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FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 3/14/63	INVESTIGATIVE PERIOD 1/15/63 - 3/11/63
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA LIONEL E. BELANGER	TYPED BY lm
		CHARACTER OF CASE AR	

A. [Signature]
J. [Signature]
[Handwritten initials]

REFERENCES

Report of SA STEPHEN J. LABADIE dated 2/8/63 at Tampa
Tampa airtel to Bureau dated 3/8/63.

- P -

ENCLOSURES

TO BUREAU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Original and one copy of a letterhead memorandum
characterizing informants used in this report.

LEADS

JACKSONVILLE DIVISION
AT BUSHNELL, FLORIDA

12-8-94
Classified by *SRS Natchez*
Declassify on: OADR *(SFC)*

✓

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2781) (Encl. 2) 2 - Jacksonville (92-7) 3 - Miami (92-81) (1 - USA, Miami) 2 - Tampa (92-1)		92-2781-698	REC-34 EX-112
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS LBI	
AGENCY	1-1639		
REQUEST RECD.			

1 - Rept 3/22/63

FEDERAL BUREAU OF INVESTIGATION

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LEADS

JACKSONVILLE DIVISION
AT BUSHNELL, FLORIDA

12-8-94
Classified by *SP8 Nadeau*
Declassify on: OADR (SPIC) ✓

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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<ul style="list-style-type: none"> 3 - Bureau (92-2781) (Encl. 2) 2 - Jacksonville (92-7) 3 - Miami (92-81) (1 - USA, Miami) 2 - Tampa (92-1) 		<p><i>1 - Rept 3/22/63</i></p> <p>EX-112</p>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<p>LBI</p> <p>SECRET</p>	

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3. Will maintain contact with sources in the position to know and report on subject's activities while in Miami and establish on a daily basis whereabouts of subject.

TAMPA DIVISION

AT TAMPA, FLORIDA

1. Will report results of remaining investigation to be conducted by Legat, Rio de Janeiro concerning subject's traveling to Brazil in 1962.

2. Will conduct appropriate investigation to expand highly confidential sources coverage of subject's activities and associates and will remain in contact with all available sources concerning subject's activities.

ADMINISTRATIVE

The Bureau will note that the extensive period which is covered by this report was occasioned by the inclusion of information from Miami 845-C* not previously recorded.

By letter dated 2/19/63 the Legat, Rio de Janeiro advised the Bureau that on 1/30/63 PCS DYLSON SMITH stated that a search of the records of the Foreigners Registration Service and the various divisions of the Police Department, Sao Paulo, Brazil failed to reveal any information relating to the subject. (S)

(S) The above letter set out information concerning subject's trip to Rio de Janeiro in March and May of 1962 as furnished by CS Rio-2 on 2/6/63. It was noted in the letter that CS Rio-2 reported that the records of the Foreigners Registration Service in Rio de Janeiro contained no information relative to subject and that the Political and Criminal Indices of the Rio de Janeiro Police Department were negative also concerning subject. This source stated that there was no indication that subject was in Rio de Janeiro in November of 1962. The Legat reported that he was continuing inquiry concerning subject at Sao Paulo.

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TP T-1 is CHARLES CUCCIA, PCI, Miami

TP T-2 is TP 50-C

TP T-3 [is CS Rio-2] (S)

TP T-4 is TP 41-C

TP T-5 is CARLOS ALVAREZ, PSI, Miami

TP T-6 is PETE GIAMPAPA, PCI, Miami

TP T-7 is TP 97-C

TP T-8 is TP 8-C

TP T-9 is NY 3822-C-TE

TP T-10 is MM 845-C*

TP T-11 is TP 80-C*

TP T-12 is WILLIAM KENNEY, Special Assistant AG, USDJ,
Organized Crime and Racketeering Section, Miami,
Florida.

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92-2781-6985

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

Copy to: 1 - USA, Miami, Florida
Attention: Mr. WILLIAM KENNEY

Report of: SA LIONEL E. BELANGER
Date: March 14, 1963

Office: TAMPA

Field Office File No.: TP 92-1

Bureau File No.: 92-2781

Title: SANTO TRAFFICANTE, JR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Character: ANTI-RACKETEERING

12-8-94
Classified by SP8 *muclade*
Declassify on: OADR (JH)

Synopsis:

Subject continues to maintain residence Miami, Florida and Tampa, Florida. On 2/11/63 grandson, SANTO JOSEPH PANIELLO born to subject's daughter and AUGUST PANIELLO. On 2/6/63 (5) TP T-3 advised subject was in Rio de Janeiro, Brazil in March and May, 1962. Subject departed Miami 2/10/63 for Tampa and observed in Tampa 2/14/63. Subject observed Miami 2/19/63. Subject observed Tampa 2/25/63 and reportedly returned to Miami next day. Subject observed Miami 2/28/63. Subject observed in Tampa 3/3/63. On 2/19/63 TP T-8 advised GINES "CALIFORNIA" RIVERO was operating a numbers lottery operation in Tampa and it was a part of subject's operation. On 2/21/63 TP T-9 advised that the TRAFFICANTE family was reportedly in complete control of organized crime in the Tampa area. On 1/15/63 TP T-10 advised JAMES PALMAISANO and ANTHONY RUSSO had urged subject to organize the various activities in the Miami area. Source stated that the main proponent of the idea was RUSSO but subject disapproved of the idea due to the heat which might result from such an organization. Source added that subject complained that his numbers operation in Orlando and St. Cloud, Florida has been raided. Same source advised that subject claimed that he used to have a \$100,000 weekly numbers lottery operation in Florida, Georgia, and Alabama but following his involvement with a law enforcement officer he expended a great deal of money and he wondered if it was worth it. KENNETH LEON GUTHRIE, telephone company employee, Tampa states his association with subject related to repair work on electric motors in garage doors of subject's residence Tampa. On 2/25/63 subject observed to meet with HENRY TRAFFICANTE, SALVATORE LORENZO, and JOSEPH BEDAMI. Subsequent to this meeting subject observed to proceed to Dixie Amusement Company. TP T-11

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1959 White Chrysler - 3W-6338

1959 Fawn colored Plymouth - 3W-59519

On February 21, 1963 GASPER G. LAZZARA, 1707 North Decatur Road, Northeast, Apartment 8, Atlanta, Georgia was interviewed by Special Agent THOMAS H. DAVIS, JR. LAZZARA stated that he was the son of AUGUSTINE PRIMO LAZZARA a produce businessman in Tampa, Florida. LAZZARA stated that he is a freshman at the School of Dentistry, Emory University, Atlanta, Georgia, and that he did not know subject. He stated that he has no knowledge whatsoever concerning the business affiliations or the activities of subject or any member of the TRAFFICANTE family. He stated that he had no information concerning any racket activity of subject and that he had generally heard that subject owned real estate holdings.

LAZZARA pointed out that he now shares an apartment with RICHARD VALDES who is engaged to the daughter of subject, SARA ANN TRAFFICANTE. He stated that the wedding of SARA ANN and RICHARD would probably take place in June, 1963. He added that VALDES often calls SARA ANN on the telephone to which he, LAZZARA, is a subscriber. He pointed out that VALDES is a freshman, School of Denistry, Emory University.

Regarding RICHARD VALDES, LAZZARA stated that when VALDES learned that LAZZARA was to be interviewed by the FBI he remarked to LAZZARA that while he, VALDES, was at the University of Florida, Gainesville, Florida, his roommate at that time was interviewed also by the FBI concerning subject. LAZZARA stated that VALDES advised that he actually has no information concerning the business affiliations of his future father-in-law, the subject.

It is to be noted that TP T-2 has advised that AUGUSTINE PRIMO LAZZARA has been a bolita banker for many years.

On February 6, 1963 TP T-3 advised that subject had been in Rio de Janeiro, Brazil on March 11, 1962 having (S)

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arrived from Buenos Aires, Argentina. He departed from Rio de Janeiro for Miami on April 11, 1962. TP T-3 stated that on May 10, 1962 subject again arrived in Rio de Janeiro from Panama bearing U. S. Passport Number 256.536 which had been issued in Havana on February 16, 1960. (S)

On February 1, 1963 TP T-4 advised that he had not seen subject in Tampa, Florida since before New Year's.

On February 5, 1963 TP T-5 advised that he had seen subject at the Fontainebleau Hotel, Miami Beach speaking to an unknown male that day.

On February 8, 1963 TP T-6 advised that he had learned on February 3, 1963 that subject planned to leave Miami on the weekend of February 8 - 10, 1963 for Tampa.

On February 15, 1963 TP T-6 confirmed the fact that subject had left Miami for Tampa on February 10, 1963.

It will be noted that subject's grandson SANTO JOSEPH PANIELLO was born February 11, 1963.

On February 13 and 14, 1963 TP T-7 advised that subject had not been reported as being at the Columbia Restaurant recently.

On February 14, 1963 SA FRANCIS J. FLANNERY observed subject at 1:15 p.m. in Tampa, Florida.

Efforts to locate subject in Tampa during the period of February 11 through 18, 1963 negative.

On February 15, 1963 SA JACK LOUIS MARSHALL searched the records of Cauley and Martin, Inc., Miami International Airport, which firm sells travel insurance. A search of these records failed to disclose any evidence of subject's travel during the months of November and December, 1962.

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"CALIFORNIA" RIVERO was operating a numbers lottery operation in Tampa and it was part of subject's organization. TP T-8 stated that he did not know who the connection was between subject and RIVERO but he was certain there would be one as there would be no direct passing of money or papers between subject and RIVERO.

On February 21, 1963 TP T-9 advised that the TRAFFICANTE FAMILY is reportedly in complete control of organized crime in the Tampa area.

On January 15, 1963 TP T-10 advised that JAMES PALMAISANO and ANTHONY RUSSO had urged subject to organize the various gambling activities in the Miami area. The source stated that the main proponent of the idea was RUSSO but subject disapproved of the idea due to the heat which might result from such an organization.

The above source added that the subject complained over the fact that his numbers operation in Orlando and St. Cloud, Florida had been raided by the Federal government. Source stated that subject had admitted that he had formerly conducted a \$100,000 a week numbers lottery operation in Florida, Georgia, and Alabama but following his involvement with a police officer he had to spend so much defending himself that he wondered if it was all worth it.

The source was unaware of subject's background in Tampa and could not elaborate upon the trouble to which subject eluded.

Contacts

On January 29, 1963 KENNETH LEON GUTHRIE, 206 East Cayuga was interviewed by Special Agents STEPHEN J. LABADIE and LEIONEL E. BELANGER. GUTHRIE stated that he was an employee of the General Telephone Company of Florida and that he had met JAMES LONGO about 5 years ago by accident. He stated that since that time that his association with JAMES

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LONGO has resulted in that he has been able to obtain odd jobs to do electrical work for various individuals in Tampa and that this has been of considerable help to him in maintaining his family. GUTHRIE stated that one of the persons whom LONGO introduced him to was the subject, who maintains a residence at 2505 Bristol Street, Tampa, Florida. He stated that subject has a garage with double doors on it and these doors are opened by means of electric motors in the doors activated by switches on the dashboard of subject's automobile. GUTHRIE explained that the motors on the doors are burned out and that he had been negotiating with subject, but principally with Mrs. TRAFFICANTE, for several months to set a price for such repair work. He stated that as a matter of fact, shortly after New Years, 1963, he visited subject's home at about 7:00 p.m.. He stated he had been called there by LONGO. GUTHRIE stated that when he arrived at the TRAFFICANTE residence the subject was there as was Mrs. TRAFFICANTE, LONGO, and a man by the name of LOU, and another individual who may be a relative of subject. He stated this latter individual left soon after he got there. He stated that on this occasion subject merely said hello to him and watched television while LONGO and Mrs. TRAFFICANTE discussed repairs to the electric motors on the doors of the garage. He stated he was there about one hour and at the conclusion of his business he visited the Phoenix Bar in Tampa and then proceeded directly home. He stated that he has ordered a new motor for the TRAFFICANTE doors from the Denton Company in Tampa, Florida and he expected to accomplish repair work on the doors on the following Saturday.

On February 7, 1963 subject was observed to depart his residence in Miami and to proceed to the residence of ANTONIO RANDAZZO, 8865 Northeast 9th Court, Miami, Florida. RANDAZZO has been previously identified as a racket associate of subject.

On February 25, 1963 Detective CLAYTON BRIGGS and Sgt. JACK de la LLANA, Intelligence Unit, Tampa Police Department observed automobiles of the following individuals

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