

Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : LABADIE, STEPHEN J.  
TO : DIRECTOR, FBI

TITLE :

DATE : 01/04/1963  
PAGES : 46

SUBJECTS :

LST, FISUR, MISUR, BKG, ASSOC, BUSS, GAMBLING

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COMMENTS : RPT, TABLE OF CONTENTS PAGE 1a

TO BUREAU

Original and one copy of letterhead memorandum characterizing informants.

LEADSJACKSONVILLE DIVISIONAT JACKSONVILLE, FLA.

Will report results of investigation set out in referenced Tampa report of SA LABADIE dated 12/3/62.

MIAMI DIVISIONAT MIAMI, FLA.

1. Will continue intensification of subject, his activity and continue efforts to establish highly confidential Bureau coverage of subject's residence.

2. Will report results of leads set out in referenced Tampa reports of SA LABADIE. Will note that LOUIS P. BRADY has been in Tampa since 12/20/62 and that he was observed at subject's Tampa residence 1/2/63, is staying at the Tahitian Motel and has purchased a 1963 Buick convertible.

Will note that it has been previously reported that there is to be a wedding in the TRAFFICANTE family in 1/63 concerning JOSE SANTOS TRAFFICANTE, who is the son of FRANK TRAFFICANTE.

3. Will maintain contact with CIs, PCIs and sources so as to be in a position to report activities of the subject particularly noting recontacts should be established with [redacted] PSI, who has advised that he heard the subject was recently in Brazil where he allegedly has a coffee business and that such info was verified through LOUIS GERACI, who claimed the subject told him he had been in Brazil. Therefore, efforts should be established to determine how subject traveled, when, and who are his business associates in Brazil.

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TP 92-1

On Bureau authority, Departmental Attorney WILLIAM KENNEY was furnished by letter dated 12/19/62 a chart showing which T symbols were identical in reports in captioned case as well as characterization for the T symbols used in the reports submitted in this case since 9/22/60 report of SA LABADIE through report dated 12/3/62. It was determined at St. Petersburg, Fla., relative to Attorney MARK HAWES, whom it has been reported was allegedly in contact with the subject at the Fountain-bleu Hotel, Miami Beach, Fla., in the past that HAWES has rebuffed Agents of the St. Petersburg RA on contact in the past, and through past knowledge it was not deemed advisable to approach him relative to his contact with the subject inasmuch as it is known he has previously defended subject and his brother, HENRY TRAFFICANTE.

Jacksonville has reported that SA ROBERT W. CLARK on 12/10/62 advised Mr. WILLIAM JAMISON, Administrative Assistant to Gov. FARRIS BRYANT of confidential info concerning ANGELO BRUNO and SANTO TRAFFICANTE relative to the extermination business in Miami.

Miami advised by teletype dated 12/20/62 that on such date Departmental Attorney HARRY SUBIN confidentially advised IRS was attempting to serve FGJ subpoena on

[REDACTED] JFK Law 10(a)2  
benotified in order to serve IRS subpoena to appear before FGJ in Miami, 12/26/62. The FGJ is in connection with the  
[REDACTED]

Miami advised no one outside Bureau should be apprised of this subpoena.

The Miami Office was telephonically advised on 12/20/62 that subject would be at the Columbia Restaurant in Tampa, Fla., on the evening of 12/20/62 and that should IRS desire to serve subpoena they were furnished the name of JOE HILL, Agent in Charge, Intelligence Unit, IRS, Tampa.

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On the same evening, the Miami Office advised IRS, Miami, and Departmental Attorney HARRY SUBIN of the above info.

On 12/26/62, Departmental Attorney RON GOLDFARB on temporary duty in Miami with IRS case involving ANGELO BRUNO advised SA C. GRAHAM HURST that proceedings before the FGJ in Miami were at an end re IRS case.

JFK Law 10(a)2

INFORMANTS

Identity of Informant

Location

TP T-1 is TP 50-C.

TP T-2 is MARTHA HUMPHRIES, Waitress, Leb's Restaurant, Jacksonville, Fla. (upon request).

TP T-3 is MM 845-C\*.

Miami letter to Tampa, 11/27/62 in matter captioned "ANTHONY STEFANO RANDAZZO aka, AR."

Miami letter to Bureau, 12/20/62 in matter captioned "ANTHONY STEFANO RANDAZZO aka, AR."

TP T-4 is TP 80-C\*.

TP T-5 is [redacted] PSI, Miami.

JFK Act 6 (4)

TP T-6 is TP 41-C.

TP T-7 is TP 79-C\*.

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TP T-8 is [redacted]

TP T-9 is CI 342-C.

TP T-10 is DL 141-C.

Dallas airtel to  
Bureau, 12/17/62 in  
matter captioned  
"CRIMINAL INTELLIGENCE  
PROGRAM, WEEKLY SUMMARY,  
DALLAS DIVISION."

TP T-11 is BS 688-C.

Boston letter to  
Tampa, 11/27/62,  
captioned matter.

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TP 92-1

IV. LOCATION OF SUBJECT

AT MIAMI, FLA.

Subject continues to reside at 523 Northeast 71st Street, Miami, Fla., and he was observed at such residence on December 6 and 10 - 13, 1962.

On December 12, 1962, telephone service was reinstalled at 523 Northeast 71st Street, Subject's telephone number being a non-published number 758-2974.

On December 11, 1962, TP T-3 advised the subject was on December 11, 1962, at Ciro's Restaurant 15090 Biscayne Boulevard accompanied by an unknown white male. It was further reported on the same date that subject met on such date with JOSEPH FISCHETTI and others at the Deauville Hotel, Miami Beach, Fla.

The subject was not observed in Miami during the week of December 17, 1962, but his car that he usually uses was located in the parking lot of the Miami International Airport on December 20, 1962.

Mr. GORDON WOOD, Manager, Apartments located at 149 West 8th Street, Hialeah, Fla., advised December 18, 1962, that JUDITH SALVAT no longer resided at that address but had left a forwarding address of Celina Motel, 611 East Okeechobee Road, Hialeah.

AT ORLANDO, FLA.

On December 10, 1962, a Federal Grand Jury at Orlando, Fla., was impaneled, and Mr. WILLIAM KENNEY, Special Assistant to the Attorney General, advised SA JAMES B. HAFLEY that [REDACTED]

JFK Law 10(a)2

AT TAMPA, FLA.

On December 4 and 13, 1962, TP T-1 and TP T-6 advised subject had not been reported in Tampa.

HERB GOLDBURG, next-door neighbor to 2505 Bristol Avenue and Assistant State Attorney, advised SA JOHN R. BRETT on December 13, 1962, subject has not been seen or