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COMMENTS :

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should be kept carefully advised on all developments.

2. Will maintain close contact with MM 897-PC relative to all information furnished thus far by him, and every effort should be made to resolve allegations made by this source.

3. Will recontact Departmental Attorney WILLIAM S. KENNEY relative to information furnished that subject has half brother by name of ANTONIO IBARRA, for any further information and/or identity and activities.

4. Will maintain contact with MM 848-C relative to information he has furnished concerning unidentified representative of anti-CASTRO group, Alpha 66.

5. Will maintain close contact with MM 907-PC, who advised on November 12, 1963, that apparently SANTO TRAFFICANTE was described as a big man in setting up casino in Santo Domingo, it being noted that this informant was of the opinion that MACHO GENER, DINO CELLINI, or subject have recently been to Santo Domingo regarding the gambling casino. Will ascertain how subject is managing to set up casino in Santo Domingo when he is generally under observation in Miami on numerous dates.

Relative to above, Miami's daily teletype of 11/15/63 shows review of manifest from flight to Santo Domingo showed JOSEPH CHIERICO was passenger November 9, 1963, and passengers on same flight were BENJAMIN GOLOB and NICHOLAS MASCHUCI. Will resolve whether this informant had one of such individuals in mind as to setting up a casino in Santo Domingo.

6. Will furnish Tampa Office information concerning GOLOB and MASCHUCI, specifically as to whether or not they have any connection with the subject.

Will note that the Secret Service at San Juan, Puerto Rico, has a case entitled, "DANILO CASTILLO, ET AL" concerning counterfeit Dominican Republic securities in which the name of a CARLOS ALBERTO MADRID was mentioned, and will therefore furnish any and all information concerning indices check and determine whether or not such individual may be trafficking in counterfeit securities with the subject of this case. (The San Juan Office, by communication dated 11/22/63, was requested

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to check with the Secret Service at San Juan and thereafter to ascertain if subject has any connection with their case.)

7. Will endeavor to establish highly confidential Bureau coverage on subject's residence, hangouts and close associates.

8. Will intensify investigation of subject's activities when in Miami, it being noted he spends most of his time there.

9* Will furnish Tampa information concerning a NICK JEROME, who was previously identified in referenced report.

10. Will be alert for subject's presence and whereabouts December 3, 1963, it being noted that the next Federal Grand Jury is set to convene at [redacted] on [redacted] and that USA EDWARD F. BOARDMAN has been in telephonic contact with Mr. WILLIAM KENNEY relative to the issuance of [redacted]

[redacted] in [redacted] So he can be questioned concerning his knowledge of [redacted] and [redacted] 10(a)2

11. Will, as set out in Miami teletype 11/1/63, ascertain all information concerning HAROLD DERBER which concerned a high level INS matter, and thereafter establish whether or not subject and/or his associate, LOUIS P. BRADY, had any connection with DERBER's Cuban activities.

12. Will maintain close contact with PCI [redacted] [redacted] for any and all information to establish if subject involved in any possible conspiracy.

13. Will advise whether or not investigation of HOWARD PINDER ensued from above information, and whether or not his interview is contemplated.

14. Will endeavor to establish through IRS sources whether or not TILLMAN STALLINGS, aka "Foots", informed on PINTER, and if PINDER's revocation of probation resulted from same. Will determine if STALLINGS is under investigation (IRS) at Miami, and thereafter establish if subject is actively behind STALLINGS and receiving money from him.

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4. Will note that Departmental Attorney WILLIAM V. KENNEY reported that a source indicated an ANTONIO IBARRA may be a half brother to subject, and that he was active in anti-CASTRO activities in the New York Office of the Second Front of Escambray; that the Miami-Tampa indices were negative, but that the New York Office identifies IBARRA as having registered at Selective Service Board 102.

Will check records LB 102 and obtain all background information concerning IBARRA and endeavor to establish any relationship to subject.

TAMPA DIVISION

AT TAMPA, FLORIDA:

Will continue to report activities on the part of the subject and endeavor to afford highly confidential Bureau coverage of subject's associates.

ADMINISTRATIVE:

Information from the files of General Telephone Co. of Florida was furnished to IC HENRY E. McINTURFF on 10/23/63 by Mr. WILLIAM CARR, Commercial Manager. Mr. CARR also furnished information made available 10/28/63 and 11/13/63.

All Offices should be extremely cautious in utilization of information set forth hereinafter, as furnished by MM 897-PC to the Miami Office as of 10/23/63, as most of it was furnished to source directly by SANTO TRAFFICANTE or ANGELO BRUNO:

During the past year, TRAFFICANTE expressed interest in buying a luxury yacht, TRUJILLO family, Dominican Republic, for use as a floating gambling casino in Caribbean waters. Only gamblers recommended by Las Vegas people would be invited out, all expenses paid. Subject lost interest when yacht was priced at one million dollars.

TRAFFICANTE told MM 897-PC he lost \$400,000 cash in a coffee deal in Brazil; apparently, subject was unable to remove any cash from that country. (This information confirmed that furnished to MM 840-C by De PEREZ PITA, who said subject lost a lot of money in a coffee deal).

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said the subject lost a lot of money on a coffee deal)

Source further related several months ago, TRAFFICANTE, ANGELO BRUNO, JOSE ALEMAN, PETER MAGGIO and an unknown person who was associated with BRUNO and MAGGIO, negotiated with officials in the Dominican Republic to build a low cost housing project. The homes were to be constructed by Intercontinental Development Co., Inc., or some similar name. Actual financing was to be accomplished by Dominican Republic bonds issued through President BOSCH, which would be exchanged by the Chase National Bank.

The project was to be over-financed by thirty per cent which was to be split fifteen per cent to BRUNO and TRAFFICANTE and fifteen per cent to ALEMAN and Dominican Republic officials who took part. This did not include the legitimate profit, but was to be strictly graft.

BRUNO, MAGGIO, ALEMAN, and a lawyer actually went to the Dominican Republic where they talked to President BOSCH. TRAFFICANTE did not travel to the Dominican Republic, but said he had a friend at Jaragua Hotel, whom he had known in Cuba. BRUNO also received advice from "his man" at Coney Island regarding this deal.

BRUNO and TRAFFICANTE met several times in Miami regarding the plans; however, BRUNO did not know how to contact TRAFFICANTE directly.

In the final stages of negotiations, TRAFFICANTE "disappeared" for several weeks and the deal was not consummated as of that date. The overthrow of the BOSCH government was believed to be a final blow to the above plans, but the possibility still exists the deal will materialize.

Information was set forth by Miami teletype to Director 10/29/63 that PCI [redacted], advised 10/29/63 he heard anti-CASTRO groups can purchase arms and ammunition from the Mafia through subject, and the subject will finance such purchases upon evidence the group is taking action against CASTRO.

Relative to the above, the Bureau has instructed that the source should be carefully briefed to advise contacting agent upon receipt of any additional information concerning subject's participation in the purchase or financing of arms or ammunition for any anti-CASTRO group.

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Referenced Bureau communication to New York instructed New York to furnish Miami and Tampa any and all information concerning ANTONIO IBARRA.

Referenced Bureau communication to Tampa of 11/18/63 advised that the matter concerning FRANK RAGANO filing suit to enjoin Agents from harassing subject by interviews was discussed with WILLIAM HUNDLEY of the Organized Crime and Racketeering Section of the Department, who indicated a willingness to have a subpoena issued calling for [redacted] appearing before a Grand Jury in [redacted] to be questioned concerning his knowledge of [redacted] and [redacted] FK Law 10(a)2

The Bureau advised that Tampa should discuss the matter with USA and initiate action to have the subpoena issued calling for [redacted] appearance before a Grand Jury in the immediate future.

DON GENTGEN, Agent in Charge, Intelligence Unit, Internal Revenue Service, Tampa, advised 10/29/63 that the 1962 Internal Revenue income tax return for the subject had still not been located at IRS, Jacksonville, Florida.

The front page of a Tampa newspaper, as noted by Tampa teletype November 1, 1963, gave publicity to HAROLD DERBER, British skipper of Vessel NANA which brought 23 Cubans into the country the latter part of October, 1963. It was ascertained DERBER was brought before a U. S. District Judge in Tampa, but was immediately returned to Miami 10/30/63. INS, Tampa, had no local knowledge, stating the DERBER matter was being handled by INS at Miami, as well as by top Washington officials of INS. This matter was brought to the attention of the Miami Office by Tampa teletype November 1, 1963 relative to Miami's case concerning gambling vessel Wappen Von Hamburg.

Miami is also referred to report in captioned matter that LOUIS P. BRADY had DERBER's name in his personal possession when arrested in Tampa in early 1963, it being further noted Miami was requested to ascertain facts in this matter and also to ascertain the address for DERBER's secretary, SARAH COHEN, so as to cause her interview, it being noted she has been reported as being from Bradenton, Florida.

REVIEWED BY ~~PS~~ JF/TASK FORCE

ON

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☒ RELEASE IN FULL

☐ RELEASE IN PART

TOTAL DENIAL

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The following is set forth, inasmuch as source reported PINDER and PCI were in fear of their lives if the source of this information becomes known:

PCI DORIC C. McDONALD advised the Miami Office 11/21/63 that she had recently visited former bolita king HOWARD PINDER at the penitentiary in Jacksonville, Florida. PINDER said TILLMAN STALLINGS, aka "Foots", introduced PINDER to a man called SANTOS, who was described as the head of the Mafia in Miami. SANTOS wanted a percentage of PINDER's bolita operation, but PINDER refused. Subsequently, STALLINGS informed on PINDER to IRS, which led to revocation of PINDER's probation.

STALLINGS then inherited PINDER's operation, and PINDER believes STALLINGS gives the desired percentage to SANTOS, because they are good friends. PINDER believes above was a setup to take care of SANTOS.

INFORMANTS:

<u>Source</u>	<u>Identity</u>
T-1 is	TP 120 C
T-2 is	PETER GIAMPAPA, PCI, MM
T-3 is	TP 97-C
T-4 is	MM 897-PC
T-5 is	MM 848-C
T-6 is	TP 41-C
T-7 is	[REDACTED] PCI, MM
T-8 is	MM 907 PC
T-9 is	DAVID ALLEN RUSSELL, MM
T-10 is	[REDACTED] PCI, TP
T-11 is	CHARLES SAMS, U. S. Mail Carrier
T-12 is	MM 840-C
T-13 is	[REDACTED] PCI, MM
T-14 is	TP 107 PC
T-15 is	D/S LOWELL STEVE, TP
T-16 is	Report of Lt. RAFAEL ALVAREZ JIMENEZ, NA, Field Operations, Police of Puerto Rico, Hato Rey, P. R., who received info from an informant using code name "ACE" (identical with "FEDERICO VIRELLA RODRIGUEZ, Bufile 92-3524)

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AT TAMPA, FLORIDA:

On October 23, 1963, T-1 advised that on Monday morning, October 21, 1963, the subject was not at his residence in Tampa; however, Mrs. TRAFFICANTE remarked that subject left Sunday (October 20, 1963), but neither destination nor mode of transportation was mentioned by her.

Source related that at about 2:30 PM Tuesday, October 22, 1962, the subject entered his Tampa residence accompanied by JAMES C. LONGO, arriving in LONGO's car, and then subject and LONGO left the residence about 4:00 PM.

Source related that at 7:30 AM, Wednesday, October 23, 1963, the subject was in his bed at his residence, and was home all day. On the night of October 23, subject was to take his wife to dinner at the Columbia Restaurant. Source further related that Mrs. TRAFFICANTE talked to SARAH ANN in Atlanta and related she intended to travel to Atlanta on Friday, October 25, 1963, and source related that subject may accompany her.

On October 24, 1963, the subject was observed to arrive alone at 2505 Bristol Avenue in Tampa in yellow cab No. 79 at 1:45 PM.

LESTER WOODARD, driver, Yellow Cab 79, advised he picked up subject as a fare at a downtown cab stand located at the corner of Zack and Franklin, at 1:30 PM October 24, and the subject did not give him instruction as to any address to take him to, but rather told him to drive south on Howard Street and subsequently when getting near Bristol Avenue while on Howard Street, subject gave him directions to his residence.

Mrs. CHRISTINE A. HINSON, Hinson's Pharmacy, 931 South Howard Avenue, where one of the vehicles used by the TRAFFICANTE family has been observed in the past, advised the subject was last in her pharmacy on October 14, 1963, and obtained a prescription which cost \$4.80, which consisted of pills to be taken three times a day, which was prescribed by Wesley W. Wilson, M.D., Suite 1122, Citizens Building, Tampa, a skin disease specialist.

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Relative to the above contact, it is noted that JOSEPH STASSI has previously been identified as a former partner in the Sans Souci Hotel in Havana, Cuba, and that ANGELO BRUNO has previously been identified as an associate of subject in Miami, Fla., who was last known to be interested in casinos in the Bahamas, and who was also reportedly in the pest exterminating business with the subject in the Miami area.

Concerning FRANK RAGANO filing a suit to enjoin Agents from harassing subject by interviews, such matter was discussed at Washington, D. C. with Mr. WILLIAM HUNDLEY of the Organized Crime and Racketeering Section of the Department of Justice, who indicated a willingness to have a subpoena issued calling for [redacted] appearance before a Grand Jury in Florida to be questioned concerning his knowledge of [redacted] and [redacted]

On November 22, 1963, U. S. Attorney EDWARD F. BOARDMAN, Tampa, Fla., advised the next Federal Grand Jury to convene would be at Miami, Fla., on the first Tuesday of December, 1963. He stated that he called Mr. WILLIAM KENNEY of the Organized Crime and Racketeering Section in Miami, and told him that in the past the [redacted] [redacted] when before a Federal Grand Jury in Orlando, and he, Mr. BOARDMAN, felt the [redacted] would do this again if subpoenaed before a Federal Grand Jury. He advised that in any case, he would have to discuss the matter with Mr. KENNEY so as to coordinate the matter in the event there would be any conflict with any actions contemplated by Mr. KENNEY's section.

At 5:00 PM November 22, 1963, Mr. BOARDMAN telephonically advised SA LABADIE he had telephonically contacted Mr. WILLIAM KENNEY, who at such time was in Washington, D. C., and that he had requested Mr. KENNEY's advice concerning issuance of a subpoena for [redacted] [redacted] before a Federal Grand Jury at Miami December 3 next relative to questioning him concerning his knowledge of [redacted] and [redacted]

Mr. BOARDMAN stated Mr. KENNEY was to discuss the matter further with Mr. WILLIAM HUNDLEY while in Washington, and noted that the [redacted] already knows [redacted]

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[redacted]
before the Federal Grand Jury as he did in Orlando, Florida, in the past.

Mr. BOARDMAN stated that as soon as he heard the results of the above referred to conference, he will immediately advise.

The Miami Office advised that Departmental Attorney WILLIAM KENNEY has not returned to Miami as of November 29, 1963, and may not return by December 3, 1963.

On December 2, 1963, at Tampa, Florida, it was determined from U. S. Attorney's Office that U. S. Attorney BOARDMAN was in U. S. District Court, Orlando, for jury trials during ensuing weeks.

Mr. SHELDON KRANTZ, Departmental Attorney's Office, Miami, Florida, advised December 2, 1963, his office had no plans to subpoena the [redacted] before a Federal Grand Jury at Miami December 3, 1963, to answer questions relative to [redacted] and [redacted]

JFK Law 10(a)2