
Agency Information

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REC-65

FEDERAL BUREAU OF INVESTIGATION

Reporting Office TAMPA	Office of Origin TAMPA	Date 4/4/61	Investigative Period 3/18 - 4/3/61
TITLE OF CASE SANTO TRAFFICANTE, JR., aka.		Report made by SA STEPHEN J. LABADIE	Typed By ms
		CHARACTER OF CASE AR	

Photo 99-13
 CC TO: *Justice*
 REQ. REC'D *4-18-75*
 APR 22 1975
 ANS. *RP/ltc*
 BY: *RP/ltc*

Synopsis:

REFERENCES: Report SA STEPHEN J. LABADIE 3/17/61, Tampa. Tampa teletypes to Bureau 3/22/61 and 3/23/61. Bureau telephone call 3/22/61.

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LEADS

**JACKSONVILLE DIVISION
AT GAINESVILLE, FLORIDA**

Identify subscriber to telephone FR 25616 called from subject's residence. It is noted that this number is probably the location of RICHARD EDWARD VALDES who in June of 1960 had telephone number 29312, and who is the boy friend of SARAH ANN TRAFFICANTE. Will develop a close source to VALDES so as to learn his activities and those of the TRAFFICANTE family. Will develop from source, where and when VALDES attended a party in Miami, allegedly given by the subject and determine what persons were in attendance. It is noted that a confidential source of the Tampa Office

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-2781-17	REC-
3 - Bureau (92-2781) 2 - Jacksonville 2 - Miami (92-88) 2 - Tampa (92-1)		APR 20 1961	

Copy to Bureau 4/13/61

Copy to Miami 4/13/61

INITIAL
out
John

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advised VALDES may marry SARAH ANN and also that VALDES allegedly attended a large party in Miami given by subject which was attended by many notable persons such as FRANK SINATRA and SAMMY DAVIS, JR.

Will identify subscriber to telephone FR 29656 which number was called from SANTO TRAFFICANTE's residence on January 8, 1961 and thereafter conduct discreet inquiry.

Will also note that a Gainesville Telephone number, FR 2 - (last numbers unknown) was called on several occasions in January 1961 from the FRANK TRAFFICANTE residence at Tampa.

MIAMI DIVISION
AT MIAMI, FLORIDA

Subject's Attorney has advised as of March 23, 1961, that subject is residing in Miami, Florida.

Continue efforts to ascertain subject's exact address.

Conduct appropriate investigation at Cigarette Vendors of Miami, Inc., 1207 NW 54th St., formerly Cigarette Service, Inc., to establish possible source of subject's finances.

TAMPA OFFICE
AT DADE CITY, FLORIDA

Will maintain contact with Dr. HERMAN FENNELL, a confidential source, to ascertain where and when subject allegedly ~~threw~~ threw a large party in Miami at which many notable persons were in attendance.

AT TAMPA, FLORIDA

Will maintain contact with sources and informants

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to establish subject's address and activities in Miami.

Will continue efforts to establish further coverage of subject. Will report records of the Central Bank of Tampa concerning any TRAFFICANTE account. Will report results of mail cover. Will re-contact PAULINE LAMONS, 4507 35th Street, concerning identity and back ground of subject's Negro maid.

ADMINISTRATIVE

The Bureau has instructed daily airtels be submitted in this case and a report submitted each 15 days. Reports are to be in forms suitable for dissemination in accordance with Criminal Intelligence Program.

Continuous efforts should be made on a daily basis to determine subject's location in Miami, so that the Bureau's objectives in this case can be accomplished through the use of confidential techniques.

Bureau authority was sought by referenced teletype and Bureau approval was furnished by referenced telephone call concerning the interview of subject at Tampa in the presence of his attorney.

Concerning subject's residence at Tampa, TP 8-C advised SA JAMES P. O'NEIL on March 28, 1961 that subject possibly intended to add a room onto his residence at 2505 Bristol and that a contact of his, on March 24, 1961, had given subject a price on work to be done. This matter is being closely followed with TP 8-C relative to Tampa Office exploring confidential Bureau techniques should the subject add on a room to his residence.

A mail cover on subject's residence was approved by Bureau 3/17/61 and initiated by the Tampa Office through the U. S. Postal Inspector, Tampa, 3/20/61. DANIEL J. O'CONNOR (Protect identity), Commercial Department, General Telephone Company, advised SA LABADIE on 3/29/61 that the March 11, 1961

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TRAFFICANTE residence but speaks to her often, knows she lives in the Hyde Park Negro section of Tampa, knows she does not drive a car and works various hours and days at the TRAFFICANTE residence. She advised she would endeavor to ascertain this maid's name and address.

INFORMANTS

TP T-1 is TP 8-C

TP T-2 is FRANK J. FALSONE, SR., PCI

TP T-3 is TP 22-C.

TP T-4 is TP 41 PC.

TP T-5 is Mrs. PHILLIP P. DALTON, next door neighbor to subject who requests identity be concealed.

TP T-6 is FELIX MENENDEZ, PSI.

TP T-7 is EDGAR ADAIR, Agent Intelligence Unit, IRS, Tampa.

TP T-8 is JOE B. HILL, Agent in Charge, Intelligence Unit, IRS.

TP T-10 is TOM CANDILIERI, PCI.

REVIEWED BY ^{RS} ~~RS~~/JFK TASK FORCE

ON

7/22/98 JAB

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