had been [REDACTED]. Although he has [REDACTED] [REDACTED] TRAFFICANTE and [REDACTED] have [REDACTED].

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TRAFFICANTE will make frequent trips to New York to see his godfather, whom he describes as "the old man." This man is elderly, retired from any active LCN activity, but has a great deal of "respect" from TRAFFICANTE, as well as other LCN "bosses."

[REDACTED] has recently had [REDACTED] from Tampa visiting in the Miami home of the subject.

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Recently, TRAFFICANTE has been avoiding his Miami residence and autos and using motels and rental autos to avoid being seen in Miami.

FRANK RAGANO, Tampa and Miami attorney for TRAFFICANTE, recently [REDACTED]

[REDACTED]

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Armed and Dangerous

F B I

Date: 10/30/68

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., AKA;

AR

(OO: MM)

REC 4

Re Bureau letter to Tampa 10/28/68.

For information of Miami, [redacted]

[redacted] AKA [redacted] is a white male, born [redacted]
[redacted] having FBI [redacted]

and [redacted]

[redacted] according to a long-time associate, he is an alcoholic, extremely emotionally unstable and is believed to be mentally incompetent. During March of 1963, [redacted] was interviewed by Bureau agents concerning his possible association with FRANK DIECIDUE, LCN member, associate of SANTO TRAFFICANTE, and now missing [redacted]. [redacted] on this occasion was unable to furnish any pertinent information and again during January of 1965 [redacted] was recontacted at his request and on this occasion claimed he had not seen SANTO in two years and wouldn't know him if he saw him. [redacted] did claim an association with [redacted]

[redacted] through [redacted]

C. C. [redacted]

EX 106

REC 4

92-2781-1318

In July of 1965, [redacted] furnished Tampa Office and [redacted] with unfounded and uncorroborated information concerning an individual allegedly [redacted]. In addition, according to [redacted] furnished unfounded information concerning gold smuggling which on investigation by Secret Service was found to have no veracity.

3-Bureau

3-Tampa

1-92-263)

MI-Miami (92-88)

2 NOV 1 1968

Approved

Special Agent in Charge

Sent

M

Per

[redacted]

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b7Db6
b7C
b7D

TP 92-1

Since this time [] has on several occasions telephonically contacted SAC in the SAC'S residence and on most occasions has been in an intoxicated condition at the time and in August of 1968 telephonically contacted the Bureau and at this time admitted was drunk, at the time of contact.

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For the above reasons, Tampa does not recommend any contact with [] however will be alert for any overture made by [] towards []

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It is noted that Tampa is not in receipt of Miami's airtel dated October 25, 1968 wherein [] apparently makes some overture toward []

[] As Miami is aware []

[]

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[] Miami may wish to furnish Tampa with a copy of Miami airtel 10/25/68 as Tampa, although no longer OO continues to maintain tremendous interest in TRAFFICANTE and his associates, some of whom have been identified as being LCN members in the Tampa area and as the Bureau has pointed out, Tampa has a continuing substantial responsibility in the TRAFFICANTE investigation and is most desirous of taking advantage of []

On October 30, 1968, records of Most Holy Names Roman Catholic Church, 2316 East 7th Avenue, Tampa reflect that SANTO TRAFFICANTE, born November 15, 1914 was baptized February 21, 1926 with sponsors shown as DOMENICO ARCURI and FELICIA LONGO.

TP 92-1

An employee of the rectory indicated sponsors normally considered God-parents.

During the above investigation it was noted that [redacted] was baptized on the same date with his sponsors being shown as [redacted] and [redacted] [redacted] and his brother ENRICO (HENRY) was baptized on the same date with his sponsors being shown as CESAR RIOS and GUISEPPINA CACCIATORE.

b6
b7C

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 10/31/68

FROM: *W* LEGAT, HONG KONG (92-1)(P)

SUBJECT: SANTO TRAFFICANTE, JR., aka
ANTI-RACKETEERING

Re HON let 8/28/68.

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hgt
[redacted], U.S. Bureau of Narcotics Representative,
Hong Kong, advised on 10/10/68 that he had been informed
by [redacted] that [redacted]
[redacted] has recently arrived in Hong Kong and was living with
a Chinese girl at [redacted]
[redacted] stated that [redacted]
[redacted]

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Legat will follow with contacts to ascertain [redacted]
activities while in Hong Kong. After an appropriate period to
allow coverage of the subject, Legat will request interview by
[redacted].

Legat, Manila, should discontinue efforts to locate
[redacted]

b6
b7C
5 - Bureau

(1-Foreign Liaison)
(2-Tampa) (92-1) — *sent by O-7 11/5/68 ARW/jm*
(1-Legat, Manila) (Direct)

1-Hong Kong

DAG:enm

(6)

ST-133

REC-35

11 NOV 1968

92-2781-1319

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5946



13 1968

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

(U)

HON-3 (12-21-67)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~
~~SECRET~~

TO : Director, FBI

(92-2781

DATE:

11/7/68

FROM : *[Signature]* LEGAT, Hong Kong

(92-1

☒ Pending

☐ RUC

SUBJECT:

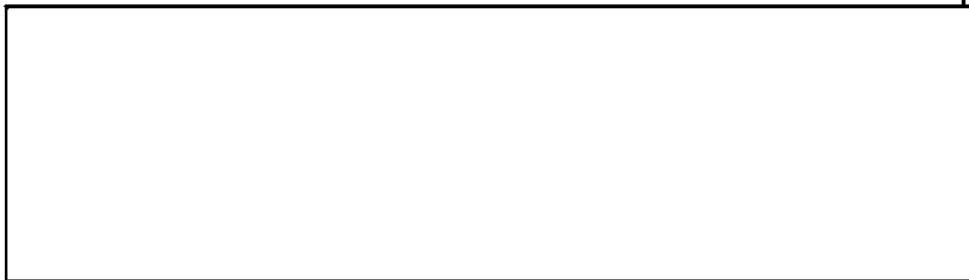
SANTO TRAFFICANTE, JR.,
aka

Character:

AR *[Signature]*

Reference: HON let 10/31/68

Enclosed herewith are:



☐ Copies of information re *[redacted]* from *[redacted]*

Remarks:

Referral/Consult

No Foreign Dissemination Should Be Made Without Consent Of Original Source

The following offices would be interested in receiving copies of the enclosures:

Tampa

- 5 - Bureau (Enc. 1)
- (1-Foreign Liaison)
- (2-Tampa) (92-1)
- 1 - Hong Kong
- DAG:enm
- (6)

REC-7

NOV 12 1968

~~SECRET~~

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b7D

b6
b7C

1cc of enc pass to MIA info w/ HRP/ELK

sent TR w/ 2 by O-7



of enc ARLW/fmg

30 NOV 1968

[Handwritten signatures and initials]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE 11/18/68	INVESTIGATIVE PERIOD 9/30/68-11/4/68
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bg
		CHARACTER OF CASE AR	

REFERENCES:

Tampa report of SA JOHN A. AMBLER, 10/16/68
 Miami airtels to Tampa 10/25/68 and 10/31/68
 Jacksonville letter to Tampa 11/1/68
 Legat, Hong Kong letter to Director, 10/31/68

-P-

INFORMANTS:IdentityLocation of Original Information

TP T-1 is [redacted]
 [redacted] (by request) Instant report

b6
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 b7D

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-2781) 1 - USA, Tampa 3 - Miami (92-88) (1 - USA, Miami, Attn: [redacted], Dept. Atty) 2 - Tampa (92-1)						72-2111-132 REC-5 b6 b7C 25 NOV 19 1968 164		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC. A.G. Criminal Division							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2524					11/27/68		
By								

61 NOV 27 1968

COVER PAGE

TP 92-1

TP T-2 is

TP T-3 is

TP T-4 is

TP T-5 is

TP T-6 is

TP T-7 is

TP T-8 is

TP T-9 is PCI

TP T-10 is

[Redacted]

(by request)

Instant report

[Redacted]

b6
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b7D

Instant report

LEADS:

TAMPA

Will continue efforts to determine TRAFFICANTE's day-to-day activities while in the Tampa Division.

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 Office: Tampa
Date: November 18, 1968

Field Office File #: 92-1 Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: Baptismal records, Tampa, Florida identified DOMENICO ARCURI as sponsor of TRAFFICANTE. ARCURI further identified as "capo" in the GAMBINO "family" of LCN. [redacted]

[redacted] met TRAFFICANTE in [redacted] but denies ever having had any business interest with TRAFFICANTE; knows [redacted] but knows of no association between [redacted] and TRAFFICANTE. [redacted] reviewed. Identity of [redacted] [redacted] set forth. TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

I. BACKGROUND

A. Baptismal Records

On October 24, 1968 TP T-1 advised that TRAFFICANTE's godfather is an old man residing in New York City, but even though quite elderly, still commands a great deal of "respect" among La Cosa Nostra (LCN) figures.

92-1
JAA:ad
1

The following investigation was conducted on
October 30, 1968 at Tampa, Florida by SA JOHN A. AMBLER:

[redacted], Most Holy Name
Roman Catholic Church, 2316 E. 7th Avenue, advised that
records of baptism maintained by the church reflect that
SANTO TRAFFICANTE, son of SANTO TRAFFICANTE and MARIE
GIUSEPPA CACCIATORE was born November 15, 1914, baptized
February 21, 1926 by Father VINCENT M. DENTE with the
sponsor shown as DOMENICO ARCURI and FELICIA LONGO.

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[redacted] having [redacted]
born [redacted] baptized February 21, 1926 with the
sponsors being shown as [redacted] and [redacted]
with the baptism being by Father [redacted].

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[redacted] having [redacted]
[redacted] was born [redacted] baptized November 22, 1925
priest not shown, with the sponsor being listed as
[redacted].

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FRANCESCO TRAFFICANTE, born April 6, 1910
parents as listed above, baptized February 21, 1926
by Father DENTE, sponsors being shown as ALFONSO DIECIDUE
and ANTONINA ARCURI.

[redacted] added that [redacted], father
shown as [redacted], born [redacted], was
baptized May 16, 1943 with the sponsors being shown as ,
[redacted] and [redacted].

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[redacted] of [redacted]
[redacted] and [redacted], born [redacted] was bap-
tized May 16, 1943 with sponsor shown as [redacted].

b6
b7C

TP 92-1

On November 22, 1960 DOMENICO ARCURI, 311 East 76th Street, advised SA [redacted] that he had first come to the U. S. from Italy around 1900 settling in Tampa where he had resided until 1917 and while in Tampa had become friendly with the parents of SANTO TRAFFICANTE and was as a matter of fact SANTO TRAFFICANTE's godfather.

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On January 7, 1963 TP T-2 advised that DOMENICO ARCURI was a "capo" in the CARLO GAMBINO "family" of LCN and that the liquor store owned by ARCURI was known to be a message center for many prominent members of the GAMBINO "family." During August, 1964 baptismal records of Sacred Heart Roman Catholic Church, Tampa, Florida, and St. Joseph's Roman Catholic Church, West Tampa, Tampa, Florida, upon review indicated that FELICIA LONGO was the wife of DOMENICO ARCURI.

II. INVESTIGATION CONDUCTED CONCERNING
TRAFFICANTE's PRESENCE IN THE TAMPA
AREA AND ACTIVITY AT THE TRAFFICANTE
TAMPA RESIDENCE

On September 26, 1968 TP T-3 advised that on the evening of September 25, 1968 TRAFFICANTE had been in the company of his close associate JIMMY LONGO and during the evening they indicated that the civil suit involving [redacted] had been settled on September 25, 1968 and that the TRAFFICANTE's were to get several thousand dollars but nothing near the amount they had originally sued for. TP T-3 remarked that TRAFFICANTE was claiming that all of the money that was received would be paid out in hospital bills, doctor bills, and of course, his attorney, FRANK (RAGANO).

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On September 30, 1968, TP T-4 advised that TRAFFICANTE had appeared in the Tampa, Florida area some time during the weekend of September 21-22, 1968. TP T-4 remarked that on the morning of September 25, 1968 [redacted], SANTO, and [redacted], had gone to the county courthouse in Tampa as the suit involving [redacted] was tried

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TP 92-1

that day. [REDACTED]

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TP T-4 stated that apparently the case was settled without actually going to trial and that the comments among the TRAFFICANTE family indicated that the amount settled on was \$14,000.

TP T-4 on this occasion remarked that one can usually tell when TRAFFICANTE has been surveilled by the FBI as he becomes very outspoken about the FBI every time he is surveilled although he has recently been not as abusive in his language toward the individual FBI agents. TP T-4 stated that TRAFFICANTE and his family apparently know that an FBI agent by the name of AMBLER has a great deal to do with TRAFFICANTE's activities while in Tampa and that the individual who does this in Miami is either named [REDACTED] or [REDACTED].

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Subsequently on October 7, 1968 TP T-4 remarked that TRAFFICANTE left Tampa a day or two after the civil suit involving [REDACTED] was settled and had not been seen again in Tampa until October 7, 1968. TP T-4 stated that on his return to Tampa he had apparently

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On October 8, 1968 SA [REDACTED] observed a 1964 dark blue Chevrolet bearing Florida license [REDACTED] parked at the TRAFFICANTE residence. Subsequently Trooper [REDACTED], Florida Highway Patrol, advised above license issued to [REDACTED] and investigation has identified this individual as [REDACTED].

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On October 8, 1968 Special Agent [REDACTED] Florida Bureau of Law Enforcement, was advised by SA [REDACTED] that SANTO TRAFFICANTE, JR. was in the vicinity of the Columbia Restaurant and subsequently TRAFFICANTE was served with a subpoena to appear in Miami, Florida October 14, 1968 to testify before the Shevin Committee on Organized Crime.

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TP 92-1

On October 10, 1968 Detective [redacted] Intelligence Unit, Tampa Police Department, advised that [redacted] Deputy U. S. Marshal had informed him that on September 26 and 27, 1968 [redacted] had observed TRAFFICANTE accompanied by JIMMY LONGO to enter the Zack Street Newsstand approximately 3:20 on both days.

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On October 10, 1968 SA JOHN A. AMBLER observed TRAFFICANTE to depart his Tampa, Florida 2505 Bristol Avenue residence and proceed via a circuitous route to the Columbia Restaurant Coffee Shop where he remained for the remainder of the afternoon.

On October 11, 1968 TP T-5 advised that on the afternoon of October 10, 1968 TRAFFICANTE had been in the vicinity of the Columbia Restaurant [redacted]



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On October 28, 1968 approximately 2:30 p.m. SA [redacted] observed a white 1962 Falcon, bearing Florida license [redacted] parked at the TRAFFICANTE residence. Records Hillsborough County Auto Tag Agency reflected that the above license was issued to [redacted] for a 1962 Falcon.

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It has been previously reported that [redacted]
[redacted]
[redacted] SA [redacted]
[redacted], Jacksonville determined that Jacksonville, Florida telephone number 353-8661 is subscribed to by Baby Didee Service, 710 Forrest Street, Jacksonville, Florida.

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TP 92-1

On November 4, 1968 TP T-4 remarked that TRAFFICANTE left Tampa area some time around the middle of October and from all indications both TRAFFICANTE and [] are at their Miami, Florida residence and that [], Mr. MARCHESE had recently been in Miami visiting the TRAFFICANTES.

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Spot checks of the TRAFFICANTE residence at Tampa conducted at irregular intervals during the period of this report did not reflect any observations deemed pertinent to this investigation except as noted above.

III. INVESTIGATION CONDUCTED CONCERNING ASSOCIATES

A. []

On October 22, 1968 TP T-6 advised that approximately two weeks previously [] possibly [] had met with SANTO TRAFFICANTE with the meeting having been arranged by TRAFFICANTE's close associate, JIMMY LONGO. TP T-6 stated that apparently prior to the actual meeting some of [] had made several calls to the TRAFFICANTE residence but had been unable to personally talk with SANTO and had finally asked LONGO to contact TRAFFICANTE for them. TP T-6 stated that the meeting was actually held in the Ybor City area and possibly in one of the establishments operated by []. TP T-6 remarked that the purpose of the meeting was to discuss [] disappearance and that apparently TRAFFICANTE assured the [] who was present that he, SANTO, had no personal knowledge concerning the incident. TP T-6 related that TRAFFICANTE apparently mentioned his close association and feeling for [] ANGELO BEDAMI, and did admit that he had had some contact with [] a short time prior to [] disappearance claiming that this meeting had been arranged by [] and that [] had attempted to borrow some money from TRAFFICANTE or the TRAFFICANTE family and had also discussed [] marital problems.

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FLA.

TP 92-1

On October 1, 1968 TP T-7 advised that [] was expending every effort possible to locate [] and had indicated that among the many individuals contacted in an effort to learn of [] whereabouts had been SANTO TRAFFICANTE and []. TP T-7 stated that according to [] both of these individuals deny any knowledge whatsoever of what may have happened to []. Subsequently on October 30, 1968 TP T-7 remarked that SANTO TRAFFICANTE had been in Tampa some time around the first week of October and apparently had had lengthy discussion with several people concerning [] disappearance. TP T-7 stated that during these conversations TRAFFICANTE gave his assurance that he had no knowledge of [] disappearance and had requested that [] make this assurance to [] close friend, [].

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On October 7, 1968 TP T-8 stated that ANGELO BEDAMI, [], has denied having contacted SANTO TRAFFICANTE for any assistance in locating [], indicating he doesn't believe that SANTO could help him.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/23/68

1

[redacted] b7D
was interviewed in Suite 909-911 First National Bank Building, both Tampa, Fla. and furnished the following information after being advised that the FBI was conducting an investigation concerning SANTO TRAFFICANTE, JR.

[redacted] advised that he first met SANTO TRAFFICANTE, JR. sometime around 1950 as a result of [redacted]

[redacted] stated that for many years he and [redacted]

[redacted] the gambling casinos then in operation including a casino operated by JAKE and MYER LANSKY. He stated, in passing, that the casino operated by TRAFFICANTE was a different casino than the one operated by LANSKY and that he never in all of his visits to Cuba ever observed TRAFFICANTE with either of the LANSKY Brothers. [redacted] maintained that he has never seen either of the LANSKY's since CASTRO seized Cuba and remarked that when CASTRO seized power it had caused [redacted]

[redacted] remarked that he does not consider himself an associate of SANTO TRAFFICANTE and stated that a couple years ago he had occasion to converse at length with TRAFFICANTE and believes that this occasion would be the only occasion when he has been with TRAFFICANTE other than to say hello and how are you. [redacted] explained that on this occasion [redacted]

[redacted] stated that [redacted]

On 10/18, 22/68 at Tampa, Fla

SAS [redacted] &
JOHN A. AMBLER:JAA:ad

by

66-334

10/22/68

[redacted]
[redacted] He stated that he had talked with
SANTO indicating [redacted]
[redacted] but SANTO was never too
optimistic about the possibility of TRAFFICANTE being
able to [redacted]. [redacted] remarked that subsequently
while having coffee with [redacted], who he described
as [redacted]
[redacted] he had discussed [redacted] with
[redacted] including his desire to [redacted]
during the discussion [redacted] mentioned that he knew a
friend named [redacted] and the possibility that [redacted]
would be able to [redacted]
[redacted]

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[redacted] stated that he has of course, heard of
[redacted] reputation through publicity which [redacted]
had received and recalled that [redacted] had been mentioned
as a member of the "Mafia." [redacted] stated that as he recalls
on a later occasion when having coffee with [redacted]
[redacted] told him that he had talked to his friend, [redacted]
[redacted], but that apparently [redacted] was unable to [redacted]
[redacted] denied having any direct communica-
tion with [redacted] and claimed only knew [redacted] by reputa-
tion and also disclaimed any knowledge that [redacted] had
been missing from the Tampa area for the past couple of
months under rather mysterious circumstances.

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Subsequently on October 22, 1968 at the specific
request of [redacted] was recontacted and at this time
stated that he desired to correct information previously
furnished by him concerning his alleged association with
[redacted] indicating that he had personally met with
[redacted] and had attempted to get [redacted] personal
help in [redacted]. He stated that
at the time he conversed with [redacted] the meeting had
been arranged by [redacted] and he had assured [redacted]
that [redacted]
[redacted]
[redacted] remarked that he realizes that this

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approach was improper but that due to [redacted] he had been willing to do anything to [redacted] at this time, however, reiterated that he has no personal knowledge concerning [redacted] recent activities including any information concerning [redacted] alleged disappearance.

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In continuing on October 18, 1968 [redacted] advised that the last time he had personally observed SANTO TRAFFICANTE was on [redacted] when [redacted]

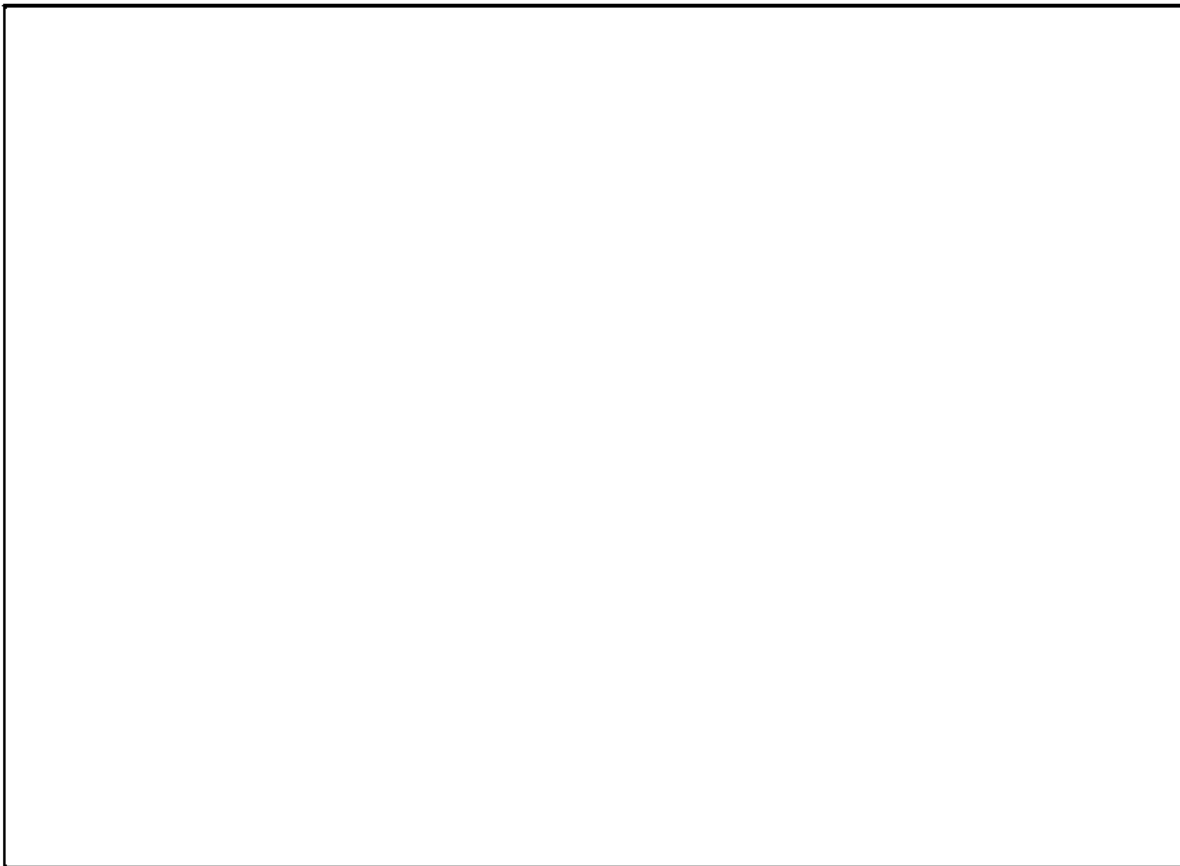
[redacted] and that on this occasion TRAFFICANTE appeared very cordial toward [redacted] and as a matter of fact has always appeared such. [redacted] stated he wanted it definite that he, himself, has never considered himself to be an associate of SANTO TRAFFICANTE and that he certainly has never had any mutual business interest and knows of no individual in the Tampa, Fla. area who might be involved in any business with TRAFFICANTE. [redacted] stated it was his understanding from

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[redacted] that [redacted] [redacted] stated that it was also his understanding that [redacted] [redacted]

[redacted] remarked that he, himself, had been born in [redacted] and believes that his birthdate is [redacted] and that he [redacted]

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[redacted] is in any way acquainted or associated with SANTO TRAFFICANTE, JR.

3. APPENDIX

[redacted] stated that [redacted]

JOHN

SHAPIRO, also known as JACK SHAPIRO and that this individual when last contacted by [redacted] which was approximately ten years ago, was residing in Miami or Miami Beach and was engaged in real estate in that area. [redacted] remarked that [redacted] he gathered that SHAPIRO came from New York and that to his [redacted] knowledge, SHAPIRO has never been convicted of any crime. [redacted] stated that apparently SHAPIRO moved from Houston prior to the early 1940's as when, [redacted]

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[redacted] SHAPIRO was already in the Miami area and that from his association with SHAPIRO he would guess that SHAPIRO is now approximately 70 to 75 years of age.

[REDACTED]

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On October 22, 1968 [REDACTED] stated that [REDACTED]
in [REDACTED] occurred when he went to that area to [REDACTED]
[REDACTED] and that he

[REDACTED]

an individual named [REDACTED] and that the only [REDACTED]
he knew at that time was an individual who had been intro-
duced to him by [REDACTED] and [REDACTED] and that this
[REDACTED] was supposed to be a New York City police officer
and that the introduction had occurred at [REDACTED]
[REDACTED] stated that he has never since seen [REDACTED] and
knows nothing of this individual that he wanted to go on
record as denying that he had ever been knowingly involved
in the handling of narcotics of any kind. [REDACTED] stated
that after learning that [REDACTED]

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[REDACTED]

On October 18, 1968 [REDACTED] in response to the
question as to whether the name [REDACTED] was familiar
to him stated that it was as he had used this name many
years ago when traveling claiming that he did so to
avoid harassment by narcotics agents but that he has not
used this name in many years. [REDACTED] viewed a photograph of
an individual named [REDACTED] taken May, 1929 having
FBI # [REDACTED] and stated that the full face view did not
appear to be his photograph but that the profile view

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resembled him as he would have appeared some 40 years ago.

On October 18, 1968 [] advised that he has never been on any gambling junkets to Las Vegas, Nevada although he has been to Las Vegas and indicating that the last time he was in Las Vegas was about two years ago when he and [] were in that area on their way to []

[] stated that he gambled at the casino as other tourists do and that he and [] were not accompanied by any other individual. [] remarked that he knows [] as [] and that he, [], makes substantial contributions to [] but does not make any direct payments to [] and that [] has never made any trips to Las Vegas with []. Subsequently on October 22, 1968 [] stated that there is a possibility that one of his checks might be endorsed by [] and [] pointing out that []

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[] and therefore this might account for [] endorsement on the check.

On October 18, 1968 [] identified [] as a former employee and indicated that this individual has [] with the same name who was formerly a student at the [] and who now operates [] in [], Fla. area. [] stated that he certainly has no reason to believe that [] with whom he is acquainted was ever in the Cleveland, Ohio area and no reason to believe that this individual is married to any person named [].

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[] stated that one of the individuals who was [] was RED ITALIANO and that [] continues [] [] stated that he of course knows RED ITALIANO personally but that he has never had occasion to visit RED ITALIANO in Mexico and that he certainly has never

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TP 166-334

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accompanied [redacted], to Mexico. [redacted] stated he knew of no association between ITALIANO and SANTO TRAFFICANTE, JR.

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[redacted] remarked that the name, [redacted] or [redacted] was unfamiliar to him and that he could recall no incident when there would have been [redacted] between individuals of this name and himself. [redacted] stated that although he has heard of Mafia and La Cosa Nostra through news media, he has never heard any person with whom he has associated discuss these organizations and that he has no personal knowledge that such organizations are in existence. [redacted] stated that since coming to Tampa, Fla. he has been [redacted]

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[redacted] and has tried to be a law abiding citizen of the U. S. and to be a credit to the community. [redacted] stated he hoped that the information furnished by him has eliminated any doubts there may have been concerning his background and the allegation that he had been involved in the trafficking of narcotics.

[redacted] stated that the association between

[redacted]

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TP 166-334

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[] stated he has reason to believe that [] has obtained females for parties attended by [] but that he has no knowledge that there has been any federal violation in such procurement activity. [] stated that he understands that [] occupied a seat in the box occupied by [] both in Detroit and St. Louis at the recent baseball world series. [] stated that he knows of no one connected with [] who would be in a position to furnish any information concerning any illegal activity on the part of []

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A description of [] as obtained by observation and interrogation:

Sex
Race
Place of Birth
Date of Birth
Height
Weight
Hair
Eyes

Marital Status
Wife
Children
Military Service

Male
White

b7D

TP 92-1

On October 9, 1968 [redacted], Clerk, Registrar's Office, University of Florida, Gainesville, Florida, advised their files reflect a [redacted] [redacted], date of birth [redacted], Social Security Number [redacted], as having entered the University of Florida during the Fall Semester of 1966, and having transferred to Polk Junior College, November 30, 1967, at Polk County, Florida.

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Records further show that [redacted] guardian is [redacted], [redacted], Fla.

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Investigation by the Houston Division during July, August, and September of 1968 indicates that [redacted] departed Houston, Texas, and reportedly is residing and employed in the Las Vegas, Nevada area.

C. [redacted]

On October 18, 1968 TP T-3 remarked that [redacted] accompanied by [redacted] had recently made a trip to Miami, Florida to obtain financial aid as he had had to close his place of business because of creditors.

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FEDERAL BUREAU OF INVESTIGATION

1

Date 10/8/68

reflect that

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--

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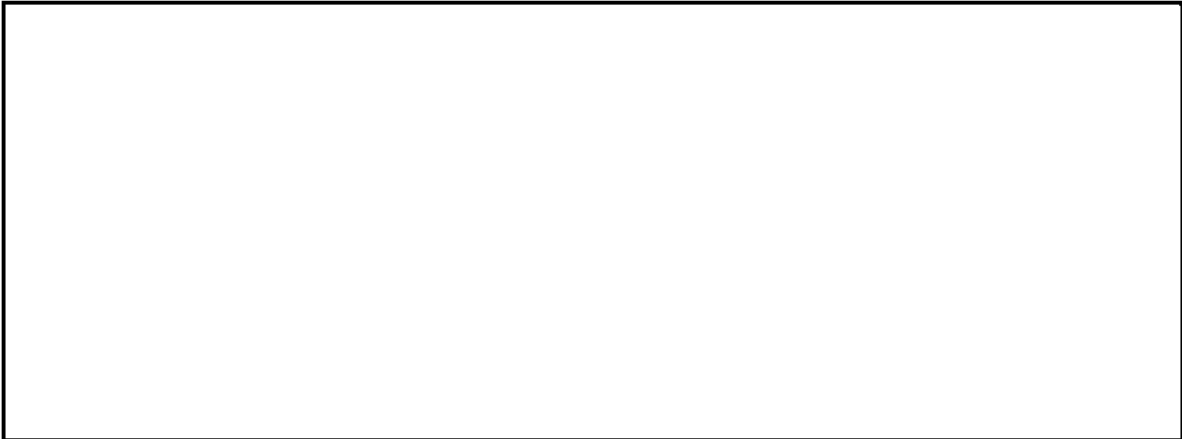
On 9/30/68 at Tampa, Florida File # TP 92-75 92-1

by SA JOHN A. AMBLER:lp Date dictated 10/4/68

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.

TP 92-75

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

TP 92-1

IV. MISCELLANEOUS

On October 10, 1968 [redacted], U. S. Bureau of Narcotics representative, Hong Kong, advised had been informed by [redacted] that [redacted] had recently returned to Hong Kong and was living with a Chinese girl at the [redacted]. [redacted] stated that the Narcotics Bureau indicated to him that they had [redacted] under observation based upon suspicion of his being involved in narcotics trafficking.

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On October 31, 1968 at 9:20 a.m. SA [redacted] observed a 1969 Plymouth Fury, four-door Sedan, bearing 1968-69 Florida license 3E-3927, parked in the front yard of TRAFFICANTE's Miami, Florida residence.

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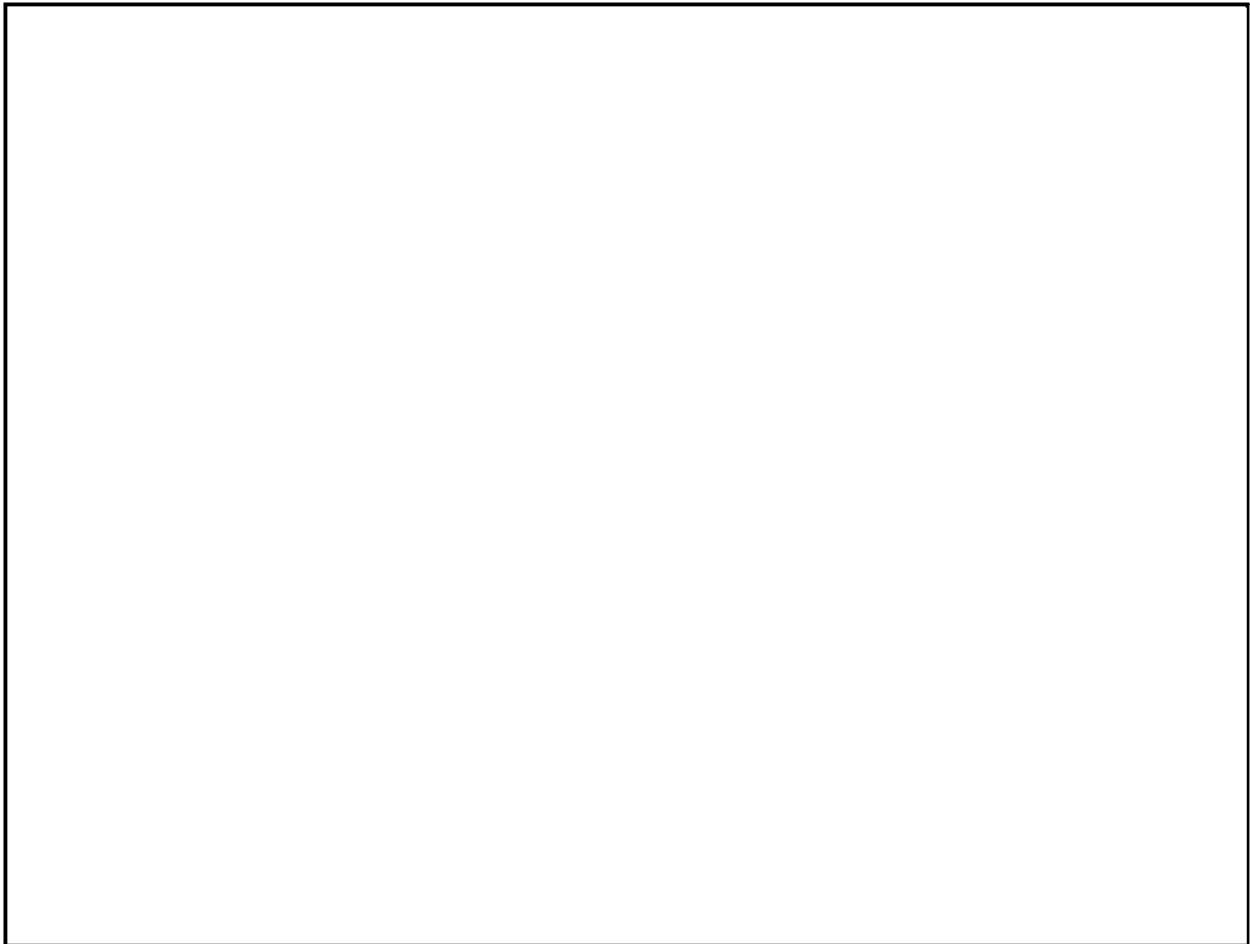
On November 1, 1968 records of the Hillsborough County Auto Tag Agency were reviewed and reflected that 1968-69 Florida license 3E-3927 was issued to JOSEPH B. GIGLIO Enterprises for a 1969 Plymouth.

On November 4, 1968 TP T-9 advised that on October 28, 1968 [redacted] obtained a non-revenue car from Avis Rent-A-Car which is operated and owned by JOE GIGLIO and had taken this car to Miami, Florida and had turned the car in at the Avis Terminal at the Miami Airport on Thursday evening October 31, 1968. TP T-9 stated that [redacted] was not charged for the use of the car and that [redacted]

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TP 92-1

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On October 16, 1968, TP T- advised that Tampa, Florida telephone number [redacted] was a public listed number subscribed to by [redacted]. [redacted]
[redacted], [redacted] resides at [redacted].

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida
November 18, 1968

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-1 and TP T-9, both of whom have been contacted an insufficient number of times to establish reliability.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 11/29/68

FROM : *SV* LEGAT, MANILA (92-2) (RUC)

SUBJECT: *O* SANTO TRAFFICANTE, JR., aka
ANTI-RACKETEERING

Re Hong Kong letter, 8/28/68.

On 11/21/68, [redacted], Security Officer,
American Embassy, Bangkok, Thailand, advised that [redacted]
[redacted] had failed to locate [redacted]
in Bangkok. He stated that records of the American Embassy
failed to disclose any information relating to that individual.

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C

④ Bureau
(1-Liaison Section)
(1-Tampa) (92-1) (Info)
1-Hong Kong (Direct)
1-Manila

JSL:hke
(6)

REC-51

EX-113

10 DEC 18 1968
14

175
51 DEC 20 1968

RENE

F B I

Date: 12/12/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2781)
 FROM: SAC, MIAMI (92-88) (P)
 SUBJECT: SANTO TRAFFICANTE, aka
 AR

_____ reported on 12/10/68, _____

b6
 b7C
 b7D

_____, the hospital investment and construction business is without question the most lucrative one ever ventured by LCN people, and this includes, among others, gambling, shylocking and narcotics. _____ profits, thanks to

b6
 b7C
 b7D

- ③ - Bureau
 2 - New York (92-846)
 2 - Miami

(1 - _____) b7D
 RRH:fs b7E
 (7)

REC-35

DE- 13 1968

Approved: **56 DEC 26 1968**
 Special Agent in Charge

Sent _____ M Per _____

MM 92-88

Medicare programs and other similar programs under Government sponsorship, are absolutely guaranteed at a fantastic rate. [redacted] LCN has many such operations either now in existence or planned throughout the country. .

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In the above connection, it is noted that TRAFFICANTE has been suspected of being the man behind the operation of the Palm Springs General Hospital in Dade County, Fla.

LEADS:

NEW YORK

AT NEW YORK, N. Y.

Is requested to identify [redacted] described
also ve.

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MIAMI

AT MIAMI, FLA.

Will follow this situation and will [redacted]
[redacted].

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 12/9/68

FROM : *CO* LEGAT, HONG KONG (92-1) (RUC)

SUBJECT: SANTO TRAFFICANTE, JR.
AR

Re HON let 11/7/68.

[redacted] U.S. Internal Revenue Service, Manila, advised Legat, Hong Kong, on 12/5/68 that he had interviewed [redacted] on 12/5/68 and had been told by [redacted] that when [redacted] visited him in Hong Kong, [redacted] was very embarrassed and told [redacted] not to come out to the Far East again for fear of ruining his reputation. [redacted] according to [redacted], also stated that on one occasion when [redacted] (who has left Hong Kong) and [redacted] were [redacted]

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No further action being taken in this matter at Hong Kong.

5 - Bureau

(1-Foreign Liaison)

(2-Tampa) (92-1)

1 - Hong Kong

DAG:enm

(6)

*out by O-2
12-12-68 AWW/hm
1 Xart c. to MM*

REC 27 92 - 2781 - 1324

14 DEC 16 1968



5 DEC 23

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

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/28/68	INVESTIGATIVE PERIOD 9/27 - 12/10/68
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY 	TYPED BY bab
		CHARACTER OF CASE AR	b6 b7C

REFERENCES:

Miami airtels to Bureau, 10/7, 8, 11, 14, 25, and 28/68.
 Miami report of SA , 10/9/68.
 Tampa reports of SA JOHN A. AMBLER, 10/16; 11/18/68.
 New York letter to Miami, 10/15/68.
 Tampa letter to Miami, 10/21/68.
 Bureau letter to Tampa, 10/28/68.
 Tampa letter to Bureau, 10/30/68.
 Miami airtels to Tampa, 10/25, 31; and 11/22/68.

-P-

LEADS:

TAMPAAT TAMPA, FLORIDA

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2781)
 2 - Tampa (92-1)
 2 - Miami (92-88)

DEC 24 1968

REC 58

Dissemination Record of Attached Report

Agency	
Request Recd.	7-1-68 AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section Room 2524
By	1/6/69

Notations

STATE SECT.
 11 19, 20, 30 C-6
 11 34-36

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b7C

MM 92-88

1. Will continue regular coverage of subject's known residences in Tampa and St. Petersburg Beach, Fla., and will keep Miami advised of subject's presence when known to be in the Tampa area. Will, at the same time, determine on a continuing basis the whereabouts of vehicles utilized by the subject and advise the Miami Division when one or more of these vehicles appear to be out of the Tampa area.

2. Will, through continuous contact with source familiar with the activities of the subject, determine his activities and associates when in the Tampa area.

3. Will identify [REDACTED]

b7D

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 of 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 contains investigation which was not available at the time of the dictation of referenced Miami report.

INFORMATION FURNISHED BY [REDACTED]
DUE TO ITS UNIQUE NATURE, MUST NOT BE
DISSEMINATED OUTSIDE THE BUREAU IN
ORDER TO PROTECT THIS SOURCE OF CONTINUING
VALUE.

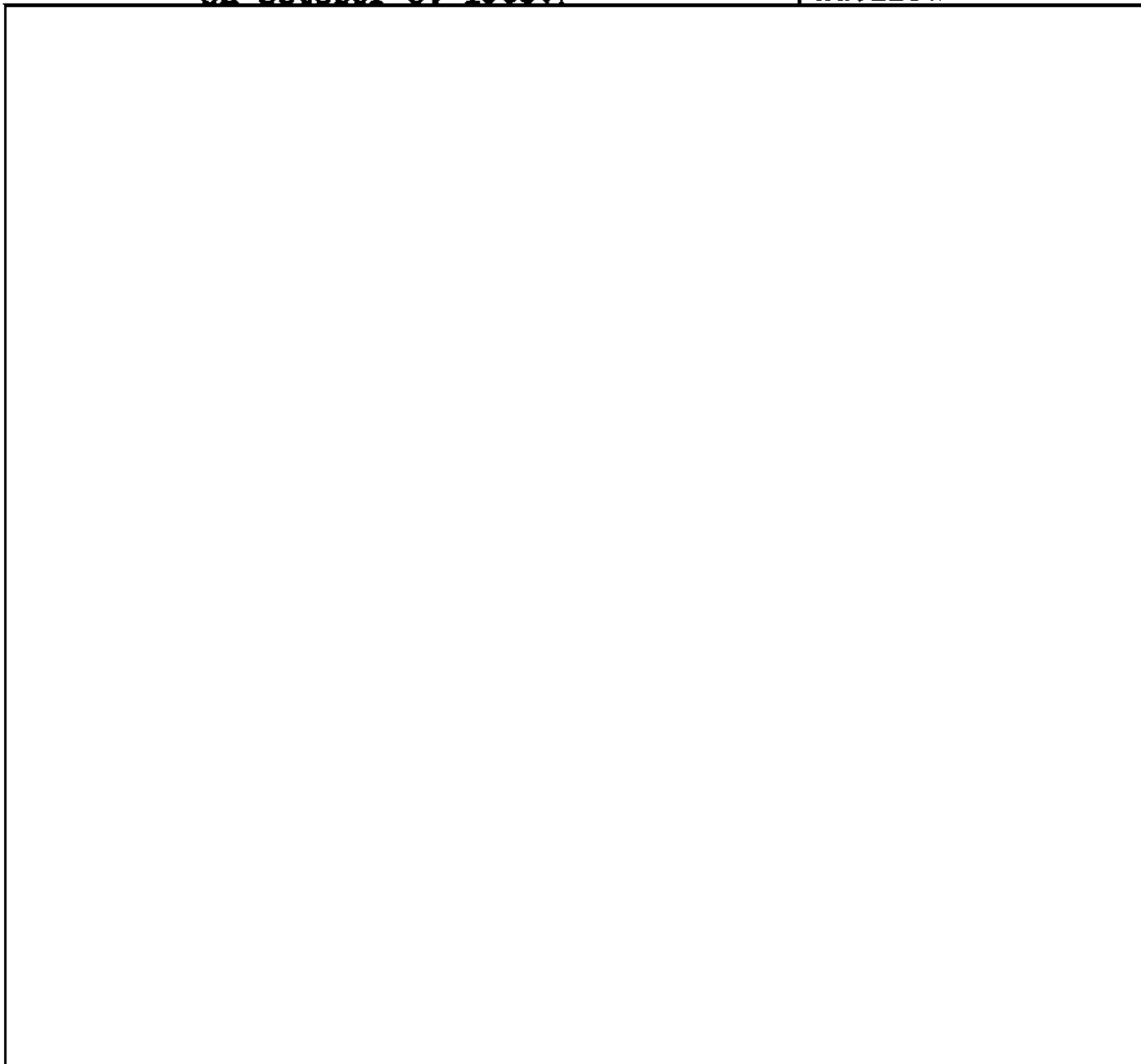
b7D

MM 92-88

That information from [redacted] which has been used within the body of this report has been paraphrased and only that portion which has been confirmed and reported by other informants has been used.

b7D

On October 8, 1968, [redacted] advised



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MM 92-88

On October 22, 1968, [] furnished b7D
the following information:

[]

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FRANK RAGANO, TRAFFICANTE attorney []
[] has recently taken
an apartment in the Sheraton Four Ambassadors in Miami.

[]

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[] TRAFFICANTE also worries over
the fact that [] talks too much about his
interests with TRAFFICANTE.

[]

b6
b7C
b7D

[] and is now talking about returning to the local
bolita business. [] and []

[], still are operating their
bolita lay-off business, and since the arrest of []
[] is running some of the errands for []
[]

[] cashes his shylock loan
checks in the Varadero Market located on Flagler Street
where [] will take the checks daily and deposit
them through his personal account in the Republic National
Bank, Flagler Street and LeJeune Road, Miami, Florida.

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MM 92-88

TRAFFICANTE and [] are interested in obtaining the concession to operate the Jamaican National Lottery. A friend of [] from Cuba, [] is a close personal friend of the Prime Minister of Jamaica. [] is a wealthy Cuban exile who owned [] in Cuba.

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On November 14, 1968, [] advised

[]

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Source was contacted on November 20, 21, and 25, 1968, at which time he stated []

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On December 3, 1968, [] advised

[]

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[]

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b7D

MM 92-88

INFORMATION RECEIVED FROM [REDACTED]
WHICH IS UNIQUE TO THIS INFORMANT, MUST
NOT BE DISSEMINATED OUTSIDE THE BUREAU AND
CAN BE USED ONLY WITHIN THE ADMINISTRATIVE
SECTION OF A REPORT

b7D

On October 24, 1968, [REDACTED] advised that

[REDACTED]

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Source stated that recently [REDACTED]

[REDACTED]

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INFORMANTS:

MM T-1 is [REDACTED], PCI.

MM T-2 is [REDACTED] (By request).

MM T-3 is [REDACTED] (PCI).

MM T-4 is [REDACTED]

MM T-5 is [REDACTED]

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MM 92-88

MM T-6 is [REDACTED]
[REDACTED]

MM T-7 is [REDACTED]
(By request)

MM T-8 is [REDACTED] (By request).

MM T-9 is [REDACTED]

MM T-10 is [REDACTED]

MM T-11 is [REDACTED]

MM T-12 is [REDACTED] PCI.

MM T-13 is [REDACTED] PCI.

MM T-14 is [REDACTED]

MM T-15 is [REDACTED]
[REDACTED] (By request).

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

December 23, 1968

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Office:

Miami, Florida

Field Office File #: 92-88.

Bureau File #: 92-2781

Title:

SANTO TRAFFICANTE, JR.

Character:

ANTI-RACKETEERING

Synopsis:

Details of

set forth.

TRAFFICANTE wants to leave the U. S. as soon as possible but has not made arrangements overseas. Subject's health now stable. No new skin cancers have developed but he has trouble sleeping and is extremely nervous. TRAFFICANTE is upset over the Miami arrests of associates of [redacted] on bolita charges and has been attempting to get [redacted] to leave the U. S. Information regarding the activities of other associates including RAGANO, [redacted], [redacted], etc. set forth. TRAFFICANTE appeared with RAGANO before the Shevin Committee, investigating organized crime in Miami, on 10/14/68, and took the Fifth Amendment a total of 80 times after giving his name and address. TRAFFICANTE observed recently entertaining at various Cuban and Italian restaurants in the Miami area. ARMED AND DANGEROUS.

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-P-

DETAILS:AT MIAMI, FLORIDA

MM 92-88

I. PERSONAL HISTORY

A. Residence

The subject [redacted] [redacted], continue to maintain their Miami residence at 740 Northeast 155th Street, Miami, Florida, telephone number (305) 949-9048. (Non-published).

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B. Automobiles

Subject uses two automobiles when in the Miami area. A 1968 Dodge Dart, two door, blue hardtop, bearing 1968 - 1969 Florida license 1-4201, and a 1964 Chevrolet Chevelle Malibu, four door, dark green, bearing 1968 - 1969 Florida license 3-57211.

Spot checks of the subject's residence from October 14 to December 9, 1968, reflected the following activities:

On October 14, 1968, subject's green Chevrolet was observed at the Little Farm Cleaning Shop, 8400 Biscayne Boulevard, Miami. [redacted] was observed in the car alone, and on leaving the cleaning shop she entered the Little Farm Market adjacent to the cleaning shop.

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On October 15, 1968, [redacted] was noted to be at [redacted] residence at 11:30 AM.

On October 15, 1968, MM T-1 advised that the green Chevrolet of the subject had been at the Miami residence for the past several days but source had not personally seen the subject for some time.

On October 16, 1968, [redacted] was observed at the residence at 3:15 PM.

On October 17, 1968, [redacted] was observed working in [redacted] kitchen at 6:30 PM, and an unknown white haired man was seen to be seated in the living room area. This man is presumably the [redacted].

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MM 92-88

The TRAFFICANTE Chevrolet was parked in the driveway at the same time.

On October 18, 1968, [] was noted at the residence at 6:45 PM. At 9:30 PM the only lights on at the residence were the automatic lights in the front room. The TRAFFICANTE Dodge was noted to be parked across the street in the driveway of [] residence. At 9:45 PM the Cadillac of [] was observed at Captain Jim's Restaurant, 15100 Biscayne Boulevard, which was closed for repairs. Inside the restaurant [] could be seen sitting at a table with several unknown men. In the past, [] and TRAFFICANTE have gone to this restaurant to meet with various associates of TRAFFICANTE.

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On October 21, 1968, MM T-1 advised [] was observed at the house on October 20, 1968. On that date, TRAFFICANTE was observed to leave the house driving his Dodge Dart.

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On October 24, 1968, MM T-4 advised that recently SANTO TRAFFICANTE has been avoiding his Miami residence and the use of his known automobiles because of his fear of surveillances by local law enforcement officers. When in Miami he will stay occasionally at motels under an assumed name and rent automobiles under an assumed name.

On October 28, 1968, MM T-2 advised that TRAFFICANTE and [] have been back at the Miami residence for the past several weeks. TRAFFICANTE is six months behind on his payments for his mortgage contact.

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On October 31, 1968, at 9:30 AM, a 1969 Plymouth, four door Fury, bearing 1968 - 1969 Florida license [] and Unit Number [] was noted to be parked at the subject's residence, as well as the green Chevrolet of the subject. In the past, whenever

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MM 92-88

[redacted] b6
[redacted] visit Miami they have been known to use b7C
rental cars.

On November 4, 1968, the green Chevrolet of the subject was noted to be parked at the residence at 10:15 PM, and the garage door was opened reflecting the Dodge Dart of the subject to be parked inside the garage. [redacted] was observed working in the yard at the same time.

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[redacted] was observed at the residence on the following dates: November 5, 7, 8, 11, and 13, 1968.

On November 14, 1968, MM T-3 advised that he had observed TRAFFICANTE almost daily for the past several weeks driving his blue Dodge Dart. [redacted] now appears to be also staying at the residence for an unknown period.

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On November 21, 1968, the Tampa Office advised that the green Chevrolet of the subject had been in Tampa during the past week.

On November 22, 1968, the Tampa Office advised that [redacted] and the green Chevrolet were then in Tampa and TRAFFICANTE was due back in Tampa for the Thanksgiving holiday.

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On November 25, 1968, the Dodge Dart of the subject was observed at his residence at 10:30 AM.

On November 26, 1968, [redacted] was observed at the residence at 5:30 PM.

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On December 4, 1968, MM T-3 advised that he had observed the subject leave his home in the Dodge Dart at 1:30 PM.

On December 5, 1968, the Tampa Office advised that TRAFFICANTE had left Tampa on Friday, November 29, 1968, and had not returned. [redacted] left Tampa on Wednesday, December 4, in the Chevrolet and was presumably en route to Miami.

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MM 92-88

On December 6, 1968, MM T-1 advised
that he had not seen the subject or [] for
some time.

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 10/16/68

A subpoena duces tecum was issued on October 11, 1968, by the Clerk of the United States District Court, Miami, Florida, directed to [redacted]

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[redacted] in Federal Grand Jury on October 30, 1968.

Pursuant to this subpoena [redacted]

[redacted] reviewed and the

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b3
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On 10/15/68 at North Dade, Florida File # Miami 92-88

by IC [redacted] :bks b6 b7C Date dictated 10/15/68

MM 92-88

2.



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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.



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FEDERAL BUREAU OF INVESTIGATION

Date October 25, 19681.

A subpoena duces tecum was issued on October 23, 1968, by the Clerk of the U. S. District Court, Miami, Florida, directed to

[redacted] calling for production of [redacted] in Federal Grand Jury on October 20, 1968.

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Pursuant to this subpoena, [redacted]

[redacted] were reviewed, [redacted]

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b3

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

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On 10/24/68 at North Dade, Florida File # Miami 92-88
Investigative Clerk [redacted] /neb 10/24/68
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date December 12, 1968

A subpoena duces tecum was issued on November 26, 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 December 18, 1968.

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Pursuant to this subpoena [redacted]
[redacted] were
reviewed [redacted]

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[redacted]

[redacted]

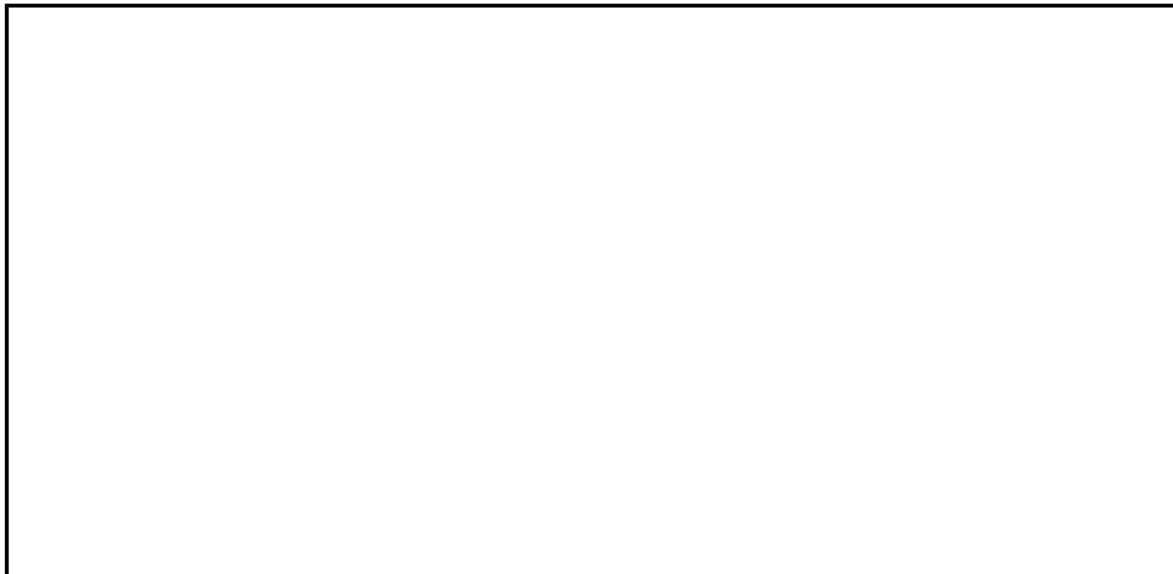
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On 12-4-68 at North Dade, Florida File # Miami 92-88

by IC [redacted] : al ^{b6} _{b7C} Date dictated 12-9-68

NM 92-88

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**The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.**



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MM 92-88

C. Health

On October 8, 1968, MM T-5 advised that TRAFFICANTE appeared to be in good health but was nervous and complained of having trouble sleeping.

On October 10, 1968, MM T-4 advised that TRAFFICANTE continues to worry about his skin cancer and has had three operations recently for removal of skin malignancies; one on the lip and one from each cheek. The operations were performed by a Miami Beach specialist in his office on an out-patient status. The operations were successful but the cause and source of the malignancies was never determined.

On December 9, 1968, MM T-4 advised that TRAFFICANTE is still concerned about his health but has had no reoccurrence of skin cancer.

D. Travel

When traveling outside the Miami area in the past subject has used the facilities of the Airport Parking Corporation of America (APCOA), Miami International Airport to store his automobiles.

On October 7, 1968, U. S. Customs Agent [redacted], Miami International Airport, advised that a review of his Customs Declarations reflected that SANTO TRAFFICANTE, 740 Northeast 155th Street, Miami, and FRANK RAGANO, 1207 Druid Lane, Tampa, Florida, had arrived at Miami, October 6, 1968, via Braniff International Airlines Flight 82, from Quito, Ecuador. [redacted] stated that [redacted] was not checked by Immigration officials and the stop against TRAFFICANTE normally resulting in a search of the TRAFFICANTE person was not effected. [redacted] stated that this apparently was an error on the part of the Immigration officer checking the arriving passengers.

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MM 92-88

On October 7, 1968, the records of APCOA, Miami, reflected that subject's Dodge Dart, bearing 1968 - 1969 Florida license 1-4201, departed the parking facility at 6:33 PM on October 6, 1968. The car had arrived in the parking facility at 1:53 AM on October 3, 1968. The charge for this parking was \$6.20.

FEDERAL BUREAU OF INVESTIGATION

Date October 14, 19681.

[redacted] Braniff International Airlines, Miami International Airport, advised that a review of his records of outgoing passengers for Braniff International Flight #979 on October 3, 1968, Miami, Florida, to Quito, Ecuador, reflected that SANTO TRAFFICANTE purchased first class ticket #002 211 636 522, and that FRANK RAGANO purchased first class ticket #002 211 636 521. The total price for these tickets round trip Miami - Quito - Miami, was \$344.00 apiece. The purchase price was paid by RAGANO with an Air Travel Card (ATP). On boarding, TRAFFICANTE displayed a personal gasoline credit card, a U. S. passport, and an Ecuadorian tourist card.

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Reservations for these tickets were made by [redacted] in advance at the Braniff International Reservations Desk in the name of RAGANO and "no name, name to be furnished later." RAGANO gave his telephone numbers as his office, 379-2696, and residence 945-8501.

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[redacted] recalled that RAGANO and TRAFFICANTE were accompanied by a woman whose name he could not recall, and could not determine from the passenger list, but whose husband had recently died in an airplane crash in Quito, and she was going to Ecuador to make arrangements for the funeral. RAGANO was traveling with her, apparently as her attorney.

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[redacted] stated that the original flight coupons for this trip would be at the Braniff International offices in Dallas, Texas.

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On 10/8/68 at Miami, Florida File # Miami 92-82
 by Special Agent [redacted]/neb Date dictated 10/8/68

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MM 92-88

On October 8, 1968, U. S. Customs Inspector [redacted] Miami International Airport, advised that he had been on duty inspecting arriving passengers from Braniff International Airlines Flight 82 on October 6, 1968. On looking at the Customs Declarations for SANTO TRAFFICANTE and FRANK RAGANO he specifically recalled checking the baggage for these persons and recalled that TRAFFICANTE had three pieces of luggage and RAGANO had four pieces of luggage. He further recalled that a woman had also accompanied them.

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On October 9, 1968, the records of APCOA reflected subject's Dodge Dart, bearing 1968 - 1969 Florida license 1-4201 had again entered the parking facility and the mileage was noted to be 6470.

On October 10, 1968, MM T-4 stated that FRANK RAGANO and SANTO TRAFFICANTE had made a trip to Ecuador last week. TRAFFICANTE had planned to travel to Ecuador for some time to inquire into a possible business deal in that country. [redacted]

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RAGANO and TRAFFICANTE traveled to Ecuador with a rich widow client of RAGANO whose husband was recently killed in an Ecuadorian airplane crash. She has retained RAGANO for her insurance claims in Ecuador. SANTO TRAFFICANTE accompanied RAGANO and the woman as the interpreter [redacted]

b7D

Source stated that TRAFFICANTE will listen to almost any business proposition [redacted]

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MM 92-88

On October 14, 1968, the records of APCOA, Miami, reflected that subject's Dodge Dart, bearing 1968 - 1969 Florida license 1-4201, had departed the facility at 8:31 PM on October 13, 1968, after arriving in the facility at 1:09 PM on October 7, 1968. The charge for this parking was \$10.60.

FEDERAL BUREAU OF INVESTIGATION

Date October 22, 19681.

[redacted]
[redacted] were reviewed and the following
information obtained [redacted]

[redacted]

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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 [redacted]

[redacted]

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On 10/18/68 at Coral Gables, Florida File # b6 Miami 92-88
Investigative Clerk [redacted] /neb b7C 10/18/68
by _____ Date dictated _____

MM 92-88

On October 22, 1968, MM T-7 advised that FRANK RAGANO and a female client had recently made a trip to Quito and Guayaquil, Ecuador. The client of Mr. RAGANO was [REDACTED], [REDACTED], telephone [REDACTED], [REDACTED], Florida. RAGANO and [REDACTED] were accompanied on the trip by SANTO TRAFFICANTE who traveled as the interpreter for RAGANO.

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On October 22, 1968, MM T-6 advised that the

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On October 24, 1968, MM T-4 advised that TRAFFICANTE and FRANK RAGANO had traveled to Ecuador recently [REDACTED]

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[REDACTED] a client of RAGANO who had an insurance claim in Ecuador arising out of the death of the client's husband in an airplane crash in Ecuador.

b7D

[REDACTED]

b7D

On December 3, 1968, MM T-6 advised that

[REDACTED]

b7D

On December 9, 1968, MM T-4 advised that TRAFFICANTE is still thinking seriously about wanting to leave the U. S. permanently but to date he has not been able to find anything suitable. All he is prepared to do for a living is operate a casino and there is nothing in the immediate future leading to this objective. [REDACTED]

[REDACTED]

b7D

The records of APCOA, Miami International Airport were checked on a regular basis between October 14 and December 6, 1968, and reflected no indication that either of the subject's automobiles had been stored overnight at the parking facility during this period.

E. Family

On October 10, 1968, MM T-4 advised that

[REDACTED] was still out of work and had been in Miami recently looking for a job. [REDACTED] has gone back to work since he had been unemployed. [REDACTED] has setup [REDACTED] in the [REDACTED] area.

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On October 24, 1968, MM T-4 advised that [REDACTED] and TRAFFICANTE were fighting because [REDACTED] apparently refuses to find employment and [REDACTED] has been forced to return to work [REDACTED]. TRAFFICANTE and [REDACTED] have been financially supporting [REDACTED] for some time and TRAFFICANTE has been trying to find a job for [REDACTED]. [REDACTED] is a "golf nut" and spends a good deal of time playing golf and would much rather play golf than [REDACTED]. TRAFFICANTE has been forced to help [REDACTED] financially also. The father-in-law of TRAFFICANTE has recently been staying with the TRAFFICANTES in their Miami residence.

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MM 92-88

TRAFFICANTE makes frequent trips to New York City to visit with his "godfather" who he refers to as [REDACTED]. [REDACTED] has a good deal of respect in the La Cosa Nostra (LCN) and whenever he wants to talk to TRAFFICANTE, TRAFFICANTE will immediately go to New York City to meet with him. [REDACTED] is possibly [REDACTED], long time leader in the Genovese LCN family of New York.

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On December 9, 1968, MM T-4 advised that to his knowledge [REDACTED] had still not obtained gainful employment and was still causing a problem for SANTO TRAFFICANTE.

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MM 92-88

II. CLOSE ASSOCIATES

FRANK RAGANO



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FRANK RAGANO is the Tampa attorney of record for TRAFFICANTE with offices in Miami, which he [redacted] is a [redacted] who from time to time will associate with, and [redacted] for RAGANO and [redacted] is a former [redacted] with whom [redacted] from time to time when in Miami.

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On October 10, 1968, MM T-4 advised that FRANK RAGANO had been in Miami on October 7, 1968, to give depositions in his libel suit against "Time" magazine. [redacted] is Miami attorney [redacted] is (FNU) [redacted] from New York City, [redacted]. During the depositions [redacted] allegedly approached [redacted] and advised him that if RAGANO persisted in his suit against "Time" they would have him disbarred by introducing a deposition against RAGANO given by one of the witnesses in the Hoffa Teamster case in New Orleans, which stated that RAGANO had allegedly counseled the witness to give perjured testimony.

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On October 14, 1968, MM T-9 advised that FRANK RAGANO had been in his office for the first time in several weeks. Source stated that [redacted] has not been at work for some time and is apparently no longer employed in [redacted].

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On October 15, 1968, MM T-9 advised that [redacted] is seriously ill in the hospital. [redacted] have [redacted] years old.

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MM 92-88

[redacted], an associate of [redacted] has offices in [redacted], telephone [redacted]. b6 b7C

On October 21, 1968, the 1968 Cadillac Eldorado of FRANK RAGANO, bearing 1968 - 1969 Florida license 1WW-22013, was observed parked at the residence of [redacted], [redacted], Florida, at 3:15 PM. b6 b7C

On October 21, 1968, MM T-9 stated that [redacted] had been in the law office of FRANK RAGANO during the morning of October 21, 1968, [redacted] b6 b7C

On October 23, 1968, MM T-9 stated that he had observed SANTO TRAFFICANTE enter the Ainsley Building at about 11:00 AM, October 23, 1968. [redacted] has stated that [redacted] was somewhat better but that she would undergo an operation on October 25, 1968. Cancer was suspected. b6 b7C

On October 24, 1968, MM T-4 advised that [redacted] is undergoing an operation for lung cancer on October 25, 1968, and will possibly lose at least one lung. b6 b7C

MM T-4 stated when FRANK RAGANO learned of the recent threat by "Time" magazine [redacted] he told [redacted] to advise them to "fire their best guns" because he had no intention of dropping his libel suit even though they threatened to have him disbarred. b6 b7C

On October 30, 1968, [redacted] advised that he was born [redacted]. He stated that he has seen SANTO TRAFFICANTE regularly over the years, namely in the law offices of FRANK RAGANO [redacted]. He stated that he, in fact, had seen TRAFFICANTE on the day previously, October 29th, in that law office. He stated that he had met [redacted]. b6 b7C b7D

MM 92-88

[redacted] after he had been introduced to him by [redacted]
[redacted] stated that he was [redacted]
[redacted]
[redacted] is doing well financially but [redacted] is always broke because he spends all of his money on booze and women.

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On November 6, 1968, MM T-10 advised that a woman named [redacted] apparently was sent into a Miami Beach fur salon by SANTO TRAFFICANTE for alterations on a mink coat. Source stated that she is in some way connected to FRANK RAGANO.

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On November 18, 1968, MM T-9 stated that FRANK RAGANO has not been in his Miami office for some time and allegedly was in New York City. RAGANO [redacted] recently taken over the defense for [redacted] in his narcotics case. Previously [redacted] would not take the case for less than \$20,000. Source stated they presumably have received their money.

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On November 21, 1968, MM T-9 advised that he had observed SANTO TRAFFICANTE in conversation with FRANK RAGANO outside the Miami law office of RAGANO at 3:40 PM. TRAFFICANTE was dressed in a very expensive looking, gold colored silk suit. RAGANO appeared to have recently dyed his hair brown.

On November 25, 1968, at 8:45 PM, a light colored Mustang bearing 1968 - 1969 Florida license [redacted] was observed at the residence of [redacted].

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On December 3, 1968, the 1968 Cadillac Eldorado of FRANK RAGANO was observed parked at the [redacted] residence at 10:45 AM. A Negro maid was observed in the front yard [redacted].

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MM 92-88

On December 6, 1968, MM T-5 advised that FRANK RAGANO, his client, [redacted] and [redacted] and associate of RAGANO in Miami, are leaving for Ecuador to handle the legal insurance claims of [redacted] in Ecuador. [redacted] appears to be traveling with them as translator.

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On December 10, 1968, MM T-9 advised that he had seen [redacted] in the Ainsley Building at 3:00 PM on Saturday, December 7, 1968, and [redacted] was attempting to call FRANK RAGANO in Tampa at that time.

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On December 10, 1968, source learned that [redacted] was then outside the U. S. and was expected to return on December 11, 1968.

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MM 92-88



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On October 8, 1968, MM T-5 advised that TRAFFICANTE has recently been complaining about [REDACTED], refers to him as a shylock and shyster, and continually makes reference to his stinginess. TRAFFICANTE is very upset about the habit [REDACTED] has of talking and bragging too much about his connection with TRAFFICANTE.

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On October 10, 1968, MM T-4 advised that TRAFFICANTE was upset over the continued use of his name by [REDACTED]. He has been trying to get [REDACTED] to move out of the U. S., take his money and his family and set up a legitimate business. [REDACTED]

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Source stated that the only current business deals that TRAFFICANTE had with [REDACTED] were in expensive Cuban cigars that [REDACTED] obtained for TRAFFICANTE for \$40.00 per box, and which TRAFFICANTE sends to his Italian friends around the country.

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On October 24, 1968, MM T-4 advised that [REDACTED] and [REDACTED] plan to leave the U. S. if they determine that the outstanding felony charges against [REDACTED] cannot be settled without a jail sentence.

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Source stated that although [REDACTED] handles a good deal of bolita "layoff" there is another Cuban in the Miami area who handles an equal amount of bolita action.

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MM 92-88

On November 13, 1968, MM T-12 advised that [redacted], was not arrested last week with the others, much to the surprise of [redacted]. He said that [redacted] completely is trustworthy and has a safety deposit box rented for him in her name. It is believed that this box is in a Coral Gables bank, the one in which [redacted] is [redacted] is the long time close friend of [redacted], and has cooperated with him in bolita money matters for years according to [redacted]. It is believed that [redacted] also may have a deposit box at a bank in Miami Springs.

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On Tuesday, November 5, 1968, SANTO TRAFFICANTE was encountered as he was [redacted]. SANTO has indicated that he [redacted].

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[redacted] has become extremely disturbed by the recent arrests which have caused the bolita business to slip off very badly. There has been more talk about leaving the U. S. and recently discussed [redacted].

[redacted] The possibilities of [redacted] were discussed, and mention was made of [redacted] (phonetic), an American from Tampa, who is about 6' tall with a very heavy build, and another man from Tampa who is known to have been working at [redacted].

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[redacted], who is known to teach gambling table operations, is rumored to be operating a small casino on Miami Beach.

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The new Dominica Restaurant on West Flagler at Southwest 16th Avenue, is [redacted], a bolita banker.

There is a house which has been used in connection with the bolita which is located at [redacted] near where the Seminole Indians are. This is a dead-end street, and the house is the second or third one. It is the house of [redacted], who works for the Miami

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MM 92-88

PD, and there is a green and white car usually parked at the house. It is not known that [] is involved other than permitting the use of his house.

Another house connected with bolita is the house which belongs to [] which is located at [] just east of []

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Banker Number [] lives in a pink house on [] and a right turn away from []. The banker at this house lays off bets and pays for []. He has a light yellow car with black top with license [].

Banker No. [] lives in a green house at [].

[] the Veradero Market, who is also involved in bolita, has a fiberglass boat which he will make available to the Cuban nationalists if they want to carry out a mission against Cuba.

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[] said that he lost \$26,000 yesterday when the numbers 15, 24, and 26 came up. He was making arrangements to get money from several sources, including the safety deposit box at the Coral Gables Bank as he did not have enough to cover this. It was also stated that [] lost about \$30,000.

[], a banker who has the nickname [], was involved to the extent of \$10,000, and the Veradero Market people also lost money.

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Recently [] and [], have been using the laundry truck in connection with their bolita and lay-off operation. [] spends a good bit of time in the truck as he is very nervous since the recent arrests.

On November 14, 1968, MM T-6 advised that [] had lost \$6,000 on November 13, 1968, when an "odd number" hit in local bolita. [] lost over \$30,000. [] is another bolita banker and associated with []. Both [] and [] give their lay offs to [] and [] and []

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MM 92-88

[redacted] are all still operating their bolita action even though [redacted] has five local felony charges outstanding against him. [redacted] plans to leave the U. S. whenever his attorney decides he cannot be kept out of jail any longer.

On December 3, 1968, MM T-5 advised that [redacted] (FNU) SARMIENTO, passed away and the wake was held Saturday, November 30, 1968, at the Caballero Funeral Home, 27th Avenue and Southwest 8th Street. The funeral was held on Monday, December 2, 1968. Among those present at the wake - were [redacted] and [redacted] including [redacted] and [redacted] SANTO TRAFFICANTE, [redacted] and two Cuban bolita bankers, [redacted] and [redacted] [redacted]

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b7C

TRAFFICANTE has continually warned [redacted] that both he, [redacted], and [redacted] would all wind up in jail if they did not leave the U. S. in the near future. TRAFFICANTE fears [redacted] and fears that he might talk should he have to go to jail.

[redacted] recently mentioned that he had encountered [redacted], a Tampa Italian, whom [redacted] had known from Cuba, mentioning that [redacted] was in Miami looking for work. [redacted] is also talking of the possibility of obtaining a casino in the islands near Spain.

TRAFFICANTE has recently been talking about an associate, [redacted], who recently purchased [redacted] and is converting it into a restaurant and will also have several sauna baths connected to the restaurant.

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On December 6, 1968, MM T-12 advised that [redacted] and his associate [redacted] have been trying to "fix" their local gambling games, and have

MM 92-88

recently obtained the services of Miami criminal attorney [redacted]. [redacted] has told them that the best he can do for them is get them one year in jail and [redacted] has stated he does not want to serve any time. The first case comes up [redacted]. TRAFFICANTE has advised [redacted] that a person does not grow up until he has served some time. Recently TRAFFICANTE has been seen at the residence of [redacted], and at [redacted].

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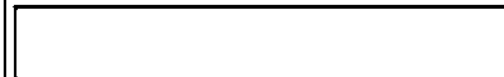
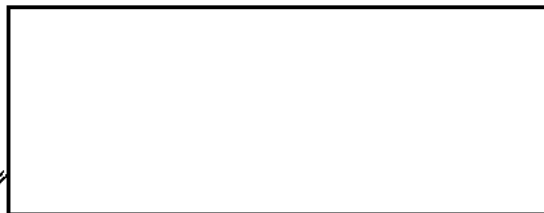
TRAFFICANTE has been talking about casino deals outside the U. S. and recently has mentioned Peru as well as Colombia. He also has a close associate, [redacted], who has a casino in Santo Domingo. The connection in Colombia for TRAFFICANTE is a man named [redacted], presently connected with AID or the International World Bank.

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On December 9, 1968, MM T-4 advised that [redacted] was still engaged in shylocking and bolita activities. TRAFFICANTE has reportedly told him to cease his activities and leave the country before he wound up in jail.

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MM 92-88



b6
b7C

On October 10, 1968, MM T-4 advised that [redacted] is an opportunist who hangs around [redacted] to get introduced to various Italian hoodlum figures. [redacted] is being backed financially by [redacted], an eccentric and wealthy [redacted] owner in [redacted]. [redacted] is still very heavily in debt and owes SAM RIZZO of Sky Lake Country Club money on his construction contract.

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On October 24, 1968, MM T-4 advised that [redacted] is in poor health and suffering from a bad heart. [redacted] has been living in the [redacted] house recently and has been using [redacted] as a shield against the ire of SAM RIZZO of the Sky Lake Country Club. [redacted] owes a good deal of money to RIZZO dating back to some of the construction work RIZZO did for the country club. [redacted] was also able to talk RIZZO into granting a personal \$15,000 loan at the County National Bank, North Miami Beach, for [redacted]. RIZZO, who has a friend who is [redacted], and [redacted], obtained the loan for [redacted] has failed to repay any of the loan and RIZZO is upset.

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On October 31, 1968, MM T-11 advised that [redacted] had some "patsy" from which he secures funds and who is a regular user of demerol. This individual is reportedly a "main-liner" as well as an "odd ball". His name is DANIEL CODDLE. He lives on Alhambra in Coral Gables, and is a white male, age 60. He obtains his money from a \$100,000 trust fund in Rochester, New York. He has six to eight vehicles which he leases from [redacted]. Among these vehicles, [redacted] drives an Eldorado Cadillac, a Toronado Oldsmobile, and a foreign car, make unknown. [redacted] drives a Lincoln Continental and [redacted] drives a Mustang. These people consider CODDLE a "sucker" and are draining him of funds.

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MM 92-88

[redacted]
On October 1, 1968, MM T-1 advised that [redacted]
[redacted] are trying to sell the
[redacted]. They are asking \$140,00.
[redacted] and [redacted] have made an offer but
for considerably less. Source stated that they had
agreed at about \$115,000. Source heard that if they
agree to sell and buy the place CARMINE TRAMUNTE will
have a silent interest.

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Source stated that [redacted] recently
bought a home on [redacted] and is remodeling
it. The home is located behind the home owned by
[redacted]

FIA b6
b7C

On October 10, 1968, MM T-4 advised that [redacted]
[redacted] is trying to sell [redacted]
but had no buyers. [redacted] is looking for a new residence
and has looked at a house on [redacted]
near the home of [redacted], but has not decided on
purchasing this house. [redacted] is no longer
connected with [redacted] either at [redacted]
[redacted] or the [redacted] and all relations
with [redacted] have been broken off by [redacted] since
[redacted] had been hanging around [redacted] with whom
[redacted] has been feuding.

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[redacted], former Dade County [redacted]
[redacted], dismissed in the [redacted] scandal,
is working for [redacted], Miami, and attended
the Democratic Convention in Chicago with [redacted]
[redacted]

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On October 31, 1968, MM T-11 advised
that the close friendship between [redacted] and [redacted]
[redacted] was decreasing and there was some indication
that [redacted] was trying to ease [redacted] out of the
[redacted]. There is a report that [redacted]
signed some papers reflecting he had resigned as an
officer at [redacted]. [redacted] is allegedly making
extra money in some unknown manner through the purchasing
at [redacted].

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MM 92-88

On December 9, 1968, MM T-4 advised that [redacted] and his young [redacted] year old, ex-[redacted] [redacted] had had a [redacted] on the [redacted] to Thanksgiving. Both [redacted] [redacted] almost died but were saved due to an excellent medical OB-Gyn team at Doctor's Hospital in Coral Gables, Florida.

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[redacted], Dade County Public Safety Department [redacted], now has a credit agency and is investigating bad checks passed at the Palm Springs Hospital for [redacted].

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[redacted] has still been unable to sell his [redacted] in [redacted].

[redacted]
[redacted], is still employed as a day man in [redacted]
[redacted]

MM 92-88

[REDACTED]

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On October 10, 1968, MM T-4 advised that [REDACTED] *F/A.*
[REDACTED] was a former [REDACTED]
but had recently been removed from this position of
importance. Source stated that [REDACTED]
was under suspicion because the former Cuban National
Lottery [REDACTED] and he was suspected
of having hoodlum connections through [REDACTED] to
SANTO TRAFFICANTE, and was also suspected in trying to
get the Cuban winning lottery number to these people
in advance.

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On November 5, 1968, MM T-8 advised that
[REDACTED] was still in jail in Madrid and
that recently [REDACTED] had contacted a man in Miami
named [REDACTED], who was to go to Madrid
and take money to [REDACTED] [REDACTED] is a [REDACTED]
[REDACTED] at [REDACTED], and was
a former bookie and bolita operator in Cuba.

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MM 92-88

On October 28, 1968, [REDACTED]
[REDACTED], Florida, furnished
the following information:

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MM 92-88

While [] was in Miami he was in contact with SANTO TRAFFICANTE. [] does not believe that [] had any dealings with TRAFFICANTE during his time in Miami. [] met TRAFFICANTE while [] and it appeared to her that his contact with TRAFFICANTE was merely to renew their friendship from pre-CASTRO Cuban days.

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[] does not believe that [] is in any way pro-FIDEL CASTRO. It is her belief that he is definitely not a Communist. She feels that he has no interest in politics whatsoever, but his desire is to be able to live an easy life without regard to how the money is earned.

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[] advised that she has decided to sever all relations with []. She stated that she []

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III. MISCELLANEOUS ACTIVITIES AND ASSOCIATES

On September 27, 1968, MM T-13 advised that [] who had taken over most of the bolita operation of OSCAR ECHEMENDIA, was recently "hit" by Dade County Vice Officers. SANTO TRAFFICANTE's bolita organization in Miami, made up largely of the Cuban element, has not been bothered by local law enforcement agencies and is growing all the time. The Cuban organization under TRAFFICANTE allegedly makes "payoffs" to some officer with more authority and rank than the head of the Vice Squad.

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On October 10, 1968, MM T-4 advised that TRAFFICANTE had been in New York City recently sitting in a restaurant with an Italian friend when he was introduced to a Negro, name unknown, who was interested in the financial proposition of setting up a series of Negro radio stations in Miami.

On October 10, 1968, [], Detective, Dade County Public Safety Department Intelligence Unit, advised that [], a Negro record company representative, recently was in Miami at the Miami convention of TV and radio announcers. He had received

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MM 92-88

information that [] was about to contact SANTO
TRAFFICANTE and to interest him in the investment
of a new Negro radio station in Miami.

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On October 12, 1968, the following article
appeared in the "Miami Herald", a Miami, Florida newspaper:

Mobster Subpena Upheld

By MARGARET CARROLL
Herald Staff Writer

A Circuit Court judge in Miami Friday refused to quash a subpoena ordering Mafia chief Santos Trafficante to appear before the Shevin Crime Committee Monday.

Judge Francis Christie told Trafficante's attorney, Frank Ragano, the judiciary could not interfere in the realm of a legislative body.

Sen. Robert L. Shevin's group has in past meetings called a number of rackets figures to spotlight organized crime in South Florida.

Ragano said that the committee had already been advised that Trafficante would invoke the Fifth Amendment. He said the only purpose of calling him is to harass Trafficante.

RAGANO SAID ONE purpose of Shevin's — to expose certain persons to the public — isn't necessary in Trafficante's case.

Trafficante "needs no exposure," he has "been kicked around for 20 years" by the press and officials, the lawyer said.

Ragano got some sympathy from Judge Christie when he complained that the committee's session would be televised.

Christie stressed that he wasn't criticizing Shevin's panel but added he thought the sessions should carry some "courtroom decorum."

MM 92-88

On October 14, 1968, SANTO TRAFFICANTE and his attorney, FRANK RAGANO, personally appeared before the Shevin Committee, a Florida legislative committee investigating organized crime in Miami, Florida. RAGANO made the appearance for TRAFFICANTE and made a statement that his client's rights were being violated in forcing him to appear before the TV lights and cameras. RAGANO further stated that TRAFFICANTE's rights were being violated since he had previously notified the committee by letter that his client would take the Fifth Amendment to all questions asked. Senator SHEVIN ruled against the statement of RAGANO and ordered TRAFFICANTE to be sworn in. TRAFFICANTE did so against the objection of his attorney and gave his name and Miami address, stating he did not own a home in Tampa, and thereafter proceeded to take the Fifth Amendment a total of 80 times before being excused.

On October 15, 1968, the following article appeared in the "Miami Herald", a Miami, Florida newspaper:

Trafficante Takes 5th, Laughs at Crime Quiz

Other Witnesses Won't Talk Either

By JAMES SAVAGE

Herald Staff Writer

Santo Trafficante Jr. laughed Monday when the Legislature's Crime Investigating Committee asked him if he is a member of the Mafia's Grand Council.

That was the closest the committee came to an answer from Trafficante, who is considered by state and federal lawmen to be the top ranking Mafia figure living in Florida.

He gave the crime investigators his name and address, and then declined to answer all further questions.

"I RESPECTFULLY decline to answer on grounds that it may tend to incriminate me . . ." Trafficante repeated over and over again.

Well groomed and wearing a neat blue business suit and tie, Trafficante laughed openly when committee counsel Gerald Kogan asked him if he is a member of the Mafia's top ruling council.

But his answer to that question was the same as all the others: "I respectfully decline . . ."

Before he took the witness chair, Trafficante's lawyer, Frank Ragano won a voluntary agreement from television cameramen that they would not shine their lights in his face during his testimony.

THE CAMERAMEN agreed to cooperate with Committee Chairman Sen. Robert Shevin by not keeping their lights on after Ragano said he wouldn't allow his client to testify otherwise.

After a lengthy discussion and a recess, the lights were turned off so Trafficante could take the Fifth Amendment without squinting.

He was asked what his occupation is and whether he is not engaged in illegal gambling, sale of narcotics, blunts and other criminal activities.

He was asked whether he has a financial interest in the Dream Bar, the Little Beaver Bar and the Sands Bar, all in Tampa.

TRAFFICANTE was asked if he knows Miami attorney Oakley Smith and if he ever met Smith in Mexico or in Curacao.

"Have you had occasion to assist Mr. Smith secure loans from the Teamster Union's Retirement Fund?" Kogan asked.

Trafficante again took the Fifth Amendment, reading his statement from a wrinkled piece of paper.

Smith could not be reached by The Herald Monday to comment on the Committee's questions of Trafficante involving him.

FEDERAL BUREAU OF INVESTIGATION

Date October 23, 19681.

On October 23, 1968, at approximately 10:05 a.m., SANTO TRAFFICANTE, JR., was observed driving south on N. E. 6th Avenue, Miami, in his 1968 blue Dodge Dart, 1969 Florida License 1-4201. Shortly thereafter, TRAFFICANTE was noted to be buying a newspaper at the newsstand in the 79th Street Shopping Center, 79th Street and Biscayne Boulevard, Miami. He then walked into Junior's Restaurant adjacent to the newsstand.

At approximately 10:25 a.m., SA [] approached TRAFFICANTE as he was standing at the cashier's desk of the restaurant. SA [] suggested that they have a cup of coffee together and TRAFFICANTE became enraged and said "What the (obscene) are you trying to do to me," "Stay the (obscene) away from me." SA [] said he wanted to sit down and talk to him like a man, and TRAFFICANTE continued to yell and talk in the same vein. SA [] then said to TRAFFICANTE that he apparently knew only one word in English and should try to learn the language a little better.

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TRAFFICANTE continued yelling outside and got into his car, and proceeded south on Biscayne Boulevard. The time was approximately 10:30 a.m.

4/

On 10/23/68 at Miami, Florida File # Miami 92-88
by Special Agent [] JB./neb Date dictated 10/23/68

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MM 92-88

On October 26, 1968, MM T-13 advised that a man named [] is operating a bolita game in the Coconut Grove area and is doing some kind of shylocking. Source stated that [] is a "front man" for SANTO TRAFFICANTE in the Cuban bolita operation. [] has long been associated with bolita in the Miami area, and is a known shylock, and possibly is the source of funds for the [] bank of Miami.

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On October 28, 1968, attempts were made to locate [] [], Florida, with negative results. The most current Fort Lauderdale - Hollywood, Florida telephone directory and city directory contains no identifiable references to a [] or [] [], Florida.

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On October 30, 1968, MM T-15 advised that several weeks ago on a Saturday night, SANTO TRAFFICANTE had dinner at Prila's Spanish Restaurant, 37th Avenue and Southwest 8th Street, during the Miami engagement of OLGA GUILLOT, a female Cuban singer and long time friend of TRAFFICANTE. During the GUILLOT show she acknowledged the presence of her friend TRAFFICANTE in the audience, who she observed seated at a ring-side table. She referred to TRAFFICANTE as []. Also at the table with TRAFFICANTE was []. [] Miami, a close friend of Miami []. [] not further identified. [] is allegedly interested in the financing and construction of a racetrack in Santo Domingo, Dominican Republic, and was conferring with TRAFFICANTE about this proposition.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/681

On November 1, 1968, at approximately 10:00 AM, the green Chevrolet Malibu of SANTO TRAFFICANTE, 1968-69 Florida license 3-57211, was observed being washed and waxed at Caribe Muffler Shop, 602 Northeast 167th Street, North Miami Beach, Florida. [REDACTED] was observed in the shop, but TRAFFICANTE was not in sight.

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On November 1, 1968, a blue, 1962 Ford, Thunderbird, bearing 1968-69 Florida license [REDACTED], was observed at the residence of TRAFFICANTE, 740 Northeast 155th Street, at 10:15 AM. At the same time, a white male, age about 65, was observed watering the front lawn of the residence.

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On November 1, 1968, at approximately 11:10 AM, SANTO TRAFFICANTE was observed in conversation with an unknown male, age about 35, 6'2" tall, black hair, near Junior's Restaurant, 79th Street Shopping Center, Biscayne Boulevard and Northwest 79th Street, Miami. TRAFFICANTE ended the conversation and entered his 1968 blue Dodge Dart, 1968-69 Florida license 1-4201, and proceeded north on Biscayne Boulevard.

On 11/1/68 at Miami, Florida File # Miami 92-88
by SA [REDACTED] :plm Date dictated 11/1/68

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MM 92-88

On November 1, 1968, the records of the Dade County Auto Tag Agency reflected that 1968 - 1969 Florida license [] was issued to a two door, 1962 Ford Thunderbird, registered to []

[] On November 4, 1968, [] advised that [] had traded in their 1962 Ford to the George Williamson Cadillac Company, Miami, about six months ago when they purchased a new Cadillac.

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On November 4, 1968, [] George Williamson Cadillac Company, Kendall, Florida, reviewed his records and found that 1962 Ford Thunderbird, bearing 1968 - 1969 Florida license [], had been sold July 1, 1968, to []

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[] Miami, is a known close associate of TRAFFICANTE and []

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On November 6, 1968, SAs [] and [] observed SANTO TRAFFICANTE and an unidentified male engaged in conversation outside Senior's Restaurant, 80th Street and Biscayne Boulevard, at 12:30 PM. The unidentified man was described as a white male, 6'2" tall, black hair, and dressed sloppily.

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A review of registration records at the Holiday Inn, Key West, Florida, reflect on August 25, 1968, and August 26, 1968, Room 329 was occupied by [] from [], Illinois, [], in a party of two. Records further reflect [] was accompanied by [] who listed address [] Ill., and was driving an Oldsmobile bearing Ill. license []. The [] party composed of four persons, one child, and the [] consisted of two people.

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Room 329 at the Holiday Inn would be the last room upstairs at the front end of the new section of the Holiday Inn, as previously described.

On November 6, 1968, []

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b7C

MM 92-88

contacted SA [] and advised he had received information through his sources indicating that [] had been spreading rumors concerning him allegedly meeting SANTO TRAFFICANTE at the Holiday Inn.

[] advised there was absolutely no truth whatever to this rumor and he was very upset about this because [] apparently was continually spreading this information throughout Monroe County.

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[] advised he believes [] is spreading these rumors because he is vindictive over having [].

On November 19, 1968, []

[], advised that he had never previously known or been introduced to SANTO TRAFFICANTE. He stated that he has known []

[] Miami Beach, for some time, as well as some of the people who are known to frequent [], including []. He disclaimed any connection with these people other than social. He stated that he was born [], and is []

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who owns []

[] He stated that he has known the attorney [] for many years since his days in Cuba. [] owned a restaurant in Cuba as well as being a []

On November 19, 1968, [] advised that he had encountered [], in downtown Miami the week previously. [] had [] with him in Miami, and was looking for work. [] stated that he had no interest or desire to leave the U. S. and re-enter the casino - gambling business, and denied any recent conversations with SANTO TRAFFICANTE concerning this idea. He has not talked to [] about the casino business either.

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MM 92-88

On November 19, 1968, [redacted]
[redacted] advised that [redacted] was currently staying with [redacted] somewhere in the Southwest section of Miami and was looking for employment in Miami.

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On November 22, 1968, Det. [redacted], Pinellas County Sheriff's Office, Clearwater, Florida, advised SA [redacted] and [redacted] that he had learned from interviews with various Pinellas County criminals that [redacted] and [redacted] were killed "via a contract". They reportedly were killed together after visiting the house of SANTO TRAFFICANTE in the Tampa area.

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On November 25, 1968, MM T-14 stated that SANTO TRAFFICANTE had been at the Les Violins Restaurant, Friday night, November 22, 1968, with two American couples, until about 2:00 AM. When they got up to leave TRAFFICANTE paid the \$29.00 bill for the party and left a \$40.00 tip; \$20.00 for the captain and \$10.00 each for the maitre'd and waiter. Source further stated that TRAFFICANTE had been at the Les Violins restaurant several times during the recent past with an old associate [redacted].

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On November 25, 1968, at 9:25 PM, the blue Dodge Dart of TRAFFICANTE was observed parked at Capra's Restaurant, 8400 Biscayne Boulevard. TRAFFICANTE and [redacted] were observed seated at the restaurant with another unknown couple and were conversing with [redacted] At 10:30 PM, they were still in the restaurant.

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On December 3, 1968, MM T-10 advised that about one week ago SANTO TRAFFICANTE and [redacted] of [redacted] were observed entering the fur shop [redacted] in the nine hundred block of Lincoln Road.

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MM 92-88

On December 5, 1968, [redacted]
[redacted]
advised that he had, in fact, encountered SANTO
TRAFFICANTE by accident on December 4, 1968, in
[redacted] and they exchanged pleasantries only.
He stated that he had also seen [redacted]
about one week ago but denied knowing where [redacted]
was living or if he had obtained employment in
Miami.

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On December 5, 1968, [redacted]
advised that he had recently [redacted]
[redacted]
[redacted] and currently is in
the process of [redacted]
[redacted] He
also plans to have [redacted]
[redacted] advised that he had encountered
SANTO TRAFFICANTE about one-half month ago and
they [redacted] in
Miami.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Miami , Florida
December 28, 1968

Title SANTO TRAFFICANTE, JR.

Character ANTI-RACKETEERING

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

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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: 12/26/68

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, NEW YORK (92-1980) (P)

SUBJECT: SANTO TRAFFICANTE, aka
AR

ReMMairtel to Bureau, 12/12/68.

Enclosed herewith for Miami is one copy of photo
of [redacted], aka [redacted].Reairtel indicates [redacted] and ANTHONY PLATE
met with SANTO TRAFFICANTE in Miami on 12/8/68.[redacted] is a common alias used by [redacted]
[redacted], aka [redacted], [redacted], [redacted]
[redacted] (Bufile 92-6228; NY 92-1980).ANTHONY PLATE, aka TONY PLATES is subject of Bufile
92-6609, NY 92-2591, MM 92-1015.LEADMIAMIWill search Miami LCN index cards for [redacted]
[redacted] for background purposes.Will display enclosed photo of [redacted] to [redacted]
to determine if [redacted] was identical to [redacted] as per
reairtel.

- 3 - Bureau
- 3 - Miami
 - (2 - 92-88) (Encl.1)
 - (1 - 92-1015)
- 4 - New York
 - (2 - 92-1980)
 - (1 - 92-846)
 - (1 - 92-2591)

REC-59

92-2781-1326

1 DEC 27 1968

C. C. Bishop

DPB:lor

Approved

JAN 8 1969

Special Agent in Charge

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE JAN 8 1969	INVESTIGATIVE PERIOD 11/6/68 - 1/3/69
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY nh
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA JOHN A. AMBLER dated 10/16/68 at Tampa;
 Report of SA [redacted] at Miami dated 12/23/68; b6
 Report of SA [redacted] dated 11/25/68, at b7C
 Jacksonville, captioned "[redacted]".

- P -

INFORMANTSIdentityLocation

TP T-1 is [redacted]

TP T-2 is [redacted]

b7D

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED <i>J J</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2781-1327	
③ - Bureau (92-2781) 1 - USA, Tampa 2 - Cleveland (92-1269) 3 - Miami (92-88) (1 - USA, Miami, Attn: [redacted] Dept. Attny)		18 JAN 13 1969 REC-30 EX-103	
2 - Tampa (92-1) b6 b7C		NINE STAT. SECT.	

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAC, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2524	1/23/69
79 JAN 23 1969			

Notations

TP 92-1

Identity

Location

TP T-3 is

TP T-4 is

TP T-5 is

TP T-6 is

TP T-7 is

TP T-8 is

TP T-9 is

TP T-10 is

Instant report

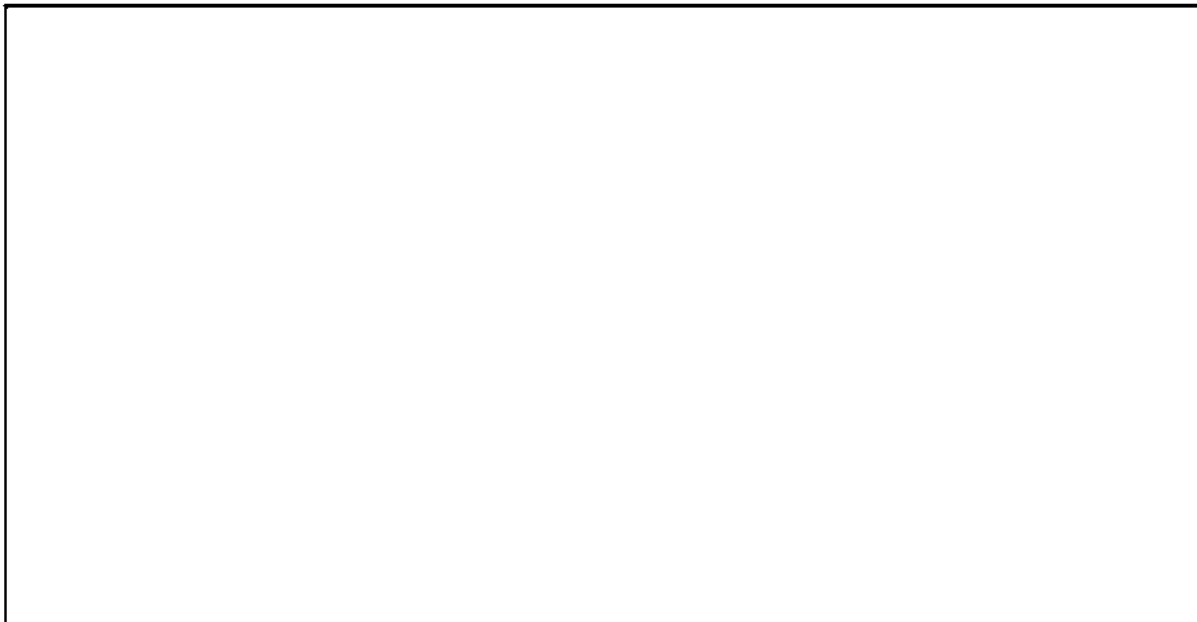
(by request)

b6
b7C
b7D

ADMINISTRATIVE:

TP 92-1

Referral/Consult



LEADS

CLEVELAND DIVISION

AT CLEVELAND, OHIO

- (1) Will identify subscriber to telephone number b6
b7C
- (2) Will thereafter conduct appropriate credit and criminal record checks concerning this individual.
- (3) If above does not preclude same, will interview concerning possible association with TRAFFICANTE, bearing in mind that this individual's identity was discovered through b7D

MIAMI DIVISION

AT NORTH DADE, FLA.

- (1) Will identify subscriber to telephone number

b6
b7C
b7D

TP 92-1

(2) Will thereafter conduct appropriate credit and criminal record checks and it is being left to Miami as office of origin as to whether this individual should be interviewed.

AT MIAMI, FLA.

(1) Will identify subscribers to telephone numbers [] and [].

(2) Thereafter conduct appropriate credit and criminal record checks and interview if deemed advisable.

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b7C

* AT [], FLA.

(1) Will, through logical sources, attempt to identify [], who may no longer be in the [] Fla. area.

(2) Will, after this individual located, interview or set forth lead for him to be interviewed in accordance with the lead previously set out in report of SA JOHN A. AMHER at Tampa, dated 8/28/68.

TAMPA DIVISION

AT CAPE CORAL, FLA.

(1) Will identify subscriber to telephone number [].

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b7C

(2) Will conduct appropriate credit and criminal record checks and unless some reason exists to the contrary, will interview to determine association with TRAFFICANTE.

AT TAMPA, FLA.

(1) Will, at [] identify subscriber to non listed number [] and thereafter conduct appropriate investigation.

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b7D

TP 92-1

(2) Will interview [redacted]
[redacted], to fully identify guests at TRAFFICANTE's
birthday party, 11/14/68, and to determine extent of [redacted]
association with the subject and/or his associates.

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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) b6 b7C

Report of: SA JOHN A. AMBLER Office: TAMPA
Date:

Field Office File #: TP 92-1 Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE in Tampa, Fla., 11/14-20; 11/27-29; 12/7-8; 12/23-31/68. Guests at birthday party [redacted] included FRANK DIECIDUE and JAMES LONGO. [redacted] identified. ARMED AND DANGEROUS. b6 b7C b7D

- P -

DETAILS:

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

On November 15, 1968, TP T-1 advised that TRAFFICANTE had returned to the Tampa, Fla. area on Thursday, November 14, 1968.

On November 15, 1968, TP T-2 advised that [redacted] had contacted the Maison Rouge Restaurant at the Old Orleans Lounge on North Dale Mabry, making reservation for dinner for a party of eight on the night of November 14, 1968. TP T-2 stated that among the individuals who were guests at this party was SANTO TRAFFICANTE and TP T-2 gathered that the individuals in attendance were celebrating some type of an occasion. TP T-2 added that sometime during the course of the party, [redacted] became quite loud and was told to shut up by SANTO TRAFFICANTE. b6 b7C

TP 92-1

Subsequently on November 26, 1968, TP T-2 stated that two other individuals who were in the party for **TRAFFICANTE** were **FRANK DIECIDUE** and **JAMES LONGO** and that

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. It is noted that [redacted] is [redacted]

On November 21, 1968, TP T-1 remarked that **TRAFFICANTE** had been a guest at a birthday party at a nightclub on the night of November 14, 1968, and that neither [redacted] was invited to the party. TP T-1 added that on the following night, that is, **TRAFFICANTE's** birthday, there had been a birthday party at the Tampa residence with the guests being all family. TP T-1 remarked that **TRAFFICANTE** had left Tampa on November 20, 1968, presumably to fly to Miami, Fla., and that [redacted] had driven him to the airport.

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On November 21, 1968, TP T-3 advised had happened to see **SANTO TRAFFICANTE** approximately a week previous, at which time **TRAFFICANTE** commented that he was only in Tampa for a short time and planned to return to his new home in Miami and seemed quite concerned about the fact that [redacted]

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On December 17, 1968, TP T-3 stated [redacted] **TRAFFICANTE** and his close associate, **JIMMY LONGO**, during which time **TRAFFICANTE** commented concerning [redacted] and indicated was hoping that [redacted] would be able to obtain employment with [redacted], who has a large tomato packing company. TP T-3 remarked that one of [redacted] is, of course, [redacted] **SANTO**, [redacted]

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On November 30, 1968, TP T-1 commented that the individuals who had attended **TRAFFICANTE's** birthday party, were [redacted]

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[redacted] and **TRAFFICANTE's** attorney, **FRANK RAGANO** and [redacted] and **TRAFFICANTE's** very close associate, **JIMMY LONGO** and [redacted]. TP T-1 added that on Thanksgiving, guests at the **TRAFFICANTE** residence had consisted of [redacted], Mr. **MARCHESE**, and [redacted]

TP 92-1

[redacted].

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On December 12, 1968, TP T-4 advised that he had [redacted], at which time he had observed TRAFFICANTE and LONGO and that later, LONGO had mentioned that TRAFFICANTE would be in Tampa only for the weekend and would then return to Miami.

On December 10, 1968, TP T-5 advised that years ago, [redacted] was [redacted] SANTO TRAFFICANTE and that recently [redacted] had been a dinner guest at SANTO TRAFFICANTE's home and that after dinner, [redacted], SANTO and [redacted] had visited [redacted].

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On December 6, 1968, TP T-6 advised that ANGELO BEDAMI, [redacted], indicated that he had recently talked with SANTO TRAFFICANTE concerning [redacted] disappearance and that SANTO assured him that he knew nothing whatsoever of [redacted] disappearance.

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On December 17, 1968, TP T-7 advised that TRAFFICANTE had been in Tampa on Thanksgiving and had met with numerous members of his family and at least one outsider, namely JIMMY LONGO. TP T-7 remarked that from all indications, [redacted], has some type of a job in Tampa working for some close friend of the TRAFFICANTE family, who has helped members of TRAFFICANTE family obtain jobs in the past. TP T-7 stated that [redacted] is particularly obnoxious toward [redacted] and always seems to be digging him about the many jobs he has held in the past. TP T-7 stated that TRAFFICANTE insisted to LONGO that he had no personal knowledge concerning the disappearance of his former associate, [redacted].

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On December 26, 1968, TP T-8 advised that a day or two prior to Christmas, SANTO TRAFFICANTE had been in the Ybor City area, accompanied by his close associate, JIMMY LONGO, and at this time, TRAFFICANTE indicated that he planned to spend Christmas and New Year's in Tampa.

On December 27, 1968, TP T-9 advised that SANTO TRAFFICANTE was in Tampa and indicated would remain in Tampa until at least New Year's Day.

FEDERAL BUREAU OF INVESTIGATION

Date 1/6/69

2:45 P.M.

SANTO TRAFFICANTE is observed in the vicinity of TONY's Fish Market, 1805 North 22nd Street, Ybor City

2:48 PM.

TRAFFICANTE and [redacted] were observed to enter a green Chevrolet Malibu, Florida license [redacted], parked on a parking lot at the corner of 22nd Street and East Broadway and are observed to depart in this automobile and proceed to 2410 North Tampa Street, where [redacted] exits the car and enters the office of Dr. EUGENE F. CONSTANTINO

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3:18 P.M.

TRAFFICANTE and [redacted] depart 2410 North Tampa Street and proceed to 416 Pierce Street, where at 3:28 P.M., TRAFFICANTE and [redacted] enter the law office of FRANK RAGANO

3:35 P.M.

TRAFFICANTE exits RAGANO's law office, walks on Pierce to East Kennedy Boulevard, East Kennedy Boulevard to Legal Center, 725 East Kennedy, where, at 3:38 P.M., TRAFFICANTE enters the law office of MARK HAWES

3:48 P.M.

TRAFFICANTE leaves law office of MARK HAWES and returns to FRANK RAGANO's law office

- 4 -

On 12/30/68 at Tampa, Fla. File # TP 92-1by SAs [redacted] and [redacted] :JAA/nh Date dictated 1/6/69

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TP 92-1

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3:52 P.M.

TRAFFICANTE and [] depart from RAGANO's law office, drive west on Kennedy Boulevard to 315 North Franklin, where, after parking the car, TRAFFICANTE, at 3:56 P.M., enters Rio Bar, Kennedy and Franklin Street.

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4:00 P.M.

TRAFFICANTE exits from Rio Liquors, enters car and proceeds to his mother's residence at 3010 North Boulevard at 4:09 P.M.

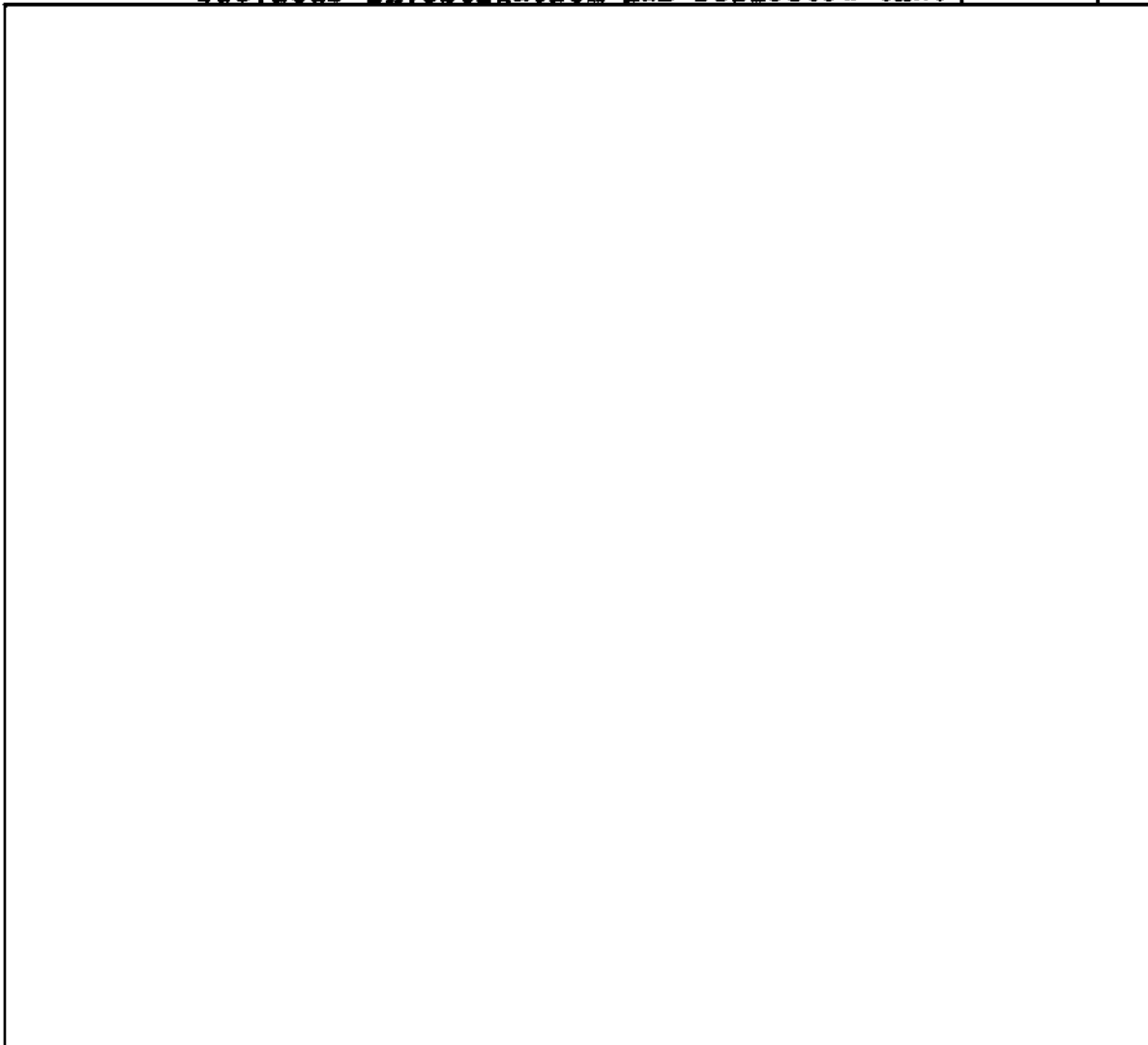
TP 92-1

On December 30, 1968, TP T-3 advised that [redacted] [redacted] recently contacted [redacted], indicating that she was suffering from some type of [redacted] ailment and wanting to know what doctor [redacted] could recommend.

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II. INVESTIGATION CONDUCTED CONCERNING [redacted]

Previous investigation has reflected that [redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date 12/18/68

reflect that

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On 12/13/68 at Tampa, Florida File # TP 92-1
by SA JOHN A. AMBLER/LMS *JS* Date dictated 12/13/68

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

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

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TP 92-1
JAA/LMS

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Previous investigation by the Tampa and
Miami Divisions have identified

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TP 92-1

On January 3, 1969, TP T-10 advised that St. Petersburg, Fla. telephone numbers 894-4357 and 896-1131 were subscribed to by Tropical Home Service, 425 33rd Avenue North and the General Telephone Company, respectively.

FEDERAL BUREAU OF INVESTIGATION

Date 12/19/68

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On 12/13/68 at Tampa, Florida File # TP 92-927

by SA JOHN A. AMBLER/LMS 16 Date dictated 12/13/68

TP 92-1

III. MISCELLANEOUS

On November 6, 1968, [redacted]
residence address [redacted], business address [redacted]
[redacted], advised that he could only
recall one time in the approximate past three months when he
has had occasion to be in the company of SANTO TRAFFICANTE
and that this had been [redacted]
[redacted] stated that TRAFFICANTE had not elaborate at
this time on any of his activities, travels, or proposed
itinerary and that there was no mention made of [redacted]
[redacted].

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TP 162-192

JAA:av

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The following investigation at Tampa, Florida was conducted by SA JOHN A. AMBLER on November 6, 1968:

[redacted]
[redacted], advised that [redacted]

[redacted] named [redacted] stated that he has known [redacted] for some [redacted] years and that approximately one year ago, he had [redacted]

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[redacted] stated that he considers himself a friend of [redacted] and is also a friend of [redacted] named [redacted]

[redacted] stated that, in his conversation with [redacted] and later with [redacted], he gathered that the FBI had been interested in the activities of [redacted] and that [redacted] did not care to discuss [redacted] in view of the fact that [redacted]

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[redacted] stated that he wished to state that, [redacted] [redacted], he knew that there was no hidden interest in [redacted] the liquor lounge known as "The Huddle" and that all of the money invested to date, amounting to somewhere in the vicinity of \$80,000, was a legal investment [redacted]

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[redacted] stated that [redacted]
[redacted]

[redacted] stated that [redacted] and [redacted] are very close associates, and [redacted] has indicated that she would like to become [redacted]

[redacted] stated that [redacted] business establishment and has seen JIMMY LONGO at the establishment

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TP 162-192

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on numerous occasions but has reason to know that LONGO is not an employee but merely a frequent visitor. [redacted] stated that he has known JIMMY LONGO for many years and knows that LONGO is rumored to be a bodyguard for SANTO TRAFFICANTE and although he knows that LONGO and TRAFFICANTE are associates, he has no reason to believe either that TRAFFICANTE needs a bodyguard or that LONGO is a bodyguard. [redacted] stated that at least on one occasion when LONGO was at the business establishment, he was in the company of SANTO TRAFFICANTE and knows that both LONGO and TRAFFICANTE are friends of [redacted] and have been for many years. [redacted] stated that he has no reason to believe that SANTO TRAFFICANTE has any financial interest whatsoever in the business [redacted] and has no reason to believe that [redacted] has sought TRAFFICANTE's aid in any of the problems which have befallen [redacted], such as [redacted] [redacted] the State Beverage Department.

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TP 92-1

JAA:jt

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On November 13, 1968, [redacted] Florida, advised SA [redacted] and SA JOHN A. AMBLER, that he recognizes the name [redacted] as being that of an individual who had formerly been a [redacted] salesman and also as the name of [redacted]. [redacted] stated that [redacted] during the past year or so and had mentioned to [redacted] that he was no longer employed as a [redacted] salesman. [redacted] stated that he has had no contact whatsoever with [redacted] during the past six to eight months and has not seen or been with SANTO TRAFFICANTE, JR., during the past three to four years. [redacted] stated that [redacted] he is of course acquainted and has been for a number of years with [redacted], but that [redacted] he sees with any regularity are HENRY, [redacted] [redacted] stated that HENRY TRAFFICANTE is the TRAFFICANTE [redacted] often and from conversation with TRAFFICANTE has gained the impression TRAFFICANTE not currently employed in any capacity.

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[redacted] readily admitted [redacted] [redacted] and stated had heard that [redacted] has been missing for some three months. Stated has had no business involvement with [redacted], although [redacted]

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[redacted] had no contact with [redacted] since the early part of the summer.

[redacted] disclaimed knowing an associate of [redacted] named [redacted], nor could he recall having heard [redacted] mention [redacted] by name.

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TP 92-1

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[redacted] stated that in his past association with the TRAFFICANTE family he himself has never been involved in any illegal activity including gambling and strongly denied that [redacted]

[redacted] stated that there could be no bookmaking operations going on [redacted]

[redacted]
[redacted] stated that he has never observed any of the TRAFFICANTES or [redacted]
[redacted] involved in any bookmaking activity.

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TP 92-1

On November 5, 1968, [redacted]
[redacted], Fla., advised that he has never
met SANTO TRAFFICANTE, but that he frequently is a patron
at the Dream Bar, at which bar [redacted] is a
[redacted], and that [redacted] many times, has indicated that
[redacted] should meet [redacted], SANTO.

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FEDERAL BUREAU OF INVESTIGATION

Date October 23, 1968

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[redacted] advised that she is a [redacted]
[redacted] She said she
was born [redacted] She advised
she does not [redacted]
[redacted]
[redacted] She said [redacted]
is presently [redacted]
[redacted] She furnished the following
information:

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[redacted]

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She is very well acquainted with [redacted]
and was introduced to him by [redacted] shortly after
having moved to Jacksonville. [redacted]

[redacted]

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On 10/15/68 at Tallahassee, Florida File # Jacksonville 92-357

SAs [redacted]

&

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by

NHR:jdb b7C

Date dictated 10/21/68



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in Italian with broken Spanish. The name of TRAFFICANTE was mentioned to her and she said it sounded familiar but that she does not recall whether this was the last name of either of these persons. She said they were both Italian, each about 50 years of age and are rich prominent men from Tampa. She said no information concerning their addresses or their business connections were mentioned. [redacted] never indicated his reason for going to Tampa to visit these persons and she felt it was just friendship. She does not recall meeting any other persons from Tampa but has been introduced by [redacted] to many of his friends of Jacksonville. Most of these persons are bar owners and business associates and she cannot recall any of their names at this time.

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JK 92-357

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the above information is that she feels the FBI already was aware of it and that she does not feel that she has furnished any derogatory information concerning [REDACTED].

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FEDERAL BUREAU OF INVESTIGATION

Date October 24, 1968

1

[redacted] was recontacted at [redacted]

[redacted]

[redacted] She advised that the person she previously referred to as [redacted] is identical with [redacted] and that from a notation in the telephone directory, she lives at [redacted] Jacksonville telephone number [redacted]. She advised that the person who would probably know [redacted] address in an emergency is [redacted] who [redacted] his Jacksonville address is [redacted] Jacksonville telephone number [redacted].

[redacted]

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She furnished a photograph which was taken during the past year at an unknown Jacksonville restaurant of [redacted] and requested that this picture be returned to her. She examined a photograph of [redacted] and advised that this photograph is identical with the person whom she had previously referred to as [redacted]. She examined a photograph of JOE CACCIATORE, aka "RADIO JOE" and advised that this person appears to be familiar, however, she does not know his name and she does not know where she could have met him. She examined photographs with negative results of SANTO TRAFFICANTE, JR.,

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On 10/18/68 at Jacksonville, Florida File # Jacksonville 92-357

SAs [redacted] b6
by [redacted] b7C NHR:jdb Date dictated 10/21/68

FEDERAL BUREAU OF INVESTIGATION

Date 11/7/68

1

[redacted] was contacted at his place of business, [redacted]. He advised that he was very shocked by the recent death by drowning of MARY HOLLEY. He advised that he is well aware that [redacted]

[redacted]

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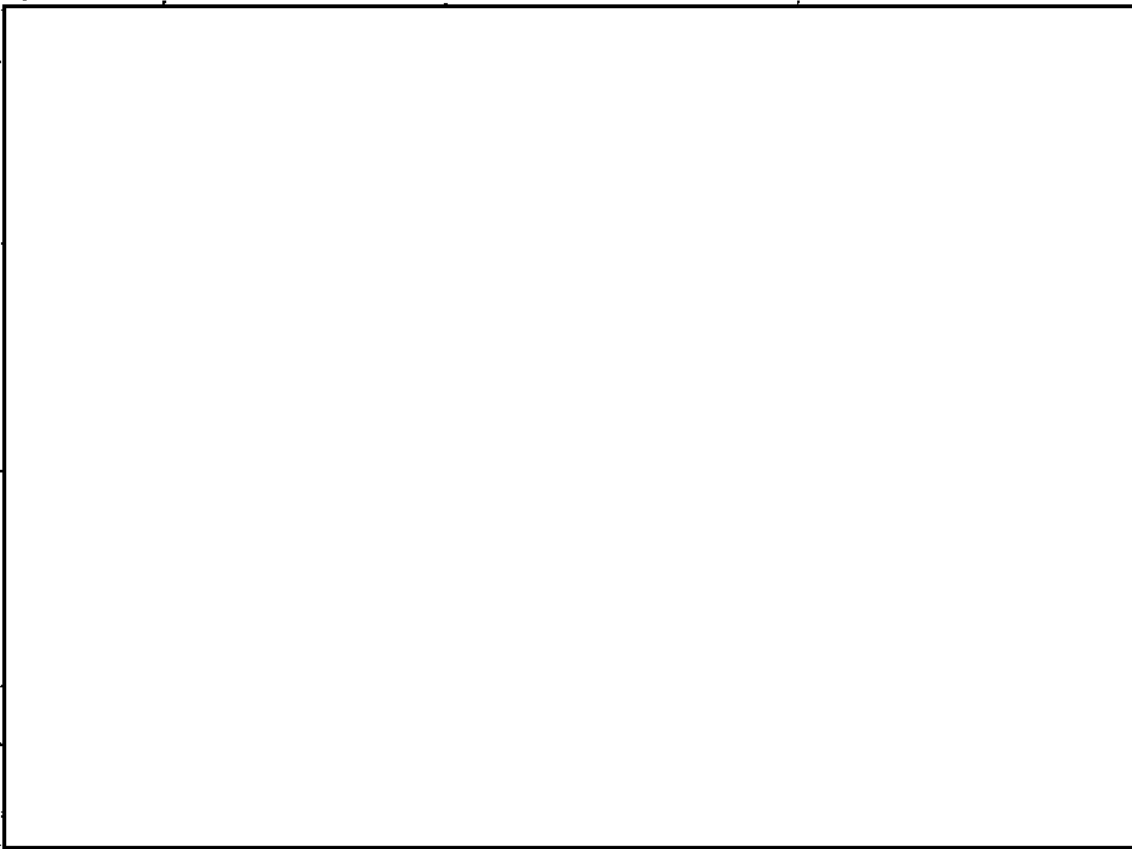
On 10/31/68 at Jacksonville, Florida File # JK 92-357

by SA [redacted] b6 b7C :jlb Date dictated 11/4/68

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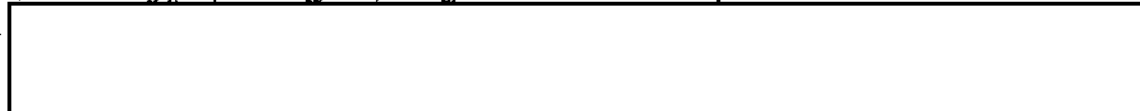
JK 92-357

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He stated that he definitely is not presently nor has he recently been involved in numbers lottery and stated he would like to know just how he could convince the FBI of this and what he could do to stop the FBI investigation. He was advised that the FBI desires information as to his participation in the numbers lottery business at least during the past ten years and as to his association with the TRAFFICANTES in the gambling business. He said he is being truthful when he states that he has not been involved with the TRAFFICANTES in numbers lottery or other types of gambling. He said he



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[redacted] He said he does not need, nor does he want, any money from the "rackets". He said he is well acquainted with the TRAFFICANTE family and that [redacted]. He reiterated, he has not been involved in numbers lottery with the TRAFFICANTES and he claimed that during his visits with them that he has never asked them any questions in this regard. He said he has not seen any of the TRAFFICANTES for the last several months. He said he is acquainted with [redacted] of Tampa, and he admitted that in prior years [redacted] made frequent trips to Jacksonville. He said he had never done any gambling business with [redacted] and that he never discussed numbers business with this person as he knew that he should not ask [redacted] any questions in this regard. He was advised that information had been developed during the past few years that [redacted] and [redacted] had been handling numbers lottery "lay off" for him. He denied that these persons had ever been involved with him in numbers lottery and suggested that [redacted] might have been directly involved with the TRAFFICANTES inasmuch as [redacted] has been in the numbers business and [redacted]

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[redacted], during the same period when HENRY TRAFFICANTE [redacted]

He advised that [redacted] suffered a substantial financial loss several months ago as a result of some "hits" on numbers lottery and was unable to pay off on these numbers. He said that [redacted]

[redacted]. He said he did not desire to identify these gamblers and that he did not [redacted]

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[redacted]. He said that anyone would know that if he, [redacted]

[redacted] He said he, [redacted]

JK 92-357

4

[redacted]
[redacted] He said he does not know for whom [redacted] has been working in the numbers lottery business. He stated he has told [redacted]

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He said he does not believe that anyone in Tampa is taking "lay off" from Jacksonville gamblers at the present time or during about the past year. He said that since Cuba numbers lottery was abolished earlier this year there has been a substantial decrease in numbers lottery business and that he does not believe there would be enough "lay off" business to interest persons in Tampa. He said that he understands the Saturday lottery in Jacksonville which has taken the place of Cuba lottery is based on results of horse race tracks in New York and that he does not believe gamblers in Tampa are handling this particular type of lottery.

He advised he continues to be disturbed that the FBI and other persons claim that he is a member of the Mafia or La Cosa Nostra and he reiterated that he is not now nor has he ever been a member. He advised that [redacted] is not a member and stated that [redacted] and was born in [redacted].

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He claimed that he was being honest in answering questions as asked by the FBI and that he is a loyal American and would like to help the FBI, but that he does not really know anything and did not desire to identify persons by name as he could never be a "pimp".



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

JAN 8 1969

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-3 and TP T-6, both of whom have been contacted an insufficient number of times to establish reliability.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

FROM : SAC, SAVANNAH (165-151) (P)

SUBJECT: CUBA LOTTERY
ITWI

DATE: 1/31/69

For the information of the Bureau and receiving offices, on 1/18/69 [] advised that the Cuba Lottery number is soon to return to Savannah and it is anticipated that considerable gambling activity will be generated. CI states that the Cuba Lottery is very popular among the players in Savannah and that recent activity with the Puerto Rican number and "stocks" has been poor. CI states that he is not aware of the exact date when this number will again return to Savannah, but states that it is anticipated to return within the next three to five weeks.

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Savannah will advise Bureau and receiving offices upon return of the Cuba Lottery activity in Savannah.

- ② - Bureau
- 1 - Atlanta (165-324) (Info)
 - 1 - Columbia (Info)
 - 1 - Jacksonville (165-165) (Info)
 - 1 - Miami (165-438) (Info)
 - 1 - New Orleans (165-982) (Info)
 - 1 - San Juan (165-13) (Info)
 - 1 - Tampa (165-144) (Info)
 - 2 - Savannah

WLR/dkm
(11)

REC-63

12 FEB 3 1969



FEB 10 1969

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE 2/28/69	INVESTIGATIVE PERIOD 12/25/68-2/19/69
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bjm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN A. AMBLER, Tampa, dated 1/8/69, Jacksonville letter to Tampa, dated 2/7/69.

- P -

ADMINISTRATIVE:

On 2/3/69 [redacted] advised SA AMBLER that during the week of 1/20-24/69, [redacted]

[redacted]

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On 2/6/69 [redacted] advised SA [redacted]

[redacted]

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ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [signature] 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, Attn: [redacted]
[redacted], Dept. Atty.)
3 - Tampa (92-1)

12-2781-1329 REC-23

10 MAR 3 1969

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Dissemination Record of Attached Report

Agency	
Request Recd.	EC. AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	3/3/69

Notations

NINE
STAT. SECT.

80 MAR 17 1969

COVER PAGE

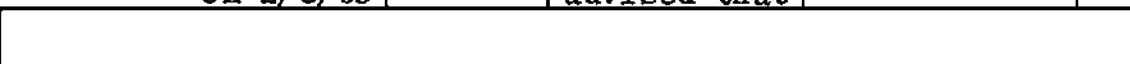
TP 92-1



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Due to the sensitive nature of the two sources, extreme care should be taken in any dissemination of the information furnished.

On 2/5/69 [redacted] advised that [redacted]



[redacted], the MARCELLOs were very curious

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as to whether [redacted]

had spoken with SANTO TRAFFICANTE, JR., who claims to the MARCELLOs that he is/in a position [redacted]

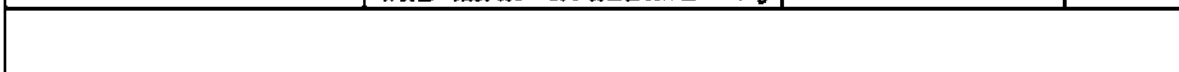
[redacted] at this time as his many legal expenses are keeping him broke.

New Orleans has advised that during the first week of February, information was developed that TRAFFICANTE's, attorney FRANK RAGANO met with MARCELLO at the Elmwood Plantation on 1/30/69 with the purpose of the meeting believed to concerning investments in a race track in Florida. It is noted that RAGANO was physically observed in the company of SANTO TRAFFICANTE in Tampa by SAs [redacted] and AMBLER until as late as approximately 6:00 PM on the evening of 1/29/69. New Orleans has further advised that on 2/3/69 FRANK RAGANO was believed to be in New Orleans to meet with MARCELLO and subsequently that RAGANO departed New Orleans 2/6/69 and that MELVIN BELL, a prominent West Coast attorney had been with RAGANO. It is again noted that RAGANO was physically observed by SA AMBLER along with BELL approximately 10:00 AM, 2/3/69, U.S. District Court, Tampa, Florida.

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Information from [redacted]

[redacted] was made available by [redacted]



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INFORMANTS:

B
COVER PAGE

TP 92-1

<u>Identi ty</u>	<u>Location</u>
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	
TP T-8 is	
TP T-9 is	
TP T-10 is	
(By request)	Instant report
TP T-11 is	
TP T-12 is	92-1-4646
TP T-13 is	92-1-4646
TP T-14 is former PCI	
TP T-15 is	
TP T-16 is	
TP T-17 is	
TP T-18 is	

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LEADS:

TAMPA DIVISION

AT [REDACTED], FLORIDA

Will at [REDACTED], contact [REDACTED]
and thereafter review [REDACTED]

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AT ORLANDO, FLORIDA

1. Will contact State Attorney [REDACTED] for
any information he may possess concerning alleged recent
visit of TRAFFICANTE to Kissimmee.

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2. Will contact FBLE for same purpose.

AT TAMPA, FLORIDA

TP 92-1

1. Will at [REDACTED]
obtain [REDACTED]
[REDACTED]

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2. Will continue to determine TRAFFICANTE's
day-to-day activities within the Tampa area.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa
1 - USA, Miami (Attention: [REDACTED], Dept. Atty.) b6
b7C

Report of: SA JOHN A. AMBLER
Date: February 28, 1969

Office: TAMPA

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE in Tampa New Years Day; 1/7-14; 1/18-26;
1/29; and from 2/2-5/69. [REDACTED]
[REDACTED] identified. TRAFFICANTE allegedly in Central
Florida area during 1/69. TRAFFICANTE in a deposition,
furnished in a libel case involving FRANK RAGANO and Time,
Inc., answered only to name and address and attorney has
filed Motion to Quash Subpoena for TRAFFICANTE as a witness.
TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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- P -

DETAILS:

I. Investigation Conducted Concerning TRAFFICANTE's
Presence in Tampa, Florida.

On December 25, 1968 TP T-1 advised that he was
certain TRAFFICANTE in Tampa as [REDACTED]
[REDACTED].

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On December 26, 1968 TP T-2 viewed a photograph
of [REDACTED] and stated that this
was the photograph of an individual whom he had seen on numerous
occasions in the company of JIMMY LONGO and had heard
conversation to the effect that this man employed LONGO
but that he has no recollection of ever having seen this
individual with LONGO while in the company of SANTO TRAFFICANTE.

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TP 92-1

TP T-2 remarked that on the day prior to Christmas, TRAFFICANTE had been in Ybor City along and was later observed to go to the Fish Market on 22nd Street, [REDACTED]
[REDACTED]

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On December 26, 1968 TP T-3 advised that TRAFFICANTE and [REDACTED] had returned to Tampa during the late evening of December 23, 1968 or early AM, December 24, 1968. TP T-3 related that on Christmas Day there had been many visitors at the TRAFFICANTE residence, including [REDACTED] and [REDACTED], JIMMY LONGO and [REDACTED] and FRANK DIECIDUE and [REDACTED]. Subsequently, TP T-3 remarked that TRAFFICANTE had remained in the Tampa, Florida area until the evening of New Years Day, when he had flown to Miami.

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On December 26, 1968 TP T-4 remarked that SANTO and [REDACTED] had been in Tampa a day or so prior to Christmas, having driven up from Miami and that [REDACTED], meaning SANTO and [REDACTED] had

[REDACTED] had all spent Christmas day at the Tampa residence. TP T-4 mentioned that [REDACTED] continued to occupy the TRAFFICANTE Tampa, Florida residence and that [REDACTED]

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[REDACTED], it appears that things are not too agreeable at the residence between the TRAFFICANTES and [REDACTED]. TPT-4 remarked that [REDACTED] thinks that some of the irritation toward him is due to the fact that he has, over the past three or four years, held and lost numerous jobs.

On December 27, 1968 TP T-5 advised that as of that date, TRAFFICANTE was in Tampa and had recently been served with some type of subpoena concerning a civil suit in U.S. District Court, Tampa.

On January 7, 1969 TP T-6 advised that sometime during the early afternoon, SANTO TRAFFICANTE had been observed in the Ybor City area driving a 1963 Chevrolet compact and was alone at the time.

On January 10, 1969 TP T-7 remarked that over the holidays, TRAFFICANTE had met with various Tampa associates, including JIMMY LONGO and FRANK DIECIDUE and that both of these individuals had conversed with TRAFFICANTE concerning the disappearance of [REDACTED] and how much publicity there had been when the newspapers learned of [REDACTED] disappearance.

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TP 92-1

On January 15, 1969 TP T-8 advised that [redacted] he had occasion to be with both SANTO and [redacted] and that on this occasion, TRAFFICANTE mentioned that he was spending most of his time in Miami and less and less in Tampa.

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On January 14, 1969 TP T-3 remarked that TRAFFICANTE was not in Tampa from the evening of January 1, 1969 until his return on January 7, 1969. TP T-3 added that [redacted] was currently confined in a hospital in Lakeland undergoing some type of diagnostic treatment and that TRAFFICANTE had continuously been in Tampa from January 7, 1969.

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On January 20, 1969 TP T-2 related that earlier that day, TRAFFICANTE had been observed in the vicinity of 22nd Street and 7th Avenue in Ybor City and in talking with an individual, commented that he was in a hurry and would see the individual at a later date. Subsequently, on January 22, 1969 TP T-2 remarked that SANTO TRAFFICANTE, accompanied by JIMMY LONGO, [redacted] and [redacted], had had lunch at the Columbia Restaurant on January 22, 1969.

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On January 22, 1969 TP T-9 remarked that from comments made by TRAFFICANTE, he was of the opinion that TRAFFICANTE had been in Tampa during the past week primarily to visit with [redacted] who is in the hospital. TP T-9 stated that TRAFFICANTE, JIMMY LONGO, [redacted] and [redacted] had lunch at the Columbia Restaurant on January 22, 1969 and that [redacted] now considers himself [redacted].

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On January 21, 1969 TP T-3 remarked that TRAFFICANTE left Tampa, Wednesday, January 15, 1969, presumably to go to Miami and had returned sometime during the weekend of January 18-19, 1969. TP T-3 remarked that [redacted] was confined in a room on the 4th floor at the Lakeland Hospital and apparently had not had an operation but had suffered from combination of kidney ailment, female problems and some type of mental depression. TP T-3 stated that TRAFFICANTE mentioned that he had visited at the hospital on the afternoon of January 20, 1969 and that FBI Agent AMBLER, "had come to the hospital with him".

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On January 23, 1969 TP T-4 advised that [redacted] was confined at the Lakeland General Hospital undergoing diagnostic treatment at the nearby Watson Clinic

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TP 92-1

and that SANTO himself has spent a great deal of time in the Tampa area visiting [] in the hospital.

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On January 30, 1969 TP T-1 remarked that TRAFFICANTE recently commented that he had placed [] in a hospital in Lakeland, hoping that the FBI would not find out about it but that FBI Agent AMBLER and the young agent who conducted the investigation concerning PRIMO LAZZARA had followed him to the Lakeland Hospital one afternoon and had even parked in the parking lot next to his car. TP T-1 stated that TRAFFICANTE claims the agents must have hid while he was in the hospital because when he came out to his car they had moved their car but he knows they followed him back to Tampa.

TP T-1 stated that TRAFFICANTE and LONGO will occasionally get someone to take TRAFFICANTE to the airport as they claim the FBI is always watching LONGO and that if someone else takes TRAFFICANTE, he might be able to get away without them seeing him. TP T-1 remarked that according to LONGO, LONGO had recently asked [] to take TRAFFICANTE to the airport and that [] had picked TRAFFICANTE up in front of the Rio Liquor Store in downtown Tampa.

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On February 3, 1969 TP T-3 advised that according to LONGO, [] was released from the hospital on January 25, 1969 and on Sunday evening, January 26, 1969, LONGO claims he took TRAFFICANTE to the airport so that TRAFFICANTE could go back to Miami. TP T-3 remarked that also according to LONGO, TRAFFICANTE had reappeared in Tampa on the morning of January 29, 1969 and had again left Tampa late night of January 29, 1969. TP T-3 stated that apparently TRAFFICANTE returned to Tampa over the weekend and claimed that he was back in Tampa as he was to be a witness in some kind of case involving FRANK RAGANO.

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TP 92-1
JAA:sas
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On January 20, 1969 at approximately 12:15 p.m., SANTO TRAFFICANTE, JR. was observed to depart Columbia Restaurant Coffee Shop and walk to a barber shop on North 22nd Street north of Broadway. The barber shop [redacted] TRAFFICANTE was later observed to leave the barber shop, walk to the Columbia Restaurant parking lot located on the northwest corner of 22nd and 7th Avenues where he was observed to engage in conversation with JAMES COSTA LONGA and [redacted] and was thereafter observed to enter a 1964 green Chevrolet Chevelle and proceed via North 22nd Street to I-4 and then to the Lakeland Memorial Hospital, Lakeland, Florida where he was observed to enter the hospital.

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On January 23, 1969 at approximately 12:15 p.m. SANTO TRAFFICANTE, JR. was observed to walk from the Columbia Restaurant Coffee Shop to a 1964 green Chevrolet Chevelle parked in the parking lot mentioned above and was thereafter observed to proceed to Lakeland, Florida.

On January 29, 1969 approximately 3:00 p.m. Special Agent [redacted] observed TRAFFICANTE as a passenger in a white Chevrolet being driven by LONGO as these individuals were exiting from I-4 at the Jefferson Street exit. Special Agent [redacted] observed these individuals to later enter the law office of FRANK RAGANO at 416 Pierce Street and thereafter these same individuals, accompanied by FRANK RAGANO were observed by Special Agents [redacted] and JOHN A. AMBLER to travel to the Tampa General Hospital where LONGO was observed to enter the hospital and remain for approximately 20 minutes.

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TP 92-1

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The three individuals were then observed to return to parking lot adjacent to the building in which RAGANO'S law office is located at which time SANTO TRAFFICANTE, JR. was observed to walk to the Legal Center, 725 East Kennedy Boulevard and was observed by Special Agent AMBLER to enter the law office of [REDACTED]. Approximately ten minutes after TRAFFICANTE entered the law office, [REDACTED] was also observed by Special Agent AMBLER to arrive at the Legal Center and enter the law office of [REDACTED]. SANTO TRAFFICANTE was subsequently observed by Special Agents AMBLER and [REDACTED] to depart the Legal Center and walk back to the law office of FRANK RAGANO at which time he was joined on the sidewalk in front of the office by LONGO and RAGANO and at approximately 5:20 p.m. TRAFFICANTE and RAGANO departed the area in a 1969 tan El Dorado Cadillac bearing Florida license 3WW-8109 and were observed to proceed in a circuitous route to a residence at [REDACTED] where they both entered.

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Records of the Hillsborough County Auto Tag Agency reviewed on January 30, 1969 reflect that 1969 Florida license 3WW-8109 issued to FRANK RAGANO, 416 Pierce Street for a 1969 Cadillac.

On February 4, 1969, at approximately 1:30 p.m. Special Agent [REDACTED] observed SANTO TRAFFICANTE in the vicinity of 22nd Street and 7th Avenue, Ybor City and subsequently observed TRAFFICANTE to depart from that area in a 1964 green Chevrolet Chevelle to the parking lot of Tampa General Hospital.

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TP 92-1

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Subsequently, TRAFFICANTE was observed in the lobby of Tampa General Hospital in the company of JAMES COSTA LONGO by Special Agents [] and AMBLER and following the departure of TRAFFICANTE, LONGO advised Special Agent AMBLER that TRAFFICANTE was at the hospital to visit with [] who was currently confined to the hospital. LONGO at this time also advised Special Agent AMBLER that this was the reason for his, LONGO'S, visiting in the hospital a few days ago when he knew that the FBI was following TRAFFICANTE, RAGANO and himself.

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TRAFFICANTE after departing the Tampa General Hospital was observed to walk to his green Chevrolet Chevelle parked in the parking lot and thereafter proceed in this car to his residence at 2505 Bristol Avenue.

TP 92-1

On February 5, 1969 , approximately Noon, SA AMBLER observed TRAFFICANTE and [] parking their 1964 green Chevrolet Chevelle in the parking lot of the Columbia Restaurant, Ybor City. Subsequently, on February 5, 1969 TP T-3 remarked that TRAFFICANTE and [] had mentioned that they plan to have lunch at the Columbia Restaurant and then plan to drive their green Chevrolet to their Miami, Florida residence.

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Spot checks of the TRAFFICANTE residence at 2505 Bristol Avenue conducted at irregular intervals including weekends, during the period of this report did not reflect any observation determined pertinent to this investigation.

II. Investigation Conducted Concerning []

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Previous investigation has been reported to the effect that []

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A review of the Hill-Donnelly Criss-Cross Directory, for Ft. Myers, Florida reflects that telephone # 542-3191 is listed to the following business establishments:

Congress Inn, Cape Coral.
Cape Coral Golf Course.
Royal Tee Dining Room.
Gulf American Corporation.
Sand Trap Lounge.

FEDERAL BUREAU OF INVESTIGATION

Date 1/15/69

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[Redacted]

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

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9

On 1/15/69 at Tampa, Fla. File # TP 92-1

by SA JOHN A. AMBLER:ad Date dictated 1/15/69

TP 92-1

Previous investigation has been reported reflecting that [REDACTED]

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On February 19, 1969 TP T-10 advised that St. Petersburg telephone # [REDACTED] is a residential telephone installed [REDACTED]

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[REDACTED] and is subscribed to by [REDACTED]

Investigation has identified [REDACTED] as [REDACTED] SANTO TRAFFICANTE.

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III. Investigation Conducted Regarding TRAFFICANTE's Alleged Presence in the Central Florida Area.

Page 1, The Corner Cupboard, an Orlando, Florida newspaper, January 16, 1969 under the caption, "Mafia Chief in Osceola" contained an article indicating that TRAFFICANTE was reported to have made a trip during January to the Kissimmee, Florida area for a secret meeting and indicating that State Attorney ROBERT EAGAN and the Florida Bureau of Law Enforcement were concerned about the alleged trip.

On February 3, 1969 TP T-11 advised that the Underworld "scuttlebutt" was that TRAFFICANTE interests in Tampa are very much interested in the potential that Osceola County now offers due primarily to the fact that a large portion of the proposed Disney World will be situated in that area and that there was a strong rumor that TRAFFICANTE himself had recently visited in Osceola County.

On January 22, 1969 [REDACTED], Vice Squad, Brevard County Sheriff's Office, advised SA [REDACTED]

[REDACTED] that [REDACTED] and on interview [REDACTED] indicated that [REDACTED]

[REDACTED] SANTO TRAFFICANTE.

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[REDACTED] claimed that TRAFFICANTE wanted him to take over the syndicate activities in Brevard County.

TP 92-1

On January 24, 1969 [redacted]
[redacted] Robert Myer Hotel, Jacksonville, advised SA [redacted]
[redacted] that he had examined registrations for the hotel
for the names SANTO TRAFFICANTE. [redacted]
[redacted]
and had been unable to determine that any of these individuals
had been registered guests at the hotel. [redacted] added
that a check of the housekeepers report revealed that Room
702 was not occupied on the dates of January 9-11, 1969.

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On January 24, 1969 TP T-12 and TP T-13 both
advised that to their knowledge, SANTO TRAFFICANTE had
not been in Jacksonville recently and were certain that
[redacted]

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On February 6, 1969 records of the Brevard County
Sheriff's Office, reviewed by SA [redacted] reflects that
[redacted] is described as white male, [redacted] pounds, date
of birth [redacted], place of birth [redacted], FBI #
[redacted] and that his FBI Identification Record reflects
as a youth he was fingerprinted under the name of [redacted]
[redacted] and that he has served a penitentiary
sentence in the [redacted] State Penitentiary at [redacted]
[redacted] for [redacted]

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Iv. Miscellaneous.

On December 26, 1968 TP T-2 advised that within
the past week had had occasion to observe [redacted]
and JIMMY LONGO at the Columbia Coffee Shop and believes
this is the first time he has seen [redacted] in the coffee shop
for several months. TP T-2 stated that apparently [redacted]
was attempting to determine from LONGO when [redacted]
[redacted] SANTO expected to be in Tampa.

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On January 29, 1969 TP T-15 advised that on the
evening of January 24, 1969 six unidentified males had had
dinner at the Mason Rouge Restaurant, Old Orleans Motel,
N. Dale Mabry and during the dinner had requested to speak
with [redacted]. TP T-15 stated that after
[redacted] went to the table, the individuals were heard to
tell him that "Boss" TRAFFICANTE had told them to ask for
him, that according to TRAFFICANTE he made the best salad,
TRAFFICANTE had ever eaten. TP T-15 remarked that from
conversation between these individuals during their dinner,
source is of the opinion that the individuals were from
Miami, Florida.

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TP 92-1

On February 18, 1969 [redacted] Old Orleans Motel, advised that [redacted] [redacted], residing at [redacted] is [redacted] and he believes this individual is from the New York area. [redacted] stated that from records available to him, it appeared that [redacted] had made reservations for eight for dinner on the night of November 14, 1968 and that this had later been changed to the number 10. [redacted] stated that [redacted] and knows that he is employed by [redacted] as [redacted] services [redacted] [redacted] for that particular concern.

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TP T-16 has advised that LENNIE (last name unknown) was formerly a member of the TRAFFICANTE "family" in Florida and was the subject of a "hit" about 11 years ago. TP T-16 remarked that the TRAFFICANTE "family" assigned the "hit" to the GENOVESE "family" and that the attempted "hit" was a miss with the attempt having been made in the Coney Island area of New York. TP T-16 added that the contract was then turned over to the LUCESE "family", who also missed with the contact then being turned over to the GAMBINO "family". TP T-16 stated that LENNIE, however learned of this last contract and took off for the San Francisco area, where he is believed to reside and is believed to be approximately 70 years of age.

On December 26, 1968 TP T-44 remarked that from his past many years acquaintance with SANTO TRAFFICANTE, he has never known an associate of TRAFFICANTE with the first name of LENNIE.

On December 26, 1968 TP T-2 advised that from association [redacted] other associates of SANTO, and to some slight extent, association with TRAFFICANTE himself, he has never heard of an associate of SANTO's which would be approximately 70 years of age and having the first name of LENNIE.

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On January 10, 1969 TP T-7 remarked that from his past association with SANTO and SANTO's associates, including [redacted] and [redacted] he has never heard any of these individuals speak of an individual named LENNIE.

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On January 14, 1969 TP T-17 advised that during late 1920s and early 1930s, he recalls an individual in

TP 92-1

the Tampa area named LENNIE and that this individual dealt black jack at one of the gambling casinos operated by SANTO TRAFFICANTE, SR., or the ITALIANOS. TP T-17 stated that as he recalls, this individual talked a lot about California but TP T-17 is of the opinion that he came from Chicago and had made visits to the New York area. TP T-17 recalled that this individual was an Italian approximately 30 years of age at that time, 5'6", slender, muscular, and would probably be considered good looking. TP T-17 remarked that this individual never had a car and believes he was single and that he may have lived with TONY ITALIANO, and was extremely friendly with the ITALIANO family. TP T-17 stated that as he recalls, when TONY ITALIANO went to New York some 15 years ago and disappeared, presumably being killed, LENNIE had also left the Tampa area and has never been back as far as TP T-17 knows. TP T-17 stated that he had heard from some source, not now recalled, that LENNIE had been arrested sometime after leaving Tampa in connection with a killing but that he could not recall anymore concerning that rumor. TP T-17 was of the opinion that LENNIE at the time acquainted with TP T-17, was probably not a member of any Italian organization as LENNIE used to joke about the organization and its alleged members and from what TP T-17 has heard, if you are a member you don't joke about it. TP T-17 stated he wanted it known however this was merely his opinion as he himself, of course, is not a member and could not then definitely state whether LENNIE was or was not.

On January 21, 1969 TP T-18 advised that during the 1940s when TONY ITALIANO had a wine distributorship, he vaguely recalls an individual named LENNIE visiting with TONY but has no further information concerning him.

On January 30, 1969 TP T-1 remarked that an individual who many years ago frequented the Silver Meteor Bar may have been an Italian named LENNIE. TP T-1 stated this individual was a very close friend of (First name Unknown) PROVENZANO and as he recalls LENNIE left the area about the same time as TONY ITALIANO disappeared on a trip to New York. TP T-1 stated that it has been many years ago since this all happened but believes that one of the reasons that LENNIE left Tampa was because he had been seated with PROVENZANO in the Silver Meteor Bar when somebody had used a double barrel shotgun on PROVENZANO and had barely missed LENNIE. TP T-1 stated that he believes LENNIE has a son in Tampa and that he has no recollection of LENNIE associating with SANTO, JR., but does recall that LENNIE was acquainted with SANTO, SR.

TP 92-1

On January 15, 1969 TP T-8 remarked that from his long time association with the TRAFFICANTES, he does not recall a SANTO TRAFFICANTE associate named LENNIE.

On January 7, 1969 TP T-5 remarked that apparently [redacted] had recently [redacted] for SANTO TRAFFICANTE, JR. and [redacted] TRAFFICANTE if TRAFFICANTE becomes involved in FRANK RAGANO's civil libel suit against Time Magazine. TP T-5 stated that there had been some indication among some of TRAFFICANTE's close associates that TRAFFICANTE was becoming "disenchanted" with RAGANO and RAGANO's activities, including RAGANO's conduct when he becomes intoxicated. TP T-5 stated that apparently [redacted] who has been a TRAFFICANTE associate for many years had been instrumental in finally getting TRAFFICANTE to [redacted] TP T-5 stated that [redacted] has indicated that one of the arguments [redacted]

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On January 22, 1969 source stated that according to [redacted] is not at all convinced that he [redacted] if the civil suit involving RAGANO and Time Magazine happens to be settled. TP T-5 stated that [redacted] has learned from [redacted] that although [redacted] may have had a great deal to do with persuading TRAFFICANTE to [redacted] [redacted] still feels that RAGANO is the one who really made the suggestion and that although there are no personal likings between RAGANO and [redacted], feels that RAGANO suggested him because RAGANO may feel that he can more easily regain TRAFFICANTE [redacted]

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On February 3, 1969 Records, U.S. District Court, Tampa, Florida, in a matter in which FRANK RAGANO is plaintiff and Time Magazine, Inc., is defendant, were reviewed and it was determined that on January 6, 1969 [redacted] SANTO TRAFFICANTE, JR., filed a Motion to Quash Subpoena indicating that in a deposition taken from TRAFFICANTE, TRAFFICANTE had refused to answer all questions except his name and address and that the reason for quashing the subpoena was based on the fact that TRAFFICANTE if subpoenaed as a witness, would refuse to answer all questions except his name and address and that requiring him to appear as a witness, knowing that he would not testify was a violation of TRAFFICANTE's rights.

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TP 92-1

On January 17, 1969 [REDACTED]

[REDACTED]
[REDACTED] She stated that [REDACTED] is [REDACTED]
[REDACTED] and that she knows that
[REDACTED] and SANTO TRAFFICANTE, JR. are socially acquainted.
[REDACTED] stated that she is a native of [REDACTED] and has
known [REDACTED] TRAFFICANTE [REDACTED] for some 15
years but has no personal knowledge as to the activities
of any of [REDACTED] stated that her acquaintance
with SANTO is a slight one and that she would estimate that
it has been approximately 1½ or 2 years since she saw
and spoke with SANTO. [REDACTED] stated that she
identifies JIMMY LONGO, FRANK DIECIDUE and [REDACTED]
as associates of TRAFFICANTE but that she has no personal
knowledge that any of these individuals are involved in
any illegal activity.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida
February 28, 1969

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-4, TP T-9, TP T-11, TP T-12 and TP T-14, all of whom have been contacted an insufficient number of times to establish reliability.

DIRECTOR, FBI

2/10/69

LEGAT, HONG KONG [REDACTED]

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[REDACTED]
FPC

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Enclosed herewith are two copies of a 12/19/68
letter from [REDACTED]
[REDACTED] to Legat.

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[REDACTED]

[REDACTED] and Legat are interested in [REDACTED]
connections with the [REDACTED], Hong Kong.
In Bufile 92-2781 re SANTO TRAFFICANTE, JR., information
was developed at Hong Kong that [REDACTED]
[REDACTED], suspected La Cosa Nostra member, was a
partner in [REDACTED], Hong Kong. Other
partners are [REDACTED] All
three owners also have business interests in Saigon,
Vietnam. They have been [REDACTED]
[REDACTED]

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[REDACTED]

LEADS: New York at Bellerose, N. Y., will conduct credit
and criminal inquiry on subject.

6 - Bureau (Enc. 2)
(1-Foreign Liaison)
(1-Bufile 92-2781) (SANTO TRAFFICANTE, JR.)
(2-New York)

1 - Hong Kong

DAG:enm

(19)

73-111-
NOT RECORDED
170 FEB 24 1969

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/26/69	INVESTIGATIVE PERIOD 12/6/68 - 2/10/69
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY 	TYPED BY cmr
		CHARACTER OF CASE AR	

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b7CREFERENCES:

Miami airtel to Bureau, 12/12/68.
 Report of SA , 12/23/68
 at Miami.
 Legat, Manila letter to Bureau, 1/29/69.
 Legat, Hong Kong letter to Bureau, 12/9/68.
 New York airtel to Bureau, 12/26/68.
 Chicago teletype to Miami, 1/7/69.
 Tampa report of SA JOHN AMBLER, 1/8/69.
 Springfield teletype to Miami, 1/29/69.

- P -

LEADS:TAMPA:

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>F. G. Frohman</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-2781) 2 - Tampa (92-1) 3 - Miami (2-92-88) (1-162-633)						92-2781-1330 MAR 3 1969	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 4069						
Date Fwd.	57 MAR 24 1969						
How Fwd.							
By	3/20/69					STAT. SECT.	

MM 92-88

AT TAMPA, FLORIDA:

1. Will continue regular coverage of subject's known residences in Tampa and St. Petersburg Beach, Florida and will keep Miami advised of subject's presence when known to be in the Tampa area. Will, at the same time, determine on a continuing basis the whereabouts of vehicles utilized by the subject and advise Miami Division when one or more of these vehicles appear to be out of the Tampa area.

2. Will, through continuous contact with sources familiar with the activities of the subject, determine his activities and associates when in the Tampa area.

3. Will

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4. Will conduct investigation and interviews in an attempt to develop a source who is closely associated with the subject in the Tampa area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Tampa area.

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 of subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in the Miami area.

MM 92-88

ADMINISTRATIVE:

The investigative period of this report contains investigation not available at the time of the dictation of referenced Miami report.

Information furnished by [] and [] set forth in the body of this report under appropriate T symbols, and due to the unique nature of the information furnished, it has been carefully paraphrased in order to protect these sources of continuing value.

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Referenced Tampa report of January 8, 1969 restated leads to Miami at Dania, Florida to identify one [] Investigation at Dania, Florida concerning efforts to locate [] was set forth in referenced Miami report of December 23, 1968.

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By communication dated January 7, 1969 the Milwaukee Office advised as follows:

On January 2, 1969, [] furnished the following information to SA DANIEL E. BRANDT:

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[] who operate successful restaurants in the Milwaukee area, left Milwaukee during early December, 1968 to join [] restaurant operator in Ft. Lauderdale, Florida.

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[] was involved recently in a fight with [] local Milwaukee bartender, over [] and as a result [] jaw was broken in three places.

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[] recently told []
[]

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MM 92-88



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UNDER NO CIRCUMSTANCES SHOULD ABOVE INFORMATION BE DISSEMINATED OUTSIDE OF BUREAU OR UTILIZED IN CONNECTION WITH ANY INTERVIEWS AS ONLY A FEW INDIVIDUALS ARE AWARE OF THIS INFORMATION. AND MILWAUKEE INFORMANT'S IDENTITY COULD EASILY BE COMPROMISED.

Confidential sources abroad mentioned within the body of this report are Legat, Manila and Legat, Hong Kong respectively.

INFORMANTS:

MM T-1 is [redacted], PCI.

MM T-2 is [redacted], PCI.

MM T-3 is

MM T-4 is

MM T-5 is

MM T-6 is

MM T-7 is

by request.

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MM 92-88

MM T-8 is

MM T-9 is

MM T-10 is

MM T-11 is

MM T-12 is

MM T-13 is

MM T-14 is
by request.

MM T-15 is
by request.

MM T-16 is Florida, by request.

MM T-17 is , PCI.

MM T-18 is

MM T-19 is

MM T-20 is

MM T-21 is , by request.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office: Miami, Florida

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Date:

February 26, 1969

Field Office File #:

92-88

Bureau File #: 92-2781

Title:

SANTO TRAFFICANTE, JR.

Character:

ANTI-RACKETEERING

Synopsis:

Subject in Miami, Fla. area only a few days between 12/10/68 and 2/10/69. Miami source states that the subject would like to leave the U. S. permanently and would not hesitate to give up his U. S. citizenship if necessary. Activities of the subject and close associates at Miami, Fla. set forth.
ARMED AND DANGEROUS.

- P -

MM 92-88

DETAILS:

AT MIAMI, FLORIDA:

I. A. RESIDENCE:

The subject [redacted] maintain their Miami, Florida residence at 740 N. E. 155th Street, non-published telephone number (305) 949-9048.

Spot checks of subject's Miami residence on the following dates reflected the presence of either the subject or [redacted];

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December 10, 1968, [redacted] at residence
4:00 PM.

December 12, 1968, subject in his residence at
4:00 PM.

December 13, 1968, December 16, 1968 and December 17, 1968, subject's green Chevrolet Malibu bearing 1969 Florida License 3-57211 observed parked at the Miami residence.

January 8, 13, 15, 17, 20, 24 and 28, 1969, reflected uncollected mail in the mailbox indicating subject [redacted] not in the Miami area.

On February 6, 1969, [redacted] was observed at the residence at 3:00 PM.

On January 7, 1969, the Tampa Office telephonically advised that the subject was then in Tampa, Florida.

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On January 9, 1969, MM T-1 stated that he had observed [redacted] at the residence on several occasions during the Christmas holidays but that no one had been in the house for the past several days. Source stated that the lady who had originally owned all of the property in the neighborhood and who was friendly to all of the neighbors

MM 92-88

including the TRAFFICANTES had died on January 8, 1969.

On January 10, 1969, MM T-2 advised that he had seen the subject once or twice during the Christmas holidays but that neither the subject nor [] were around their house for the past week.

On January 10, 1969, MM T-3 advised that TRAFFICANTE was then in Tampa, Florida and that [] was in the hospital in Tampa.

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On January 28, 1969, the Tampa Office advised that the subject had left Tampa, Florida by air some time on Sunday night, January 26, 1969 and that [] was in the hospital in Lakeland, Florida suffering from a serious [] problem.

On January 29, 1969, the Tampa Office telephonically advised that TRAFFICANTE had returned from Tampa.

On January 29, 1969, a truck belonging to the Pan American Extermination Company was observed to stop at the subject's residence and a service man left a calling card in the subject's mailbox.

On January 31, 1969, the Tampa Office telephonically advised that TRAFFICANTE had left Tampa on January 30, 1969 and was due back in Tampa on Saturday, February 1, 1969.

On February 6, 1969, MM T-1 advised that the lights had been on at the TRAFFICANTE residence on the evening of February 5, 1969 indicating that someone was in the house for the first time in several weeks.

On February 6, 1969, a 1969 Ford two-door, hardtop bearing 1968-69 Florida License [] was observed parked in the front yard at the subject's residence.

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MM 92-88

The records of the Dade County Auto Tag Agency reflected that this car was registered to Friendly Ford, Inc., 2198 N. E. 163rd Street, North Miami Beach, Florida.

On February 10, 1969, [redacted] [redacted], Friendly Ford, advised that a 1969 Ford with the 1969 Florida License [redacted] was assigned to [redacted].

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On February 10, 1969, [redacted] Friendly Ford, advised that he loaned his company car to [redacted], a customer of his while the [redacted] automobile was in the shop for repairs. He advised that he understood that [redacted] was related in some way to SANTO TRAFFICANTE.

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On February 7, 1969, the Tampa Office telephonically advised that SANTO TRAFFICANTE, [redacted] and [redacted] and [redacted] had left Tampa and were in the subject's Miami residence where they planned to stay until approximately Tuesday, February 11, 1969. Apparently, the TRAFFICANTES planned to attend some shows in Miami.

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On February 7, 1969, [redacted] was observed at the residence at 4:00 PM. At 6:30 PM on the same date, the green Chevrolet of the subject was observed at the house as well as a 1968 tan over brown two-door Oldsmobile Toronado bearing 1968-69 Florida License [redacted]. This car is registered to [redacted], [redacted] Florida, [redacted].

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On February 10, 1969, at 9:30 AM, four cars were observed at the subject's Miami residence, the green Chevrolet Malibu and the blue Dodge Dart both belonging to the subject, the [redacted] Toronado and a Mercury bearing 1968-69 Florida License [redacted], the known automobile of [redacted].

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MM 92-88

B. AUTOMOBILES:

The subject has the use of two automobiles when he is in the Miami area, a 1968 blue-green Dodge Dart, two-door, hardtop bearing 1968-69 Florida License 1-4201 and a 1964 Chevrolet Malibu Chevelle, four-door, dark green sedan bearing 1968-69 Florida License 3-57211.

The subject, when in the Miami area, frequently leaves one of his automobiles at the Airport Parking Corporation of America, (APCOA), parking facility at the Miami International Airport when traveling out of the Miami area.

A check of the records of the APCOA parking facility on a regular basis between December 4, 1968 and February 10, 1969 reflected that none of subject's cars had been parked overnight in this facility except the automobile bearing 1968-69 Florida License 1-4201 which was parked in the facility December 30, 1968 through January 2, 1969.

On February 6, 1969, MM T-8 advised that SANTO TRAFFICANTE had purchased a new Oldsmobile Toronado but source had not as yet seen the automobile and could furnish no further description of this car.

MM 92-88

C. TRAVEL:

By communication dated November 29, 1968, a confidential source abroad stated that [redacted] [redacted] had failed to locate [redacted] in Bangkok.

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By communication dated December 9, 1968, a confidential source abroad advised that on December 5, 1968, [redacted] [redacted], had advised that when [redacted] visited him in Hong Kong, [redacted] was very embarrassed and told [redacted] not to come back to the Far East for fear of ruining [redacted] reputation.

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On January 9, 1969, MM T-4 advised that SANTO TRAFFICANTE was still talking about leaving the U. S. permanently and had stated that he would be willing to give up his U. S. citizenship and leave the U. S. and go into retirement if he could get [redacted] to agree to go with him.

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MM 92-88

D. [redacted] b6
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On January 28, 1969, MM T-4 advised that [redacted]
[redacted] was sick and was in a Lakeland, Florida
hospital with serious [redacted] troubles [redacted]

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[redacted] had
planned on working in Miami as a sales representative for
[redacted] in an [redacted] in
Ft. Lauderdale but SANTO TRAFFICANTE advised him not to go
into this business and [redacted] has allegedly gotten a job
in Tampa.

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FEDERAL BUREAU OF INVESTIGATION

Date January 27, 19691

[redacted]
[redacted] were reviewed and the following information obtained [redacted]

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[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]

[redacted]

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9.

On 1/20/69 at Miami, Florida File # Miami 92-88

by IC [redacted]:sl1 b6
b7C Date dictated 1/24/69

MM 92-88

II. CLOSE ASSOCIATES:

FRANK RAGANO

[REDACTED]

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VLA
Ecuador
ALLIANCE

FRANK RAGANO, Tampa and Miami Teamster's attorney, is the primary legal advisor for TRAFFICANTE.

[REDACTED] is [REDACTED]. [REDACTED]

is [REDACTED]

[REDACTED] is [REDACTED]

[REDACTED]

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On December 6, 1968, MM T-5 advised that FRANK RAGANO was leaving on Saturday, December 7, 1968 for Guayaquil, Ecuador. RAGANO was traveling with [REDACTED] and [REDACTED] who was making the trip as interpreter.

On December 10, 1968, MM T-3 advised that he had seen [REDACTED] on December 7, 1968 at which time [REDACTED] was trying to call FRANK RAGANO in Tampa, Florida.

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On December 10, 1968, source learned that [REDACTED] was out of the U. S. and would not return until December 11, 1968.

On December 16, 1968, MM T-3 advised that [REDACTED] had returned from his trip to Ecuador with FRANK RAGANO. On the return trip, they had stopped in Mexico to handle a visa matter. They had left for Ecuador on December 8, 1968.

On December 16, 1968, the Hollywood, Florida Police Department, Identification Bureau, advised that 1968-69 Florida License [REDACTED] was issued to a 1968 Ford Mustang to [REDACTED] Florida.

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MM 92-88

This car had previously been observed at the residence of [redacted] in [redacted] Florida. [redacted] is a known [redacted].

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On January 9, 1969, MM T-4 advised that he had learned that in the libel suit filed by FRANK RAGANO against Time Life Corporation that RAGANO and [redacted] had approached and obtained the nationally famous defense attorney MELVIN BELLI to come into the case on the RAGANO side. [redacted] and BELLI are close friends and they felt that the BELLI name would help in the RAGANO case.

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Source learned that when BELLI entered the courtroom with RAGANO in Tampa, he encountered the judge with whom he had had a nationally publicized encounter previously in Portland, Oregon. This judge had made public comments about the manner in which BELLI had represented JACK RUBY and BELLI had later countered publicly to the effect that the judge must be suffering from an advance state of senility and suggested that he take his retirement early. On BELLI's entrance into the courtroom in Tampa, the judge flew into a rage and ordered him out of the courtroom.

[redacted], Miami associate of RAGANO and TRAFFICANTE, was recently operated on for lung cancer; and according to the source, she was found to be inoperable and the disease is considered terminal. She is 38 years old and [redacted].

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On January 10, 1969, MM T-3 advised that [redacted] was asking around for four Super Bowl tickets for some state legislators from Elizabeth, New Jersey. Source heard that [redacted] had been able to get them through DICK FINCHER, Florida State Senator. Source stated that FINCHER had at his disposal 200 Super Bowl tickets and had previously had 260 Orange Bowl tickets.

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Source stated that last year TRAFFICANTE had paid \$200 for five tickets on the 50 yard line at the Super Bowl game.

MM 92-88

FRANK RAGANO has offered [] a job in their new law office when they move in March or April, 1969.

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On January 13, 1969, MM T-5 stated that [] the Christmas holidays at which time TRAFFICANTE mentioned that he was going to make a trip to New York City.

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FRANK RAGANO recently made another trip to Ecuador and took [] as his interpreter.

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On January 14, 1969, the 1969 Cadillac Eldorado of FRANK RAGANO, bearing 1968-69 Florida License 22013 was observed in the driveway of the [] residence, [] Florida at 10:00 AM.

On January 14, 1969, MM T-6 advised that MELVIN BELLI, noted criminal attorney, had checked into the Eden Roc Hotel, Miami Beach, Florida on January 6, 1969 and that FRANK RAGANO had stayed with BELLI in Room 1223. BELLI was in town for about two days to assist RAGANO in some legal matter.

On January 16, 1969, FRANK RAGANO and [] were observed seated together at the bar in Capra's Restaurant, 8400 Biscayne Boulevard, Miami, Florida. [] was in deep discussion with RAGANO concerning []

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[] also mentioned that on the evening previously [] had been presented with his first rosary at a ceremony, presumably [], Florida. She was continuing to tell FRANK about how [] did not know how to use the beads and RAGANO was attempting to explain how the beads are used to [].

MM 92-88

On January 17, 1969, the RAGANO Cadillac with a front license plate printed Skylake Country Club was observed parked in front of Capra's Restaurant, 8400 Biscayne Boulevard at 11:45 AM. It is to be noted that the restaurant and bar do not open until 5:00 PM daily but that a clean-up crew [] are in the restaurant at this hour. [] is a known close associate of SANTO TRAFFICANTE. []

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On January 17, 1969, MM T-3 advised that RAGANO and [] and [] were all in the RAGANO law office talking about a current case that [] had in a local court.

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On January 27, 1969, MM T-7 advised that SANTO TRAFFICANTE and FRANK RAGANO were together in Tampa about a week previously. [] was very ill and in the hospital in Lakeland, Florida. [] an associate of RAGANO in Miami, was planning to make a trip to Ecuador during the week of January 27, 1969 on the case in which RAGANO was representing [] in the airplane death of her husband in Ecuador. RAGANO is also trying to get the assistance of MELVIN BELLI in the [] case.

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On January 27, 1969, MM T-3 advised that FRANK RAGANO was in his Miami office on January 27, 1969 and would be in town until at least the end of the week.

On January 28, 1969, MM T-4 commented about the personality and ability of FRANK RAGANO stating that he is best described as a man of two separate lives. He is an extremely capable and nationally known attorney who has a very respectable family in Tampa, Florida; however, when he is not in court and when not in Tampa, he is best described as a "wild man" who spends his money faster than he can make it.

MM 92-88

He keeps several women and several apartments in Miami in addition to [] who has her home in [] RAGANO spends his money so fast that he is forced to "kite" checks regularly in order to pay his day-to-day bills, and many of his checks are returned because of lack of funds in the account.

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On January 29, 1969, a 1969 Pontiac Bonneville four-door bearing 1968-69 Florida License [] was observed parked at the garage of the residence of []

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A check of the Dade County Auto Tag Agency reflected that this automobile identification # [] was registered to [] at the above address.

On January 29, 1969, [] Packer Pontiac, 665 S. W. Eighth Street, Miami, reviewed her records and found that [] had ordered a 1969 Bonneville on October 22, 1968 and had taken delivery for this custom automobile on January 23, 1969. The automobile was described as a 1969 Pontiac Bonneville, midnight green, black vinyl, four-door hardtop, identification # [] [] gave her Social Security Number as [], her telephone number as [], residence of []

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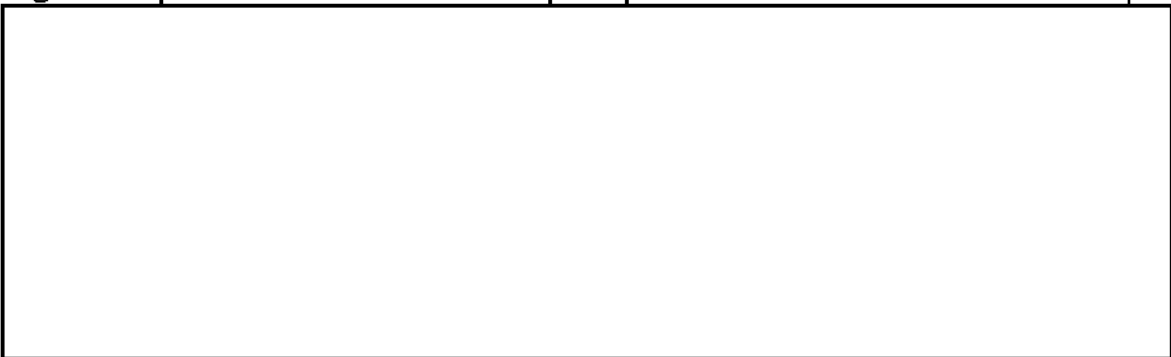
She stated on her credit application that she owned her own home. was [] and was employed as []

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MM 92-88

Insurance for the automobile was carried by D. R. Mead and Company, Miami. The new car cost \$6,340.42. The down payment was \$1,008.99 plus her old 1966 Pontiac for a trade in. She financed the balance of \$2,400 with GMAC, Miami, Account # [redacted] and makes a monthly payment of \$78.30. The down payment of \$868.99 was paid in cash on January 29, 1969 leaving a balance of \$140. b6 b7C

On February 10, 1969, the records of the Dade County Civil Court were reviewed and Civil Court Action # [redacted] reflected a suit by [redacted] filed [redacted], 1966 against [redacted] for [redacted]



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MM 92-88

[REDACTED]

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[REDACTED] is the leading Cuban bolita "lay-off" banker in South Florida and a long-time close associate of TRAFFICANTE in Cuba and currently in Miami. [REDACTED]

[REDACTED] is the [REDACTED] and active in Cuban bolita activities in Miami with [REDACTED]. [REDACTED] is a bolita banker in South Florida and the principal Cuban associate of [REDACTED]. He is [REDACTED]

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b7C

[REDACTED] is a Cuban bolita banker in Miami and associate of both [REDACTED] and TRAFFICANTE.

On December 12, 1968, MM T-8 advised that an American named [REDACTED] and a Cuban by the name of [REDACTED] visited the house of [REDACTED] on November 17, 1968.

Source stated that the man from Tampa who was currently in Miami and who source had described as [REDACTED] was actually a man named [REDACTED] and his associate in Miami and former casino gambler in Cuba is a man named [REDACTED] (LNU).

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Normally [REDACTED] keeps no more than \$5,000 cash in his house but recently on the day of a big hit in bolita had \$25,000 in cash.

[REDACTED] is worried about having to go to jail on the local bolita charges and is discussing how he will get away as they cannot make the necessary arrangements with the judge. His lawyer is [REDACTED] who has advised him

MM 92-88

that the best he can do with the judge is a one year sentence. [redacted] does not want to serve any time at all and states that he can go from Miami to Puerto Rico where he has a friend, [redacted] who has a private plane which he will make available to [redacted].

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SANTO TRAFFICANTE was at Capra's Restaurant about a week ago and was discussing the possibilities of a casino in Peru and mentioned that MEYER LANSKY had some contact in the Peruvian Government for a casino permit. TRAFFICANTE also mentioned that [redacted] works in Colombia for the U. S. Government assistance program and may have some good contacts there.

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On December 4, 1968, MM T-5 advised that the attorney to whom [redacted] and [redacted] paid \$30,000 cash to fix their local bolita and bribery cases was [redacted], [redacted], [redacted], Miami, telephone [redacted]. The money was paid in cash and wrapped in a package.

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On December 13, 1968, MM T-8 advised that [redacted] when he was at the recent funeral of [redacted] spent some time in conversation with a man named [redacted] who is known to have been convicted of a narcotics violation.

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On the previous Sunday, source advised that SANTO TRAFFICANTE visited the home of [redacted] and he discussed the bolita activities of [redacted] TRAFFICANTE stated that in the event of a very popular number such as the Cuban holiday of the 24th, there should be a strict limit on the betting and once this limit is reached no additional bets should be taken.

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On January 9, 1969, MM T-4 advised that [redacted] and associate of TRAFFICANTE, [redacted] had recently advised [redacted] to take his family and leave the U. S. [redacted] does not want to leave because he fears that Immigration will not permit him to re-enter.

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b7C

MM 92-88

[] has been told that the local law enforcement agencies will not be satisfied until he is in jail and he should therefore leave. TRAFFICANTE has been giving him the same advice.

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On January 13, 1969, MM T-5 advised that [] continues his bolita "lay-off" business despite the recent raid and search by the Florida Bureau Agents. His business is being handled by [] and []. The local bolita trials of [] have been postponed again until April and both [] spoke as if there were no problems with these cases. Source feels that they have been able to "fix" the case. Their attorney is [] who is associated with former [] and [].

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On January 17, 1969, MM T-8 advised that SANTO TRAFFICANTE was at the home of [] on the evening of January 15, 1969 accompanied by his attorney FRANK RAGANO. They discussed the local bolita cases against [] which has them all concerned. They apparently have no concern about the local case against [] which has been scheduled for the court of Judge TURNER. They talk as if this case has been "fixed". The cases of [] have all been scheduled for the court of [].

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[] has had many expenses following his recent arrest for gambling and recently repaid TRAFFICANTE \$1,000 which was partial payment of a larger loan.

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DINO CELLINI is a close friend of TRAFFICANTE as well as [] and in the past has kept large sums of money in [] house. He currently is involved in a "floating" casino operation somewhere on Miami Beach. He is associated with [], TRAFFICANTE associate from Tampa, and [] (LNU), both of whom worked for him in a casino in Cuba previously.

MM 92-88

On January 20, 1969, MM T-8 advised that SANTO TRAFFICANTE was at the new nightclub restaurant [redacted] on Friday night, January 17, 1969. This club is private and is called the "21 Executive Club". TRAFFICANTE came to the club alone and while there encountered [redacted] whom he has known for several years both in Cuba and from visiting the [redacted] residence. TRAFFICANTE danced with [redacted] at the club. [redacted] is employed in the [redacted]. She is also involved in Cuban bolita activities with [redacted].

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On January 21, 1969, source stated that after the Cuban National Lottery was terminated by FIDEL CASTRO about a year ago, a meeting was held in the home of [redacted] where about eight or nine Cuban bolita bankers were invited and attended. At this meeting, [redacted] was selected to handle all of the "lay-off" for the Cuban bolita bankers in Miami.

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On January 27, 1969, MM T-8 advised that SANTO TRAFFICANTE was out of town Friday through Sunday, January 24 through 26, 1969.

On January 28, 1969, MM T-8 advised that TRAFFICANTE returned to town some time on January 27, 1969 since [redacted] had received a call from him on that date.

[redacted] mentioned that he and [redacted] had been in personal contact with [redacted] who had been fired for taking "pay-offs" from [redacted] and [redacted] and had told them that he would never testify against them after they had advised him of the danger involved in his testimony.

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MM 92-88

[redacted] has in his possession a copy of the recent organized crime booklet published by the Dade County Public Safety Department, Intelligence Unit, giving pictures and descriptions of all organized crime figures in Dade County.

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[redacted] is critically ill and in the [redacted] Hospital, [redacted] and not expected to live. His [redacted] mother, died in Miami during December, 1968.

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[redacted] is half Italian and the [redacted] is Sicilian. They are close Mafia associates of the TRAFFICANTE family. RAFAEL SARMIENTO used to speak of holding the infant SANTO TRAFFICANTE on his knee in the old days in Tampa. [redacted] left Tampa many years ago for Cuba because of an Italian "blood feud" in Tampa. [redacted] has a brother still living in New York City who is still close to TRAFFICANTE.

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On January 29, 1969, MM T-5 advised that one case against [redacted] had been heard during the past week and was won by [redacted] who now says that he is "happy" and no longer plans to leave the U. S. The source felt from this indication that the cases had been "fixed".

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b7C

On January 30, 1969, MM T-8 advised that [redacted] attorney and associate of [redacted] will try the cases of [redacted] in local court. The one case against [redacted] has been "fixed" and had been scheduled for the court of [redacted]. The money was paid by [redacted] to Attorney [redacted] who in turn gave the money to [redacted].

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MM 92-88

Some time shortly before Christmas, 1968 when TRAFFICANTE was visiting the home of [REDACTED] he received a telephone call from somewhere in New York advising him that a respected member of the National Commission of the La Cosa Nostra (LCN), an old man with a heart condition, had been arrested in Canada.

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On February 1, 1969, MM T-8 stated that on [REDACTED] [REDACTED], TRAFFICANTE met personally with [REDACTED] and they spoke about the continuing FBI harassment of [REDACTED] and the continuing interviews of associates of [REDACTED]. They discussed the [REDACTED]

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The [REDACTED] trial has been set for [REDACTED] [REDACTED] judge and [REDACTED] [REDACTED] has been a longtime advisor and confidant of TRAFFICANTE in criminal matters. [REDACTED] has advised [REDACTED] that Judge [REDACTED] is in no position to deny any request he may make but [REDACTED] has stated that he cannot publicly be seen with [REDACTED] and therefore suggested that [REDACTED] handle the case. He also suggested that any "political donations" for him be made to [REDACTED] has stated that he has access to law enforcement files as well as many highly-placed political contacts.

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On February 3, 1969, MM T-8 advised that [REDACTED] [REDACTED] visited the home of [REDACTED] several nights previously and was accompanied by a girl friend, [REDACTED] also known as [REDACTED] is in her [REDACTED] has [REDACTED] hair, straight, shoulder length and wears the latest style mod clothes and boots.

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MM 92-88

On February 6, 1969, MM T-8 advised that []
[] had mentioned that TRAFFICANTE was driving a
new Oldsmobile Toronado []
[]

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On February 7, 1969, MM T-8 advised that TRAFFICANTE
had again returned to Miami.

Source stated that [] has stopped
making shylock loans and is hurriedly trying to collect the
\$30,000 that he has in loans on the street at the present
time. He is also trying to subpoena all people interviewed
by the FBI in an attempt to obtain an injunction against
the FBI.

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On February 10, 1969, MM T-8 advised that []
[] is extremely concerned about possible state wire
tap legislation since he conducts the majority of his
gambling business over the telephone.

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On February 10, 1969, MM T-21 advised that SANTO
TRAFFICANTE was at the opening of the 21 Executive Club []
[] on a Friday night several weeks
previously. TRAFFICANTE appeared to be in the company of
two Americans, one of whom looked liked a hoodlum, and the
three of them sat at a table with [] []
[] was also at the opening and was observed in conversation
with TRAFFICANTE. [] and [] formerly lived in
an apartment building owned by [] in
[]

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MM 92-88

[redacted]

On February 4, 1969, [redacted] was interviewed and advised that he is currently residing in [redacted] at [redacted] and is currently unemployed. [redacted] is employed as a [redacted] at [redacted] on [redacted] Street. He stated that he is looking for employment and that currently [redacted] is supporting him and [redacted] with her job. He stated that he has been in contact with various Cuban friends from Cuba in an attempt to set up a [redacted] business and a [redacted]. Some of the people who he has been in contact with are [redacted] and [redacted], both from Tampa and [redacted]. Also [redacted] and [redacted]

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[redacted] worked for [redacted] at one time but dislikes him because of his tight-fisted money policy and has not been in contact with [redacted]. He stated that he has not personally talked to SANTO TRAFFICANTE for a long period of time.

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[redacted] stated that he knew [redacted] and is an old drinking buddy of [redacted]. He has met [redacted] through [redacted].

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MM 92-88

[REDACTED]
SALVATORE RIZZO

[REDACTED]
VINCENT AMATO

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[REDACTED] is a [REDACTED]
and long time associate of **TRAFFICANTE**.
[REDACTED] is in the [REDACTED]
business and associated with [REDACTED]. [REDACTED]
is an LCN member reportedly of the "TRAFFICANTE
Family". RIZZO is the owner of the Skylake
Country Club. [REDACTED] is the owner of
[REDACTED] for
TRAFFICANTE. AMATO is an LCN member and
long time associate of **TRAFFICANTE**.

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On December 6, 1968, MM T-9 advised that the purchase
of [REDACTED] by [REDACTED] and [REDACTED]
from [REDACTED] had fallen through and that reportedly [REDACTED]
[REDACTED], the accountant, had lined up some Jewish interest
to purchase the business. [REDACTED] was forced out
of his interest in [REDACTED] and [REDACTED]
[REDACTED] after a disagreement with [REDACTED]. Source
stated that [REDACTED] and **TRAFFICANTE** frequently eat at
Capra's Restaurant in Miami.

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FEDERAL BUREAU OF INVESTIGATION

1Date 12/17/68

On December 12, 1968, at 5:40 P.M., a check of the residence of SANTO TRAFFICANTE, JR., 740 Northeast 155th Street, Miami, Florida, reflected the green Chevrolet Malibu of the subject parked in the driveway. A light was noted in a rear bedroom window.

At 5:40 P.M. a check of the B&D Autos, Caribe Muffler Shop, 602 Northeast 167th Street, North Miami Beach, Florida, reflected the blue-green Dodge Dart of Trafficante. Inside the office TRAFFICANTE could be observed in conversation with [redacted]

[redacted] La Cosa Nostra member and close associate of TRAFFICANTE; and VINCENT AMATO, La Cosa Nostra member and [redacted] as well as associate of TRAFFICANTE."

The group was observed in this discussion until 6:15 P.M. when they all walked outside into the parking lot. At that time, [redacted] locked the doors to the office building and departed in his vehicle. TRAFFICANTE, [redacted] and AMATO, stood in the lot and conversed about three more minutes, and at 6:18 P.M. they all departed in separate vehicles.

AMATO was driving a vehicle bearing 1968-69 Florida license [redacted], registered to [redacted] [redacted] Florida.

TRAFFICANTE proceeded home and arrived at his residence at 6:22 P.M. Upon seeing Special Agent [redacted], TRAFFICANTE walked to the Bureau car and exchanged pleasantries, was cordial and uncharacteristically friendly.

25

On 12/12/68 at North Miami Beach, Florida File # Miami 92-88

by SA [redacted] /fp [redacted] Date dictated 12/12/68

MM 92-88

On December 13, 1968, MM T-10 advised that VINCENT AMATO was having a family dispute with [redacted] over the proposed sale of [redacted] vending machine business. [redacted] and ANGELO BRUNO, LCN Commission member from Philadelphia, have both entered this dispute.

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[redacted] contends that VINCENT should be given a greater share of the business since many of the customers were obtained by VINCENT through a good friend, SANTO TRAFFICANTE. Source stated that VINCENT had been making frequent trips to Tampa on some unknown business on behalf of TRAFFICANTE.

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On December 21, 1968, MM T-11 advised that SAM RIZZO had been unable to secure a liquor license for his Skylake Country Club but is permitted to serve liquor to his guests free of charge. His guests in turn supposedly leave a tip for whatever they felt they drank at the club.

On December 23, 1968, MM T-9 advised that [redacted] from [redacted] Florida has assumed all of the debts of [redacted] formerly owned by [redacted] also owns a firm called [redacted] Florida.

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Source stated that he had heard some years ago that [redacted] was closely associated with TRAFFICANTE until he learned recently that [redacted] is closer to [redacted].

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Source stated that he heard that [redacted] is big in local shylock rings and is putting out "on the street" money from some New York and New Jersey sources.

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MM 92-88

[] formerly worked with the deceased TOMMIE ALTAMURA and had several large loans to [] [] is also alleged to be reportedly close to SANTO TRAFFICANTE.

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On December 27, 1968, the blue Dodge Dart of SANTO TRAFFICANTE was observed parked at the Caribe Muffler Shop, 163rd Street and N. E. Sixth Avenue. [] could be seen on the premises but neither TRAFFICANTE nor [] were observed.

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At 2:45 PM on the same date, the automobile of TRAFFICANTE had departed from the muffler shop.

On December 30, 1968, MM T-10 advised that ANGELO BRUNO and SANTO TRAFFICANTE are close friends of [] and that the erratic behavior of [] has prevented him from becoming a member of the LCN. TRAFFICANTE and BRUNO with their influence could easily have made him a member due to their close association with [].

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On January 9, 1969, MM T-4 stated that [] and [] were still trying to obtain money from [] the eccentric bachelor who owns [] [] drives one of the [] automobiles and recently loaned [] \$5,000 cash to finance a deal on a [] in Ft. Lauderdale. They are all awaiting [] return from New York where he is supposed to be getting an estate adjudicated. They use his cars and his credit cards. Source believes that [] is furnishing some kind of narcotics to [].

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On January 28, 1969, Florida State Beverage Intelligence Agent [], Miami, advised that []

[], [] a transfer of a liquor license for the operation of the bar and restaurant located on the premises of the Skylake Country Club owned by SALVATORE RIZZO. The application reflected [] the premises for a one year basis at \$1,000 per month beginning December 15, 1968 with rental to be paid at the termination of each month at \$1,000 per month.

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MM 92-88

The lease further stated that should there be a sale of the Skylake Country Club to a third party and should the buyer qualify for a liquor license, the lessee would agree to vacate the premises on thirty days' notice.

Agent [] stated that the transfer of this liquor license was [] known as a "fixer" and specialist in obtaining liquor licenses for various criminal figures.

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On January 28, 1969, State Beverage Intelligence Agent [] Miami, Florida, made available the corporate structure of the 21 Executive Club, 25 N. W. 27th Avenue, Miami, []

[] 70 shares in the total of 210 shares and contributed \$10,000 to the investment.

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On January 28, 1969, MM T-4 advised that [] had still been unable to sell his liquor store in []

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Some months ago, a former employee of the store had attempted to interest LCN figures [] and [] in the purchase of the store but they could not come up with any cash.

[] has had three professional administrators employed at his [] the first of whom was a man named (FNU) [] who, when he was hired, was [] in Miami.

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On December 12, 1968, MM T-12 advised that SANTO TRAFFICANTE had been in the Les Violins Restaurant on Friday night, November 22, 1968 accompanied by an unknown American couple. They stayed until 2:00 PM.

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[redacted] the corporation is [redacted]
[redacted]

MM 92-88

On January 24, 1969, MM T-13 advised that []
[] is due to return to Miami in a few days and that
source assumes that he will return to further his efforts
on behalf of the hospital to be backed by SANTO TRAFFICANTE.

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MM 92-88

III. MISCELLANEOUS ACTIVITIES AND ASSOCIATES:

A. Proposed Hospital Purchase:

On December 10, 1968, MM T-13 advised that there was a meeting held on December 8, 1968 at the Les Violins Restaurant, Miami, attended by SANTO TRAFFICANTE, [redacted] and ANTHONY PLATE. [redacted] whose real name is unknown to source, is described by source as the "number 1 man" to ANIELLO DELLACROCE, Brooklyn, New York member of the GAMBINO LCN Family. The purpose of this meeting was to discuss the construction of a new hospital complex in Dade County located off of N. W. 27th Avenue.

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[redacted] for the operation will be [redacted] Source was told that in the opinion of the LCN investors the hospital investment and construction business is the most lucrative business ever entered by the LCN. The profits, thanks to the Government Medicare program, are absolutely guaranteed at a fantastic rate. Informant stated that the LCN has many such operations either currently in existence or planned throughout the country.

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On January 15, 1969, MM T-13 advised that SANTO TRAFFICANTE was in town on January 14, 1969. Source identified a photograph of [redacted] also known as [redacted] as being identical with the [redacted] who recently had been in Miami meeting with TRAFFICANTE and discussing the proposed purchase of a hospital complex in North Dade, Florida.

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Source stated that the hospital deal is still merely in the proposal stage and the man who is scheduled to [redacted] is a man who has [redacted] and who formerly [redacted]

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MM 92-88

B. MISCELLANEOUS ACTIVITIES:

On December 6, 1968, MM T-14 advised that [] [] has a problem with SANTO TRAFFICANTE in Tampa, Florida. He owes TRAFFICANTE \$35,000 for cocaine. He had to go to Tampa to see TRAFFICANTE and make a partial payment of \$15,000 but he was told that TRAFFICANTE was not in town.

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On December 11, 1968, MM T-12 advised that when TRAFFICANTE was in the Les Violins Restaurant in Miami recently with an American couple the bill for the drinks came to \$29. TRAFFICANTE paid the bill and left a \$40 tip.

On December 13, 1968, Dade County Public Safety Department Detective [] advised that TRAFFICANTE was at the Club Gigi of the Fontainebleau Hotel on December 12, 1968 for dinner with a party of six. He came in with a man named [] and was later joined by five others. Later [] the hotel, joined the party and picked up the whole tab.

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On December 13, 1968, MM T-15 advised that SANTO TRAFFICANTE had dinner the night before in the Gigi Room of the Fontainebleau Hotel but that he did not know who SANTO TRAFFICANTE was with.

On December 16, 1968, MM T-12 advised that recently at the Les Violins Restaurant the best table was reserved for some very important people from the Sheraton Four Ambassadors Hotel. The guests arrived at 9:00 PM on Friday night, December 13, 1968, and were met at the door by TRAFFICANTE. The party included three women and a distinguished looking man, tall with white hair. [] joined them at the table about an hour later and was introduced by TRAFFICANTE as "a trusted friend and a great hero of the Bay of Pigs invasion". The bill amounted to \$95 and was paid by the hotel. TRAFFICANTE left a \$25 tip.

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MM 92-88

On December 22, 1968, U. S. Customs Agent [] telephonically advised that SANTO TRAFFICANTE would arrive in Miami on National Airlines on December 22, 1968 and would later depart via Pan American Airways en route to Sao Paulo, Brazil and Panama. He is expected to return to Miami December 28, 1968.

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On December 23, 1968, [], Pan American Airways, Miami International Airport, advised that [] purchased a standby ticket for travel from Miami to Panama and return for departure on December 22, 1968. He used American Express Credit Card []. He did not show at the gate and did not travel. He showed no baggage on the ticket. He was accompanied by [] who purchased his ticket in New York City December 18, 1968 and was to travel from New York to Miami and to Panama to Managua, Nicaragua, to Mexico and to Acapulco and to New York City. He bought his ticket with American Express Credit Card []. He declared three bags weighing 40 kilos (88 pounds) and since he was 44 pounds overweight one half of his baggage was charged to his traveling companion, []. He also failed to show at departure and did not travel.

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On December 30, 1968, Agent [] Federal Bureau of Narcotics, Miami, advised that SANTO TRAFFICANTE was meeting during that afternoon with two others in Miami. One of the persons was driving a white Buick, 1969 Illinois License []. The other was driving an automobile bearing Quebec License [].

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On January 29, 1969, MM T-18 advised that the Miami restaurant known as Capra's was a known hangout for LCN members and is partially owned by SAM GIANCANA, LCN Commission member from Chicago. SANTO TRAFFICANTE is allegedly there almost every night.

MM 92-88

By communication dated January 17, 1969, the Springfield Office advised that Illinois License [redacted] was issued December 3, 1968 to [redacted] [redacted] was [redacted] Illinois on a 1967 Buick. [redacted] has Illinois Driver's License Number [redacted] and Social Security Number [redacted].

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On January 9, 1969, MM T-4 advised that he had not seen TRAFFICANTE since before Christmas when TRAFFICANTE was complaining about receiving court subpoenas and appearing in tax court in Tampa on January 7 and 8, 1969. [redacted]

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SANTO TRAFFICANTE continually complains about the pressures applied by all law enforcement agencies against him and cannot understand the emphasis when a man as big and powerful as MEYER LANSKY is allowed to operate almost without interruption.

[redacted] close associate of TRAFFICANTE in Santo Domingo, Dominican Republic has purchased a small [redacted] in Santo Domingo. He is currently fighting with his casino partner, [redacted]

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On January 16, 1969, MM T-16 advised that SANTO TRAFFICANTE was at the Place For Steak Restaurant in North Bay Village one evening just before the holidays with a party of seven to eight persons for dinner.

On January 22, 1969, MM T-17 advised that he had heard that TRAFFICANTE was reportedly interested in a hotel and gambling casino in Ecuador and is allegedly dealing with some Latins.

By communication dated January 31, 1969, the New York Office advised that MM T-18 had advised that SANTO TRAFFICANTE was the "boss" of his own LCN "family" which is a

MM 92-88

separate entity. MM T-19 states, however, that TRAFFICANTE, whom he has known for a number of years, is a member of the GENOVESE LCN "family".

On February 1, 1969, Detective [] Dade County Public Safety Department, Intelligence Unit, advised that he had observed TRAFFICANTE at the Miami International Airport on February 1, 1969 accompanied by a young Latin girl in her early twenties who was dressed in "mod" style and wearing leather boots. [] also spotted [] in the airport facilities at about the same time but not with TRAFFICANTE or the girl. [] described the girl as young looking in her [] with [] hair, about [] and a long face.

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By communication dated February 7, 1969, the San Juan Office advised that MM T-20 had advised that FRANK FERRARA had departed from San Juan, Puerto Rico en route to Miami, Florida for a meeting with [], who is associated with the Teamster's Union in New Orleans; SANTO TRAFFICANTE; and possibly FRANK RAGANO, former attorney for JAMES HOFFA.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida
February 26, 1969

Title SANTO TRAFFICANTE, JR.

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
February 26, 1969 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.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE 4/10/69	INVESTIGATIVE PERIOD 2/12-4/9/69
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bjm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN A. AMBLER, Tampa, dated 2/28/69.

- P -

ADMINISTRATIVE:

No leads are being set out to identify [redacted]

[redacted]
as these leads are being handled in connection with the case captioned, [redacted] AR, Tampa file 92-124 and any pertinent information obtained will be subsequently reported in the TRAFFICANTE investigation. Likewise, no leads are being set forth to determine ownership of rental cars being used by [redacted] as this investigation is being conducted in the case captioned, [redacted] AR, Tampa file 92-927.

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ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (92-2781)		92-2781-1331
1 - USA, Tampa		
3 - Miami (92-88)		
(1 - USA, Miami, Attn: [redacted])		10 APR 14 1969
[redacted] Dept. Atty.)		b6
2 - Tampa (92-1)		b7C

REC- 38

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.	CC, AAC, Criminal Division,			
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 224			

NINE
STAT. SECT.

4 APR 21 1969

TP T-7 is [REDACTED]
TP T-8 is [REDACTED]
TP T-9 is [REDACTED]
TP T-10 is [REDACTED]

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LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Will at [REDACTED] identify subscriber to telephone # [REDACTED] and thereafter conduct appropriate investigation.

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AT NAPLES, FLORIDA

1. Will contact [REDACTED] to identify subscriber to telephone # [REDACTED]

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2. Will thereafter conduct credit and criminal record checks and if such does not preclude same, will interview to determine [REDACTED]

TAMPA DIVISION

AT WINTER HAVEN, FLORIDA

1. Will conduct credit and arrest record checks concerning [REDACTED] subscriber to telephone # [REDACTED]

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2. Will thereafter consider feasibility of interview of [REDACTED] to determine [REDACTED]

AT ST. PETERSBURG, FLORIDA

Will at Hurley Real Estate, discreetly determine if SANTO TRAFFICANTE has his St. Petersburg beach house rented and if so, attempt to further identify [REDACTED]

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

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Information from records of [redacted]
[redacted] was made available by [redacted]
[redacted]

On 3/26/69 [redacted] advised that [redacted]
[redacted]
[redacted] close associate,
JOHN FAVATA CACCIATORE and who himself has been identified
as an LCN member, on 3/25/69 indicated that [redacted]
[redacted] had been staying at a beach house on St. Petersburg
Beach, Florida, prior to [redacted]
[redacted] and that source assumed that the beach
house referred to was the beach house owned by either
SANTO TRAFFICANTE or [redacted]. Source likewise
indicated that [redacted]
[redacted]

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Due to the sensitive nature of the source and the
limited availability of the information, no further dissemination
of this information should be made.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is	[redacted]
TP T-2 is	
TP T-3 is	
TP T-4 is	
TP T-5 is	
TP T-6 is	

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AT TAMPA, FLORIDA

1. Will at [redacted] identify subscribers to [redacted], Florida unlisted # [redacted]

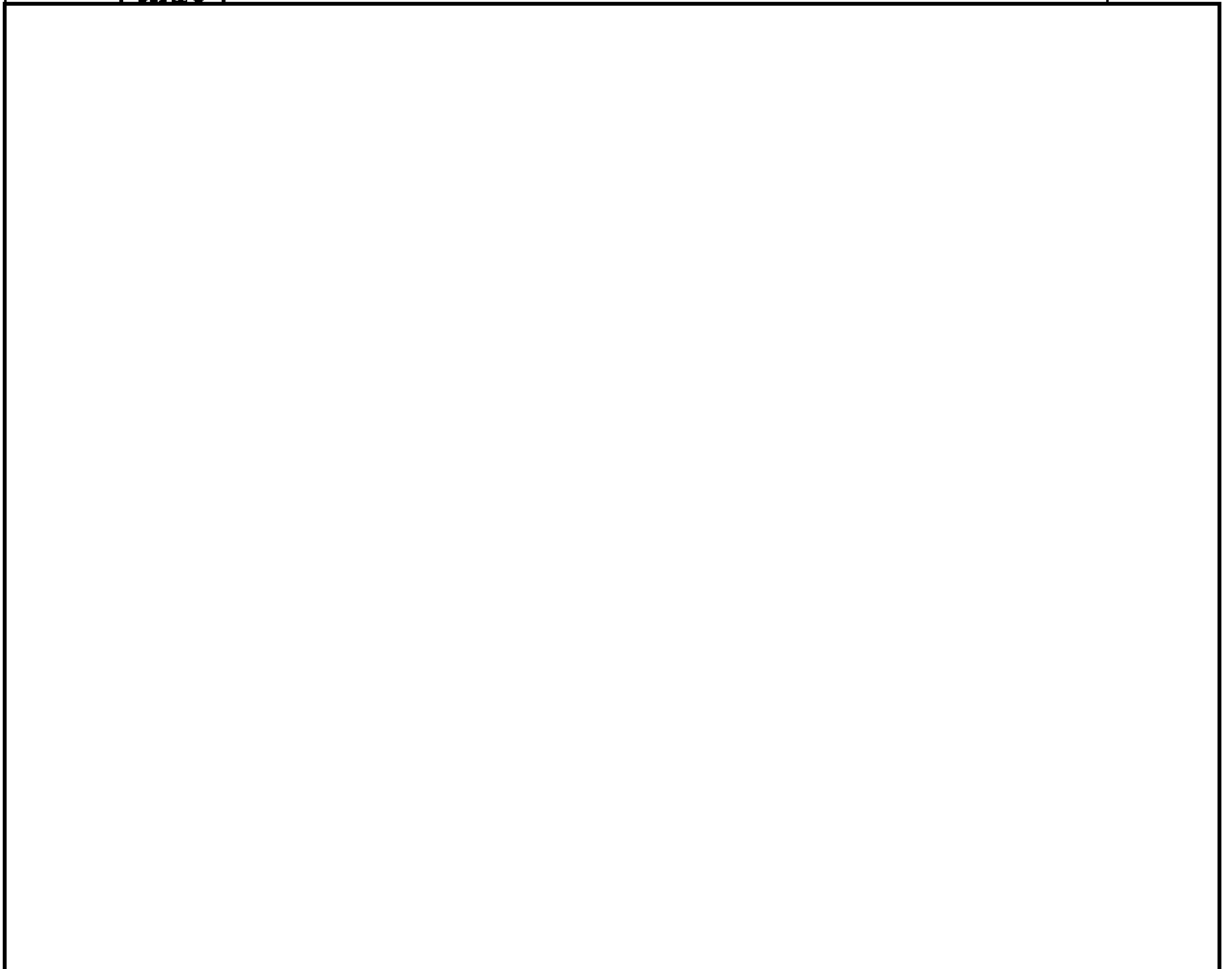
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2. Will continue efforts to develop a source who will be in a position to furnish day-to-day information concerning TRAFFICANTE, his activities, and his associates.

ADMINISTRATIVE:

The following information in order to avoid compromising the source, should not at this time be disseminated in any manner outside the FBI:

On 3/27/69, [redacted], advised SA [redacted] that [redacted]



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa
1 - USA, Miami (Attn: [REDACTED], Dept. Atty.)

Report of: SA JOHN A. AMBLER

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Office: TAMPA

Date: April 10, 1969

b7C

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE in Tampa, Florida 3/5-7; 3/8-12; 3/21-27; 3/31; 4/1-2/69. TRAFFICANTE on 3/22/69 attended wedding reception, Tampa, Florida [REDACTED] along with JOHN LA ROCCA, Pittsburgh, Pennsylvania LCN figure. TRAFFICANTE and LA ROCCA observed to enter guarded room and converse alone for several minutes. [REDACTED]

[REDACTED] set forth. [REDACTED]

[REDACTED] USDC, Tampa, Florida, 3/21/69 ordered certain real property sold and U.S. Marshall's public sale scheduled for 5/7/69. TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

On February 20, 1969, TP T-1 remarked that TRAFFICANTE had not been in Tampa for the past ten days and had remained in Tampa only about a week following [REDACTED] release from the Lakeland Hospital and that they had been driven to Miami, Florida and were assumed to be in Miami.

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On March 7, 1969 TP T-2 advised that TRAFFICANTE had probably arrived back in Tampa on March 5, 1969 and had remained in the Tampa area until the early AM of March 7, 1969.

On March 7, 1969, TP T-3 remarked that TRAFFICANTE was known to be in Tampa on Monday, March 3, 1969 and was known to be in Tampa as late as 11:00 PM on the evening of March 6, 1969. TP T-3 remarked that during this period of time, TRAFFICANTE had met with FRANK DIECIDUE while accompanied by JIMMY LONGO with the meeting occurring in DIECIDUE's place of business known as Dixie Amusement Company. TP T-3 stated that he was not aware of all the details discussed during this meeting but does know that TRAFFICANTE appeared fairly optimistic concerning a possible settlement of the tax case presently outstanding against him. TP T-3 remarked that TRAFFICANTE indicated that he had been out of the Tampa area for almost a month and that his primary reason for coming back to Tampa at this time was to meet with his attorney, not further identified.

On March 10, 1969, TP T-2 stated that TRAFFICANTE had arrived back in the Tampa, Florida area late on the evening of March 7, 1969, presumably having flown back from Miami and had spent the weekend in the Tampa area.

On March 11, 1969 TP T-2 stated that TRAFFICANTE and [] continued to visit at the 2505 Bristol Avenue residence along with [] and their family. b6 b7C

On March 12, 1969 SA [] observed a blue Dodge Dart, bearing Florida license 1-4201 parked in the garage at 2505 Bristol and investigation has previously reflected that this automobile is registered to the TRAFFICANTE family.

On March 13, 1969 at 9:30 AM, SA [] observed a 1969 tan two door Chevrolet, bearing Florida license [] parked at the TRAFFICANTE residence and at 10:10 AM, FRANK RAGANO, former attorney of record for SANTO TRAFFICANTE, JR., arrived at the TRAFFICANTE residence and entered and remained inside the residence until 11:05. At 10:32 AM, [] was observed to depart from the TRAFFICANTE residence driving the above mentioned Chevrolet. b6 b7C

On March 14, 1969 TP T-2 related that TRAFFICANTE and [redacted], driving their blue Dodge, had departed March 13, 1969 for Miami and that during the week or so while TRAFFICANTE was in Tampa the only visitors observed entering the TRAFFICANTE residence other than Attorney FRANK RAGANO, was JIMMY LONGO.

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On March 19, 1969 TP T-1 remarked that TRAFFICANTE was not in Tampa and according to [redacted] was believed to be in Miami.

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On March 22, 1969 TP T-4 advised that on the evening of March 22, 1969, [redacted] wedding reception at the Palma Ceia Country Club and that among the individuals in attendance was SANTO TRAFFICANTE, JR. TP T-4 added that among the individuals who were introduced to the various persons in assembly was a Mr. JOHNIA ROCCA of Pittsburgh, Pennsylvania who was introduced to many people by [redacted]. TP T-4 stated that among the individuals who conversed with LA ROCCA were [redacted] SAM's close associate, JOHN FAVATA CACCIATORE, [redacted] and [redacted]. TP T-4 added that during the course of the evening, [redacted] seemed to spend a great deal of time conversing with LA ROCCA and that after SANTO TRAFFICANTE arrived at the reception he and LA ROCCA put their arms around each other and walked to the middle of the room. TP T-4 added that a short time later TRAFFICANTE and LA ROCCA went to a small room and remained in the room for several minutes with an individual who had accompanied LA ROCCA standing in front of the door to prevent other persons from entering the room. TP T-4 added that this individual who had accompanied LA ROCCA was a stranger to the Tampa area and is described as white male, 50-55, 5'5", 160 pounds, wears dark horn-rimmed glasses and has a flat appearing face. TP T-4 added that their appears to be some friction between SANTO and [redacted] as it was very noticeable that shortly after SANTO arrived at the wedding reception [redacted] immediately left and that inquiry among some mutual friends indicated that [redacted] left because he does not wish to be seen in public with [redacted] SANTO as SANTO sometimes makes a fool of [redacted] in front of others.

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On March 24, 1969 TP T-4 stated that according to [redacted] LA ROCCA is [redacted]

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[redacted] and that LA ROCCA had several years ago again been in Tampa to attend [redacted] wedding. TP T4 added that [redacted] has mentioned that a friend of LA ROCCA's who has a nickname of [redacted] is the [redacted] being named [redacted]

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On March 24, 1969 TP T-5 related that at a wedding reception held on the evening of March 22, 1969 at the Palma Ceia Country Club [redacted], an individual introduced as JOHN LA ROCCA of Pittsburgh was in attendance and shortly after arriving, LA ROCCA was noted to greet SANTO TRAFFICANTE and was later observed to go into a small room and shut the door where LA ROCCA and TRAFFICANTE remained for several minutes and that an individual who was believed to have attended with LA ROCCA stood in front of the door to prevent other individuals from entering the room.

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On March 24, 1969 TP T-3 stated that TRAFFICANTE was in the Tampa, Florida area on the evening of March 23, 1969 but gave no indication of his past activities nor for future plans.

On March 28, 1969 SA [redacted] observed a late model Lincoln Continental, red and white bearing Florida license [redacted] parked in the driveway of the 2505 Bristol Avenue residence and [redacted] was later observed to drive away from the residence in the car.

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On April 1, 1969 TP T-7 stated that on Wednesday or Thursday of the previous week, TRAFFICANTE and FRANK RAGANO had appeared at the Spanish Park Restaurant where they had been served lunch and that this was the first occasion TRAFFICANTE has been seen at the Spanish Park in several months. TP T-7 stated that there were no other persons joining them during their lunch and that whenever a waiter would approach the table, conversation between TRAFFICANTE and RAGANO would cease.

On April 2, 1969 SA AMBLER observed a 1969 black over white Pontiac Grand Prix, bearing Florida license [redacted] parked in the driveway of the TRAFFICANTE Bristol Avenue residence and at the same time a white Ford panel truck, bearing license 3G/K2523 was observed parked in the same area.

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Previous investigation has identified SEBASTIAN JOHN LA ROCCA as a member of the LCN in the Pittsburgh, Pennsylvania area.

Records of the Hillsborough County Auto Tag Agency reflects license 3 G/K2523 was issued to Hall Wholesale Floral, Inc., 2309 Leon Street for a 1966 panel Ford truck.

On April 3, 1969, SA [] observed a Dodge Monaco station wagon, bearing North Carolina license [] parked adjacent to the SANTO TRAFFICANTE, JR. residence at 3610 El Centro, St. Petersburg Beach, Florida residence.

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On March 24, 1969 TP T-2 advised that TRAFFICANTE had remained out of the Tampa area from March 13 until the evening of March 21, 1969 and that on the morning of March 24, 1969, it was noted that the green Chevrolet previously known to be in Miami was parked in the garage at the 2505 Bristol Avenue address so TP T-2 assumes that TRAFFICANTE and [] drove up in this particular car. Subsequently, on March 25, 1969 and 26, 1969, TP T-2 stated that TRAFFICANTE continues to be seen in the vicinity of his Bristol Avenue residence.

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On March 28, 1969, TP T-2 stated that sometime around lunch time, March 27, 1969, TRAFFICANTE's close associate, JIMMY LONGO had appeared at the TRAFFICANTE residence and after staying in the residence for a short time, TRAFFICANTE and LONGO were observed to leave in LONGO's white Chevrolet. TP T-2 on this occasion, remarked that on Saturday night, March 22, 1969, TRAFFICANTE and []

[] had attended a wedding reception and had []

[] TP T-3 mentioned that a day or two after the reception it was learned that one of the parties [] was [], while [] was []

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On March 28, 1969 TP T-2 remarked that TRAFFICANTE was not observed in the vicinity of his residence from lunch time, March 27, 1969 until early Monday morning, March 31, 1969. TP T-2 added that during the early part of the week of March 24, 1969, TRAFFICANTE had apparently been confined to his home ill as on two separate occasions he had been attended by [].

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TP 92-1

On April 2, 1969 TP T-2 remarked that TRAFFICANTE was observed in vicinity of his residence on Bristol Avenue on April 1 and 2, 1969 and that comments by the family would indicate that the different automobiles bearing rental licenses recently seen in the vicinity of the TRAFFICANTE residence were cars being used by [REDACTED]
[REDACTED]

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Spot checks of the TRAFFICANTE residence conducted during the period of this report at irregular intervals did not reflect any observation determined pertinent to this investigation except as noted above.

II. INVESTIGATION CONDUCTED CONCERNING [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date March 18, 1969

I

reflect that

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7

On 3/7/69 at Tampa, Florida File# TP 92-1by SA JOHN A. AMBLER:sas Date dictated 3/13/69

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

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/18/69

reflect that

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15

On 3/14/69 at Tampa, Florida File # TP 92-1by SA JOHN A. AMBLER/LMS Date dictated 3/17/69

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

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FEDERAL BUREAU OF INVESTIGATION

1

Date 3/18/69

reflect that

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18

On 3/14/69 at Tampa, Florida File # TP 92-1
by SA JOHN A. AMBLER/LMS Date dictated 3/17/69

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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TP 92-1

6

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

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TP 92-1
JAA:bjm

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Investigation by the Miami and Tampa Offices
in connection with the activities of SANTO TRAFFICANTE, JR.,
has identified [REDACTED]

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Miami, Florida telephone # [REDACTED] is subscribed
to by [REDACTED]
who is further identified as [REDACTED]
[REDACTED]

Miami, Florida telephone # 633-6794 is subscribed
to by the 46th Street Liquor Corporation [REDACTED]
[REDACTED]

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Lakeland, Florida telephone # 686-1111 is subscribed
to by the Lakeland General Hospital and [REDACTED]
[REDACTED] was confined to this institution during
January, 1969.

TP 92-1

III. MISCELLANEOUS INVESTIGATION

A.

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FEDERAL BUREAU OF INVESTIGATION

1Date 3/17/69

[redacted] reflected the following information:

[redacted]

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The above information should be considered confidential and should be made public only upon issuance of a subpoena duces tecum directed to [redacted]

[redacted]

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On 3/12/69 at [redacted], Fla. b6 File # TP 92-1

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by SA [redacted]:JT b7D Date dictated 3/13/69

On February 17, 1969 TP T-2 advised that [redacted]
[redacted] had apparently recently [redacted]
[redacted]
[redacted]. TP T-2 commented that [redacted]
mentioned that [redacted]
there had been no outside visitors at the residence but
that SANTO, himself frequently receives very short tele-
phone calls and on several occasions shortly after receiving
the calls would leave his Miami residence.

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On February 25, 1969, TP T-6 stated that [redacted]
[redacted]
[redacted] TP T-6 remarked that [redacted]
[redacted]
[redacted]
TP T-6 remarked that [redacted]
[redacted]
[redacted] TP T-6 is
fairly certain that [redacted] and TRAFFICANTE have had
in the past very serious disagreements.

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B. Associates

1. [redacted] LNU

On April 1, 1969, [redacted]
Liberty Lounge, 713 J.F. Kennedy Boulevard, advised SA
[redacted] that [redacted]
and that the Liberty Lounge was [redacted]
and that he himself had no knowledge as to the identity
of any individual formerly in Tampa named [redacted] who may
have been associated with [redacted].

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On April 1, 1969 [redacted]
advised SA [redacted] that she recalls [redacted] LNU who had hung
around many years ago with [redacted] but
that to her knowledge he had never been employed by [redacted]
She stated that as she now recalls him he was a very short,

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thin, ugly individual of Italian descent and did not believe that he was a native of Tampa. [] stated that this individual had never lived on the [] property and that it has been some 20-25 years since she last had any contact with [] and knows of no one at this time who would be able to further identify him. [] stated that if he had been a dealer in a house for gambling, she would have no knowledge of this and disclaimed that [] was involved in any gambling, claiming that he had been a [] and a []

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On February 12, 1969, TP T-8 advised that as he now recalls an individual known to him as [] was a friend of [] and could have very easily been with [] on an occasion when an attempt was made to assassinate []. TP T-8 stated that he cannot recall any additional information concerning [].

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On February 27, 1969 TP T-9 remarked that [] an individual named [], also known as [], whom he knows was a dealer years ago in one of the gambling casinos operated by SANTO TRAFFICANTE, SR., [] was well acquainted with now missing TONY ITALIANO but [] cannot associate any individual named [] with ITALIANO.

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2. []

File Copy

On March 14, 1969 TP T-10 remarked that [] [] had formerly owned [], is a "nothing" who has had several business interests and seems unable to make any of them a success. TP T-10 stated that due to the fact that [] [] had formerly owned [], many people try to make [] himself an associate of TRAFFICANTE but that from TP T-10's own association with TRAFFICANTE, he is fairly certain that TRAFFICANTE only occasionally speaks to []. TP T-10 stated that when [] had last run for public office he had attempted to get [] to go to TRAFFICANTE for a contribution for the campaign and according to [] in order not to disappoint [] had claimed that he went to SANTO but that SANTO had claimed that he wasn't in a position to aid [] whereas [] himself had not even asked TRAFFICANTE for a contribution.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/8/69

[redacted] was interviewed at his residence, [redacted], Florida, and after being advised of the identity of SA AMBLER, and that the FBI was interested in the activities of SANTO TRAFFICANTE, JR. and [redacted], [redacted] furnished the following information:

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[redacted] advised that [redacted]

[redacted]

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He remarked that at that time [redacted]

[redacted]

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[redacted] remarked that he had [redacted]

[redacted]

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b7C
b7D

29

On 4/2/69 at [redacted] Florida File # TP 92-214

by SA JOHN A. AMBLER:lp Date dictated 4/3/69

TP 92-214

2

[REDACTED]

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[REDACTED] but has no reason to believe that such involvement was because of SANTO TRAFFICANTE, JR., although, or course, he knew at the time that TRAFFICANTE was in Havana, and was engaged in the operation of the Sans Souci Casino.

[REDACTED]

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[REDACTED]

b6
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until 1955, he can unequivocally state that neither SANTO TRAFFICANTE, JR., nor any member of the TRAFFICANTE family was financially involved in any sphere of [REDACTED]

[REDACTED]

He stated that since 1955, he can only make the statement that in his opinion the same situation would now be true.

TP 92-214

[redacted] remarked that he had last personally seen and talked with SANTO TRAFFICANTE approximately [redacted] ago when [redacted]

[redacted] stated that in addition to SANTO, he had also observed [redacted]

[redacted] stated that neither SANTO, nor [redacted] made any comments concerning their own activities, including employment, and that he, [redacted] has no personal knowledge concerning the activities of SANTO or [redacted] or any of the [redacted] TRAFFICANTE [redacted]

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[redacted] remarked that [redacted]

[redacted]
years; he is acquainted with most of the Italian element in Tampa, but does not consider himself to be a close associate of any of SANTO TRAFFICANTE's associates. He stated that JIMMY LONGO, whom he considers to be a very close friend and associate of TRAFFICANTE, [redacted]

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[redacted] He stated that he has no personal reason to believe that LONGO [redacted] because of SANTO TRAFFICANTE, JR., or because of LONGO's association with TRAFFICANTE. He stated that it continues to be his personal opinion that TRAFFICANTE has nothing whatsoever to do with [redacted]

[redacted] advised that at the present time he is involved in [redacted]



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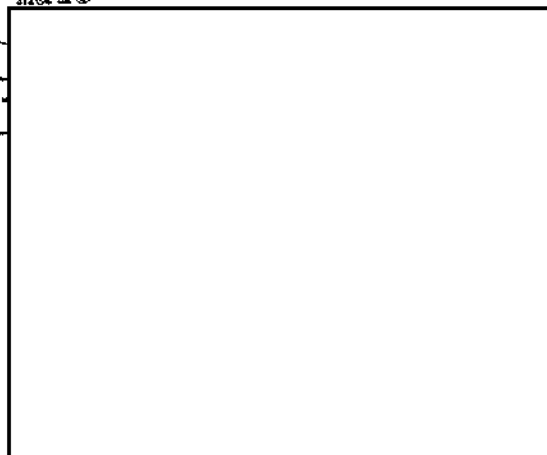
[redacted] stated that he wished to state that he, himself, is in no way involved in any gambling or other illegal activity, and has no personal knowledge concerning any individuals participating in any such activities. He stated he would also wish to advise that SANTO TRAFFICANTE or [redacted]; JIMMY LONGO; or [redacted] are financially involved in any business operation in which he, [redacted], has an interest or has knowledge of the concern.

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

Race: White
Sex: Male
Date of birth:
Place of birth:
Residence:

Height:
Weight:
Hair:
Eyes:
Complexion:
Build:
Marital status:
Wife:
Relatives:
Father:



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b7D

TP 92-1
JAA:bjm
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On April 2, 1969 [redacted]

[redacted], advised that [redacted]

[redacted] stated that she is absolutely certain that there is no relationship whatsoever between [redacted] maternal family who were Italian and the TRAFFICANTES, likewise that she knows of no relationship between [redacted] and the TRAFFICANTES.

[redacted] stated that [redacted] was from Spain and to her knowledge was not of any Italian descent.

[redacted] stated that she knows that [redacted] and [redacted] have for many years been friends of the TRAFFICANTE family but to her knowledge there is no financial involvement between them. [redacted] added that [redacted]

[redacted] whom she believes is still in Cuba, and [redacted] named [redacted] but that she does not know these two individuals' married names or does she know their current whereabouts. [redacted] stated that she wished to reiterate that she has no personal knowledge of the activities of either SANTO TRAFFICANTE or [redacted].

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3. JAMES COSTA LONGO

On February 19, 1969 TP T-10 remarked that one of JIMMY LONGO's sisters had recently died in Tampa and that the only individual from [redacted] attending the funeral services was [redacted] TP T-10 remarked that likewise a few days after this individual's death, [redacted] was married and again [redacted] [redacted] attending the reception was [redacted]

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C. Court Action

Records, U.S. District Court, Tampa, Florida, in case # 4291-C-Tampa, USA plaintiff vs. SANTO TRAFFICANTE, JR., ET AL as defendants and case # 4294 Civil-Tampa, captioned USA, plaintiff vs. Netherlands Insurance Company, ET AL defendants, were reviewed and was determined that on March 21, 1969 JOSEPH P. LIEB, U.S. District Judge had filed an order instructing the Metropolitan Life Insurance Company to pay to the U.S. of America the endowment proceeds of policies numbered 7 356 569C and 7 577 785C in the amounts of \$4,838.00 and \$4,055.00 respectively, such policies being on the life of SANTO TRAFFICANTE, JR. It was further ordered that the U.S. Marshal sell the undivided total three fifths interest of SANTO TRAFFICANTE, JR., FRANK C. TRAFFICANTE and HENRY TRAFFICANTE in each of two parcels of real property located at 2801 Nebraska Avenue, Tampa, further described as Lot 5, Block 2 of Bonniehaven Subdivision, according to Plat Book 2, page 4, Public Records of Hillsborough County, Florida and real property located at 3301 Hillsborough Avenue, Tampa, further described as starting on the section line at the southeast corner of the southwest $\frac{1}{4}$ of S.W. $\frac{1}{4}$, section 34, Township 28 South, range 18 east, and running north 50 feet for a point of beginning, run thence north 210 feet, thence west 210 feet, thence south 210 feet, thence east 210 feet along the north line of Hillsborough Avenue to point of beginning.

It was further ordered that the U.S. Marshal sell the undivided total six fifteenths interest of SANTO TRAFFICANTE, JR., FRANK C. TRAFFICANTE, and HENRY TRAFFICANTE in real property located at 2202 East Broadway, Tampa, further described as Lot 8 of Block 13, Turman's Subdivision of East Ybor, recorded in Plat Book 1, page 2, Public Records of Hillsborough County, Florida.

TP 92-1

It was further ordered that U.S. Marshal sell the undivided total six fifteenths interest of the same parties in real property located in Pinellas County, Florida and further described as Lot 4, Block 3, Don Ce-Sar Place according to Plate Book 13, pages 15-20 inclusive, Public Records of Pinellas County, Florida.

On April 9, 1969 records U.S. Attorney's Office, reflect that the public sales referred to in the District Court order are to be held in Hillsborough County on May 7, 1969 and in Pinellas County on May 8, 1969.

36*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida
April 10, 1969

Title SANTO TRAFFICATE, 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-1 and TP T-10, both of whom have been contacted an insufficient number of times to establish reliability.

DIRECTOR, FBI (165-2748)

4/15/69

SAC, JACKSONVILLE (165-165) (C)

CUBA LOTTERY
ITWI

Re O-1 dated 4/11/69, and Jacksonville airtel to the Bureau 12/4/68.

Referenced Jacksonville airtel advised Bureau that this matter would be closed administratively upon receipt of information from the Pittsburgh Division as to the origin of winning numbers published in the Pittsburgh Courier as winning numbers in Puerto Rican lottery.

This information was furnished to the Bureau in Pittsburgh letter dated 12/10/68, and Chicago airtel dated 1/29/69.

The Savannah Division by letter dated 1/31/69, to the Bureau and other offices, indicated that it was expected that Cuba lottery would be returning to the Savannah Division in about the next 3 to 5 weeks.

Investigation by Savannah, Jacksonville and other offices has disclosed that there is no indication that the Cuba lottery will be returning.

The numbers lottery business on Saturdays has continued to decrease in the Tampa, Miami, Savannah and Jacksonville Divisions since Cuba lottery was discontinued during March, 1968. Other lotteries were started in various areas of the state in order to obtain money which was formerly bet on Cuba, however, these lotteries have not been successful.

Jacksonville numbers operators are "throwing" their own winning numbers regarding a numbers lottery being operated on Saturdays as well as lotteries on other days of the week.

3 - Bureau
(2 - 165-2748)
(1 - 92-2781)
1 - Jacksonville

NOT RECORDED
126 APR 21 1969

53 APR 25 1969

ORIGINAL FILED IN

JK 165-165

It is noted that information has been furnished under this caption to the Bureau under Bureau file numbers 92-2781 and 165-2748.

No further investigation is being conducted in this matter by the Jacksonville Division.

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DATE 6-3-78

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(See Bufile 62-117290; re HSCA request dated 6-1-78)

FILE NO. 92-2781

SECTION 22

SERIALS 1306 through 1331

(except following serials
not in file on this date:)

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92-2781-~~entire~~
main file

Santos Trafficante, Jr.

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