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8/14/62

SAC, TAMPA (92-218) (P)

CRIMINAL "COMMISSION"
ET AL
AR - CONSPIRACY

Re report of SA JAMES P. FLYNN dated 6/29/62 at New York.

Referenced report set out lead for Tampa relative to SANTO TRAFFICANTE, JR. being a boss of a family in the Tampa area.

Report of SA ELMER F. ENRICH dated 1/12/60 at Miami, in case captioned "MAFIA - INFORMATION CONCERNING", Miami file 62-3381, New York 92-1360, it was reported by GUIDO de PHILLIPS that SANTO TRAFFICANTE was undisputed leader of gambling, bolita, etc. on the West Coast of Florida and in Cuba. He noted that individual leaders in certain areas did not take orders from one another. He indicated that according to his information, DOMINICK SCALIA had something to do with the killing of ALBERT ANASTASIA and was hired to do jobs for SANTO TRAFFICANTE. He described SCALIA as being nothing more than a "punk" and after being placed in jail in Havana, is now back in the U. S.

SCALIA is believed identical with SALVATORE G. SCALIA EUGIERES, who was the former owner of property at 657 W. 34th St., Hialeah, Florida, which is now owned by JUDITH SALVAT, who has been identified as being in contact with SANTO TRAFFICANTE, JR. at Miami, Florida. Present location of SCALIA is unknown.

- 3 - Bureau (1 - 92-2781)
 - 2 - New York (92-2300)
 - 3 - Miami (92-853) (1 - 92-88)
 - 3 - Tampa (1 - 92-1)
- SJL/mv
(11)

92-2781-
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60 AUG 17 1962

57 AUG 23 1962

800-10937

ORIGINAL
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TP 92-218

Miami letter to Director dated 6/19/62 in a matter captioned "ALVIN I. MALNIK, AR" Miami File 92-733, Bufile 92-5496, MALNIK advised ARTHUR S. MARGULIS on 5/31/62 at Miami Beach, Fla. that whenever a dispute arises in gambling operations among the Jews, it is taken to MEYER LANSKY. He noted that the Italians are organized on a much larger scale and are involved in more serious type crimes noting that in Florida, SANTO TRAFFICANTE is the man in charge, but that he must answer to those of a higher echelon in the Italian organization.

The files of the Tampa Office indicate that GUIDO de PHILLIPS, formerly was a PCI for Legat, Havana and the above report of SA EMRICH inferred he was interviewed at Miami, Fla. For the information of Miami, de PHILLIPS was described as a former bodyguard and personal chef for SANTO TRAFFICANTE at Sans Souci in Havana. This source reported in the past it had been learned from SANTO TRAFFICANTE and other important hoodlums in Havana, particularly JOE SILESI, that ALBERT ANASTASIA had been murdered (10/57), and the Appalachian meeting had been held with the principal item on the agenda concerning agreements on Havana gambling as well as other gambling in Florida. Source indicated SALVATORE SCALIA was probably the assassin or handled the assassination of ANASTASIA, then was apparently made a manager of the Popular Casino, an adjunct to the Sans Souci, as a reward.

LEADS:MIAMI DIVISIONAT MIAMI, FLORIDA

Will, through INS records, Central Office, determine if GUIDO de PHILLIPS returned to the U. S. from Havana, Cuba, obtaining data as to his possible location and thereafter, have him appropriately contacted for all information concerning captioned matter.

Will continue efforts to locate SALVATORE G. SCALIA RUGIERES, aka, Salvatore Scalia, noting he was identified by de PHILLIPS as probably the assassin of ANASTASIA and if he can be located, he may be explored relative to captioned case, as well as vigorously interviewed concerning how he came into possession of the property now held by JUDITH SALVAT.

JOP-11-14-62