

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10213-10135  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2781-460

---

Document Information

ORIGINATOR : FBI  
FROM : LABADIE, STEPHEN J.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 02/07/1962  
PAGES : 18  
SUBJECTS :  
LST, BKG, ACT OF ASSOC, ASSETS, ILLEGAL AND GENERAL  
ACT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/09/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : RPT, TABLE OF CONTENTS PAGE 2

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>TAMPA</b>	Office of Origin <b>TAMPA</b>	Date <b>2/7/62</b>	Investigative Period <b>1/20 - 2/6/62</b>
TITLE OF CASE  <b>SANTO TRAFFICANTE, JR., aka.</b>		Report made by <b>SA STEPHEN J. LABADIE</b>	Typed By <b>cl</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**REC-65  
EX-108**

**Synopsis:**

**REFERENCE:** Report of SA STEPHEN J. LABADIE, 1/23/62 at Tampa.

- P -

**LEADS:**

**MIAMI DIVISION**

**AT MIAMI, FLORIDA**

*2 copies*

Will report results of leads set out in previous reports.

Will continue to submit daily teletypes concerning subject's activities.

Will continue efforts to establish highly confidential Bureau techniques at subject's residence or on his close associates.

Will establish subject's connection, if any, with Cuban Executive Club, Metropolitan Bank Building, securing complete details on this gambling casino in view of recently enacted gambling legislation.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2781) 1 - USA, Miami 2 - Miami (92-88) 2 - Tampa (92-1)		<b>92-2781-460</b>	<b>REC-33</b>
		<b>13 FEB 13 1962</b>	<b>EX-108</b>

*1 MAR 5 1962*

1 cc: AAG Criminal Division  
Form 0-5 *2-20-62*

*Jan 15 1962*

**NAVE  
STATE SECT.**

FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

TP 92-1

INFORMANTS

TP T-1 is FRANK RAGANO, Attorney, 412 Pierce Street, who advised that he cannot divulge any client, lawyer relationship, who requests his identity be protected.

TP T-2 is MARIO CESAR CAPAZ - PCI.

TP T-3 is TP 50-C, whose identity is known to the Bureau.

TP T-4 is CS TP 51-C, whose identity is known to the Bureau.

C\*  
Cover Page