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Agency Information

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AGENCY FILE NUMBER : 92-2781-132, 133

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Case#:NW 45966 Date:
11-16-2017

Document Information

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

TITLE :

DATE : 12/29/1960
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SUBJECTS :

[Restricted]

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CURRENT STATUS : Redact
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OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : INC RPT

TP 92-1

1. Interview ALICE L. PENA, 675 Southwest 6th Street, as to her purchase of a 1960 red Chevrolet Corvair and determine facts concerning its presence in Tampa, Florida, at the TRAFFICANTE residence on December 12, 1960.

2. Interview STEFANO ANTHONY RANDAZZO, aka, 8865 Northeast 9th Court, who is subject of Miami file 92-403, for any and all information concerning SANTO TRAFFICANTE, his present activities, and where he stays in Miami.

If subject's location or whereabouts is established in Miami through interview with RANDAZZO, effect appropriate coverage determining subject's activities.

AT MIAMI BEACH, FLORIDA

Conduct investigation at the Johnina Hotel, 6985 Collins Avenue, determining whether or not subject resides at this hotel when in Miami, noting there was a telephone call from his residence to such hotel. Also determine at this hotel whether or not subject may have purchased a piece, as referenced New York communication reports subject purchased into a hotel and has a front.

NEWARK

AT NEWARK, NEW JERSEY

Furnish registration data, background and indices check concerning individuals to whom automobiles were registered, which automobiles were observed at St. Petersburg Beach, Florida, on February 6, 1961. (Leads set out by referenced airtel.)

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will contact headquarters, Internal Revenue Service, and cause a review of their file on the subject for potential sources of information, noting that Bulet to SAC, Albany and all offices dated 10/26/60 entitled "Internal Revenue Service Procedures in Major Racketeer Cases. Criminal Intelligence Matter" [redacted]

JFK Law 11(a)

TAMPA

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REVIEWED BY ^{RS} [redacted] /JFK TASK FORCE

ON 7/22/98 Dad

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

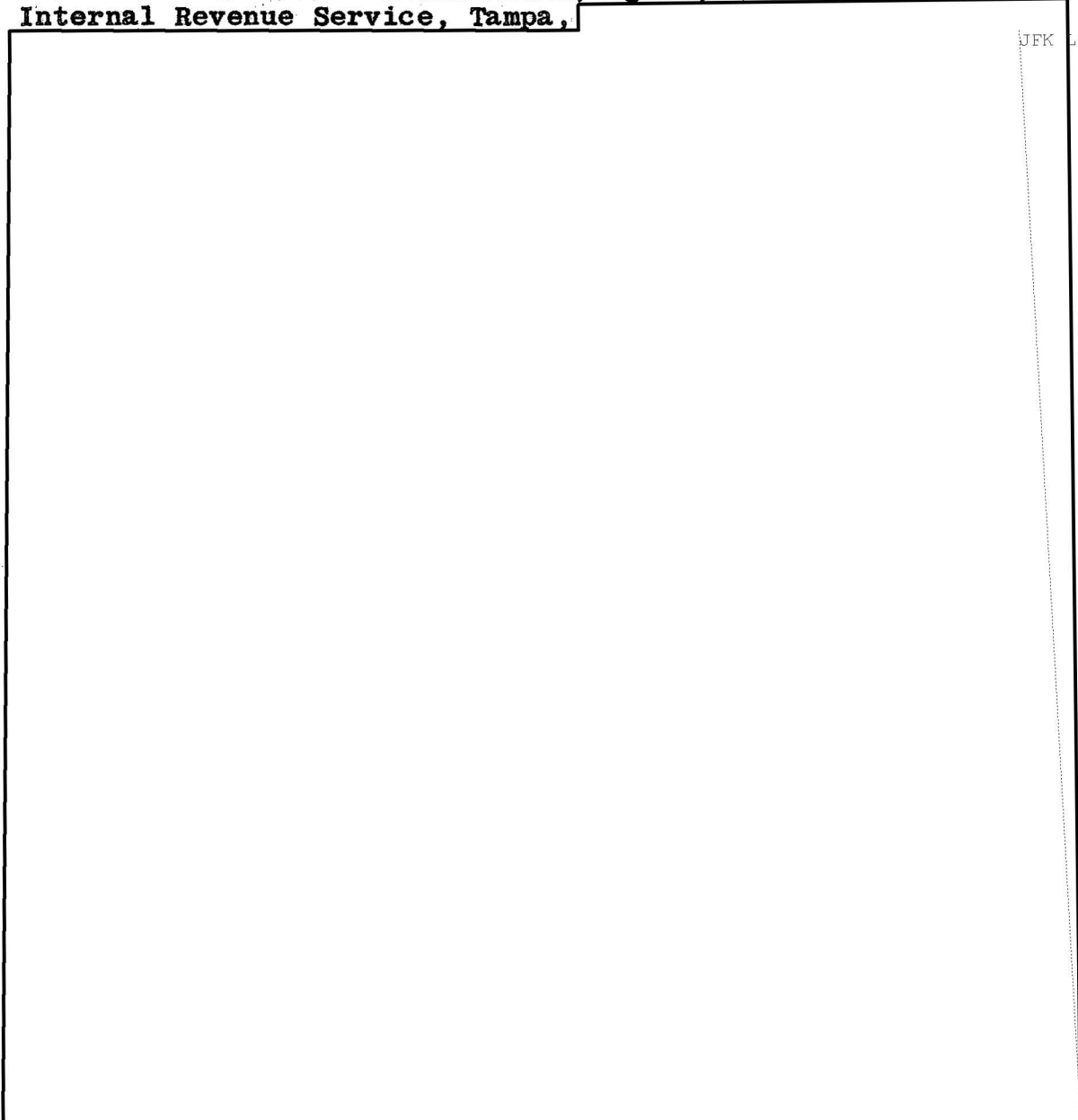
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TP 92-1

allegedly arranging for ANASTASIA to meet with Cuban interests. It was further gathered CLEMENTE was using TRAFFICANTE as an example of "bosses" in particular locales who are answerable to a commission of only six leaders in the country or perhaps the world.

On 2/7/61 EDGAR ADAIR, Agent, Intelligence Unit,
Internal Revenue Service, Tampa,

JFK Law 11(a)



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On December 15, 1960, NY 2427-C advised SA EDMUND FLANAGAN that SANTO TRAFFICANTE had recently purchased a hotel in Miami, Florida. Source noted that TRAFFICANTE's former gambling partner in the Sans Souci, Havana, Cuba, was "fronting" for him in connection with the purchase.

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TP 92-1

It is known to the Tampa Office that Captain ELLIS CLIFTON's confidential source as reported herein is a past close associate of subject, who also frequents the Columbia Restaurant.

Fla
On December 8, 1960 ROBERT MATHEY, SA, Intelligence Unit, IRS, Tampa advised SA LABADIE that

On December 9, 1960 EDGAR ADAIR, SA, Intelligence Unit, IRS, Tampa advised SA LABADIE that

JFK law 11(a)

On December 13, 1960, TP 22-C advised SA LABADIE that his sources indicated subject was supposedly out of money since he lost out in Cuba and that he has not been doing anything in particular about Tampa.

On December 14, 1960, a former PCI who requests his identity be protected, who frequents the Columbia Restaurant, Tampa on a daily basis, and who handles the income tax problems of subject in the past, advised SA LABADIE that he has seen subject in Columbia Restaurant almost weekly and last saw him at the Restaurant on December 14, 1960 in the company of his daughter.

On December 15, 1960, advised he had on such date at the Columbia Restaurant seen SANTO TRAFFICANTE, JR., FRANK DIECIDUE and JAMES LONGO.

Fla
Mrs. MARCELLA THOMAS PRANCE, Commercial Department, General Telephone Co. of Florida, (Protect Identity), advised SA LABADIE on December 14, 1960 that the latest available billing on telephone RE 6-6973 (located 2505 Bristol Ave., Tampa which is residence of subject) dates through

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92-278-132