

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10206-10180
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-646

Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

Released under the John F. Kennedy Assassination
Records Collection Act of 1992 (44 USC 2107 Note).
Case#:NW 88614 Date: 03-18-2025

TITLE :

DATE : 12/03/1962
PAGES : 39

SUBJECTS :

LST, ASSOC, ACT, TELCAL, TRA, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/13/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF DEA

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 12/3/62	INVESTIGATIVE PERIOD 10/25-11/27/62
TITLE OF CASE SANTO TRAFFICANTE, JR., Aka		REPORT MADE BY SA STEPHEN J. LABADIE	TYPED BY dh
		CHARACTER OF CASE AR	

REFERENCE

Tampa report SA STEPHEN J. LABADIE 9/24/62
 Miami teletype to Bureau 11/8/62
 Legat, Mexico City, letter to Director 11/7/62
 Miami teletype to Bureau 11/23/62 entitled "JOSEPH ANTHONY INDELICATO, Aka, AR"

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ENCLOSURE

To the Bureau

Original and one copy of letterhead memorandum characterizing informants

LEADS

ATLANTA

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2781-646	REC-41
3 - Bureau (92-2781) (Enc 2) 1 - USA, Miami (Attn. WILLIAM KENNEY) 2 - Atlanta 2 - Cincinnati 2 - Jacksonville (92-7) 2 - Miami (92-88) 2 - New York (92-846) 3 - Tampa (92-1)		8 DEC 7 1962	EX-120
Dissemination Record of Attached Report		Notations	
Agency		NINE STEP SECT. ✓	
Request Recd.			
Date Fwd.	12-11-62		
How Fwd.			
By			

58 DEC 19 1962

TP 92-1

AT ATLANTA, GA.

Will identify subscribers to telephone MU 8-1682 and PO 7-0281 called 7/14/62 from Columbia Liquor Store Annex and thereafter conduct inquiry if deemed appropriate.

CINCINNATI

AT CINCINNATI, OHIO

Will identify subscribers to telephone 821-4731 called July 14, 1962, from Columbia Restaurant Liquor Store Annex and thereafter discreetly establish connection if any with subject or JAMES C. LONGO.

JACKSONVILLE

AT JACKSONVILLE, FLA.

Grand Jury [JFK Law 10(a)2]

1. Will remain alert for any and all information concerning subject noting the United States Department of Justice Attorney attempts [REDACTED]

2. Will identify subscribers to EL 6-4167 called 4/26/62 and CE 6-0935 called 7/30/62 from the Columbia Restaurant Liquor Store Annex at Leesburg, Florida.

3. Identify subscriber to 787-4233 called 4/10/62 from Garcia Instant Service Station relative to subject's association if any with subscriber.

MIAMI

AT MIAMI, FLA.

1. Will intensify coverage of subject's residence and his activities, not only in regards to issuance of a [REDACTED]

[REDACTED] but to obtain positive evidence in relationship to slot machines and other gambling equipment to go aboard Wappen Von Hamburg, alleged by Miami informant in the case entitled "JOSEPH ANTHONY INDELICATO, Aka, AR", Miami file 92-404.

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2. Will conduct all possible investigation with use of highly confidential Bureau techniques to establish whether subject has any connection with the slot machines or gambling equipment that was aboard the "Orange Sun".

3. Will intensify efforts to establish highly confidential Bureau coverage at subject's residence.*

4. Will provide Bureau with results of investigation of subject and LARRY DE JOSEPH's efforts to operate in Guatemala noting these results as instructed by the Bureau should be furnished to the Bureau in form suitable for dissemination.

5. Will identify subscribers:

FR 1-8579, called 6/26/62

HI 1-8579, called 4/19/62

HI 5-1551, called 4/2/62

(all from CONIGLIO residence)

FR 1-8579, called 3/23/62, 5/5/62,
7/16/62, 8/23/62

(all from FRANCES CACCIATORE
residence, noting same number
called 6/26/62 from CONIGLIO)

FR 1-3561, called 6/6/62, 9/17/62

NE 3-3872, called 6/11/62

FR 3-1821, called 6/15/62, 7/6/62,
7/14/62, 8/6/62

JE 8-5968, called 7/3/62

6. Identify subscriber to FR 4-2906, noting this is the alleged girlfriend, telephone of SIDNEY HOROWITZ, and thereafter consider exploitation, noting HOROWITZ hangs out reportedly at Sunny's Restaurant, Miami Beach, Florida, and has been observed to visit subject's residence in Miami.

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TP 92-1

AT KEY WEST, FLA.

Identify subscriber to telephone CY 4-1081 called 7/6/62 from Columbia Liquor Store Annex noting there has been previous allegations of connections in Key West and Tampa.

NEW YORK

AT BROOKLYN, N.Y.

Identify subscriber to telephone 212, SH 8-7877 called 7/6/62 from Columbia Restaurant Liquor Store Annex which is hangout for subject's alleged body guard, JAMES C. LONGO.

AT NEW YORK CITY

Identify subscriber to telephone 212, MU 3-3540 called 8/17/62 from Columbia Restaurant Liquor Store Annex and thereafter conduct appropriate inquiry of above numbers establishing subject's connection, if any.

TAMPA

AT BROOKSVILLE, FLA.

Identify subscriber to telephone 796-3222 called 7/6/62 from CONIGLIO residence.

AT DADE CITY, FLA.

Identify subscriber to telephone 567-6125 called 4/4/62 from unlisted telephone at Garcia Instant Service Station.

AT FORT MYERS, FLA.

Identify subscriber to telephone ED 7-6661 called from Garcia Instant Service Station on 7/30/62 and thereafter establish what connection they may have with the subject or his body guard.

AT ORLANDO, FLA.

1. Identity subscriber to telephone GA 5-2611

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called 4/12/62; to telephone GA 3-7291, called 4/30/62, and GA 5-2661, called 4/30/62, all from Garcia Instant Service Station.

2. Will maintain close liaison with USDC officials at Orlando on a daily basis so as to be in a position to know of the activities of the subject in relationship to [REDACTED]

Grand Jury [JFK Law 10(a)2]

3. Will consider establishment of highly confidential Bureau coverage on subject should subject remain in the Orlando area or be in contact with any individuals while there [REDACTED]

4. [REDACTED]

AT ST. PETERSBURG, FLA.

1. Identify subscriber to telephone 361-1011 called 6/2/62 and 6/30/62 from residence of FRANK CONIGLIO noting same number called 7/5/62 from Columbia Liquor Store Annex.

2. Identify subscriber to telephone 7-1197 called 7/19/62 from Garcia Instant Service and same number called from Columbia Restaurant 9/11/62.

3. Identify subscriber to telephone 361-1561 called from subject's residence 4/18/62, 5/23/62 and 7/9/62.

4. Identify subscriber to telephone 360-6731 called 6/29/62 and 7/6/62.

5. Identify subscriber to telephone 5-3187 called 9/18/62 from Columbia Liquor Store Annex.

AT TAMPA, FLA.

1. Will report results of investigation at Cape

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Haze and Lehigh Acres, Florida.

2. Will maintain contact with CIs, PCIs, neighbors of subject, as well as sources in contact with subject's associates.

3. Will report results of investigation still outstanding, Legat, Mexico City, who advised by referenced letter that further inquiry is being made at Guatemala City, Guatemala.

4. Will continue efforts to further highly confidential Bureau coverage on subject's close associates.

ADMINISTRATIVE

Grand Jury [JFK Law 10(a)2]

The Bureau has been advised that Assistant Attorney General, Organized Crime and Racketeering Section, Department of Justice, Miami, WILLIAM KENNEY, while in Tampa on 11/9/62 advised he and the USA EDWARD F. BOARDMAN, MDF, were considering

Miami Office advised the Bureau by referenced teletype in the case of JOSEPH ANTHONY INDELICATO, Aka, AR, Miami file 92-404, that informant information had been received that JOSEPH INDELICATO and RUBY STRAUSS may operate gambling ship in the Miami area during the coming winter season. Panamanian motor vessel, "Orange Sun", and German ship "Wappan Von Hamburg" aka "Empress of Bahama", both operating out of Miami, were considered logical vessels to be used for this purpose. The Port Director, Miami, advised "Orange Sun" apparently is making regular scheduled runs, but to be chartered for convention groups.

Miami further advised JOHN CASEBOLT, Immigration Official, was aboard "Orange Sun" at West Palm Beach, Florida, Nov. 7, 1962, and observed approximately 50 slot machines covered and locked. He stated it took conventioners of Florida Automobile Dealers Association from West Palm Beach to West End and returned during the period November 4 through 7, 1962.

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Information was further developed by an informant aboard "Wappan Von Hamburg" during the voyage of November 20, 1962, to Nassau and return, he learned 100 slot machines, plus faro table and other gambling equipment, to be delivered to ship within 30 days. Informant states "the doctor", or "the general", is to provide this gambling equipment. Identity of "the doctor" closely guarded aboard ship, but informant was told in confidence "the doctor" is "SANTOS from Tampa, Florida".

The Miami Office further advised due to the possibility that SANTOS was identical with subject, informant was instructed to further identify and obtain details regarding delivery of gambling equipment.

The Houston Office indices were negative regarding a VICTOR S. GUFFRIS as mentioned in the details of the report.

Information from the records of the General Telephone Company of Florida, Tampa, Florida, was made available to IC HENRY I. MC INTURFF on dates indicated on the FD-302s by Mr. GEORGE CARNES, Commercial Manager.

INFORMANTS

TP T-1 is CHARLES CUCCIA, PCI, Miami.

TP T-2 is PETER GIAMPAPA, PCI, Miami.

TP T-3 is MM 840-c.

TP T-4 is MM 797-PC.

TP T-5 is MM 845-C*.

TP T-6 is TP 41-C.

TP T-7 is DOMINICK LA ROCA, PCI.

TP T-8 is TP 79-C*.

TP T-9 is CESAR MARIO CAPAZ, PCI.

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TP T-10 is ROLANDO RODRIGUEZ, PCI.

TP T-11 is TP 80-C*.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Report of: SA STEPHEN J. LABADIE

Office: TAMPA

Date: 12/3/62

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: Telephone toll calls from residence of EVARISTO GARCIA VIDAL, Miami, to Tampa, Florida, identified as to residences of FRANK CONIGLIO, 610 Luzon, Mrs. FRANCIS CACCIATORE, 1915 Carmen. Call to GARCIA Instant Service Station, same identified as place where subject's family has cars serviced in the past. Also, call to subject's Tampa residence, 2505 Bristol. Toll calls obtained for past six months period from above locations and leads set out to identify connections. Subject's whereabouts unrecorded at Miami or Tampa during latter October and subject reported on November 6, 1962, at Columbia Restaurant, Tampa, and at office of Tampa Attorney PAT WHITAKER, 308 Tampa Street. Subject and wife thereafter reported at Miami residence November 7, 1962, and rent paid for month of November. Subject observed in Miami in contact with STEFANO ANTHONY RANDAZZO and at Sonny's Restaurant, Miami Beach. Subject's past associate HARLAN BLACKBURN arrested on IRS case, Orlando, and subject may be subpoenaed before FGJ, Orlando, 12/10/62 as to his connections with BLACKBURN and general gambling in central Florida. Car used by subject in Miami observed Miami International Airport 11/23/62. No further action reported on ALBERT ANASTASIA murder case, NYC. Telephone toll calls obtained from telephone available to subject's associate JAMES C. LONGO and set out to determine connections. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ASSOCIATIONS IN CRIMINAL ACTIVITIES.

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DETAILS

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I. POSSIBLE TELEPHONE CONTACTS OF SUBJECT AND ASSOCIATES

It has previously been reported by the Miami Office that subject was probably in contact with EVARISTO GARCIA VIDAL, a Cuban National, who is residing at 4001 S.W. 5th Street, Miami, Florida, with telephone 445-3115, and the telephone toll calls from such telephone were previously set out with the exception of the following information:

Date November 8, 1962

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 445-3115.

The number is listed to RITA GARCIA, 4001 S. W. 5th Street, Miami, Florida, and billed to same. The telephone was connected on February 16, 1962. GARCIA has no employment. She has a large bank account at the First National Bank, FR 7-3411. Mr. SIEBERT handles her account. ELIANA DE MARCOS (niece), FR 1-8579, was listed as a reference. Credit rating with the telephone company was listed as "D".- \$50 deposit. GARCIA's husband is still in Cuba. GARCIA is very old. This is a published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum, which should be directed to Mr. PRESTON M. COLLINS, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

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On 11/7/62 at Coral Gables, Florida File # Miami 92-88

by IC E. CLEON GLAZE:mgw Date dictated 11/7/62

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Date November 8, 1962

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following long distance calls were obtained for telephone number 445-3115, subscribed to by RITA GARCIA.

<u>Date</u>	<u>City</u>	<u>Number</u>	<u>Other Data</u>
9/24	Tampa, Fla.	259-2393	14 min.

The above records are confidential and can only be issued through the issuance of a subpoena duces tecum which should be directed to Mr. PRESTON M. COLLINS, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

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On 11/7/62 at Coral Gables, Florida File # Miami 92-88
by IC E. CLEON GLAZE:mgw Date dictated 11/7/62

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AT TAMPA, FLORIDA

RE: 259-2393

This number is presumably a GARCIA call on July 26, 1962, to Miami, Florida, from this number. It is also noted that this number in Tampa was called again on September 24, 1962, as set forth above.

Date 10/31/621

Records of the General Telephone Company of Florida reveal the below listed telephone toll calls have been charged to telephone number 259-2393, which is subscribed to by FRANK CONIGLIO of 610 Luzon:

Billing Date July 16, 1962

6/23/62 to St. Petersburg, 361-1011, a day station 3 minute call

6/26/62 to Miami, FR 1-8579, a night station 8 minute call

6/30/62 to St. Petersburg, 361-1011, a day station 3 minute call

7/6/62 to Brooksville, 796-3222, a night station 3 minute call

Billing Date May 16, 1962

4/19/62 to Miami, FR 1-8579, a night station 5 minute call

Billing Date April 16, 1962

4/2/62 to Miami HI 5-1551, a day person to person 4 minute call

Records reflect no toll calls on billing dates of June 16, 1962, August 16, 1962, and September 16, 1962.

Information from the files of the General Telephone Company of Florida should only be made public after proper issuance of a subpoena duces tecum which should be directed to Mr. CARL D. BROREIN, JR., operating vice president of the General Telephone Company of Florida, or his authorized representative.

The telephone company was not requested to retain the toll records described above and they will normally be destroyed, after a period of six months.

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On 10/25/62 at Tampa, Florida File # TP 92-1

by IC HENRY E. MC INTURFF:dh Date dictated 10/29/62

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AT TAMPA, FLORIDA

RE: 278-2574

This number was called on July 24, 1962, apparently to a JOSEPH GARCIA. The 1962 Tampa, Florida City Directory lists JOSEPH A. GARCIA, wife ROSE M., as residing 507 Ellicott, as at Garcia's Instant Service and as a vice president, Central Bank of Tampa.

The Directory lists Garcia's Instant Service to JOE A. GARCIA, East Broadway, corner of 24th, with telephones 248-2113 and 248-2114.

Date 10/31/62

1

Records of the General Telephone Company of Florida reveal that the below listed telephone toll calls have been charged to telephone number 248-2574, which is an unlisted number subscribed to by Garcia's Instant Service, 24th Street and East Broadway, Tampa:

Billing Date May 6, 1962

4/4/62 to Dade City, Florida, 567-6125, a day person to person 3 minute call

4/10/62 to Leesburg, Florida, 787-4233, a day person to person 3 minute call

4/12/62 to Orlando, Florida, GA 5-2661, a day person to person 4 minute call

4/26/62 to Jacksonville, Florida, EL 6-4167, a day station 4 minute call

4/30/62 to Orlando, Florida, F 437291, a day person to person 3 minute call

4/30/62 to Orlando, Florida, GA 5-2661, a day person to person 3 minute call

Billing Date August 6, 1962

7/19/62 to St. Petersburg, Florida, 7-1197

7/30/62 to Jacksonville, Florida, EL 6-0935

7/30/62 to Fort Myers, Florida, ED 7-6661

There were no toll charges on the bills for the following billing dates:

June 6, 1962;
July 6, 1962;
September 6, 1962; and
October 6, 1962

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On 10/23/62 at Tampa, Florida File # TP 92-1
by IC HENRY E. MC INTURFF:dh Date dictated 10/29/62

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Information from the files of the General Telephone Company of Florida should only be made public after proper issuance of a subpoena duces tecum which should be directed to Mr. CARL D. BROREIN, JR., operating vice president of the General Telephone Company of Florida, or his authorized representative.

The telephone company was not requested to retain the toll records described above and they will normally be destroyed after a period of six months.

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AT TAMPA, FLORIDA

RE: 255-2175

This telephone number as recorded called previously from the GARCIA residence, Miami, Florida, on September 7, 10, 1962, apparently to Mrs. FRANCES CACCIATORE.

Date 10/31/621

Records of the General Telephone Company of Florida reveal below listed telephone toll calls have been charged to telephone number 255-2175, which is listed to FRANCES CACCIATORE of 1915 Carmen:

Billing Date April 16, 1962

3/23/62 to Miami, Florida, FR 1-8579, a day station call

Billing Date May 16, 1962

5/5/62 to Miami, Florida, FR 1-8579, a night station call

There were no toll charges made on billing dates of June 16, 1962 and July 16, 1962.

Billing Date August 16, 1962

7/16/62 to Miami, Florida, FR 1-8579, a night station call

Billing Date September 16, 1962

8/23/62 to Miami, Florida, FR 1-8579, a night station call

9/3/62, collect call from Miami, Florida, a day person to person call

Information from the files of the General Telephone Company of Florida should only be made public after proper issuance of a subpoena duces tecum which should be directed to Mr. CARL D. BROREIN, JR., operating vice president, General Telephone Company of Florida, or his authorized representative.

The telephone company was not requested to retain the toll call records described above and they will normally be destroyed after a period of six months.

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On 10/26/62 at Tampa, Florida File # TP 92-1

by IC HENRY E. MC INTURFF:dh Date dictated 10/29/62

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AT TAMPA, FLORIDA

RE: 876-2207

This number was called from the GARCIA residence in Miami on September 16, 1962, it being noted it is the unlisted telephone at 2505 Bristol, where subject's daughter SARA ANN TRAFFICANTE resides.

Date 10/31/62

1

Records of the General Telephone Company of Florida reveal that the below listed telephone toll calls have been charged to telephone number 876-2207, which is an unlisted number subscribed to by SANTO TRAFFICANTE of 2505 Bristol:

Billing Date May 11, 1962

4/1/62, collect call from Gainesville, Florida, a night station call

4/8/62, collect call from Gainesville, Florida, a night station call

4/11/62 to Gainesville, FR 2-9236, a day person to person call

4/16/62 to Gainesville, FR 2-9236, a day person to person call

4/18/62 to St. Petersburg, 361-1561, a day station call

4/19/62 to Louisville, Kentucky, 366-5594, a night station call

4/29/62, collect call from Gainesville, Florida, FR 2-9236, a night person to person call

5/9/62 to Gainesville, FR 2-9236, a night person to person call

Billing Date June 11, 1962

5/2/62, collect call from Gainesville, Florida, a night station call

5/13/62 to Gainesville, FR 6-7498, a night person to person call

5/17/62 to Gainesville, FR 2-9236, a day person to person call

5/23/62, collect call from Gainesville, Florida, a night station call

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On 10/25/62 at Tampa, Florida File # TP 92-1
 by IC HENRY E. MC INTURFF:dh Date dictated 10/29/62

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5/23/62 to St. Petersburg, 361-1561, a day station call

5/30/62 to Cape Haze, Florida, MY 7-2991, a night station call

6/4/62 to Gainesville, FR 2-9236, a night person to person call

Billing Date July 11, 1962

6/29/62 to St. Petersburg, 360-6731, a day station call

7/6/62 to St. Petersburg, 360-6731, a day station call

Billing Date August 11, 1962

7/9/62 to Louisville, Kentucky, 585-4400, a day person to person call

7/9/62 to St. Petersburg, 361-1561, a day station call

7/9/62 to St. Petersburg, 361-1561, a day station call

7/9/62, collect call from St. Petersburg, Florida, a day station call

7/9/62, collect call from St. Petersburg, Florida, a day person to person call

7/18/62 to Wildwood, Florida, 748-4723, a day station call

7/18/62 to Bushnell, Florida, SY 3-2071, a day person to person call

7/18/62 to Bushnell, Florida, SY 3-2133, a day station call

On the billing date of September 11, 1962, there were no toll charges.

Billing Date October 11, 1962

9/11/62 to North Dade, Florida, WI 5-8812, a day station call

9/27/62, collect call from Atlanta, Georgia, a night station call

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3

10/1/62 to Miami, Florida, PL 4-1912, a day station call

10/9/62 to Miami, Florida, PL 4-1912, a night station call

Information from the files of the General Telephone Company of Florida should only be made public after proper issuance of a subpoena duces tecum which should be directed to Mr. CARL D. BROREIN, JR., operating vice president of the General Telephone Company of Florida, or his authorized representative.

In regard to the preceding, it is noted that SARA ANN TRAFFICANTE, as previously reported, has a boyfriend, RICHARD VALDEZ, who resides in Tampa, but attends the University of Florida, Gainesville, Florida.

It is noted that Louisville, Kentucky, subject's son-in-law, AUGUST PANIELLO, who also resides at 2505 Bristol Avenue, has relatives as previously reported.

It is noted LOUIS GERACI at Cape Haze, Florida, telephone MY 7-2991, has been previously interviewed.

It is noted the telephone number PL 4-1912 called on October 1 and 9, 1962, at Miami, Florida, has been previously identified as the phone at the residence of STEFANO ANTHONY RANDAZZO. He has been interviewed by Miami agents on at least three occasions, the last being November 9, 1962, at which time he advised he could furnish no information concerning the activities of the subject.

The telephone number WI 5-8811 at North Dade, Florida, called on September 11, 1962, is the telephone at the residence of VINCENT AMATO, 19511 Northeast 19th Avenue, Miami, who has been previously identified as the son-in-law of STEFANO RANDAZZO and who has previously been interviewed on several occasions as the purchaser of the TRAFFICANTE residence at 2505 Bristol, Tampa.

II. GENERAL ACTIVITIES AT MIAMI, FLORIDA

The subject was not observed at 523 Northeast 71st Street from October 22 through 26, 1962 and for the period October 29 through November 2, 1962.

TP T-1 advised on October 22, 1962, that neither the subject or his wife had been seen in their neighborhood for three weeks, but noted the rent for the residence at 523 Northeast 71st Street was paid up until November 1, 1962.

TP T-2 stated on October 26, 1962 that the white Falcon sedan generally used by the subject while in Miami had not been seen for many weeks.

On October 26, 1962, the white Falcon was observed driven by EVERISTO GARCIA VIDAL, 4001 Southwest 5th Street,

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Miami, and the car was observed at such residence on October 29 through November 2, 1962.

On November 1, 1962, TP T-3 advised it had just been learned in the past several days that (first name unknown) NACHO GENER is in Miami, that GENER was Chief of Customs at Havana, Cuba, airport when PRIO was President of Cuba and that during the time BATISTA was in power in Cuba, GENER conspired with PRIO against BATISTA. Source recalled that he has already advised that after CASTRO took over Cuba, TRAFFICANTE stayed in Cuba in an effort to take over all gambling activities, but instead TRAFFICANTE ended up in jail for a while. This source said that either before or after TRAFFICANTE was jailed, he stayed in GENER's house in Cuba. Source heard as a result of his close feeling for GENER, TRAFFICANTE allegedly at this time, while GENER was in the United States, was giving \$600.00 per month to GENER. Source was of the opinion that GENER would be in contact with TRAFFICANTE.

It is here noted that RAFAEL MACHO GENER has been previously interviewed by Miami agents and the results have been previously set forth in a report dated July 24, 1962.

TP T-1 advised on November 9, 1962, that the subject and his wife returned to their residence at 523 Northeast 71st Street on November 7, 1962, and noted the subject's wife paid the rent for the month of November and gave no indication that they made any plans to move. Source related no explanation was offered as to where they had been for the past month.

On November 7, 1962, TP T-4 advised subject had been observed on several occasions in the past in GEORGE's Tobacco Shop, 23rd Street and Liberty Avenue, Miami Beach, Florida, but that subject had not been observed there for several weeks. GEORGE's Tobacco Shop is next door to SONNY's Restaurant, where subject has been seen several times in the past.

Mr. WILLIAM KENNEY, United States Department of Justice, attorney, at Miami, advised SA JACK LOUIS MARSHALL on November 8, 1962, that HARLAN BALCKBURN of Orlando, Florida, who has been listed in the past as an associate of the subject, was recently arrested by Internal Revenue Service in connection with gambling law violations and that

IRS [JFK Law 11(a)]

On November 13, 1962, TP T-5 advised the subject was on such date seen at the new restaurant which STEFANO ANTHONY

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RANDAZZO planned to open around Thanksgiving, 1962.

On November 13, 1962, TONY RANDAZZO was observed by FBI agents to visit the subject's residence in Miami for several hours.

During the evening of November 14, 1962, subject was observed having dinner with his wife at SONNY'S Restaurant, Miami Beach, Florida.

On November 15, 1962, TP T-3 advised source heard subject was recently in Brazil, reason unknown, and was to return to Miami on or about November 7 or 8, 1962. Source could furnish no further information in this regard.

Daily checks of subject's residence at Miami, Florida, failed to reflect any activities for the dates of November 19 through 23, 1962. The 1961 Falcon which was used by the subject and reported at the residence of EVERISTO GARCIA VIDAL, was located on November 23, 1962, in the parking lot of Miami International Airport where the parking ticket indicated the car was parked on November 22, 1962.

RE: GUATEMALO CASINO

It has previously been reported that LARRY de JOSEPH was "fronting" for the subject and others in a deal with the Guatemala Government in which a hotel with gambling casino will be constructed at Guatemala.

In view of the above, the following is reported:

On October 19, 1962, FRANK ARENZ, Vice-Consul, American Embassy, Guatemala City, Guatemala, advised he could locate no identifiable information in his files on LARRY DE JOSEPH, DONALD RICHARD SANDERS or subject.

On October 19, 1962, Colonel ALFREDO CASTANEDA, Minister of Interior, Guatemala City, advised that he had never heard of subject and said he feels certain there is no plan to permit gambling under discussion or consideration by the Guatemalan Government.

On October 20, 1962, JULIO PRADO GARCIA SALAS, Coordinating Minister for Central American Integration, Guatemala City, advised that LARRY de JOSEPH, DONALD RICHARD SANDERS and WALTER OSBORNE spent some time in Guatemala about three years ago.

TP 92-1

They had arrived to investigate a business for someone in the United States. They are believed to have made several trips to Guatemala. While in Guatemala, they stayed at the Hotel Maya Excelsior and also at the Pension Suiza and in both places cashed "No Fund" checks. As a result, they were arrested. Nothing ever came of the business which they had invested in, and they are not known to have any contacts in Guatemala at the present time.

He advised that AURELIANO SANCHEZ ARANGO, a Cuban, was in Guatemala City less than a year ago, at which time he was in the offices of JULIO PRADO GARCIA SALAS, together with Cubans JULIO GARCERON and EUSEBIO MUJAL. The only matters discussed were political matters pertaining to Guatemala and Cuba. Mr. PRADO stated that he had heard that SANCHEZ ARANGO is in Panama at the present time.

On October 20, 1962, RANDALL PETRIE, Assistant Manager, Hotel Maya Excelsior, Guatemala City, advised that he is certain LARRY de JOSEPH, DONALD RICHARD SANDERS and AURELIANO SANCHEZ ARANGO have not been guests at the hotel in the recent past. He said that he feels certain if they were guests of the hotel, it was at least several years ago. He advised he had never heard of any plan to construct a hotel and gambling casino in Guatemala.

ROY CRITTON, Manager, Pan American Hotel, Guatemala City, advised on October 20, 1962, that he had never heard of a plan to construct a hotel with gambling casino in Guatemala City.

III. GENERAL ACTIVITIES AT TAMPA, FLORIDA

On October 25, 1962, TP T-6 advised he went to Miami over the past week and efforts to contact JAMES DUCA, previously described as an associate of the subject in Miami, only determined he plays golf on a regular basis.

On October 26, 1962, TONY LICATA, 901 West Fribley, advised SAS JOHN R. BRETT and STEPHEN J. LABADIE that he had been closely associates in years past with many of Tampa's publicly described racket figures. He said he has been in the vending machine business for many years, but that in relation to SANTO TRAFFICANTE and his family, he had nothing whatsoever to do with them and did not know their business or operations, if any.

TP T-7 advised on November 6, 1962, that SANTO TRAFFICANTE walked into the Columbia Restaurant, alone, at

TP 92-1

11:45 AM November 6, 1962. Source stated SANTO stayed but for a few minutes and left alone. He crossed the street from the Columbia Restaurant to a shoe shine parlor, sat down for a shoe shine and his whereabouts after such time were unknown.

A check of subject's residence in Tampa, Columbia Restaurant, the residences and hangouts of his relatives, associates and contacts all on November 6, 1962, were negative to locate subject in Tampa.

On November 7, 1962, DANA CESSNA, reporter, "Tampa Times", a daily Tampa newspaper, advised SA JOHN D. MEDAGLIA that a source had told him SANTO TRAFFICANTE had returned to Tampa, Florida, on the morning of November 6, 1962, and had been in the office of Attorney PAT WHITAKER, 308 Tampa Street, an attorney who has represented the TRAFFICANTE family in the past.

On November 6, 1962 TP T-8 advised that JOE RAYMOND DIAZ, who has been previously described as an associate of the subject in Tampa, was interested in contacting subject's unlisted telephone 876-2207, at 2505 Bristol Avenue, but nothing further was learned by source.

Contacts have been maintained with TP T-6, TP T-7, TP T-9 as well as ELMIRA HERNANDEZ, who runs the coffee shop at the Columbia Restaurant, and all sources have advised subject has not returned to the Columbia Restaurant since November 6, 1962.

The same vehicles continue to be observed at 2505 Bristol Avenue and sources in the immediate neighborhood have not reported seeing subject.

Daily checks of subject's residence, as well as residence of his mother, and brother FANO, 3010 North Boulevard, as well as his brothers 701-05 West Alfred, and that of JAMES C. LONGO, 4214 Riverview for subject's presence have been negative.

Liaison is maintained on a regular basis with Captain ELLIS CLIFTON of the Vice Squad, Hillsborough County Sheriff's Office, and with JACK de la LLANA, Intelligence Unit, Tampa Police Department, and law enforcement figures have not reported subject's presence in Tampa.

JACK de la LLANA, as above, advised as of November 15 and 26, 1962 that the latest information he had concerning the

subject was from FRANK CHAPPELL of the Miami, Florida Intelligence Unit, who indicated to him that subject was observed in Miami with other individuals who were interested in opening some new restaurant. He advised that as of November 15, 1962, it had been agreed upon by the various Intelligence Unit representatives from Miami, Orlando, St. Petersburg, and Tampa, that they were going to advise one another as to subject's appearance and location should he leave one city and go to another.

It has previously been reported that Houston, Texas authorities had made some inquiry of Tampa Police Department concerning subject and therefore the Houston Office advised that on November 8, 1962, SA JAMES W. RUSSELL contacted Chief Deputy Sheriff LOYD FRAZIER of the Harris County Sheriff's Office regarding SANTO TRAFFICANTE, JR. FRAZIER advised that he had requested background regarding subject and such had been done because he had been told by a source, not now recalled by him, that TRAFFICANTE may come to Houston, Texas, to contact an Italian by the name of VICTOR S. GUFFRIA. FRAZIER said that he had no background information on GUFFRIA and has received no information to date that TRAFFICANTE has made trips to Houston.

Relative to the information as indicated at Miami, Florida, that subject may have been in Brazil, SAM JOHNSON, United States Customs Agency, Tampa, Florida, has advised that United States Customs and United States Immigration and Naturalization Service stops have been maintained on subject for several years for any entry into the country and that the last stop was renewed for another year as of October 31, 1962. He advised United States Customs agents are on duty 24 hours per day and that he considered it most difficult to get into the United States and pass Immigration and Naturalization and United States Customs officials. He said going out of the country the person could get on any airlines, but it was the airlines responsibility for having the person have his correct documents and that the airlines are subject to heavy penalties should a person be found not having proper documents.

IV. ASSOCIATES

A. ~~SIDNEY HOROWITZ~~, Aka Sid Howard

TP T-6 advised on October 25, 1962, that HOWARD was contacted in Miami, Florida, that HOWARD claimed he was hanging out at Miami Beach, and that he intended to remain there because things were too quiet in Tampa. Source reported that HOWARD's girlfriend in Miami, Florida, has telephone

TP 92-1

FR 4-2906, but her name was not divulged. HOWARD, according to source, was in contact with ~~BEN KULBACK~~, 2115 Washington Avenue, Miami Beach, Florida, telephone JE 8-0794, it being noted this individual has formerly been identified as having visited subject's residence in Miami in the past.

B. JAMES C. LONGO
4214 Riverview
Tampa, Florida

It has been reported in the past that LONGO had met with WILLIE PEP relative to some person being contacted by the name of "RENO" at Key West, Florida. The San Francisco Office has now advised that WILLIE PEP is no longer at Santa Clara, California, but they have contact with his mother residing at 19 McKenley, Hartford, Connecticut.

Investigation in the past has revealed that whenever subject visits Tampa, on infrequent occasions, he may generally contact JAMES C. LONGO who frequents the Columbia Restaurant on an almost daily basis. LONGO has access to a telephone at the Columbia Restaurant Liquor Store Annex which is not generally used by the public nor would other personnel use such for long distance phone calls. In view of the above, the following is set forth:

Date 10/31/62

1

Records of the General Telephone Company of Florida reveal that the below listed telephone toll calls have been charged to telephone number 248-3347, which is subscribed to by the Columbia Restaurant Liquor Annex, address 2117 East Broadway Avenue. This service has been afforded since January 9, 1940.

Billing Date July 6, 1962

6/6/62 to Miami, Florida, FR 3-3561, a night person to person 14 minute call

6/11/62 to Miami, Florida, NE 3-3872, a day station 3 minute call

6/15/62, a telegram to New York, New York

6/15/62 to Miami, Florida, FR 3-1821, a night station 7 minute call

6/19/62 to Sarasota, Florida, 955-8733, a night person to person 4 minute call

7/3/62 to Miami, Florida, JE 8-5968, a night station 5 minute call

7/4/62 to Sarasota, Florida, 388-1916, a night station 8 minute call

7/5/62 to St. Petersburg, Florida, 361-1011, a night person to person 3 minute call

Billing Date August 6, 1962

7/2/62, collect call from Rochester, New York, a night person to person 13 minute call

7/3/62, collect call from Rochester, New York, a night station 22 minute call

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On 10/23/62 at Tampa, Florida File # TP 92-1
TP 92-31
 by IC HENRY E. MC INTUREF:dh Date dictated 10/29/62

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7/5/62 to Brooklin, Massachusetts, area code 617, LO 6-5800,
a day person to person 3 minute call

7/6/62 to Brooklyn, New York, area code 212, SH 8-7877,
a day person to person 6 minute call

7/6/62 to Miami, Florida, JE 2-2468, a day person to person
3 minute call

7/6/62 to Miami, Florida, FR 3-1821, a night station 23
minute call

7/6/62 to Key West, Florida, CY 4-1018, a night person
to person 4 minute call

7/11/62 to Sarasota, Florida, 388-1916, a day station 3
minute call

7/14/62 to Miami, Florida, FR 3-1821, a night person to
person 17 minute call

7/23/62 to Miami, Florida, JE 2-2468, a day person to
person 8 minute call

7/24/62 to Miami, Florida, FR 3-4613, a day station 5
minute call

Billing Date September 6, 1962

6/26/62 to Clearwater, Florida, 733-1492, a night station
11 minute call

7/2/62, collect call from Rochester, Minnesota, a night
station 11 minute call

7/5/62 to Rochester, Minnesota, area code 507, AT 2-2581,
a night person to person 8 minute call

7/14/62 to Cincinnati, Ohio, 821-4731, a day person to
person 7 minute call

7/14/62 to Atlanta, Georgia, MU 8-1682, a day person to
person 3 minute call

7/14/62 to Atlanta, Georgia, PO 7-0281, a day person to
person 4 minute call

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3

7/27/62, a telegram to Tallahassee, Florida

8/5/62, collect call from Miami, Florida, a night person to person 29 minute call

8/6/62 to Miami, Florida, FR 3-1821, a night station 10 minute call

8/10/62, collect call from St. Petersburg, Florida, a day person to person 5 minute call

8/17/62 to New York, New York, area code 212, MU 3-3540, a day person to person 3 minute call

8/18/62, collect call from Miami, Florida, a night person to person 18 minute call

8/25/62 to Winter Haven, Florida, 293-6325, a day station 3 minute call

8/29/62 to Tallahassee, Florida, 222-0747, a day station 4 minute call

Billing Date October 6, 1962

8/23/62, a telegram to Havana, Cuba

9/4/62, collect call from Gainesville, Florida, a night person to person 17 minute call

9/6/62 to St. Petersburg, Florida, 7-1197, a day station 5 minute call

9/11/62 to Jacksonville, Florida, EL 6-4167, a day person to person 4 minute call

9/15/62 to Miami, Florida, FR 9-0518, a day station 14 minute call

9/17/62 to Miami, Florida, FR 3-3561, a day person to person 15 minute call

9/18/62 to St. Petersburg, Florida, 5-3187, a day person to person 3 minute call

Information from the files of the General Telephone Company of Florida should only be made public after proper

TP 92-1

4

issuance of a subpoena duces tecum which should be directed to Mr. CARL D. BROREIN, JR., operating vice president of the General Telephone Company of Florida, or his authorized representative.

The telephone company was not requested to retain the toll records described above and they will normally be destroyed after a period of six months.

The above information from the records of the General Telephone Company was furnished to IC HENRY E. MC INTURFF on October 23, 1962 by Mr. GEORGE CARNES, Commercial Manager.

TP 92-1

It is noted that the above referred to St. Petersburg telephone number 361-1011 was also called from the CONIGLIO residence as set forth previously in this report.

It has previously been reported that one of the owners of the Columbia Restaurant had been ill at Rochester, New York, and he is now deceased.

TP T-10 advised SAS JOHN A. AMBLER and JOHN H. MILLER on November 19, 1962, that JIMMY LONGO and JOHN DEMMI were betting heavily at the Tampa Dog Track on the night of November 16, 1962. Source said that LONGO and DEMMI were active in a pin ball and cigarette vending business which is headed up by the "SANTO TRAFFICANTE crowd". Source indicated there was maybe a movement to obtain vending machine installations of the Eli Witt Company.

On November 19, 1962, TP T-11 indicated that FRANK DIECIDUE of the Dixie Amusement, Inc., a vending machine business, may have some interest with the TRAFFICANTES in vending machines.

V. RE: ALBERT ANASTASIA MURDER

On October 30, 1962, Detective WILLIAM GRAFF, 18th Squad, New York City Police Department, furnished the following information:

In connection with the investigation of the ALBERT ANASTASIA murder, the District Attorney's Office of the New York County was advised by the United States Department of Justice that the Federal Bureau of Narcotics had information of assistance in this investigation. Detective GRAFF ascertained the Federal narcotics agent with this information was OSCAR LEON DAVIS, presently a Deputy United States Marshal in Orlando, Florida. Detective GRAFF interviewed DAVIS and determined his informant was CARLOS DE TORRES, 227 Northwest 13th Avenue, Apartment 5, telephone FR 1-1077, Miami, Florida, business address 303 Ainsley Building, Miami.

DE TORRES was interviewed by Detective GRAFF and he stated SANTO TRAFFICANTE, JR., ROMAN OLIVEREA, one MARCERIA, and one CISCO were involved in the ALBERT ANASTASIA homicide. DE TORRES claimed OLIVEREA, MARCERIA, and CISCO received \$35,000.00 for the killing. He said CISCO had been a bodyguard for ANASTASIA and that OLIVEREA had the role of "setting up" ANASTASIA. MARCERIA's role was not known to DE TORRES.

DEA
REVIEWED BY RENEE JACK EGGER
ON 7/26/95 DAB/pw/jt

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- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

92-2781-646

TF 92-1

DE TORRES related he was not close to TRAFFICANTE but claimed that through his informant, CISCO, he would be able to secure further information regarding TRAFFICANTE. DE TORRES stated he originally advised Federal Narcotics Agent DAVIS of the above information in November, 1961. He said DAVIS told him there was a \$10,000.00 reward for information in the ANASTASIA homicide, but later stated that after checking with authorities in New York City he had ascertained the reward was only \$7,000.00. According to Detective GRAFF, there is no reward in this case.

Detective GRAFF identified CISCO as UBALDO SANTACROCE, New York City Police Department, Number B-474573, also known as CISCO BOB, and interviewed him. SANTACROCE stated he was presently employed on the docks in Hoboken, New Jersey, on the "Sun Dance", a fishing boat. SANTACROCE admitted he had told people he had worked for ANASTASIA, but told Detective GRAFF there was no truth in these statements. It was ascertained SANTACROCE was a narcotics user, and he was characterized as a "bum" whose information could not be considered reliable.

MARCERIA was identified as JOSE RAMON FAYAT, 441 Southwest 4th Street, Miami, Florida, owner of the Ideal Restaurant, 755 West Flagler Street, Miami, Florida. However, SANTACROCE could not substantiate any of the story he had furnished DE TORRES.

Detective GRAFF advised he had closed out this phase of his investigation as to the ANASTASIA killing as being based on unreliable information.

Detective GRAFF stated it is the policy of the District Attorney's Office in New York County that no indictment be issued until that office is ready to apprehend those named in the indictment.

DEA
REVIEWED BY ~~DEA~~ FORCE.

ON 7/26/95 DAB/pw/ht

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

- 28* -

92-2781-646



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Tampa, Florida
December 3, 1962

Title SANTO TRAFFICANTE, JR., aka
Character ANTI-RACKETEERING
Reference Report dated and captioned as above.

TP T-1 is a source close to subject's Miami residence in a position to know, but not in a position to testify.

TP T-2 is an individual in a position to know, but not in a position to testify.

TP T-3 is an individual who associates with the criminal element in Miami.

TP T-4 is an individual who associates with members of the criminal element in the Miami Beach area.

TP T-5 is a source who is unavailable for recontact.

TP T-6 is an individual who frequents with members of the criminal element in Tampa on a daily basis.

TP T-7 is a source at the Columbia Restaurant in Tampa in a position to know, but not in a position to testify.

TP T-8 is a source at Tampa who is unavailable to testify.

TP T-9 is a source at Tampa who is in a position to know, but not in a position to testify.

TP T-10 is an individual formerly active in numbers, but who is not in a position to testify.

TP T-11 is a source who is unavailable to testify.

② - Bureau (92-278)
1 - Tampa (92-1)

SJL:dh

(3)



UNITED STATES DEPARTMENT OF JUSTICE
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2 - Bureau (92-278)
1 - Tampa (92-1)

SJL:dh
(3)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Tampa, Florida

December 3, 1962

Title SANTO TRAFFICANTE, JR., aka

Character ANTI-RACKETEERING

Reference Report dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

TP T-10, with whom contact has been insufficient to determine his reliability.

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