
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10287
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-566

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 06/13/1962
PAGES : 3
SUBJECTS :
LST, GAMBLING, RES, ASSOC, REL
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/13/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

FBI

Date: 6/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1) (P)

SANTO TRAFFICANTE, JR., aka.
AR
(OO: Tampa)

~~REC-9A~~

For the information of the Seattle Office, captioned is the subject of a "crash" investigation in the Tampa Office. He formerly was connected with gambling casinos, Havana, Cuba, attended the Appalachian, New York meeting of hoodlums under the name of LOUIS (LUIS) SANTOS and was reportedly closely associated in the past with ALBERT ANASTASIA just prior to ANASTASIA's murder in New York City, October, 1957.

Captioned individual maintains residence with his wife at the present time at 523 N.E. 71st Street, Miami, Florida.

The Miami Office has identified a close female associate of captioned as JUDITH SALVAT, who is reportedly the owner of property at 657 W. 34th, Hialeah, Florida and apparently acquired the property from FRANK RAGANO, 307 Tampa Street, Tampa, Florida who has been long identified as subject's Tampa attorney. The Miami Office advised by communication dated 6/8/62 that FRANK RAGANO, according to tax record, Hialeah, Florida City Hall, purchased the property at 657 W. 34th Street, Hialeah, from SALVATORE G. SCALIA on 1/8/61.

Report of SA STEPHEN J. LABADIE dated 6/14/61 at Tampa in captioned case reflects SALVATORE G. SCALIA RUGIERES, aka., Salvatore G. Scalia, was reported in December of 1958

- 3 - Bureau
- 2 - Miami (92-88)
- 2 - Seattle (92-147)
- 1 - Tampa

REC-9A

92-2781-566

JUN 15 1962

SJL:cl
(8)

C C WICK

~~REC-9A~~

Approved: _____

Sent _____ M Per _____

53 JUN 22 1962 Special Agent in Charge

by Legat, Havana (protect) as having been involved in a shooting of a girl in Havana 11/13/58. However, the girl recovered and claimed the shooting was accidental and that due to this individual's influence with the subject along with subject's influence, the BATISTA police regime made no official record of the matter.

Sources reported that under the influence of the subject, SCALIA thought of himself as a "big shot and gangster" and left Havana where he had been in a high position at the Sans Souci Casino for no particular reason other than it was suspected that there was a reward for unknown favors rendered to TRAFFICANTE.

Sources advised in December of 1959 that SCALIA had indicated a desire to obtain a Florida State Beverage license in Miami, Florida, possibly the "Twenty-Two Club".

It was ascertained on 3/2/61 from Sgt. CHARLES SAPP, Intelligence Unit, Miami PD, Miami, Florida, that SALVATORE SCALIA ran a grocery store in the 700 block of W. Flagler, Miami, Florida and admitted to Sgt. SAPP that the subject had visited him in Miami but refused to advise the sergeant where TRAFFICANTE was staying in Miami. SCALIA advised Sgt. SAPP he came to the United States in 1955 from Italy, worked as a technician in Washington, D.C., then went to Cuba where he worked as a technician and while in Cuba met TRAFFICANTE. Sgt. SAPP advised SCALIA's grocery store was nothing more than a hole in the wall, that his entire inventory would not amount to \$500 and that when he again tried to contact SCALIA, SCALIA had sold his store, left Miami and allegedly went to the West Coast to the State of Washington.

The Seattle Office advised by letter dated 5/28/59 regarding information received by Legat, Havana, that a RON WARNOCK was reported making efforts to buy the Sans Souci Gambling Casino from SANTO TRAFFICANTE in Cuba and reported that RON WARNOCK is the brother of TOM V. WARNOCK, Sheriff of Snohomish County, Washington 1/1/47 to 1/1/55 and that informants have advised that since such time, RON WARNOCK has been the "pick up" and "fix" man for that county.

The Seattle Office advised that they had a source, close to RON WARNOCK who had also been in contact with SANTO TRAFFICANTE while in Cuba and who advised that the source of capital that was to be used in purchasing the Sans Souci Casino was from Seattle.

OTHER 4

The Seattle Office will contact [redacted] and obtain all information he can furnish relative to subject's connections or associates in Seattle.

Will determine from [redacted] if SALVATORE G. SCALIA has appeared in the State of Washington considering if he has he is a representative of subject's interests. *Fla Cuba Italy*

The Seattle Office will attempt to locate, through all available sources, SALVATORE G. SCALIA RUGIERES, aka., Salvatore G. Scalia, determining his activities and thereafter interviewing him regarding the sale of property at 657 W. 34th Street, Hialeah, Florida to FRANK RAGANO, Tampa attorney of the subject.