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Agency Information

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>3/9/67</b>	INVESTIGATIVE PERIOD <b>12/14/66-3/2/67</b>
TITLE OF CASE <b>CHANGED SANTO TRAFFICANTE, JR., aka J. Gonzalez, S. Mancuso, T. Mancuso</b>		REPORT MADE BY <b>SA JOHN A. AMBLER</b>	TYPED BY <b>bg</b>
		CHARACTER OF CASE  <b>AR</b>	

*Ey*  
Title being marked "changed" to reflect the alias J. GONZALEZ which name was used when obtaining air passage from Tampa to Miami, 2/3/67 and to add the aliases MANCUSO as names used by TRAFFICANTE in New Orleans, Louisiana.

- REFERENCES:
- Tampa report of SA JOHN A. AMBLER, 2/9/67
  - Miami airtels to Tampa, 2/9, 17, 24; 3/3/67 (IO)
  - New Orleans teletype to Miami, 2/22/67 captioned "CARLOS MARCELLO, AR" (IO)
  - New Orleans airtel to Miami, 2/14/67 (IO)
  - New Orleans airtel to Bureau, 2/14/67
  - Jacksonville letter to Tampa, 2/17/67 (IO)
  - Bureau letter to New Orleans, 2/21/67
  - WFO letter to Tampa, 2/23/67 (IO)
  - Miami airtel to Newark, 2/23/67 (IO)
  - Detroit airtel to Bureau, 2/24/67 captioned "JOSEPH ZERILLI, AR"
  - San Diego airtel to Bureau, 2/16/67 captioned "La Cosa Nostra"

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

- APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE
- COPIES MADE:
- 3 - Bureau (92-2781) (EX-103)
  - 1 - USA, Tampa
  - 2 - Houston (92-310)
  - 3 - Miami (92-88)
    - (1 - USA, Miami, Attn: WALLACE JOHNSON, Dept. Atty)
  - 2 - Richmond (92-209)
  - 2 - San Diego
  - 2 - Tampa (92-1)

DO NOT WRITE IN SPACES BELOW

**92-2781-1163** **ACT-43**

**11 MAR 13 1967**

**REC-82**

**EX-103**

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
CC, AAG, Criminal Division				
Organized Crime and Racketeering				
Section, Room 2624				
				3/17/67

Notations

*[Handwritten signature]*

61 MAR 20 1967

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A

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COPIES MADE:	
<ul style="list-style-type: none"> <li>③ - Bureau (92-2781) (ENCLOSURE)</li> <li>1 - USA, Tampa</li> <li>2 - Houston (92-310)</li> <li>3 - Miami (92-88)</li> <li style="padding-left: 20px;">(1 - USA, Miami, Attn: WALLACE JOHNSON, Dept. Atty)</li> <li>2 - Richmond (92-209)</li> <li>2 - San Diego</li> <li>2 - Tampa (92-1)</li> </ul>	

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Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC AAG, Criminal Division	Organized Crime and Racketeering	Section, Room 2624
			3/17/67
By: <i>[Signature]</i>			

Notations  
*[Handwritten notes and signatures]*

61 MAR 20 1967

TP 92-1

Houston airtel to Tampa, 2/27/67 (IO)

-P-

ENCLOSURES:

TO BUREAU

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

ADMINISTRATIVE:

For information of San Diego, SANTO TRAFFICANTE, JR. has been identified as the "boss" of the Florida family of LCN. Investigation has indicated that in September of 1966 TRAFFICANTE using the name of JOSE FERNANDEZ made a trip from Miami, Florida to Las Vegas, Nevada and then to San Francisco, California, thereafter returned to Miami, Florida. TP 41-C has also furnished information indicating that in a conversation with TRAFFICANTE during Labor Day weekend, 1966 TRAFFICANTE indicated he had been to London, England and had returned from England to California. In addition, during November, 1966 TRAFFICANTE using his true name traveled from Miami, Florida to Madrid, Spain and after spending several days in Madrid, Spain returned to New York City, New York.

Information furnished by CHARLES HODGES, appropriately concealed in attached report as TP T-5, concerning the alleged activities of one RANDY KILGORE, has been made the subject of a separate case captioned "RANDY KILGORE, IGA", TPfile 162-509.

Information from records of the General Telephone Company of Florida was made available by Mrs. CHRISTINE DUPUY, Centralized Toll Investigations.

By letter dated February 13, 1967 Assistant Officer in Charge, Criminal Investigation Branch, Royal Canadian Mounted Police, Ottawa, Canada, advised that it had been a mere matter of routine that the Identification Branch of RCMP had requested inquiry concerning TRAFFICANTE's identification record and that there had been no indication that TRAFFICANTE had visited or intended to visit in Canada.

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TP 92-1

INFORMANTS:

All of the following listed informants were contacted by SA JOHN A. AMBLER unless otherwise indicated or where the identity of the contacting agent was not known:

<u>Identity</u>	<u>Location of Original Information</u>	<u>Identity of Contacting Agent</u>
TP T-1 is TP 120-C	137-460-207	
TP T-2 is Mrs. GEORGE HUBER 528 Northeast 72nd St. Miami, Florida (by request)	Instant report	SA WENDELL W. HALL
TP T-3 is TP 41-C	137-142-318	
TP T-4 is PCI JOHN H. HOOD	137-1592-1	SA JOSEPH J. PIEPER
TP T-5 is CHARLES HODGES, Tampa, Florida (by request)	Instant report	SA HOWARD K. RUTHERFORD
TP T-6 is TP 242-R (PROB)	170-285-70	SA BROOKE D. ROBERTS
TP T-7 is PCI SAM MONDELLO	137-1382-17	
TP T-8 is TP 97-C	137-360-219	
TP T-9 is MM 1025-C	Instant report	SA WENDELL W. HALL
TP T-10 is SD 1064-C-TE	SD 137-1088	SA EDWARD MARI and SA JOHN D. ARMSTRONG
TP T-11 is DE 889-C-TE	DE 137-1929	SA JAMES M. STURGIS, JR.

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TP 92-1

TP T-12 is NO 137-2847 SA PATRICK J. COLLINS  
NO 1457-C-TE

TP T-13 is NY 137-1105 SA ANTHONY R. VILLANO  
NY 1839-C-TE

TP T-14 is Instant report  
Mr. HENRY GONZALEZ,  
Attorney-At-Law,  
725 East Kennedy,  
Tampa, Florida (by request)

TP T-15 is 137-1400-27 SA ROYAL L. BLASSINGAME  
TP 296-C

TP T-16 is 137-1584-4 SA BARRY WILLIAM RYAN  
PCI CAROL JANE  
LOCKHART

TP T-17 is 137-954-34 SA PATRICK T. LAFFEY  
PCI CONSTANTINO  
GARCIA

TP T-18 is 137-1355-33  
TP 274-C

TP T-19 is Instant report SA DAVID G. JENKINS  
Mr. JOHN HARRINGTON,  
Director,  
Industrial Plant Security,  
Schenley Industries, Inc.,  
New York City (by request)

TP T-20 is 137-1434-12  
PCI GUILLERMO PORCEL

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will at 14945 South Main Street, interview JOSEPH  
PETER LUKE, aka Joe Luke, concerning his reported former  
association with TRAFFICANTE or alleged "Family" of  
TRAFFICANTE.

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TP 92-1

Will recontact SD 1064-C-TE to determine date when he lunched with TRAFFICANTE; where and under what circumstances he previously knew TRAFFICANTE; and any information he may be able to furnish regarding the reason TRAFFICANTE made trip to Spain.

TAMPA DIVISION

AT ST. PETERSBURG, FLORIDA

- 1) Will identify TROTT BRYAN through appropriate credit and criminal record checks.
- 2) Will thereafter interview to determine alleged gambling activities including knowledge of TRAFFICANTE's operation.

AT TAMPA, FLORIDA

- 1) Will at General Telephone Company of Florida ascertain identity of subscriber to telephone number 832-2711, it being noted that an individual at this number during January, 1967 billing period made two calls to TRAFFICANTE's unlisted Miami, Florida telephone.
- 2) Will contact TP 134-PC for additional information concerning alleged gambling meeting held during 2/67.
- 3) Will report results of investigation previously requested of Jacksonville, Cleveland, and Newark.

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