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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 4/17/63	INVESTIGATIVE PERIOD 3/11 - 4/15/63
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA STEPHEN J. LABADIE	TYPED BY MW
		CHARACTER OF CASE AR	

REFERENCES: Tampa report of SA LIONEL E. BELANGER, 3/14/63.
 Legat, Rio de Janeiro letter to Director, 3/11/63.
 New Orleans Letter to Tampa, 3/22/63 (IO).
 Houston airtel to Tampa, 3/25/63.
 Houston letter to Tampa, 3/26/63 (IO).
 Miami airtel to Houston, 3/29/63, captioned: ANTHONY STEFANO RANDAZZO, aka, AR.
 Chicago letter to Tampa, 4/3/63, entitled: RICHARD JOSEPH CASARES, aka, ITAR (OO: Chicago)(IO).

- P -

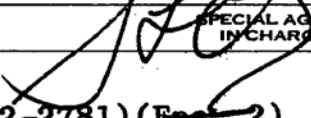

ENCLOSURES

TO BUREAU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-5-94 BY SP8 muf/ade
(JH)

Original and one copy of letterhead memorandum characterizing informants used in this report.

LEADS:

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-	2781-	709 REC-47
3 - Bureau (92-2781) (Encl 2)		3 APR 22 1963		
1 - USA, Tampa				
3 - Miami (92-88)				
(1 - USA, Miami, Attn: Mr. WILLIAM KENNY)				
2 - Houston (162-233)				
1 - Jacksonville (Info) (92-7)				
2 - Tampa (92-1)				
Dissemination Record of Attached Report		Notations		
Agency	1 - Dept 4/25/63			
Request Recd.				
Date Fwd.	4/16/63			
How Fwd.				
By				

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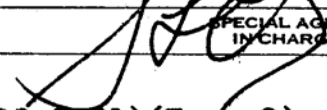
ENCLOSURES

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 (JPA)

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Examination Record of Attached Report Agency Request Recd. Date Fwd. How Fwd. By	Notations <div style="text-align: right; font-weight: bold; font-size: 1.2em;"> STAT. SECT. </div>

WILLIAM CARR, Commercial Manager.

Leads have been set forth for the Denver and Cincinnati Offices to determine information concerning individuals mentioned by EDWIN BAKER, relative to information furnished SA JOHN CALVIN DARST on 4/9/63.

On 3/27/63, SA LIONEL E. BELANGER advised Supervisor WAYNE SWINNEY, Miami Office of information furnished by TP 31-C concerning a FRED NAVARRO and his contacts with subject at Gulfstream Racetrack.

OTHER 4

Information was set out by the Chicago Office in referenced Chicago letter that on 3/13/63, CG 6379-C advised, among other matters that RICK CASARES had been in Tampa during the period 2/19-27/63 for the purpose of financing the purchase of the Rocky Point Beach Motel, noting that this Rocky Point Beach Motel, Courtney Campbell Causeway, was formerly an interest of LOU BRADY, when BRADY was in Tampa in the past and he had mentioned the discussion of some hotel with Chicago top hoodlum, SAM GIANCANA. The source indicated that CASARES, while in the Tampa area, attended the Columbia Spanish Restaurant and during the time he was in the restaurant, an individual named SAM asked CASARES to come to his table where CASARES and SAM had a discussion. A photograph of SANTO TRAFFICANTE was displayed to the informant and he stated that TRAFFICANTE bears a close resemblance and may be possibly identical with the individual who held the discussion at the restaurant with CASARES.

Relative to the above information, it should be handled in a most discreet manner, in that CG 6379-C is a source close to [redacted]

INFORMANTS:

TP T-1 is TP 80-C*

TP T-2 is TP 31-C

TP T-3 is TP 97-C

TP T-4 is [redacted] maid at subject's Tampa residence.

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TP 92-1

INFORMANTS (Cont'd):

TP T-5 is Legat, Rio de Janeiro, Brazil

TP T-6 is PCI, on request

OTHER 4

TP T-7 is MAX P. GROSSO, owner, Fontana Hotel,
Miami Beach, Fla., on request.

TP T-8 is ROBERT JOSEPHSON, Miami Office, on
request.

TP T-9 is Mr. STANLEY A. GEORGE, Special Agent,
Southwestern Bell Telephone Company,
Houston, Texas.

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Mrs. MARY GILBERT, Policewoman, Miami Police Department, advised on April 3, 1963 at Miami, Florida, she heard from someone in Tampa, Florida that subject was behind attempts to purchase the Pan-American Exterminating Company, 275 S.W. 6th Street, Miami, Florida.

On April 5, 1963, FRANCES HOFSTETTER, Bookkeeper, Pan-American Exterminating Company, advised SA JACK LOUIS MARSHALL she knew of no attempts to purchase this company by subject. She furnished the names of the officers of this company as SANFORD J. BURGER, president; STANLEY COHEN, vice-president; ADOLPH SCHWARTZ, secretary-treasurer.

The subject was observed at his residence in Miami, Florida at 523 N.E. 71st Street on April 11, 1963 and a call to his residence on April 10, 1963, indicated subject's wife was also in Miami.

On April 9, 1963, Mr. STANLEY J. BURGER, president, Pan-American Exterminating Company, Inc., 275 S.W. 6th Street, Miami, denied knowing subject and said no one has made any recent attempts to buy his interest in the company. Mr. BURGER said he has two partners, each of whom own 25% interest in the business, but stated he knows of no attempts to buy their interests.

IV. INVESTIGATION AT SAO PAULO, BRAZIL

On March 4, 1963, TP T-5 was advised by JOAO NEVES, Interpol Section, Sao Paulo, Brazil Police Department, that a further check of all available files in the Police Department in Sao Paulo, as well as inquiries by NEVES of contacts in Sao Paulo, he had failed to reveal any additional information relating to the subject's having been in Brazil in 1962.

V. ALLEGED BOOKMAKING ACTIVITIES, GULFSTREAM RACETRACK, HOLLYWOOD, FLORIDA

On March 18, 1963, TP T-2 advised SA ONNIE K. WALKER that he had met FRED NAVARRO, a racetrack tout and runner for JOHN DEMMI and GINES "CALIFORNIA" RIVERO, both bookmakers at Tampa, Florida at the Sunshine Racetrack on March 16, 1963. During this contact with NAVARRO, NAVARRO reportedly stated that as of that date, GINES RIVERO and one SAM (last name unknown) were with SANTO TRAFFICANTE at the Diplomat Hotel, Miami; NAVARRO explaining that GINES and