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9-22-61

CODE

TELETYPE

URGENT

REC-98

2781-317

TO SAC, MIAMI

FROM DIRECTOR, FBI

EX-102

SANTO TRAFFICANTE, JR., AKA., AR. RE TAMPA RADIOGRAM NINE TWENTY ONE LAST. TRAFFICANTE DESIGNATED BY BUREAU FOR CRASH INVESTIGATION AND IT IS IMPERATIVE THAT THIS CASE RECEIVE PREFERRED INVESTIGATIVE ATTENTION. REFERENCED RADIOGRAM INDICATES, ACCORDING TO INFORMANT SOURCE, SUBJECT PRESENTLY RESIDING IN MIAMI TERRITORY WHILE ATTEMPTING TO OPEN GAMBLING ESTABLISHMENT THERE AND IS CONCEALING HIS IDENTITY AND WHEREABOUTS. ASCERTAIN SUBJECT'S EXACT WHEREABOUTS IN MIAMI AREA AND HIS CURRENT ACTIVITIES. CONSIDER COVERING PRESENT ACTIVITIES THROUGH UTILIZATION OF HIGHLY CONFIDENTIAL SOURCES AND TECHNIQUES AND SUBMIT REQUEST IF ADVISABLE.

1 - TAMPA (AIRMAIL) *Det Mon*

PRS:pew *Reut*  
-4-

NOTE: Trafficante missing from Tampa area for several weeks. TP informant advises saw him in Miami 9-11-61 and in conversation informed subject intended to set up gambling operation. Miami being instructed to determine exact location and cover present activities.

RECEIVED  
SEP 22 1961  
*Handwritten signatures and initials*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

VIA TELETYPE  
SEP 22 1961  
*8:06 PM pu BH*

MAIL ROOM  TELETYPE UNIT

*[Handwritten initials]*

# DECODED COPY

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach 9/21
- Evans [Signature]
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

**Radio**

**Teletype**

DEFERRED 9-21-61

TO DIRECTOR AND SAC, MIAMI

FROM SAC, TAMPA 211630

*[Handwritten signature]*

SANTO TRAFFICANTE, JR., AKA., AR. DAILY TELETYPE. TP 41 PCI ADVISED SEPTEMBER 20, HE WENT TO MIAMI SEPTEMBER 10 AND ON SEPTEMBER 11 FOUND SUBJECT AND JAMES C. LONGO HAVING COFFEE AT LA HACIENDA RESTAURANT, NORTHWEST SEVENTH STREET, MIAMI. SOURCE REPORTED SUBJECT ADVISED HE DID NOT WANT ANYONE TO KNOW EXACTLY WHERE HE IS RESIDING. SOURCE SAID SUBJECT INFERRED HE WAS TRYING TO OPEN UP A GAMBLING ESTABLISHMENT, SUCH AS OBTAINING A LEASE FOR A PENTHOUSE AT A HOTEL. SOURCE STATES HE PRESSED SUBJECT FOR FUTURE CONTACT AND SUBJECT TOLD HIM THAT HE COULD GO TO THE BAR ON THE SOUTHWEST CORNER OF MIAMI AVENUE AND AND NORTHEAST ELEVENTH STREET, MIAMI, AND THAT "THEY'LL GET IN TOUCH WITH HIM." SOURCE NOTED THAT THIS BAR IS LOCATED ACROSS STREET FROM OLD LA CONCHA RESTAURANT, THAT JIMMY DUCA, AKA. JIMMY DUGAN, MARRIED THE DAUGHTER OF THE FELLOW WHO USED TO OWN LA CONCHA, AND THAT DUCA IS BOLITA BANKER IN MIAMI. SOURCE ADVISED HE WILL MAKE ANOTHER TRIP TO MIAMI IN FUTURE. TP 50 PCI ADVISED SEPTEMBER 20 THAT SUBJECT IN MIAMI AND HE CANNOT DETERMINE SUBJECT'S EXACT ADDRESS ONLY TWO PERSONS KNOWING SAME WOULD BE SAM TRAFFICANTE AND AUGUSTINE PRIMO LAZZARA. PCI SANDRA RALBUEKY, PROTECT, ADVISED SEPTEMBER 19 LAST THAT JAMES LONGO WAS IN TAMPA ON SEPTEMBER 17 INDICATING HE HAD JUST RETURNED FROM BEING OUT OF TAMPA ABOUT ONE WEEK. JAMES LONGO AT COLUMBIA RESTAURANT ON SEPTEMBER 20 ENGAGED AGENTS IN CONVERSATION STATING HE HAD JUST RETURNED FROM MIAMI, THAT HE WAS NOT IN CONTACT WITH SUBJECT

*[Handwritten initials]*

*[Large handwritten letter 'P']*

*[Handwritten notes and stamps]*  
 REC-98  
 12-278-317  
 1 cc AM to 10317  
 PRS: [Signature]  
 9-22 SEP 27 1961  
 91-102