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SAC, Tampa (92-1)

8-30-63

REC-45

Director, FBI (92-2781) - 717

EX-103

SANTO TRAFFICANTE, JR., aka
AR

Re Tampa airtel 8-27-63 which suggested that it may be more logical to designate Miami as office of origin for this investigation.

Our investigation of La Cosa Nostra has generally established that Trafficante is the leader of this criminal organization in the Tampa area. It is desirable, therefore, that the Tampa Office should utilize the investigation of Trafficante as the initial phase in our attempt to penetrate the membership and activities of this organization in the Tampa Field Division.

Re Tampa airtel advises that Tampa contemplates closer over-all coverage of the subject's associates in an effort to develop more detailed information concerning the criminal organization in the Tampa area. You should also take full advantage of every opportunity to develop live informants among these associates and the groups which operate in the Tampa Office area. Although Trafficante spends substantial amount of his time in Miami, coverage of his travel between Tampa and Miami has not yet produced detailed information on the mode of travel or the aliases which he may use if he registers as a passenger on the commercial air lines. Similarly the general purpose of his travel would appear to be in connection with his hoodlum operations but investigation has not yet established if some of this travel is carried out for specific reasons.

Tampa should therefore continue to be office of origin in this case. Miami Office should make certain that sufficient personnel are assigned to develop all possible coverage on Trafficante's activities and associates while he is in the Miami area. Miami and Tampa should carefully and fully coordinate all investigative steps so that the Bureau's responsibilities can be met in the over-all coverage of Trafficante.

MAILED 31
AUG 30 1963
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

1 - Miami (92-88)

ARW:erw
(5)

See note page 2.

SEP 9 1963

MAIL ROOM TELETYPE UNIT

Airtel to Tampa

RE: SANTO TRAFFICANTE, JR.

NOTE: Re airtel stated that coverage of Trafficante in Tampa is maintained by TP 41-C, TP 50-C, TP 107-PC, TP 120 PC, TP 105-C* and several neighborhood sources. Tampa advised that investigation has established that the subject goes to Tampa at infrequent intervals. Our over-all investigation has not yet clearly established to any exact degree the amount of time spent by Trafficante in either Tampa or Miami. We have not yet determined why he maintains his home in Tampa and specific reasons for the amount of travel to Miami which he performs. It does not appear logical at this point in the investigation to change the office of origin from Tampa to Miami.

F-B I

Date: 8/27/63

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
AR

ReBuairtel to Tampa and Miami 8/19/63.

The whereabouts and activities of subject are of the utmost importance, yet the whereabouts of the subject does not establish the crux of where subject obtains and how he gets his finances. The reporting of his activities has likewise not produced financial income.

Relative to subject's whereabouts and activities in the Tampa area, the following is noted:

1. TP 105-C* maintains coverage of subject and his family at 3610 El Centro, St. Petersburg Beach, Fla., and such coverage has established subject has not used such place for any possible get together to discuss any personal problems.

2. TP 120 PC has been able to maintain coverage of activities at 2505 Bristol, Tampa, it being noted this covers subject's comings to Tampa and the fact that he does not discuss business at such residence nor congregate with any particular individuals there.

- 3 - Bureau
- 2 - Miami (92-88)
- 5 - Tampa
 - (1 - 92-1 Sub 2)
 - (1 - 92-31 Sub 2)
 - (1 - 162-51 Sub 2)

SJL:cwp
(10)

EX-103

REC-45

92-2781-797

9-3
AUG 28 1963

*Let to T.P.
8-30-63
ARW
rec d+d
FBI*

Wick

AIRTEL

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

TP 92-1

3. TP 50-C is in daily direct contact with such persons as subject's brothers, SALVATORE, HENRY and FANO, and the operation of the Dream Bar, which is the property of the SANTO TRAFFICANTE (deceased) Estate.

4. TP 41-C is in direct daily contact with local numbers operators.

5. TP 107-PC is a potential source to be contacted who is directly in daily contact with subject's closest associates in Tampa, JAMES C. LONGO, FRANK RAGANO, and HENRY GONZALEZ, attorneys.

6. Neighborhood coverage includes such individuals as Mr. and Mrs. HERBERT GOLDBURG, immediate neighbors; Mrs. SAMUEL MENSCH, Mr. MANUEL GARCIA, close neighbors; CHARLES SAMS, U. S. Postal Carrier.

Photos of subject have been furnished most every airline at Tampa International Airport, specifically those having flights to Miami. Likewise, all police at Tampa International Airport have been furnished photos of subject.

Telephone toll calls from subject's Tampa residence, as well as residences of his brothers, have been reviewed on a regular basis and indications are that there is communication with such individuals in Miami as STEFANO ANTHONY RANDAZZO and DINO CELLINI.

When in Tampa residence, subject has access to any of three vehicles: 1959 white Chevrolet Impala, 1963 Fla. license 1W 135063; 1959 white Chrysler Saratoga, 1963 Fla. 3W 6338, and 1962 turquoise Ford, 1963 Fla. license 3-16066, and formerly also having available the 1960 fawn Plymouth, which has been reportedly recently purchased by CUCCIA in Miami.

The subject while in the Miami area has had available to him the white Falcon of PETER GIAMPAPA, as well as cars probably of JIMMY DUCA.

The above indicates close coverage of subject's comings, goings, and activities while in Tampa, with the noted exclusion of automobile coverage, inasmuch as he had four cars available to him, also excluding the two cars of JAMES C. LONGO, which LONGO could have ready access to should subject desire any transportation.

- 2 -

TP 92-1

The above indicates that closer coverage of subject's whereabouts could be obtained in the Miami area through highly confidential Bureau coverage of the white Falcon subject apparently uses on a regular basis.

Investigation thus far establishes that subject merely comes to Tampa when such apparently is a necessity, such as he came up from Miami for interview with the FBI; several months later he came up to Tampa for interview with IRS, and then he would appear in Tampa only for functions such as funerals or weddings. Furthermore, TP 120-PC has stated that subject is hardly ever at his residence and he departs without any indication of proposed travel. The only close contacts of subject in the Tampa area that have been established that would possibly have knowledge of his comings and goings are JAMES C. LONGO and SALVATORE C. TRAFFICANTE. Such would therefore indicate extending highly confidential Bureau coverage on these two, subjects of TP 92-31 and 162-51, respectively.

Investigation in the Miami area indicates this is the location where the subject has made his extensive contacts of probable value to him, such as ex-Cuban associates, ex-Cuban girl friend, JUDITH SALVAT, and where he is in apparent regular contact with STEFANO ANTHONY RANDAZZO, DINO CELLINI, MEYER LANSKY, JACK CERVONE of Chicago, Ill., (on 3/22/62, PUCCINI's Restaurant with numerous other Miami racket figures) with SAM KAY, Miami Beach financier, as reported in case entitled "CHARLES WILLIAM BRAY, ET AL. PAN AMERICAN BANK OF MIAMI, FLA. - VICTIM, ITSP, MF, CONSPIRACY," OO:MM, with JAMES "PUSSY" RUSSO of New Jersey, and with ANGELO BRUNO, member of the Commission of Cosa Nostra.

Miami investigation further indicated from sources that subject may have another place to stay and he has apparent contact with Eden Roc and Fountainbleu Hotels, Miami Beach, when it was indicated in the investigation of ANGELO BRUNO that exterminating contracts could be forthcoming from such hotels.

The evaluation of the Miami investigation, from the above few instances, therefore, indicates that the mere reporting of subject's whereabouts, has not established how, where, when, and from whom subject obtains monies, noting it has been reported that in previous years subject merely reports a set amount of money as income from parimutuel bettings. Furthermore, it is indicated that the mere reporting of subject's contacts in the Miami area is not the end desired in captioned matter, yet it is considered most probable that the contacts are already