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Document Information

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FROM : LABADIE, STEPHEN J.  
TO : DIRECTOR, FBI

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COMMENTS :

AT MIAMI BEACH, FLORIDA

Will conduct investigation at Di Lido Hotel, Lincoln Road and Collins Ave. concerning subject's residing there in the past, otherwise the Hotel would not have any use in sending 2505 Bristol Ave. Special Reservation Request card; and further noting that it is known that this is the general vicinity of where TP 41-C has previously noted that subject allegedly resided.

Will report investigation outstanding so that all of the investigation conducted by Miami may be incorporated in report form.

AT TAMPA, FLORIDA

Will report results of inquiry made by Legat, Madrid concerning possible interviews in Madrid of JOSE GONZALEZ FERNANDEZ and GUSTAVO LOPEZ Y. MUNOZ. (Lead sent to Bureau by airtel dated 11/8/61).

Will report results of inquiry made by Legat, Mexico City concerning a possible contact of subject, whom it is at least known has had one piece of correspondence with subject residence Tampa.

Will report results of interview with EUGENE F. KEANE by the Albany Office concerning any association or interests of subject with KEANE or WILLIAM BUCKNER (deceased).

Will continue efforts to establish further confidential coverage of subject's residence, or that of his close associates, with use of confidential Bureau techniques.

Will maintain liaison with Intelligence Unit, IRS, Tampa concerning their inquiries of subject, noting they parallel and may be reporting late information obtained by other IRS offices.

Will maintain contact with informants and continue to explore further development of quality informant coverage.

ADMINISTRATIVE PAGE

Information from the records of the Central Bank of Tampa was made available by ROBERT TINNARO, Vice President. Mr. TINNARO was exhibited by SA ROBERT C. SMITH a photograph of SARAH ANN TRAFICANTE, daughter of SANTO TRAFFICANTE, and after Mr. TINNARO ex-

- B -

REVIEWED BY <sup>IRS</sup> FBI/JFK TASK FORCE

ON 7-22-98 *Sal*

☐ RELEASE IN FULL

☒ RELEASE IN PART

☐ TOTAL DENIAL

513-11111111

TP 92-1

hibited this photograph to employees receiving payments on the mortgage and they advised this is not the young female who made one payment on the AMATO note. TINNARO further advised that all other payments, excluding the one payment made by a young female, were made by a young unknown male.

Legat, Madrid advised by communication dated October 26, 1961 that continued contact with available Cuban sources failed to result in finding anyone able to get to FREDESVINDO BOSQUE CUETO to question him concerning the subject. Legat advised RUBEN BATISTA, son of ex-President FULGENCIO BATISTA, has continued to be out of Madrid and it has not been possible to make inquiry through him of ARSENIO LABRADA LEON regarding subject.

### INFORMANTS

TP T 1 is ORVILLE K. COOKE, Division Manager, General Telephone Co. of Florida, St. Petersburg, Florida.

TP T 2 is TP 41-C, whose identity is known to Bureau.

TP T 3 is EDGAR ADAIR, Agent, IRS, Tampa Intelligences Unit [REDACTED]

JFK Law 11(a)

TP T 4 is TP 50-PCI, whose identity is known to the Bureau.

TP T 5 is CS TP 51-C, whose identity is known to the Bureau.

TP T 6 is [REDACTED] PCI, who has known subject all his life.

TP T 7 is [REDACTED] Garcia's Instant Service Station, 22nd St. and E. Broadway, PCI, Tampa.

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D. GENERAL ACTIVITIES AT TAMPA, FLORIDA

TP T 2 advised SAs O'BRIEN and LABADIE on October 27, 1961 that SANTO TRAFFICANTE was definitely not in Tampa and that there was no indication that subject was to return to Tampa from Miami. Source understood from his close associate, AUGUST C. PANIELLO, subject's son-in-law, that subject will continue to reside in Miami.

SAs O'BRIEN and LABADIE observed the activities of AUGUST C. PANIELLO and JAMES C. LONGO on November 2, 1961 at the Columbia Restaurant, however, no information concerning subject's location was determined.

TP T 3 advised SA O'BRIEN on November 6, 1961 that

DEFK Law 11(a)

TP T 4 advised on night of November 6, 1961 that his close associates JAMES LONGO, JIMMY BRUNO, NICK SCAGLIONE and SAM TRAFFICANTE all believe subject is still in Miami. Source said it was impossible to directly ascertain an address for subject in Miami.

CASIMIRO HERNANDEZ, JR. advised SA LIONEL E. BELANGER on November 7, 1961 that subject was residing in Miami but that he did not know where subject was residing there. He added that subject did not divulge his address or business.

TP T 2 advised SAs O'BRIEN and LABADIE on November 8, 1961 that JACK PARRINO, AUGUST C. PANIELLO and JOHN RIVERA, aka., "Scarface", had been observed together at RIVERA's 22nd St. Bar, that it was overheard RIVERA had to see SANTO TRAFFICANTE, and that PANIELLO related the information that the possibility existed that SANTO TRAFFICANTE may make a visit to Tampa. Source advised he would maintain close liaison with these persons to learn of the exact possible plans of subject and should any information develop, the FBI would be immediately advised.

WINFIELD V. ELROD, in charge of the Collection Unit, Internal Revenue Service, Tampa advised SA O'BRIEN on November 9, 1961 that the