

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10206-10201
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-627

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 : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

TITLE :

DATE : 10/24/1962
PAGES : 21

SUBJECTS :

LST, INVEST, SIGHTING, MM, TP, FL, NY, ACT, ASSOC,
TELCAL, INTV, MURDER, ANASTASIA, ALBERT, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/12/1999

OPENING CRITERIA : APPROVAL OF IRS, INDEFINITE

COMMENTS :

COPIES MADE: (Cont'd)

1 - San Francisco (Info)

on JOHNNY WILLIAMS, who has been described by PCI [redacted] of the Dallas Office as having been a Boston Hoodlum who had connections in Miami, Florida in the past with an individual named MILO BELL, noting BELL was alleged to have been an individual employing hoodlums for the subject in Miami to knock off numbers operators.

DALLAS DIVISIONAT DALLAS, TEXAS

Will report results of recontact with PCI [redacted] relative to any specific information he can furnish to identify persons that may have been hit by JAMES HENRY DOLAN or MILO BELL, in an effort to possibly obtain some local charges against these individuals at Miami.

Will report results of contact with [redacted] concerning exhibition of a photograph of FRED C. CHAPMAN, who is one of the large bolita operators in the South Miami - Kendall area. Miami noted that CHAPMAN allegedly had been "stuck up" on at least two occasions the last being about 2 years ago. Miami Office further noted CHAPMAN does not reside within the city limits of Coral Gables, but does reside in the same general area.

HOUSTON DIVISIONAT HOUSTON, TEXAS

Will report results of contact with Deputy Sheriff LLOYD FRAZIER, Chief Criminal Deputy Sheriff, who has been in contact with the Tampa PD relative to the subject.

JACKSONVILLE DIVISIONAT JACKSONVILLE, FLA.

Determine from interview with JAMES CUNNINGHAM, Duval County SO, any facts as to how JAMES FRANCIS ARMENIA could be suspect as the "bag man" for SANTO TRAFFICANTE's operations in Jacksonville. ARMENIA is subject of ITWP case, OO: Jacksonville.

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MIAMI DIVISION

AT MIAMI, FLA.

(1) Will intensify coverage of subject's activities and that of his close associate, LOUIS P. BRADY, so as to be in a position to know of subject's whereabouts should any UFAP process be issued at New York City in regard to the grand jury meeting on the ALBERT ANASTASIA murder.

(2) Will endeavor to establish highly confidential Bureau coverage at subject's residence, 523 N.E. 71st Street, Miami, as well as on LOUIS P. BRADY, subject of Miami case entitled LOUIS P. BRADY, aka, AR, (OO: Chicago).

* (3) Will provide Bureau with results of investigation of subject and LARRY de JOSEPH's efforts to operate in Guatemala, noting that these results, as instructed by the Bureau, should be furnished to the Bureau in form suitable for dissemination.

In the above regard, Miami's attention is directed to referenced Bureau letter instructing that at such time as sufficient information is developed, Miami should consider initiating a separate investigative matter consistent with maintaining the security of informants or sources of information which have reported in the past that efforts were being made to obtain a gambling ship to be placed in operation off the Florida Keys. This matter should be closely followed and evaluated and any involvement on the part of the subject should be expeditiously handled and followed.

(4) Will closely follow whether or not the subject continues to pay rent on his residence, 523 N.E. 71st Street.

AT WEST PALM BEACH, FLA.

(1) Will report results of investigation of the registrant of 1962 Florida license 6WW-1903, determining what, if any, connection registrant may have with subject.

(2) Will determine subscriber to telephone number VI 8-4303, called on 7/2, 13/62 from residence of EVARISTO GARCIA VIDAL and conduct appropriate inquiry to determine subscriber's connection with the subject.

AT SEBRING, FLA.

Will identify subscriber to telephone number EV 5-7846

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(2) Will continue efforts to establish highly confidential Bureau coverage on subject's close associates at Tampa.

(3) Will maintain contact with sources, CIs and PCIs relative to subject's appearances and activities when in Tampa.

(4) Will report results of investigation requested by the Miami Office of the Legat, Mexico City, concerning subject's and LARRY deJOSEPH's interests in Guatemala.

ADMINISTRATIVE:

Information was previously set out in referenced report on the Administrative pages to the effect that Miami Office had received information indicating efforts were being made to obtain a gambling ship to be placed in operation off the Florida Keys.

In the above regard, the Bureau instructed Miami that informants and other sources of information should be alerted concerning this situation. At such time as sufficient information is developed, the Miami Office should consider initiating a separate investigative matter consistent with maintaining the security of informants or sources of information. Any involvement in such a scheme on the part of the subject should be expeditiously handled and followed as set out in referenced letter.

One copy of this report is furnished the San Francisco Office for informational purposes inasmuch as there is a lead outstanding for San Francisco.

For the information of the Boston Office, SANTO TRAFFICANTE is the subject of an intensified investigation by the Tampa Office. He was formerly closely associated with numerous gambling figures in Havana, Cuba, where he was operating the Sans Souci gambling casino. He attended the Apalachin, New York meeting 11/57 under the alias of LOUIS SANTOS (LUIS SANTOS). He was formerly reportedly in New York City in October, 1957 in contact with ALBERT ANASTASIA, prior to the latter's murder in New York City.

INFORMANTS:

TP T-1 is [redacted] PCI.

TP T-2 is [redacted] PCI.

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TP T-3 is 79-C* whose identity is known to the Bureau.

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

TP T-5 is PETER GIAMPAPA, PCI, Miami.

TP T-6 is MM 768-C, whose identity is known to the Bureau.

TP T-7 is [redacted] PCI, Miami.

TP T-8 is JOHN L. BUELL, Doorman, Blair House Apts., Bay Harbor Island, Florida (on request).

TP T-9 is JOHN EK, co-owner, Gun Shop, Miami.

TP T-10 is WINFIELD ELROD, Collection Unit, IRS.

DLW
REVIEWED BY [redacted] JFK TASK FORCE

ON 7-22-98 *DLW*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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III. TAX MATTERS

TP T-10 advised on October 24, 1962 that

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IV. ALBERT ANASTASIA MURDER

On October 9, 1962, the Miami Office of the Federal Bureau of Investigation received information through the Miami Police Department indicating that facts concerning the ALBERT ANASTASIA murder were being presented to a New York City Grand Jury for possible indictment of the subject being involved in such murder.

JACK de la LLANA, Intelligence Unit, Tampa Police Department, advised October 11, 1962 that the Chief of Police at Tampa was in receipt of a letter from New York City Police Department inquiring as to the present address of the subject, his home telephone number and up-to-date drivers license status. Information was to be furnished Inspector FRANCIS J. M. ROBB, New York City Police Department.

The New York Office of the FBI advised ANTHONY SCANLON, Assistant Chief Investigator, New York City District Attorney's Office, advised MICHAEL M. O'ROURKE on October 11, 1962 that his office was considering subject as a witness and possibly as a suspect in the ALBERT ANASTASIA murder, based on either subject's presence in the area or at the scene of the murder.

Mr. SCANLON stated his office had made inquiries in Florida and all over the United States concerning this matter. He would not state if the subject was known to be in the area or at the scene of the murder. He advised inasmuch as this is a pending matter, his office could make no additional information available until it was brought to a conclusion.