

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 12/9/66	INVESTIGATIVE PERIOD 8/11 - 12/5/66
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY mw
		CHARACTER OF CASE AR	

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REC-47
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REFERENCE: Tampa report of SA JOHN A. AMBLER, 11/9/66.
Tampa airtel to Miami, 11/9/66 (IO).
Miami airtels to Tampa, 11/10, 14, 21, 24 and 12/6/66. (IO)
Cleveland airtel to Bureau, 11/14/66, captioned
"TECIP".
New Orleans airtels to Bureau, 11/18 and 25/66.
Miami teletypes to Bureau, 11/21 and 22/66.
Savannah letter to Tampa, 11/25/66 (IO).
New York teletypes to Bureau, 11/4, 25, 29 and 12/1/66,
captioned "LA COSA NOSTRA".

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ENCLOSURES:**TO BUREAU**

Original and one copy of LHM characterizing informants used
in attached report.

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Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-2781) (Encs. 2) 1 - USA, Tampa 2 - Cleveland (92-1269) 2 - Jacksonville (92-7) 2 - Las Vegas (92-681) 3 - Miami (92-88) (1 - USA, Miami, Attn: WALLACE JOHNSON, Dept. Attorney) 2 - Tampa (92-1) (COPIES CONT'D)		92-2781-1141 DEC 12 1966 REC-47 ST-112	
Dissemination Record of Attached Report		Notations	
Agency		NINE STAT/SECT. JAN 11 1967	
Request Recd.	CC: AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 4524 12/20/66		
By	53 JAN 11 1967		

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COPIES MADE: (CONT'D)

2 - New York (92-846)
2 - Norfolk
2 - Richmond
2 - San Francisco (Encs. 4)
2 - Savannah (92-47)

ENCLOSURES: (CONT'D)

TO SAN FRANCISCO

A set of four photographs of TRAFFICANTE, taken in 1962 which are excellent likenesses of the subject.

ADMINISTRATIVE:

On 11/23/66, NO 1457-C-TE advised SA PATRICK J. COLLINS, JR., that he had determined that it was sometime in early June, 1966 when CARLOS MARCELLO, his brother, JOSEPH, and their respective spouses visited with TRAFFICANTE in Florida. He stated that the MARCELLOs flew from New Orleans to Tampa and had been met at the airport by PRIMO LAZZARA and his wife, ALICE. He related that apparently LAZZARA has been recently commuting frequently between New Orleans and Tampa, acting as a middle man between TRAFFICANTE and CARLOS MARCELLO, and that PRIMO and his wife have often socially visited Mr. and Mrs. JOSEPH MARCELLO. *FLA LA NY*

JOSEPH MARCELLO
Source remarked that when the LAZZARAs met the MARCELLOs at the Tampa Airport, they took them to TRAFFICANTE's Tampa residence, where they remained overnight and early the next morning, the LAZZARAs drove the MARCELLOs and TRAFFICANTE to the TRAFFICANTE beach house at St. Petersburg, Florida, where CARLOS and his wife resided with SANTO while the other MARCELLO couple stayed at a nearby motel, name of motel not known at this time. *member of the LA Cosa Nostra NY*

Source related that regarding TRAFFICANTE's July 4th weekend visit to New Orleans, he knows that TRAFFICANTE was at the Churchill Farms Estate of CARLOS MARCELLO during the early afternoon of July 4th, does not know exactly when TRAFFICANTE arrived, but was of the opinion he had stayed overnight. Source remarked that early on the morning of 7/6/66, CARLOS, his brother, JOSEPH, their respective *FLA LA*

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spouses and TRAFFICANTE drove across Lake Pontchartrain to the home CARLOS rents in Covington, La. Source related that the MARCELLOS and TRAFFICANTE left Covington during the early evening hours of 7/6/66 and source has no additional information concerning the activities, but that he did see CARLOS and JOSEPH during the evening of 7/7/66.

Investigation to verify JOSEPH MARCELLO and his wife's stay at a St. Petersburg motel during early part of 6/66 is being conducted in the investigation captioned "AUGUSTINE PRIMO LAZZARA, TP 162-6, Bufile 162-128", and results of such investigation will also be reported subsequently in this case.

Information from records of Central Bank of Tampa was made available by Mr. ROBERT TINNARO, Cashier.

Information from records of General Telephone Company of Florida, Tampa, Florida, was made available on 11/23/66 and 12/5/66 by Mr. ALTON M. BRYANT, Security Director and on 11/29/66 and 12/2/66, by Mrs. SHIRLEY NONNENBURG, Centralized Toll Investigations.

Information from records of State Beverage Department, Tampa, Fla., was made available by Mr. FLOYD GOLDEN.

On 12/5/66, Mr. EDDIE ADAIR, Special Agent, Intelligence Unit, IRS, Tampa, Fla., confidentially advised SA JOHN A. AMBLER that



No leads are being set forth at this time to interview individuals who may be subscribers to telephone numbers which are contained in a list which was on TRAFFI-

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CANTE's person at the time of his arrest in New York during 9/66, until such time as Tampa completes a review as to all of the possible locations where the telephone numbers could exist, as it is believed that from some of the personal notations made by TRAFFICANTE, they do not apply to individuals identified as subscribers to the same telephone numbers in the Miami and Tampa, Florida areas.

Pretext used by SA JOHN P. MC GUIRE, Brunswick, Georgia, was to inquire regarding the whereabouts of JOHN BRANCH, a non-existent individual.

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On November 22, 1966, ROBERT W. HUNDLEY, Chief Agent, Security Division, Southern Bell Telephone and Telegraph Company, (Protect Identity) made available a list of subscribers to numerous telephone numbers in Florida which he had identified at the request of Mr. PIZZA, Assistant District Attorney, Queens County, New York, during September, 1966.

HUNDLEY advised that he understands that the telephone numbers are pertinent to the investigation of SANTO TRAFFICANTE, JR., following his arrest at New York City on September 22, 1966, along with a number of alleged Mafia members.

HUNDLEY advised that this information was subsequently furnished to telephone company officials at New York City who in turn reportedly made this information available to Mr. PIZZA

The following is the list of telephone numbers and their subscribers:

758-3766	No record
757-4638	VINCENT BRUNO, 595 Northeast 82th Terrace, Miami, Florida January 8, 1959 - date of service
PL1-3796	FRANK BUCK, 460 Northeast 109th Street, Miami, Florida May 27, 1958, date of service
PL1-8148	EMILY KUCCIA, 531 Northeast 71st Street, Miami, Florida March 9, 1966, date of service

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757-5280	ANN STONE, 319 Northeast 114th Street, Miami, Florida, October 20, 1962 date of service
751-8016	HOWARD B. BRUNO, 2335 Arch Creeh Drive, Miami, Florida, August 25, 1965, date of service
759-8606	TIMOTHY PIELESNIK, 9414 Northwest 2nd Avenue, Miami, Florida, June 20, 1953, date of service
WI7-0774	CHARLES EVERS, 2058 Northeast 173rd Street, North Dade, July 27, 1960 - date of service
759-4184	Harbour Tower Barber Shop, 7904 West Drive, North Bay Village, April 6, 1964, date of service
469-1877	No such number
775-6739	No such number
941-3785	DELANCEY ROCHESTER, III, 1280 Northeast 42nd Street, Pompano Beach, Florida, October 15, 1963 - date of service
524-6833	LILA ROBERSON, 613 Northwest 10th Avenue, Apartment G, Fort Lauderdale, Florida April 7, 1958 - date of service

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987-7385

CHARLES E. DICKERSON, 3340
Southwest 38th Street,
Hollywood, Florida,
September 17, 1964 -
date of service

721-0762

Sergeant JOHN MARTIN MILLER,
7604 Arble Drive, Jackson-
ville, Florida, Date of service-
July 27, 1966

378-3161

R. G. CONNEL, JR., 508 Northwest
34th Terrace, Gainesville,
date of service - August 21,
1965

378-3164

ALLEN BRADFORD HOWES, 1752
Southwest 37th Place,
Gainesville, Florida

HI8-4831

No such number

638-8515

No such number

261-7645

No such number

LAKELAND

688-1813

WALTER M. TAFT, 122 South
Lake Avenue, date of service-
August 24, 1964 (now on
vacation rate since May 10,
mailing address 116 East
Brewster, Massachusetts

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ST PETERSBURG

360-6731

ELSIE TRAFFICANTE, 3612
El Centro, St. Petersburg
Beach, date of service -
November 28, 1949 (bills go
to 701 West Alford, Tampa)

345-3454

LUCY MAYERNICK, 6320 Fifth
Avenue, North, date of service -
March 7, 1953

CLEARWATER

726-2240

M. STANLEY HARLOW, 2855
Gulf to Bay Boulevard,
Building 25, Apartment 1,
date of service - November
24, 1965

726-8114

Not a good number

733-6862

ROBERT L. STOCKWELL,
Dunedin, date of service -
June 22, 1965

WACHULA

773-2238

Not a good number

BOWLING GREEN

375-3152

Not a working number,
W. K. MC ADAMS had this in
October, 1958

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665-1522	NANCY PALA, 1128 Hardee Road, Miami, December 18, 1965
374-4534	GIL SUAREZ, 230 Southwest 17th Court, Apartment 4, Miami, January 6, 1966
373-3407	Billing information only: E. F. MC NEAL, 477 Northwest 5th At., Miami, Listed as Eddie's Service Station.
377-3407	No record
296-2784	LOUIS SOLANO, 1227 Bon Phister Street, Key West, September 19, 1945
294-0036	R. J. BALDWIN, 1320 Royal Street, Apartment 2, Key West, September 11, 1965
PL4-5797	WALTER K. MENTZ, 10340 Northwest 2nd Avenue, Miami October 10, 1950
759-8506	IRVING STEINHARDT, Attorney, 7300 Biscayne Boulevard, Miami, July 12, 1965
WI7-5048	HARRY B. MILLER, 1341 Northeast 151st Street, North Dade, May 11, 1962
WI7-3727	NORMAN NOBIL, 403 Golden Beach Drive, North Dade, October 31, 1952

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WI5-0419	Mrs. JOHN J. BITTNER, 1725 Northeast 159th Street, North Dade, November 28, 1948
538-0913	Al Stationer's Inc., 1566 Washington Avenue, Miami, September 22, 1965
538-7855	Sea Isle Motel, 3001 Collins Avenue, Miami Beach, suspended since April, 1966
685-8876	No such number
685-8774	No such number
221-7097	No records
246-9851	West Coast Water Proofing and Tony's Fish Market, 1805 North 22nd Street, 1945
229-8925	ALICE HARVEY, 2824
833-1758	Not active
834-5984	Not active
255-7897	No record
223-3892	PETER ALBANO, 1011 19th Avenue, 1951
832-2540	Not active

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634-7539	No record
229-7289	HENRY GONZALEZ, attorney, 725 East Kennedy Boulevard
227-0794	FRANK C. TRAFFICANTE, 705 North Alfred, June 3, 1965
988-6604	S. J. TRAFFICANTE, 7821 North 53rd Street
247-9527	No record
832-9529	No record
248-2113	Garcia's Instant Service, 24 East Broadway
253-3796	CASEY HERNANDEZ, 161 Bosphorus Avenue, April 4, 1944
229-0789	The Mart, 809 Franklin Street
248-4561	No record
248-4965	B. G. Shrimp Sales, 1515 Lucas Drive, Hooker's Paint
229-2076	SAM TRAFFICANTE, 701 North Alfred, November 26, 1943
229-5711	Palm Service Station, 2002 Nebraska Avenue

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229-9605

No record

253-2274

Not active

236-2729

Not active

872-0334

DON H. KROLL, 3939
Eden Rock Circle West
October 8, 1958

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ADMINISTRATIVE: (Cont'd)

For the information of the Norfolk, Richmond and San Francisco Offices, TRAFFICANTE has been identified as the boss of the Florida family of La Cosa Nostra, and during 9/66, was located in Queens, N. Y., in the company of CARLOS MARCELLO, CARLO GAMBINO, JOE COLOMBO, and nine other individuals, allegedly members of La Cosa Nostra.

Extended investigative period is due to desire to include results of an accounting-type review of bank record information, which was not available at time of last report.

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INFORMANTS:

The following listed informants were contacted by SA JOHN A. AMBLER, unless otherwise indicated or where identity of contacting agent not known; likewise, where the original information location is not known to the Tampa Office, such is not shown:

<u>Identity</u>	<u>Location</u>	<u>Agent</u>
TP T-1 is TP 120-C	137-460-190, 191, 192	
TP T-2 is TP 274-C	137-1355-26	
TP T-3 is RICARDO GONZALES ASENJO, Caribbean Travel Agency, Miami, Fla. (by request)		WENDELL W. HALL
TP T-4 is MM 1025-C		SA HALL
TP T-5 is Mrs. GEORGE HUBER, 528 N.E. 72nd St., Miami, Fla. (by request)		SA HALL
TP T-6 is Mrs. EMILY CUCCIA, 531 N.E. 71st St., Miami		SA HALL
TP T-7 is MM 1161-C		SA HALL
TP T-8 is MM 1181-PC		SA HALL
TP T-9 is CV 421-C-TE		JOHN J. BARRETT
TP T-10 is TP 97-C	137-360-213, 214	
TP T-11 is TP 41-C	137-142-292, 293	
TP T-12 is TP 197-C	137-262-143	
TP T-13 is TP 242-C	137-1272-36	BROOKE D. ROBERTS
TP T-14 is TP 235-PC	137-1216-18	
TP T-15 is PCI ANDRE DANTE MAGRINI	137-1516-9	JAMES B. HAFLEY

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TP T-16 is PCI PAT BORINO 137-1284-21

TP T-17 is PCI SAM MONDELLO 137-1382-14

TP T-18 is PCI GUILLERMO
PORCEL 137-1434-8

TP T-19 is MATTHEW BART, SA HALL
Valet Parking Service,
Miami International Air-
Port Hotel (by request)

TP T-20 is PCI CIRO BEDAMI 137-1386-13

TP T-21 is TP 134-PC 137-753-96

LEADS:

CLEVELAND DIVISION

AT CLEVELAND, OHIO

Will, if deemed advisable, interview CARMEN MILANO, Attorney, in an effort to determine if MILANO will admit any association with TRAFFICANTE or to see if MILANO claims attorney-client relationship. If MILANO appears cooperative to interview, obtain all information available to him concerning the alleged association between TRAFFICANTE and MILANO's relatives, including MILANO's father-in-law, RANDAZZO.

JACKSONVILLE DIVISION

AT DAYTONA BEACH, FLA.

Will, if no reason precludes same, interview GEORGE POLERA, American Tallow Corporation, concerning his association with TRAFFICANTE and other TRAFFICANTE associates. It is noted that TRAFFICANTE's brother, FRANK, is employed by POLERA's firm, as allegedly is TRAFFICANTE's associate, JOSEPH FISCHETTI, Miami, Florida. It is further noted call made from TRAFFICANTE's beach home during July, 1966 to POLERA's residence.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

(1) Will, at Las Vegas Airport, determine time

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National Airlines flight 25, from Miami, Fla., arrived on 9/11/66. Will thereafter attempt to determine if TRAFFICANTE obtained rental car from Airport rental car firms, or if secured taxi or limousine service. It is noted TRAFFICANTE made this trip, apparently using the name JOSE FERNANDEZ.

(2) Will, after arrival time determined, check logical hotels and motels for a 9/11/66 arrival of an individual using the name JOSE FERNANDEZ.

(3) Will again exhibit photographs of TRAFFICANTE to logical sources in an attempt to further establish TRAFFICANTE's presence in Las Vegas and to definitely establish he was the individual making trip under name JOSE FERNANDEZ.

MIAMI DIVISION

AT MIAMI, FLA.

(1) Will, at National Airlines, contact C. R. SANKS, Manager, Auditing and Security, and request that he review National Airlines ticket No. 283 403 406, as it appears that the return portion of this ticket was not used, in view of TRAFFICANTE's apparent usage of ticket No. 10:121 408 306, when returning from the West during 9/66. It is noted that the ticket ending 306 was for Flight 46, 9/15/66, from San Francisco to Miami, with arrival early a.m. of 9/16/66. Will also, when reviewing ticket ending 406, attempt to obtain any information which would show contact number in Las Vegas or San Francisco, how traveled from Las Vegas to San Francisco and any other information deemed pertinent.

(2) Will identify subscriber to telephone number 751-8148, it being noted this number called from TRAFFICANTE's St. Petersburg Beach residence on 7/4/66. It is further noted that it appears that TRAFFICANTE was in the New Orleans, La. area sometime during 7/4/66 weekend.

Will after identity established, conduct credit and criminal record checks and then, if deemed feasible, interview to determine association.

(3) Will further identify JOSE RODRIGUEZ, allegedly an independent bolita operator formerly connected with GINES RIVERO, Tampa, Fla. associate of TRAFFICANTE, and interview this individual concerning any knowledge he may furnish pertaining to either TRAFFICANTE or RIVERO.

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(4) Will interview MANUEL MENENDEZ, c/o a leather company, owned and operated by SIMON GRIMALDI, in an attempt to obtain whatever information this individual will furnish concerning TRAFFICANTE, TRAFFICANTE's associates, or knowledge of gambling activities in Tampa, Fla.

AT FLORIDA CITY, FLA.

Will, through discreet inquiry, identify the motel allegedly owned by Chief of Police and if possible, conduct additional discreet inquiry in an effort to substantiate that TRAFFICANTE spends a considerable portion of time at this motel. Will, of course, if able to substantiate such allegation, determine who visits TRAFFICANTE and/or reason for TRAFFICANTE's presence.

NEW YORK DIVISION

AT NEW YORK, N. Y.

Will report results of Customs Service search of TRAFFICANTE upon his return to the U. S., 11/28/66.

NORFOLK DIVISION

AT NORFOLK, VA.

Will identify subscriber to telephone number 583-4521, it being noted that someone at this number placed collect call to TRAFFICANTE's St. Petersburg residence on 7/17/66. Will, after subscriber identified, conduct credit and criminal record checks and thereafter, if deemed feasible, interview to determine degree of association.

RICHMOND DIVISION

AT ALEXANDRIA, VA.

Will identify subscriber to telephone number 765-0500, it being noted that someone at this number placed collect call on 7/15/66 to TRAFFICANTE's St. Petersburg Beach residence. Will thereafter conduct credit and criminal record checks and if deemed feasible, interview as above.

SAN FRANCISCO DIVISION

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AT SAN FRANCISCO, CALIF.

Will, at National Airlines ticket office, attempt to obtain all details available concerning sale of National Airlines ticket No. 10:121 408 306, issued 9/13/66, to an individual using name of JOSE FERNANDEZ, and originally sold to cover flight from San Francisco to Miami on Flight 44, 9/14/66, but which was actually used on Flight 46, 9/15/66. Will, when conducting inquiry, exhibit photographs of TRAFFICANTE in an effort to establish his identity as JOSE FERNANDEZ. Will also obtain any "can be reached at" number used by individual obtaining ticket.

SAVANNAH DIVISION

AT ST. SIMONS ISLAND, GA.

Will interview JOSEPHINE L. ADAMSON, 1033 Ocean View, in an attempt to determine discreetly, why individuals at the RICHARD VALDES residence in Jacksonville, Fla. would telephonically contact the ADAMSON residence on 7/23/66 and 8/13/66. If ADAMSON indicates knowledge of TRAFFICANTE or TRAFFICANTE's close relatives, will obtain all information available.

TAMPA DIVISION

AT TAMPA, FLA.

(1) Will, at General Telephone Company, review toll tickets No. 82630678, 82630693 and 83461872, to establish identity of person calling or person being called, and any other information available from such review.

(2) Will also determine when GLEN JIVIDEN, 6717 W. Clifton, had a change of telephone number from 877-4958 to his present number, 884-4335, in an effort to determine who at the former number may have placed a call to Miami hoodlum and TRAFFICANTE associate, DINO CELLINI.

(3) Will, at St. Joseph's Hospital, review appropriate records concerning the confinement of Mrs. TRAFFICANTE during 11/66.

(4) Will interview the following individuals, both of whom were apparently contacted from TRAFFICANTE's St. Petersburg Beach residence:

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FRANCES CACCIATORE
1915 Carmen

FRANKLIN E. HUNT
4813 Collins Lane

(5) Will conduct credit and criminal record check as well as utility record check in an effort to further identify WILLIAM MARTINEZ, who during 1961, obtained \$600 loan with SANTO TRAFFICANTE as endorser.

(6) Will conduct neighborhood investigation at 4711 Oakeller, former address of NANCY YOUNG PALA, in an effort to develop additional background information, including any indication of close association between PALA and TRAFFICANTE, and/or FRANK RAGANO.

(7) Will contact Mr. DOYLE SIMMONS, Florida Parole Commission, concerning PALA, who was apparently employed by the commission as a secretary several years ago, under the name of NANCY YOUNG.

No lead is being set forth at this time for the Miami Office to interview PALA, but such lead will be held in abeyance until deemed appropriate.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Tampa
1 - USA, Miami (Attn: Mr. WALLACE JOHNSON,
Departmental Attorney)

Report of: SA JOHN A. AMBLER
Date: December 9, 1966

Office: Tampa

Field Office File #: 92-1

Bureau File #: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis: TRAFFICANTE continues to maintain Florida residences in Miami, Tampa and St. Petersburg Beach. TRAFFICANTE's Miami associate, EVARISTO GARCIA VIDAL, during 11/66, made travel reservation to Madrid, Spain, and admitted to travel agency reservation being made for TRAFFICANTE. TRAFFICANTE observed by Bureau Agents, Miami, Florida, boarding non-stop flight for Madrid, Spain, 11/22/66, and subsequently observed returning, New York City, 11/28/66. Individual using name JOSE FERNANDEZ obtained and made flight from Miami to Las Vegas and from San Francisco back to Miami, during 9/66, and procedure used in obtaining reservation similar to VIDAL's reservation for TRAFFICANTE during 11/66. Bank record review of personal account of TRAFFICANTE associate, SANTIAGO RODRIGUEZ, set forth. TRAFFICANTE continues to spend portion of time in both Tampa and Miami. TRAFFICANTE's wife confined St. Joseph's Hospital, Tampa, Florida, during 11/66, for apparent bladder trouble examination. Possible identity of subscribers to telephone numbers located in TRAFFICANTE's possession, 9/66, set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

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B. CARLOS MARCELLO, NEW ORLEANS, LA.	77 - 82

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C. LUIGI PIETRO COLICCHIA, also known as,
LOUIS P. BRADY

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V. INVESTIGATION CONDUCTED AT TAMPA, FLA.

A. ESTABLISHING TRAFFICANTE'S PRESENCE
IN TAMPA, FLA.

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B. INVESTIGATION CONCERNING POSSIBLE
ASSOCIATES

(1) WILLIAM MARTINEZ

85 - 87

(2) HERMAN SOUTH

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C. LA COSA NOSTRA

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D. MISCELLANEOUS

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DETAILS:

I. BACKGROUND

A. RESIDENCE

On December 5, 1966, TP T-1 advised that TRAFFI-
CANTE continues to maintain his Tampa, Florida, St. Peters-
burg Beach, Florida, and Miami, Florida residences.

FEDERAL BUREAU OF INVESTIGATION

Date December 6, 19661

Records of the Central Bank of Tampa, 2307 West Kennedy Boulevard, indicate that note number 50-5510 is a note which the balance is \$8,808.11 is in the name of VINCENT AMATO and is secured by real property located at 2505 Bristol Avenue, Tampa, Florida. Eleven payments in the amount of \$200.00 each have been made to this note during calendar year 1966.

Records further reflect that note 15-16494-2 as of November 2, 1966, had an outstanding balance of \$987.31 and is in the name of MARY JO PANIELLO and is secured by a 1965 Dodge Dart. Payments are made on a monthly basis in approximate amount of \$65.00 with \$58.00 being applied monthly to the principal.

Records further reflect that note number 15-16958-9, as of November 9, 1966, had an outstanding balance of \$1,399.75 in the name of AUGIE PANIELLO and is secured by a 1966 Dodge. Records indicate when loan first made payments were to be \$115.00 monthly and such amounts were paid until May, 1966, at which time a payment of \$70.00 was made. In June and July the payments were again \$115.00, in August and September \$50.00 each and in October and November \$20.00 each.

Records of the Central Bank of Tampa should not be made public except upon issuance of a subpoena duces tecum directed to Mr. ROBERT TINNARO, Cashier, Central Bank of Tampa, or his authorized representative.

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On 12/1/66 at Tampa, Florida File # TP 92-1

by SA JOHN A. AMBLER:lm Date dictated 12/2/66

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.

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B. FAMILY

(1) MARY JO AND AUGIE PANIELLO
(Daughter and son-in-law)

On November 1, 1966, TP T-2 advised that TRAFFICANTE's son-in-law, AUGIE, was now working at Avis Rent-a-Car, Tampa International Airport, Tampa, Florida.

(2) SARAH ANN VALDES
(Daughter)

It has previously been reported that on July 23, 1966 and August 13, 1966, telephone calls were made from the VALDES residence in Jacksonville, Florida, to St. Simons Island, Ga. telephone number 638-2162.

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The following investigation was conducted by SA JOHN P. McGUIRE:

AT BRUNSWICK, GEORGIA:

On November 3, 1966, it was ascertained through a review of the St. Simons Island, Georgia, section of the Greater Brunswick, Georgia, Telephone Directory that Telephone Number 638-2162 is listed to FRANK M. ADAMSON of 1033 Ocean View, St. Simons Island, Georgia. The 1966 Brunswick City Directory lists a FRANK M. ADAMSON, residing at 1033 Ocean View, St. Simons Island. His wife is shown as JOSEPHINE L. ADAMSON and he is in the U. S. Navy.

AT GLYNCO, GEORGIA:

First Class Petty Officer BENJAMIN O. PAYNE, Station Investigator, U. S. Naval Air Station, advised on November 3, 1966, that U. S. Navy Lieutenant FRANK M. ADAMSON was formerly assigned to Navy Air Training and Technical Center (NATTC) at this Navy station. On January 24, 1966, he was transferred to the USS Fort Mandan, (LSO-21), whose mailing address is Fleet Post Office, New York City, New York.

AT ST. SIMONS ISLAND, GEORGIA:

On November 10, 1966, a pretext inquiry was made of a man residing at 1039 Ocean Boulevard who advised that Mrs. ADAMSON is residing at 1033 Ocean View, while her husband is serving overseas with the U. S. Navy.

AT BRUNSWICK, GEORGIA:

The following individuals advised their files contained no record or information on FRANK M. or JOSEPHINE L. ADAMSON, who reside at 1033 Ocean View, St. Simons Island, Georgia:

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SV 92-47

TP 92-1

Chief of Police O. E. BURCH, Glynn County Police
Department (which agency polices St. Simons Island, Georgia)

Chief of Police W. W. BRANCH, Brunswick Police
Department;

Sheriff MITCHELL E. OWENS, Glynn County Sheriff's
Office;

Mr. K. L. McLENDON, owner of the Brunswick Credit Bureau.

TP 92-1

(3) Mrs. JOSEPHINE TRAFFICANTE (wife)

On November 8, 1966, TP T-1 advised that Mrs. TRAFFICANTE expected to enter St. Joseph's Hospital on either Monday or Tuesday, November 14 or 15, 1966, for some type of surgical operation.

On November 9, 1966, Mrs. M. TILLMAN, Secretary to the Administrator, St. Joseph's Hospital, advised that Mrs. JOSEPHINE TRAFFICANTE had a room reserved at St. Joseph's Hospital for admittance November 15, 1966 with possible surgery scheduled for November 16, 1966, and identified the attending physician as Dr. ALBERT CAROON, Urologist.

C. EUROPEAN TRAVEL

MM 92-88

WWH:ed

1.

At Miami, Florida:

The following investigation was conducted on the dates indicated by SA WENDELL W. HALL, JR.

Travels

On November 21, 1966, TP T-3 advised he had received information that EVARISTO GARCIA VIDAL, a close associate in Miami of SANTO TRAFFICANTE, had made reservations for TRAFFICANTE on the evening of November 20, 1966, to travel from Miami to Madrid, Spain, to New York, and then to Miami. Source stated he learned that the reservations had been made through the Caribbean Travel Agency in Miami, and that subject would travel from Miami to Madrid via Aeronaves de Mexico, Flight Number 450, departing 5:30 P. M., on November 22, 1966. This flight would arrive in Madrid, Spain, at 8:00 A. M., Wednesday, November 23, 1966. Reservations were then made from Madrid to New York City via Iberia Airlines, Flight #953, for November 28, 1966, leaving Madrid at 1:45 P. M., arriving New York City 5:00 P. M., with one stop at Lisbon, Portugal. Source stated a ticket from New York to Miami via National Airlines was also purchased, but the travel date was left open on this ticket.

Source stated that he had further learned that EVARISTO GARCIA VIDAL personally paid cash for these reservations for the subject in the amount of \$585.20, using \$100.00 bills, which source stated is a well-known custom of GARCIA VIDAL's, as well as a custom of the subject. At the time the reservations were made, GARCIA VIDAL requested the travel agency to make reservations in the name of the agency and not to reveal the name of the passenger until after 3:00 P. M., on November 22, 1966, or shortly before departure time.

Source further stated that he had learned at the same time GARCIA VIDAL made these reservations for TRAFFICANTE, he returned an unused portion of a National Airlines ticket from New York to Miami in the name of JOE GARCIA, for which he obtained a cash refund.

MM 92-88

2.

On November 22, 1966, subject was observed boarding an Aeronaves de Mexico plane, Flight Number 450, at the Miami International Airport, by SAs WENDELL W. HALL, JR., and FRANCIS J. DUFFIN. This plane departed at approximately 6:00 P. M., on November 22, 1966, on a non-stop flight to Madrid, Spain. Subject was alone at the airport, was dressed in a dark brown, expensive suit, and wearing a dark, velvety russet-brown, narrow-brimmed sport hat. He was wearing brown shoes, loafer style, and dark brown tie with a thin gold tie clip. He was carrying a dark blue overcoat on a hanger and a "Newsweek" magazine and newspaper. He checked only one small piece of luggage on to the flight, which weighed only nine kilos. A close observation of the subject reflected brownish blotch marks on his left cheek, which are apparent, and his teeth appeared extremely white and even as if they had been capped.

TP 92-1

On November 28, 1966, Special Agents of the FBI observed SANTO TRAFFICANTE, JR. at Kennedy Airport, New York City, N. Y., where he had just arrived from a European flight.

II. INVESTIGATION CONDUCTED AT MIAMI, FLA.

A. TRAFFICANTE'S PRESENCE IN THE MIAMI AREA

MM 92-88

WWH:klj

1

AT MIAMI, FLORIDA

The following investigation was conducted by
SA WENDELL W. HALL, JR. on the dates indicated:

MISCELLANEOUS

On November 4, 1966, PAT TORRES, Airport Parking Corporation of America (APCOA), Miami International Airport, reviewed her records and found that subject's automobile bearing 1966 Florida License 1-6315, entered the parking lot at 6:45 PM on Thursday, November 3, 1966, and departed the parking lot at 4:24 PM on Friday, November 4, 1966.

On November 7, 1966, TORRES advised that her records indicated that the subject's automobile was back in the parking lot and inventory at 2:00 AM on Saturday, November 5, 1966, indicated that the car had re-entered the parking lot sometime during the evening of Friday, November 4, 1966.

On November 8, 1966, TORRES advised that their records indicated that subject's automobile had arrived at the parking lot at 10:53 PM on Friday, November 4, 1966, and remained until 11:26 PM on Monday, November 7, 1966.

On November 8, 1966, TP T-4 advised that the subject had arrived at the Doral Beach Hotel, Miami Beach, Florida, at about 11:00 AM.

Subject was personally observed by SA HALL in the company of an unknown male at the Doral Beach Hotel at 12:15 PM on November 8, 1966. Shortly thereafter, subject and unknown male split and subject left the hotel in his personal automobile.

On November 9, 1966, TP T-5 advised that the subject arrived at his home at 12:35 PM on November 9, and had been in and out of the house for several days, never spending more than 5 to 15 minutes in the house.

MM 92-88

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Source stated that to his knowledge, subject was not spending the nights in his house.

On November 9, 1966, subject was personally observed by SA HALL standing in his house near the front window and shortly thereafter, a telephone call to subject's residence was answered by subject's wife.

TP 92-1

On November 14, 1966, TP T-6 advised that TRAFFICANTE and his wife were at their Miami residence, 523 N. E. 71st Street, until sometime during the weekend ending November 13, 1966. TP T-6 stated that while in Miami, Mrs. TRAFFICANTE indicated that they were returning to Tampa inasmuch as she, Mrs. TRAFFICANTE, was entering a hospital in Tampa on November 15, 1966 for a check-up, for bladder trouble.

On November 14, 1966, records of the Airport Parking Corporation of America, Miami International Airport, indicated that as of 2:00 a.m., November 14, 1966, TRAFFICANTE's automobile, bearing 1966 Florida license 1-6315, had not entered the airport parking facility.

On November 16, 1966, PAT TORRES, Airport Parking Corporation of America, Miami International Airport, advised that subject's automobile entered the parking facility at 4:57 p.m. on Monday, November 14, 1966, and the car left the facility at 1:19 p.m. on Wednesday, November 16, 1966.

On November 16, 1966, subject's automobile was personally observed and the mileage was noted to be 23368.

It is noted that subject spent slightly more than three hours in Miami on Wednesday, November 16, driving approximately 27 miles.

On November 21, 1966, TP T-6 advised that sometime around 5:00 p.m., on November 20, 1966, TRAFFICANTE had been at his Miami, Florida residence.

On December 2, 1966, TP T-5 advised that SANTO TRAFFICANTE's automobile, a 1965 white Dodge Dart, was noted parked at the rear of his house, 523 N.E. 71st Street, Miami, most of the day on December 1, 1966.

On December 2, 1966, the garage door at the Miami residence of TRAFFICANTE was noted open and a pretext telephone call to the residence reflected a woman in the house.

B. INVESTIGATION CONDUCTED CONCERNING NANCY L. PALA

On November 24, 1966, the Credit Bureau of Miami records as reviewed by IC CLIFFORD M. WERNER, reflected that NANCY L. PALA resided at 1128 Hardee Road, Coral Gables, Florida. She was born September 20, 1938, at Winston-Salem, N. C., and in November, 1964, was a student at the University of Tampa. Her employment as of May 5, 1966, was in the

TP 92-1

South American produce business, which was allegedly family-owned. Her prior employment was with the Florida Parole Commission. She was married to HENRY PALA. On October 24, 1966, the records of the Dade County Sheriff's Office, reviewed by IC WERNER, reflected that NANCY YOUNG PALA, Dade County Sheriff's Office No. 97205, a white female, 5' 3", 110 pounds, blue eyes, blonde hair, was born September 23, 1939, in North Carolina, and is residing at 1128 Hardee Road, Coral Gables, Florida. She was arrested June 7, 1966, for disorderly conduct at the Miami International Airport, and was released into the custody of her attorney, ANGELO ALI.

On October 31, 1966, the above record was for further information reviewed, and it reflected that PALA's mother was L. BONBRANC, and her father, ADAMS YOUNG. On her arrest, she listed the person to notify as GLORIA HACKWORTH, telephone 855-5155, Tampa, Florida. The arresting officer's report stated that PALA in the lobby of the airport, was seen to be pushing and pulling Mr. FRANK RAGANO, and when the officer asked her to stop, she refused. Upon her arrest, she was found to have \$874 cash on her person.

On November 3, 1966, a 1966 Pontiac, black, four-door, was noted parked at 1128 Hardee Road, Coral Gables. This automobile bears 1966 Florida license 1W-100089, and is registered to NANCY L. PALA.

FEDERAL BUREAU OF INVESTIGATION

1.Date 11/7/66

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 665-1522:

1. Listed to:	NANCY L. PALA
2. Billed to:	Same
3. Address:	1128 Hardee Road - Coral Gables
4. Date connected:	Prior to 6/66
5. Employment:	Not
6. Other Service:	---
7. References Given:	---
8. Credit Rating with Telephone Company:	C
9. Other data:	Venezuelan
10. Published () Non-Published (X) Non-Published Non-Listed () Local ()	

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. GEORGE LESTER FREEMAN, South Florida, Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On 11/3/66 at Coral Gables, Florida File # Miami 92-88

by IC PHILIP F. CROGHAN:mm Date dictated 11/4/66

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On November 16 and 18, 1966, respectively, EVELYN GOELITZ, Bureau of Identification, Hillsborough County Sheriff's Office, Tampa, Florida, and V. HOPKINS, Tampa Police Department, advised IC PAUL L. OGGERO that the records to which they have access contain no information concerning NANCY L. YOUNG.

On November 17, 1966, records of the Credit Bureau of Tampa, review by IC OGGERO, reflect that on July 21, 1966, a report was prepared concerning HENRY PALA, wife, NANCY LEE, with such report being prepared for the Credit Bureau of Miami, and PALA's address being shown as 5055 Collins Avenue, Miami, Florida. The file further indicates that during November, 1964, a report had been prepared by the Tampa Credit Bureau concerning NANCY LEE YOUNG, who at that time, was shown as single, residing at 5055 Collins Avenue, Miami, Florida, and a former residence of 4711 Oakeller, Tampa, Florida. Report indicated that this individual had moved to Miami, Florida, approximately five months prior to date of report, was described as white female, born September 20, 1938, a native of Winston-Salem, N. C., and previously employed as secretary during 1957-1959 by the Florida Parole Commission.

On December 2, 1966, TP T-19 advised that FRANK RAGANO, Tampa attorney, was currently staying at the Miami International Airport Hotel and was using a rental car while in Miami. Source advised that NANCY PALA, who visits RAGANO whenever he is in Miami, had visited him the evening before, and was driving her own automobile, a Mercury.

C. INVESTIGATION CONCERNING TELEPHONE NUMBERS
LOCATED ON TRAFFICANTE'S PERSON DURING SEPTEMBER,
1966

MM 92-88

5

Pete Pec

221-7097

A discontinued number
in Miami.

Roso Cap

226-8445

Barbara Newell,
husband CHARLES,
4390 S. W. 111th
Avenue. Newell is a
self-employer air
conditioner installer.

Pier

373-3407

Eddie's 5 Star Standard
Station, 477 5th Street
N. W., Miami

Pier

q

374-4535

Non-published number
for Irving M. Wolff,
Attorney, Room 916,
Biscayne Boulding.
Irving Mark Wolff
resides at 26 West
23rd Street, Miami,
Florida, telephone
No. 531-7589.

448-4831

Manuel Suarez,
3265 S. W. 22nd
Terrace, Dental
Mechanic for Gabriel
Del Monte.

Raul

37-8316-14

538-0913

Non-published number
for Raul Gonzalez
Jerez, known associate
of Santo Trafficante.

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Dave	538-7855	Non-published number for the Sea Isle Hotel, 3001 Collins Avenue, Miami Beach.
Minns	634-7539	Gabriel Caride 1167 N. W. 31st Street, a clergyman
Pete Pec	635-8515	Eunice T. Maples, 1112 N. W. 27th Street; also residing at that address is John R. Maples, a salesman for Duo-Fast.
Nan	665-1522	Non-published number for Nancy L. Pala, 1128 Hardee Road, Coral Gables, known as a close friend of Frank Ragano, Trafficante's Tampa attorney.
Edwardo	688-1813	Not a working number in Miami.
DRP	696-0820	Non-published number, subscriber information unavailable as of November 16, 1966.
John F.	751-3796	Non-published number for Frank Buck, 460 N. E. 109th Street, a bridge attendant on the Broad Causeway.

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Vumi 5

751-8016

Maude McCuiston
760 N. E. 143rd
Street, North Miami;
Maude Camp McCuiston
born May 6, 1913,
Chattanooga, Tennessee,
divorced, was employed
as a waitress at the
Park Haus Restaurant,
7301 Collins.

Emily

751-8148

Non-published number
for Emily Cuccia,
531 N. E. 71st Street
Miami, subject's
Landlord.

Chopido

751-9080

To Thomas J. Brandys
9015 N. W. 12th Court
Miami, employed at the
University Cleaners

Tanoso
98506

754-5797

Walter K. Mentz,
10340 N. W. 2nd Avenue,
a jeweler.

757-

757-4638

Non-published number
of Vincent Bruno,
595 N. E. 82nd Terrace,
the owner of Capra's
Restaurant, 8400
Biscayne Boulevard,
where Trafficante is
known to frequent.

Savino

757-5280

Ann Stone, 319 S. N. E.
114th Street.

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	758-3766	Published number of Capra's Restaurant 8400 Biscayne Boulevard
Banbea	759-4181	Harbor Tower Apartments 7904 West Drive, North Bay Village, Florida, known to be the residence of THOMAS ALTAMURA, LCN figure and Trafficante's associate
Pier	759-8606	Timothy Prelesnick, 9414 N. W. 2nd Avenue, Miami Shores, an accountant with Smith, Richardson and Conroy, Miami.
	945-0419	Non-published number of Mrs. John J. Bittner, 1725 N. E. 159th Street (Front)
Lab	947-0774	Charles Evers, 2058 N. E. 173rd Street, a dairy manager for Food Fair
H-M	947-3727	Norman Nobile 403 Golden Beach Drive Golden Beach, Florida, age about 55, a retired shoe manu- facturer from the Akron-Cleveland, Ohio, area.

MM 92-88

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Minns

947-5048

Harry B. Miller,
1341 N. E. 151st
Street, North
Miami Beach,
retired.

All of the above names listed following the telephone numbers were reviewed in the Credit Bureau of Miami, the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, Municipal Court and also in the records of the Office of the FBI, Miami. No information was located not set forth above.

FEDERAL BUREAU OF INVESTIGATION

1

11/3/66

Date

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 374-4535:

Listed to: IRVING M. WOLFF, Attorney
Billed to: IRVING M. WOLFF, Attorney
Address: Biscayne Building, Room 916
Date Connected: 2/21/64
Employment: Attorney
Other Service: 371-1661-2 - Business Service
531-7589 - Residence Service

Credit Rating with Telephone Co.: "B"

This is a Non-Published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. GEORGE LESTER FREEMAN, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On 11/1/66 at Miami, Florida File # Miami 92-88
by IC PHILIP F. CROGHAN:jkj Date dictated 11/2/66

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FEDERAL BUREAU OF INVESTIGATION

1

11/15/66

Date

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 538-0913:

Listed to: A-1 Stationers
Billed to: A-1 Stationers, Inc.
Address: 1566 Washington Avenue
Date Connected: September 22, 1965
Employment: President - RAUL GONZALEZ, lives with FRANK RAMOS at 5116 N.W. 3rd Avenue - 759-2738.
Credit Rating with Telephone Co.: "C"
Other Data: Previously employed as a dealer in the Silver Nugget, Las Vegas.

This is a published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. GEORGE LESTER FREEMAN, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On 11/9/66 at Miami Beach, Florida File # Miami 92-88
by IC PHILIP F. CROGHAN:jkj Date dictated 11/9/66

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/661

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 751-3796:

Listed to	FRANK BUCK
Billed to	Same
Address	460 Northeast 109th Street
Date connected	May 27, 1958
Employment	Part time Bridge Attendant (Broad Causeway)
Credit Rating with Telephone Company	B

This is a nonlisted number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. GEORGE LESTER FREEMAN, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On 11/3/66 at North Dade, Florida File # Miami 92-88
by IC PHILIP F. CROGHAN:s1 Date dictated 11/4/66

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FEDERAL BUREAU OF INVESTIGATION

11/7/66

1

Date

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 757-4638:

Listed to: VINCENT BRUNO
Billed to: VINCENT BRUNO
Address: 595 N.E. 82nd Terrace
Date Connected: January 8, 1959
Employment: Capra's Restaurant - owner
Other Service: 758-3766 - Business
983-6127 - Residence, Hollywood

Credit Rating with Telephone Co.: "B"

This is a Non-Published number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. GEORGE LESTER FREEMAN, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On 11/1/66 at North Dade, Florida File # Miami 92-88
by IC PHILIP F. CROGHAN:jkj Date dictated 11/2/66

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/661

The records of the Southern Bell Telephone and Telegraph Company were reviewed and the following information obtained for telephone number 945-0419:

Listed to	Mrs. JOHN J. BITTNER
Billed to	Same
Address	1725 Northeast 159th Street (front)
Date connected	November 28, 1948
Credit Rating with Telephone Company	B

This is a nonpublished local number.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. GEORGE LESTER FREEMAN, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On 11/4/66 at North Dade, Florida File # Miami 92-88
by IC PHILIP F. CROGHAN:s1 Date dictated 11/4/66

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Subscriber to Miami telephone number 696-0820 is identified as HELEN M. WETZEL.

On November 22, 1966, the records of the Credit Bureau of Greater Miami, as reviewed by IC PHILIP F. CROGHAN, reflected that HELEN M. WETZEL resided at 3082 N. W. 76th Street, Miami, in 1960, and was then employed as a teacher at the Miami Country Day School.

The records of the Dade County Sheriff's Office checked on the same date by IC CLIFFORD M. WERNER, reflected that HELEN MONTGOMERY WETZEL, born January 22, 1926, in Miami, resided at 9032 N. W. 30th Court, Miami, in 1960, and was a teacher at the Broadmoor Elementary School.

It has previously been reported that at the time TRAFFICANTE was located in Queens, N. Y. during September, 1966, he had indicated to local law enforcement agency that he had Miami, Florida telephone number PL 1-7884. Previous investigation by the Miami Office has reflected, however, that according to Southern Bell Telephone Company records, the number in Miami subscribed to by TRAFFICANTE is 758-2974.

On November 14, 1966, the current edition of the Bresser's Telephone Cross Index reflected that telephone number 751-7884 was listed to Mr. CHARLES M. ROLL, 534 113th Street, N.W., Apartment B., Miami, Fla.

On November 17, 1966, the records of the following agencies were checked by IC WERNER with negative results for ROLL:

Miami Police Department
Miami Beach Police Department
Credit Bureau of Greater Miami
Miami Municipal Court
Dade County Sheriff's Office.

D. INVESTIGATION CONCERNING SUSPECTED GAMBLING ACTIVITIES.

MM 92-88

WWH:kc

1

At Miami, Florida:

The following investigation was conducted by
SA WENDELL W. HALL, JR. on the dates indicated:

MISCELLANEOUS ACTIVITIES

On October 19, 1966, TP T-7 advised that prior to October, 1966, SANTO TRAFFICANTE, DAVE SHIFRIN, JIMMY DEE and a "runner" for TRAFFICANTE met every other Thursday at 3:00 PM in the Jury Room Club located at 1641 S. W. 32nd Avenue, Miami. Source stated that State Attorney RICHARD GERSTEIN has also been seen at this bar on various occasions.

Spot check surveillances at 3:00 PM on November 3 and November 9, 1966, reflected no known automobiles of any Miami area hoodlums. It is to be noted, however, that this club is well known as a hangout for local hoodlums. On November 17, 1966, it was noted that TRAFFICANTE was not in the Miami area.

On November 3, 1966, TP T-8 advised that SANTO TRAFFICANTE's "man" in the Miami area was JIMMY DUCA. DUCA allegedly is the man to see if someone wanted to get in touch with SANTO and DUCA also allegedly handles much of TRAFFICANTE's "public relations."

Source stated that OAKLEY SMITH was formerly the attorney for SANTO in Miami and also handled affairs for other bolita operators in the Miami area, including JOSE M. RODRIGUEZ, an independent bolita operator who formerly was connected with GINES RIVERO of Tampa.

Source stated that besides RODRIGUEZ, MANUEL MENENDEZ, who originally came from Tampa and at one time was secretary to three police chiefs in Tampa, prior to his

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204-10310

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2

having been run out of Tampa during a crime clean-up, and formerly handled a bolita operation in Miami for GINES RIVERO during the late 1940's and 1950's. MENENDEZ gambled heavily and lost all of his funds and now is working in a leather company owned by SIMON GRIMALDI, a local shylock. GRIMALDI is a brother to the GRIMALDI family of Tampa who owned the Columbia Bank of Tampa.

Source stated that SANTO TRAFFICANTE controls the Cuban bolita in Miami which source stated has no connection with the bolita operation handled by the American gamblers in the Miami area. Source stated that the two gambling operations are separate and distinct.

On November 4, 1966, TP T-8 advised that he had heard years ago that SANTO TRAFFICANTE was rumored to have been responsible for the unsolved murder of CHARLIE WALL in Tampa. WALL allegedly controlled gambling in Florida and formerly was a close friend and associate of SANTO TRAFFICANTE, SR. After the death of TRAFFICANTE, SR., WALL was murdered and his body mutilated. Subsequent to his death, TRAFFICANTE, JR. became the gambling power in Florida.

Source stated that JIMMY DUCA, the local "buffer" for TRAFFICANTE in Miami, recently purchased the La Minerva Restaurant located on N. E. First Street. DUCA was married to a Spanish girl whose parents have operated Spanish restaurants for years and who are now in this business with DUCA.

EVARISTO GARCIA VIDAL is the overseer in Miami for TRAFFICANTE's Cuban bolita operation. LAZARO MILIAN, a partner of EVARISTO GARCIA VIDAL, is in the bolita operation, was rumored to be operating the Capri's Dry Cleaners on 36th Street and the Lindsley Cleaners on Flagler Street for EVARISTO GARCIA VIDAL. These cleaners are reported to be a front of considerable gambling activity. MILIAN is allegedly operating card games throughout the Miami area, is deeply

TP 92-1

involved in narcotics, as well as holding a nightly bolita drawing over and above the weekly Cuba and Puerto Rico lottery drawings.

On November 22, 1966, TP T-8 advised that JIMMIE DUCA, who currently is running the La Minerva Restaurant with his in-laws in Miami, was formerly very active in bolita activities in Miami and worked for GINES RIVERO, of Tampa. He had an undetermined falling out with RIVERO some years in the past and in the last few years, has been working with "FOOTS" STALLINGS in Miami.

E. POSSIBLE TRAVEL TO WEST COAST, SEPTEMBER, 1966

On November 22, 1966, TP T-3 advised that National Airlines ticket No. 283 403 406 was purchased September 11, 1966, for the original destination of Miami to Los Angeles and return. There was no space available for this trip on that date and the reservations were changed to Miami to Las Vegas and return. The passenger, JOE FERNANDEZ, traveled on National Airlines Flight No. 25, leaving Miami on September 11, 1966, at 4:40 p.m., traveling first-class. The return portion of the ticket was left open.

This reservation was made by telephone, by EVARISTA GARCIA VIDAL, and the local telephone number on this reservation was HI 8-6279, GARCIA VIDAL's residence.

On November 29, 1966, WILLIAM CHRISTIAN, Investigator, National Airlines Security Office, Miami, reviewed his records and found that National Airlines ticket number 283 403 406 was issued by the Caribbean Travel Agency, Miami, to JOSE FERNANDEZ, for a round trip ticket, Miami to Las Vegas to Miami, National flight 25, September 11, 1966, departing at 4:40 p.m. The total price was \$368.02.

The records further indicated that National Airlines ticket 10:121 408 306, was issued September 13, 1966, by the National Airlines ticket office, San Francisco, California, to JOSE FERNANDEZ, for a flight from San Francisco to Miami, Flight No. 44, scheduled September 14, 1966, departing San Francisco at 11:00 p.m. The ticket was actually used on Flight No. 46, September 15, 1966, which arrived in Miami at 9:50 p.m., on September 15, 1966.

Mr. CHRISTIAN stated that the originals of these tickets are kept on file by National Airlines.

F. MISCELLANEOUS

On November 25, 1966, Inspector LEE NAPIER, Miami Police Department, Intelligence Unit, advised SA EDWIN J. SHARP that he had learned from an unconfirmed source that SANTO TRAFFICANTE was alleged to spend some time at an unknown motel in Florida City, Florida, which is owned by the Chief of Police of Florida City.

On December 1, 1966, the records of the Dade County Courthouse reflected the following information concerning the house and property purchased by JUDITH SALVAT CARDO.

Book 2725, on Page 111, reflected that FRANK RAGANO, Trustee, sold a house and property to JUDITH SALVAT CARDO, of 657 West 34th Street, Hialeah, on April 27, 1961. This property was described as Lot 17, Block 11, Industrial Center, in Plat Book 14, on page 18. The State documentary stamps attached to this deed amounted to \$17.00. The purchase price for this house was \$5,666.00. The documentary stamp tax is figured at three cents per every \$100 of sale price. Witnesses to this transaction were DOLORES STEPHENS and GLORIA HACKWORTH, Notary.

Book 2446, at page 663, reflected a sale on December 30, 1960 from SALVATORE G. SCALIA, and his wife, MARTHA M., to FRANK RAGANO, Trustee, Tampa. This sale occurred December 30, 1960, and State documentary stamps attached amounted to \$6.00. The purchase price of this house, based on the documentary stamps, would be \$2,000.

A mortgage dated January 16, 1961, was entered into between FRANK RAGANO and LILLIAN G. FRUMKAS. It was a balloon mortgage amounting to \$3,000.00, payable on maturity, August 1, 1965. The mortgage called for a 10% interest rate per month, and the interest was due and payable the first day of each month at the law office of JACK A. ABBOTT, 420 Lincoln Road, Miami Beach. Witnesses to this mortgage were HENRY GONZALEZ and GLORIA HACKWORTH.

III. INVESTIGATION AT TAMPA, FLORIDA, CONCERNING POSSIBLE TELEPHONIC CONTACTS

It has been previously reported that during April, 1966, two calls were made from Miami, Florida to the Tampa TRAFFICANTE residence; during June, 1966,

TP 92-1

one call was placed from Jacksonville, Florida to a Tampa number other than the Tampa residence, but charged to the Tampa residence number; and during August, 1966, one call was placed to Jacksonville, Florida, charged to the Tampa, Florida residence, but placed from another number. The toll tickets pertaining to these calls were 57191206, 57191233, 67881143 and 88652005, respectively.

FEDERAL BUREAU OF INVESTIGATION

Date 12/8/661

Records of the General Telephone Company of Florida reflect the following information concerning the below-listed toll tickets:

57191207 pertains to a collect call on April 29, 1966, from Miami, Florida pay station number 531-(other four digits not obtained), which was placed at 5:30 p.m., by an individual named Mrs. SANTO.

57191234 pertains to a collect call made on April 28, 1966 from Miami, Florida pay station 531-(other four digits not obtained) and was placed by an individual identifying self as Miss SANTO.

67881134 pertains to a telephone call made June 1, 1966 from Jacksonville, Florida coin station 380-(other four digits not obtained) by SARAH ANN VALDES, and accepted at St. Joseph's Hospital.

88652005 pertains to a call placed August 3, 1966 from Tampa, Florida to Jacksonville, Florida, with the person being called identified as Lt. RICHARD VALDES.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, Tampa, Florida, or his authorized representative.

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On 12/5/66 at Tampa, Fla. File # TP 92-1

by SA JOHN A. AMBLER/mw Date dictated 12/7/66

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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/66

1

Records of the General Telephone Company of Florida reveal that telephone number 876-2207 is a non-published number, subscribed to by SANTO TRAFFICANTE, JR., and is located in a residence at 2505 Bristol Avenue, Tampa, Florida. The following toll calls were billed to this number on billing date of October 10, 1966:

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On 11/23/66 at Tampa, Fla. File # TP 92-1
by SA JOHN A. AMBLER/mw Date dictated 11/23/66

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13L 00260384	09/14	TO JACKSONVL	FLA	389-5175	2.00
17L 00621070	09/15	TO NORTH DADE	FLA	945-8812	3.45
00L 002051489	09/20	TO JACKSONVL	FLA	389-5175	1.25
07NS02790894	09/22	TO JACKSONVL	FLA	389-5175	1.15
03DS03460607	09/22	TO JACKSONVL	FLA	389-5175	.75
03LS03122669	09/23	TO JACKSONVL	FLA	389-5175	.50
04DS03521525	09/24	TO JACKSONVL	FLA	389-5175	.70
03LS03511802	09/24	TO JACKSONVL	FLA	389-5175	.50
08DS03951650	09/26	TO JACKSONVL	FLA	389-5175	2.00
09DS04681462	09/28	TO JACKSONVL	FLA	389-5175	2.25
05DS05740250	09/30	TO JACKSONVL	FLA	389-5175	1.25

04NS05790416	10/01	TO JACKSONVL	FLA	389-5175	.70
04DS08111521	10/08	TO JACKSONVL	FLA	389-5175	.70

COLLECT CALLS					
08NS99252652	09/01	FROM JACKVL	FLA	389-5175	1.30
12DS04542150	09/21	FROM JACKVL	FLA	389-5175	3.00
01DS05122483	09/23	FROM JACKVL	FLA	389-5175	.75
01DS05322482	09/23	FROM JACKVL	FLA	389-5175	.75
01NS05322538	09/25	FROM JACKVL	FLA		.50
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX . .					23.50

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Records of the General Telephone Company of Florida are not to be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, or his authorized representative.

1
TP 92-1
JAA/mw

Previous investigation by the Miami and Jacksonville Offices has reflected that telephone number 945-8812 at North Dade, Florida is subscribed to by VINCENT AMATO, a known associate of SANTO TRAFFICANTE, JR., and the individual owning the residence leased by SANTO TRAFFICANTE, JR. at 2505 Bristol Avenue, Tampa, Florida.

Telephone number 389-5175 at Jacksonville, Florida is subscribed to by RICHARD EDWARD VALDES, and his wife, SARAH ANN, nee TRAFFICANTE, who is the youngest daughter of SANTO TRAFFICANTE, JR.

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/66

1

Records of the General Telephone Company of Florida reveal that St. Petersburg, Florida exchange telephone number 362-4351 was installed June 24, 1966 in a residence at 3610 El Centro, St. Petersburg Beach, Florida, with the subscriber identified as MARY JO PANIELLO with a billing address of 2505 Bristol Avenue, Tampa, Florida, and that service at this number was disconnected November 8, 1966.

The following toll calls were billed to this number on July 19, 1966, August 19, 1966 and September 19, 1966:

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On 11/23/66 at Tampa, Fla. File # TP 92-1

by SA JOHN A. AMBLER/mw Date dictated 11/23/66

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July 19, 1966 billing date:

03DS81091783	07/16 TO TAMPA	FLA	248-3938	.25
03LS76020308	07/01 TO TAMPA	FLA	246-9851	.25
05LS76061224	07/01 TO TAMPA	FLA	223-1952	.35
03DS76531232	07/02 TO TAMPA	FLA	246-9851	.25
03DS76511873	07/02 TO TAMPA	FLA	876-1801	.25

09DS76600137	07/03 TO CLEVELAND	OHIO 216	932-9632	1.95
04DS76580605	07/03 TO TAMPA	FLA	255-2175	.30
03DS76570015	07/03 TO TAMPA	FLA	876-8044	.25
16LS76561742	07/03 TO TAMPA	FLA	876-2730	.90
03DS76731069	07/04 TO MIAMI	FLA	751-8148	.85
03DS77231455	07/05 TO TAMPA	FLA	876-1801	.25
03DS77242183	07/05 TO TAMPA	FLA	229-2483	.25
03DS77480071	07/06 TO TAMPA	FLA	229-8026	.25
03DS77450246	07/06 TO TAMPA	FLA	229-1891	.25
03DS77471071	07/06 TO TAMPA	FLA	229-2483	.25
03DS77480413	07/06 TO TAMPA	FLA	876-2207	.25
07DS78550332	07/09 TO JACKSONVL	FLA	389-5175	1.40
03LS78511189	07/10 TO TAMPA	FLA	245-1435	.25

03DS79482585	07/12 TO TAMPA	FLA	229-1891	.25
03NS80512353	07/15 TO TAMPA	FLA	877-3122	.25
05DS80480855	07/15 TO TAMPA	FLA	246-9851	.35

03DS79321055	COLLECT CALLS			
	07/13 FROM TAMPA	FLA	253-3133	.35
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX . . .				9.95

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TP 92-1

August 19, 1966 billing:

LONG DISTANCE CALLS

03DS84071643	07/18	TO TAMPA	FLA	227-0794	.25
09US85270909	07/19	TO CLEVELAND	OHIO 216	932-9632	3.90
03DS81992679	07/20	TO TAMPA	FLA	229-1891	.25
08NS81971315	07/20	TO JACKSONVL	FLA	389-5175	1.60
07DS81991128	07/20	TO DAYTONABCH	FLA	255-7897	1.50
03DP81971916	07/20	TO TAMPA	FLA	872-9337	.40
03DS83211537	07/23	TO TAMPA	FLA	229-1742	.25
05LS83221563	07/23	TO JACKSONVL	FLA	389-5175	.80
03DS83221069	07/23	TO TAMPA	FLA	246-9851	.25
20LS83181289	07/24	TO CLEVELAND	OHIO 216	932-9632	4.15
11DS85492575	07/30	TO JACKSONVL	FLA	389-5175	2.20

03DS855201750	07/30	TO TAMPA	FLA	246-9851	.25
17LS85411242	07/31	TO JACKSONVL	FLA	389-5175	2.60
03DS85521407	07/31	TO TAMPA	FLA	245-1435	.25
05NS88320362	08/08	TO TAMPA	FLA	876-2207	.35
03DS88280976	08/09	TO TAMPA	FLA	876-2207	.25
03NS88252127	08/09	TO TAMPA	FLA	876-8044	.25
03DS88261661	08/09	TO TAMPA	FLA	229-7664	.25
13LS88281257	08/09	TO JACKSONVL	FLA	389-5175	2.00
05DS88270274	08/09	TO TAMPA	FLA	872-9849	.35
03LS88300923	08/09	TO TAMPA	FLA	246-9851	.25
03LS88931603	08/10	TO MIAMI	FLA	758-2974	.50
11LS88910502	08/10	TO JACKSONVL	FLA	389-5175	1.70
05DS88911912	08/10	TO TAMPA	FLA	876-2207	.35

06NS89162573	08/11	TO MIAMI	FLA	758-2974	1.25
03DS90221970	08/13	TO TAMPA	FLA	246-9851	.25
03DS90210491	08/13	TO TAMPA	FLA	246-9851	.25

COLLECT CALLS

06DS82630678	07/14	FROM NORFOLK	VA	80170	2.45
08LS82630693	07/15	FROM ALEX	VA	765-0500	1.75
13LS83461872	07/17	FROM NORFOLK	VA	583-4521	2.70

TELEGRAMS

OP: 66241	07/23	TO CLVLND HTS			1.85
TOTAL LONG DISTANCE CHARGES EXCLUDING TAX					35.40

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September 19, 1966 billing:

LONG DISTANCE CALLS

03DS92472164	08/20	TO TAMPA	FLA	229-2076	.25
05NS92641403	08/21	TO CLEVELAND	OHIO 216	932-9632	1.15
03DS92632057	08/21	TO TAMPA	FLA	248-2713	.25
04DS92611242	08/21	TO JACKSONVL	FLA	389-5175	.65
04NS94991489	08/27	TO MIAMI	FLA	758-2974	.85
03DS96861544	09/05	TO TAMPA	FLA	237-6611	.25
03LS96861985	09/05	TO TAMPA	FLA	876-2207	.25
03DS01051695	09/06	TO TAMPA	FLA	253-3133	.25
04DS01051907	09/06	TO TAMPA	FLA	876-2207	.30
08LS99150820	09/11	TO JACKSONVL	FLA	389-5175	1.25

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Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, Tampa, Florida, or his authorized representative.

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TP 92-1
JAA/mw

Previous investigation by the Cleveland, Jacksonville and Miami Offices has indicated the following:

Cleveland, Ohio telephone number 932-9632 is subscribed to by CARMEN MILANO, an attorney, whose father and uncle have been identified as La Cosa Nostra members; Jacksonville telephone number 389-5175 is subscribed to by TRAFFICANTE's son-in-law, RICHARD EDWARD VALDES.

Miami, Florida telephone number 758-2974 is the non-published number subscribed to by SANTO TRAFFICANTE, JR. and located in his Miami, Florida residence.

Perusal of the May, 1966 Cross-Reference Telephone Guide, Tampa, Florida, and the June, 1966 General Telephone Company of Florida, Tampa, Florida Telephone Directory reflects that the Tampa, Florida telephone numbers are located as follows:

<u>Number</u>	<u>Directory Reference</u>	<u>Remarks</u>
248-3938	Parrino's Stop and Shop Market, 3001 22nd Street	
223-1952	EDWARD VALDES, JR. 511 E. Adalee	Father of RICHARD EDWARD VALDES
246-9851	West Coast Weather- Proofing, 1805 No. 22nd Street	A public telephone available to TRAFFICANTE's brother-in-law
876-1801	TED KELLEY's Appliances, 3417 Henderson	
255-2175	FRANCES CACCIATORE 1915 Carmen	
876-8044	Unlisted	Subscriber data to be obtained
876-2730	Unlisted	Subscriber data to be obtained

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TP 92-1
JAA/mw

229-2483

Rio Liquors
317 Franklin

Business owned and operated by TRAFFICANTE associate, JAMES DONOFRIO and a business employing TRAFFICANTE's son-in-law, AUGIE PANIELLO, during a portion of the summer of 1966

229-8026

Valdes Insurance and Real Estate, 3203 Nebraska

Business owned and operated by father of RICHARD EDWARD VALDES

229-1891

RAYMOND LA PORTE,
Attorney, 416 Pierce

An attorney associated with TRAFFICANTE's attorney of record, FRANK RAGANO

876-2207

Unlisted

Subscribed to by TRAFFICANTE and located in his Tampa, Fla. residence

245-1435

KATIE MARCHESE
3110 27th Avenue

877-3122

FRANKLIN E. HUNT
4813 Collins Lane

227-0794

FRANK C. TRAFFICANTE
705 W. Alfred

Brother

872-9337

Airways Rent-a-Car,
Inc., 2505 North
Dale Mabry

A business formerly partially owned by HENRY GONZALEZ, Attorney at law and which business employed TRAFFICANTE's son-in-law, AUGIE PANIELLO for a period of time during summer of 1966.

3

TP 92-1
JAA/mw

229-1742

Joe & Son Grocers
801 E. Henderson Avenue

229-7664

E. F. COSTANTINO, M.D.
Office, 2410 Tampa Street

872-9849

JOSEPH HARLOW, M.D.
Office, 4600 Habana

Partner with COS-
TANTINO

229-2076

SAM TRAFFICANTE
701 W. Alfred

Brother

248-2713

FRANK DIECIDUE
4601 10th Avenue

Owner and operator
of Dixie Amusement
Company and a known
and identified
associate of TRAFFI-
CANTE

237-6611

Unlisted

Subscriber being
identified.

253-3133

DAVIS S. BOLING, M.D.
Office, 603 So. Boulevard

FEDERAL BUREAU OF INVESTIGATION

Date 12/8/661

Records of the General Telephone Company of Florida reflect the following information:

Telephone number 876-8044 is a non-published number subscribed to by JAMES COSTA and is located in a residence at 4214 River Drive.

Telephone number 876-2730 is a non-published number subscribed to by FRANK RAGANO and is located in a residence at 1207 Druid Lane.

Telephone number 237-6611 is subscribed to by Mrs. C. IVARONE, 4820 River Boulevard.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, Tampa, Florida, or his authorized representative.

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On 12/5/66 at Tampa, Fla. File # TP 92-1

by SA JOHN A. AMBLER/mw Date dictated 12/7/66

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Investigation conducted has identified JAMES COSTA as being identical with JAMES COSTA LONGO, who is an admitted close associate of SANTO TRAFFICANTE, JR.

FRANK RAGANO is attorney of record for SANTO TRAFFICANTE, JR.

Investigation has identified Mrs. C. IVARONE as an acquaintance of MARY JO PANIELLO and SARAH ANN VALDES.

FEDERAL BUREAU OF INVESTIGATION

1Date 11/30/66

Records of the General Telephone Company of Florida reflect that a Data Processing Print Out Book, containing a numerical listing by area code and terminating numbers of all toll calls placed from any telephone within the General Telephone Company of Florida for the October, 1966, billing period, does not indicate that during this period there were any calls placed to the following Jacksonville, Florida area code 904 numbers:

354-9482
389-9473
389-9122
388-9523
356-9604
359-0384
764-4880
359-4571

Records do reflect that during the above period, there was a call to the following Jacksonville, Florida, area code 904 number 389-9131 and that the call had been placed from number 229-0376.

Records reflect that telephone number 229-0376 is subscribed to by Vitesse Imported Parts, Inc.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum addressed to Mr. ALTON BRYANT, Security Director, General Telephone Company of Florida, or his authorized representative.

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On 11/29/66 at Tampa, Fla. File # TP 92-406
by SA JOHN A. AMBLER:nh Date dictated 11/29/66

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TP 92-406

Investigation by the Jacksonville Division has indicated that the numbers listed immediately preceding are located as follows:

- 389-9473 - Harry's Drive-In, 2289 West Beaver;
- 389-9122 - A pay station in the 2300 Block of West Beaver;
- 388-9523 - Pay station at Pony's Liquor operated by DE SALVO;
- 356-9604 - Buck's Sundries, which is operated by DE SALVO's associate, WILLIE BRITTON;
- 354-9482 - Located at Fairway Grocery, operated by DE SALVO's associate, SALEM SAIG;
- 389-9131 - Unlisted pay station located at San Juan Package Store, 2003 Blanding Boulevard; (operated by DE SALVO);
- 764-4880 - Located in the residence of OPAL ANTONE, resident identified as the wife of a DE SALVO associate;
- 359-0384 - Located in residence of JOHN ORZA at 2202 Belote Place;
- 359-4571 - Located in the residence of JOHN S. DE SALVO.

FEDERAL BUREAU OF INVESTIGATION

Date December 2, 19661

Records of General Telephone Company of Florida reflect that a Data Processing Print Out Book containing a numerical listing by area code and terminating numbers of all toll calls placed from any telephone within the General Telephone Company of Florida system for the July, 1966 billing period does not indicate that during this period there were any calls placed to the following Miami, Florida area code 305 numbers:

754-1748
757-5834
754-8584
759-5171

A review of the same type list for October, 1966 billing period does not reflect any calls placed to any of the above four numbers with the exception of 757-5834. One call was placed to this number from Tampa number 877-4958.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, or his authorized representative.

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On 12/2/66 at Tampa, Florida File # TP 92-218
by SA JOHN A. AMBLER:lm Date dictated 12/2/66

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TP 91-1

JAA:lm

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Investigation by the Miami Office reflects that the following area code 305 telephone numbers are accessible to the following individuals:

754-1748 - STEFANO RANDAZZO

757-5834 - DINO CELLINI

754-8584 - THOMAS ALTAMURA

759-5171 - listed to DOMINICK GIRONDO but located in an apartment maintained by ALTAMURA at 7904 West Drive, North Bay Village.

All of the above individuals have been identified as associates of SANTO TRAFFICANTE, JR.

FEDERAL BUREAU OF INVESTIGATION

Date 12/8/661

Records of the General Telephone Company of Florida, Tampa, Florida, reflect that telephone number 877-4958 has not been a working number during the calendar year 1966, and was last subscribed to during 1965 by GLEN JIVIDEN, 6717 W. Clifton, who is now the subscriber to telephone number 884-4335 at the same address.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, Tampa, Florida, or his authorized representative.

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On 12/5/66 at Tampa, Fla. File # TP 92-218
by SA JOHN A. AMBLER/mw Date dictated 12/7/66

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IV. INVESTIGATION CONDUCTED CONCERNING TRAFFICANTE'S ASSOCIATES

A. SANTIAGO, also known as
SAM RODRIGUEZ, doing business as,
Tiffany Tile Corporation

FEDERAL BUREAU OF INVESTIGATION

1Date 8/25/66

MANUEL G. ALVAREZ, JR., Cashier, Commercial Bank of Tampa, advised that the following accounts are maintained at this bank:

S. RODRIGUEZ

Checking Account Number 2 00 118 7

Tiffany Tile Corporation

Payroll Account

Checking Account Number 0 00 006 1

All State Leasing Corporation

Checking Account Number 126 0

He advised that in addition to the above, SAM RODRIGUEZ also has a savings account at this bank. He stated that the All State Leasing account was closed as of the end of December, 1965.

He advised that the records of this bank are confidential and that same cannot be made available except upon issuance of a subpoena duces tecum. He stated that a subpoena should be directed to Mr. FRED EDDOWES, President, Commercial Bank of Tampa.

On 8/11/66 at Tampa, Florida File # TP 92-1

by SA JOHN J. GAFFNEY:ds Date dictated 8/17/66

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FEDERAL BUREAU OF INVESTIGATION

Date 8/25/66

[redacted] advised that he had been served
with a subpoena duces tecum to [redacted]

JFK Law 10(a)2

[redacted] made available [redacted]

He also made available [redacted]

On 8/17/66 at Tampa, Florida File # TP 92-1

by SA JOHN J. GAFENEY:ds Date dictated 8/17/66

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51 92-2781-1141

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S. RODRIGUEZ
Post Office Box 19247
Tampa, Florida 33616
050658
Account Number 30 35 549

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FEDERAL BUREAU OF INVESTIGATION

Date 11/23/66

1

[redacted]
[redacted] Franklin Street, in compliance with a subpoena
duces tecum, made available [redacted]

JFK Law 10(a)2

Examination of the [redacted] pertaining to
[redacted]

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8/22/66 -
On 11/23/66 at Tampa, Fla. File # TP 92-1

by SA(A) JOHN J. GAFFNEY/mw Date dictated 11/23/66

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92-2781-1141

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JFK Law 10(a)2

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28W-10340

FEDERAL BUREAU OF INVESTIGATION

Date 11/23/66

1

[redacted]
[redacted] Franklin Street, in compliance with a subpoena
duces tecum, made available [redacted]

JFK Law 10(a)2

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On 8/22 - 11/22/66 at Tampa, Fla. File # TP 92-1

by SA JOHN J. GAFFNEY (A)/mw Date dictated 11/23/66

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B. CARLOS MARCELLO,
NEW ORLEANS, LA.

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JAA:lm

1

Investigation by the New Orleans Division reflects that the following telephone numbers are utilized by CARLOS MARCELLO and JOSEPH MARCELLO:

833-8859
833-3757
833-3758
833-3759
835-6518
835-2901
831-1421
831-9532
834-1167
834-1134
833-3750
288-9803
347-1656
347-5880
892-5480
529-7659

FEDERAL BUREAU OF INVESTIGATION

Date December 6, 1966

1

Records of the General Telephone Company of Florida, reflect that a Data Processing Print Out Book, containing a numerical listing by area code and terminating numbers of all toll calls placed from any telephone within the General Telephone Company of Florida system for the October, 1966 billing period does not reflect that any calls were placed to the following New Orleans, Louisiana area code 504, numbers:

833-8859
833-3750
833-3758
833-3759
835-2901
835-6518
831-1421
831-9532
834-1134
834-1167
288-9803
347-1656
347-5880
892-5480
529-7659

Records do reflect that during the above period the following calls were made to New Orleans Louisiana area code 504 number 833-3757:

Number callsFrom

1

Lake Wales 4-9951

2

Sarasota, Florida
355-1151

1

Lakeland, Florida, 686-8600

On 12/2/66 at Tampa, Florida File # TP 92-1

by SA JOHN A. AMBLER:lm Date dictated 12/2/66

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2

1

New Port Richey, Florida
849-2882

1

Tampa, Florida
872-7919

The 1966 Polk County Cross Reference Directory lists Lake Wales 4-9951 as being subscribed to by ALLEN F. HUBBARD, 602 E. Beverly Drive.

The November, 1966 Sarasota, Florida Cross Reference Directory reflects 355-1151 is subscribed to by Radon, Inc. 7512 North Tamiami Trail.

The Lakeland, Florida November, 1966 Cross Reference Directory reflects that 686-8600 is subscribed to by ALFRED WILLIAMS, no other address shown.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, or his authorized representative.

FEDERAL BUREAU OF INVESTIGATION

Date 12/8/661

Records of the General Telephone Company of Florida reflect the following information concerning the listed telephone numbers:

872-7919 is a non-published number subscribed to by Kentucky Fried Chicken, 3803 Henderson Boulevard, Tampa, Florida.

849-2082 is not a working number and the prefix 849 has no 2000 series.

Records further reflect that 846-2082 is subscribed to by CLIFF E. STRAWN, Hudson, Florida, which is covered by the New Port Richey, Florida exchange.

Records of the General Telephone Company of Florida should not be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida, Tampa, Florida, or his authorized representative.

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On 12/5/66 at Tampa, Fla. File # TP 92-218

by SA JOHN A. AMBLER/mw Date dictated 12/7/66

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TP 92-1

On November 18, 1966, TP T-11 advised that recently, (first name unknown) JONES, a retired brewery employee from New Orleans, La., and a close associate of PRIMO LAZZARA, the latter having been previously identified as a known associate of SANTO TRAFFICANTE, JR., had a conversation concerning CARLOS MARCELLO. TP T-11 stated that PRIMO LAZZARA was of the opinion that MARCELLO might come to Tampa, Florida during or prior to the Christmas holidays and indicated that when and if MARCELLO came to Tampa, he would, no doubt, contact LAZZARA.

C. LUIGI PIETRO COLICCHIA, also known as,
LOUIS P. BRADY

On November 10, 1966, TP T-9 advised that PETER MILANO of the Clark County Vending Company, Las Vegas, Nevada, was of the opinion that BRADY, who was last known to be residing in the Miami, Florida area, had been "knocked off" by the "outfit". TP T-9 stated that MILANO was of the opinion that BRADY had been going around borrowing money and had "clipped some of the big boys". TP T-9 stated that MILANO felt that TRAFFICANTE and another individual had "wined and dined" BRADY, after which they had disposed of him, and had placed his body in a Florida swamp. TP T-9 stated he gathered that this alleged killing had been within the last one to three years ago.

V. INVESTIGATION CONDUCTED AT TAMPA, FLA.

A. ESTABLISHING TRAFFICANTE'S PRESENCE IN TAMPA, FLA.

On November 1, 1966, TP T-10 advised that sometime around 1:45 p.m., TRAFFICANTE had been observed in the vicinity of East Broadway and 22nd Street.

On November 8, 1966, TP T-1 advised that on either Tuesday or Wednesday, November 1 or 2, 1966, SANTO had met JIMMY LONGO at the Tampa International Airport and had apparently flown to Miami, Florida. TP T-1 added that TRAFFICANTE had returned to Tampa either late Friday night, November 4, or early Saturday morning, November 5, 1966, and had spent the remainder of the weekend at his Tampa, Florida residence. TP T-1 added that he knows that during this period of time, the only known visitor to the Tampa, Florida residence was Mrs. TRAFFICANTE's father.

TP 92-1

On November 5, 1966, TP T-10 advised that around 1:00 p.m., TRAFFICANTE had been observed in the vicinity of 22nd Street and East Broadway.

On November 7, 1966, SAs JOHN R. BRETT, JOHN A. AMBLER and PATRICK T. LAFFEY observed SANTO TRAFFICANTE, Mrs. TRAFFICANTE and their grandson, SANTOS PANIELLO, depart from the TRAFFICANTE Tampa residence in the 1964 Chevelle, with SANTO driving and proceed via a circuitous route to the SANTO TRAFFICANTE St. Petersburg Beach residence, located at 3610 El Centro.

On November 8, 1966, TP T-1 advised that on Monday, November 7, 1966, SANTO, Mrs. TRAFFICANTE, and their grandchild, SANTOS PANIELLO, had gone to the St. Petersburg Beach residence in the Chevelle and when they had left, they had apparently planned to stay the remainder of the week. TP T-1 added, however, that sometime during the early afternoon of November 7, 1966, TRAFFICANTE's daughter, MARY JO, received a long distance telephone call and that subsequently, TP T-1 learned that Mr. and Mrs. TRAFFICANTE had, during the late evening of November 7, 1966 or early morning of November 8, 1966, traveled to Miami, Florida.

On November 14, 1966, TP T-1 advised that SANTO and Mrs. TRAFFICANTE had returned to Tampa from Miami during the weekend of November 12-13, 1966. On November 15, 1966, TP T-1 advised that on the afternoon of November 15, 1966, MARY JO PANIELLO and Mrs. TRAFFICANTE had gone to St. Joseph's Hospital where Mrs. TRAFFICANTE was to be confined for some type of operation or examination. TP T-1 added that SANTO, although in Tampa, had not accompanied his wife to the hospital, and had apparently been out with some of his friends, celebrating his birthday.

On November 15, 1966, TP T-10 advised that sometime around 1:30 p.m., TRAFFICANTE had been in the vicinity of East Broadway and 22nd Street. TP T-10 added that subsequently, around 9:00 p.m., TRAFFICANTE, JIMMY LONGO, LONGO's son-in-law, FRANK RAGANO, and two other unidentified males had had a party in the Don Quixote Room of the Columbia Restaurant and that some of the individuals were accompanied by females, but that Mrs. TRAFFICANTE was not present.

On November 15, 1966, at 12:40 p.m., SA PATRICK T. LAFFEY observed TRAFFICANTE driving the Chevelle, bearing 1966 Florida license 3-12630, in the vicinity of 8th Avenue and 18th Street, Ybor City, and later observed TRAFFICANTE park in a parking lot adjacent to the grocery store located

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at the corner of 22nd Street and 8th Avenue.

On November 17, 1966, TP T-1 advised that although TRAFFICANTE had not been observed on November 17, 1966, TP T-1 was certain that TRAFFICANTE was somewhere in the Tampa area on the evening of November 17, 1966. TP T-1 added that on the morning of November 16, 1966, sometime around 10:30 a.m., TRAFFICANTE had apparently been in contact with FRANK RAGANO, and had shortly thereafter, left his residence.

On November 17, 1966, Sgt. PETE AYALA, Hillsborough County Authority Airport Police, advised that at 1:50 p.m., he had observed FRANK RAGANO and SANTO TRAFFICANTE at the Airport Terminal Building, and although he did not see what airline or airplane they had arrived on, he knows that they were just arriving from some flight. Mr. AYALA advised that they were wearing no top coats, had no apparent luggage, and that each was carrying an attache case. Mr. AYALA advised that the two left the Airport Terminal Building, walking toward the airport parking lot.

On November 18, 1966, TP T-10 advised that on the morning of November 18, 1966, sometime around 10:00, TRAFFICANTE had been observed in the vicinity of 22nd Street and East Broadway in the company of CASEY HERNANDEZ.

On November 18, 1966, at 11:10 a.m., SA JOHN A. AMBLER observed TRAFFICANTE to park the Chevelle in the driveway adjacent to his Tampa residence and thereafter, was observed to walk into the front door of the residence.

On November 20, 1966, TP T-1 advised that TRAFFICANTE had left Tampa sometime during the day, presumably flying to Miami.

On November 21, 1966, at 3:25 p.m., an old model green Chevrolet, bearing 1966 Florida license 3-53046, was observed by SA AMBLER parked at the TRAFFICANTE residence. Records of the Hillsborough County Auto Tag Agency reflect that the above license is issued to PETRINO GULLO, 1011 No. Armenia, for a 1958 four-door Chevrolet. This individual has previously been interviewed and has been identified as the sister of JAMES COSTA LONGO.

On December 5, 1966, TP T-1 advised that TRAFFICANTE apparently has not been back in the Tampa, Florida area since he left his Tampa residence a couple of days

TP 92-1

before Thanksgiving. TP T-1 added that Mrs. TRAFFICANTE continues to be at the Tampa, Florida residence on a daily basis.

B. INVESTIGATION CONCERNING POSSIBLE ASSOCIATES

(1) WILLIAM MARTINEZ

FEDERAL BUREAU OF INVESTIGATION

Date December 6, 19661

Records of the Central Bank of Tampa, 2307 West Kennedy Boulevard, Tampa, Florida, indicate that on August 29, 1961 loan number 10-13438 in the amount of \$600.00 interest at rate of 6%, a demand type note, was issued to WILLIAM MARTINEZ, 2113 East Columbus, was an open end type of note with the endorser being SANTO TRAFFICANTE.

Records further reflect that this note was paid out as follows:

November 29, 1961	\$100.00 payment
January 3, 1962	\$100.00 payment
April 19, 1963	\$400.00 payment

Records further indicate that when the outstanding obligation was paid off the original note was given to the debtor.

Records of the Central Bank of Tampa should not be made public except upon issuance of a subpoena duces tecum directed to Mr. ROBERT TINNARO, Cashier, Central Bank of Tampa, or his authorized representative.

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On 12/1/66 at Tampa, Florida File # TP 92-1

by SA JOHN A. AMBLER:lm Date dictated 12/2/66

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On November 18, 1966, TP T-11 advised that during the early 1960s, the Boston Bar, which is located at 2113 E. Columbus Drive, was owned and operated by JOHN RIVERA. TP T-11 stated that following the Cuban government being seized by FIDEL CASTRO, an individual who had been some type of official in the BATISTA government, and who is known as FRANCISCO MARTINEZ, also known as PACHO, had become financially involved with RIVERA, in the operation of the Boston Bar. TP T-11 stated that to his knowledge, this is the only individual having the name of MARTINEZ, who was in any way, associated with the Boston Bar during the early 1960s. TP T-11 added that he is acquainted with most of the individuals frequenting the Boston Bar during the early 1960s, and he knows of no one named WILLIAM MARTINEZ, who might have been a frequent habitue of the bar.

(2) HERMAN SOUTH

On November 16, 1966, TP T-10 advised that he knows ~~HERMAN~~ SOUTH as a hoodlum in the Tampa, Florida area, but has never heard it mentioned that SOUTH was involved financially in any endeavor in which SANTO TRAFFICANTE might also have had an interest.

On November 21, 1966, TP T-12 advised that from his close association with liquor store operations in the Tampa, Florida area, he has never gained any information which would indicate that SANTO TRAFFICANTE, JR. and HERMAN SOUTH have ever had any mutual financial endeavor. TP T-12 stated that he has never heard of either SOUTH or TRAFFICANTE being involved in any wholesale liquor distributorship, and that the only instance in which he is aware that SOUTH was ever involved in any type of retail liquor operation was that of SOUTH's association with former night club operator, BEN KOLSKY.

On November 23, 1966, TP T-16 advised that he has no recollection of ever having heard HERMAN SOUTH's name mentioned in connection with any financial venture with SANTO TRAFFICANTE, JR. TP T-16 stated that from association with individuals whom he knows are personally acquainted with TRAFFICANTE, he has never heard anything which would indicate that SOUTH is associated in any financial venture with TRAFFICANTE.

On November 21, 1966, TP T-17 advised that in years past, although he himself was never involved in any business venture with TRAFFICANTE, he does have knowledge of

TP 92-1

individuals who were associated with TRAFFICANTE. TP T-17 stated he is certain that HERMAN SOUTH has never been so involved and since TRAFFICANTE returned to the United States from Cuba during the beginning of the CASTRO regime, he, TP T-17, has no personal knowledge that TRAFFICANTE has been involved in any financial venture with SOUTH. TP T-17 added, however, that from his personal knowledge of TRAFFICANTE and TRAFFICANTE's close associates, he feels that one of the last persons that TRAFFICANTE would become involved with would be a person like HERMAN SOUTH. TP T-17 related that he has never heard anything concerning TRAFFICANTE that would indicate that TRAFFICANTE has any financial investment of any type in any liquor business, other than possibly being involved in the ownership of the Dream Bar.

On November 23, 1966, TP T-18 advised that from past association with SANTO TRAFFICANTE, JR., and from present association with TRAFFICANTE's brothers, SAM and FRANK, he has never gained any indication that any of the TRAFFICANTES have, at any time, been involved in any financial venture with HERMAN SOUTH. TP T-18 stated that he is not personally acquainted with SOUTH, although he has, of course, heard of SOUTH, and doubts that SANTO TRAFFICANTE, JR. has any more than a possible mere speaking acquaintance with SOUTH.

On November 23, 1966, TP T-20 advised that although he is not presently closely associated with SANTO TRAFFICANTE, he has, in the past, been closely associated with TRAFFICANTE, and from such association, has absolutely no reason whatsoever to believe that SANTO TRAFFICANTE would ever be involved in any type of a financial venture with an individual having the reputation such as HERMAN SOUTH.

On November 30, 1966, TP T-11 advised that from his own personal acquaintance and association with SANTO TRAFFICANTE and SANTO's brothers, and from his own association with the liquor business, he is absolutely positive that SANTO TRAFFICANTE has never been involved in any liquor venture with HERMAN SOUTH. TP T-11 was also of the opinion that TRAFFICANTE himself was not engaged in any financial venture involving either a retail or wholesale liquor organization. TP T-11 stated that SOUTH has a reputation of being a "petty" hoodlum, and he does not believe that TRAFFICANTE would be in any way associated in any manner with the likes of SOUTH.

C. LA COSA NOSTRA

On October 26, 1966, TP T-14 advised that ART PRICE, true name, ARTURO MISURACA, continues to deny his own membership in La Cosa Nostra, either in the past or the present, and also continues to disclaim any personal knowledge concerning La Cosa Nostra, and has even gone so far as to deny any personal knowledge that any of his brothers have any affiliation with the La Cosa Nostra. TP T-14 added that PRICE has given no indication of having recently been in any type of contact with SANTO TRAFFICANTE, JR.

TP T-14 did state that PRICE had recently been visited by his brother, JOHN MISURACA, but gave no indication that JOHN MISURACA is acquainted with SANTO TRAFFICANTE or had any contact with TRAFFICANTE during JOHN MISURACA's stay in the Tampa, Florida area.

On November 16, 1966, TP T-15 advised that ANDRE DANTE MAGRINI has made the claim that his father, who was a barber by trade, and who resided in New York, had been a member of La Cosa Nostra, and was a "worker" or "button man". MAGRINI has mentioned that his father, although obviously a lower echelon member of La Cosa Nostra, had told him prior to his death that SANTO TRAFFICANTE, JR. was the highest ranking La Cosa Nostra member in Florida.

On November 16, 1966, TP T-21 related that AL SCAGLIONE, brother of SANTO TRAFFICANTE associate, NICK SCAGLIONE, continues to disclaim that either he or his brother, NICK, were ever members of La Cosa Nostra, and AL also disclaims any personal knowledge as to the past or current membership of this organization.

TP T-21 stated that AL SCAGLIONE has inferred, however, that if such an organization does exist, in the Tampa area, then certainly, SANTO TRAFFICANTE would be the head of any such organization.

On November 4, 1966, Assistant District Attorney STEPHEN BURGIO, Queens County, New York, advised that the appearance of the attendees of the La Cosa Nostra meeting in Queens during September, 1966, before Judge, Queens County Court, had been postponed from November 9, 1966 to November 29, 1966, and that the postponement had been necessitated by the incapacitation of one of the attorneys

TP 92-1

representing one of the unidentified attendees.

On November 25, 1966, Chief Assistant District Attorney, HOWARD CERNY, Queens County, advised that at the request of the attorney representing COLOMBO and MIRANDA, he had requested a continuance from November 29 to December 16, 1966.

On December 1, 1966, CERNY advised that on November 30, 1966, he had been informed by Queens County Judge SHAPIRO, that he, CERNY, was instructed to inform the respective attorneys that the date of the hearing scheduled for December 16, 1966, had been changed to December 15, 1966, and that Judge SHAPIRO had given no explanation for the changed date. CERNY indicated that the attendees with the exception of GAMBINO, will be ordered to show cause on December 15, 1966, why they should not be punished for refusing to testify before the Queens County Grand Jury, after being granted immunity.

D. MISCELLANEOUS

On November 17, 1966, TP T-13 advised that from continual contact with the Tampa and nearby Polk County criminal element, he is of the opinion that SANTO TRAFFICANTE's brother, SAM, is "Mr. Big" in Florida, and uses SANTO as a front man. TP T-13 stated that he is of the opinion that SANTO is on an expense account and is used to divert attention from the TRAFFICANTE family activity in Tampa, and also to handle any necessary travel. TP T-13 stated that years ago, he had been engaged in the numbers racket in Polk County, and was at that time, part of the TRAFFICANTE operation. TP T-13 stated that he is on a first-name basis with SAM, and has entertained SAM in TP T-13's home on several occasions over the past few years.

Date November 14, 19661

Records, State Beverage Department, Enforcement Division, Tampa, Florida, were reviewed and reflect that on April 27, 1961 FRANK C. TRAFFICANTE as administrator of the estate of SANTO TRAFFICANTE, Sr., FRANK C. TRAFFICANTE, individually, SANTO TRAFFICANTE, Jr. and SAM C. TRAFFICANTE furnished sworn affidavits wherein they did disclaim any right, title or interest in any shape, manner or form in the said business of CHARLES J. CUBERO, doing business as the Little Beaver. The affidavit was sworn and subscribed to by FRANK C. TRAFFICANTE as administrator of the estate, FRANK C. TRAFFICANTE, individually, SANTO TRAFFICANTE, Jr., SAM C. TRAFFICANTE, before JOHN B. MINARDI as Notary Public.

Records further disclosed this affidavit is maintained in the file pertaining to address 3301-05 West Hillsborough Avenue, trade name presently The Mariner Sea Fare, File Number 39-1004.

Records of the State Beverage Department, Enforcement Division, are confidential and should not be made public except upon the issuance of a subpoena duces tecum, addressed to Mr. FLOYD GOLDEN, District Supervisor, Enforcement Division, State Beverage Department, Tampa, Florida or his authorized representative.

On 11/3/66 at Tampa, Florida File # TP 92-369

by SA JOHN A. AMBLER:bp Date dictated 11/9/66

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FEDERAL BUREAU OF INVESTIGATION

Date December 2, 19661

JACK PARRINO, 4701 Willis, was contacted at his residence and an attempt was made to advise PARRINO of his rights and an attempt was made to furnish him with a copy of his rights for his signature and he refused to accept the paper and refused to allow SA JOHN A. AMBLER advise him of his rights. PARRINO claimed that he was a very busy man, that he was in the process of cleaning up, including shaving and that he did not have time to talk to the FBI.

A photograph of ALBERT VALENTI, St. Louis, Missouri Police Department Number 102329, taken November, 1965, was exhibited to PARRINO by SA AMBLER holding it in his hand at approximately an arm's length from PARRINO as PARRINO refused to hold the photograph in his hand. PARRINO denied that he knew anyone named VALENTI from St. Louis, Missouri and to the question did he knew anyone named VALENTI from any locality other than Tampa, he shook his head negatively. PARRINO at this point began to close the door of his residence in SA AMBLER and SA PATRICK T. LAFFEY's face and therefore the interview was terminated.

On 12/1/66 at Tampa, Florida File # TP 92-561
by SA PATRICK T. LAFFEY and
SA JOHN A. AMBLER:lm Date dictated 12/2/66

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On November 16, 1966, TP T-21 related that from association with AL SCAGLIONE, he knows that AL SCAGLIONE and his brother, NICK, had formerly been involved in years past, with SANTO TRAFFICANTE, but is fairly certain that the SCAGLIONES no longer are a part of any TRAFFICANTE gambling operation. TP T-21 added that although TRAFFICANTE does not appear to be the controlling figure in the active Tampa gambling, it is apparent that TRAFFICANTE himself, gets a piece of the action, both from his brother, SAM's, operation, and from an operation which is believed to be that of TRAFFICANTE's associate, GINES "CALIFORNIA" RIVERO. TP T-21 stated he is of the opinion that SANTO is more active in other hoodlum activities than gambling, although TP T-21 has no personal knowledge on which to base this assumption.

TP T-21 identified TRAFFICANTE's Tampa close associate as JIMMY LONGO, and stated that in years past, HARLAN BLACKBURN, commonly known as "The Colonel", was active in the TRAFFICANTE organization, but that at present time, there does not appear to be any association at all between BLACKBURN in Orlando and any of the TRAFFICANTES, including SANTO. TP T-21 stated that the rumor is that BLACKBURN apparently fell out with TRAFFICANTE during the period of time when SANTO was involved in the operation of gambling casinos in Havana, Cuba.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

December 9, 1966

In Reply, Please Refer to
File No.

Title SANTO TRAFFICANTE, JR.

Character ANTI-RACKETEERING

Reference Report of SA JOHN A. AMBLER,
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-3, TP T-5, TP T-6, TP T-15, TP T-16, TP T-17, TP T-18, TP T-19 and TP T-20, all of whom have been contacted an insufficient number of times to establish reliability.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Tampa, Florida

December 9, 1966

TITLE	SANTO TRAFFICANTE, JR.
CHARACTER	ANTI-RACKETEERING
REFERENCE	Report of SA JOHN A. AMBLER, dated and captioned as above.

TP T-1 is an individual familiar with and interested in activities occurring at the Tampa, Florida residence of SANTO TRAFFICANTE, JR.

TP T-2 is a Tampa businessman having some knowledge of the hoodlum element.

TP T-3 is a Miami, Florida businessman having some contact with the hoodlum element.

TP T-4 is a person in Miami, Florida having contact with certain members of the criminal element.

TP T-5 is an individual interested in and familiar with activities occurring at the TRAFFICANTE Miami, Florida residence.

TP T-6 is an individual interested in and familiar with activities occurring at the TRAFFICANTE Miami, Florida residence.

TP T-7 is an individual in close contact with members of the criminal element in Miami, Florida.

TP T-8 is an individual actively associated in bolita gambling in the Miami, Florida area.

SANTO TRAFFICANTE, JR.

TP T-9 is an individual having some knowledge of La Cosa Nostra activities.

TP T-10 is an individual having knowledge of TRAFFICANTE's activities in the Tampa, Florida area.

TP T-11 is an individual with an arrest record who is in daily contact with the hoodlum and gambling element in Tampa, Florida.

TP T-12 is a Tampa businessman with an arrest record who has frequent contact with the hoodlum element.

TP T-13 is an individual having knowledge of gambling activities in Polk County, Florida.

TP T-14 is an individual with an arrest record having an admitted association with the hoodlum element in Tampa, Florida.

TP T-15 is an Orlando, Florida businessman having some knowledge of the hoodlum element.

TP T-16 is a Tampa businessman with an arrest record who is in frequent contact with the hoodlum element.

TP T-17 is a Tampa businessman having knowledge of the hoodlum element and its activities in Tampa, Florida.

TP T-18 is an individual familiar with and interested in the activities of SANTO TRAFFICANTE, JR., and his brothers.

TP T-19 is a Miami, Florida businessman interested in the activities of SANTO TRAFFICANTE, JR.

TP T-20 is a Tampa, Florida businessman with an arrest record, whose business places him in frequent contact with the hoodlum element.

TP T-21 is an individual with an arrest record actively engaged in gambling in the Polk County, Florida area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Tampa, Florida

December 9, 1966

TITLE	SANTO TRAFFICANTE, JR.
CHARACTER	ANTI-RACKETEERING
REFERENCE	Report of SA JOHN A. AMBLER, dated and captioned as above.

TP T-1 is an individual familiar with and interested in activities occurring at the Tampa, Florida residence of SANTO TRAFFICANTE, JR.

TP T-2 is a Tampa businessman having some knowledge of the hoodlum element.

TP T-3 is a Miami, Florida businessman having some contact with the hoodlum element.

TP T-4 is a person in Miami, Florida having contact with certain members of the criminal element.

TP T-5 is an individual interested in and familiar with activities occurring at the TRAFFICANTE Miami, Florida residence.

TP T-6 is an individual interested in and familiar with activities occurring at the TRAFFICANTE Miami, Florida residence.

TP T-7 is an individual in close contact with members of the criminal element in Miami, Florida.

TP T-8 is an individual actively associated in bolita gambling in the Miami, Florida area.

SANTO TRAFFICANTE, JR.

TP T-9 is an individual having some knowledge of La Cosa Nostra activities.

TP T-10 is an individual having knowledge of TRAFFICANTE's activities in the Tampa, Florida area.

TP T-11 is an individual with an arrest record who is in daily contact with the hoodlum and gambling element in Tampa, Florida.

TP T-12 is a Tampa businessman with an arrest record who has frequent contact with the hoodlum element.

TP T-13 is an individual having knowledge of gambling activities in Polk County, Florida.

TP T-14 is an individual with an arrest record having an admitted association with the hoodlum element in Tampa, Florida.

TP T-15 is an Orlando, Florida businessman having some knowledge of the hoodlum element.

TP T-16 is a Tampa businessman with an arrest record who is in frequent contact with the hoodlum element.

TP T-17 is a Tampa businessman having knowledge of the hoodlum element and its activities in Tampa, Florida.

TP T-18 is an individual familiar with and interested in the activities of SANTO TRAFFICANTE, JR., and his brothers.

TP T-19 is a Miami, Florida businessman interested in the activities of SANTO TRAFFICANTE, JR.

TP T-20 is a Tampa, Florida businessman with an arrest record, whose business places him in frequent contact with the hoodlum element.

TP T-21 is an individual with an arrest record actively engaged in gambling in the Polk County, Florida area.