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FEDERAL BUREAU OF INVESTIGATION

Reporting Office TAMPA	Office of Origin TAMPA	Date 2/27/62	Investigative Period 2/7 - 23/62
TITLE OF CASE SANTO TRAFFICANTE, JR. aka		Report made by SA STEPHEN J. LABADIE	Typed By: mlb
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE

Report of SA STEPHEN J. LABADIE, 2/7/62 at Tampa.

- P -

ENCLOSURES TO BUREAU

Original and copy (2) of letterhead memorandum characterizing informants.

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will report results of leads set out in previous reports.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2781) (Encls 2) 3 - Miami (92-88) (1 - USA, Miami) 1 - Tampa (92-1)		92-2781-476 REC-7 8 MAR 2 1962 EX 101	
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1 cc: AAG Criminal Division
Exam 0-6 2-8-62

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TP 92-1

accordingly Miami should furnish copy to Tampa. The Bureau noted for Miami Office again the importance of this investigation and that daily teletypes were to be submitted.

Information from files of the General Telephone Company of Florida, Tampa, Fla., was furnished to SA EARL M. PETERSEN on 2/9/62 by Mr. JERRY ATKINS, Commercial Manager.

INFORMANTS

TP T-1 is PCI.

OTHER 4

TP T-2 is PH 623-C*, whose identity is known to Bureau.

TP T-3 is CS TP 51-C, whose identity is known to Bureau.

TP T-4 is TP 22-C, whose identity is known to Bureau.

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513-10123

TP 92-1

The 1961 Tampa City Directory and the November, 1961, Tampa current Telephone Directory fail to reflect any person named SALVAT.

The Miami Office advised by communication dated February 9, 1962, that JUDITH SALVAT had two collect telephone calls on December 31, 1961, from LEWIS FERNANDEZ, Orlando, Florida phone CH 1-2310.

AT ORLANDO, FLORIDA

The following investigation was conducted and reported by Special Agent JAMES B. HAFLEY:

Current Orlando telephone and city directories do not include any listing on a LEWIS or LOUIS FERNANDEZ.

The Orlando telephone number CH 1-2310 is the unlisted telephone number to Mrs. JEANNETTE CORBIN, 1843 Oak Lane, Orlando, who is employed as office secretary by THOMPSON & BRETT, Attorneys, 25 S. Magnolia Street, Orlando, Florida. JAMES BRETT is a former United States Commissioner at Orlando and currently represents numbers operators around Orlando whenever they are arrested.

JEANNETTE CORBIN is a niece of [redacted] a former girlfriend and numbers associate of HARLAN ALEXANDER BLACKBURN. [redacted] her son and JEANNETTE CORBIN all reside at 1843 Oak Street, Orlando.

OTHER 4

On February 13, 1962, TP T-1 advised Special Agent HAFLEY the [redacted] several years prior to the CASTRO regime in Havana, had been visiting in Havana and happened to meet a Cuban woman named JUDY FERNANDEZ, who had a young son in his early teens about the same age at such time as [redacted] son. Source said [redacted] then suggested to JUDY FERNANDEZ that she allow her son to visit [redacted] and her son in Orlando, Florida. Source said [redacted] even further had suggested to JUDY FERNANDEZ that her son could possibly go to school in Orlando. JUDY FERNANDEZ and her son, LEWIS FERNANDEZ, accepted the invitation and several months later, LEWIS FERNANDEZ came to Orlando, Florida, and resides with [redacted] and her son at 1843 Oak Lane, Orlando. LEWIS FERNANDEZ attended the 8th and 9th grades in Orlando and returned to Havana, Cuba, only for summer vacations.

Source related that LEWIS FERNANDEZ, who is now sixteen years of age, was last at the [] home in Orlando during a weekend "several weeks ago" when LEWIS visited [] and her son for two or three days.

OTHER 4

Source related that LEWIS FERNANDEZ has no close friends in Orlando other than [] and her son, but said it was possible that LEWIS may have a few friends in the Miami area; however, source stated the identities of the persons were not known. Source stated that [] positively did not know LEWIS FERNANDEZ's whereabouts now, however the United States Immigration authorities at Miami would probably have a record of his location at this time.

III. LEGITIMATE ENTERPRISE

Re: Miami Pest Control
Miami, Florida

TP T-2 on February 8, 1962, indicated that ANGELO BRUNO and his brother-in-law, RALPH MARANCA, in Philadelphia, Pennsylvania, had discussed SANTO, who was in Miami, Florida, that BRUNO knew SANTO had no legitimate means of support, and that they, BRUNO and SANTO, considered getting many customers on Miami Beach and in Miami, for an extermination business. The business would be Miami Pest Control, registered in Miami; and BRUNO was desirous of getting a man with a college degree in business administration to head the company, having complete control of the company. Source indicated, however, that BRUNO had difficulties in placing his plans into operation in Miami as apparently the man with the college degree did not want any part of any illegitimate deal and had to be assured by BRUNO that they, BRUNO and SANTO, were more interested in running the business legitimately than even the college degree man, noting the college man need only hire men to do the work and that BRUNO and SANTO could get all the customers. Subsequently, the college man apparently saw SANTO's, VITO's and ALBERT's pictures in a newspaper; and when BRUNO contacted the college man on a trip to Miami, the college man indicated his family did not want any deal with BRUNO and SANTO.