

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10206-10180
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-9781-64646

Document Information

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

TITLE :

DATE : 12/03/1962
PAGES : 39 39

SUBJECTS :

EST, ASSOC, ACT, TECHNICAL, TRA, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 44 USC 2107 Note
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/16/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF DEA

COMMENTS :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#: NW/
88614 Date: 11-17-2022

FEDERAL BUREAU OF INVESTIGATION

TP 92-1 REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	12/3/62	10/25-11/27/62
TITLE OF CASE AT ATLANTA, GA.		REPORT MADE BY	TYPED BY dh
CHARACTER OF CASE		SA STEPHEN J. LABADIE	
<p>SANTO TRAFFICANTE, Identify subscribers to telephone NY 8-1682 and PO 7-0281 called 7/14/62 from Columbia Liquor Store Annex and thereafter conduct inquiry if deemed appropriate.</p> <p>CINCINNATI AR</p> <p>AT CINCINNATI, OHIO</p>			

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 GA LONGGEN J. LABADIE 9/24/62**

Miami teletype to Bureau 11/8/62
JACKSONVILLE, Mexico City, letter to Director 11/7/62
 Miami teletype to Bureau 11/23/62 entitled "JOSEPH AT JACKSONVILLE INDIAN DELICATO, Aka, AR"

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

2. To the Bureau
 2. Will identify subscribers to EL 6-4167 called 4/26/62 and CE 6-0835 called 7/30/62 from the Columbia Restaurant Liquor Store Annex at Leesburg, Florida.

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

JFK Law 10(a)(2)

APPROVED	MIAMI	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	AT MIAMI, FLA. (Enc 2) - USA, Miami Will intensify coverage of subject's residence and his activities, not only in regards to issuance of a 2 - Atlanta 2 - Cincinnati but to obtain positive evidence in relationship to slot machines and other gambling equipment to go aboard Wappen Von Hamburg, alleged by Miami informant 1 - New York (Enc 46) 1 - Tampa (Enc 44)			92-2781-646 REC-41 8 DEC 1 1962
Dissemination Record of Attached Report			Notations	
Agency	1-A	U	<i>NINE SEE REC-41</i>	
Request Recd.	Jan 10/4		✓	
Date Fwd.	12-14-62		✓	
How Fwd.	0109		✓	
By			✓	

58DEC191962

92-2781-646

~~TP982-1~~

AT ATLANTA, GA. 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. Will identify subscribers to telephone MU 8-1662 and PO 7-0281 called 7/14/62 from Columbia Liquor Store Annex and there will maintain subscriber lists with appropriate 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]

AT CINCINNATI, OHIO

Will identify subscribers to telephone 821-4731 called July 314, Will coordinate with FBI office in Atlanta to maintain coverage on subject should subject remain in the Orlando area. FABBS is to keep in contact with any individuals while there. [redacted]

JACKSONVILLE

4.

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]

AT ST. PETERSBURG, FLA.

2. Will identify subscribers to EL 6-4167 called 4/26/62 and ICE [redacted] identify subscriber to telephone 360-1911 residing at [redacted] and 6/29/62 from residence of FRANK CONIGLIO noting same number called 7/8/62 from Columbia Liquor Store Annex. 3. Identify subscriber to 787-4233 called 4/10/62 from Garcia Instant Service Station relative to subject's association. 4. Identify subscriber to telephone 7-1197 called 7/19/62 from Garcia Instant Service and same number called MIAMI Columbia Restaurant 9/11/62.

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

1. Will intensify coverage of subject's residence and his activities. Identify subscriber to telephone 360-4731 called 6/29/62 and 7/6/62.

but to obtain positive evidence in relationship to 5. to identify subscriber to telephone 5-3367 called 6/18/62 from Columbia Liquor Store Annex Miami informant in the case entitled "JOSEPH ANTHONY INDELICATO, Aka, AR", MIAMI, FLA 404.

1. Will report results of investigation at Cape

- COVER PAGE B -

- COVER PAGE B -

92-2781-646
92-2781-646

TER 22-1

Haze and Lehigh Accrue, Florida, possible investigation with use of highly confidential Bureau techniques to establish whether subject will maintain contact with the CIA, PCIA, neighbors of subject, equipment at subject's business "Orange Sun", associates.

3. Will intensify efforts to establish highly confidential Bureau coverage results of investigation still outstanding. Legat, Mexico City, who advised by referenced letter that further inquiry is being made at Guatemala City, Guatemala and LARRY DE JOSEPH's efforts to operate in Guatemala noting these results as instructed by the Bureau should be furnished to the FBI continuous effort to further highly confidential Bureau coverage on subject's close associates.

5. Will identify subscribers:

ADMINISTRATIVE

PR 1-8579, called 6/26/62

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 USAF EDWARD R. BOARDMAN MDF, were considering

(all from CONIGLIO residence)

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

(all from FRANCES CACCIATORE)

Miami Office advised the Bureau via referenced teletype in the case of JOSEPH ANTHONY INDELICATO, aka JONICO, 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" 6/ and German ship "Nippian Von Hamburg" aka "Empress of Bahaman", both operating out of Miami, were considered possible 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 cocaine 7/3/62

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

- COVER PAGE C -
- COVER PAGE F -

92-2781-646

~~TPP 90-1~~

AT KEY WEST, FLA. Information was further developed by an informant aboard "Nappan 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".

AT BROOKLYN, N.Y.

The Miami Office further advised due to the possibility ~~that SANTOS was identified with subject, informant called 2/6/62 from Columbia Restaurant Annex, Annex~~ ~~identity subscriber to telephone 212, SH 8-7977~~ ~~was instructed to further identify and obtain details regarding delivery of gambling equipment to alleged body guard, JAMES C. LONGO.~~

The Houston Office indices were negative regarding AT NEW YORK, N.Y. S. GUFFRIS as mentioned in the details of the report.

Identify subscriber to telephone 212, MU 3-3540 called 8/17/62 from Garcia Instant Service Station Annex ~~Information from the records of the General Telephone Company of Florida, Tampa, Florida, was made available to EBC BENEFITING HCB INTELLIGENCE dated indicated on the FB-302s by Mr. GEORGE CARNES, Commercial Manager.~~

TAMPA

INFORMANTS

AT BROOKSVILLE, FLA.

TP T-1 is CHARLES COCCIA, PCI, Miami.
Identify subscriber to telephone 796-3222 called
7/6/62 from ~~TP T-2 is~~ PETER GIAMPAPA, PCI, Miami.

AT DADE CITY TP T-3 is MM 840-C.

Identify subscriber to telephone 567-6125 called
4/4/62 from unlisted telephone at Garcia Instant Service Station. TP T-5 is MM 845-C.

AT FORT MYERS, FLA. is TP 41-C.

TP T-7 is DOMINICK LA ROCA, PCI, ED 7-6661 called
from Garcia Instant Service Station on 7/30/62 and thereafter establish ~~TP T-8 is TP 79-C they may have with the subject or his body guard.~~

TP T-9 is CESAR MARIO CAPAZ, PCI.
AT ORLANDO, FLA.

1. Identity subscriber to telephone GA 5-2611

- COVER PAGE D -

92-2781-646

TP 92-1

called 4/18/62 to telephone GA 3-7391, called 4/30/62,
and GA 5-2661, called 4/30/62, all from Garcia Instant
Service Station. TP 92-1 is TP 80-C*.

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 rela-
tionship to [redacted]

[redacted] Grand Jury (JFK Law 10(a)2)

3. Will consider establishment of highly confi-
dential 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

- COVER PAGE B* -
- COVER PAGE E -

92-2781-646

TP 92-21

Haze and 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, ~~and~~ in contact with subject's associates.

It is noted that Louisville, Kentucky, subject's son-in-law, ~~3 AUGUST PANIELLO, who also resides at 2505 Bristol Avenue, has relatives in Miami City, who have previously reported by referenced letter that further inquiry is being made at Guatemala City, Guatemala. It is noted LOUIS GERACI at Cape Haze, Florida, telephone MY 7-2991, has been previously interviewed.~~

4. Will continue efforts to further highly confidential information. It is noted the telephone number PI 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 Date is not known, but it was November 9, 1962, at which time he advised he could furnish no information concerning the activities of the subject. KENNEY, while in Tampa on 11/9/62 advised he and the USA EDWARD F. BOARDMAN, MDF, were con-~~

~~sidering~~ 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.

Miami Office advised the Bureau by referenced teletype II in GENERALE ACTIVITIES AFTER MIAMI IN FLORIDA, Aka, AR, Miami file 92-404, that informant information had been received that JOSE ~~The subject was not seen at 523 Northeast 71st Street from October 22 through 26, 1962, and for the period October 29 through November 20, 1962 Sun~~, and German whip "Wappan Von Hamburg" aka "Empress of Bahaman", both operating out of Miami ~~on October 22, 1962, that neither the subject nor 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 92-21 stated on October 26, 1962, that in the white Falcon sedan generally used by the "subject" while in Miami had not been seen for many weeks, observed approximately 50 slot machines covered and locked. He stated it took conventioners on October 26, 1962, the white Falcon was observed driven by Mr. EVERISTO GARCIA VIDAL, 4601 Southwest 5th Street, November 4 through 7, 1962.

92-22787-646

TP 92-1

TP 92-1
Miami, and the car was observed at such residence on October 29 through November 3, 1962.

Information was further developed by an informant aboard "Wabash Youn hambur" during the voyage of November 20, learned in the past several days that (first name unknown) MACHO 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.

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

Information from the records of the General Telephone Company of Florida, Tampa, Florida, was made available to IC HENRY J. MCINTYRE on dates indicated on the FD 3025 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.

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

TP T-5 is MM 845-C*. Mr. WILLIAM KENNEDY, 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

IP T-6 is IP 79-C*.

JFK LAW 10(a)2

TP T-8 is CESAR MARIO CARAZ, PCI.

On November 13, 1962, TP T-8 advised the subject was on such date seen at the new restaurant which STEFANO ANTHONY

- COVER PAGE G -

92-2981-166
92-2881-646

TPP 922-11

RANDAZZO planned to open around Thanksgiving, 1962.

TP T-10 is ROLANDO RODRIGUEZ, PCI.

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: GUATEMALA 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.

- COVER PAGE H* -

- 18 -

92-922-11-046446

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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~~ USA 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. 12/3/62

Field Office File #: 92-1

Bureau File #: 92-2781

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 ULIO PRADO GARCIA SALAS, together with Cubans JELIO 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 ~~they're better to Captain LARRY de JOSEPH VIDAL, Miami, to Tampa, Florida~~ ~~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 police 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.

Tampa residence, 2505 Bristol. Toll calls obtained for past six months period from ~~leads set out to identify, connect, subject~~ ~~about's unrecorded at Miami~~ ~~subject reported on November 6, 1962, at~~ ~~COLUMBIA RESTAURANT, TAMPA, FLORIDA~~ ~~Subject and~~ ~~wife thereafter reported at Miami residence November 7,~~ ~~1962, \$30 rent paid for month of November.~~ ~~Subject~~ ~~observed in Miami in contact with SANTO TRAFFICANTE~~ ~~described as an associate of the subject in Miami~~ ~~Previously determined he plays golf on a regular basis.~~

III. GENERAL ACTIVITIES AT TAMPA, FLORIDA ~~Subject and~~ ~~attorney TONY LICATA, 901 Tampa Street. Subject and~~ ~~wife thereafter reported at Miami residence November 7,~~ ~~1962, \$30 rent paid for month of November.~~ ~~Subject~~ ~~observed in Miami in contact with SANTO TRAFFICANTE~~ ~~described as an associate of the subject in Miami~~ ~~Previously determined he plays golf on a regular basis.~~ ~~Subject's past associate MARLON BLACKBURN arrested on~~ ~~IRS case, Orlando, and subject may be subpoenaed before~~ ~~On October 26, 1962, TONY LICATA, 901 West Friley,~~ ~~advised SAs JOHN R. BRETT and STEPHEN J. LABADIE that he had~~ ~~been closely associates in years past with many of Tampa's international~~ ~~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.~~ ~~SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE~~ ~~TO HIS PAST ASSOCIATIONS IN CRIMINAL ACTIVITIES.~~

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

DETAILS

- 19 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-2781-646

TP 92-1

TP 92-1

I. POSSIBLE TELEPHONE CONTACTS OF SUBJECT AND ASSOCIATES

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

VIDAL, a Cuban National, who is residing at 4001 S.W. 5th Street, Miami, 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. The following information:

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 18, 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 BISCIDUS 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, 327 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. It was further claimed OLIVEREA had the role of "setting up" ANASTASIA. MARCERIA's role was not known to DE TORRES.

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

TP 92-1

Date November 8, 1962

DE TORRES related he was not close to TRAFFICANTE but maintained 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, FR 7-3411. Mr. SIEBERT handles her account.

ELIANA DE MARCOS (niece), FR 1-8579, was listed as a reference. 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 ANASTASIANI, but told Detective GRAFF there was no truth in these statements. It was ascertained SANTACROCE was a narcotics user, and he was characterized as unreliable 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.

DPA

REVIEWED BY [Signature] FORCE

ON 7/26/65 DAD/mw/tjt

 RELEASE IN FULL RELEASE IN PART TOTAL DENIAL

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

- 28* -

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-2761-646

FEDERAL BUREAU OF INVESTIGATION

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.

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

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.

- 6 -

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

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

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.

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/621

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

- 8 -

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

2

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.

TP 92-1

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.

- 11 -

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

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

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.

FEDERAL BUREAU OF INVESTIGATION

Date 10/31/621

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

- 13 -

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

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

2

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

TP 92-1

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,

TP 92-1

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

[redacted] 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

92-2781-646

TP 92-1

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: GUATEMALA 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.

92-2781-646

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 ULIO 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

TP 92-1

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 airline's 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:

FEDERAL BUREAU OF INVESTIGATION

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

- 23 -

TP 92-1

On 10/23/62 at Tampa, Florida File # TP 92-31

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

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TP 92-1

2

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

TP 92-1

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.

REVIEWED BY [unclear] 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" ON 11/26/93 MARCERIA's role was not known to DE TORRES.

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

TP 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 ~~SW/AM~~ - 28* - FORCE

ON 7/26/95 DAB/pw/tjt

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL



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

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.

Q - 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.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.