

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10243
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1263, 1264

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 : HALL, WENDELL W. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 02/27/1968
PAGES : 31

SUBJECTS :

LST, BKG INVEST, ASSOC, REL, TELCAL, HOODLUM ACT,
TRA, SURVEILLANCES, GAMBLING ACT, B/F INT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/20/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : INC TTY

LEADS

JFK Act 6 (4)

MIAMI

AT MIAMI, FLORIDA

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

ADMINISTRATIVE

The investigative period of this report includes investigation not available at the time referenced Miami report was prepared.

Information contained herein from National Airlines, Miami, was obtained from Mr. WILLIAM CHRISTIAN, National Airlines, Security Officer.

Information from Pan American Airlines, Miami, was obtained from JOHN C. WETZLEBEN, Pan American Airlines Controller, Miami International Airport.

On February 3, 1968, PCI [redacted] advised that the Internal Revenue Service was maintaining a full time surveillance on the residence of SANTO TRAFFICANTE from a vantage point of a parked automobile located in a large vacant lot west of the TRAFFICANTE residence between NE 6th Ave., and the 700 block of NE 155th St. The surveilling Agents were using high-powered binoculars and were in their location during the day and night.

INFORMANTS

MM T-1 is Agent THOMAS LOPEZ, Internal Revenue Service, Miami, by request.

REVIEWED BY ^{DS} JFK TASK FORCE

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COVER PAGE

ON 7/22/98 ds

- RELEASE IN FULL
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MM 92-88

MM T-2 is PCI

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MM T-3 is PCI

MM T-4 is MM 1219-C.

MM T-5 is MM 984-C-TE.

MM T-6 is CLARENCE JONES, Miami, Florida, by request.

MM T-7 is MM 673-C.

MM T-8 is PCI

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MM T-9 is PCI

MM T-10 is MM 743-C.

MM T-11 is LYDIA COFFEEN, North Miami Beach, Florida, by request.

MM T-12 is MARIA TERESA STOCK, Miami, Florida, by request.

MM T-13 is DANIEL PEREZ MENEDEZ, Miami, Florida, by request.

MM T-14 is MM 1025-C.

- C* -
COVER PAGE

A. Residence

The subject and his wife JOSEPHINE MARCHESE TRAFFICANTE continue to maintain their Miami, Florida, residence at 740 NE 155th Street.

Frequent spot checks of the subject's residence on the following dates indicated the following activity:

On January 25, 1968, subject's residence was noted to have continuing uncollected mail lying on the front porch which had been in the same position since January 16, 1968.

On January 31, 1968, MM T-1 advised that the TRAFFICANTE vehicle had been moved from behind the Miami Skyways Motel, Miami, Florida, sometime during the evening of January 30, 1968. At 11 PM on that date, source noted the TRAFFICANTE Chevrolet parked at the TRAFFICANTE residence.

On January 31, 1968, MM T-2 advised that as of 9:30 AM, there was no vehicle parked at the TRAFFICANTE residence.

On January 31, 1968, MM T-3 advised that the green Chevrolet of TRAFFICANTE was parked in his driveway as of 9 AM, on January 30, 1968.

On February 1, 1968, Mrs. TRAFFICANTE was noted at the residence at 9 AM.

On February 4, 1968, Mrs. TRAFFICANTE was observed at the residence at 11 AM.

On February 5, 1968, at 7 PM, no cars were observed at the residence and the automatic lights in the living room were observed to be burning.

On February 9, 1968, at 7 PM, no cars were observed at the TRAFFICANTE residence, but TRAFFICANTE's 1968 Dodge Dart was observed parked at the residence of FRANK DEL PRETE, 665 NE 179th Terrace, North Miami Beach, Florida.

B. Automobiles

Subject has two automobiles which he uses when in the Miami, Florida, area: A 1964 green Chevelle Malibu, bearing 1967 Florida license 3-19890, and a 1968 Dodge Dart, two-door, green, hardtop, bearing 1967 Florida license 1-197122.

On January 23, 1968, subject's Chevelle was observed parked at the Miami Skyways Motel, on Le Jeune Road, at the entrance to the Miami International Airport. The mileage was noted to be 45,324. It is noted that the car had been parked in this location since January 17, 1968.

On January 31, 1968, MM T-1 advised that subject's Chevelle had been removed from the Miami Skyways Motel parking lot sometime during the evening of January 30, 1968.

On February 6, 1968, subject's Chevelle was observed parked within the parking facility of the Airport Parking Corporation of America (APCOA). The mileage was noted to be 45,638.

On February 6, 1968, MM T-1 advised that the subject was now using his 1968 green Dodge Dart, and that this car bore 1967 Florida license 1-197122.

On February 6, 1968, the records of the Dade County Auto Tag Agency, 862 NW 23rd Street, Miami, Florida, reflected that 1967 Florida license 1-197122 was registered to a 1968 Dodge Dart, two-door, green in color, with ID Number LH23B8B196552, to JOSEPHINE TRAFFICANTE, 740 NE 155th Street. The license plate was purchased February 3, 1968, at the North Dade Station, 1621 NE 163rd Street.

On February 8, 1968, a check of the APCOA, parking facility at the Miami International Airport, reflected that the subject's Chevelle had been removed from this facility.

On February 9, 1968, PAT TORRES, APCOA, Miami International Airport, advised that her records indicated that license number 3-19890 entered their facility

FEDERAL BUREAU OF INVESTIGATION

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Date January 31, 1968

On January 25, 1968, Internal Revenue Service Agent THOMAS LOPEZ, Miami, Florida, made available

[Redacted area]

JFK Law 11(a)

On 1/25/68 at Miami, Florida File # Miami 92-88

by SA WENDELL W. HALL, JR./mgc Date dictated 1/29/68

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