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Report of: SA STEPHEN J. LABADIE
Date: July 24, 1962

Office: TAMPA

Field Office File #: TP 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: Subject has U. S. Passport No. 256536, valid for three years, (February 15, 1963.) Subject continues to maintain residence at 523 N.E. 71st Street, Miami, Florida, and 2505 Bristol, Tampa, Florida. Toll calls from Miami residence, telephone now discontinued, reflect only toll calls to subject's Tampa residence, residence of JAMES LONGO, and his brother-in-law's, and to business establishments of his father-in-law. Subject at Miami residence 6/25/62 through 6/28/62, and on 6/30/62 at Sonny's Restaurant, Miami Beach. July 1, 1962, Ford Falcon he uses at Miami left, and on July 3, 1962 subject reportedly at Columbia Restaurant, Tampa, with JIMMY LONGO, and at the same time dines with GEORGE RAFT, movie actor, and a publicity man named EDWARD SCHAFFER (phonetic). On July 4, 1962, subject at St. Petersburg Beach, Fla. On July 10, 1962, at Miami, Florida, when reportedly paid rent for Miami residence. Source reports subject staying at St. Petersburg Beach, Fla., summer home as of July 18, 1962. He was at the Columbia Restaurant July 15, 1962, and last appeared July 19, 1962.

JFK Law 11(a)

Civil tax matters of subject set for non-jury trial USDC, Tampa, 9/10/62. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

- P -

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NEW YORK OFFICE

AT NEW YORK CITY, N.Y.:

Will report results of contact with ex-boxer WILLIE PEP regarding his association with the subject and his alleged bodyguard, JIMMY LONGO.

Will maintain contact with source at Sing-Sing Prison relative to the identity of "RENO", whom he was to contact for subject's close associate, JIMMY LONGO, at Key West, Florida.

PHILADELPHIA OFFICE

AT PHILADELPHIA, PA.:

Will keep the Tampa Office advised of any information obtained concerning the subject, noting that he may possibly appear August 26, 1962; at the wedding of ANGELO BRUNO's daughter, JEAN.

TAMPA OFFICE

AT TAMPA, FLORIDA:

Will continue efforts to establish highly confidential Bureau coverage on subject's close associates so as to be in a position to determine their activities.

Will obtain film clips of subject while in the Tampa area and forward same to the Bureau for editing.

Will continue to maintain contacts with informants and sources in a position to furnish information regarding activities on the part of the subject or his associates.

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ADMINISTRATIVE:

For the information of the Los Angeles Office, subject reportedly took over domination of the Italian group in Tampa, Fla., on the death of his father in 1954. He has been publicly described as a kingpin of a Florida West Coast group which operates in bolita (numbers). He was reportedly a dominant person in gambling casinos in Cuba, reportedly owning the Sans Soucie. He attended the N. Y. Apalachin meeting of hoodlums in 1957, and has been reported in contact with ALBERT ANASTASIA just before ANASTASIA was shot and killed in New York City, October, 1957. Confidential sources have indicated he may be a "boss" in the Criminal Commission.

PA
X BRUNO PA
 The Philadelphia Office advised that information was secured from PH 622-C on July 11, 1962. This information indicated ANGELO BRUNO and his cousin, PETER MAGGIO, discussed plans for BRUNO's daughter JEAN's wedding August 26, 1962. BRUNO apparently did not want the members of the "Commission" to be there, and indicated he would invite CARLO (GAMBINO?) and STEVE (MAGGIDINO?), but would tell them not to come. He said SANTO (probably TRAFFICANTE) he would have to invite, but he would tell him the same thing. (Above information set forth in Philadelphia airtel to Director dated 7/18/62 in case captioned Criminal Commission, AR).

5/12/62
 The Philadelphia Office advised the Director by airtel dated July 18, 1962, in case entitled ANGELO BRUNO, AR, that RUSSELL BUFALINO, Kingston, Pa., who attended Apalachin meeting; PHILLIP MEDICO, Pittston, Pa., a member of the family operating Medico Industries; PETER MAGGIO, and ANGELO BRUNO met July 17 and it was indicated CARLOS MARCELLO is Representando Officiale, New Orleans, La., and that he is acquainted with SANTO (TRAFFICANTE), who apparently holds the same position in Florida, and with Representando in Chicago, unnamed. SANTO and Chicago Representando both acquainted with singer-actor FRANK SINATRA, who has friendship with "President's father".
No/oc

Mrs. MAZEL HIBBS, Southern Bell Telephone and Telegraph Company, Miami, Florida, made available the information at Miami, Fla., concerning Telephone No. PL 1-7884.

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CS TP 51-C, as previously reported, has had a route transfer, and efforts to continue this source continue, it being noted that 2505 Bristol Avenue is not now on his route, but that he was to again commence operation July 7, 1962.

INFORMANTS:

TP T-1 is MANUEL JUNCO, Auditing Section, Internal Revenue Service, Tampa, Fla.

TP T-2 is [redacted] PCI, Miami, who is subject's landlord at Miami.

TP T-3 is PETER GIAMPAPA, PCI, Miami.

TP T-4 is [redacted] PCI, Miami.

JFK Act 6 (4)

TP T-5 is CS TP 51-C.

TP T-6 is [redacted] PCI

TP T-7 is FRANK T. HURLEY, St. Petersburg Beach, Fla., who handles real estate and rental properties for TRAFFICANTES.

TP T-8 is TP 41-C.

TP T-9 is [redacted] PCI.

JRS
REVIEWED BY [redacted] JFK TASK FORCE

ON 7.22.68 *JRS*

- RELEASE IN FULL
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 TOTAL DENIAL

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Mr. SAAVEDRA stated that he was presently working at Alamo Liquor Store in the 13000 block of North Nebraska Avenue for the owner of such liquor store, PETE PALORI. He stated he is employed at that store from 4:00 or 5:00 p.m. until 11:00 p.m. at night.

SAAVEDRA disclaimed knowing subject prior to going to Cuba and declined to furnish any specific information other than the above.

III. TAX MATTERS

TP T-1 advised on July 18, 1962,

JFK Law 11(a)

It was publicly reported July 19, 1962, that Federal Judge JOSEPH P. LIEB set a non-jury trial for the week of September 10, 1962, relative to the Government's tax case against the TRAFFICANTE family. SANTO TRAFFICANTE, JR., SAM C. TRAFFICANTE, and HENRY and DOROTHY TRAFFICANTE, along with other defendants, were involved in a suit to recover \$215,000.00 in back income and gambling taxes. The other defendants, as has been previously reported, are HENRY C. BARNEILL, THEO LELEKIS, JACK BEATTY, and MANUEL FERNANDEZ.

The suit asked the court to direct FRANK C. TRAFFICANTE, Administrator of the Estate of the late SANTO TRAFFICANTE, SR., to give an accounting of the estate

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TP T-2 advised on July 6, 1962, that subject had not paid his rent for the residence at 523 N.E. 71st Street and had not given any indication to the property owners that he and his wife intended to move.

TP T-2 advised on July 16, 1962, that subject had returned to 523 N.E. 71st Street, Miami, Florida, on July 10, 1962, paid his month's rent, but had not been seen since that date at that address.

JOSE ROMULO, 1002 N.W. 23rd Avenue, Miami, advised on July 12, 1962, that he could not recall the subject. He admitted being at Pumpnick's Restaurant on the night of June 27, 1962, with a friend, RAFAEL GENER, and said he was introduced to two or three white males, but he could not remember their names or their faces.

RAFAEL GENER advised on July 16, 1962, that he was acquainted with the subject in Cuba. He said his occupation in Cuba was with the Cuban Customs Agency in Havana. GENER admitted seeing the subject at Pumpnick's Restaurant on the night of June 25, 1962, and said he frequently sees him at various spots around the Miami area. He stated the subject speaks Spanish, and as he does not speak English, he and the subject usually discussed the political situation in Cuba. GENER stated he knows nothing concerning subject's activities in this country, and has no knowledge concerning any gambling operations. GENER said he last saw the subject on Sunday, July 15, 1962, driving a white Falcon in downtown Miami.

Spot checks of subject's residence at 523 N.E. 71st Street, Miami, from July 16 to July 20, 1962, during the day and at night reflected no activity.

TP T-3 advised on July 20, 1962, that subject has not used the 1961 Falcon since July 15, 1962, and therefore it was presumed subject was not in Miami.

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TP T-4 advised on July 19, 1962, that DAVID SALVAT, who came to the United States a few months ago from Havana, Cuba, and who is a brother to [redacted] indicated SANTO TRAFFICANTE may help DAVID obtain employment in Las Vegas or some Latin American country, but that nothing so far had come of this.

NEIL J. WINTERING, 2900 N. E. 38rd Avenue, Fort Lauderdale, Florida, on July 17, 1962, advised that he was acquainted with the subject, having met him in Havana five or six years ago. WINTERING admitted being involved in bookie operations in the Miami area in the past, but said he is not doing anything at the present time. He advised that he has met with the subject on at least three occasions during the past few months, but said the reason for these meetings was of a personal nature and would be of no interest to the FBI.

WINTERING further advised that he does not believe the subject is involved in any bookie operations in the Miami area, but said he knows nothing about bolita or numbers and therefore could not say whether the subject was connected in any way with these operations.

B. AT TAMPA, FLORIDA

SA JOHN A. ANELER observed subject on June 22, 1962, leave his residence at 2505 Bristol Avenue in a 1959 white Chrysler bearing 1962 Florida license 3W 14585. At the same time, subject's wife left the residence and entered a 1959 white Chevrolet impala bearing 1962 Florida License No. 3W 12736.

JACK DE LA LLANA, Intelligence Unit, Tampa Police Department, advised he conducted surveillance of subject June 22, 1962, and that the Police Department continues to check subject's Tampa residence; however, subject was not observed, and his sources indicate that subject has returned to Miami.