
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10196-10446

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1199

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI

TITLE :

DATE : 09/28/1962
PAGES : 72

SUBJECTS :
LST, ASSOC, BUSS, EMP, RECORDS

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CLASSIFICATION : Unclassified
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CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : EBF, INC 4 A/T, RECORDS

TP 79-C* 134-478-Sub 1

| Time | Initial | IC OG | Activity Recorded |
|-------|---------|----------|--|
| 2:30P | JHM | | WALT radio on |
| :46P | " | | Subject conversed in Spanish with unsub male. Agreed to meet him in old lot at 14th and Hillsborough. |
| :41P | " | | Subject called unsub male at Alamo Package Store, 13704 N. Nebraska (Tel 935-7659). Questioned unsub as to whether 70 or 79 is "first number". Unsub apparently not sure. |
| :47P | " | | Subj talked to "hon", a woman at 876-2207 (unpublished telephone number of SANTO TRAFFICANTE, Jr) and asked her if "he" there. Subject learned that "Jimmy" had gone to get "him". Subject asked "hon" to have "him" call when he got there. |
| :49P | " | | Subject learned from unsub at Alamo Package Store that the first number is "9 with 8". |
| :38P | " | | Subject talked to "Shorty" about doctoring cattle. |
| :20P | " | | Subject called 876-2207 (Trafficante number). Asked "Augie" if "he" was there. After pause subject spoke with an unsub and, after telling unsub that he was not busy, said that he would "come around" right away. |
| | | | No further activity. Monitoring discontinued 10:30PM |

Log Page

Saturday 9/22/62
Day Date

Employee's Name

John H. Miller

Date Stamp

| | |
|------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 24 1962 | |
| FBI - TAMPA | |

92-2781-1199

TP 79-C* 134-478-Sub 1

| Time | Initial | IC OG | Activity Recorded |
|-------|---------|----------|--|
| 2:30P | JHM | | WALT radio on |
| :46P | " | | Subject conversed in Spanish with unsub male. Agreed to meet him in half hour at 40th and Hillsborough. |
| :41P | " | | Subject called unsub male at Alamo Package Store, 13704 N. Nebraska (Tel 935-7659). Questioned unsub as to whether 70 or 79 is "first number". Unsub apparently not sure. |
| :47P | " | | Subj talked to "hon", a woman at 876-2207 (unpublished telephone number of SANTO TRAFFICANTE, Jr) and asked her if "he" there. Subject learned that "Jimmy" had gone to get "him". Subject asked "hon" to have "him" call when he got there. |
| :49P | " | | Subject learned from unsub at Alamo Package Store that the first number is "9 with 8". |
| :38P | " | | Subject talked to "Shorty" about doctoring cattle . |
| :20P | " | | Subject called 876-2207 (Trafficante number). Asked "Augie" if "he" was there. After pause subject spoke with an unsub and, after telling unsub that he was not busy, said that he would "come around" right away. |
| | | | No further activity. Monitoring discontinued 10:30PM |

| | | |
|--------------------------------|-----------------|--|
| Log..... Page | Employee's Name | Date Stamp |
| Saturday 9/22/62 | John H. Miller | SEARCHED INDEXED SERIALIZED FILED SEP 24 1962 FBI - TAMPA |
| NW 45966 DocId:32287170 Page 3 | | |

TP 79-C* 134-478-Sub 1

| Time | Initial | IC OG | Activity Recorded |
|-------|---------|----------|--|
| 2:30P | JHM | | WALT radio on |
| 46P | " | | Subject conversed in Spanish with unsub male. Agreed to meet him in half hour at 40th and Hillsborough. |
| 41P | " | | Subject called unsub male at Alamo Package Store, 13704 N. Nebraska (Tel 935-7659). Questioned unsub as to whether 70 or 79 is "first number". Unsub apparently not sure. |
| 47P | " | | Subj talked to "hon", a woman at 876-2207 (unpublished telephone number of SANTO TRAFFICANTE, Jr) and asked her if "he" there. Subject learned that "Jimmy" had gone to get "him". Subject asked "hon" to have "him" call when he got there. |
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| | | | No further activity. Monitoring discontinued 10:30PM |

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| og..... Page | Employee's Name | Date Stamp |
| ay..... Date 9/22/62 | John H. Miller | SEARCHED INDEXED |
| | | SERIALIZED FILED |
| | | SEP 24 1962 |
| | | FBI — TAMPA |

NW 45966 DocId:32287170 Page 4

9/28/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
AK
(CO:TP)

WEEKLY SUMMARY - AIRTEL

On 9/13/62, [REDACTED] PCI (Protect), advised subject was in the Columbia Restaurant, Tampa, at 4:55 P.M. Source advised two unknown white males had been in the restaurant and upon leaving, one of the men spoke to subject. Source said that two men got into a 1961 or 1961 bluish Cadillac bearing 1962 Florida license GWW-1903.

OTHER 4

On 9/20/62, the same source advised subject's close associate, JAMES LONGO, had been in the Columbia Restaurant on day of September 20, alone.

On 9/24/62, Bureau agents observed LONGO arrive at Columbia Restaurant in the afternoon of 9/24/62, and subject arrived shortly thereafter, had coffee with LONGO, and left alone by 2:45 P.M.

On 9/24/62, PCI [REDACTED] as above, advised subject was observed at 5:05 P.M., at the Columbia Restaurant and in the company of JAMES LONGO and CASIMIRO B. REYNOLDS, aka "Casey".

On 9/25/62, agents of the Tampa Office observed JAMES C. LONGO alone in the Columbia Restaurant and on the afternoon of same date observed him on a front porch of, and in contact with, SALVATORE SCAGLIONE, 2391 18th Avenue, Tampa.

- 3 - Bureau (EM)
- 2 - Houston
- 2 - Miami (92-88)
- 1 - Tampa

JL:jed
(8)

AIRTEL

SEARCHED
INDEXED
SERIALIZED
FILED

92-1-1836

TP 92-1

Efforts to locate subject in Tampa on 9/25/62 and 9/26/62, through sources and contacts, negative.

On 9/27/62, pretext call made to subject's residence, and usual answer obtained, that residents would have to be contacted after 7:00 P.M.

On the same date subject's wife, JOSEPHINE TRAFFICANTE, observed to leave residence alone, driving white Crysler, and the same time white Chevrolet Impala still in garage, and 1962 Ford usually driven by son-in-law, AUGUST PANIELLO, still at residence.

[REDACTED] PCI, (Protect), maid at subject's residence, advised subject not presently at his residence.

OTHER 4

On 9/27/62, ELMIRA HERNANDEZ, Part-owner, Columbia Restaurant, advised subject has not been around Columbia and LONGO has been alone for several days when at Columbia.

On 9/27/62, JACK de la LLANA, Intelligence Unit, Tampa PD, advised he had received information in the past, to which he had not attached any significance, and he did not know if there was any significance to same, but it was to the effect that the Chief Criminal Deputy Sheriff, LLOYD FRAZIER, at Houston, Texas, had been making inquiries of Tampa PD as to the subject, and de la LLANA stated that subject had been reportedly seen or connected with someone in Houston, Texas, and the Chief Criminal Deputy Sheriff was making general inquiries in the Tampa PD concerning subject's activities. De la LLANA stated he forwarded photograph and background concerning subject to the Sheriff's Office, at Houston, Texas.

On 9/27/62, the Miami Office advised subject had been located in Miami.

9/28/62

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
AR
(CC:TP)

WEEKLY SECURITY AIRTEL

On 9/19/62, [REDACTED] FBI (Protect), advised subject was in the Columbia Restaurant, Tampa, at 4:55 P.M. Source advised two unknown white males had been in the restaurant and upon leaving, one of the men spoke to subject. Source said that two men got into a 1961 or 1961 bluish Cadillac bearing 1962 Florida license GWW-1903. OTHER 4

On 9/20/62, the same source advised subject's close associate, JAMES LONGO, had been in the Columbia Restaurant on day of September 20, alone.

On 9/24/62, Bureau agents observed LONGO arrive at Columbia Restaurant in the afternoon of 9/24/62, and subject arrived shortly thereafter, had coffee with LONGO, and left alone by 2:45 P.M.

On 9/24/62, PCI [REDACTED] as above, advised subject was observed at 5:05 P.M., at the Columbia Restaurant and in the company of JAMES LONGO and CASIMIRO B. HERNANDEZ, aka "Casey".

On 9/25/62, agents of the Tampa Office observed JAMES C. LONGO alone in the Columbia Restaurant and on the afternoon of same date observed him on a front porch of, and in contact with, SALVATORE SCACIIONE, 2301 10th Avenue, Tampa.

3 - Bureau (RM)
2 - Houston
2 - Miami (92-88)

1 - Tampa

BJL:jod

(8)

AIRTEL

SEARCHED
INDEXED
SERIALIZED
FILED

92-1-1836

TP 92-1

Efforts to locate subject in Tampa on 9/25/62 and 9/26/62, through sources and contacts, negative.

On 9/27/62, pretext call made to subject's residence, and usual answer obtained, that resident~~s~~ would have to be contacted after 7:00 P.M.

On the same date subject's wife, JOSEPHINE TRAFFICANTE, observed to leave residence alone, driving white Crysler, and the same time white Chevrolet Impala still in garage, and 1962 Ford usually driven by son-in-law, AUGUST PANIELLO, still at residence.

PCI, (Protect), maid at subject's residence, advised subject not presently at his residence.

OTHER 4

On 9/27/62, ELMIRA HERNANDEZ, Part-owner, Columbia Restaurant, advised subject has not been around Columbia and LONGO has been alone for several days when at Columbia.

On 9/27/62, JACK de la LLANA, Intelligence Unit, Tampa PD, advised he had received information in the past, to which he had not attached any significance, and he did not know if there was any significance to same, but it was to the effect that the Chief Criminal Deputy Sheriff, LLOYD FRAZIER, at Houston, Texas, had been making inquiries of Tampa PD as to the subject, and de la LLANA stated that subject had been reportedly seen or connected with someone in Houston, Texas, and the Chief Criminal Deputy Sheriff was making general inquiries in the Tampa PD concerning subject's activities. De la LLANA stated he forwarded photograph and background concerning subject to the Sheriff's Office, at Houston, Texas.

On 9/27/62, the Miami Office advised subject had been located in Miami.

9/26/68

AIRTEL

TO: SAC, TAMPA

TO: NEW YORK, AIR (92-3781)

FROM: SAC, TAMPA (92-1)

SANTA TRINIDAD, J., aka

SA

(92-18)

RE: JAMES EARL RAY

On 9/15/68, [redacted] FOI (perfect), advised subject was in the Columbia Restaurant, Tampa, at 4:15 P.M. Source advised the unknown white males had been in the restaurant and upon leaving, one of the men spoke to subject. Source said that the man got into a 1961 or 1962 blue Cadillac bearing 1962 Florida license 683-1234.

OTHER 4

On 9/23/68, the same source advised subject's close associate, JAMES L. LEE, had been in the Columbia Restaurant on day of September 23, alone.

On 9/24/68, Bureau agents observed LEE and subject at Columbia Restaurant in the afternoon of 9/24/68, and subject arrived shortly thereafter, had coffee with LEE, and left alone by 2:45 P.M.

On 9/24/68, FOI [redacted] as above, advised subject was observed at 5:05 P.M., at the Columbia Restaurant in the company of JAMES LEE and CASIMIRO B. SERRANO, aka "Casper".

On 9/25/68, agents of the Tampa Office observed JAMES C. LEE alone in the Columbia Restaurant and on the afternoon of same date observed him on a front porch of, and in contact with, SALVATORE RUCALIONE, 2301 10th Ave., Tampa.

- 1 - Bureau (EM)
- 1 - Houston
- 1 - Miami (92-88)
- 1 - Tampa

9/26/68

(3)

WJN

SEARCHED
INDEXED
SERIALIZED
FILED

TP 92-1

Efforts to locate subject in Tampa on 9/25/62 and 9/26/62, through sources and contacts, negative.

On 9/27/62, pretext call made to subject's residence, and usual answer obtained, that residence would have to be contacted after 7:00 P.M.

On the same date subject's wife, JOSEPHINE TRAFFICANTE, observed to leave residence alone, driving white Crysler, and the same time white Chevrolet Impala still in garage, and 1962 Ford usually driven by son-in-law, AUGUST PANIILLO, still at residence.

PCI, (Protect), maid at subject's residence, advised subject not presently at his residence.

OTHER 4

On 9/27/62, ELMIRA HERNANDEZ, Part-owner, Columbia Restaurant, advised subject has not been around Columbia and LONGO has been alone for several days when at Columbia.

On 9/27/62, JACK de la LLANA, Intelligence Unit, Tampa PD, advised he had received information in the past, to which he had not attached any significance, and he did not know if there was any significance to same, but it was to the effect that the Chief Criminal Deputy Sheriff, LLOYD FRAZIER, at Houston, Texas, had been making inquiries of Tampa PD as to the subject, and de la LLANA stated that subject had been reportedly seen or connected with someone in Houston, Texas, and the Chief Criminal Deputy Sheriff was making general inquiries in the Tampa PD concerning subject's activities. De la LLANA stated he forwarded photograph and background concerning subject to the Sheriff's Office, at Houston, Texas.

On 9/27/62, the Miami Office advised subject had been located in Miami.