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Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1) (P)

SANTO TRAFFICANTE, JR., AKA,
ANTI-RACKETEERING
(OO: TAMPA)

WEEKLY AIRTEL SUMMARY

Re Weekly Airtel Summary, dated 11/2/62; and Miami teletype to Bureau 11/8/62.

New York advised on 10/30/62 Detective WILLIAM GRAFF, 18th Squad, New York City PD, furnished information that the U. S. Dept. of Justice had furnished the information to the District Attorney's Office in connection with the investigation of ALBERT ANASTASIA that the Federal Bureau of Narcotics had some information of possible assistance. GRAFF ascertained the Narcotics Agent with information to be OSCAR LEON DAVIS, presently a Deputy U. S. Marshal, Orlando, Fla. DAVIS' informant was CARLOS de TORRES of Miami, Fla., who thereafter, upon interview, related the individuals who were allegedly involved in the killing of ANASTASIA. GRAFF thereafter interviewed one of the individuals who admitted he had told persons that he worked for ANASTASIA, but told GRAFF there was no truth in these statements. This individual was subsequently characterized as a "bum" whose information could not be considered reliable.

- 3 - Bureau
- 2 - Jacksonville (92-7)
- 2 - Miami (92-88)
- 2 - New York (92-846)
- 2 - Tampa

SJL:dmb

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ON 7/26/95 BB/ew/T#

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Approved: NOV 16 1962
Special Agent in Charge

Sent _____ M Per _____

TP 92-1

Detective GRAFF further advised he closed out this phase of his investigation as to the ANASTASIA killing as being based on unreliable information. GRAFF noted that it was a policy of the District Attorney's Office in New York County that no indictment would be issued until that office is ready to apprehend those named in the indictment and therefore, no Federal UFAP process is contemplated in connection with the ANASTASIA homicide. He said he would notify the New York Office of any indictment returned in this ANASTASIA case.

PCI [redacted] (protect) advised 11/6/62 that SANTO TRAFFICANTE walked into the Columbia Restaurant, alone, at 11:45 A.M., 11/6/62. He stayed but a few minutes and left alone. His whereabouts were unknown after he was observed having a shoeshine at a shoeshine parlor across Broadway from the Columbia Restaurant.

OTHER 4

Efforts to locate subject in the vicinity of the Columbia Restaurant; at his father-in-law's store; Tony's Fish Market; his father-in-law's residence, 2009 10th Ave.; at his residence, 2505 Bristol Ave.; at the offices of his attorney FRANK RAGANO; at his mother's residence, 3010 N. Blvd.; and at the residences and hang outs of his associates on 11/6/62 met with negative results.

On 11/7/62, DANA CESSNA, Reporter, "Tampa Times", a daily newspaper in Tampa, Fla., advised SA JOHN D. MEDAGLIA that a source had told him that SANTO TRAFFICANTE, JR. had returned to Tampa, Fla. on the morning of 11/6/62 and had been in the office of Attorney PAT WHITAKER, 308 Tampa St., who has represented his family in the past.

On 11/6/62, TP 79-C* made available the information that JOE RAYMOND DIEZ was interested in contacting subject's unlisted home telephone 876-2207, but source was unable to obtain any further data.

Daily checks and spot fisurs from 11/5 to 11/8/62 of subject's residence and contacts with sources and informants were negative relative to subject's location. Furthermore, contact with sources at the Columbia Restaurant established subject has not returned since being observed at 11:45 A.M., 11/6/62 at the Columbia Restaurant.

No new vehicle has been observed at subject's residence other than the vehicles used by the family, such as the 1962