
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10354
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1219

Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI

TITLE :

DATE : 07/12/1967
PAGES : 33

SUBJECTS :
LST, RES, LCN, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 7/12/67	INVESTIGATIVE PERIOD 5/26/67-7/10/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY DB
		CHARACTER OF CASE AR	

REFERENCES: Omaha airtel to Bureau, 6/8/67, captioned OM 148-C-TE.
 Jacksonville letter to Tampa, 6/15/67. (IO)
 New York letter to Tampa, 6/16/67. (IO)
 Report of SA JOHN A. AMBLER, Tampa, 6/20/67.
 Report of SA WENDELL W. HALL, JR., Miami, 6/29/67.
 Miami airtel to Tampa, 7/5/67. (IO).
 Tampa letter to Kansas City, 7/12/67. (IO).

-P-

ENCLOSURES:

TO BUREAU

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

ADMINISTRATIVE:

Information from records of the General Telephone Company of Fla., was made available by Mr. GENE MASON, Security

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

ED MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3-Bureau (92-2781) (Encls. 2) 1-USA, Tampa 3-Miami (92-88) (1-USA, Miami, Attn: WALLACE JOHNSON Dept. Atty.) 2-Tampa (92-1) 1537		92-2781-1219	REG 30 EX-103
Dissemination Record of Attached Report		14 JUL 17 1967	
Notations			
cy			
est Recd.	CC. AAG, Criminal Division, Organized Crime and Racketeering ion, Room 2524	7/31/67	

TP 92-1

Department, General Telephone Company of Fla., Tampa, Fla.

On 6/6/67, OM 148-C-TE, advised that approximately three months ago, he had learned that NICK CIVELLA, who heads the "outfit" in Kansas City, Missouri, and TRAFFICANTE were taking over the bolita business in Florida and it appeared that some of the bolita operators who were not giving in to them were going to be "cut up" as an example for others. Informant commented that CIVELLA and TRAFFICANTE are most friendly and that there is no conflict existing between them and informant was of the opinion that the recent killing of JOHN BIELE in Miami could possibly stem from CIVELLA - TRAFFICANTE. Informant also indicated that GEORGE POLERA of Daytona Beach, Fla., is a wealthy man and would like to get out of the outfit but is caught in the web and cannot get out. Informant mentioned that one CHARLES "SNOOKS" HUTTER, a hoodlum, formerly residing in Omaha, is currently operating H & H Used Car Lot in Daytona Beach, Fla., and is a front man for CIVELLA in that area.

Two T symbols are being used to appropriately conceal the identity of TP 120-C as a safeguard in preventing this person's identity becoming known due to the sensitive position which the informant occupies.

On 6/27/67, T 120-C, advised SA JOHN A. AMBLER that on an occasion in June, a package had been delivered by the postman at the Tampa residence addressed to SANTO TRAFFICANTE, 2505 Bristol. Informant remarked at the time the package arrived, TRAFFICANTE's daughter MARY JO PANIELLO was at the house, therefore, the address of the sender was not obtained. Source mentioned that later was able to see that the package had been a book about the size of a telephone directory but much thinner and it was some type of book containing pictures of individuals and group pictures. Informant mentioned had only had a couple of minutes to examine book and believes it was from some society with three initials and that the book was from Kansas City, Mo. Informant added on one page had noticed a group pictures of about seven or eight men and that one of the men pictured was TRAFFICANTE but that in looking at the names printed under the pictures, source noted that TRAFFICANTE's name did not appear under his picture but believed a name similar to the three initials recently noticed on one of TRAFFICANTE's shirts was printed under TRAFFICANTE's picture. It is noted on

B
COVER PAGE

TP 92-1

on previous occasions, this source has mentioned having seen the laundry mark GAR on one of TRAFFICANTE's silk shirts. Source mentioned that the last time she had observed the book, was when TRAFFICANTE had it under his arm leaving the residence.

INFORMANTS:

<u>Identity</u>	<u>Location</u>
TP T1 is TP 120-C	137-460-224
TP T2 is TP 41-C	137-142-339
TP T3 is STELLA LAZZARA HEINY 3908 Fountainebleau, Tampa (by request)	Instant report
TP T4 is TP 303-PC	137-1563-15
TP T5 is TP 120-C	137-460-224
TP T6 is PCI SAM MONDELLO	137-1382-23
TP T7 is NY 3864-C-TE	Instant report
TP T8 is TP 302-PC	137-1516-31

LEADS:

MIAMI DIVISION

AT HALLANDALE, FLA.

Will conduct appropriate investigation, including review of real property records, to determine if TRAFFICANTE purchased undisclosed interest in Dakar Motel.

C
COVER PAGE