

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10198-10300  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-2781-705

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, TP  
TO : DIRECTOR, FBI

TITLE :

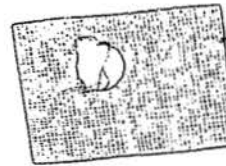
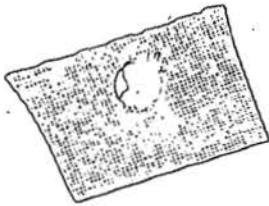
DATE : 04/05/1963  
PAGES : 4

SUBJECTS :  
LST, ASSOC, ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :



FBI

Date: 4/5/63

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

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

SANTO TRAFFICANTE, JR., aka.  
AR  
(OO: Tampa)

*Handwritten signatures and initials in the right margin.*

WEEKLY SUMMARY

On 3/25/63 TP 31-C advised that FRED NAVARRO intended to travel from Tampa to Miami, Florida, to attend Gulfstream Race Track. NAVARRO made the remark that he would see there JOHN DEMMI and GINES RIVERO. It was assumed by source that these men would be with SANTO TRAFFICANTE in some deal at Gulfstream Race Track.

The Houston Office advised telephone 646-7313 at Houston was listed to A. A. BOLTE, 6755 Richwood, who had no identification record with the Houston PD or SO.

The Miami Office advised Houston in the case entitled, "ANTHONY STEFANO RANDAZZO, aka. AR" 3/29/63 that they had received information that some Mexicans were in possession of heroin and had been arrested by Houston Customs, and that a letter signed by STEVE ANTHONY RANDAZZO was found in possession of the Mexicans.

- 3 - Bureau
- 2 - Atlanta (AM) (92-135)
- 2 - Houston (AM) (162-233)
- 2 - Miami (AM) (92-88)
- 2 - Tampa

SJL:mh  
(11)

REC-61

*Handwritten file number: 92-2781-705*  
*Handwritten initials: 98*

EX-118

10 APR 9 1963

C. C. Wick

53 APR 15 1963  
193

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

TP 92-1

ANTHONY STEFANO RANDAZZO is a close associate of the subject at Miami, Florida.

TP TP 31-C advised that on Friday, 3/29/63, he had on different occasions viewed SANTO TRAFFICANTE, JOHN DEMMI, GINES RIVERO, FRED NAVARRO, and a SAM (LNU) at the Gulfstream Race Track, Miami. Source also stated that it was concluded that NAVARRO, RIVERO and SAM (LNU) were staying, along with TRAFFICANTE, at the Diplomat Hotel. Source stated that he ascertained from FRED NAVARRO that NAVARRO was of the opinion that TRAFFICANTE had everything straightened out for the balance of the racing meets at Gulfstream and had also straightened things out at Kentucky (Keenland Race Track, Lexington, and at Churchill Downs).

TP 31-C advised that on Saturday, 3/30/63, at 11:45 a.m. the subject, along with JOHN DEMMI, GINES RIVERO, and SAM, were at Gulfstream Race Track in the dining room. Also in this group, according to CI, was Tampa Municipal Judge BOB JOHNSON. Source said all afternoon on Saturday, SANTO TRAFFICANTE, RIVERO and SAM remained at their table in the clubhouse bar.

TP 97-C advised at 3:15 p.m. on 4/1/63, SANTO TRAFFICANTE entered the Columbia Restaurant, Tampa, Florida.

On 4/2/63 Sgt. JACK DE LA LLANA, Intelligence Unit, Tampa PD, advised that regular checks of subject's residence and associates and hangouts developed no information that the subject was in Tampa. He advised that he had received information that the automobile subject used in Miami was registered to a PETER GIAMPAPA who may be identical with an FBI record #1563000 who had Newark, N. J. PD #25850 and who allegedly owns the Palermos' Bakery across from Salvatore Falcone's Grocery in Miami.

DE LA LLANA stated that he heard from an unnamed source that SANTO TRAFFICANTE had some \$80,000 interest in a

TP 92-1

new corporation which was formed in Miami, Florida, known as the Pan American Exterminating Company, and the ultimate plan was to sell out this company to Orkin at Miami.

RALPH RUBIO advised 4/3/63 that he has been a cashier in numerous gambling casinos since approximately 1957 in Havana, Cuba; Aruba; Haiti; Quito, Ecuador; Las Vegas, Nevada; and recently returned to Tampa, Florida. He stated he has never worked for the subject in Havana, Cuba and had only met him on two occasions in his life, such being when SANTO was at the Sans Souci, Havana, Cuba. He stated from his experience in the various casinos, it is his opinion that SANTO TRAFFICANTE had not been in good graces with the FIDEL CASTRO regime, and he had lost his interests there.

From April 1-4, 1963 spot fisurs have been conducted of subject's Tampa residence, and he has not been observed.

On 4/3/63 [REDACTED] (PROTECT, maid at SANTO TRAFFICANTE residence) advised she works six days a week from approximately 12:00 noon to 8:00 p.m. but was not at the residence on Sunday. As of 8:00 p.m., 4/2/63 she said subject was at his residence in Tampa, but that she knows no activities and sees no persons except the family.

OTHER 4

The above source, on 4/4/63 advised that as of 7:30 p.m., 4/3/63, that SANTO TRAFFICANTE was at his residence and on April 2, 3, and 4 all he did was read magazines, newspapers, and watch TV.

As of 3/24/63 telephone tolls obtained from non-published number subscribed to by the subject at 2505 Bristol, reflect the following calls:

2/5, 11, 23/63, Atlanta, Georgia, DR 8-7211.

2/10, 11, 19/63, Miami, Florida, PL 4-1912 (identified by the Miami Office as listed to a LEE KATZENSTEIN).