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

Date:

6/11/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10201-10261

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-540

Document Information

ORIGINATOR:

FBI

SAC, TP

FROM: TO:

DIRECTOR, FBI

TITLE:

DATE:

05/04/1962

'PAGES:

2

SUBJECTS:

LST, ASSOC, ACT, GAMBLING

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS: CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

10/13/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

FBI

Date: 5/4/62

Transmit the following in	Fransmit	the	fol.	lowing	in
---------------------------	-----------------	-----	------	--------	----

(Type in plain text or code)

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO:

DIRECTOR, FBI (92-2781)

SAC, TAMPA (92-1) (()

SANTO TRAFFICANTE, JR., aka

00:18

WEEKLY AIRTEL SUMMARY

ReBulet dated 4/26/62.

The Chicago Office has advised

(Protect; symbol number of the Chicago Office) advised February 28 and March 31, 1962 that he had been in contact in Tampa in the past with FRANK DIECIDUE, whom he described as related, he believed, to SANTO TRAFFICANTE. This source described SANTO as being a leading figure in gambling in Miami where SANTO was associated with a DAVE YAROS, formerly of Chicago, Illinois.

DAVID M. SCHWARTZ, CPA, (Protect), advised on April 17, 1962, that he had been an accountant for the TRAFFICANTE family in Tampa, Florida, since approximately 1957, noting he did not do much work for SANTO when SANTO was operating in Cuba.

Source noted the TRAFFICANTE CPA, DAVID M. SCHWARTZ, only prepares tax returns, having no access to any books, but is merely supplied summaries of their financial transactions from which his tax returns are made. Source noted that SCHWARTZ had recently gained a six-months extension for SANTO

- Bureau 1 - Miami 🕻 (9) 2 Tampa

SJL:em

20 MAY 5 1962

C C . WICH

Approved:

Sent

NW 45966 DocId:32289485 Page 2

OTHER