

Agency Information

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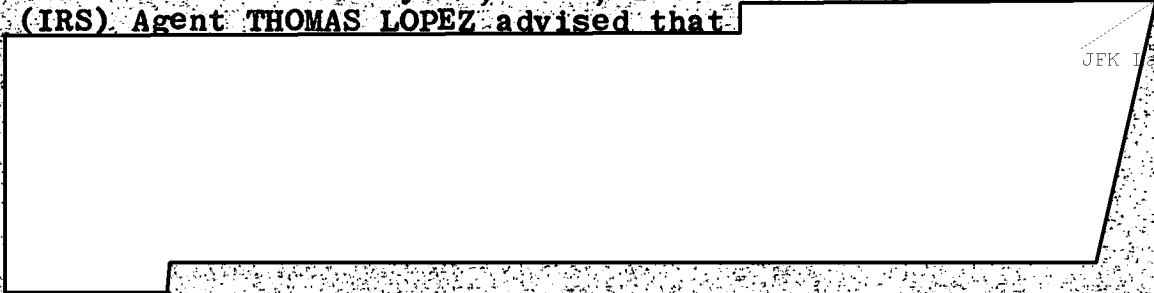
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

MM 92-88

ADMINISTRATIVE

On February 26, 1968, Internal Revenue Service (IRS) Agent THOMAS LOPEZ advised that



By communication dated March 11, 1968, the Milwaukee Division advised that they had learned from MI 607-C on March 6, 1968, that one JIMMY FAZIO is operating a steak house in Ft. Lauderdale, Florida, and that he had been visited in Florida by a brother LOUIS FAZIO. JIMMY revealed that he was paying off to the syndicate in the amount of \$100 per week and source recalled the name of TRAFICANTI being mentioned. Also (FNU) SARCONE was mentioned as the guy who was picking up the money for the syndicate.

ALL OF THE ABOVE INFORMATION WAS FURNISHED BY INFORMANT ON A STRICTLY CONFIDENTIAL BASIS. IT SHOULD NOT BE DISSEMINATED AND SHOULD NOT BE UTILIZED IN COLLATERAL INTERVIEWS OR OTHERWISE, SINCE TO DO SO COULD JEOPARDIZE THIS INFORMANT'S IDENTITY, PARTICULARLY BECAUSE OF LIMITED NUMBER OF PERSONS AWARE OF THE INFORMATION, TO THE BEST OF INFORMANT'S KNOWLEDGE.

On April 4, 1968, C.H. CORDES, President, Crawford Door Sales Company, 7445 West 4th Avenue, Hialeah, Florida, reviewed his records and found that he had installed a garage door opening device in the residence of SANTO TRAFFICANTE, 745 NE 155th Street, in August, 1967. The previous garage door device was a Linear but in August it was changed to a Telectron, which is manufactured in Ft. Lauderdale, Florida. Two opening devices were fur-

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nished to TRAFFICANTE and they were set on the following frequencies:

The transmitter carrier frequency is set at 295 megacycles and the two audio frequencies are set at sixteen and twelve kilocycles, respectively. The code for these settings is 295-16-12.

On April 4, 1968, the records of Dun and Bradstreet, Miami, Florida, made available to IC CLIFFORD M. WERNER reflected that the Hamilton Gift Shop, 825 Lincoln Road, Miami Beach, Florida, telephone 305-532-4607, was started in July, 1965, by MANUEL GONZALEZ when he purchased the business from Fine Arts, Inc. GONZALEZ was born in Tampa, Florida, in 1924, and the company retains gifts and souvenirs with approximately \$100,000 sales annually. He has two employees.

INFORMANTS

MM T-1 is PCI [REDACTED]

JFK Act 6 (4)

MM T-2 is PCI [REDACTED]

MM T-3 is MM 1219-C.

MM T-4 is RICARDO GONZALEZ ASENJO, Miami, Florida, by request.

MM T-5 is PCI [REDACTED]

MM T-6 is PCI [REDACTED]

MM T-7 is MM 867-C.

MM T-8 is PCI [REDACTED]

MM T-9 is MM 1281-C.

MM T-10 is MM 984-C-TE.

MM T-11 is MM 847-S.

MM T-12 is Deputy Sheriff AL VIDAL, Monroe County, Florida, by request.

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On February 26, 1968, Internal Revenue Service Agent THOMAS LOPEZ advised that

JFK Law 11(a)

On February 27, 1968, at 12:30 PM a gray, two door, Ford Falcon, bearing 1967 Florida license 1D59533, was observed at the TRAFFICANTE residence, 740 NE 155th Street. At 1:15 PM the automobile left with one man, Italian appearing, age about 50, driving the vehicle.

The 1967 Florida license 1D59533 is registered to ROBERT D. MARION, 120 NE 162nd Street, Miami, Florida.

On February 28, 1968, ISRAEL SCHULTZ, Manager, Seaside Manor Apartments, 2814 Collins Avenue, advised that his records contained no reference to a Mr. and Mrs. JOHN MARTIN as ever having resided in these apartments.

By communication, dated February 28, 1968, the Jacksonville Office advised that on February 26, 1968, JACKIE THOMAS, Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised IC R. EUGENE HERRING that 1967 Florida license 68WW-1096 was issued to ANGELO A. ALI, 608 Ainsley Building, North Miami Beach, Florida, for use on 1965 Cadillac, Vehicle Identification Number J5130696, under Florida Title Number 2030250, issued February 20, 1968. Lien is held by First National Bank of Miami, Box 4555, Miami, Florida, in the amount of \$3,213.36, recorded on January 23, 1968.

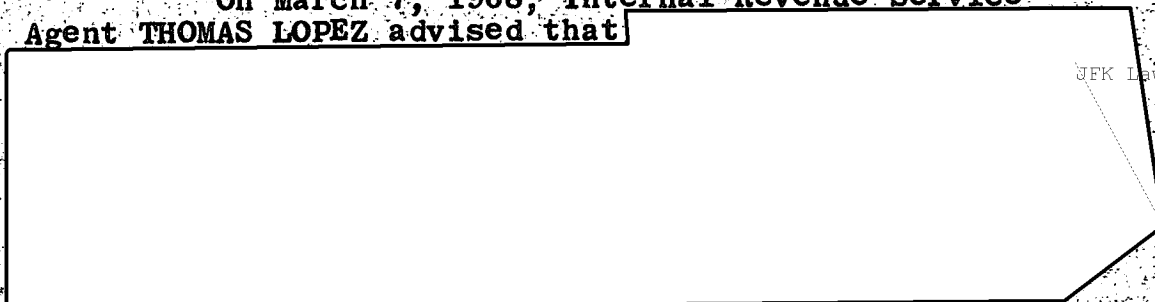
On February 28, 1968, Investigator GEORGE FADER, Florida State Beverage Commission, Miami, Florida, advised that THOMAS MARCHESE, TRAFFICANTE's brother-in-law, had appealed the denial of his license to work as a manager of the 46th Street liquor store owned by OAKLEY SMITH. On the date of the scheduled appeal hearing, MARCHESE failed to appear and was thus barred from any further employment in this business. The Beverage

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girl approximately 22 years old. Source did not know what airline she had previously worked for but thought that it was possibly Eastern.

On March 6, 1968, MM T-11 advised that on Tuesday evening, March 5, 1968, SANTO TRAFFICANTE had dinner at the Les Violines Restaurant with RAUL GONZALEZ JEREZ, former Bay of Pigs prisoner and owner of Raul's 21 Club on Miami Beach. GONZALEZ was formerly a gambler in Cuba and worked for TRAFFICANTE in Cuba. Also at their table was MARTA FLORES, who has a women's program on one of the local Spanish radio stations. TRAFFICANTE visits the restaurant about three or four times a year.

On March 7, 1968, Internal Revenue Service Agent THOMAS LOPEZ advised that



On March 21, 1968, MM T-10 advised that he had learned that SANTO TRAFFICANTE was supposed to travel to New Orleans with his wife on March 12 or March 14, 1968, and that they reportedly were planning to stay at the Roosevelt Hotel in New Orleans. Source stated that OAKLEY SMITH, TRAFFICANTE's attorney, left Miami two days later and had returned to Miami on March 19, 1968.

On March 25, 1968, a check of the records of the Dade County Courthouse, Federal Tax Lien Books, Book 90, Page 3, reflects a tax lien filed January 2, 1968, by the Clerk of the Circuit Court of Dade County against SANTO TRAFFICANTE, JR., and SAM C. TRAFFICANTE, 2810 Nebraska Avenue, Tampa, in the amount of \$53,696.94, which was based on a wagering tax for the period between November, 1951, and September, 1953, and assessed July 9, 1954.

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On March 25, 1968, Internal Revenue Service Agent THOMAS LOPEZ, Miami, advised that

JFK Law 11(a)

This automobile is registered to FRANK R. ROSENTHAL, also known as Lefty Rosenthal, 2123 NE 122nd Street, Miami, and known bookmaker and sports odds maker from Miami, but who definitely was not identical to the driver of the vehicle who met with TRAFFICANTE.

On March 25, 1968, Sergeant EUGENE MC CRACKEN, Miami Police Department, Intelligence Unit, advised that on March 22, 1968, at Islamorada, Monroe County, Florida, an unknown male had been observed in conversation with some well known Key West gamblers. The unknown male was described as white male, 6'1", 165 pounds, pock marked face, driving a new Dodge Dart, bearing 1967 Florida license 1-197122, which is registered to JOSEPHINE TRAFFICANTE, 740 NE 155th Street, Miami.

On April 3, 1968, MM T-12 advised that at approximately 6:30 PM on March 22, 1968, he had observed ARTEMIO CRESPO and WHITEY MARTIN in Martin's Restaurant in Islamorada, Monroe County, Florida. They were in conversation with an unknown man who was driving a 1968 Dodge Dart, 1967 Florida 1-197122. WHITEY MARTIN is a well known gambler from the middle Keys and is the former owner of Martin's Restaurant in Islamorada. ARTEMIO CRESPO, also known as Artie, is the leading bolita banker in Key West, Florida, and long has had the reputation of being the "bag man" for Monroe County Sheriff REACE THOMPSON.

Source stated that he had learned that this automobile was registered to JOSEPHINE TRAFFICANTE of Miami, Florida. Source stated he further learned that ARTIE CRESPO had allegedly stated he had wanted to get out of the bolita business and was meeting this unknown man who was his "Miami contact" who could get him a job in a casino in Las Vegas. A step-brother of ARTIE, named REGAL (LNU) but possibly BERNANDEZ, recently left Key West and obtained a job in Las Vegas after being recommended by SANTO TRAFFICANTE.