

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10205-10221  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2781-1070, 1071, 1072

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 45966 Date:  
11-20-2017

Document Information

ORIGINATOR : FBI  
FROM : SAC, TP  
TO : DIRECTOR, FBI  
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LST, ASSOC, REL, RES, TRA, B/F INT, GAMBLING ACT,  
MISUR, TESUR  
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CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/16/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC TTY, RPT

TP 92-1

his knowledge of the subject, endeavoring to ascertain the identities of individuals he would sell "points" to in the TRAFFICANTE group.

Will endeavor to ascertain if TRAFFICANTE has told him someone could secure financial assistance, noting TRAFFICANTE told MYRON WIDETT that he could obtain financial backing.

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will establish confidential source concerning subject's daughter and son-in-law at 2325 Welch, Apt. 14, where they have telephone number JA 3-5039.

Will report toll calls on the above telephone.

MIAMI DIVISION

AT MIAMI, FLA.

Will report dates that subject has been in Miami, noting he came to Tampa on or about 12/17 or 18, 1964, then returned to Miami, and was back in Tampa for Christmas and New Year, thereafter returning to Miami. Will note that his wife and grandchild are reportedly remaining at their Tampa residence, but subject has not been seen nor reported at his Tampa residence.

Will report subject's activities and contacts on a daily basis.

Will maintain contact with MM 609-C relative to "BIG MIKE", probably identical with MIKE ROMANELLO, Miami file 92-1371, being in contact with subject in Miami, noting that JK 114-C\* on 1/19/65, verified that MIKE ROMANELLO had been in the Miami area, and undoubtedly in contact with SANTO TRAFFICANTE.

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TP 92-1

\*Will report investigation remaining concerning check of all banks concerning subject.

\*Will report results of interviews with JOSE FUENTEVILLA, ELEANOR J. DILLON, M. OR MERCEDES BLANCO and JIMMY DEMETREE, which lead set forth in report dated 8/7/64.

\*Will report results of subscribers to telephone number, North Dade, WI 5-8812, called from subject's residence 6/23/64, it being noted he left Tampa via Delta Airlines on the afternoon of 6/23/64.

\*Will establish highly confidential Bureau coverage on the subject and close associates.

\*Will endeavor to establish subject's source of income.

JFK Law 11(a)

\*Will report toll calls from subject's Miami telephone PL 8-2974.

Will establish whether or not subject has any piece of any business in Miami area.

Will report results of contact with the State Department at Miami, it being pointed out in re Tampa tel to Miami that subject's passport was due to expire 2/65.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will maintain close liaison with TP 120-C, TP 41-C, and TP 97-C relative to subject's presence in Tampa.

Will establish the identity of operators of drag strip races in the local Tampa area, thereafter

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TP 92-1

above homicide. New York noted that "care should be taken not to divulge information concerning the identity of subject homicide, as disclosure of this at this time could seriously jeopardize future prosecutions of this and other gangland murders being identified by source under development at New York. Information is not to be reported at this time".

Inquiry at Tampa concerning such an occurrence in the Greater Tampa Area, met with negative results.

INFORMANTS

TP T-1 is  PCI;

TP T-2 is E. J. SALCINES, AUSA, Tampa, by request;

TP T-3 is JERRY SLAUGHTER, Area Security Supervisor, Southwestern Bell Telephone Co.

TP T-4 is Mr. T. H. JONES, apartment house manager, University Apts., Atlanta, Ga. (by request);

TP T-5 is NY 1449-C

TP T-6 is NY 3822 - C

TP T-7 is TP 97-C

JFK Act 6 (4)

TP T-8 is  PCI

TP T-9 is TP 41-C

TP T-10 is TP 65-C

TP T-11 is TP 120-C

TP T-12 is CHARLES SAMS, U.S. Mail carrier for many years at subject's Tampa residence.

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COVER PAGE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 19 1965  
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI TAMPA

11-09 AM EST URGENT 1-19-65 AMG

TO DIRECTOR/ 92-2781 AND MIAMI/ 92-88

FROM TAMPA/ 92-1

*Mc [unclear]*

SANTO TRAFFICANTE, JR., AKA / AR

REMYTEL JANUARY EIGHTEEN LAST.

FOR INFORMATION BUREAU AND MIAMI, TP ONE TWO ZERO DASH C ON NIGHT OF JAN. EIGHTEEN LAST, ADVISED SUBJECT NOT AT TAMPA RESIDENCE NIGHT OF THURSDAY, JAN. FOURTEEN, BUT WAS REPORTED IN MIAMI, AND SUBJECT DID NOT RETURN TO TAMPA RESIDENCE UNTIL LATE SATURDAY NIGHT AND SUBJECT WAS AT HIS TAMPA RESIDENCE ALL DAY MONDAY, JAN. EIGHTEEN.

*L*

END

MM ADVISED SEP

WA SML

FBI WASH DC

TUP

REC-9

92-2781-1071

1 JAN 21 1965

EX-100

*NE*

67 JAN 26 1965

218  
1-18-65  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 18 1965

TELETYPE **SECRET**

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI TAMPA

6:45 PM EST URGENT 1-18-65 RPM

TO- DIRECTOR (92-2781) AND MIAMI (92-88)

FROM- TAMPA (92-1)

SANTO TRAFFICANTE, JR., AKA, AR.

9/2/98  
CLASSIFIED BY SLD/SUB/mde  
DECLASSIFY ON: 25X (U) (JFA)

RE MY AIRTELS JANUARY SEVEN LAST AND JANUARY THIRTEEN LAST.

TP EIGHTY DASH C ASTERISK ADVISED JANUARY FOURTEEN LAST FRANK  
DIECIDUE INDICATED SANTO IS IN BRAZIL.

TP NINETY DASH C ADVISED OVER PAST WEEKEND SUBJECT RESERVED  
COLUMBIA RESTAURANT, TAMPA.

RE TAMPA AIRTEL JANUARY SEVEN LAST NOTED FOR MIAMI SUBJECT'S  
PASSPORT EXPIRES FEBRUARY FIFTEEN LAST.

ALTHOUGH IT HAS BEEN REPORTED IN THE PAST THAT C S (RIO TWO)  
REPORTED SUBJECT WAS IN RIO DE JANEIRO, BRAZIL FROM MARCH ELEVEN  
SIXTY TWO HAVING ARRIVED FROM BUENOS AIRES, ARGENTINA AND DEPARTED  
RIO DE JANEIRO FOR MIAMI ON APRIL ELEVEN SIXTY TWO AND AGAIN ARRIVED  
IN RIO DE JANEIRO FROM PANAMA, MAY ELEVEN SIXTY TWO, AND CONVERSATION  
COULD HAVE CONCERNED PAST YEARS VISIT, SAME SHOULD BE IMMEDIATELY  
RECHECKED.

MIAMI IMMEDIATELY CONDUCT APPROPRIATE INQJIRY MIAMI INTERNATIONAL  
AIRPORT AS TO WHETHER OR NOT SUBJECT POSSIBLY LEFT FOR BRAZIL.

END

WBA... BMS

FBI WASH DC

11 JAN 19 1965

**SECRET**

64 JAN 22 1965

FBI MIAMI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

12/16/84  
Classified by SP8/mk/gcl  
Declassify on: OADR (etc)

NFAS