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Date: 9/8/62

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Via A I R M A I L
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TO: DIRECTOR, FBI (92-2781)
FROM: SAC, MIAMI (92-88) (P)
SANTO TRAFFICANTE, JR., aka
AR
(OO: Tampa)

Re Miami airtel to New York, 9/6/62.

WEEKLY AIRTEL SUMMARY

For Bureau's information, Mr. WILLIAM KINNEY, Departmental Attorney, Miami, advised on 8/29/62, he had received information that Capt. F. L. NAPIER, City of Miami Police Dept., was keeping subject informed re investigation of him by law enforcement agencies.

KINNEY said his source had advised him that on 8/27/62, Capt. NAPIER met with LARRY DE JOSEPH, who allegedly is closely associated with the subject and formerly worked for him at the Sans Souci Gambling Casino, in Havana, and a person named ENRIQUE GARCIA, at the cocktail lounge in the DuPont Plaza Hotel, Miami. The purpose of this meeting is not known at this time.

Investigation at the DuPont Plaza Hotel reflected that ENRIQUE GARCIA was registered at that hotel from 8/22/62, to 8/27/62. Hotel records reflected he was also registered at this hotel on 4/4/62, 4/28-29/62, and 7/7-10/62. The records further reflected GARCIA's residence as 80-45 Kew

3 - Bureau (AM)
2 - Tampa (92-1) (AM)
2 - Miami
JLM:bjc
(7) C.C. Wick

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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MM 92-88

Gardens Road, Kew Gardens, Long Island, New York, and his business as the Silver Fruit and Vegetable Company.

Referenced airtel is a request for New York to furnish background information re GARCIA.

MM 834-C* advised on 9/7/62, that subject and wife are still residing at 523 Northeast 71st Street, Miami.

MM 753-PC, who is characterized as an associate of racket figures in the Miami area, was interviewed on 8/16/62, by SAs DON W. WALTERS and EDWIN B. JONES, and he advised that the subject's daughter, MARY JO, who is a school teacher in Tampa, and her husband recently visited the subject in Miami.

He also advised that TONY RANDAZZO is an old friend of the subject's and the subject assisted RANDAZZO financially when RANDAZZO first arrived in the Miami area and was attempting to establish a restaurant. He further added that he knew the wives of RANDAZZO and the subject were very close friends and that they visit socially quite often.

MM 753-PC was asked specifically as to what kind of business the subject was in and what he does in the Miami area, to which the source replied, "I wouldn't dare ask him."

Re Tampa letter to Bureau dated 8/14/62:

909-12352

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MM 92-88

A check of INS files in Miami on 9/7/62, reflected no record for GUIDO DE PHILLIPS; however, Miami files reflect that in 1959, he operated a small Italian grocery store in Miami.

Miami will continue efforts to locate DE PHILLIPS and interview re the "Commission."