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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1034

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DATE OF LAST REVIEW : 10/19/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

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(5) Will determine subscriber to Miami telephone Union 4-2618 called from Tampa residence on 4/17/64.

(6) Will note that

JFK Law 11(a)

and consider future coverage of subject in this regard.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will endeavor to ascertain through sources available the identity of JOE (LNU) and his wife who apparently visited Tampa, Fla. in June of 1964, it being noted only fair description of same were furnished by Tampa source.

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

Will maintain contact with confidential sources relative to any and all activities on the part of this subject with Philadelphia Top Hoodlum ANGELO BRUNO.

TAMPA DIVISION

AT TAMPA, FLORIDA

(1) Will report results of investigation outstanding in Miami Division from leads that have been set forth in reports dated 1/20, 2/25, 3/24, 4/24 and 5/26/64.

(2) Will report final disposition concerning subject and his families' Internal Revenue tax matters.

(3) Will continue to explore highly confidential coverage of subject's activities.

C

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(4) Will continue highly discreet investigation concerning a NANCY (LNU) alleged employee and associate of FRANK RAGANO, attorney for subject and JAMES RIDDLE HOFFA.

AT ST. PETERSBURG BEACH, FLORIDA

(1) Will establish coverage on 3610 and 3612 El Centro, residences of subject and his brother, SALVATORE C. TRAFFICANTE, during the ensuing summer months, it being noted that TP 120-C has pointed out that subject's daughters will be at the beach.

(2) Will maintain contact with confidential source relative to activities and specifically endeavor to ascertain ~~if~~ subject visits such location and whether or not he meets any individuals there.

(3) Will note that St. Petersburg telephone number 361-1561 has been called from subject's Tampa residence April 16, 18, 24 and May 9, 1964.

(4) Will determine subscriber to St. Petersburg telephone 360-6708 called 5/9/64 from subject's Tampa residence.

ADMINISTRATIVE

Period of this report is extended over thirty days inasmuch as Agent to whom assigned has been on Annual Leave.

Careful consideration has been given to the sources concealed and T symbols utilized where it has been necessary to protect the identity of the source.

An information copy of this report has been furnished to Los Angeles inasmuch as leads are outstanding concerning IRVIN FLETCHER HITSON, JR.

Records of the General Telephone Company of Florida, Tampa, Florida, were made available to IC HENRY E. MC INTURFF

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IC MC INTURFF on 6/5/64 was made available records of the Merchants Credit Bureau of Tampa by ANNA BENTOWSKI from report dated 7/4/61 that a FRANCIS R. and EDITH S. GRIFFIN of 4713 Oakellar, Tampa, Florida, were known to such files since 9/17/59. Mr. GRIFFIN was 36 years of age at this time, white, married and had two children. He was employed by the Hillsborough County Aviation Authority at the International Airport for five months as comptroller with a salary of \$6,500 a year. He formerly lived in Clearwater, Fla. and previous to such at 744 Eggert, Buffalo, New York, and 510 Hewitt, Buffalo, N.Y. He was also in the U. S. Air Force for four years and owned his home valued at \$19,000 clear. He owned a 1960 Plymouth, unencumbered by any bank. He had satisfactory credit ratings in Clearwater, Fla. and Buffalo, New York.

On May 21, 1964 [REDACTED] Frank T. Hurley Associates, 26th Avenue and Pass-A-Grille Way, St. Petersburg Beach, Fla., advised SA JAMES E. WALLACE that JOHN TEW rents the upstairs apartment at the subject's beach house until 6/15/64 and he is expected to vacate such by 6/11/64. TEW is the former manager of the Wax Museum, believed now employed by Hallmark or Norcross greeting card company.

Mrs. CECELIA A. CASE is in the downstairs apartment at the subject's beach house, having moved in 4/13/64, and this source believed her to be sister-in-law of ROBERT MC NULTY. MC NULTY was formerly on the staff of the State Attorney and his brother, JOSEPH MC NULTY, is a former AUSA in Tampa, Fla. and is presently a circuit judge, Sixth District.

On 6/16/64 a light blue Fiat, 1964 Florida license 4D-20381, was observed by Agents JAMES E. WALLACE and ORIAN R. KENNEDY parked in the driveway of subject's beach residence, 3612 El Centro, St. Petersburg Beach, Florida, on 6/22/64.

VEDA RICHARD, Auto Tag Agency, 16th Street North, St. Petersburg, advised the above number was issued to

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CELIA CASE, 3610 El Centro, St. Petersburg Beach, 6/5/64 on a 1963 Fiat.

It was noted that both upstairs and downstairs at 3610 El Centro were apparently occupied on 6/19/64.

INFORMANTS

TP T-1 is TP 120-C.

TP T-2 is TP 97-C.

TP T-3 is Mrs. GEORGE HUBER, neighbor of subject at his Miami residence (by request)

TP T-4 is records of IRS, Washington, D. C. [redacted] made available by [redacted] referenced Bureau letter to Tampa 5/22/64.

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TP T-5 is TP 41-C.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Tampa
1 - USA, Miami, ATTN: WILLIAM KENNEY

Report of: SA STEPHEN J. LABADIE
Date: July 2, 1964

Office: Tampa

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: Subject continues to travel between Miami and Tampa, Fla. residences. While in Tampa he was observed in contact with FRANK DIECIDUE, operator of Dixie Amusement Co., a vending machine business. Source advised he was in Tampa unexpectedly on Sun., 6/21/64, when he and wife had dinner with unknown couple, believed from NYC. Subject was reported at Tampa on Sun., 6/14/64 when in company of JULIE GRIMALDI, son of ANTHONY GRIMALDI, president of local Tampa bank, and was overheard to say he was leaving Tampa at 1:30 a.m. Monday, 6/15/64 for Miami. He last left Tampa via Delta Airlines for Miami afternoon of 6/23/64, and as of 6/29/64 had not returned to Tampa. His wife followed him to Miami 6/24/64. While in Miami subject in contact with Judy Salvat's Dry Cleaners and with Valentine Ice Cream Co.

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Telephone toll calls from subject's residence set forth and nothing of significance determined from check of pay phone booths, St. Joseph's Hospital, Tampa. SUBJECT TO BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS EXTENSIVE PAST ASSOCIATIONS IN CRIMINAL ACTIVITIES.

- P -

DETAILS:

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Source reported the girls and their husbands are planning on using the beach house at St. Petersburg Beach during July.

Source advised that SANTO on Sunday, June 21, 1964, was unexpectedly at 2505 Bristol Avenue, and that it was believed he came to Tampa on Saturday because Mrs. TRAFFICANTE was in desperate need of household help and required special assistance to cook inasmuch as the TRAFFICANTES were to have unexpected guests. Source advised that the persons who appeared at the TRAFFICANTE residence on Sunday, June 21, 1964 were an individual named JOE (Last Name Unknown), a white male, middle fifties, brown hair, graying on the sides, not short but slender to tall, American, but spoke with SANTO in Italian. This individual's wife was described as a white female, early to middle forties, light tinted reddish hair, not real small, not tall, of medium build, giving appearance of being foreign. This woman was apparently born in America, but her parents were born in Italy and she did not speak Italian. The man and woman were believed to be staying in a motel because it was an unexpected get-together and these individuals talked of New York City, and it was gathered that SANTO had apparently in the past visited in their home in New York City, no dates or times ascertained. After their dinner, Mr. and Mrs. SANTO TRAFFICANTE were to leave 2505 Bristol Avenue with this couple.

TP T-1 advised on June 30, 1964 that SANTO TRAFFICANTE stayed around Tampa, Florida Monday, June 22, 1964; Tuesday, June 23, 1964 in the morning and then left for Miami June 23. Source said subject's wife was in Tampa and left for Miami on Wednesday, June 24, 1964. Neither SANTO nor Mrs. TRAFFICANTE have returned to Tampa since this date, according to this source.

On June 30, 1964 TP T-5 advised that SANTO TRAFFICANTE was at the Peacock Alley Lounge at the Coliseum Lanes at 10:30 p.m., Sunday, June 14, 1964. He was in the company of JULIE GRIMALDI, son of TONY GRIMALDI, president of the Columbia Bank of Ybor City. At such time SANTO talked with an individual

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The records reflect that the principal place of business and address of the company was listed as East Main Street and Burbank Avenue, Lakeland.

The records reflect that the current taxes for this corporation were paid as of July 5, 1963. The company was formed for the purpose of selling equipment and service of vehicles and trucks.

FOREHAND advised that the records reflect the first President of the Lakeland Trucking and Equipment Company was FRANCES J. SHERMAN, JR., 926 S. Mississippi Avenue, Lakeland, Florida, Vice President J. S. SHERMAN, RFD 2, Malvern, Pennsylvania, DONNA M. DAVIS, Secretary Treasurer, 926 S. Mississippi Avenue, Lakeland, Florida.

FOREHAND advised that the name of the corporation was changed by an amendment and that there was no reason reflected for the change of the name and that all creditors were notified concerning this change.

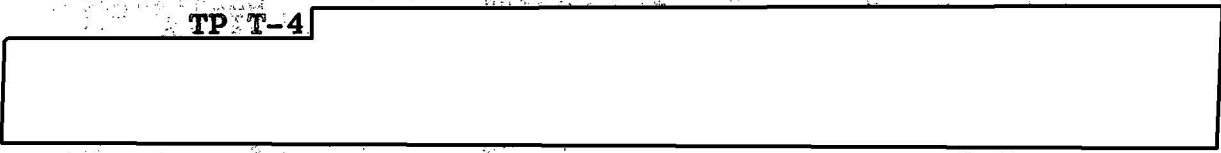
IV. INCOME TAX MATTERS

TP T-4



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TP T-4



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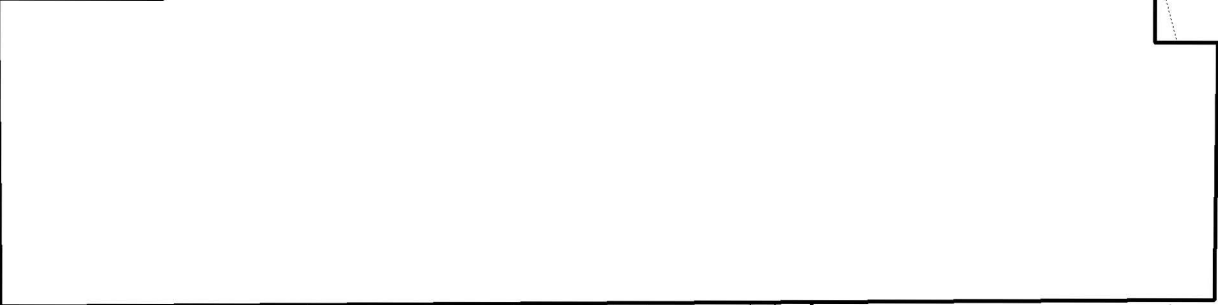
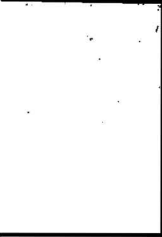
TP 92-1



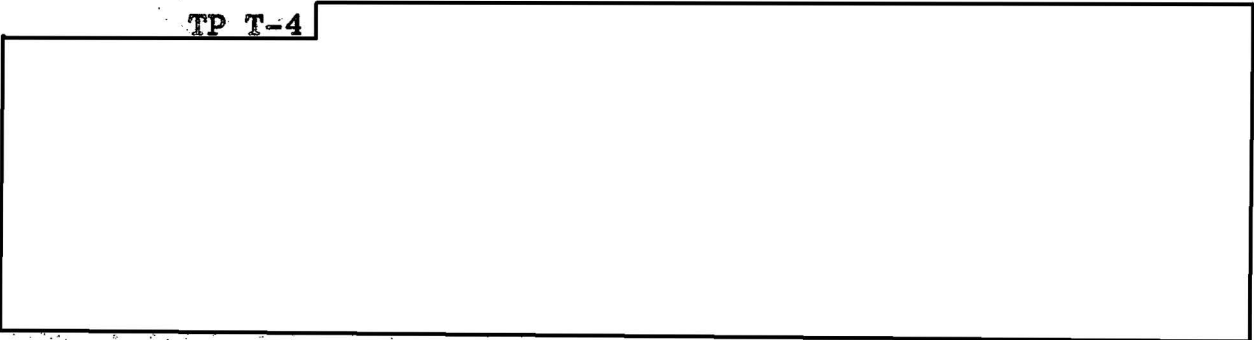
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TP T-4



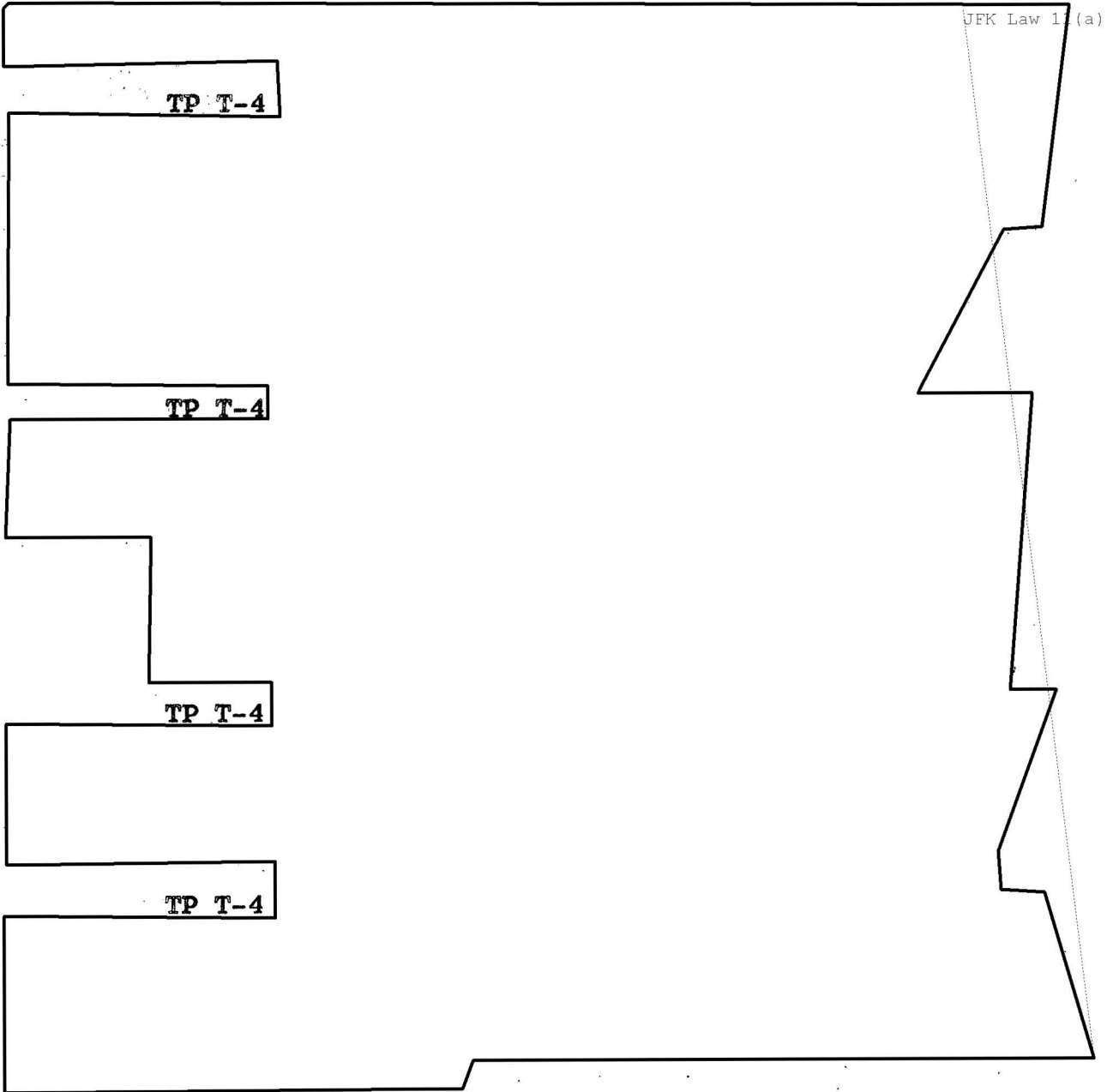
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TP T-4

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TP T-4

TP T-4

TP T-4

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V. TELEPHONE TOLL CALLS FROM PAY BOOTHS, ST. JOSEPH'S HOSPITAL

It has previously been reported that subject was in St. Joseph's Hospital on the main floor, and the closest telephone booths to his room were determined to be telephone numbers 229-7920 and 229-7959. In view of the above, the following is set forth: