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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	FEB 8 1963	1/4/63 - 2/6/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO TRAFFICANTE, JR., aka.	SA STEPHEN J. LABADIE	cc

CHARACTER OF CASE

AR

REFERENCE: Report of SA STEPHEN J. LABADIE, 1/4/63, at Tampa.
Tampa letter to Miami dated 1/14/63, entitled "CRIMINAL INTELLIGENCE PROGRAM, TAMPA DIVISION". (IO)
Report of SA PATRICK E. FARRELL dated 1/14/63 at Miami. in case entitled "STEFANO ANTHONY RANDAZZO, aka; AR".
Miami airtel to Tampa and Jacksonville dated 1/15/63. (IO)
Tampa airtel to Director dated 1/21/63.
New Orleans letter to Tampa dated 1/30/63. (IO)
Atlanta letter to Tampa dated 1/29/63. (IO)
Houston letter to Tampa dated 1/29/63. (IO)
Tampa airtel to Director dated 1/2/63.
New York ltter to Tampa dated 12/31/62. (IO)

- P -

ENCLOSURES:

TO BUREAU

Original and copy of letterhead memorandum characterizing informants.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		12-2781-680

REC-63
EX-112

3 - Bureau (92-2781)
1 - Atlanta (92-135) (Info.)
1 - Houston (162-233) (Info.)
2 - New York (92-846)
2 - Miami (92-88)
2 - Tampa (92-1)
1 - Dept 2/15/63
1 - 1539

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	6 JFEB 19 1963			
How Fwd.				
By				

Notations

NOT STATE SECT.,

TP 92-1

LEADS:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will contact PCI [redacted] and endeavor to obtain further information relative to his allegation that TRAFFICANTE was in New York City and whom he states he met in the company of JOSEPH STASSI "last week", noting he advised this on 11/28/62, and endeavor to establish where subject stayed while in New York. OTHER 4

Will report results of interview with ENRIQUE GARCIA, 80-45 Kew Garden Road, Richmond Hill, New York, inasmuch as Miami Office advised New York by letter dated 1/18/63 that such interview would not compromise source of information.

Will contact other informants who may be in a position to know of subject's being in New York City just prior to 11/28/62 for any and all information concerning such visit of subject.

MIAMI DIVISION

AT MIAMI, FLORIDA

Will continue intensification of subject's activities and residence, further establishing highly confidential Bureau coverage, establishing trash coverage as well as mail cover. Will note that no further information has been developed concerning subject's visit to Brazil but that LOUIS P. BRADY, subject of a separate file in the Miami Office, had in his possession, when he was arrested on 1/4/63 by the Tampa PD, a copy of a motel bill number 20964 from the Aloha Motel, 7500 Biscayne Boulevard, Miami, Fla., showing that probably BRADY as LUIZ PAULINO BAILEY giving the address of Rio de Janeiro, Brazil, had apparently stayed at such motel April and May of 1962 and an appropriate investigation of this matter may establish that BRADY and subject went together to Brazil, further noting that BRADY also had in his possession a slip of paper concerning gambling equipment, noting it was probably to be shipped via

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"Wappen Von Hamburg" and on the right top of the note was "check with FBI".

Will maintain contact with CIs in a position to know and report of subject's constant activities while in Miami, further noting that a PCI of the New York Office reported subject was in New York City probably a week before 11/28/62 and will, therefore, endeavor to establish coverage of Miami International Airport for any flights subject may take.

TAMPA DIVISION

AT COCOA BEACH, FLORIDA

Will maintain contact with TP 94-C regarding all possible contacts he may establish with the subject, noting that should this source meet with subject, highly confidential Bureau coverage should be established. It is noted that a source at Miami has reported that subject may be interested in some land deals with JOSEPH INDELICATO (JOE SCOOTCH).

It should be noted that if any individuals meeting with the subject at Cocoa Beach has been reported by TP 94-C, highly confidential Bureau coverage should be established.

AT TAMPA, FLORIDA

Will report results of investigation by Legat, Rio de Janeiro, concerning subject's alleged travel there. Will report results of investigation Legat, Mexico City, conerning investigation being conducted at Guatemala City, Guatemala.

Will expand highly confidential Bureau coverage on subject's associates and maintain contact with sources of information as well as CIs concerning subject's activities when in the Tampa area.

ADMINISTRATIVE:

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One copy of this report is furnished the Atlanta and Houston Offices inasmuch as such offices have been requested by leads previously set forth to interview subscribers to telephones called in their division.

Information set forth on FD-302s concerning investigation at Atlanta, Ga., was obtained from Mrs. MARIE TIETZ, Secretary, Security Division, S.B.T and T. Company, 805 Peachtree Street N.E., Atlanta.

Information from the records of General Telephone Company of Florida as set forth on FD-302 by IC HENRY E. MC INTURFF was furnished by Mr. WILLIAM CARR, Commercial Manager, General Telephone Company of Florida.

INFORMANTS:

TP T-1 is PCI [redacted] New York Office. OTHER 4

TP T-2 is NK 2145-C.

TP T-3 is [redacted] former NYC PCI, now [redacted] Prison inmate No. 7739.

TP T-4 is PCI [redacted] NYC.

TP T-5 is MM 845-C* as reported in Miami letter to Boston 1/3/63 in case entitled "CRIMINAL INTELLIGENCE PROGRAM, MIAMI DIVISION; AR".

TP T-6 is TP 94-C as reported in Tampa letter to Miami dated 1/14/63 in case entitled "CRIMINAL INTELLIGENCE PROGRAM, TAMPA DIVISION; AR".

TP T-7 is PETER GIAMPAPA, Miami, (owner of the 1961 Falcon).

TP T-8 is MM 829-PC.

TP T-9 is [redacted] PCI, Tampa.

TP T-10 is TP 50-C.

TP T-11 is TP 80-C*.

E*

COVER PAGE

TP 92-1

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND INFORMATION

Subject continues to reside at 523 N.E. 71st Street, Miami, Florida, and during the period of this report visited Tampa, Florida, for the wedding, on January 19, 1963, of his nephew, JOSE SANTO TRAFFICANTE, to JERRY VALENTI, JOSE being the son of subject's oldest brother, FRANK CACCIATORE TRAFFICANTE of 705 W. Alfred, Tampa, Florida.

Subject has been observed at his Miami residence since above.

II. SUBJECT'S ACTIVITIES

A. Subject reported in New York City.

On November 28, 1962, TP T-1 advised SA DONALD E. JONES that he sees JOE ROGERS, true name JOSEPH STASSI, on a daily basis when ROGERS is in New York City. He stated he was with ROGERS last week at the Stage Delicatessen, 54th Street and 7th Avenue and ROGERS introduced him to SANTO TRAFFICANTE. Source stated that TRAFFICANTE was with three other man and he got the impression from ROGERS that TRAFFICANTE is a "very big man" in gambling in Florida.

JOE STASSI FLA. CUBA

TP T-2 advised in June, 1960, that the STASSI brothers, JOE, TONY and JIM, run one of the biggest crap games in New York City and formerly operated a gambling casino in Havana, Cuba.

TP T-3 advised SA JACK H. LUPTON on December 18, 1962, after being recontacted in the State of New York relative to information this same source previously reported concerning going to Key West, Florida and being in Tampa, Florida, source stated that he had been thinking about subject matter since he was last contacted and the name of the individual who gave him a package in Florida is TONY DIAZ. It was source's recollection that this individual was from Tampa, Florida, and he could recall nothing further relative to the matter.

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On January 31, 1962, subject was observed having lunch alone in the coffee shop of the Fountainbleau Hotel on Miami Beach.

On January 30, 1963, Mrs. IRELAND SMITHY ALFONSO, 1001 N.W. 18th Place, Miami, telephone FR 4-2906 advised SA JACK L. MARSHALL that she did not know anyone named SIDNEY HOROWITZ, aka., Sidney Howard nor SANTO TRAFFICANTE.

Mr. RALPH ALFONSO, her husband, advised on the same date that he was from Tampa, Florida, went to school with the subject but has not seen nor heard nor been in touch with him for many years. Mr. ALFONSO said he does not know HOROWITZ and the only persons he contacts in Tampa are members of his family.

On January 24, 1963, TP T-8 advised that he has known the subject for a number of years and that the subject has been a client on several occasions. Source said subject had been in his office a few weeks prior to this interview but declined to discuss any specific matters relative to the subject inasmuch as he was a client. Source made the comment that subject has a very unusual personality and appears to have considerable influence but is the type of person that "one can never feel close to".

D. At Tampa, Florida.

As previously reported, Sgt. JACK DE LA LLANA, Intelligence Unit, Tampa Police Department, advised that relative to the 1956 Cadillac that appeared at 2505 Bristol Avenue on the evening of January 2, 1963, he had subsequently ascertained through auto tag registrations on the vehicle which had born 1962 Florida license 3W-51546 that such was transferred on June 8, 1962 to KENNETH GUTHRIE, 4008 Taliaferro, Tampa, Fla. He said this vehicle had been followed by he and Officer CLAYTON BRIGGS to the residence of 206 W. Cayuga, Tampa, which was the residence of KENNETH LEON GUTHRIE, who is employed as an installer for the General Telephone Company of Florida.

KENNETH LEON GUTHRIE

Since subject was last reported on the night of

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