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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	AUG 7 1964	1/2/64 - 8/4/64

TITLE OF CASE

SANTO TRAFFICANTE, aka

REPORT MADE BY: SA STEPHEN J. LABADIE — TYPED BY: av

CHARACTER OF CASE

AR

REFERENCES:

Report of SA STEPHEN J. LABADIE dated 7-2-64.
Los Angeles letter to Tampa 7-8-64. (IO).
Miami airtel to Director, 7-10-64.
New York airtel to Tampa, 7-9-64, entitled JOSEPH STASSI - FUGITIVE, AR. (IO).
Tampa airtel to Miami, 7-18-64, entitled FRANCIS THOMAS RONAN, aka, ET AT, JOYCE SEICEL - Victim WSTA, ITOM. (IO).
Tampa teletypes to Director, SACs New York, and Boston, 7-21-64. (2).
New York teletype to Director, Boston, and Tampa, 7-22-64.
Tampa teletype to Director, SACs New York, Boston, and Miami, 7-23-64.
Boston airtel to Director, 7-24-64.
Boston teletype to Tampa, 7-25-64, (IO).
Tampa airtel to Director, 7-29-64.
New York letter to Tampa, 7-27-64. (IO).
Miami teletype to Director, 7-30-64.
Tampa teletype to Director, and Miami, 7-31-64.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-2781) (Enc. 2)
1 - USA, TAMPA
2 - Boston (92-657)
3 - Miami (92-88)
(1 - USA, MIAMI, Attention: Mr. WILLIAM KENNEY)
2 - New York (92-846)
2 - Tampa (92-1)

DO NOT WRITE IN SPACES BELOW

92-2781-1047

REC 5

ST-103

3 AUG 10 1964

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

56 AUG 20 1964

Notations

2. ELEANOR J. DILLON, 8337 - E. Dixie Highway, Telephone No. PL 4-0044.

3. M. BLANCO or MERCEDES BLANCO, 2827 SW 3rd Street, Telephone 446-1766.

Will cause interview of JIMMY DEMETREE, long alleged operator of prosititution in Miami determining if subject has any connection with prostitution in the Miami area as alleged by PCI [redacted] at Orlando, Florida, the information previously being furnished Miami in referenced airtel. OTHER 4

Will continue to report activities of the subject endeavoring to establish highly confidential Bureau coverage on the subject as well as his associates.

*Will report identity of subscriber to telephone no. UN4-2618 called 4-17-64.

New York Division

AT NEW YORK CITY, NEW YORK

Will contact appropriate sources and informants to ascertain if the subject was in New York Saturday, July 25, and Sunday morning, July 26, noting he did not use the return portion of his Eastern Airlines ticket for use of shuttle Boston to New York and New York flight to Tampa.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will continue to explore highly confidential Bureau coverage on subject's associates.

Will report final disposition concerning subject and family's Internal Revenue Civil Tax matters noting that in the case entitled SALVATORE C. TRAFFICANTE, IGA - NUMBERS LOTTERY, OO:TP, the Bureau was requested to obtain from the Department various depositions made by subject and his brothers, and the Bureau has advised Tampa that a request has been made of the Department and same will be forwarded upon receipt.

-C-
COVER PAGE

TP 92-1

Bell and Telegraph Company:

Mr. ALLEN BOWEN, Little River Office;
Mr. SID JEANETTE, JR., Miami Office;
Mr. A. HOLLOWELL, Coral Gables Office;
Mr. ALEXANDER KOCH, Miami Beach Office.

Miami letter dated July 31, 1964 set forth the following:

The information set forth below is the result of contact with confidential informant CG 6538-C-TE, on March 19, and March 25, 1964, at Miami, Florida. In view of the fact that this informant is intimately involved in the information which he has furnished, it is requested that this information be placed on the Administrative pages of the report and not in the details.

Informant is now involved full time on the "Calypso Liner" Cruise Boat operating between Miami, Florida, and Bimini, Bahamas, B.W.I. His full time partner in this venture is FRANK MILLER, previously described by the informant as "bag man" for Broward County SO. In addition, informant has agreed to pay DOMINIC DIBELLA one-half of his, informant's, share which will go toward retirement of his debt to the ROSS PRIO Organization. As was stated earlier, this venture is a modified version of the "Razzle Dazzle," with the exception that prizes are given in the form of perfume, cameras, watches, etc. These prizes, however, may be exchanged for cash, which is usually the case. HENRY DUBBINS, operator of the "Calypso," has issued specific instructions to informant that the game must be run in such a manner as to not cause heat to be brought to bear by irate victims, and as a result, the game is quasi-legitimate.

Informant is now in a position whereby he has saved $1,100 for DIBELLA, which will be given to him upon his next trip to Miami, which will be momentarily.

Informant states there was a considerable amount of difficulty in finally proceeding with the game, in that one FRANK HERNANDEZ, DUBBINS' representative on the boat, was suspicious of the informant and FRANK MILLER and passed on these suspicions to DUBBINS, stating that informant was under investigation by the Government. DUBBINS passed this

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on to informant, and finally admitted to informant that HERNANDEZ just did not care for the informant. Informant discussed the situation with MILLER and DOMINIC DIBELLA, who instructed informant to tell HERNANDEZ that if he did not "sit still" he, HERNANDEZ, would be "hit." DIBELLA told informant he received the go ahead to say this from ROSS PRIO.

Informant relates that after this original difficulty, he and HERNANDEZ have an "understanding" so that he is now on friendly terms with him. HERNANDEZ has told informant that he has worked in the past with and for SANTO TRAFFICANTE, both in Miami and in Cuba. He did not indicate the present relationship between himself and TRAFFICANTE, but tried to leave the impression that a degree of relationship does exist.

The informant advised on April 9, 1964, that FRANK HERNANDEZ, previously mentioned as being closely associated with SANTO TRAFFICANTE, recently made a trip to New York with BERT DUBBIN for the purpose of making arrangements to work on the new liner being purchased by DUBBIN, the "Italia," to be docked off of Freeport, Bahamas. FRANK MILLER told the informant that TRAFFICANTE advised MILLER during a previous meeting that if anything should happen to FRANK HERNANDEZ, the same thing would happen to the individual responsible, apparently referring to the veiled threats by the informant concerning the help of HERNANDEZ.

From information in Miami files, it appears very reasonable that SANTO TRAFFICANTE and BENJAMIN H. GOLOB are acquainted with each other but it appears that GOLOB is more an associate and business confidant of ANGELO BRUNO than subject.

Departmental Attorney WILLIAM S. KENNEY, with whom liaison is maintained by the Miami Office, has furnished no additional information regarding ANTONIO IBARRO, previously reported as allegedly being a half-brother of the subject.

With regard to the individual known as "Chopper" previously referred to as an errand boy for SANTO TRAFFICANTE, it is believed by the Miami Office that this most likely refers to MACHO GENER whose description approximates that of

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"Chopper" and who has previously been identified as an associate and errand boy for TRAFFICANTE.

INFORMANTS:

TP T-1 is TOMAS EMILIO CORTINAS CRIADO, Miami Office.

TP T-2 is Miami PCI [redacted] OTHER 4 GARCIA.

TP T-3 is MM883-C-TE.

TP T-4 is MM 926-PC.

TP T-5 is MM 840-C.

TP T-6 is Miami PCI [redacted]

TP T-7 is MM 606-C.

TP T-8 is PETER GIAMPAPA.

TP T-9 is Dun and Bradstreet, Miami, Florida.

TP T-10 is Mrs. GEORGE HUBER, neighborhood source, subject's Miami residence.

TP T-11 is TP 120-C, contacted by SA STEPHEN J. LABADIE.

TP T-12 is TP 97-C, contacted by SA LIONEL E. BELANGER.

TP T-13 is TP 50-C, contacted by SA STEPHEN J. LABADIE.

TP T-14 is TP 41-C, contacted by SA STEPHEN J. LABADIE.

TP T-15 is ARGIE CYLE, downtown Eastern Airlines Ticket Office, contacted by SA STEPHEN J. LABADIE.

TP T-16 is PCI [redacted], contacted by SA JAMES B. HAFLEY.

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There is also a man named FREEMAN or FRIEDMAN, who, according to informant, looks like an Italian Jew. He has some connection with the casino but the connection is not known to the informant.

On January 10, 1964, TP T-2 advised that he talked with MACHO GENER and GENER told him that EVARISTO GARCIA VIDAL and EUGENIO LEAL are running a gambling casino in Santo Domingo. TP T-2 was of the opinion that SANTO TRAFFICANTE was backing the above pair and said he would question GENER more if the opportunity arises.

On January 14 & 24, 1964, TP T-2 advised that he had talked again to MACHO GENER who told him that LEAL was definitely in the casino at Santo Domingo and was running the casino. VIDAL, however, was known by GENER to still be in the Miami area.

On January 8, 1964, TP T-3 advised that he had learned that EUGENIO LEAL is operating in the casino located in the old Hotel La Paz in Santo Domingo. This casino is the Pan Americana and he is alleged to be backed in this operation by his old friend SANTO TRAFFICANTE.

On January 2, 1964, TP T-3 overheard GODOFREDO ECHEMENDIA, brother of OSCAR ECHEMENDIA, bragging about the financial holdings of his family. GODOFREDO, who is commonly called GODO, said that the bar in the Senate Hotel, 139 NE 2nd Avenue, next to the Hong Kong Restaurant belongs to his brother RAFAEL ECHEMENDIA and that their family has other businesses such as gas station and garage on NW 36th Street, Miami, Florida.

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Informant advised that he encountered MACHO GENER on May 6, 1964, at Flagler and SW 8th Avenue. He said that GENER had been very preoccupied because his automobile had been robbed and a bank envelope containing various documents was stolen from his car. He said that in this envelope were two letters from Santo Domingo which he would very much like to find, because they contain important information. He said he would offer a good reward to anyone who could locate the letters.

GENER said that SANTO TRAFFICANTE was very disgusted because he is constantly being persecuted by the FBI and cannot make a move without hiding his every movement so he will not be followed.

GENER, after talking a little while, said that he had to leave and go to his house because he had a date with an Italian friend of whom he has talked about to the informant before. GENER has said that this Italian friend of his will be able to find some work for the informant.

The informant advised that he followed GENER in his own car at a distance to Miami Beach where GENER got out and went into the Hotel Colonial, 736 Ocean Drive. Informant saw him go into this hotel and waited for two hours to see if GENER came out of the hotel with anybody he knew. He did not observe anybody on this stake but on a subsequent date he went to the vicinity of the hotel and observed a man leaving the hotel with a dark complected woman who he believes to be his wife and he believes that both are living at the Colonial Hotel.

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