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Agency Information

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Document Information

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FROM : SAC, TP
TO : DIRECTOR, FBI

TITLE :

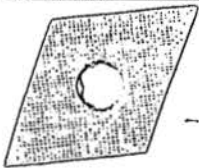
DATE : 08/24/1962
PAGES : 4

SUBJECTS :
LST, ASSOC, BUSS

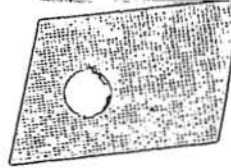
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FBI



Date: 8/31/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

PAK
TO: DIRECTOR, FBI (92-2781)
FROM: SAC, TAMPA (92-1) (P)
SANTO TRAFFICANTE, JR., aka
AR

Re my airtel, 8/24/62.

WEEKLY AIRTEL SUMMARY

On 8/29/62, Detectives WILLIAM WARREN and ROBERT COOK, Orlando, Fla. PD, advised their office had covered the Pine Hills Country Club the nights of 8/11 and 18/62. They advised their coverage determined that subject did not visit the club on either evening and there has been no indication of his presence in Orlando, Florida during recent months. (It is noted that ROYCE EARL SIMMONS had previously advised subject was to attend a meeting at the above location on 8/11/62).

PCI [redacted] Tampa, determined that individual in contact with JIMMY LONGO, Tampa, driving 1956-58 Cadillac, bearing 1962 Florida license 3W-51546.

OTHER 4

Above tag determined issued to KENNETH GUTHRIE, 4008 Taliaferro, Tampa.

Further investigation, Tampa, determined GUTHRIE employed by General Telephone Company, Tampa, and his photograph obtained to be shown to PCI for positive identification.

Subject's 1959 Chevrolet Impala, 1962 Florida license 3W-12736, has been observed at subject's Tampa residence since 8/29/62. Sources and observation of subject's residence failed to indicate subject presently in Tampa. Subject's wife not observed at residence.

- 3 - Bureau
 - 1 - Miami (92-88) (Info)
 - 1 - Tampa
- FXO/mw
(5)

E. C. Wick

REC-7

EX-100

92-2781-399

12 SEP 3 1962

56 SEP 6 1962
Approved: _____
Special Agent in Charge

Sent _____ M

[Handwritten signature]

TP 92-1

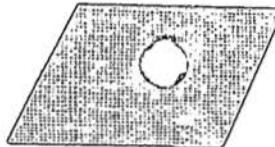
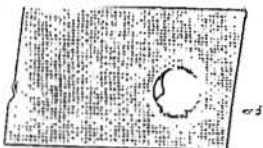
PCI [REDACTED] Tampa, has advised subject has not been in Columbia Restaurant, and subject's close associate, JIMMY LONGO, has not been in Restaurant since the afternoon of 8/26/62.

OTHER 4

No activity re subject or associates has been observed at St. Petersburg Beach residence.

Detective JACK DE LA LLANA, Intelligence Unit, Tampa PD, advised his sources report subject continues residence in Miami.

307-100000



F B I

Date: 8/24/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)
FROM: SAC, TAMPA (92-1 (P))
SANTO TRAFFICANTE, JR, aka.
AR

Remyairtel, 8/17/62.

WEEKLY AIRTEL SUMMARY

Dallas Office advised that PCI [redacted] related he and JAMES HENRY DOLAN, late 1960 or early 1961 went to Miami, Fla. and contacted MILO BELL. Informant related DOLAN was acquainted with both BELL and TRAFFICANTE and the purpose of the contact was to see if BELL could use FUQUA and DOLAN in the "collection business" or as enforcers for TRAFFICANTE. According to informant, DOLAN contacted BELL through JOHNNY WILLIAMS, an Italian from Boston.

OTHER 4

PCI related BELL asked DOLAN and [redacted] if they were interested in an armored car deal as BELL knew another person, not identified, who had the necessary keys. TRAFFICANTE was to get part of the "score" for protection he was furnishing. [redacted] and DOLAN declined as it appeared too risky.

Informant continued that subsequently DOLAN and FUQUA, acting for BELL AND TRAFFICANTE, knocked off two bolita men and obtained \$7,000 from one of them.

- 3 - Bureau
- 2 - Miami
- 1 - Tampa

FXO:cl
(6)

REC-21

92-2781-598

REC-21 MIAMI

EX-116

12 AUG 27 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ Per _____

TP 92-1

PCI related he was never in Tampa and all his contacts with BELL and TRAFFICANTE were in the Miami area.

OTHER 4

Continued observation of subject's residence and hangouts, Tampa, during the past week, have determined subject not located in the Tampa area.

PCI [redacted] advised 8/24/62 subject not at his residence and only cars observed 2505 Bristol are cars of subject's daughter, SARAH ANN and AUGIE PANIELLO.

LEAD:

MIAMI DIVISION

AT MIAMI, FLORIDA

Will check sources and files to identify JOHNNY WILLIAMS above.

- 2 -