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Agency Information

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RECORD NUMBER : 124-10197-10350
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1467

Released under the John
F. Kennedy
Assassination Records
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(44 USC 2107 Note).
Case#:NW 45966 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : HALL, WENDELL W. JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 06/28/1976
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE	INVESTIGATIVE PERIOD 1/23/76 - 6/23/76
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA WENDELL W. HALL, JR.	TYPED BY jkc
		CHARACTER OF CASE AR	

REFERENCES

Miami report of SA WENDELL W. HALL, JR., 1/26/76.
 Tampa letter to Miami, 4/6/76.
 Legat, Mexico City letter to the Bureau, 5/20/76.

- P -

LEADS

TAMPA

DECLASSIFIED BY: **S668.5/6/64**
 ON: **10/10/93**
 BY: **DA5 mem**

At Tampa, Florida:

- Will follow and report the activities and contacts of the subject whenever he is in the Tampa Division.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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- 2 - Tampa (92-1)
- 2 - Miami (92-88)

92-2781-1467 **REC-33**

17 JUL 1 1976 **EX-112**

Dissemination Record of Attached Report				Notations 7/9 DATA PROC 2/18/94 SP8 mac/bcl Classified by Declassify on: FOUO (PK)
Agency				
Request Recd.	<input checked="" type="checkbox"/>	CC, AAG, Criminal		
Date Fwd.		Division, Organized Crime & Racketeering Section		
How Fwd.		Room 2742		
By				

17 JUL 1976

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ev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE	INVESTIGATIVE PERIOD 1/23/76 - 6/23/76
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA WENDELL W. HALL, JR.	TYPED BY jkc
		CHARACTER OF CASE AR	

REFERENCES

Miami report of SA WENDELL W. HALL, JR., 1/26/76.
 Tampa letter to Miami, 4/6/76.
 Legat, Mexico City letter to the Bureau, 5/20/76.

- P -

LEADS

TAMPA

5668.560/44
10/1/93: pay DELINQ (196)
DD mem

At Tampa, Florida:

- Will follow and report the activities and contacts of the subject whenever he is in the Tampa Division.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:		
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW				
COPIES MADE: <i>1 BKR</i>						92-2781-1467			REC-33
3 - Bureau (92-2781) <i>1cc BKR</i> 2 - Tampa (92-1) 2 - Miami (92-88)						17 JUL 1 1976			EX-112
Dissemination Record of Attached Report						Notations			
Agency					<i>7/9</i>				
Request Recd.	CC, AAG, Criminal				DATA PROC				
Date Fwd.	Division, Organized Crime & Racketeering Section				<i>2/1/94 SP/ma/6el</i>				
How Fwd.	Room 2742				<i>Classified by</i>				
By					<i>Declassify on: OADR (BKR)</i>				

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7 JUL 1976

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2. Will review telephone toll records set forth in instant report for telephone calls within the Tampa Division and after identifying all persons called not previously known to the Tampa Division, will conduct appropriate indices and agency checks on these persons.

MIAMIAt Miami, Florida:

1. Will follow and report the activities and contacts of the subject while he is within the Miami Division.
2. Will attempt to further develop sources and/or contacts who are close to the subject and in a position to furnish information on a continuing basis concerning the activities of the subject.

ADMINISTRATIVE

On 1/23/76, MM 1387-PC advised SANTO TRAFFICANTE, JR. continues to maintain his Miami residence as his permanent residence as well as his apartment in San Jose, Costa Rica, where he makes frequent trips. His home in Tampa, is occupied by a daughter and her family and TRAFFICANTE goes to Tampa only for special family affairs or holidays. Since Christmas, TRAFFICANTE has made at least one trip to Costa Rica.

EVARISTO GARCIA VIDAL, former Miami associate of TRAFFICANTE, continues to prosper in Costa Rica and is mainly involved in making small cash loans to small businessmen who need short-term cash to pay their bills. He gets five to six percent interest per month for these loans. EVARISTO GARCIA SARMIENTO, son of GARCIA VIDAL, manages about four small retail clothing outlets. He is married and has a child, and works 12 hours a day. He is still involved in right-wing politics, and writes a local column about Chilean politics. LAZARO MILIAN DID, son-in-law of GARCIA VIDAL, operates a restaurant and nightclub in San Jose and is also doing well, but has a tendency to think too big on his expansion and club operation.

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MM 92-88

TRAFFICANTE, in the past year, has been making frequent trips to Panama and South America and has been harassed and incarcerated in several instances. Every time he goes to Costa Rica, he goes through Panama because it is the same price ticket.

A brother of TRAFFICANTE was recently sentenced to eight years in Tampa federal court on a bookmaking violation. The case is being appealed but the TRAFFICANTES feel that there is very little chance of a reversal because the sentencing judge has since been appointed to the 5th Circuit and now sits on the appellate court.

The health of SANTO TRAFFICANTE has improved somewhat. He still suffers from shortness of breath on occasion and takes valium for this symptom. He still has continual facial cancers which are removed as they occur.

Former attorney for TRAFFICANTE, FRANK RAGANO, recently appeared on the 90 minute DAVID SUSSKIND show about JIMMY HOFFA. RAGANO is allegedly negotiating in Hollywood with the rights to "The Jimmy Hoffa Story".

RAFAEL GARCIA BANGO, former Cuban associate of TRAFFICANTE, arrested in Spain several years ago accompanied by ELSITA ARIAS, and who was sentenced to a long prison term in Spain for possession of counterfeit U. S. bills, was released from Spanish prison on intercession by his brother JORGE GARCIA BANGO, Cuban Minister of Government. On returning to Cuba, however, RAFAEL GARCIA BANGO died. ELSITA ARIAS is the same ELSA GONZALEZ who recently gained fame in Miami as the Internal Revenue Service (IRS) source in Operation Leprechaun.

On 1/26/76, MM 2729-PC advised RAUL GONZALEZ JEREZ, former owner of the Club 21, is back in Miami, living in Key Biscayne and is big in sports betting and bolita activity. He is a long time close associate of LCN figure SANTO TRAFFICANTE, JR. He is allegedly taking unlimited sports bets sometimes as much as \$10,000 to \$20,000 on a game. Source will attempt to obtain the telephone number used by GONZALEZ and get more information.

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MM 92-88

On 2/21/76, MM 1387-PC advised that SANTO TRAFFICANTE had returned on that date to his Miami residence.

On 3/30/76, MM 1323-PC advised SANTO TRAFFICANTE appeared at the state wide grand jury in Orlando, Florida, and was only asked to identify various photos of oldtime associates. TRAFFICANTE said he had known most of the persons all of his life.

OAKLEY GRANT SMITH, President, Palm Springs General Hospital, Hialeah, Florida, a former attorney-associate of TRAFFICANTE, is awaiting final decision of his appeal before the U. S. Supreme Court of his conviction by IRS. SMITH expects the court to uphold the conviction, and expects to go to jail in a few months.

On 4/5/76, MM 1387-PC advised SANTO TRAFFICANTE recently appeared before the state wide grand jury in Orlando. On his appearance he was given immunity and then asked if he knew some people and was displayed some photographs of people that he had known all of his life. He freely acknowledged that they were all friends. The grand jury had all the elements of a three ring circus with many photographers and newsmen around the witnesses.

TRAFFICANTE will leave Miami on 4/6/76, for Tampa, Florida, and plans to spend three to four weeks in Tampa.

TRAFFICANTE advised source that there is no relative of the TRAFFICANTE family named THOMAS or TOMMIE TRAFFICANTE.

On 4/19/76, MM 1387-PC advised that SANTO TRAFFICANTE had returned to his Miami residence at 5:17 p.m. on 4/19/76.

On 4/28/76, source advised that SANTO TRAFFICANTE had returned to his Miami residence at 4:00 p.m. on 4/28/76, after having been out of Miami for several days.

On 5/10/76, source advised that SANTO TRAFFICANTE had returned to his Miami residence at 3:30 p.m. on 5/10/76.

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MM 92-88

He sold his apartment, furniture, and car in San Jose and apparently left with no intention of returning.

He reportedly had some difficulties in Panama and does not intend to return there or to South America, where he also reportedly liquidated his interests. His car was sold to LAZARO MILIAN DID.

On 6/9/76, MM 1387-PC advised that SANTO TRAFFICANTE was spending most of his time at his Miami residence and taking only short trips away from Miami. He is under continual medication for hypertension and was taking diuretics and potassium pills as a result of the heart attacks he has had during the past several years.

Telephone toll records are set forth in complete form in order to reflect exact dates that the subject was in the Miami area and to reflect his travel and his contacts outside the United States.

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92-2781-1467

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: WENDELL W. HALL, JR. Office: Miami, Florida
Date: JUN 28 1976
Field Office File #: 92-88 Bureau File #: 92-2781
Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis:

SANTO TRAFFICANTE, JR. continues to maintain his principal residence at Miami, Florida, and continues to travel frequently between Miami and Tampa, Florida. Telephone toll records for Miami residence of subject through 5/8/76, set forth.

- P -

DETAILS:AT MIAMI, FLORIDA:

SANTO TRAFFICANTE, JR. and his wife, JOSEPHINE MARCHESSI TRAFFICANTE, continue to maintain their principal residence at 740 N. E. 155th Street, telephone (305) 949-9048, Miami, Florida.

92-2781-1467

FEDERAL BUREAU OF INVESTIGATION

2/5/76

Date of transcription

A subpoena duces tecum was issued on January 13, 1976, by the Clerk of the U. S. District Court, Miami, Florida, directed to GERARD J. DOYLE, Security Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida; or his authorized representative, calling for production of telephone company records in Federal Grand Jury on January 27, 1976.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 949-9048, subscribed to by SANTO TRAFFICANTE, 2505 Bristol Avenue, Tampa, Florida, 33603.

Interviewed on 1/29/76 at Miami, Florida File # Miami 92-88

by SC LAWRENCE JOHN LANG/es Date dictated 2/4/76

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- 2 - 92-2781-1467

305 949 9048 623

JAN 08 1976

8 949 9048 623

DATE OF BILL

ACCOUNT NUMBER

TREATMENT H

S & ADJUSTMENTS

DATE TALKED WITH

PAYMENT ARR.

CLAIMS & MISC.

FORM 9140-NEW (6-74)

0-NO TREAT 3-TC
1-RN 4-DN
2- 5-VC

LIST OF CALLS

DATE	PLACE CALLED	TELEPHONE NUMBER	T	C	CONN TIME	MIN	AMOUNT	M	S	TICKET IDENT	OR	CONN TIME	I
CHARGES FOR 949 9048													
1231	TAMPA	FLA 813 876 2207	A	D	845	3	146			80026		0845	E
106	TAMPA	FLA 813 876 2207	A	E	504	3	94			80026		1704	E
106	TAMPA	FLA 813 242 4294	A	E	619	1	35			80004		1819	E

CREDIT DATA

DEPOSIT AMOUNT	P N T C	M C C L	TRIPPS	DATE	AMOUNT
6-71	#8		YE		

TRAFFICANTE NO DATE
BRISTOL AVE R65 044
FLA 33603

CURRENT CHARGES
PAST DUE
JAN 30

ADJUSTMENTS	BALANCE
TO FEB 08	16 25
ST FED 98	2 61
TO	
ALLS	21 54
TOTAL	40 40

PAGE 2	TOTAL EXCL TAX 2032	LOC TAX	ST TAX	FED TAX 122	TOTAL INCL TAX 2154	RA 3030	RB 10069	DATE OF INSTL	TOLL CR
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JAN 08 1976

8 949 9048 623

DATE OF BILL

ACCOUNT NUMBER

TREATMENT H

S & ADJUSTMENTS

DATE TALKED WITH

PAYMENT ARR.

CLAIMS & MISC.

FORM 9140-NEW (6-74)

0-NO TREAT 3-TC
1-RN 4-DN
2- 5-VC

LIST OF CALLS

DATE	PLACE CALLED	TELEPHONE NUMBER	T	C	CONN TIME	MIN	AMOUNT	M	S	TICKET IDENT	OR	CONN TIME	I
CHARGES FOR 949 9048													
1212	TAMPA	FLA 813 876 2207	A	E	853	2	65			80019		2053	E
1213	TAMPA	FLA 813 247 2103	A	N	1206	3	68			80029		1206	E
1213	TAMPA	FLA 813 876 2207	A	N	1038	3	68			80028		2238	E
1217	TAMPA	FLA 813 876 2207	A	E	521	2	65			80020		1721	E
1217	TAMPA	FLA 813 961 2338	A	E	524	8	244			80080		1724	E
1218	TAMPA	FLA 813 876 2207	A	D	1218	5	238			80042		1218	E
1219	TAMPA	FLA 813 876 2207	A	D	1005	3	146			80024		1005	E
1220	TAMPA	FLA 813 961 2338	A	N	504	6	113			80054		1704	E
1220	TAMPA	FLA 813 224 0855	A	N	523	10	187			80098		1723	E
1221	TAMPA	FLA 813 961 2338	A	E	842	4	124			80034		2042	E
1227	TAMPA	FLA 813 961 2346	A	N	526	7	132			80064		1726	E
1229	TAMPA	FLA 813 876 2207	A	D	421	2	100			80018		1621	E
1229	TAMPA	FLA 813 961 2338	A	E	622	1	35			80007		1822	E
1230	TAMPA	FLA 813 876 2207	A	D	448	4	192			80040		1648	E

CREDIT DATA

DEPOSIT AMOUNT	P N T C	M C C L	TRIPPS	DATE	AMOUNT

CURRENT CHARGES
PAST DUE

ADJUSTMENTS	BALANCE
TO	
ST FED	
TO	
ALLS	
TOTAL	

PAGE 1	TOTAL EXCL TAX	LOC TAX	ST TAX	FED TAX	TOTAL INCL TAX	RA	RB	DATE OF INSTL	DATE CR CK	TOLL CR
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Page 10
DocId:32287576
NW 45966

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/15/76

A subpoena duces tecum was issued on February 28, 1976, by the Clerk of the United States District Court, Miami, Florida, directed to GERARD J. DOYLE, Security Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative, calling for production of telephone company records in Federal Grand Jury on March 9, 1976.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed, and the following long distance calls were obtained for telephone number 949-9048, subscribed to by SANTO TRAFFICANTE, JR., 2505 Bristol Avenue, Tampa, Florida 33603:

Interviewed on 3/12/76 at Miami, Florida File # Miami 92-88

by SC LAWRENCE JOHN LANG:dkh Date dictated 3/13/76

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- 4 -

92-2781-1467

F/U

305 949 9048 623

FEB 08 1976

B 949 9048 623

PAYMENTS & ADJUSTMENTS

DATE TALKED WITH

BALANCE		
DATE	CODE	AMOUNT
BALANCE		

PAYMENT ARR.

CLAIMS & MISC.

SANTO TRAFFICANTE NO DADE
 2505 BRISTOL AVE - Bill R69 044
 TAMPA FLA 33603

CURRENT CHARGES
 PAST DUE
 MAR 02

ADJUSTMENTS	BALANCE
08 TO MAR 08	16 25
163 ST FED 98	2 61
DIR ADV TO	
LIST OF CALLS	96 49
OC & C	20 00
TOTAL	135 35

LIST OF CALLS

DATE	PLACE CALLED	TELEPHONE NUMBER	T/C	CONN TIME	MIN	AMOUNT	M/S	TICKET IDENT	OR	CONN TIME
CHARGES FOR 949 9048										
201	TAMPA	FLA 813 876 2207	AE	857	7	214		80061		20578
202	TAMPA	FLA 813 876 2207	AE	714	8	244		80072		19148
203	TAMPA	FLA 813 876 2207	AE	616	12	364		80114		18168
207	COSTA RICA	506324720	18	1124	3	300		+90023 JK		23244
3						9103		546		9649

FORM 9140-NEW (6-74)

0-NO TREAT
1-RN
2-

CREDIT DATE

DEPOSIT AMOUNT	P/N/C	M/C	C/C	P/P	P/V
6-71	#8				
TRT HIST: 000000000					

LAST BILL	4040		
DATE	T	AMOUNT	DATE
0203A		4040	
PRIOR TOLLS 3RD MO 2ND MO PRIOR MO			
0024002500210			

PAGE	TOTAL EXCL TAX	LOC TAX	ST TAX	FED TAX	TOTAL INCL TAX	RA	RB	DATE OF INSTL	DATE CR CK	TOLL LVS
3	9103			546	9649			XXX030069		

F/U

FEB 08 1976

B 949 9048 623

PAYMENTS & ADJUSTMENTS

DATE TALKED WITH

BALANCE		
DATE	CODE	AMOUNT
BALANCE		

PAYMENT ARR.

CLAIMS & MISC.

40 NE 155 St - Location
 No Dade, Fla

CURRENT CHARGES
 PAST DUE

ADJUSTMENTS	BALANCE
TO	
ST	FED
DIR ADV TO	
LIST OF CALLS	
OC & C	
TOTAL	

LIST OF CALLS

DATE	PLACE CALLED	TELEPHONE NUMBER	T/C	CONN TIME	MIN	AMOUNT	M/S	TICKET IDENT	OR	CONN TIME
CHARGES FOR 949 9048										
108	TAMPA	FLA 813 876 2207	AE	731	9	274		80087		19318
111	TAMPA	FLA 813 876 2207	AN	241	4	76		80032		14418
113	TAMPA	FLA 813 961 2333	AD	1133	2	100		80013		11338
113	TAMPA	FLA 813 876 2207	AD	418	3	146		80024		16188
115	TAMPA	FLA 813 951 2339	AD	1201	8	376		80073		12018
115	TAMPA	FLA 813 876 2207	AD	452	2	100		80018		16528
115	TAMPA	FLA 813 876 2207	AE	701	1	35		80001		19018
117	TAMPA	FLA 813 876 2207	AN	1020	2	40		80012		10208
117	TAMPA	FLA 813 961 2333	AN	1223	3	58		80022		12238
117	TAMPA	FLA 813 961 2333	AN	413	5	95		80045		16138
118	TAMPA	FLA 813 876 2207	AN	950	5	95		80050		09508
119	TAMPA	FLA 813 961 2333	AE	600	7	214		80061		18008
121	TAMPA	FLA 813 876 2207	AE	737	2	65		80016		19378
121	TAMPA	FLA 813 876 2207	AE	947	14	423		80133		21478
1										

FORM 9140-NEW (6-74)

0-NO TREAT
1-RN
2-

CREDIT DATE

DEPOSIT AMOUNT	P/N/C	M/C	C/C	P/P	P/V
TRT HIST:					

LAST BILL	12		
DATE	T	AMOUNT	DATE
PRIOR TOLLS 3RD MO 2ND MO PRIOR MO			

PAGE	TOTAL EXCL TAX	LOC TAX	ST TAX	FED TAX	TOTAL INCL TAX	RA	RB	DATE OF INSTL	DATE CR CK	TOLL LVS
1										

NW 45966

F/U _____

PAYMENTS & ADJUSTMENTS

BALANCE		
DATE	CODE	AMOUNT
BALANCE		

DATE _____ TALKED WITH _____

PAYMENT ARR. _____

CLAIMS & MISC. _____

CURRENT CHARGES PAST DUE

ADJUSTMENTS	BALANCE
LS TO	
OC ST FED	
DIR ADV TO	
LIST OF CALLS	
OC & C	
TOTAL	

FEB 08 1976
DATE OF BILL

8 949 9048 623
ACCOUNT NUMBER

TREATMENT HIS

0-NO TREAT
1-RN
2-
3-TC
4-DN
5-VC

LIST OF CALLS

DATE	PLACE CALLED	TELEPHONE NUMBER	TC	CONN TIME	MIN	AMOUNT	M/S	TICKET IDENT	OR	CONN TIME	I
CHARGES FOR 949 9048											
122	TAMPA	FLA 813 876 2207	AD	342	8	376		80079		15428	
124	TAMPA	FLA 813 876 2207	AN	1221	7	132		80065		12218	
124	TAMPA	FLA 813 961 2338	AN	634	6	113		80057		18348	
125	TAMPA	FLA 813 876 2207	AN	1024	2	40		80018		10248	
126	TAMPA	FLA 813 242 4294	AE	652	1	35		80010		18528	
126	TAMPA	FLA 813 961 2338	AE	701	3	94		80030		19018	
127	ITALY	3966995744	1L	409	11	3000		+90109	JK	1609A	
127	COSTA RICA	506324720	18	1043	3	300		+90026	JK	2243A	
129	TAMPA	FLA 813 961 2338	AD	1221	5	238		80047		12218	
129	TAMPA	FLA 813 876 2207	AE	1001	9	274		80089		22018	
131	COSTA RICA	506324720	1K	920	5	660		+90042	JK	0920A	
131	TAMPA	FLA 813 876 2207	AN	748	9	168		80088		19488	
201	TAMPA	FLA 813 876 2207	AN	1200	8	150		80072		12008	
201	TAMPA	FLA 813 961 2338	AE	707	10	304		80093		19078	
PAGE 2											
TOTAL EXCL TAX		LOC TAX		ST TAX		FED TAX		TOTAL INCL TAX			

FORM 9140-NEW
(6-74)

CREDIT DATA

DEPOSIT AMOUNT	P N T	M C C	R P P O	P V T	P A

COML STUDY CODES

LAST BILL	PAYMENTS
DATE	DATE

PRIOR TOLLS

3RD MO	2ND MO	PRIOR MO	DISHO CHECK

RA	RB	DATE OF INSTL	DATE CR CK	TOLL CH LIMIT

92-2781-1467

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/21/76

A subpoena duces tecum was issued on June 16, 1976, by the Clerk of the United States District Court, Miami, Florida, directed to GERARD J. DOYLE, Security Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida; or his authorized representative, calling for production of telephone company records in Federal Grand Jury on June 17, 1976.

Pursuant to this subpoena, records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 949-9048, subscribed to by SANTO TRAFFICANTE, JR.

Interviewed on 6/17/76 at Miami, Florida File # Miami 92-88

by SC MICHAEL MC CUTCHEON:bjw Date dictated 6/18/76

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CUSTOMER RECORD

FORM MP91-00

AREA CO LINE CUST EXCH CLASS SVC DATE SVC RSTD BILL DATE DO BAO PAY POSTED
B 949-9048 623 NTHD 1FR 01 00 69 04-08-76 69 044 04-13

NP (NON-PUB) TRAFFICANTE, SANTO
LA 740 NE 155 ST

---DIR
DDA SANTO TRAFFICANTE
740 NE 155 ST
N MIA BCH FLA 33162

---BILL
EN1 SANTO TRAFFICANTE
LA2 740 NE 155 ST
PO N MIA BCH FLA 33162
TAP 700

SUSPENDED 09-22-73)
(RESTORED FOR BILLING 10-02-74)
(RESTORED 11-04-74 11-04-74)

---S&E
1 NPU
1 1FR
1 EXT
1 PRNSP
1 PRNSX
2 JK954
VER M2

BILLED LOCAL SERVICE

ACCY BILL DISC DD MO NOB
LIV 1
PAY 8543
ADJ 8543
BAL
LS 1626
JA 261
CALLS 6596
OCAC
TOT 8482

PAYMENTS & ADJ SINCE LAST BILL
DATE T AMOUNT DATE T AMOUNT
0318A 8543

Table with columns: DATE, PLACE CALLED, TELEPHONE NO, TC, TIME, MIN, AMT, MS, TKT-1. Includes charges for 949 9048 and various call records from Tampa, FLA.

150
1165 RA BD PNT MCC CC RCL PPD CT
140 602 B B
85 TOTL MIST TCL RTA PAST DUE
85000000000 00000 0430
NR PRIOR TOLLS NO DC MIST CHECK
002100930054000000

Table with columns: DATE, PLACE CALLED, TELEPHONE NO, TC, TIME, MIN, AMT, MS, TKT-1. Includes charges for 949 9048 and various call records from Tampa, FLA and Costa Rica.

AREA CO LINE CUST EXCH CLASS SVC DATE SVC RSTD BILL DATE DO BAO PAY POSTED
B 949-9048 623 NTHD 1FR 01 00 69 04-08-76 69 044 04-13

ACCY BILL DISC DD MO NOB
LIV 1
PAY 8543
ADJ 8543
BAL
LS 1626
JA 261
CALLS 6596
OCAC
TOT 8482

PAYMENTS & ADJ SINCE LAST BILL
DATE T AMOUNT DATE T AMOUNT

Table with columns: DATE, PLACE CALLED, TELEPHONE NO, TC, TIME, MIN, AMT, MS, TKT-1. Includes charges for 949 9048 and various call records from Tampa, FLA and San Fran, CAL.

RA BD PNT MCC CC RCL PPD CT
TOTL MIST TCL RTA PAST DUE

DocID: 328
NW 4596

000000000 00000 0601

000300030000000000975
MOTION PIC MACH OPTR 35
8 3733 OS 947 5167

B 949-9048 623 NTHD IFR 01 00 69 05-08-76 69 044 05-12 DATE PLACE CALLED TELEPHONE NO TC TIME MIN AMT MS TKT-ID

CHARGES FOR 949 9048

NP (NON-PUB) TRAFFICANTE, SANTO
LA 740 NE 155 ST

DDA SANTO TRAFFICANTE
740 NE 155 ST
N MIA BCH FLA 33162

---BILL
BNI SANTO TRAFFICANTE
BA2 740 NE 155 ST
PO N MIA BCH FLA 33162
TAR 700
(SUSPENDED 09-22-73)
(RESTORED FOR BILLING 10-02-74)
(RESTORED 11-04-74 11-04-74)

LIV 1 419 TAMPA FLA 813 961 2338 AE 534 2 65 8 0012
421 COSTA RICA 506324720 1C 1017 10 1150 +9 0093JK
421 TAMPA FLA 813 961 2338 AD 149 8 376 8 0073
422 LAKE LAND FLA 813 682 1171 AD 1042 1 52 8 0007
6-71 422 LAKE LAND FLA 813 682 1171 AD 1044 6 272 8 0051
163 422 LAKE LAND FLA 813 682 1171 AD 152 5 228 8 0049
422 TAMPA FLA 813 876 2207 AE 600 3 94 8 0024
98 423 COSTA RICA 506324720 1B 1114 5 500 +9 0047JK
423 LAKE LAND FLA 813 682 1171 AD 1052 2 96 8 0017
423 LAKE LAND FLA 813 682 1171 AD 119 4 184 8 0031
424 TAMPA FLA 813 876 2207 AN 1038 4 76 8 0032
429 TAMPA FLA 813 876 2207 AD 1247 2 100 8 0020
430 COSTA RICA 506324720 1B 1133 6 600 +9 0051JK
430 TAMPA FLA 813 876 2207 AD 104 1 54 8 0008

0422A 8482

---SBE
1 NPU
1 IFR
1 EXT
RNXP
RMSX
2 JK954
VER M2

150
1165
140 701 * B
85
85000000000 00000 0601
NR 009800860065000000

1625

BILLED LOCAL SERVICE

CUSTOMER RECORD

DATE PLACE CALLED TELEPHONE NO TC TIME MIN AMT MS TKT-ID

CHARGES FOR 949 9048

501 TAMPA FLA 813 876 2207 AN 1020 1 21 8 0005
501 TAMPA FLA 813 876 2207 AN 523 2 40 8 0011
P 002 EX TX 3908 LT ST FT 234 INCL TX 41

05-12 DATE PLACE CALLED TELEPHONE NO TC TIME MIN AMT MS TKT-ID

000000000 00000 0601

000300030000000000975
MOTION PIC MACH OPTR 35
8 3733 OS 947 5167

B 949-9048 623 NTHD IFR 01 00 69 05-08-76 69 044 05-12 DATE
MP (NON-PUB) TRAFFICANTE, SANTO
LA 740 NE 155 ST

DDA SANTO TRAFFICANTE
740 NE 155 ST
N MIA BCH FLA 33162

---BILL
BN1 SANTO TRAFFICANTE
BA2 740 NE 155 ST
PO N MIA BCH FLA 33162
TAR 700
(SUSPENDED 09-22-73)
(RESTORED FOR BILLING 10-02-74)
(RESTORED 11-04-74 11-04-74)

---S&E
1 NPU
1 IFR
1 EXT
RNSP
RNSX
2 JK9S4
VER M2

BILLED LOCAL SERVICE

LIV 1
8482
8482
1625
261
4142
6028

0422A 8482

150
1165
140 701 # B
85
85000000000 00000 0601
NR
009800860085000000

1625

DATE	PLACE CALLED	TELEPHONE NO	TC	TIME MIN	AMT	MS	TKT-ID
CHARGES FOR 949 9048							
419	TAMPA FLA	813 961 2338	AE	534	2	65	8 0012
421	COSTA RICA	506324720	IC	1017	10	1150 +9	0093JK
421	TAMPA FLA	813 961 2338	AD	149	8	376	8 0073
422	LAKELAND FLA	813 682 1171	AD	1042	1	52	8 0007
422	LAKELAND FLA	813 682 1171	AD	1044	6	272	8 0051
422	LAKELAND FLA	813 682 1171	AD	152	5	228	8 0049
422	TAMPA FLA	813 876 2207	AE	600	3	94	8 0024
423	COSTA RICA	506324720	1B	1114	5	500 +9	0047JK
423	LAKELAND FLA	813 682 1171	AD	1052	2	96	8 0017
423	LAKELAND FLA	813 682 1171	AD	119	4	184	8 0031
424	TAMPA FLA	813 876 2207	AN	1038	4	76	8 0032
429	TAMPA FLA	813 876 2207	AD	1247	2	100	8 0020
430	COSTA RICA	506324720	1B	1133	6	600 +9	0051JK
430	TAMPA FLA	813 876 2207	AD	104	1	54	8 0008

DATE	PLACE CALLED	TELEPHONE NO	TC	TIME MIN	AMT	MS	TKT-ID
CHARGES FOR 949 9048							
501	TAMPA FLA	813 876 2207	AN	1020	1	21	8 0005
501	TAMPA FLA	813 876 2207	AN	523	2	40	8 0011
P 002 EX TX 3908 LT				ST	FT	234 INCL TX	41

CUSTOMER RECORD

DATE PLACE CALLED TELEPHONE NO