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TO: DIRECTOR, FBI (92-2781)
SAC, TAMPA (92-1)

FROM: SAC, MIAMI (92-88) (P)

RE: SANTO TRAFFICANTE, JR.,
aka.
AR
OO:TP

WEEKLY SUMMARY

On 1/30/63, subject observed at Frederick's Super Market, Miami. He was driving the white 1961 Falcon.

On 1/31/63, subject observed having lunch alone in the coffee shop of the Fontainebleau Hotel, Miami Beach.

On 1/30/63, Mrs. IRELAND SMITHY ALFONSO, 1001 N. W. 18th Place, Miami, telephone FR 4-2906, advised SA JACK L. MARSHALL that she did not know anyone named SIDNEY HOROWITZ, aka SIDNEY HOWARD, or SANTO TRAFFICANTE.

Mr. RALPH ALFONSO, her husband, same address, advised on 1/30/63 that he is from Tampa, and went to school with the subject, but had not seen nor been in touch with him for many years. ALFONSO said he does not know HOROWITZ and the only persons who contact him from Tampa are members of his family.

3 Bureau (AM)
2 Tampa (AM)
2 Miami
JLM: rmd 1/30/63
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Approved: Wesley S. Gropp
Special Agent in Charge

Sent _____ M Per _____

DATE: 11-14-2017

MM 92-88

MM 829-PC advised on 1/24/63 that he has known subject for a number of years and has had him as a client on several occasions. He mentioned that the subject had been in his office just a few weeks prior to the interview, but declined to discuss any specific matters relative to the subject inasmuch as he was a client. He made the comment that the subject has a very unusual personality, who appears to have considerable influence, but is the type of person that "one can never feel close to."

MM 829-PC may be characterized as a person who is in daily contact with the criminal element in the Miami area.

909-01-12