

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 : 124-10198-10427

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-975

Document Information

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

TITLE :

DATE : 01/20/1964
PAGES : 43

SUBJECTS :
LST, FISUR, TESUR, RES, TELCAL, REL, ASSOC, B/F INT,
TRA, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/19/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 1/20/64	INVESTIGATIVE PERIOD 11/26/63 - 1/15/64
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA STEPHEN J. LABADIE	TYPED BY MW
		CHARACTER OF CASE AR	

REFERENCES: Tampa reports of SA STEPHEN J. LABADIE, 10/28/63 and 12/11/63.
 Tampa airtel to Las Vegas, 12/3/63 (IO).
 Tampa airtel to Los Angeles, 12/4/63 (IO).
 San Juan airtels to Tampa, 12/5/63 and 1/3/64 (IO).
 Philadelphia letter to Tampa, 12/10/63 (IO).
 Tampa airtel to Jacksonville, 12/18/63.
 Tampa airtel to Director, 12/18/63, captioned "EUGENIO LEAL POZO, aka, AR".
 Mobile letter to Miami, 12/18/63.
 Jacksonville report of SA V. LLOYD WARNKEN, 1/2/64, in case entitled "EMANUEL C. JOANOS, ITWP."
 New York letter to Tampa, 1/6/64.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of LHM characterizing informants.

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-2781) (2) 1 - USA, Tampa 3 - Miami (92-88) (1 - USA, Attention Mr. WILLIAM KENNEY) 2 - San Juan (92-52) <i>1cc D-1</i> 2 - Tampa (92-1) 1 - Deft 2/4/64	92-2781-1975 REC 8 6 JAN 22 1964 NINE STEPHEN J. LABADIE REC-3
Dissemination Record of Attached Report	Notations of pages 28 of serial 1 copies made 2-8-78 JSG/DRF RE: Genee for review at FBIHQ by HSCA re 12/16/77 request. (See Bufile #62-117290)
Agency Request Recd. Date Fwd. How Fwd. By	EX-114 COPIES DESTROYED 9-28 MAY 19 1972

TP 92-1

LEADS:

MIAMI OFFICE

AT FORT LAUDERDALE, FLA.

Will cause interview with GEORGE C. WILKINSON, 25 Laguna Drive, for any and all information he may have concerning the subject, noting Mobile has conducted investigation concerning WILKINSON and there is no need whatsoever to hold interview in abeyance as set out in reMOlet to Miami.

AT MIAMI, FLA.

Will note that leads are outstanding in the Miami Division as set out in previous reports and will further note that Tampa is only in receipt of daily teletypes from Miami and, therefore, only such information can be reported.

* Will report results of close contacts with the source who furnished the information that anti-CASTRO groups can purchase arms and ammunition through the subject and that subject will finance such purchases. (Bureau instructions have previously set forth that source should be carefully briefed relative to receipt of above-type information and that other sources in a position to obtain information relative to information set out in previous paragraph should be alerted and the Bureau kept fully advised.)

* Will re-contact Departmental Attorney WILLIAM KENNEY relative to information concerning a half-brother of the subject by the name of ANTONIO IBARRA, noting investigation fails to locate and identify him.

* Will report results of re-contact with MM 848-C relative to information concerning anti-CASTRO group ALPHA 66.

OTHER 4

* Report results of contact with MM 907 PC, who described the subject as setting up a casino in Santo Domingo, noting that as of 1/1/64 in Miami daily tel, PCI [redacted] advised he talked with MACHO GENER and GENER told him EVARISTO GARCIA VIDAL and EUGENIO LEAL are running a gambling casino in Santo Domingo, source being of the opinion subject is back of the pair and is to question GENER as opportunity arises.

- B -
COVER PAGE

TP 92-1

* Will furnish Tampa Office information concerning BENJAMIN GOLOB and NICHOLAS MASCHUCI, specifically as to whether they have any connection with the subject.

* Will furnish Tampa information concerning a NICK JEROME who was previously identified as being from Miami.

Will report results of investigation of HAROLD DERBER and his connection with the subject in running Cubans to Miami and previously having interest in gambling ships between Miami and the Bahamas.

* Will report results of investigation requested concerning HOWARD PENDER and TILLMAN STALLINGS relative to their connections with the subject and whether any conspiracy cases may be made on the part of the subject with them in view of information furnished by PCI

OTHER 4

Will continue to intensify investigation on the part of subject's activities in Miami, noting he is at the Miami International Airport on numerous occasions in the early hours of the morning and that his vehicle leaves in a short period of time, indicating he may be making his contacts with individuals at the airport during such periods of time.

SAN JUAN DIVISION

Will report results of investigation to establish birth of ANTONIO IBARRA.

Will maintain close contact with informants and sources of information to further resolve any information that a San Juan source reported the subject has an interest in the Hotel Ponce de Leon, with JAMES RIDDLE HOFFA.

TAMPA DIVISION

AT TAMPA, FLA.

Will continue to report activities on the part of the subject, maintaining contact with informants and sources of information and endeavoring to establish highly confidential Bureau coverage on subject's past associates.

- C -
COVER PAGE

TP 92-1

tickets.

Miami noted that if information furnished by Departmental Attorney KENNEY regarding subject's possible use of Dupont Plaza Hotel as mail drop is true, it would appear the investment firm might be the source of alias HAYDEN STONE.

Relative to the information set forth hereinafter under section Gambling Casino in Santo Domingo, it is noted that by referenced Tampa airtel to Director, Miami and San Juan were advised of check of Tampa indices and Miami was considered OO in case entitled EUGENIO LEAL POZO, aka, AR.

INFORMANTS:

TP T-1 is TP 120-C

OTHER 4

TP T-2 is Dr. EUGENE F. COSTANTINO, M.D.

TP T-3 is TP 97-C

TP T-4 is FRANK T. HURLEY, SR., St. Petersburg Beach, Fla. realtor.

TP T-5 is TP 143-PC

TP T-6 is TP 50-C.

TP T-7 is CHARLES SAMS, U. S. Mail Carrier, subject's Tampa residence.

TP T-8 is MM 883-C-TE.

TP T-9 is [REDACTED], C.P.A., formerly PCI, who handled subject's income tax returns.

TP T-10 is PH 614-C-TE, to SA JOSEPH A. VERICA.

TP T-11 is reports of Lt. RAFAEL ALVAREZ JIMINEZ, POPR, Hato Rey, Puerto Rico, regarding information received from an informant using code name "ACE".

TP T-12 is [REDACTED] PCI, San Juan Office.

TP T-13 is [REDACTED] PCI, San Juan Office.

- E -
COVER PAGE

TP 92-1

TP T-14 is PCI, Miami Office

OTHER 4

TP T-15 is Detective RALPH ARMSTRONG, Bartow, Florida
Police Department, on request.

TP T-16 is Deputy Sheriff JAMES BOWEN, Polk County
Sheriff's Office, on request.

- F* -
COVER PAGE

She recalled that LEAL mentioned that he, LEAL, and GUERRA are in business together in Puerto Rico, operating a cracker factory.

It is noted that the Miami Office of the FBI has previously reported that the "Orange Sun", a cruise ship running from Miami to Bimini for gambling purposes, was leased by EVARISTO GARCIA VIDAL and EUGENIO LEAL.

EUGENIO LEAL POZO was interviewed in the Spanish language, inasmuch as he does not speak English, on June 7, 1963, by SA PAUL A. SCRANTON, at Miami, Florida, and at such time, denied that he and GARCIA were acting in behalf of SANTO TRAFFICANTE or that TRAFFICANTE had any connection with the proposed idea of running the gambling casinos aboard the "Orange Sun." He did state that if the deal had gone through, TRAFFICANTE was one of the number of persons they would have approached to provide the bank roll or financial backing for the gambling operation.

EUGENIO LEAL POZO was again contacted in Miami, Florida, on September 16, 1963, at which time he advised he was trying to get permission to go to Santo Domingo, but he was vague about his plans and denied SANTO TRAFFICANTE had any connection with his proposed trip, but admitted seeing the subject frequently.

Immediately following the above contact, SANTO TRAFFICANTE's car was located in front of the residence of EVARISTO GARCIA VIDAL in Miami.

TP T-8 advised on January 6, 1964, at Miami, Florida, that source received information that EUGENIO LEAL is acting as administrator of a new gambling casino in Santo Domingo, which is owned by SANTO TRAFFICANTE. This casino is known as the Pan Americana and is located in hotel formerly known as Hotel Lapaz.

Miami Office noted that LES KRUSE, a Chicago racket figure, may also have some negotiations in the above casino.

TP T-14 advised at Miami, Florida on January 10, 1964, that source had talked with MACHO GENER of recent date and GENER told source EVARISTO GARCIA VIDAL and EUGENIO LEAL were running a gambling casino in Santo Domingo. Source was of the opinion that the subject is back of the above pair.

FIA
P.R.