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Document Information

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FROM : SAC, TP
TO : DIRECTOR, FBI

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COMMENTS : INC RPT

TP 92-1

AT JACKSONVILLE, FLA.

Will advise the Tampa Office if any information has come to Jacksonville Office's attention that the subject has anything to do with a beer business in Florida.

MIAMI DIVISION

AT MIAMI, FLA.

Will report activities on the part of the subject while at Miami, Fla., noting he was there a good part of August, September and October, 1964.

Will endeavor to establish how the subject, according to TP 120-C, went to the New York World Series, 10/10, 11 and 12/64.

Will report investigation remaining concerning possible leads from telephone toll calls made from pay booths at Miami International Airport, 6/6 and 11/64.

Will report investigation remaining concerning check of all banks.

Will report results of interviews of JOSE FUENTE-VILLE, ELEANOR J. DILLON, M. or MERCEDES BLANCO and of JIMMY DEMETREE, which leads were set forth in rerep of SA LABADIE dated 8/7/64 at Tampa.

Will report results of subscribers to telephone numbers, North Dade, WI 5-8812, called from subject's residence 6/23/64, it being noted subject left Tampa via Delta Airlines, afternoon of 6/23/64.

Will establish highly confidential Bureau coverage on the subject and his close associates at Miami.

Will endeavor to establish subject's source of income, [REDACTED]

REF. Law 11(a)

Will furnish, on a regular basis, toll calls from subject's Miami telephone number PL 8-2974.

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COVER PAGE

TP 92-1

Will ascertain subscriber to Miami telephone PL 4-8564 and thereafter conduct only highly discreet investigation relative to information furnished by PCI [redacted] concerning the HARLAN ALEXANDER BLACKBURN case, subject of TP 165-105.

Will endeavor to ascertain through confidential sources, whether subject has any piece of any big beer business in Florida.

NEW YORK DIVISION

AT NEW YORK CITY, N. Y.

Will endeavor through contact with informants and sources, to establish where subject and JAMES C. LONGO stayed during recent trip to World Series, 10/10, 11 and 12/64.

TAMPA DIVISION

AT TAMPA, FLA.

Will report outstanding investigation at St. Petersburg, Fla.

Will continue to explore highly confidential Bureau coverage on subject's associates.

Will, in re-contacting TP 120-C, endeavor to have source discreetly ascertain where the subject and JAMES LONGO stayed while in New York.

Will endeavor to ascertain if subject has any piece of a beer business in Florida.

ADMINISTRATIVE:

The period of this report overlaps the period of the previous report due to investigation reported by the New York Office, under date of 8/31/64.

INFORMANTS:

TP T-1 is TP 41-C.

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COVER PAGE

TP 92-1

JFK Act 6 (4)

TP T-2 is TP 120-C.

TP T-3 is Mrs. GEORGE HUBER, Miami neighborhood source.

TP T-4 is TP 97-C.

TP T-5 is Customs Agent, JOHN FALLON, U. S. Customs Agency, 201 Varick St., NYC.

TP T-6 is NY 1449-C.

TP T-7 is TP 67-C

TP T-8 is TP 104-C.

TP T-9 is PCI [REDACTED]

TP T-10 is [REDACTED] PCI.

TP T-11 is PCI [REDACTED]

REVIEWED BY ^{uses} ~~B~~WJFK TASK FORCE

ON 9/17/95 DAB/pw/TH

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

- E* -
COVER PAGE

TP 92-1

On the morning of October 5, 1964, continual checks of 2505 Bristol Avenue in Tampa, failed to show any activity whatsoever, subject not being observed, and no one answered the telephone.

On October 5, 1964, during the morning hours, subject's associate, JAMES C. LONGO, was observed at his residence and then his car was observed parked in front of the residence at 2319 St. Louis, and when such vehicle left, it returned directly to 4214 Riverview, the residence of JAMES C. LONGO. LONGO was observed alone in Tampa, Tuesday, October 6, 1964.

On the night of October 5, 1964, TP T-2 advised source had no knowledge that subject was in Tampa, and source did have knowledge that JAMES C. LONGO had been alone October 5, 1964.

The subject's white Falcon arrived at the Miami International Airport parking lot sometime on October 4, 1964, and it was parked near the entrance to Delta Airlines.

Subsequently, records of the Airport Parking Company, Miami International Airport, indicated that the white Falcon had arrived at the Airport Parking Lot at 8:00 a.m., October 4, 1964.

The subject left the Miami International Airport in his white Falcon at 10:29 p.m., October 5, 1964.

From October 12 through the 16th and October 21, and 22, 1964, regular checks of 2505 Bristol Avenue at Tampa, Florida, for any activity, met with negative results.

On October 13, 1964, TP T-1 advised source had received word through FRANK PETER ALBANO, son-in-law of SALVATORE C. TRAFFICANTE, that SANTO wanted to see him during the early morning hours of October 5, 1964 and accordingly, source contacted subject at his Tampa residence, after 1:00 a.m., at which time SANTO turned on his T.V. and radio, and closed the inner doors at his residence, telling source that the FBI knew everything he did. Source related that the subject told source efforts would be made for him to possibly get a job in Puerto Rico.

Source related that subsequently, JAMES C. LONGO contacted source and told him to go to San Juan, Puerto Rico and contact an individual named FRANK CHAVEZ (phonetic), whereupon source subsequently flew to San Juan, Puerto Rico, and endeavored to contact a FRANK CHAVEZ, whom source related was supposed to be a teamster official, but was in Washington, D.C., and not in San Juan at such time. Source related that to date of October 13, 1964, source has not heard anything more from the subject or JAMES C. LONGO.

On the night of October 21, 1964, TP T-2 advised that subject nor his wife have returned to Tampa, Florida to the source's knowledge. Source related correspondence indicates MARY JOSEPHINE TRAFFICANTE PANIELLO, also known as Mrs. AUGUST PANIELLO, is residing at 2325 Welch, Apartment 14, Houston, Texas, and that her baby is still in Miami with Mr. and Mrs. TRAFFICANTE. Source related that JAMES C. LONGO and his wife, ROSE, are home all the time; however, SANTO TRAFFICANTE and JAMES LONGO went to the World Series in New York City for the baseball games, and JIMMY LONGO was gone for one week, but he is back in Tampa at the present time.

Source related that Mrs. TRAFFICANTE, in Miami, Florida, indicated that plans were still indefinite and that they may return to their Tampa residence for Thanksgiving and/or Christmas, but that Mrs. TRAFFICANTE was still making arrangements concerning the holidays.

II. ALLEGATION SUBJECT HAD A LOT OF MONEY AT COLUMBIA RESTAURANT, TAMPA, FLA., SEPTEMBER 28, 1964.

CESAR GONZSMART, on October 22, 1964, advised SA JOHN R. BRETT and SA STEPHEN J. LABADIE that he and his wife, ADELA, were the sole owners of the Columbia Restaurant, and the only thing they did not own was the block-long buildings in which the Columbia Restaurant is situated; however, such is owned by ADELA's mother, the widow of CASIMIRO HERNANDEZ. He stated he would testify in court that the TRAFFICANTES have no connection whatsoever with the Columbia Restaurant, financial or otherwise, and that he, in no manner, owes any money or obligations to the TRAFFICANTE family. He said that about two years ago, after the death of the previous owner, CASIMIRO HERNANDEZ, ADELA and himself, obtained \$250,000 loan locally, and consolidated their debts and now make only one payment

UNITED STATES GOVERNMENT

JFK Act 6 (4)

Memorandum

TO : DIRECTOR, FBI (92-2781)

FROM : SAC, TAMPA (92-1)(P)

SUBJECT: SANTO TRAFFICANTE, aka
AR
(OO: TP)

DATE: 10/16/64

ReMMairtel to Director and TP, 9/29/64.

It should be noted that the above communication sets forth information obtained 9/28/64 from Lt. LESLIE VAN BUSKIRK, Intelligence Unit, Dade County SO, Miami, to the effect that he, BUSKIRK, recently received information from a confidential informant he considers reliable, that subject TRAFFICANTE had failed in his attempts to take over bolita operations in Miami, and was "giving it up as a bad job." BUSKIRK's informant said he had heard that TRAFFICANTE planned to move his headquarters to Orlando, Florida, where he could operate without as much interference from law enforcement officers.

The above possibility has been very discreetly explored with the following sources on the dates indicated, and none of them possess any pertinent information which would tend to confirm the information:

Lt. JAMES GOODE, NA, Vice Squad, Orlando PD, Orlando, Fla., on 10/7 and 12, 1964.

Detective Sergeant WILLIAM E. BRANCH, NA, Vice Squad, Orlando, Fla. PD, on 10/13/64.

TP 67-C, Orlando, on 10/12/64.

TP 104-C, Orlando, on 10/5/64.

During the course of a contact with PCI [redacted] at Cocoa, Fla., on 6/30/64, he advised SA LOREN C. BROOKS that HARLAN ALEXANDER BLACKBURN is now "completely independent, and is no longer connected with the 'MAFIA.'"

- ② - Bureau
 - 2 - Miami (92-88)
 - 2 - Tampa
- JBH/mw
(6)

REC 20 - 92-2781-1056

EX-102

4 OCT 19 1964



58 OCT 22 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TP 92-1

This PCI, who has been closely associated with BLACKBURN in Brevard County, stated that about a year and a half ago, BLACKBURN "broke off with the 'Tallys,'" meaning the Italians in Tampa. PCI [redacted] explained that he, informant, first became acquainted with BLACKBURN's Cuba operation during about 1/62, when BLACKBURN was being banked by an Italian in Tampa.

Further, the above PCI stated that he could not recall this Italian's name, and does not believe he ever met him. He does know that this man did have the "Tropicana" in Havana before CASTRO threatened to kill him. He returned to the U. S. after hiding in Cuba for two months. This man kept a lot of money in a trunk in his home, and charged BLACKBURN a high rate of interest when BLACKBURN found it necessary to borrow. PCI seemed to recall that this man also had a home in Miami, and knows that he had a brother active in the business. It is his recollection that these brothers also had two or three clubs in Tampa that were closed down. He said this individual may have been named "SANTO."

The Tampa Office will, of course, continue to follow this development closely and discreetly through PCI [redacted] at Cocoa, and other reliable sources in the Orlando area. In the meantime, however, it is requested that the Miami Office maintain close liaison with Lt. LESLIE VAN BUSKIRK, Intelligence Unit, Dade County SO, Miami, for any further specific information the latter's informant may receive in this matter.