
Agency Information

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RECORD NUMBER : 124-10196-10446

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1199

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI

TITLE :

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SUBJECTS :
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DATE OF LAST REVIEW : 11/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : EBF, INC 4 A/T, RECORDS

TP 79-C* 134-478-Sub 1

Time	Initial	IC OG	Activity Recorded
2:30P	JHIM		WALT radio on
:46P	"		Subject conversed in Spanish with unsub male. Agreed to meet him in old town at 40th and Hillsborough.
:41P	"		Subject called unsub male at Alamo Package Store, 13704 N. Nebraska (Tel 935-7659). Questioned unsub as to whether 70 or 79 is "first number". Unsub apparently not sure.
:47P	"		Subj talked to "hon", a woman at 876-2207 (unpublished telephone number of SANTO TRAFFICANTE, Jr) and asked her if "he" there. Subject learned that "Jimmy" had gone to get "him". Subject asked "hon" to have "him" call when he got there.
:49P	"		Subject learned from unsub at Alamo Package Store that the first number is "9 with 8".
:38P	"		Subject talked to "Shorty" about doctoring cattle.
:20P	"		Subject called 876-2207 (Trafficante number). Asked "Augie" if "he" was there. After pause subject spoke with an unsub and, after telling unsub that he was not busy, said that he would "come around" right away.
			No further activity. Monitoring discontinued 10:30PM

log Page
 Saturday 9/22/62
 Day Date

Employee's Name
 John H. Miller

Date Stamp

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1962	
FBI - TAMPA	

92-2781-1199

TP 79-C* 134-478-Sub 1

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:46P	"		Subject conversed in Spanish with unsub male. Agreed to meet him in half hour at 40th and Hillsborough.
:41P	"		Subject called unsub male at Alamo Package Store, 13704 N. Nebraska (Tel 935-7659). Questioned unsub as to whether 70 or 79 is "first number". Unsub apparently not sure.
:47P	"		Subj talked to "hon", a woman at 876-2207 (unpublished telephone number of SANTO TRAFFICANTE, Jr) and asked her if "he" there. Subject learned that "Jimmy" had gone to get "him". Subject asked "hon" to have "him" call when he got there.
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9/28/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SALVO TRAFFICANTE, JR., aka
AK
(CO:TP)

WEEKLY SUMMARY - AIRTEL

On 9/19/62, DOMINICK LA ROCA, PCI (Protect), advised subject was in the Columbia Restaurant, Tampa, at 4:55 P.M. Source advised two unknown white males had been in the restaurant and upon leaving, one of the men spoke to subject. Source said that two men got into a 1961 or 1961 bluish Cadillac bearing 1962 Florida license 6WV-1903.

On 9/20/62, the same source advised subject's close associate, JAMES LONGO, had been in the Columbia Restaurant on day of September 20, alone.

On 9/24/62, Bureau agents observed LONGO arrive at Columbia Restaurant in the afternoon of 9/24/62, and subject arrived shortly thereafter; had coffee with LONGO, and left alone by 2:45 P.M.

On 9/24/62, PCI LA ROCA, as above, advised subject was observed at 5:05 P.M., at the Columbia Restaurant and in the company of JAMES LONGO and CASIMIRO B. BERNARDES, aka "Casey".

On 9/25/62, agents of the Tampa Office observed JAMES C. LONGO alone in the Columbia Restaurant and on the afternoon of same date observed him on a front porch of, and in contact with, SALVATORE SCAGLIONE, 2801 10th Avenue, Tampa.

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

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(8)
AIRTEL

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FILED

92-1-1836

TP 92-1

Efforts to locate subject in Tampa on 9/25/62 and 9/26/62, through sources and contacts, negative.

On 9/27/62, pretext call made to subject's residence, and usual answer obtained, that residents would have to be contacted after 7:00 P.M.

On the same date subject's wife, JOSEPHINE TRAFFICANTE, observed to leave residence alone, driving white Chrysler, and the same time white Chevrolet Impala still in garage, and 1962 Ford usually driven by son-in-law, AUGUST PANIELLO, still at residence.

WILLIE MAE JACKSON, PCI, (Protect), maid at subject's residence, advised subject not presently at his residence.

On 9/27/62, ELMIRA HERNANDEZ, Part-owner, Columbia Restaurant, advised subject has not been around Columbia and LONGO has been alone for several days when at Columbia.

On 9/27/62, JACK de la LLANA, Intelligence Unit, Tampa PD, advised he had received information in the past, to which he had not attached any significance, and he did not know if there was any significance to same, but it was to the effect that the Chief Criminal Deputy Sheriff, LLOYD FRAZIER, at Houston, Texas, had been making inquiries of Tampa PD as to the subject, and de la LLANA stated that subject had been reportedly seen or connected with someone in Houston, Texas, and the Chief Criminal Deputy Sheriff was making general inquiries in the Tampa PD concerning subject's activities. De la LLANA stated he forwarded photograph and background concerning subject to the Sheriff's Office, at Houston, Texas.

On 9/27/62, the Miami Office advised subject had been located in Miami.

9/28/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

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

WEEKLY SUMMARY AIRTEL

On 9/18/62, DOMINICK LA BOCA, PCI (Protect), advised subject was in the Columbia Restaurant, Tampa, at 4:55 P.M. Source advised two unknown white males had been in the restaurant and upon leaving, one of the men spoke to subject. Source said that two men got into a 1961 or 1961 bluish Cadillac bearing 1962 Florida license GWW-1993.

On 9/20/62, the same source advised subject's close associate, JAMES LONGO, had been in the Columbia Restaurant on day of September 20, alone.

On 9/24/62, Bureau agents observed LONGO arrive at Columbia Restaurant in the afternoon of 9/24/62, and subject arrived shortly thereafter, had coffee with LONGO, and left alone by 2:45 P.M.

On 9/24/62, PCI LA BOCA, as above, advised subject was observed at 5:05 P.M., at the Columbia Restaurant and in the company of JAMES LONGO and CASIMIRO B. HERNANDEZ, aka "Casey".

On 9/25/62, agents of the Tampa Office observed JAMES C. LONGO alone in the Columbia Restaurant and on the afternoon of same date observed him on a front porch of, and in contact with, SALVATORE SCACCHIONE, 2391 10th Avenue, Tampa.

3 - Bureau (RM)
2 - Houston
2 - Miami (92-88)

1 - Tampa

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AIRTEL

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92-1-1836

TP 92-1

Efforts to locate subject in Tampa on 9/25/62 and 9/26/62, through sources and contacts, negative.

On 9/27/62, pretext call made to subject's residence, and usual answer obtained, that residents would have to be contacted after 7:00 P.M.

On the same date subject's wife, JOSEPHINE TRAFFICANTE, observed to leave residence alone, driving white Crysler, and the same time white Chevrolet Impala still in garage, and 1962 Ford usually driven by son-in-law, AUGUST PANIELLO, still at residence.

WILLIE MAE JACKSON, PCI, (Protect), maid at subject's residence, advised subject not presently at his residence.

On 9/27/62, ELMIRA HERNANDEZ, Part-owner, Columbia Restaurant, advised subject has not been around Columbia and LONGO has been alone for several days when at Columbia.

On 9/27/62, JACK de la LLANA, Intelligence Unit, Tampa PD, advised he had received information in the past, to which he had not attached any significance, and he did not know if there was any significance to same, but it was to the effect that the Chief Criminal Deputy Sheriff, LLOYD FRAZIER, at Houston, Texas, had been making inquiries of Tampa PD as to the subject, and de la LLANA stated that subject had been reportedly seen or connected with someone in Houston, Texas, and the Chief Criminal Deputy Sheriff was making general inquiries in the Tampa PD concerning subject's activities. De la LLANA stated he forwarded photograph and background concerning subject to the Sheriff's Office, at Houston, Texas.

On 9/27/62, the Miami Office advised subject had been located in Miami.

9/24/68

AIRTEL

MEMORANDUM

TO: DIRECTOR, FBI (97-378)

FROM: SAC, TAMPA (92-1)

SANTO TRINIDAD, JR., aka
AR
(OO:MI)

RE: JAMES EARL RAY

On 9/19/68, ROBERT LA FAY, FBI (secret), advised subject was in the Columbia Restaurant, Tampa, at 11:15 a.m. Source advised the unknown white males had been in the restaurant and upon leaving, one of the men spoke to subject. Source said that the man got into a 1961 or 1962 blue Cadillac bearing 1962 Florida license 678-1044.

On 9/20/68, the same source advised subject's close associate, JAMES LONCO, had been in the Columbia Restaurant on day of September 20, alone.

On 9/24/68, Bureau agents observed LONCO arrive at Columbia Restaurant in the afternoon of 9/24/68, and subject arrived shortly thereafter; had coffee with LONCO, and left alone by 2:45 P.M.

On 9/24/68, FBI LA 1058, as above, advised subject was observed at 5:05 P.M., at the Columbia Restaurant in the company of JAMES LONCO and CASHIER B. THURMAN, aka "Buddy".

On 9/25/68, agents of the Tampa Office observed JAMES C. LONCO alone in the Columbia Restaurant and on the afternoon of same date observed him on a front porch of, and in contact with, SALVATORE BUCALONIS, 2801 10th Ave., Tampa.

- 3 - Bureau (RM)
- 2 - Houston
- 2 - Miami (92-88)
- 1 - Tampa
- 1 - JFD
- (3)
- 1 - TAMPA

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SERIALIZED
FILED

[Handwritten signature]

92-2781-1199 92-1-1836

TP 92-1

Efforts to locate subject in Tampa on 9/25/62 and 9/26/62, through sources and contacts, negative.

On 9/27/62, pretext call made to subject's residence, and usual answer obtained, that residents would have to be contacted after 7:00 P.M.

On the same date subject's wife, JOSEPHINE TRAFFICANTE, observed to leave residence alone, driving white Crysler, and the same time white Chevrolet Impala still in garage, and 1962 Ford usually driven by son-in-law, AUGUST PANIELLO, still at residence.

WILLIE MAE JACKSON, PCI, (Protect), maid at subject's residence, advised subject not presently at his residence.

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On 9/27/62, JACK de la LLANA, Intelligence Unit, Tampa PD, advised he had received information in the past, to which he had not attached any significance, and he did not know if there was any significance to same, but it was to the effect that the Chief Criminal Deputy Sheriff, LLOYD FRAZIER, at Houston, Texas, had been making inquiries of Tampa PD as to the subject, and de la LLANA stated that subject had been reportedly seen or connected with someone in Houston, Texas, and the Chief Criminal Deputy Sheriff was making general inquiries in the Tampa PD concerning subject's activities. De la LLANA stated he forwarded photograph and background concerning subject to the Sheriff's Office, at Houston, Texas.

On 9/27/62, the Miami Office advised subject had been located in Miami.