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Agency Information

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Case#:NW 45966 Date: 11-17-2017

Document Information

ORIGINATOR: FBI

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FBI

JFK Act 6 (4)

Date: 5/17/63

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TO: DIRECTOR, FB	1 (92-2781)	/: ·	
FROM: SAC, TAMPA (92-1) (P)		
SANTO TRAFFICANTE,	JR., aka		\$ *
/ (90: /TP)		Ŷ	,
	WEEKLY SUMMARY		
	cks, subject's residence 3-16/63 negative for his		ol Ave.,
Leesburg, Fla. iden	calls previously set outified as to liquor stored dered in connection with salesman.	e establishme	ents
and his sources ind with frequent visit brothers have no mo area and are going	PCI(Protect), advisous bars and lounges in the licate subject spends all is to Tampa, and that subject political influence is broke. Source advised not groes and Cubans and it is	he Greater Ta his time in ject along wi n the Greater umbers activi	impa area Miami, ith his Tampa
	NRY JUNCO (protect), Inte	ernal Revenue	Service,
Tampa, advised			JFK Law 11(a
Bureau 1 - Miami (92-88) 1 - Tampa SJL: dmb (5)	BY FRIEN TASK FORCE.	781-71	
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C.C. WILL			
Approved:	Sent	_M Per	
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JFK Law 11(a)

HERB GOLDBURG, next door neighbor of subject's Tampa residence, advised neither subject nor wife have been seen by his family.

On 5/13/63, JOE MORTELLARO CACCIATORE, uncle of subject, advised he has not seen subject in many months, but that over the previous week-end he had seen his sisters, Mrs. SANTO TRAFFICANTE, SR., Mrs. ROSE LONGO and another sister who is mother of ARMANDO RIOS, and he understands that HENRY, FANO, FRANK and SAM TRAFFICANTE were all in very poor financial position. He also said he understands from the above persons that SANTO spends most all of his time in Miami.

On the early morning of 5/13/63 and on the evening of 5/13/63 it was noted that Subject's father-in-law's car was observed at 2505 Bristol, it having previously been meported that when subject is out of town his father-in-law, ANTONIO MARCHESE, usually spends evenings with his grandchildren at 2505 Bristol.

On 5/15/63, TP 41-C advised subject had not been reported in Tampa, but is reported in Miami and that numbers activity is no longer bandled in the Tampa area, with only a few sporadic operators.

SUBJECT ARMED AND DANGEROUS.