
Agency Information

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Document Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 9/14/67	INVESTIGATIVE PERIOD 6/22-9/11/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bb
		CHARACTER OF CASE AR	

REFERENCES: Rep of SA JOHN A. AMBLER, TP, dated 8/15/67;
 Rep of SA WENDELL W. HALL, JR., MM, dated 8/18/67;
 RH lets to TP, dated 8/21 and 8/31/67 (IO);
 OM airtel to TP, dated 8/25/67, captioned "LA COSA NOSTRA" (IO);
 JK airtel to OM, dated 8/15/67, captioned "OM 148-C-TE" (IO);
 MM airtel to Director, dated 8/21/67, captioned "MM 1231-C-TE."

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ENCLOSURES:

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

- COPIES MADE:
- ③ - Bureau (92-2781) (~~Encs. 2~~)
 - 1 - USA, Tampa
 - 3 - Miami (92-88) (1-USA, Miami) (Attn: WALLACE JOHNSON, Departmental Attorney)
 - 2 - Richmond (92-209)
 - 2 - Tampa (92-1)
- ICC D+D 1537

DO NOT WRITE IN SPACES BELOW

92-2781-1229 **REC-64**

SEP 19 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering Section, Room 2524
How Fwd.	9/26/67
By	

Notations

STAT. SECT.

55 SEP 27 1967

TO THE BUREAU

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

ADMINISTRATIVE:

Extended investigative period occasioned by desire to include results of investigation conducted by an auxiliary office, the results of which were not available at time of last report.

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

On 8/11/67, OM 148-C-TE advised that he first met TRAFFICANTE approximately 14 or 15 years ago in Chicago, and the introduction was made by PHIL ALDERISIO and at time of introduction TRAFFICANTE was introduced as "one of us" which to members means that the individual being introduced is a member. Informant advised that at the time of the meeting, U. S. Government was attempting to deport CARLOS MARCELLO of New Orleans, and TRAFFICANTE was acting in MARCELLO's behalf in an effort to avoid the deportation. Informant added that his acquaintance with TRAFFICANTE has also been through a mutual contact, that is, MEYER LANSKY. Informant added that it was his understanding that TRAFFICANTE controls all the jukeboxes and gambling in Tampa and has considerable influence in the Daytona Beach area and that, in addition to connections in Chicago, TRAFFICANTE has the backing of VITO GENOVESE and works closely with NICK CIVELLA of Kansas City. *missouri*

On 8/18/67, MM 1231-C-TE advised that recent happenings in South Florida have resolved the LCN picture to where PASQUALE FERRA, aka PATTY FERRA, maintains absolute control where New York "family" people are concerned. Informant stated the only other "family" which maintains any degree of the prevailing action in South Florida is that of SANTO TRAFFICANTE. Informant of the opinion that TRAFFICANTE gets a piece of all

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gambling action including bookmaking and bolita in South Florida and would have been the world's richest hoodlum, had it not been for his forced departure from Cuba.

On 8/21/67, TP 120-C advised that shortly after Mrs. TRAFFICANTE was released from a hospital in Tampa in July of 1967, SANTO and Mrs. TRAFFICANTE had spent a few days at their St. Petersburg Beach residence and then TRAFFICANTE had left the Tampa area and when returned was accompanied by a white male, middle to late forties, Latin in appearance, 5'8", 165 lbs., and was called "JIMMY" while visiting at the TRAFFICANTE Tampa residence. TP 120-C advised this individual did not appear to have an automobile while in Tampa and therefore assumed flew to Tampa and from conversation occurring in the TRAFFICANTE household after this individual's departure was of the opinion this individual was from New York and that TRAFFICANTE had been in New York with this individual.

TP 120-C also advised that over the weekend of 8/13/67, TRAFFICANTE had been in Tampa to attend the wedding of a nephew of TRAFFICANTE's associate, FRANK DIECIDUE, and that a couple of days previous to the wedding there had been three guests at the TRAFFICANTE Tampa residence with the male guest being in his late forties, stout build, dark black hair with noticeable greying at the temples, and that this individual had the initials "C.D." on his luggage. The informant added that this individual was accompanied by his teen-age daughter, MARGIE, and his wife, described as white, female, early forties, dyed red hair, and of possible Cuban descent. Informant of the opinion that from conversation occurring in the TRAFFICANTE residence, the female had been a previous guest as the individual indicated that the source should recognize her and that if the source did not it might be because her hair had previously been black. Informant added that from other conversation occurring, believed that the group knew TRAFFICANTE in Cuba and that the group left Tampa the day following the wedding and informant not certain as to whether they had been in Tampa specifically to attend the wedding.

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TP 120-C added that on Wednesday, 8/16/67, TRAFFICANTE's long-time associate, JAMES COSTA ~~LONGO~~, had been at the TRAFFICANTE Tampa residence to take TRAFFICANTE to the airport and that from conversation between the two, informant gathered that TRAFFICANTE was going to fly to Mexico City and is of the opinion that TRAFFICANTE has visited in the Mexico City area on numerous prior occasions.

FLA.

More than one "T" symbol being used to conceal the identity of TP 120-C due to the sensitive position occupied by this source.

On 9/7/67, Departmental Attorney WILLIAM KENNEY advised SA AMBLER that one of TRAFFICANTE's co-defendants, in a civil suit involving payment of wagering tax, had recently filed a civil suit requesting that he not be made to pay the judgment and giving as his reason the fact that the operation was not his, but that he had merely been employed by the TRAFFICANTES. Mr. KENNEY indicated that it was planned that SANTO TRAFFICANTE and his brothers, SAM and FRANK, would be served with civil subpoenas concerning this allegation and that, due to the fact that it was a civil matter, the subpoenas would have to be served on the individual TRAFFICANTES in the Tampa, Florida, area; that it was anticipated that all three would be served at the same time.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is TP 41-C	137-142-349, 355
TP T-2 is TP 120-C	137-460-233
TP T-3 is TP 120-C	137-460-233
TP T-4 is TP 97-C	137-360-238, 241
TP T-5 is TP 120-C	137-460-233

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TP T-6 is TP 336-C 137-1408-25
TP T-7 is PCI RUDY HEINY 137-1705-7
TP T-8 is TP 328-C 137-954-55
TP T-9 is Mr. HENRY GONZALEZ, Attorney,
725 East Kennedy Blvd.
(by request) Instant report

LEADS:

MIAMI DIVISION

AT CORAL GABLES, FLORIDA

Will, at City National Bank, review deposit slips for special checking account # 309-208-6 to determine source of funds from a deposit. If the item of deposit consisted of a check, then the following should be ascertained:

The bank on which the check was drawn, the account on which the check was drawn in the particular bank, together with the identity of the maker of the check to include any prior endorsements, and the payee.

AT MIAMI, FLORIDA

(1) Will interview MARTIN B. and BARBARA GOODMAN, former owners of present Miami residence, for details of sale.

(2) Will conduct appropriate investigation including record check to identify MICHAEL J. NOLAN, 821 North 20th Avenue, Hollywood, Fla., whose automobile was observed by Federal Bureau of Narcotics Agent at the NANCY PALA residence on 7/29/67. Will thereafter interview this individual in an attempt to determine if any association with TRAFFICANTE, it being noted that at the same time this car observed at the PALA

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