

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10218

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1064, 1065

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-20-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, HO
TO : DIRECTOR, FBI

TITLE :

DATE : 11/20/1964
PAGES : 18

SUBJECTS :
LST, ASSOC, REL, RES, TELCAL, B/F INT, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC RPT

AT ATLANTA, GA.

Will report investigation concerning subject's daughter and son-in-law, establishing confidential sources so as to report activities, especially should subject visit the daughter, including a check of her telephone toll calls.

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will report further investigation concerning subject's daughter and son-in-law, at 2325 Welch, Apt. 14, and establish confidential sources so as to report any activities, especially should the subject visit them.

MIAMI DIVISION

AT MIAMI, FLA.

Will note that the subject has been in Miami August, September, October, November and reportedly returned to Tampa residence 12/18/64, noting he was in Tampa over his birthday, 11/12-14/64. Will, therefore, report subject's contacts, associates, employment and any income that may be established while he was in Miami, Florida.

*Will endeavor to establish how the subject, according to TP 120-C, went to the New York World Series, 10/10, 11, and 12/64.

*Will report investigation remaining concerning possible leads from telephone toll calls made from pay booths at Miami International Airport, 6/6 and 11/64.

*Will report investigation remaining concerning check of all banks.

*Will report results of interviews with JOSE FUENTEVILLA, ELEANOR J. DILLON, M. or MERCEDES BLANCO, and of JIMMY DEMETREE, which lead set forth in report of 8/7/64 at Tampa.

*Will report results of subscribers to telephone numbers, North Dade, WI 5-8812, called from subject's residence 6/23/64, it being noted subject left Tampa via Delta Airlines, afternoon of 6/23/64.

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*Will establish highly confidential Bureau coverage on subject and his close associates.

*Will endeavor to establish subject's source of income.

JFK Law 11(a)

*Will secure toll calls from subject's Miami telephone PL 8-2974.

*Will endeavor to ascertain through confidential sources, whether subject has any piece of any big beer business in Florida.

SAN JUAN DIVISION

AT SAN JUAN, P. R.

Will be alert for the presence of subject's attorney, FRANK RAGANO, concerning the CHAVEZ case.

TAMPA DIVISION

AT TAMPA, FLA.

Will report outstanding investigation by Atlanta, Boston, Jacksonville, Miami and New York Offices, from leads set out in previous report.

Will maintain close liaison with TP 120-C for all activities at 2505 Bristol, and will maintain close contact with TP 41-C concerning possible trip to San Juan, P. R. with FRANK RAGANO, subject's attorney.

ADMINISTRATIVE:

It is noted that SA STEPHEN J. LABADIE, in the latter part of November and first two weeks of 12/64, was on annual leave.

Information from the files of the Southern Bell Telephone and Telegraph Company, Louisville, Ky., was furnished confidentially by A. JOSEPH BESENDORF, SA, Security Department, Southern Bell Telephone and Telegraph Company, 534 Armory Place, Louisville, Ky.

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TP 92-1

INFORMANTS:

TP T-1 is [redacted] PCI, contacted
by SA JAMES B. HAWLEY.

TP T-2 is [redacted] PCI, Miami.

TP T-3 is [redacted] PCI, Tampa, contacted by
SA STEPHEN J. LABADIE.

TP T-4 is [redacted] PCI, Tampa, contacted by
SA JOHN D. MEDAGLIA.

TP T-5 is TP 120-C, contacted by SA LABADIE.

TP T-6 is TP 97-C, contacted by SA LABADIE.

TP T-7 is TP 41-C, contacted by SA LABADIE.

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CANTES are not involved in any gambling in the Tampa area. Source noted that years ago, when SANTO TRAFFICANTE, SR. was alive and operated in Tampa, there were open gambling houses and source worked a dice table for the old man. There was a great deal of bolita played in those days, but the situation has changed drastically since then, and there just is not enough potential business in the area for this family to take a great interest in. Source noted that whatever the TRAFFICANTES' interest may be, it was definitely outside of the Tampa area, possibly Central Florida, or around Miami, but from source's knowledge, the family is not operating any gambling operations in the Tampa area at all.

TP T-3 pointed out that SANTO TRAFFICANTE, SR., deceased, and all his sons have been known to source for the past 40 years, and recalled the oldest son, FRANCISCO, always wanted an education, but he had fallen out of school and so did the other sons drop out. Source said SANTO has personally told source on numerous occasions that he and FRANK always fought and never did get along. Source pointed out SANTO is never around Tampa anymore, and was in the opinion he was in Miami, where there are some 200,000 Cuban refugees, some of whom SANTO undoubtedly knows from the Havana, Cuba days. Source noted SANTO does not have any piece of any bolita operation known to source, pointing out SALVATORE "TOTO" TRAFFICANTE, does not have any numbers bank to source's knowledge, and in fact, TOTO has been around Tampa, borrowing money. Source pointed out FANO TRAFFICANTE was never involved in any numbers racket and he, FANO, nor the oldest brother, FRANK, were considered in the TRAFFICANTE group.

TP T-3 further advised on November 4, 1964, that even JAMES C. LONGO was borrowing money from source, and many other people, who has to pay his medical bill in Boston, Mass. Source stated it was not queried of his friend, JAMES C. LONGO, why he did not merely get the money from his close friend, SANTO TRAFFICANTE, and therefore, it was assumed the TRAFFICANTES were not flush with money.

GENERAL ACTIVITIES

TP T-4 advised on November 12, 1964, that the subject does not spend much time in Tampa, but most of his time is spent in Miami, and as of the present, he knows of no actual gambling situations that subject is involved in.