

Agency Information

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highly confidential Bureau sources at 523 N.E. 71st Street so as to be in a position to determine subject's activities there.

Will afford coverage of subject when in Miami so as to assure his destination in the event plans materialize for foreign travel.

NEW YORK DIVISION

One copy of this report is furnished to New York Office for informational purposes inasmuch as leads are outstanding.

SEATTLE DIVISION

Will report results of contact with [redacted] PCI, and of investigation to locate a SALVATORE G. SCALIA RUGIERES, aka., which lead was set forth by Tampa airtel to Director dated 6/13/62.

TAMPA DIVISION

Will maintain contact with informant and confidential sources to report subject activities, when in the Tampa area.

Will continue to establish the employment of highly confidential Bureau techniques on subject's close associates in Tampa.

ADMINISTRATIVE:

For the information of the Bureau, Mr. WALTER BARNES, Departmental Attorney, stopped at the Tampa Office on 6/14/62 on his return to Washington from Miami, Florida. He had no particular matter in which he was interested. He indicated he is handling this matter and matters already reported to the Bureau were generally reviewed with him. He did note that the Department Attorney in the Tax Division had reviewed the IRS report on subject, passed on it, thereby noting IRS had closed their case on the subject.

On 6/11/62, an anonymous caller contacted the Orlando RA indicating he had some information that he desired to pass on to the FBI but that he was in fear for the safety of his wife and children. He indicated some unnamed hoodlum interest had contacted him and offered to guarantee his admission to the Florida Bar Association in exchange for

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certain legal services he might render as a lawyer in Florida. This source indicated that he knew what had happened to some diamonds taken from the San Juan Hotel in Orlando and when pressed for particulars he would only say that the matter was handed by two of SANTO TRAFFICANTE's men out of Tampa, Florida who took the stuff to Mexico where it was traded for narcotics which were returned to Tampa. He noted that while in Tampa on 6/8/62, he had been contacted by a bellboy, at a hotel he would not identify, with a request for assistance in setting up a prostitution ring. When he declined to assist in this, the bellboy threatened him with harm to his son, who was known to the gang to be a student at the Atomic Submarine School, New Haven, Connecticut. Source then advised that such information was true, that he did have a son at the school and he also had a son who was in the third year of high school, in Orlando.

Even though source was assured his identity would not be revealed outside the FBI, no further information was obtained and investigation is being conducted in Tampa file 87-1557 to identify this anonymous source, noting a lead has been set forth for the New Haven Office to endeavor to identify source's son through the Atomic Submarine School.

CS TP 51-C, whose identity is known to the Bureau, has been transferred to another route and is presently endeavoring to re-establish his past contact at 2505 Bristol Avenue, Tampa.

Information from records of the General Telephone Company of Florida, Tampa, Florida, was made available to SA EARL M. PETERSEN on June 6, 1962, by Mr. MARVIN HUSKEY, Commercial Manager.

INFORMANTS:

TP T-1 is CG 6543-C-TE, set out in Chicago airtel to Tampa dated 5/31/62 in matter entitled, "LOUIS P. BRADY, aka.; AR."

TP T-2 is CG 6343-C*.

TP T-3 is CG 6486-C*.

TP T-4 is MN 794-C*.

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TP T-5 is TP 75-C*.

TP T-6 is TP 8-C.

TP T-7 is TP 41-C.

TP T-8 is CS TP 51-C.

TP T-9 is [redacted] PCI.

TP T-10 is [redacted] PCI.

TP T-11 is [redacted] President of
Columbia Bank and an SAC contact.

TP T-12 is LEON WHITE, IRS, Tampa.

PS
REVIEWED BY FBI/JFK TASK FORCE

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- RELEASE IN PART
- TOTAL DENIAL

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GERACI said that of his own knowledge he knows of no violations of law or illegal activities being engaged in by TRAFFICANTE or LONGO nor does he know of any in the past.

According to GERACI, TRAFFICANTE plans on going back to Havana, Cuba if CASTRO is ever overthrown. TRAFFICANTE is very close to one of the exiled Cubans who will be in power in the event of a new regime in Cuba. GERACI does not know this person's name other than he is from Miami.

TRAFFICANTE and LONGO have been known by GERACI to bet large sums of money on horse races and on boxing matches. GERACI said TRAFFICANTE has some scheme whereby bets can be placed on both fighters in such a manner that money is won regardless of which fighter wins. GERACI did not know any of the details of how this is accomplished.

GERACI reiterated that he will never do anything willingly that will get TRAFFICANTE, LONGO or any of his other friends in trouble, or which will result in his, GERACI's, ending up in front of a Grand Jury or on the witness stand.

2. ~~JAMES C. LONGO~~
4214 Riverview
Tampa, Florida

It has been previously reported that a source advised LONGO had sent someone to Key West, Florida to contact a "RENO".

The Miami Office has advised that there were only two clubs in Key West, Florida that have dancing girls, the Mardi Gras, operated by ARTHUR THOMAS, aka., Tommy Thomas and "Wylks" located on Stock Island operated by RUDOLPH WYLKS.

On May 15, 1962, ROBERT BROWN, Chief Investigator, Monroe County Sheriff's Office, Key West, Florida, advised that he was unable to identify "RENO" from descriptive data available. He stated ROBERT RENO, aka. Bob Reno, is the Key West reporter for the "Miami Herald," but to his knowledge has never been involved in any criminal activity. It is noted that ROBERT RENO does not even approximate the description of "RENO" furnished by .

301-10882

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TRAFFICANTE's boyfriend is RICHARD VALDES, whose father, EDWARD VALDES, has a real estate office at 2023½ E. Broadway.

DE LA LLANA further noted SANTO TRAFFICANTE was observed sitting in his home by the patrol car units who continue to check his residence on a daily basis.

At 12:40 PM on June 20, 1962, SA JOHN A. AMBLER observed the 1959 white Chevrolet Impala still in the garage at 2505 Bristol Avenue, Tampa.

TP T-12 advised on June 20, 1962

U.K. Law 11(a)

On the night of June 20, 1962, SA PAUL G. DONAHUE ascertained that there was a family barbecue at 2505 Bristol Avenue with only the family vehicles at the residence and subject was observed there.

The unlisted telephone 876-2207 continues to be located at subject's residence, 2505 Bristol Avenue, Tampa, Florida and, therefore, the following is reported:

92-278X-574