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Agency Information

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Document Information

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

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DATE : 04/03/1962
PAGES : 17

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LST, BKG, ACT

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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 4/3/62	INVESTIGATIVE PERIOD 3/13/62 - 3/29/62
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA STEPHEN J. LABADIE	TYPED BY em
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA STEPHEN J. LABADIE dated March 14, 1962, at Tampa.
 New York teletype to Director, SACs Las Vegas, Miami, New Orleans, and Tampa dated March 15, 1962, entitled CHARLES TOURINE, aka; AR, FPC.
 Indianapolis teletype to Director, SACs Miami, Atlanta, Chicago, Las Vegas, Phoenix, Philadelphia, and Tampa dated March 23, 1962 entitled CHARLES TOURINE, aka; AR FPC.
 Miami teletype to Director, SACs Chicago, Detroit, New York, Newark, and Tampa dated March 23, 1962.

- P -

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS:

1. Will maintain contact with informants in an effort to establish SANTO TRAFFICANTE, JR.'s associates, business, contacts, and

APPROVED	SPECIAL AGENT IN CHARGE	Cover Page	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2781-516	REC-49
③ - Bureau (92-2781) (ENC-1) 1 - USA, Miami 2 - Chicago 2 - New York 2 - Miami (92-88) 2 - Tampa (92-1)		16 APR 9 1962	
Dissemination Record of Attached Report		Notations	
Agency	<i>HFG</i>	NOTED ST. SECT.	
Request Recd.	<i>4/11/62</i>		
Date Fwd.	<i>4/11/62</i>		
How Fwd.	<i>cc</i>		
By	<i>S</i>		

activities with Chicago's top hoodlums.

2. Furnish Tampa with thumbnail sketch of JACK CERONE and SAM GIANCANA, and ROCCO FISCHETTI, so that they can be included as associates in subsequent report.

3. Will maintain contact with informants who are in a position to know and to establish whether or not subject of this case has or has not gambling interests in Europe.

NEW YORK DIVISION

AT NEW YORK CITY:

1. Will maintain contact with informants to determine subject's connection, business, association, and activities with JOSEPH PROFACI.

2. Will maintain contact with informants who are in a position to know and to establish whether or not subject of this case has any gambling interests in Europe.

3. Will maintain contact with NY 2772-C relative to JOSEPH PROFACI's nephew, SALVATORE F. PROFACI, receiving assistance from subject concerning singing engagements at Las Vegas, Nevada, and particularly, whether or not SALVATORE F. PROFACI may have been in contact with subject at Tampa or Miami.

4. Will furnish Tampa thumbnail sketch of JOSEPH PROFACI so that same can be incorporated in a future report listing him as an associate of subject.

5. Will report results of investigation requested concerning Ferreri Confection Company.

MIAMI DIVISION

AT MIAMI, FLORIDA:

1. Will establish fisur of subject and report his activities in Miami, as well as notify any offices should subject leave Miami, noting as of March 28, 1962, Miami daily teletype states subject continuing to reside at 523 Northeast 71st Street.

B
Cover Page

On March 15, 1962, CHARLES SAMS, United States Mail Carrier, advised SA STEPHEN J. LABADIE that, although he had carried mail to subject's residence at 2505 Bristol Avenue for the past five years, he had never seen subject. He states, as a matter of interest, he hardly ever sees anyone at 2505 Bristol Avenue, and has only been in contact with an individual he knows as ANNIE MAE JACKSON, the colored maid, because he also delivers mail to her residence, 2505 DeLeon. He noted that even though ANNIE MAE had been pleasant enough with him over several years, she has never divulged any information concerning subject or his residence. This source endeavored to locate subject at his residence on March 15, 1962, and reported subject was not at his residence.

INFORMANTS:

TP T-1 is [redacted] Rocky Point Beach Motel, who requested his identity be concealed.

OTHER 4

TP T-2 is CS TP 51-C, whose identity is known to Bureau.

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

TP T-4 is former TP 50-C, whose identity is known to the Bureau, whom the Bureau canceled in March 19, 1962.

TP T-5 is NY 3508 - PC whose identity is known to the Bureau.

TP T-6 is PG 576-C, whose identity is known to the Bureau.

TP T-7 is [redacted] PCI, Tampa.

ENCLOSURES:

Enclosed for the Bureau are two copies of letterhead memorandum characterizing informants.

E*
Cover Page