
Agency Information

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TP 92-1

AT ATLANTA, GA.

Will identify subscribers to telephone MU 8-1682 and PO 7-0281 called 7/14/62 from Columbia Liquor Store Annex and thereafter conduct inquiry if deemed appropriate.

CINCINNATI

AT CINCINNATI, OHIO

Will identify subscribers to telephone 821-4731 called July 14, 1962, from Columbia Restaurant Liquor Store Annex and thereafter discreetly establish connection if any with subject or JAMES C. LONGO.

JACKSONVILLE

AT JACKSONVILLE, FLA.

1. Will remain alert for any and all information concerning subject noting the United States Department of Justice Attorney attempts [REDACTED]

2. Will identify subscribers to EL 6-4167 called 4/26/62 and CE 6-0935 called 7/30/62 from the Columbia Restaurant Liquor Store Annex at Leesburg, Florida.

3. Identify subscriber to 787-4233 called 4/10/62 from Garcia Instant Service Station relative to subject's association if any with subscriber.

JFK Law 10(a)2

MIAMI

AT MIAMI, FLA.

1. Will intensify coverage of subject's residence and his activities, not only in regards to issuance of a [REDACTED]

[REDACTED] but to obtain positive evidence in relationship to slot machines and other gambling equipment to go aboard Wappen Von Hamburg, alleged by Miami informant in the case entitled "JOSEPH ANTHONY INDELICATO, Aka, AR", Miami file 92-404.

- COVER PAGE B -

92 2781-646

TP 92-1

called 4/12/62; to telephone GA 3-7291, called 4/30/62, and GA 5-2661, called 4/30/62, all from Garcia Instant Service Station.

2. Will maintain close liaison with USDC officials at Orlando on a daily basis so as to be in a position to know of the activities of the subject in relationship to [REDACTED]

3. Will consider establishment of highly confidential Bureau coverage on subject should subject remain in the Orlando area or be in contact with any individuals while there [REDACTED]

4. [REDACTED]

AT ST. PETERSBURG, FLA.

1. Identify subscriber to telephone 361-1011 called 6/2/62 and 6/30/62 from residence of FRANK CONIGLIO noting same number called 7/5/62 from Columbia Liquor Store Annex.

2. Identify subscriber to telephone 7-1197 called 7/19/62 from Garcia Instant Service and same number called from Columbia Restaurant 9/11/62.

3. Identify subscriber to telephone 361-1561 called from subject's residence 4/18/62, 5/23/62 and 7/9/62.

4. Identify subscriber to telephone 360-6731 called 6/29/62 and 7/6/62.

5. Identify subscriber to telephone 5-3187 called 9/18/62 from Columbia Liquor Store Annex.

AT TAMPA, FLA.

1. Will report results of investigation at Cape

- COVER PAGE E -

92-2781-646

TP 92-1

Haze and Lehigh Acres, Florida.

2. Will maintain contact with CIs, PCIs, neighbors of subject, as well as sources in contact with subject's associates.

3. Will report results of investigation still outstanding, Legat, Mexico City, who advised by referenced letter that further inquiry is being made at Guatemala City, Guatemala.

4. Will continue efforts to further highly confidential Bureau coverage on subject's close associates.

ADMINISTRATIVE

The Bureau has been advised that Assistant Attorney General, Organized Crime and Racketeering Section, Department of Justice, Miami, WILLIAM KENNEY, while in Tampa on 11/9/62 advised he and the USA EDWARD F. BOARDMAN, MDF, were considering

JFK Law 10(a)2

Miami Office advised the Bureau by referenced teletype in the case of JOSEPH ANTHONY INDELICATO, Aka, AR, Miami file 92-404, that informant information had been received that JOSEPH INDELICATO and RUBY STRAUSS may operate gambling ship in the Miami area during the coming winter season. Panamanian motor vessel, "Orange Sun", and German ship "Wappan Von Hamburg" aka "Empress of Bahama", both operating out of Miami, were considered logical vessels to be used for this purpose. The Port Director, Miami, advised "Orange Sun" apparently is making regular scheduled runs, but to be chartered for convention groups.

Miami further advised JOHN CASEBOLT, Immigration Official, was aboard "Orange Sun" at West Palm Beach, Florida, Nov. 7, 1962, and observed approximately 50 slot machines covered and locked. He stated it took conventioners of Florida Automobile Dealers Association from West Palm Beach to West End and returned during the period November 4 through 7, 1962.

- COVER PAGE F -

92-2781-646

TP 92-1

Information was further developed by an informant aboard "Wappan Von Hamburg" during the voyage of November 20, 1962, to Nassau and return, he learned 100 slot machines, plus faro table and other gambling equipment, to be delivered to ship within 30 days. Informant states "the doctor", or "the general", is to provide this gambling equipment. Identity of "the doctor" closely guarded aboard ship, but informant was told in confidence "the doctor" is "SANTOS from Tampa, Florida".

The Miami Office further advised due to the possibility that SANTOS was identical with subject, informant was instructed to further identify and obtain details regarding delivery of gambling equipment.

The Houston Office indices were negative regarding a VICTOR S. GUFFRIS as mentioned in the details of the report.

Information from the records of the General Telephone Company of Florida, Tampa, Florida, was made available to IC HENRY I. MC INTURFF on dates indicated on the FD-302s by Mr. GEORGE CARNES, Commercial Manager.

INFORMANTS

TP T-1 is CHARLES CUCCIA, PCI, Miami.

TP T-2 is PETER GIAMPAPA, PCI, Miami.

TP T-3 is MM 840-c.

TP T-4 is MM 797-PC.

TP T-5 is MM 845-C*.

TP T-6 is TP 41-C.

TP T-7 is DOMINICK LA ROCA, PCI.

TP T-8 is TP 79-C*.

TP T-9 is CESAR MARIO CAPAZ, PCI.

- COVER PAGE G -

92-2781-646

TP 92-1

TP T-10 is ROLANDO RODRIGUEZ, PCI.

TP T-11 is TP 80-C*.

- COVER PAGE H* -

92-2781-646

TP 92-1

In regard to the preceding, it is noted that SARA ANN TRAFFICANTE, as previously reported, has a boyfriend, RICHARD VALDEZ, who resides in Tampa, but attends the University of Florida, Gainesville, Florida.

It is noted that Louisville, Kentucky, subject's son-in-law, AUGUST PANIELLO, who also resides at 2505 Bristol Avenue, has relatives as previously reported.

It is noted LOUIS GERACI at Cape Haze, Florida, telephone MY 7-2991, has been previously interviewed.

It is noted the telephone number PL 4-1912 called on October 1 and 9, 1962, at Miami, Florida, has been previously identified as the phone at the residence of STEFANO ANTHONY RANDAZZO. He has been interviewed by Miami agents on at least three occasions, the last being November 9, 1962, at which time he advised he could furnish no information concerning the activities of the subject.

The telephone number WI 5-8811 at North Dade, Florida, called on September 11, 1962, is the telephone at the residence of VINCENT AMATO, 19511 Northeast 19th Avenue, Miami, who has been previously identified as the son-in-law of STEFANO RANDAZZO and who has previously been interviewed on several occasions as the purchaser of the TRAFFICANTE residence at 2505 Bristol, Tampa.

II. GENERAL ACTIVITIES AT MIAMI, FLORIDA

The subject was not observed at 523 Northeast 71st Street from October 22 through 26, 1962 and for the period October 29 through November 2, 1962.

TP T-1 advised on October 22, 1962, that neither the subject or his wife had been seen in their neighborhood for three weeks, but noted the rent for the residence at 523 Northeast 71st Street was paid up until November 1, 1962.

TP T-2 stated on October 26, 1962 that the white Falcon sedan generally used by the subject while in Miami had not been seen for many weeks.

On October 26, 1962, the white Falcon was observed driven by EVERISTO GARCIA VIDAL, 4001 Southwest 5th Street,

TP 92-1

Miami, and the car was observed at such residence on October 29 through November 2, 1962.

On November 1, 1962, TP T-3 advised it had just been learned in the past several days that (first name unknown) NACHO GENER is in Miami, that GENER was Chief of Customs at Havana, Cuba, airport when PRIO was President of Cuba and that during the time BATISTA was in power in Cuba, GENER conspired with PRIO against BATISTA. Source recalled that he has already advised that after CASTRO took over Cuba, TRAFFICANTE stayed in Cuba in an effort to take over all gambling activities, but instead TRAFFICANTE ended up in jail for a while. This source said that either before or after TRAFFICANTE was jailed, he stayed in GENER's house in Cuba. Source heard as a result of his close feeling for GENER, TRAFFICANTE allegedly at this time, while GENER was in the United States, was giving \$600.00 per month to GENER. Source was of the opinion that GENER would be in contact with TRAFFICANTE.

It is here noted that RAFAEL MACHO GENER has been previously interviewed by Miami agents and the results have been previously set forth in a report dated July 24, 1962.

TP T-1 advised on November 9, 1962, that the subject and his wife returned to their residence at 523 Northeast 71st Street on November 7, 1962, and noted the subject's wife paid the rent for the month of November and gave no indication that they made any plans to move. Source related no explanation was offered as to where they had been for the past month.

On November 7, 1962, TP T-4 advised subject had been observed on several occasions in the past in GEORGE's Tobacco Shop, 23rd Street and Liberty Avenue, Miami Beach, Florida, but that subject had not been observed there for several weeks. GEORGE's Tobacco Shop is next door to SONNY's Restaurant, where subject has been seen several times in the past.

Mr. WILLIAM KENNEY, United States Department of Justice, attorney, at Miami, advised SA JACK LOUIS MARSHALL on November 8, 1962, that HARLAN BALCKBURN of Orlando, Florida, who has been listed in the past as an associate of the subject, was recently arrested by Internal Revenue Service in connection with gambling law violations and that

JFK Law 10(a)2

On November 13, 1962, TP T-5 advised the subject was on such date seen at the new restaurant which STEFANO ANTHONY

TP 92-1

RANDAZZO planned to open around Thanksgiving, 1962.

On November 13, 1962, TONY RANDAZZO was observed by FBI agents to visit the subject's residence in Miami for several hours.

During the evening of November 14, 1962, subject was observed having dinner with his wife at SONNY's Restaurant, Miami Beach, Florida.

On November 15, 1962, TP T-3 advised source heard subject was recently in Brazil, reason unknown, and was to return to Miami on or about November 7 or 8, 1962. Source could furnish no further information in this regard.

Daily checks of subject's residence at Miami, Florida, failed to reflect any activities for the dates of November 19 through 23, 1962. The 1961 Falcon which was used by the subject and reported at the residence of EVERISTO GARCIA VIDAL, was located on November 23, 1962, in the parking lot of Miami International Airport where the parking ticket indicated the car was parked on November 22, 1962.

RE: GUATEMALO CASINO

It has previously been reported that LARRY de JOSEPH was "fronting" for the subject and others in a deal with the Guatemala Government in which a hotel with gambling casino will be constructed at Guatemala.

In view of the above, the following is reported:

On October 19, 1962, FRANK ARENZ, Vice-Consul, American Embassy, Guatemala City, Guatemala, advised he could locate no identifiable information in his files on LARRY DE JOSEPH, DONALD RICHARD SANDERS or subject.

On October 19, 1962, Colonel ALFREDO CASTANEDA, Minister of Interior, Guatemala City, advised that he had never heard of subject and said he feels certain there is no plan to permit gambling under discussion or consideration by the Guatemalan Government.

On October 20, 1962, JULIO PRADO GARCIA SALAS, Coordinating Minister for Central American Integration, Guatemala City, advised that LARRY de JOSEPH, DONALD RICHARD SANDERS and WALTER OSBORNE spent some time in Guatemala about three years ago.

TP 92-1

They had arrived to investigate a business for someone in the United States. They are believed to have made several trips to Guatemala. While in Guatemala, they stayed at the Hotel Maya Excelsior and also at the Pension Suiza and in both places cashed "No Fund" checks. As a result, they were arrested. Nothing ever came of the business which they had invested in, and they are not known to have any contacts in Guatemala at the present time.

He advised that AURELIANO SANCHEZ ARANGO, a Cuban, was in Guatemala City less than a year ago, at which time he was in the offices of ULIO PRADO GARCIA SALAS, together with Cubans JULIO GARCERON and EUSEBIO MUJAL. The only matters discussed were political matters pertaining to Guatemala and Cuba. Mr. PRADO stated that he had heard that SANCHEZ ARANGO is in Panama at the present time.

On October 20, 1962, RANDALL PETRIE, Assistant Manager, Hotel Maya Excelsior, Guatemala City, advised that he is certain LARRY de JOSEPH, DONALD RICHARD SANDERS and AURELIANO SANCHEZ ARANGO have not been guests at the hotel in the recent past. He said that he feels certain if they were guests of the hotel, it was at least several years ago. He advised he had never heard of any plan to construct a hotel and gambling casino in Guatemala.

ROY CRITTON, Manager, Pan American Hotel, Guatemala City, advised on October 20, 1962, that he had never heard of a plan to construct a hotel with gambling casino in Guatemala City.

III. GENERAL ACTIVITIES AT TAMPA, FLORIDA

On October 25, 1962, TP T-6 advised he went to Miami over the past week and efforts to contact JAMES DUCA, previously described as an associate of the subject in Miami, only determined he plays golf on a regular basis.

On October 26, 1962, TONY LICATA, 901 West Fribley, advised SAS JOHN R. BRETT and STEPHEN J. LABADIE that he had been closely associates in years past with many of Tampa's publicly described racket figures. He said he has been in the vending machine business for many years, but that in relation to SANTO TRAFFICANTE and his family, he had nothing whatsoever to do with them and did not know their business or operations, if any.

TP T-7 advised on November 6, 1962, that SANTO TRAFFICANTE walked into the Columbia Restaurant, alone, at

92-2781-646

TP 92-1

It is noted that the above referred to St. Petersburg telephone number 361-1011 was also called from the CONIGLIO residence as set forth previously in this report.

It has previously been reported that one of the owners of the Columbia Restaurant had been ill at Rochester, New York, and he is now deceased.

TP T-10 advised SAS JOHN A. AMBLER and JOHN H. MILLER on November 19, 1962, that JIMMY LONGO and JOHN DEMMI were betting heavily at the Tampa Dog Track on the night of November 16, 1962. Source said that LONGO and DEMMI were active in a pin ball and cigarette vending business which is headed up by the "SANTO TRAFFICANTE crowd". Source indicated there was maybe a movement to obtain vending machine installations of the Eli Witt Company.

On November 19, 1962, TP T-11 indicated that FRANK DIECIDUE of the Dixie Amusement, Inc., a vending machine business, may have some interest with the TRAFFICANTES in vending machines.

V. RE: ALBERT ANASTASIA MURDER

On October 30, 1962, Detective WILLIAM GRAFF, 18th Squad, New York City Police Department, furnished the following information:

In connection with the investigation of the ALBERT ANASTASIA murder, the District Attorney's Office of the New York County was advised by the United States Department of Justice that the Federal Bureau of Narcotics had information of assistance in this investigation. Detective GRAFF ascertained the Federal narcotics agent with this information was OSCAR LEON DAVIS, presently a Deputy United States Marshal in Orlando, Florida. Detective GRAFF interviewed DAVIS and determined his informant was CARLOS DE TORRES, 227 Northwest 13th Avenue, Apartment 5, telephone FR 1-1077, Miami, Florida, business address 303 Ainsley Building, Miami.

DE TORRES was interviewed by Detective GRAFF and he stated SANTO TRAFFICANTE, JR., ROMAN OLIVEREA, one MARCERIA, and one CISCO were involved in the ALBERT ANASTASIA homicide.

DE TORRES claimed OLIVEREA, MARCERIA, and CISCO received \$35,000.00 for the killing. He said CISCO had been a bodyguard for ANASTASIA and that OLIVEREA had the role of "setting up" ANASTASIA. MARCERIA's role was not known to DE TORRES.

ON 7/26/93 DAB/pw/jh

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 TOTAL DENIAL

- 27 -

92-2781-646

DE TORRES related he was not close to TRAFFICANTE but claimed that through his informant, CISCO, he would be able to secure further information regarding TRAFFICANTE. DE TORRES stated he originally advised Federal Narcotics Agent DAVIS of the above information in November, 1961. He said DAVIS told him there was a \$10,000.00 reward for information in the ANASTASIA homicide, but later stated that after checking with authorities in New York City he had ascertained the reward was only \$7,000.00. According to Detective GRAFF, there is no reward in this case.

Detective GRAFF identified CISCO as UBALDO SANTACROCE, New York City Police Department, Number B-474573, also known as CISCO BOB, and interviewed him. SANTACROCE stated he was presently employed on the docks in Hoboken, New Jersey, on the "Sun Dance", a fishing boat. SANTACROCE admitted he had told people he had worked for ANASTASIA, but told Detective GRAFF there was no truth in these statements. It was ascertained SANTACROCE was a narcotics user, and he was characterized as a "bum" whose information could not be considered reliable.

MARCERIA was identified as JOSE RAMON FAYAT, 441 Southwest 4th Street, Miami, Florida, owner of the Ideal Restaurant, 755 West Flagler Street, Miami, Florida. However, SANTACROCE could not substantiate any of the story he had furnished DE TORRES.

Detective GRAFF advised he had closed out this phase of his investigation as to the ANASTASIA killing as being based on unreliable information.

Detective GRAFF stated it is the policy of the District Attorney's Office in New York County that no indictment be issued until that office is ready to apprehend those named in the indictment.

DEA
REVIEWED BY [signature] FORCE.
ON 7/26/95 DAB/pw/TIT
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