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Document Information

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>TAMPA</b>	Office of Origin <b>TAMPA</b>	Date <b>3/14/62</b>	Investigative Period <b>2/24/62 - 3/13/62</b>
TITLE OF CASE  <b>SANTO TRAFFICANTE, JR., aka</b>		Report made by <b>SA STEPHEN J. LABADIE</b>	Typed By: <b>dmb</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~XXXXX~~

REFERENCE:

Report of SA STEPHEN J. LABADIE, dated 2/27/62, at Tampa.

- P -

ENCLOSURES

TO THE BUREAU:

Original and one copy (2) of letterhead memorandum characterizing informants.

LEADS:

CHICAGO

AT CHICAGO, ILL.

Will maintain contact with confidential informants and highly confidential sources relative to any information they can furnish

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		<b>92-2781-494</b>	<b>REC-26</b>
<ul style="list-style-type: none"> <li>3 - Bureau (92-2781) <del>(Enc 2)</del></li> <li>1 - USA, Miami</li> <li>2 - Chicago</li> <li>2 - Miami (92-88)</li> <li>2 - New York</li> <li>2 - Tampa (92-11) <del>ENCLOSURE</del></li> </ul>			

DEPT. OF JUSTICE  
**FBI**  
 Original Division  
 3/29/62

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TP 92-1

3. Will follow with the USA recovery of \$20,000 worth of insurance relative to a fire at the Dream Bar, which bar is in a building owned by the SANTO TRAFFICANTE, SR. Estate.

4. Will conduct further inquiries of occupant of address 3010 42nd Street, Tampa, which may have some connection with EMILY CUCCIO.

ADMINISTRATIVE:

INFORMANTS:

TP T-1 is CS TP 51-C, whose identity is known to the Bureau;  
TP T-2 is TP 41-C, whose identity is known to the Bureau;  
TP T-3 is CG-6486-C\*, whose identity is known to the Bureau;  
TP T-4 is [REDACTED] - PCI;  
TP T-5 is [REDACTED] - PCI;  
TP T-6 is NY 2772-C, whose identity is known to the Bureau.

OTHER 4

Careful consideration has been given to sources concealed in this report and T symbols have been utilized only in those instances where identity must be concealed.

The records of the Central Bank of Tampa, as reflected in this report, were made available to SA ROBERT C. SMITH by Mr. ROBERT TINNARO, Vice-President.

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COVER PAGE