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Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 7 1967 *B.M.*

TELETYPE

FBI WASH DC

FBI TAMPA

457PM URGENT 12-7-67 BLW

TO DIRECTOR (92-2781) AND NEW YORK (92-846)
FROM TAMPA (92-1)

SANTO TRAFFICANTE, AKA, AR, OO TAMPA.

9- W...
Esper...

feh

TP ONE TWO ZERO - C ADVISES TRAFFICANTE DEPARTED TAMPA EARLY A.M. DECEMBER SIXX, ALST ENROUTE TO NEW YORK. RECORDS EASTERN AIRLINES REFLECT INDIVIDUAL BELIEVED IDENTICAL WITH SUBJECT USING NAME S. OR T. VALDES WAS A WALK-UP OBTAINING FIRST CLASS PASSAGE FLIGHT ONE SIX ZERO DEPARTING EIGHT A.M. ARRIVING J.F. KENNEDY AIRPORT TEN TWENTY-ONE A.M. DECEMBER SIX. NEW YORK REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION J.F. KENNEDY AIRPORT IN AN EFFORT TO PLACE TRAFFICANTE IN NEW YORK. POSSIBILITY EXISTS REASON FOR TRIP TO ATTEND COLUMBO WEDDING DECEMBER NINE, NEXT. TAMPA HIGHLY DESIROUS OF BEING ADVISED WHEN TRAFFICANTE DEPARTS NEW YORK SO APPROPRIATE COVERAGE MAY BE AFFORDED AT TAMPA AIRPORT UPON ARRIVAL.

W

ARMED AND DANGEROUS.

END

REC-34

92-2781-1246

SVW *2145*
55 DEC 22 1967

XEROX

11 DEC 19 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE DEC 14 1967	INVESTIGATIVE PERIOD 10/16/67 - 12/7/67
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka Saxon <i>TRAFFICANTE, Jr.</i>		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY lp
		CHARACTER OF CASE AR	B 10

Title of this report is being marked "CHANGED" to reflect alias SAXON used by TRAFFICANTE in travel from Tampa, Florida, to Miami, Florida.

REFERENCES: Report of SA JOHN A. AMBLER, dated 10/30/67, at Tampa.
 Tampa airtels to Director, dated 11/8 and 11/24/67.
 Jackson airtels to Tampa, dated 11/13, and 12/6/67. (IO)
 Report of SA WENDELL W. HALL, JR., dated 11/27/67, at Miami.
 Bureau airtel to Tampa, dated 11/29/67.
 Richmond letter to Tampa, dated 11/29/67. (IO)
 Jacksonville letter to Tampa, dated 12/4/67. (IO)
 Tampa teletype to Director, dated 12/7/67.

- P -

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *SJB* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 ③ - Bureau (92-2781)
 1 - USA, Tampa
 3 - Miami (92-88)
 (1 - USA, Miami, Attention: WILLIAM EARLE, Dept. Atty.)
 2 - New York (92-846)
 2 - Tampa (92-1)

92-2781-124 **SMCT-22**
REC 55

DEC 15 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG. Criminal Division
Date Fwd.	Organized Crime and Racketeering Section, Room 3621
How Fwd.	<i>1/2/68</i>
To	

NOTE
STAT SECT.

59 JAN 8 1968

ADMINISTRATIVE:

Information from records of General Telephone Company of Florida was made available by Mr. JAMES E. McMAHON, Security Director.

On October 30, 1967, TP 120-C advised SA JOHN A. AMBLER that the Civil Suit involving Mrs. TRAFFICANTE, who was injured in an automobile accident, had not been settled as yet, and that during the time Mrs. TRAFFICANTE was recuperating from the accident, on the expenses to be claimed from an insurance company, the TRAFFICANTE's had paid the household maid by check drawn on Mrs. TRAFFICANTE's account at the Central Bank in Tampa, in the amount of \$28.75. TP 120-C advised that this was a very unusual procedure, as usually the maid is paid in cash and that, in addition, Mrs. TRAFFICANTE wanted the maid to endorse three extra checks so that an additional claim could be made against the insurance company, but the maid would not sign the additional checks. TP 120-C added that both SANTO and Mrs. TRAFFICANTE are in poor health and that SANTO is of the opinion he has cancer of the bowels and has lost considerable weight since the first of the year. TP 120-C added that on a recent occasion TRAFFICANTE's close associate, JAMES COSTA LONGO, was visiting at the TRAFFICANTE residence and the two of them conversed about TRAFFICANTE's brother having recently been called as a witness, on November 24, 1967, TP 120-C advised that the following individuals had been in attendance at TRAFFICANTE's birthday dinner, which had been held at his home in Tampa, on the night of November 15:

Mrs. [unclear]
Mrs. [unclear]

- ~~FRANK DEECIDUE and wife;~~
- ~~FRANK RAGANO and wife;~~
- ~~SAM and ELSIE TRAFFICANTE;~~
- ~~JIMMY and ROSE LONGO;~~
- ~~Dr. ROY SAXON and wife.~~

TP 120-C added that on the following day, sometime in the evening, SANTO and Mrs. TRAFFICANTE had left Tampa, driving to Miami in the green car and that prior to leaving, SANTO had indicated he would be in Tampa for Thanksgiving.

-B-
COVER PAGE

TP 92-1

Informant added that Mrs. TRAFFICANTE was next seen in Tampa on Wednesday afternoon and that sometime around 2:00 p.m., TRAFFICANTE's son-in-law, AUGIE, drove to the Tampa International Airport and picked up SANTO. Informant remarked that there was no one at TRAFFICANTE's residence for Thanksgiving dinner except SANTO, Mrs. TRAFFICANTE, MARY JO and her family, and Mrs. TRAFFICANTE's father. Informant remarked that TRAFFICANTE has recently voiced reluctance to driving a car and has stated that the FBI "tail" drives him crazy and that he is afraid that he will have an accident or that they will have him arrested on some traffic charge.

On November 27, 1967, TP 120-C advised that TRAFFICANTE had departed Tampa sometime between 8:00 a.m., November 25, and 1:00 p.m., November 26, 1967, presumably to fly to Miami, and that on Monday morning, November 27, 1967, TRAFFICANTE personally called the Tampa residence and apparently spoke with the maid regarding the whereabouts of Mrs. TRAFFICANTE, and was told that Mrs. TRAFFICANTE was enroute to Miami in the green car.

On November 21, 1967, MM 1209-C advised that GENE MYERS had recently told the informant that he, MYERS, works for SANTO and that he and SANTO had come to Miami for the purpose of ascertaining the identities of those persons who owed Shylock money to recently killed THOMAS ALTAMURA. MYERS also indicated that JOSEPH INDELICATO had been charged with the responsibility of finding the money outstanding and, further, was partially blamed for the killing in that INDELICATO had warned ANTHONY ESPERTI that ALTAMURA intended to kill ESPERTI.

NO 1457-C-TE has advised in the past that MARCELLO and TRAFFICANTE communicate telephonically; however, this informant has not been in a position to furnish the exact details regarding the communications.

INFORMANTS:

C
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<u>Identity</u>	<u>Location</u>
TP T-1 is TP 349-C-TE	137-1792-5,9,11
TP T-2 is TP 41-C	137-142-370,372,374
TP T-3 is TP 287-C	137-1389-142
TP T-4 is TP 97-C	137-360-243, 244, 245
TP T-5 is TP 303-PC	137-1563-29
TP T-6 is TP 120-C	137-460-248, 251, 253
TP T-7 is PCI 	137-1777-5
TP T-8 is Sgt. JACK DE LA LLANA, Intelligence Unit, Tampa, Police Department	Instant report
TP T-9 is TP 354-PC	137-1802-7
TP T-10 is TP 351-C	137-1434-30
TP T-11 is TP 350-C	137-1386-33

OTHER 4

LEADS

MIAMI DIVISION

AT MIAMI, FLA.

1. Will interview the following individuals for details as to degree of association between them and TRAFFICANTE and/or his attorney, FRANK RAGANO, as all of the individuals were telephonically contacted from the Hilton Hotel in New York City, from room occupied by TRAFFICANTE and RAGANO, during April 1967:

- a. PAULA RICHARDSON, 912 Northeast 95th Street, Miami Shores, telephone number 759-4882, called twice;

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