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Document Information

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FROM : LAFHEY, PATRICK T.  
TO : DIRECTOR, FBI

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>7/23/68</b>	INVESTIGATIVE PERIOD <b>5/15/68-7/15/68</b>
TITLE OF CASE  <b>SANTO TRAFFICANTE, JR., AKA</b>		REPORT MADE BY <b>SA PATRICK T. LAFFEY</b>	TYPED BY <b>SAS</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Miami report of SA WENDELL W. HALL, JR. dated 6/12/68;  
 Tampa radiogram to Director dated 6/12/68;  
 Miami letter to Director dated 6/14/68;  
 Tampa report of SA JOHN A. AMBLER dated 6/26/68;  
 Los Angeles letter to Tampa dated 6/27/68;  
 Richmond letter to Tampa dated 6/29/68;  
 Tampa letter to Director dated 7/5/68;  
 Miami airtels to Tampa dated 7/9/68 and 7/12/68.

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**ADMINISTRATIVE DATA:**

On June 12, 1968, MM 1928-PC advised that TRAFFICANTE has been in New York City since May 25, 1968 and was in that same locality as late as June 10, 1968. Source advised TRAFFICANTE was in New York City to appear before a non-specified hearing and TRAFFICANTE plans to remain in New York for another two weeks. Source also advised that TRAFFICANTE is remaining in New York to avoid being served a

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED  <i>[Signature]</i> SPECIAL AGENT IN CHARGE.	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-2781) 1-USA, Tampa 2-Jacksonville (92-7) 3-Miami (92-88) (1-USA, Miami ATTN: WILLIAM EARLE, DEPARTMENTAL ATTORNEY) 2-New York (92-846) 2-Richmond (92-209) 2-Tampa (92-1)	92-2781 1298 REC JUL 26 1968 <i>[Signature]</i>

Dissemination Record of Attached Report					Notations <i>[Signature]</i>
Agency					
Request Recd.		CC, AAG, Criminal Division,			
Date Fwd.		Organized Crime and Racketeering			
How Fwd.		Section, Room 2524		8/2/68	

**57 AUG 5 - 1968**

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subpoena to appear before a Florida State Senate Sub-Committee probing crime and racketeering in Miami, Florida. Source also advised he could not furnish exact location where TRAFFICANTE is staying in New York.

On July 5, 1968, information concerning the illegal telephone extensions at TRAFFICANTE'S Tampa residence was furnished to JAMES McMAHON, Security Director, General Telephone Company, Tampa, Florida.

On July 8, 1968 MM1298-PC advised that TRAFFICANTE is still spending a vast majority of his time in New York City, where he has been for the past 1½ months. Source advised that TRAFFICANTE was in Miami for a period of two or three days, however, he left suddenly. While in Miami TRAFFICANTE was avoiding his residence and his automobile and had been staying at motels and renting automobiles.

MM 192-PC stated that the reason TRAFFICANTE is spending so much time in New York City is because of the recent arrests by the Federal Bureau of Narcotics in New York of twenty-two million dollars worth of raw heroin shipped in an automobile from Paris to New York. A New York Italian and several French men from France were arrested in this case. According to source, TRAFFICANTE allegedly told his Miami Cuban representative EVARISTO GARCIA VIDAL that "We lost ten million" due to the New York arrest. Source added that TRAFFICANTE has postponed his trip to Ecuador because of his New York problems and in his place VIDAL and TRUEBA ROJAS will go to Ecuador and sign the necessary papers for the licensing of the casino in Ecuador.

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LEADS:

JACKSONVILLE DIVISION

AT GAINESVILLE, FLORIDA

Will at the University of Florida attempt to identify through logical sources LOU GALIANO. It should be noted that LOUIS SWED, an associate of TRAFFICANTE give two checks to GALIANO in 1967 in the amount of \$50.00 and \$100. One check was endorsed "the University of Florida" and the other was endorsed First National Bank, Wauchula, Florida.

It is to be noted also that one LOU GALIANO married SANDRA RANDAZZO, daughter of TONY RANDAZZO on 7/23/63. Tampa is trying to determine if the GALIANO who received the checks from SWED is identical with RANDAZZO'S son-in-law.

MIAMI DIVISION

AT MIAMI, FLORIDA

Will attempt to determine if TONY RANDAZZO'S son-in-law LOU GALIANO is situated in Gainesville, Florida. Refer to lead set out for Jacksonville.

NEW YORK DIVISION

AT NEW YORK CITY, N.Y.

Will at the Bureau of Narcotics determine the details and the subjects involved in the recent seizure of heroin shipped in an automobile from Paris to New York in May, 1968. It should be noted that MM1298-PC advised that the subject claims to have lost ten million dollars by this seizure and arrest.

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INFORMANTS:

<u>Identity</u>	<u>Location</u>
TP T-1 is TP 117-C	137-513
TP T-2 is MM 1231-C-TE	92-1-4440
TP T-3 is MM1298-PC	92-1-4462
TP T-4 is <span style="border: 1px solid black; display: inline-block; width: 200px; height: 20px; vertical-align: middle;"></span>	
	JFK Law 11(a)
TP T-5 is MM987-C	92-1-4441
TP T-6 is TP 351-C	137-1434-39, 40
TP T-7 is TP 363-PC	137-1843-28
TP T-8 is TP 71-C	137-194-150
TP T-9 is TP 377-PCI	137-1777-18, 20
TP T-10 is TP 349-C-TE	137-1792-33, 36
TP T-11 is TP 120-C	137-460-286, 290, 291
TP T-12 is PCI <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px; vertical-align: middle;"></span>	137-903-44
	JFK Act 6 (4)
TP T-13 is Mrs. KATHLEEN JORDAN (by request), 3616 Gulf Blvd., St. Petersburg, Florida	Instant Report
TP T-14 is TP 41-C-TE	137-142-425
TP T-15 is TP 409-C	137-1644-59

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92-2781-1298

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Tampa  
1-USA, Miami (Attn: WILLIAM EARLE,  
Departmental Attorney)

Report of: SA PATRICK T. LAFFEY

Office: TAMPA

Date: JULY 23, 1968

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE reportedly in Tampa, Florida on June 20, 1968, June 23, 1968 and July 4, 1968 for one day only and returning to New York City. Subject's daughter gave birth to a child in Tampa, Florida. Subject in Miami, Florida as of July 8, 1968. Miami source advised DOMINICK LEA, WILLIE DENTAMORA and TONY RANDAZZO all of Miami are members of the "TRAFFICANTE Family". Subject and wife visited widow of AUGUSTINE PRIMO LAZZARA in Tampa and TRAFFICANTE advised Mrs. LAZZARA he could offer no financial assistance at this time. Mrs. LAZZARA according to source is displeased because the individuals who she counted on for help namely TRAFFICANTE and JOSEPH MARCELLO have dropped her.

JFK Law 11(a)

**TRAFFICANTE  
SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE  
OF HIS PAST EXTENSIVE CRIMINAL ASSOCIATION.**

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DETAILS:

I. BACKGROUND

A. FAMILY

On June 6, 1968 TP T-1 advised that SANTO and JOSIE TRAFFICANTE, 2505 Bristol Avenue, Tampa opened an account with Maas Brothers in 1950 and their address at that time was listed as 3105 18th Street, Tampa. Mr. TRAFFICANTE'S occupation was noted as the operator of the Nebraska Bar

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On June 14, 1968, Mrs. H. C. HUBBARD, Hubbard Realty Company, 3802 Cameron Mill Road, Alexandria, Virginia, advised that ORLANDO CRUZ had been evicted from the house at 3709 South Third Street, Arlington, in September or October, 1967, for nonpayment of rent. VA

Mrs. HUBBARD advised that a Mrs. LYNN LITTLE, 3717 South Third Street, Arlington, might have some additional information concerning ORLANDO CRUZ.

On June 18, 1968, Mrs. LYNN LITTLE, 3717 South Third Street, Arlington advised that ORLANDO CRUZ had formerly resided at 3709 South Third Street, Arlington, and had moved to a house in the vicinity of Glebe Road and Arlington Boulevard in Arlington, Virginia in the fall of 1967. Mr. CRUZ helped Cuban refugees obtain employment in the Northern Virginia area.

Mrs. LITTLE further advised she had no idea where CRUZ was currently residing.

G.



JFK Law 11(a)



























