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Document Information

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58262 Date: 09-22-2022

TP 92-1

Miami advised by the same communication may be identical with BENJAMIN HUSICK, FBI Number 628552, who is a book maker and gambler in Miami Beach and runs the Recreation Center, Inc., 540 Washington Avenue, Miami Beach, which is frequented by gamblers in that area.

MARCELLA PRANCE, Commerical Department, General Telephone Company (Protect Identity), advised SA LABADIE on 4/27/61 telephone RE 6-6973 (at subject's residence, Tampa) for the billing period 4/11/61 had following tolls:

12/7/60 Collect from Havana 3-3513, EVARISTO GAVEIA, which source said could be GAVILLA to SANTO TRAFFICANTE shortly after 3:00 p.m.  
3/11, 14,  
23/61 To Gainesville, Fla., FR 2-5616  
4/1/61 To Clearwater, Fla., 446-7286, Capri Restaurant  
4/2/61 To Miami PL 4-1912 about 7:10 pm

EVARISTO GAVEIA or GAVILLA may be identical with EVARISTO GARCIA who was reported by HAV-33 (protect) on 10/24/58 as one of the principal interest holders in the Hotel Deauville Casino, Havana, along with subject and who was identified as a "bolita banker" in Havana for years and as a former partner of FREDESVINDO BOSQUE CUETO, FBI No. 420 934, in Havana-Madrid Jai Alai Fronton.

Gainesville, Fla., 2-5616 previously identified as to RICHARD EDWARD VALDES, boyfriend of SARAH ANN TRAFFICANTE.

Miami, Fla., PL 4-1912 previously identified as to STEFANO RANDAZZO.

On 4/21/61 on conducting a surveillance of 2505 Bristol Avenue, SA LABADIE noted a truck at the TRAFFICANTE residence which had on the side thereof Suncoast Tile, Telephone RE 6-7577, it being noted that perhaps some interior work may be performed at such residence. The 1961 Tampa City Directory lists Suncoast Tile of Tampa, Contractors, 3012 Cordelia, operated by WILFRED RAMOS and WILFREDO RAMOS. It is here being noted that in 1958, upon checking the home telephone tolls at residence of JAMES COSTA LONGO, at that time residing at 2119 Beach, Tampa, telephone calls were placed from his residence to a WILFORD REMOS or RAMOS at Mulberry, Florida, and therefore, no further exploration is being made at this time.

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COVER PAGE

102-100115

TP 92-1

INFORMANTS

TP T-1, MARY MOTT, National Airlines, Hillsboro Hotel, requested her identity be protected.

TP T-2 is TP 41-PC.

TP T-3, EDGAR ADAIR, Intelligence Unit, IRS, Tampa, requested identity be protected.

TP T-4, WINFIELD B. ELROD, Assistant Collector, Collections Unit, IRS, Tampa, requested identity be concealed.

*ERS*  
REVIEWED BY ~~ERS~~ JFK TASK FORCE

ON 7/22/98 Jak

- RELEASE IN FULL  
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 TOTAL DENIAL

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COVER PAGE

102-10815

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA STEPHEN J. LABADIE Office: TAMPA  
Date: 5/4/61  
Field Office File No.: 92-1 Bureau File No.: 92-2781  
Title: SANTO TRAFFICANTE, JR, aka

Character: ANTI=RACKETEERING

Synopsis: Subject has not been reported in Tampa since 4/18/61, on which date he reportedly left Tampa for Miami, Florida. Dr. ANTHONY PERZIA, MD, Tampa, advised subject told him he had an apartment in Miami Beach and was spending his time there; that his wife was in Miami Beach one week ago from 4/27/61, where she saw subject's wife, who related that she had a furnished apartment in Miami Beach.

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DETAILSAT TAMPA, FLORIDA

On the night of April 17, 1961, subject was observed in front of his residence, 2505 Bristol Avenue, by SAs FRANCIS X. O'BRIEN and STEPHEN J. LABADIE. License numbers of cars at 2505 Bristol at this pertinent time obtainable were noted as follows: 1961 Florida license 3-8160 on a dark green Plymouth, 1961 Florida license 3-17115 on a pink Chevrolet, 1961 Florida license 3-21500 on a dark Chevrolet.

On April 19, 1961, VERA VAIDEN, Auto Tag Agency, Hillsborough County Courthouse, advised SA LABADIE that her records reflected the following registrations for 1961 tags:

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TP T-2 advised SA LABADIE on April 24, 1961, he had ascertained subject left Tampa on April 18, 1961, and that his mode of travel to Miami and address was not determined. As of April 26, 1961, this source advised he was leaving for Mexico City.

TP T-3 advised SA LABADIE on April 26, 1961. [REDACTED]

TP T-4 advised SA LABADIE on 4/26/61 that [REDACTED]

Law 11(a)

Dr. ANTHONY PETER PERZIA, MD, Citizens Building, advised SA JOHN R. BRETT on April 27, 1961, that subject had been in his office about six weeks previous thereto to have his eyes checked, at which time subject advised him he had an apartment in Miami Beach, and was spending his time there. This source stated that his wife was in Miami Beach one week ago, where she saw Mrs. SANTO TRAFFICANTE, and Mrs. TRAFFICANTE related to source's wife that she had an unfurnished apartment in Miami Beach. The address of subject in Miami Beach was unknown to Dr. PERZIA.

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