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Agency Information

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1/11/63

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DIRECTOR, FBI (92-2781)

SAC. TAMPA (92-1) (P)

RAFFICANTE, JR. aka

dh

WEEKLY SUMMARY

Daily spot checks of subject's Tampa residence. 2505 Bristol Ave., conducted 1/4, 5, 7 through 10/63 and subject not observed in Tampa nor have sources and informants reported subject at the Columbia Restaurant or otherwise.

Fisur LOU BRADY, 1/4/63, established he was staying Tahitian Motel and efforts there through TP 98-C* negative to determine contacts.

Night of 1/4/63 Tampa PD Detectives picked up LOU BRADY for investigation of a burglary, and he was fingerprinted, photographed and released. He had in his possession a note which had thereon "Bird cage,""Big6," "Roulette" "Dice table 1 large 1 small," "Black jack," "I shimmy table," "Shoes Black Jack and Shimmy," "Square edged chips for all games," "Extra cloth for layouts," "Empress Lines Limited--Nassau via Wappen Von Hamburg German boat loading from pier No. 3 - Harold Derber."

- Bureau

- Chicago (92-1066) (Info)

3 - Miami (92-88)

(1 - 92-LOUIS P. BRADY)

2 - New York (92-846)

1 - Tampa

20 JAN 12 1963

SJL:mlb (10)

Special Agent in Charge

Telephone tolls made to Miami 4:12 p.m. to JE 8-1196 and at 4:18 p.m. to 532-5331 both on 12/31/62. On 1/1/63, call placed to 754-0981, Miami, and on same date call placed to SE 3-6831, New York. Rest of info concerning BRADY being reported in file entitled "LOUIS P. BRADY aka AR," OO Chicago, except that BRADY checked out 5:00 a.m. 1/6/63 and destination unknown but in possession 1963 Buick convertible bearing 1963 Florida license 3-68539.

Fisur conducted 1/9/63 JOE R. DIEZ, Tampa, film clips obtained and DIEZ not in contact with subject.

New York letter to Tampa, 12/31/62 (IO). copy furnished to Miami, set out that on 11/28/62 PCI advised SA DONALD E. JONES that he sees JOE ROGERS, true name JOSEPH STASSI, on a daily basis when ROGERS is in town. He stated he was with ROGERS last week at the Stage Delicatessen, 54th St. and 7th Avenue, and ROGERS introduced him to SANTO TRAFFICANTE. EDWARDS stated that TRAFFICANTE was with three other men, and he got the impression from ROGERS that TRAFFICANTE is a "very big man" in gambling in Fla.

LEADS

MIAMI DIVISION

AT MIAMI, FLA.

- 1. Will note weekly airtel which set out the Falcon used by subject in Miami was parked at the Miami International Airport in late 11/62, and will, therefore, endeavor through contacts at the Miami International Airport, which airline subject used, if he actually did, to go to New York City as reported above.
- 2. Miami will further note that MM 845-C* reported in Miami letter to Boston, 1/3/63 in matter entitled "CRIMINAL INTELLIGENCE PROGRAM, MIAMI DIVISION, AR" that subject may have meet with RAYMOND PATRIARCA to settle matter of interest to JAMES TALMISANO and afford appropriate coverage should a meet be effected.

OTHER

3. Miami further identify subscribers to telephone numbers called by BRADY at Miami and conduct appropriate inquiry in possible relationship to captioned subject.

NEW YORK DIVISION

AT NEW YORK CITY, N. Y.

- 1. Will determine subscriber to telephone number called at NYC by subject to determine connection if any with subject to this case noting that Chicago has been named Office of Origin in the LOUIS P. BRADY case.
- and further endeavor to establish where subject stayed while in NYC, who were his associates, and why subject was with JOE STASSI.

OTHER