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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN TAMPA	DATE 6/6/62	INVESTIGATIVE PERIOD 5/4/62 - 6/1/62
TITLE OF CASE SANTO TRAFFICANTE, JR., aka.		REPORT MADE BY JACK LOUIS MARSHALL	TYPED BY jkj
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA WILLIAM A. HAMILTON, dated 5/7/62, Miami.
Report of SA STEPHEN J. LABADIE, dated 4/24/62 at Tampa.

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ENCLOSURES: Enclosed for the Bureau is (1) the original and one copy of a letterhead memorandum setting forth the characterization of the informants used in instant report.

- L E A D S -

MIAMI:

AT MIAMI, FLORIDA

(1) Will attempt to interview MOSES SALTI regarding his knowledge of subject's interest in the

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2781) <i>(note)</i> 1 - USA, Miami 2 - Tampa (92-1) 2 - Miami (92-88) <i>250</i>	92-2781-560
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DISSEMINATION RECORD OF ATTACHED REPORTS	
AGENCY.....	NOTATIONS
REQUEST RECD.....	
DATE FWD.....	
HOW FWD.....	
BY.....	

MM 92-88

gambling establishment located in the Metropolitan Bank Building.

(2) Will be alert for any information which would connect the subject in any way with ALVARO GONZALEZ, President of Local 133, Waiters, Waitresses, and Bartenders Union.

(3) Will continue to closely follow the activities of the subject.

- ADMINISTRATIVE -

In order to avoid duplication of the reporting of information in reports submitted by Miami and Tampa in instant case, Miami hereafter will forward all FD 302's and inserts to Tampa and Miami will not submit reports UACB.

In regard to leads set out for Miami in Tampa report of SA STEPHEN J. LABADIE, dated 4/24/62 concerning (FNU) ROTHSCHILD, Miami files contain numerous references under the name ROTHSCHILD, but none of them with the information available could be connected in any way to the subject.

- INFORMANTS -

MM T-1 is MM 725-C.

MM T-2 is GEORGE KALHUST, PCI, contacted by SA C. B. SCHILDECKER, JR.

MM T-3 is SA JACK LOUIS MARSHALL.

MM T-4 is SANTIAGO REY, PCI, contacted by SA C. GRAHAM HURST.

MM T-5 is MM 609-C.

B.*

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301-10381

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Report of: JACK LOUIS MARSHALL
Date: 6/6/62

Office: Miami, Florida

Field Office File No.: 92-88

Bureau File No.: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis:

CHARLES M. CUCCIA advised he owns house located at 523 Northeast 71st Street which he rents to subject. Informant advised on 4/7/61 that ALVARO GONZALEZ, President of Local 133, Waiters, Waitresses, and Bartenders Union, is close to JOE FISCHETTI, MAX EDER and PAT ERRA. Informant advised on 5/10/62 that MOSES SALTI, a Cuban who was acquainted with subject in Cuba, is now in Miami and has been working for subject in some sort of gambling establishment in the Metropolitan Bank Building. Name of PETER GIAMPAPA, also known as PETER PALERMO, FBI# 1563000, appeared on repair bill for subject's car. JUDITH SALVAT, 149 West 8th Street, Hialeah, Fla., advised she knew subject in Cuba and considered him a nice person. Subject frequently parks his car at Miami International Airport for periods of three to four days. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

- P -

DETAILS:

Date June 1, 1962

CHARLES M. CUCCIA, owner and operator of the Miami Clutch Company, 111 N. W. 20th Street, advised he lives at 531 N. E. 71st Street and also owns the house next door, 523 N. E. 71st Street, which he rents. At the present time, SANTO TRAFFICANTE and his wife rent the house at 523 N. E. 71st Street. Mr. CUCCIA advised TRAFFICANTE has rented this house for approximately one year, paying \$100.00 per month, which he always pays in cash.

Mr. CUCCIA advised he seldom sees TRAFFICANTE, but has spoken to him occasionally. He said he did not know TRAFFICANTE before he rented his house, but did remember reading an article in a Miami newspaper which stated that TRAFFICANTE had been involved in gambling activities in Cuba before the Castro Government assumed control. Mr. CUCCIA said TRAFFICANTE had volunteered the information that the FBI was investigating him and told him that if the FBI asked him any questions, to tell anything they wished to know.

Mr. CUCCIA stated that TRAFFICANTE's wife is named JO and that his wife is on friendly terms with her. He stated that she makes frequent trips and his wife told him she goes to Tampa, Florida. Mr. CUCCIA said Mrs. TRAFFICANTE stays in Tampa about half the time. He said TRAFFICANTE also is frequently away from 523 N. E. 71st Street, usually for three to four days, and he assumed he also goes to Tampa, but he said he could not be certain of this.

Mr. CUCCIA said he has never seen TRAFFICANTE with another woman, and did not remember seeing any visitors at 523 N. E. 71st Street.

Mr. CUCCIA further advised he knew nothing concerning the activities or associates of TRAFFICANTE.

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On 5/24/62 at Miami, FloridaMiami
File # 92-88by SA JACK LOUIS MARSHALL:rmdDate dictated 5/28/62

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