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Agency Information

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RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-2781-1067, 1068, 1069

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Document Information

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FROM : SAC, TP  
TO : DIRECTOR, FBI  
  
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*NA*  
*(D)*

F B I

Date: 1/7/64

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

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka  
AR

Remyairtel 12/24/64, and MM airtel to Bureau, 12/24/64.

TP 97-C advised 12/22/64 subject was at the Columbia Restaurant, Tampa, 12:45 PM, 12/21/64.

On 12/22/64, TP 97-C advised the subject had engaged a small party for dinner at the Columbia Restaurant evening of 12/22/64. Evening 12/22/64, source advised subject, wife and family had dinner together at restaurant.

TP 97-C advised 12/31/64, subject accompanied by JAMES C. LONGO, was at Columbia Restaurant at 12:55 PM. Subsequently, source advised subject left restaurant with FRANK RAGANO, attorney.

Efforts to contact TP 120-C 1-1,4,5,6,7/65 negative, and this source has not been observed at 2505 Bristol latter two days.

JAMES C. LONGO, 1/6/65, advised he and wife had Christmas dinner at subject's residence 12/25/64, and he and his wife, along with subject and his wife, were at the residence of FRANK RAGANO for New Years, and subsequently subject returned to Miami.

- ③ - Bureau
- 2 - Atlanta
- 2 - Houston (92-310)
- 2 - Miami (92-28)
- 5 - Tampa (1 - 137-360)
- (1 - 137-460)
- (1 - 137-1071)
- (1 - 137-142)

EX-100 92-2781-1068  
REC-33

4 JAN 9 1965

SJL:ct  
(14)

67 JAN 15 1965

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

*W*  
*NINE*

TP 92-1

C. SAMS, postal carrier (Protect), subject's Tampa residence, advised 1/6/65 that he ascertained only Mrs. TRAFFICANTE and their grandchild, SANTO PANIELLO, were at 2505 Bristol the past week.

Fisur 2505 Bristol Avenue on 1/6/65 only established Mrs. TRAFFICANTE and SANTO PANIELLO were observed at residence and Mrs. TRAFFICANTE used the Chevelle, which is still at Tampa.

HERBERT GOLDBURG, attorney, next door neighbor at subject's Tampa residence, advised 1/6/65 did not see subject over holidays, but understood he was home and subject's family sent their neighbors bottle of Chevas Regal and on afternoon of 12/25/64, AUGIE PANIELLO gave GOLDBURG box of cigars for Christmas and GOLDBURG understands PANIELLO is in law school in Houston, Texas. He gathered MARY JO PANIELLO is pregnant and there was conjecture that they would leave the child, SANTO PANIELLO, in Tampa. Said he had not seen the subject or any activity around subject's residence and all family returned.

On 1/6/65, TP 41-C advised source had not seen nor heard from subject since last contacted, about 12/17/64.

OTHER 4

PCI (Protect), advised 1/6/65 subject was not contacted during holiday visit to Tampa and source reiterated that subject has no control whatsoever of the numbers racket in Tampa.

LEADS

ATLANTA DIVISION

AT ATLANTA, GA.

Report results of investigation subject's daughter and son-in-law there and of their return to their residence.

HOUSTON DIVISION

AT HOUSTON, TEXAS

Report results of investigation concerning subject's daughter and son-in-law, Mr. and Mrs. AUGUST PANIELLO, and their return to their Houston, Texas, residence.

7A  
12-26-64  
JWA

FBI

Date: 12/24/64

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

Via AIRTEL AIRMAIL \_\_\_\_\_  
(Priority or Method of Mailing)

7A  
Pd

TO: DIRECTOR, FBI (92-2781)

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

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

*McAndrew*

On 12/15/64, TP 120-C advised subject and wife still in Miami; however, anticipated entire family would be at Tampa residence 12/18/64 for Christmas holidays.

TP 41-C advised 12/17/64, subject was in downtown Tampa, evening of 12/16/64.

TP 97-C advised 12/17/64, subject was in Columbia Restaurant, 12/17/64.

On 12/18/64, 1959 white Chrysler and 1964 Chevelle observed at subject's Tampa residence.

Miami, advise when subject left and be alert for his return to Miami residence.

- ③ - Bureau
- 2 - Miami (92-88)
- 2 - Tampa
- SJL/mw
- (7)

*[Handwritten signature]*

REC-6

92-2781-1067

DEC 26 1964

*[Handwritten signature]*

Approved: *[Signature]*  
56 JAN 4 1965

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge