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TO: DIRECTOR, FBI (92-2781)

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

SANTO TRAFFICANTE, Jr., aka
AR

For information Bureau and Miami subpoenas issued clerk, USDC, Tampa night of 4/3/64 for SANTO TRAFFICANTE, Jr., FRANK C. TRAFFICANTE, SAM C. TRAFFICANTE and HENRY TRAFFICANTE, as well as to DAVID M. SCHWARTZ, CPA, Tampa, JOE FALSONE associated with SCHWARTZ; FRANK J. FALSONE, CPA, who formerly prepared subject's tax account and DOROTHY TRAFFICANTE, ex-wife, of HENRY TRAFFICANTE, and MANUEL FERNANDEZ of Tampa, Florida relative to back taxes Tampa civil case 4291 and 4294.

Subpoenas for FRANK J. FALSONE and DAVID M. SCHWARTZ and JOE FALSONE call for them to be prepared to identify all work papers, retained copies of income tax returns and memorandum records covering the preparation of federal income tax and other tax returns and work papers used in connection with representation before the Internal Revenue Service of HENRY and DOROTHY TRAFFICANTE for the years 1949 to 1953 inclusive; SANTO and JOSEPHINE TRAFFICANTE for the years of 1951 to 1953 inclusive; and SAM and ELSIE TRAFFICANTE for the years 1951 to 1953 inclusive.

The subpoena for FRANK C. TRAFFICANTE commands him to appear and testify on behalf of the plaintiff.

The subpoena for HENRY and DOROTHY TRAFFICANTE command them to be prepared to identify all books, records, receipts, cancelled checks, and all records reflecting sources

- ③ - Bureau
- 2 - Miami
- 5 - Tampa (1 - 92-28 Henry Trafficante)
- SJL:jw (1 - 92-369 Frank Trafficante)
- (10) (1 - 162-51 Sam Trafficante)

REC-105

92-2781-1018

12 APR 9 1964

Approved _____
Special Agent in Charge

Sent _____ M

[Handwritten initials]

[Handwritten mark]

TP 92-1

of income and deductions to arrive at an adjusted gross income and taxable income for the years 1949 to 1953 inclusive.

The subpoenas for SAM C. TRAFFICANTE and MANUEL FERNANDEZ require them to be prepared to identify all books, records, memorandums, cancelled checks, deposit slips, receipts, cashiers checks and/or money orders and any other papers; i.e. rundown sheets or other type of gambling records to carry on and engage in commercial gambling during the years of 1951 to 1953 inclusive.

As of April 6, 1964 Deputy USM AL BUTLER advised he had served subpoenas to DAVID M. SCHWARTZ, SANTO, SAM, and HENRY TRAFFICANTE, who all appeared at SCHWARTZ's office 1:30 PM 4/6/64 for service. DOROTHY TRAFFICANTE served night of 4/6/64.

AUSA THOMAS J. HANLON, III at Tampa advised on 4/6/64 subject formerly had attorney ROGER L. DAVIS of Ft. Lauderdale, Florida to handle income tax matters but as of the last day of January 1964 the 5th Circuit Court of Appeals in New Orleans disqualified DAVIS and he, HANLON, states SANTO has attorneys ARTHUR CUNNINGHAM and WEINSTEIN, 812 Ainsley Building, Miami, Florida. He said he understands CUNNINGHAM is representing all parties except HENRY BARNHILL and JACK BEATTY of Lakeland and Winter Haven, Florida. He further understands that the interested parties may not be interested in going to trial and the Department of Justice attorney JOHN BEGGAN of the Tax Division, Washington D.C. would be in Tampa, Florida 4/14/64 for the taking of depositions in this civil case, it being noted that all the parties are called for their appearance at room 405, Post Office building, 1:30 PM, 4/14/64, which is the office of USA in Tampa.

Mr. HANLON further noted that this is a very old civil matter handled by Internal Revenue Service and that the case involves the determination of liability on wagering tax matters, as well as efforts by the Internal Revenue Service to collect money for back taxes.

It is noted that the depositions are scheduled for 4/14/64 USA's Office and subject is scheduled before a pre-trial conference, which is set for DC 1:30 PM 4/17/64.

As of Monday night 4/6/64 TP 97-C reported subject was at the Columbia Restaurant and subject's wife was observed at 2505 Bristol Avenue, Tampa AM of 4/7/64.