

Agency Information

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F B I

Date: 4/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)TO: Director, FBI (92-2781)
SAC, Cincinnati
SAC, Denver
SAC, Miami (92-88)

FROM: SAC, Tampa (92-1) (P)

SANTO TRAFFICANTE, JR., aka
AR
(OO: Tampa)O-17 TP, MM, DN, CI 4-19-63
RE 13AWEEKLY SUMMARY

The Atlanta Office has advised that telephone number GR8-7211 in Atlanta is listed to GASPER G. LAZZARA, who has been previously interviewed and explained reason for calls to subject's residence.

On 4/9/63, MARIO CESAR CAPAZ, PCI (Protect), advised that SANTO TRAFFICANTE has not been seen or reported at the Columbia Restaurant, in Tampa, Florida.

On 4/9/63, CASIMIRO B. HERNANDEZ, formerly owner of the Columbia Restaurant, advised that SANTO TRAFFICANTE had not been around Tampa to his knowledge, and although he had just finished lunch with AUGUST PANIELLO, subject's son-in-law, JAMES G. BRUNO, close associate of subject's brother SAM TRAFFICANTE, and JOE R. DIEZ, nothing was mentioned of subject and he presumes subject remains in Miami.

On 4/9/63, EDWIN BAKER, 312 E. Hanlon, Tampa, (who requested identity be protected), advised SA JOHN CALVIN DARST that he met a JACK REGAN (phonetic) at a local Tampa

③ - Bureau
2 - Cincinnati
2 - Denver
2 - Miami
2 - Tampa
SJL:em
(11) (C C - WIC)

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Approved: S. S. S. Sent _____ M Per _____
Special Agent in Charge

TP 92-1

store two weeks ago, at which time REGAN was driving a 1963 black Cadillac El Dorado, Florida license 28WW, last digits unknown, and desired two new tires for the Cadillac, stating that the car belonged to TRAFFICANTE and was being prepared for his trip to Miami where TRAFFICANTE was to meet a hoodlum named FNU SAUER (phonetic), on 4/15/63, place unknown. Source stated the name of SAUER was connected with RONNY PAGEANT (phonetic) an alleged hoodlum, out of Cincinnati, Ohio, who was formerly from Denver, Colorado.

This source also stated that the TRAFFICANTE group in Miami hung around the Paladium as well as the race track. (Paladium not further identified).

On 4/10/63, AUSA TOM HANLON advised he had an opportunity to talk with Attorney ROGER EDWARD DAVIS in Palm Beach, Fla., of recent date on another matter, at which time DAVIS advised him the TRAFFICANTES had withdrawn an offer of settlement to the Government concerning monies owed on back taxes. HANLON further stated he understood the Department of Justice, Washington, D. C., was taking the conflict of interest charges against ROGER EDWARD DAVIS to the Court of Appeals, New Orleans, Louisiana, in a further attempt to have DAVIS eliminated as subject's tax attorney, inasmuch as DAVIS was formerly with the Internal Revenue Service.

On 4/10/63, JOSEPH B. HILL, Agent in Charge, Intelligence Unit, IRS, Tampa, advised SA LIONEL E. BELANGER that [redacted]

[redacted] IRS [JFK Law 11(a)]

On 4/10/63, Sergeant JACK DE LA LLANA, Tampa PD, advised he had no information from sources nor from daily checks of subject's residence in Tampa that subject was in Tampa.

During the week of April 8 through 11, 1963, subject's past associates JAMES C. LONGO, JOHN DEMMI, and JOE R. DIEZ were observed at the Columbia Restaurant.

REVIEWED BY *EBS*
ON 7/22/68 doa BY JFK TASK FORCE

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LEADS:

CINCINNATI DIVISION

AT CINCINNATI, OHIO:

Will furnish indices check and any information developed concerning a SAUER or a RONNY PAGEANT, in an effort to establish whether or not information furnished by BAKER is true.

DENVER DIVISION

AT DENVER, COLORADO:

Will furnish indices check on RONNY PAGEANT, who supposedly was a hoodlum formerly of Denver, Colorado, mentioned by BAKER as above.

MIAMI DIVISION

AT MIAMI, FLORIDA:

Will report activities of subject at Miami and establish whether or not subject hangs around at a place named Paladium, so as to establish whether or not information furnished by BAKER is correct.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO HIS EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

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