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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>TAMPA</b>	Office of Origin <b>TAMPA</b>	Date <b>2/7/62</b>	Investigative Period <b>1/20 - 2/6/62</b>
TITLE OF CASE <b>SANTO TRAFFICANTE, JR., aka.</b>		Report made by <b>SA STEPHEN J. LABADIE</b>	Typed By <b>cl</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

**REC-65  
EX-108**

**Synopsis:**

**REFERENCE:** Report of SA STEPHEN J. LABADIE, 1/23/62 at Tampa.

- P -

**LEADS:**

**MIAMI DIVISION**

**AT MIAMI, FLORIDA**

Will report results of leads set out in previous reports.

Will continue to submit daily teletypes concerning subject's activities.

Will continue efforts to establish highly confidential Bureau techniques at subject's residence or on his close associates.

Will establish subject's connection, if any, with Cuban Executive Club, Metropolitan Bank Building, securing complete details on this gambling casino in view of recently enacted gambling legislation.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2781) 1 - USA, Miami 2 - Miami (92-88) 2 - Tampa (92-1)		<b>92-2781-460</b>	<b>REC-33</b>
		<b>13 FEB 13 1962</b>	<b>EX-108</b>

*2 cards*

**MAR 5 1962**

1 cc: AAG Criminal Division  
Form 0-5 **2-28-62**

**NINE  
STAT. SECT.**

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TP 92-1

INFORMANTS

TP T-1 is FRANK RAGANO, Attorney, 412 Pierce Street, who advised that he cannot divulge any client, lawyer relationship, who requests his identity be protected.

TP T-2 is  - PCI.

OTHER 4

TP T-3 is TP 50-C, whose identity is known to the Bureau.

TP T-4 is CS TP 51-C, whose identity is known to the Bureau.

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