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Document Information

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TO : DIRECTOR, FBI  
  
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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>6-20-63</b> <del>6/14/63</del>	INVESTIGATIVE PERIOD <b>5/17 - 6/13/63</b>
TITLE OF CASE <b>SANTO TRAFFICANTE, JR., aka</b>		REPORT MADE BY <b>SA STEPHEN J. LABADIE</b>	TYPED BY <b>dmb</b>
CHARACTER OF CASE  <b>AR</b>			

**REFERENCES:**

Report of SA STEPHEN J. LABADIE, 5/17/63, at Tampa;  
 Bulet to Tampa, 5/21/63;  
 Houston letter to Tampa, 5/31/63 (Interoffice);  
 New York letter to Tampa, 6/3/63 (Interoffice);  
 Cincinnati letter to Tampa, 6/3/63 (Interoffice).

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**ENCLOSURE:**

**TO BUREAU:**

Original and copy of letterhead memorandum characterizing informants.

**LEADS:**

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<i>gmd</i>	92-2781-732	REC- 21
③ - Bureau (92-2781) <del>(2)</del> 1 - USA, Tampa 2 - Houston (162-233) 3 - Miami (92-88) (1 - USA, Miami - Att: Mr. WILLIAM KENNEY) 2 - Tampa (92-1)	<i>1-Dept icc dtd</i>	13 JUN 24 1963	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By <i>6 JUN 1963</i>			
		NINE STAT SECT.	

TP 92-1

Miami has advised in case entitled "LA CAUSA NOSTRA; AR - CONSPIRACY" that agents of the Miami Office on 5/9/63 who observed the subject meeting with ANGELO BRUNO were SAs FRANK FOREE, Jr., DON W. WALTERS, PAUL A. SCRANTON, and DULANY J. DUPUY. SAs WALTERS and FOREE were inside Junior's Restaurant at the time of the meeting and identified THOMAS ALTAMARA as one of the persons at the meeting from a review of photos and files in the Miami Office. (The above meeting was previously set out in report of SA STEPHEN J. LABADIE dated 5/17/63).

SA WILLIAM F. AUSCH and SA ELMER MULLEN observed the meeting of TRAFFICANTE and BRUNO at Junior's Restaurant on 5/15/63.

The Bureau has advised relative to MARTIN JONES, an ex-FBI Agent being reportedly associated with MARK HAWES, Attorney at St. Petersburg, Florida, that MARTIN JAMES JONES entered on duty as a Special Agent 10/11/51 and his resignation (with prejudice) was accepted 10/18/62 and therefore it was not desirable at this time to obtain his cooperation as an SOI concerning MARK HAWES.

The New York Office has advised by referenced letter that in view of the sensitive nature of the investigation of JOSEPH T. ARCURI, members of the ARCURI family were not being interviewed at this time.

The Cincinnati Office has advised by referenced letter that a search of the indices and files of the Cincinnati Office failed to establish any identifiable information concerning a "SAUER" or a "RONNY PAGEANT".

INFORMANTS:

TP T-1 is TP 97-C  
TP T-2 is GUY GULLY (upon request)  
TP T-3 is HERBERT WALL, Miami Attorney (on request)  
TP T-4 is [REDACTED] PCI  
TP T-5 is GEORGE ALLEN, SAC contact at Fort Myers, Fla.  
TP T-6 is [REDACTED] PCI (maid at subject's residence)  
TP T-7 is PEDRO AYALA, Chief of Police, Tampa International Airport  
TP T-8 is TP 41-C  
TP T-9 is TP 50-C  
TP T-10 is CI 342-C  
TP T-11 is TP 108-PC

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