

Agency Information

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11-16-2017

Document Information

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FROM : HALL, WENDELL W. JR.
TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE	INVESTIGATIVE PERIOD 1/23/76 - 6/23/76
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA WENDELL W. HALL, JR.	TYPED BY jkc
		CHARACTER OF CASE AR	

REFERENCES

Miami report of SA WENDELL W. HALL, JR., 1/26/76.
 Tampa letter to Miami, 4/6/76.
 Legat, Mexico City letter to the Bureau, 5/20/76.

- P -

LEADS

TAMPA

DECLASSIFIED BY **S668.5/0/64**
 ON **10/10/95** BY **SP8 JAC/STG**
DDM/mem

At Tampa, Florida:

1. Will follow and report the activities and contacts of the subject whenever he is in the Tampa Division.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:		
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
COPIES MADE:						DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-2781) <i>[Signature]</i>						92-2781-1467 REC-33			
2 - Tampa (92-1)						17 JUL 1 1976 EX-112			
2 - Miami (92-88)									
Dissemination Record of Attached Report						Notations			
Agency	CC, AAG, Criminal					7/9			
Request Recd.	Division, Organized Crime & Racketeering Section					DATA PROC			
Date Fwd.	Room 2742					Classified by <i>[Signature]</i>			
How Fwd.						Declassify on: <i>[Signature]</i>			
By						DECLASSIFIED BY <i>[Signature]</i>			

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10a 2-2-10

(Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE	INVESTIGATIVE PERIOD 1/23/76 - 6/23/76
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA WENDELL W. HALL, JR.	TYPED BY jkc
		CHARACTER OF CASE AR	

REFERENCES

Miami report of SA WENDELL W. HALL, JR., 1/26/76.
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- P -

LEADS

TAMPA

At Tampa, Florida:

1. Will follow and report the activities and contacts of the subject whenever he is in the Tampa Division.

566.8.560/LL
10/10/95: per [unclear]
DD memo

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2781) *rec'd*
- 2 - Tampa (92-1)
- 2 - Miami (92-88)

DO NOT WRITE IN SPACES BELOW

92-2781-1467 **REC-33**

17 JUL 1 1976 **EX-112**

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 2742
By	

Notations

7/9

DATA PROC *2/18/94 SP/ma/keel*

Classified by *SP/ma/keel*
 Declassify on: **(U) (FR)**

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2. Will review telephone toll records set forth in instant report for telephone calls within the Tampa Division and after identifying all persons called not previously known to the Tampa Division, will conduct appropriate indices and agency checks on these persons.

MIAMI

At Miami, Florida:

1. Will follow and report the activities and contacts of the subject while he is within the Miami Division.
2. Will attempt to further develop sources and/or contacts who are close to the subject and in a position to furnish information on a continuing basis concerning the activities of the subject.

ADMINISTRATIVE

On 1/23/76, MM 1387-PC advised SANTO TRAFFICANTE, JR. continues to maintain his Miami residence as his permanent residence as well as his apartment in San Jose, Costa Rica, where he makes frequent trips. His home in Tampa, is occupied by a daughter and her family and TRAFFICANTE goes to Tampa only for special family affairs or holidays. Since Christmas, TRAFFICANTE has made at least one trip to Costa Rica.

EVARISTO GARCIA VIDAL, former Miami associate of TRAFFICANTE, continues to prosper in Costa Rica and is mainly involved in making small cash loans to small businessmen who need short-term cash to pay their bills. He gets five to six percent interest per month for these loans. EVARISTO GARCIA SARMIENTO, son of GARCIA VIDAL, manages about four small retail clothing outlets. He is married and has a child, and works 12 hours a day. He is still involved in right-wing politics, and writes a local column about Chilean politics. LAZARO MILIAN DID, son-in-law of GARCIA VIDAL, operates a restaurant and nightclub in San Jose and is also doing well, but has a tendency to think too big on his expansion and club operation.

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MM 92-88

TRAFFICANTE, in the past year, has been making frequent trips to Panama and South America and has been harassed and incarcerated in several instances. Every time he goes to Costa Rica, he goes through Panama because it is the same price ticket.

A brother of TRAFFICANTE was recently sentenced to eight years in Tampa federal court on a bookmaking violation. The case is being appealed but the TRAFFICANTES feel that there is very little chance of a reversal because the sentencing judge has since been appointed to the 5th Circuit and now sits on the appellate court.

The health of SANTO TRAFFICANTE has improved somewhat. He still suffers from shortness of breath on occasion and takes valium for this symptom. He still has continual facial cancers which are removed as they occur.

Former attorney for TRAFFICANTE, FRANK RAGANO, recently appeared on the 90 minute DAVID SUSSKIND show about JIMMY HOFFA. RAGANO is allegedly negotiating in Hollywood with the rights to "The Jimmy Hoffa Story".

RAFAEL GARCIA BANGO, former Cuban associate of TRAFFICANTE, arrested in Spain several years ago accompanied by ELSITA ARIAS, and who was sentenced to a long prison term in Spain for possession of counterfeit U. S. bills, was released from Spanish prison on intercession by his brother JORGE GARCIA BANGO, Cuban Minister of Government. On returning to Cuba, however, RAFAEL GARCIA BANGO died. ELSITA ARIAS is the same ELSA GONZALEZ who recently gained fame in Miami as the Internal Revenue Service (IRS) source in Operation Leprechaun.

On 1/26/76, MM 2729-PC advised RAUL GONZALEZ JEREZ, former owner of the Club 21, is back in Miami, living in Key Biscayne and is big in sports betting and bolita activity. He is a long time close associate of LCN figure SANTO TRAFFICANTE, JR. He is allegedly taking unlimited sports bets sometimes as much as \$10,000 to \$20,000 on a game. Source will attempt to obtain the telephone number used by GONZALEZ and get more information.

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MM 92-88.

On 2/21/76, MM 1387-PC advised that SANTO TRAFFICANTE had returned on that date to his Miami residence.

On 3/30/76, MM 1323-PC advised SANTO TRAFFICANTE appeared at the state wide grand jury in Orlando, Florida, and was only asked to identify various photos of oldtime associates. TRAFFICANTE said he had known most of the persons all of his life.

OAKLEY GRANT SMITH, President, Palm Springs General Hospital, Hialeah, Florida, a former attorney-associate of TRAFFICANTE, is awaiting final decision of his appeal before the U. S. Supreme Court of his conviction by IRS. SMITH expects the court to uphold the conviction, and expects to go to jail in a few months.

On 4/5/76, MM 1387-PC advised SANTO TRAFFICANTE recently appeared before the state wide grand jury in Orlando. On his appearance he was given immunity and then asked if he knew some people and was displayed some photographs of people that he had known all of his life. He freely acknowledged that they were all friends. The grand jury had all the elements of a three ring circus with many photographers and newsmen around the witnesses.

TRAFFICANTE will leave Miami on 4/6/76, for Tampa, Florida, and plans to spend three to four weeks in Tampa.

TRAFFICANTE advised source that there is no relative of the TRAFFICANTE family named THOMAS or TOMMIE TRAFFICANTE.

On 4/19/76, MM 1387-PC advised that SANTO TRAFFICANTE had returned to his Miami residence at 5:17 p.m. on 4/19/76.

On 4/28/76, source advised that SANTO TRAFFICANTE had returned to his Miami residence at 4:00 p.m. on 4/28/76, after having been out of Miami for several days.

On 5/10/76, source advised that SANTO TRAFFICANTE had returned to his Miami residence at 3:30 p.m. on 5/10/76.

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MM 92-88

He sold his apartment, furniture, and car in San Jose and apparently left with no intention of returning.

He reportedly had some difficulties in Panama and does not intend to return there or to South America, where he also reportedly liquidated his interests. His car was sold to LAZARO MILIAN DID.

On 6/9/76, MM 1387-PC advised that SANTO TRAFFICANTE was spending most of his time at his Miami residence and taking only short trips away from Miami. He is under continual medication for hypertension and was taking diuretics and potassium pills as a result of the heart attacks he has had during the past several years.

Telephone toll records are set forth in complete form in order to reflect exact dates that the subject was in the Miami area and to reflect his travel and his contacts outside the United States.

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92-2781-1467

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: WENDELL W. HALL, JR. Office: Miami, Florida
Date: JUN 28 1976
Field Office File #: 92-88 Bureau File #: 92-2781
Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis:

SANTO TRAFFICANTE, JR. continues to maintain his principal residence at Miami, Florida, and continues to travel frequently between Miami and Tampa, Florida. Telephone toll records for Miami residence of subject through 5/8/76, set forth.

- P -

DETAILS:AT MIAMI, FLORIDA:

SANTO TRAFFICANTE, JR. and his wife, JOSEPHINE MARCHESSI TRAFFICANTE, continue to maintain their principal residence at 740 N. E. 155th Street, telephone (305) 949-9048, Miami, Florida.

92-2781-1467

FEDERAL BUREAU OF INVESTIGATION

2/5/76

Date of transcription

A subpoena duces tecum was issued on January 13, 1976, by the Clerk of the U. S. District Court, Miami, Florida, directed to GERARD J. DOYLE, Security Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida; or his authorized representative, calling for production of telephone company records in Federal Grand Jury on January 27, 1976.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 949-9048, subscribed to by SANTO TRAFFICANTE, 2505 Bristol Avenue, Tampa, Florida, 33603.

Interviewed on 1/29/76 at Miami, Florida File # Miami 92-88

by SC LAWRENCE JOHN LANG/es Date dictated 2/4/76

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- 2 - 92-2781-1467

305 949 9048 623
 TALKED WITH
 JAN 08 1976
 DATE OF BILL
 0 949 9048 623
 ACCOUNT NUMBER
 FORM 9140-NEW (6-74)

3 & ADJUSTMENTS

DATE	PAYMENT ARR.	CLAIMS & MISC.

TRAFFICANTE
 RISTOL AVE
 FLA 33603
 NO DAGE
 R65 044

CURRENT CHARGES
 PAST DUE
 JAN 30

DUJUNTS BALANCE

TO	DATE	AMOUNT
3	FEB 05	16 29
3	FEB 19	2 61
TOTAL		40 40

LIST OF CALLS

DATE	PLACE CALLED	TELEPHONE NUMBER	T/C	CONN TIME	MIN	AMOUNT	M/S	TICKET IDENT	OR	CONN I
	CHARGES FOR 949	9048								
	FLA	813 876	AD	845	3	146		80026		08456
	FLA	813 876	AE	504	3	94		80026		1704E
	FLA	813 242	AE	619	1	35		80004		1819E
TOTAL EXCL TAX		2082				2154				
TOTAL INCL TAX				122						

FORM 9140-NEW (6-74)

0-N0 TREAT
 1-RN
 2-

TREATMENT PR
 3-TC
 4-DN
 5-VC

CREDIT DATA

STUDY CODES	DATE	AMOUNT	DATE
	1229A	4441	

3RD MO 2ND MO PRIOR MO CHG
 002900240025000

JAN 08 1976
 DATE OF BILL
 B 949 9048 623
 ACCOUNT NUMBER

LIST OF CALLS

5 & ADJUSTMENTS

DATE	PAYMENT ARR.	CLAIMS & MISC.

TALKED WITH

CHARGES FOR 949

DATE	PLACE CALLED	TELEPHONE NUMBER	T/C	CONN TIME	MIN	AMOUNT	M/S	TICKET IDENT	OR	CONN I
1212	STANPA	813 876	AE	853	2	65		80019		20536
1213	STANPA	813 247	AN	1206	3	58		80029		12066
1213	STANPA	813 876	AN	1038	3	58		80028		22388
1217	STANPA	813 876	AE	521	2	65		80020		17215
1217	STANPA	813 961	AE	524	2	44		80080		17246
1218	STANPA	813 876	AD	1218	5	238		80042		1218E
1219	STANPA	813 876	AD	1105	3	146		80024		1105E
1220	STANPA	813 961	AN	504	6	113		80054		1704E
1220	STANPA	813 224	AN	523	10	187		80098		1723E
1221	STANPA	813 961	AN	842	4	124		80034		2042E
1227	STANPA	813 961	AN	526	7	132		80064		1726E
1229	STANPA	813 876	AD	421	2	100		80018		1621E
1229	STANPA	813 961	AE	622	1	35		80007		1622E
1230	STANPA	813 876	AD	448	4	192		80040		1648E
TOTAL EXCL TAX										
TOTAL INCL TAX										

FORM 9140-NEW (6-74)

0-N0 TREAT
 1-RN
 2-

TREATMENT PR
 3-TC
 4-DN
 5-VC

CREDIT DATA

STUDY CODES	DATE	AMOUNT	DATE
	1229A	4441	

3RD MO 2ND MO PRIOR MO CHG
 002900240025000

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/15/76

A subpoena duces tecum was issued on February 28, 1976, by the Clerk of the United States District Court, Miami, Florida, directed to GERARD J. DOYLE, Security Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative, calling for production of telephone company records in Federal Grand Jury on March 9, 1976.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed, and the following long distance calls were obtained for telephone number 949-9048, subscribed to by SANTO TRAFFICANTE, JR., 2505 Bristol Avenue, Tampa, Florida 33603:

Interviewed on 3/12/76 at Miami, Florida File # Miami 92-88

by SC LAWRENCE JOHN LANG:dkh Date dictated 3/13/76

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92-2781-1467

FU 305 949 9048 623

DATE OF BILL FEB 08 1976

B 949 9048 623 ACCOUNT NUMBER

FORM 9140-NEW (6-72)

0-NO TREAT 1-RN 2-

PAYMENTS & ADJUSTMENTS	
BALANCE	
DATE	
CODE	
AMOUNT	
CLAIMS & MISC.	
BALANCE	

SANTO TRAFFICANTE
 12505 BRISTOL AVE
 TAMPA FLA 33603

NO DADÉ
 R69 044

ADJUSTMENTS		BALANCE	
FEB 08	TO	MAR 08	
163 ST		FED	198
DIR ADV		TO	
LIST OF CALLS			
			96 49
			20 00
OC & C			
TOTAL			135 35

LIST OF CALLS	
DATE	PLACE CALLED
CHARGES FOR 949 9048	
201 TAMPA	FLA 813 876 2207AB 857
202 TAMPA	FLA 613 876 2207AB 714
203 TAMPA	FLA 613 876 2207AB 616
207 COSTA RICA	506324720 181124
TOTAL EXCL TAX 9103	
TOTAL INCL TAX 9649	
LOC TAX	
ST TAX	
FED TAX 546	
TOTAL INCL TAX 9649	

CREDIT DAT	
DEPOSIT AMOUNT	6-71 48
DATE	0000000000
CREDIT DAT	
DEPOSIT AMOUNT	4040
DATE	0203A
CREDIT DAT	
DEPOSIT AMOUNT	4040
DATE	0203A

FEB 08 1976

B 949 9048 623 ACCOUNT NUMBER

FORM 9140-NEW (6-72)

0-NO TREAT 1-RN 2-

PAYMENTS & ADJUSTMENTS	
BALANCE	
DATE	
CODE	
AMOUNT	
CLAIMS & MISC.	
BALANCE	

440 NE 155 St - Jackson
 No Date, Pa

CURRENT CHARGES
 PAST DUE

ADJUSTMENTS		BALANCE	
	TO		
	ST	FED	
DIR ADV		TO	
LIST OF CALLS			
OC & C			
TOTAL			

LIST OF CALLS	
DATE	PLACE CALLED
CHARGES FOR 949 9048	
108 TAMPA	FLA 813 876 2207AB 731
111 TAMPA	FLA 813 876 2207AN 241
113 TAMPA	FLA 813 961 2338AD 1135
115 TAMPA	FLA 813 951 2338AD 418
117 TAMPA	FLA 813 876 2207AD 452
119 TAMPA	FLA 813 876 2207AE 701
121 TAMPA	FLA 813 876 2207AN 1020
123 TAMPA	FLA 813 961 2338AN 1223
125 TAMPA	FLA 813 961 2338AN 413
127 TAMPA	FLA 813 876 2207AN 950
129 TAMPA	FLA 813 961 2338AE 600
131 TAMPA	FLA 813 876 2207AE 737
133 TAMPA	FLA 813 876 2207AE 947
TOTAL EXCL TAX	
TOTAL INCL TAX	
LOC TAX	
ST TAX	
FED TAX	
TOTAL INCL TAX	

CREDIT DAT	
DEPOSIT AMOUNT	193128
DATE	102068
CREDIT DAT	
DEPOSIT AMOUNT	14418
DATE	11338
CREDIT DAT	
DEPOSIT AMOUNT	1418
DATE	12018
CREDIT DAT	
DEPOSIT AMOUNT	16528
DATE	19018
CREDIT DAT	
DEPOSIT AMOUNT	12258
DATE	102068
CREDIT DAT	
DEPOSIT AMOUNT	16138
DATE	09508
CREDIT DAT	
DEPOSIT AMOUNT	09508
DATE	09508
CREDIT DAT	
DEPOSIT AMOUNT	18008
DATE	19378
CREDIT DAT	
DEPOSIT AMOUNT	21478
DATE	21478

PJW
 PAYMENTS & ADJUSTMENTS
 DATE _____ TALKED
 WITH _____

FEB 08 1976
 DATE OF BILL

B 949 9048 623
 ACCOUNT NUMBER

FORM 9140-NEW
 16-77
 0-NO TREAT
 1-RI
 2-
 TREATMENT HIS
 3-TC
 4-DN
 5-VC

BALANCE	DATE	PAYMENT
CODE	ARR	
AMOUNT		
		CLAIMS & MISC.
BALANCE		

CURRENT CHARGES
 PAST DUE

ADJUSTMENTS	BALANCE
TO	
ST	FED
TO	
DIR ADV	
LIST OF CALLS	
OC & C	
TOTAL	

DATE	PLACE CALLED	TELEPHONE NUMBER	T/C	CONN TIME	MIN	AMOUNT	MS IDENT	DR	CONN TIME	RA	RB	DATE OF INSTL	DATE CR CK	TOLL CM
1221TAMPA	CHARGES FGR	9048			8	376	800079		15428					
1224TAMPA	FLA	813 876	2207AD	342	7	132	800055		12218					
1224TAMPA	FLA	813 876	2207AN	1221	6	113	800057		18348					
1225TAMPA	FLA	813 961	2338AN	634	2	40	800018		10248					
1226TAMPA	FLA	813 242	4294AE	652	1	35	800010		18528					
1226TAMPA	FLA	813 961	2338AE	701	3	94	800030		19018					
1227ITALY	FLA	3966995744	IL	409	11	3000	90109	JK	1609A					
127COSTA RICA	FLA	506324720	181043		3	300	90025	JK	2243A					
129TAMPA	FLA	813 961	2338AD	1221	5	238	800047		12218					
129TAMPA	FLA	813 876	2207AE	1001	9	274	800089		22018					
131COSTA RICA	FLA	506324720	IK	920	5	660	90042	JK	0920A					
131TAMPA	FLA	813 876	2207AN	748	9	168	800088		19488					
201TAMPA	FLA	813 876	2207AN	1200	8	150	800072		12008					
201TAMPA	FLA	813 961	2338AE	707	10	304	800093		19078					
TOTAL EXCL TAX														
TOTAL INCL TAX														

92-2781-1467

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/21/76

A subpoena duces tecum was issued on June 16, 1976, by the Clerk of the United States District Court, Miami, Florida, directed to GERARD J. DOYLE, Security Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida; or his authorized representative, calling for production of telephone company records in Federal Grand Jury on June 17, 1976.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 949-9048, subscribed to by SANTO TRAFFICANTE, JR.

Interviewed on 6/17/76 at Miami, Florida File # Miami 92-88

by SC MICHAEL MC CUTCHEON:bjw Date dictated 6/18/76

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