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Agency Information

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# FEDERAL BUREAU OF INVESTIGATION

|   |                                  |   |  |
|---|----------------------------------|---|--|
| Reporting Office<br><b>TAMPA</b>                        | Office of Origin<br><b>TAMPA</b> | Date<br><b>6/3/61</b>                             | Investigative Period<br><b>5/18 - 6/2/61</b> |
| TITLE OF CASE<br><br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | Report made by<br><b>STEPHEN J. LABADIE</b>       | Typed By:<br><b>afe</b>                      |
|   |                                  | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

**REC-11**  
**EX-114**

*pc*  
*EX-114*

**REFERENCES:** Report of SA STEPHEN J. LABADIE, 5/19/61.  
 Tampa teletype to San Juan, 5/25/61.  
 Tampa teletype to Jacksonville and Miami, 5/25/61.  
 Bureau teletype to Tampa, 5/26/61.  
 Tampa teletype to Director, 5/27/61.  
 Tampa airtel to Director, 6/1/61.

- P -

**LEADS:**

JACKSONVILLE

AT RAIFORD, FLA.

Will report results of investigation at Florida State Penitentiary concerning visit by subject and a brother and interview of inmate visited. (This lead set forth by Miami teletype to Bureau and Jacksonville, 5/28/61.)

*ML*

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| Approved<br><br>Special Agent In Charge   | Do not write in spaces below  |
| Copies made:<br><br>3 - Bureau (92-2781)<br>2 - Jacksonville (92-7)<br>2 - Miami (92-88)<br>1 - San Juan<br>2 - Tampa (92-1)<br><br><i>1 - Bureau via Airtel 6-5-61</i><br><i>1 - Bureau 4/7/61</i> | <div style="font-size: 2em; font-weight: bold;">92-2781-214</div> <div style="font-weight: bold; margin-top: 10px;">REC-44</div> <div style="font-weight: bold; margin-top: 10px;">14 JUN 5 1961</div>  |
|   | <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">NINE</div> <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg); margin-top: 10px;">STAT SECT.</div> |

58 JUN 12 1961

TP 92-1

Investigation established there was only one WILLIE MAE JACKSON through records of the 1961 Tampa City Directories and Tampa Credit Bureau check. This WILLIE MAE JACKSON listed residence at 2908 $\frac{1}{2}$  East Chelsea.

On 5/21/61, SAs THOMAS S. LOVERING and LABADIE interviewed WILLIE MAE JACKSON under pretext of seeking her for employment, at which time it was determined she was not identical to the Negro maid employed at 2505 Bristol Avenue.

On the night of 5/24/61, the Negro maid, dressed in a white uniform, at approximately 8:30 PM, was observed by SA LABADIE to go to the vicinity of the 2500 block, DeLeon Street. The 1961 Tampa City Directory reflects the following listings in the 2500 block of DeLeon between Armenia and South Tampania:

2501 - ANNIE L. STEPHENS  
2503 - ABR. GLOVER  
2505 - JOSEPH DAVIS

On 5/26/61, SAs LIONEL E. BELANGER and LABADIE contacted a Negro male at 2503 DeLeon who advised there was no person such as WILLIE MAE at that address. Thereafter, pretext inquiry of a Negro female at 2505 DeLeon established she was 79 years of age, had lived in Tampa for 43 years, had a daughter named WILLIE MAE, but that her daughter who works five days a week was not interested in any other employment. She mentioned that her daughter was well paid, liked her present employment for "TALLY's," and inferred her daughter had been working steadily for two years.

It is noted Fisur of subject had to be suspended due to the bank robbery at Tampa, Fla., on 5/30/61, which was committed with the use of shotguns.

INFORMANTS

TP T-1 is   
PCI, who reside immediately adjacent to subject's residence at 2505 Bristol.

OTHER 4

- D -

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TP 92-1

TP T-2 is [REDACTED], accountant, who in the morning and afternoon on a daily basis frequents the Columbia Restaurant, besides having lunch there on a daily basis.

OTHER 4

TP T-3 is [REDACTED] President, Columbia Bank, who resides two houses from subject's residence and who on a daily basis has coffee in the morning and afternoon as well as lunch at the Columbia Restaurant.

TP T-4 is JOE TRABA, JR., Gainesville, Fla., who is a roommate of EDWARD VALDES, who both attend University of Florida. VALDES is the boy friend of SARAH ANN TRAFFICANTE.

TP T-5 is TP 46-C.

TP T-6 is [REDACTED], CPA, PCI, who formerly handled all of subject's accounting.

- E\* -

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102-10035

TP 92-1

information of any significance was obtained by him. He said that he did not mention anything about his permanent residence, and the general topic of conversation concerned the Cuban situation.

On May 22, 1961, TP T-3 advised SA JOHN D. MEDAGLIA that although he has known the subject all his life and that although he resides in the close proximity of subject's residence, and that although he had coffee at the Columbia Restaurant in the morning and in the afternoon, as well as lunch at such restaurant, he had not seen nor heard the subject being in Tampa, at his home, nor at the Columbia Restaurant.

On May 23, 1961, SA LABADIE, while stopped at the corner of Morrison Avenue and Howard Street, observed subject in a 1959 white Chrysler bearing 1961 Florida license 3W-12672. Greetings were exchanged between the subject and SA LABADIE, and subject was asked, "Where are you going?" to which subject replied, "I'll send you a report." Subject then left the area inasmuch as traffic was heavy, and SA BELANGER advised subject immediately returned to his residence at 2505 Bristol and entered same.

On the night of May 23, 1961, subject left his residence accompanied by JAMES C. LONGO in the 1957 Chevrolet and was observed at the Columbia Restaurant employee parking lot, after which time he entered the Columbia Restaurant, after which time they both left the Columbia Restaurant and proceeded to the area of the subject's home. In the area of subject's home, they were observed to ride around and up and down streets for a considerable period of time, after which they drove to subject's residence and were observed to stand in the bushes next to subject's residence. It was observed by SA BELANGER that subject and LONGO crouched behind the bushes when automobiles passed by. Subsequently, LONGO left subject's residence and returned directly to his residence at 4214 Riverview.

On the evening of May 23, 1961, JOSEPH B. HILL, Agent in Charge, Intelligence Unit, Internal Revenue Service, was advised by SA LABADIE that subject was presently in Tampa and at his residence.

102-10013