

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10206-10179
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-647

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 12/07/1962
PAGES : 2
SUBJECTS :
LST, TRA, RES, ASSOC
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
COMMENTS :

10a2-2

F B I

Date: 12/7/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
ARWEEKLY AIRTEL SUMMARY

CI's and sources have not reported subject at Tampa, and checks of 2505 Bristol Avenue and residences and hangouts of associates negative.

TP 50-C advised 12/4/62 subject has not been reported in Tampa.

SAM MONDELLO, JR., advised 12/6/62 he returned from Las Vegas about six weeks previous to date of interview, and subject has not been reported in Tampa since his return. Claimed last time he saw subject, he was in Miami. Stated he realized subject resided in an apartment on Miami Beach about a year ago, but that such knowledge was coincident in that he had been dating JEAN ZANE, who had also resided in the same apartment building on Miami Beach. He disclaimed doing any work for subject in any manner since he, MONDELLO, returned from Cuba, where he used to be "Pit Boss" at Hotel Comodoro Casino.

Subject's son-in-law observed on 12/6/62 at Dixie Amusement, Inc., operated by FRANK DIECIDUE.

Subject's brother-in-law, TOMMY ARCURI MARCHESI, who was previously arrested on a local numbers charge, had case thrown out of local criminal court 12/3/62 on basis

3 - Bureau
2 - Miami (92-88)
2 - Tampa
SJL:em
(7) C C - WICK

REC-4

92-2781-647

13 DEC 10 1962

54 DEC 13 1962
Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

F B I

Date: 12/7/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
ARWEEKLY AIRTEL SUMMARY

CI's and sources have not reported subject at Tampa, and checks of 2505 Bristol Avenue and residences and hangouts of associates negative.

TP 50-C advised 12/4/62 subject has not been reported in Tampa.

SAM MONDELLO, JR., advised 12/6/62 he returned from Las Vegas about six weeks previous to date of interview, and subject has not been reported in Tampa since his return. Claimed last time he saw subject, he was in Miami. Stated he realized subject resided in an apartment on Miami Beach about a year ago, but that such knowledge was coincident in that he had been dating JEAN ZANE, who had also resided in the same apartment building on Miami Beach. He disclaimed doing any work for subject in any manner since he, MONDELLO, returned from Cuba, where he used to be "Pit Boss" at Hotel Comodoro Casino.

Subject's son-in-law observed on 12/6/62 at Dixie Amusement, Inc., operated by FRANK DIECIDUE.

Subject's brother-in-law, TOMMY ARCURI MARCHESI, who was previously arrested on a local numbers charge, had case thrown out of local criminal court 12/3/62 on basis

3 - Bureau
2 - Miami (92-88)
2 - Tampa
SJL:em
(7) C C - WicR

REC-4

92-2781-647

13 DEC 10 1962

54 DEC 13 1962

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

TP 92-1

deputies did not have "probable cause" for arrest.

Investigation of subject's alleged connection with slot machines being handled in case entitled, "ALLEGED GAMBLING ABOARD WAPPEN VON HAMBURG, aka Empress of Bahamas, CHS - GAMBLING, OO: Miami." Latest information available Tampa reported by Miami in teletype to Director and Washington, D. C., 12/4/62, indicated captain of vessel denied meeting subject and LANSKY brothers; further, informant advised subject dropped out of picture.

LEAD

MIAMI OFFICE

AT MIAMI, FLORIDA:

Continue investigation of subject and liaison with Mr. WILLIAM KENNEY, [REDACTED] 12/10/62, and follow closely.

JFK Law 10(a)2