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Agency Information

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F. Kennedy  
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Case#:NW 45966 Date:  
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Document Information

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

TITLE :

DATE : 01/23/1962  
PAGES : 16

SUBJECTS :

LST, ASSOC AND REL, GAMBLING ACT, TAX MATTERS,  
PROPERTY

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COMMENTS :

TP 92-1

The records of the First National Bank of Tampa, 416 Franklin Street, Tampa, Florida, were made available by JAMES F. ADAMS, Vice President.

INFORMANTS:

TP T-1 is CS TP 51-C, whose identity is known to the Bureau.

TP T-2 is TP 50-PCI, whose identity is known to the Bureau.

TP T-3 is TP 41-C, whose identity is known to the Bureau.

Fisurs on subject conducted January 4 and 5, 1962, by SAs JOHN M. ERWIN, JOSEPH B. BLAKE, THOMAS L. LOVERING, JOHN W. ROUSE, LESTER R. WALTHERS, WILLIAM C. HAY, FRANCIS X. O'BRIEN, JOHN CALVIN DARST and LAURIE B. MC DONALD.

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COVER PAGE

513-10114

TP 92-1

JOSEPHINE TRAFFICANTE, wife of SANTO TRAFFICANTE, JR., the Metropolitan Life Insurance Company and the First Federal Savings and Loan Association of Winter Haven.

The article relates the suit asks the court to direct FRANK C. TRAFFICANTE, administrator of the estate of SANTO TRAFFICANTE, SR., to give an accounting of the estate so it can be liquidated and sold. SANTO, JR., HENRY, SAM, FANO, FRANK and the widow of SANTO, SR. are heirs of the estate. LELEKIS, BARNHILL, FERNANDEZ and BEATY are all linked in the suit for not paying wagering tax assessments, penalties and interest. The government seeks sale of HENRY BARNHILL's home in Winter Haven to satisfy its claim for taxes against him, the First Federal Savings and Loan of Winter Haven holding a mortgage on this home was therefore named as one of the defendants. Two life insurance policies totaling \$10,000.00 on the life of SANTO, JR. are mentioned and such is the reason for naming Metropolitan Life Insurance Company as a defendant.

The article also noted that the government once before sought to collect income taxes from SANTO, JR. and SAM TRAFFICANTE, having reached a stipulated settlement on a portion of the taxes in 1959 totaling \$84,000. The suit further alleges SANTO, JR. and SAM have paid only a portion of the settlement and SANTO, JR. still owes \$46,164. while SAM owes \$26,813. Additionally, SANTO, JR. and SAM are billed together with others of the defendants, as owing \$135,957. in gambling taxes, penalties and interest. HENRY TRAFFICANTE owes \$4,480 back income taxes and he and his wife are named in another account as owing an additional \$1,882. in joint income taxes.

On January 12, 1962, Mr. WINFIELD V. ELROD, Collection Unit, Internal Revenue Service, Tampa, advised SA LABADIE that

JFK-Law 11(a)

REVIEWED BY <sup>DRS</sup> ~~SA~~/JFK TASK FORCE

ON

☐ RELEASE IN FULL

☒ RELEASE IN PART

☐ TOTAL DENIAL

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