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The hospital is a separate non-profit organization which leases its land and building for \$30,000 per month. The hospital is a 250 bed hospital and its evaluation is based on a figure of \$23,000 per bed. BRUSA, Inc. is a real estate holding company which owns the building and the 15 acres of land at 1475 West 49th Street, Hialeah, Florida on which the Palm Springs General Hospital is located.

INFORMANTS

MM T-1 is EDWARD E. MORRIT, Miami, Florida (protect by request).

MM T-2 is RICHARD VAN BRUMMELEN, Miami, Florida (protect by request).

MM T-3 is Agent THOMAS LOPEZ, Internal Revenue Service, Miami, Florida (protect by request).

MM T-4 is LUIS SEGUNDO PEREZ FEBLES, PCI.

MM T-5 is MM 1231-C-TE.

MM T-6 is MM 1219-C.

MM T-7 is JOHN MAPLES, Miami, Florida (protect by request).

MM T-8 is former PCI MANUEL MENENDEZ, Miami, Florida (protect by request).

MM T-9 is MM 984-C-TE.

MM T-10 is SERGIO CASTRO, New York, New York (protect by request).

REVIEWED BY <sup>ZS</sup> ~~SW~~ JFK TASK FORCE

ON

7/22/88 dal  
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TOTAL DENIAL

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (Attention: Departmental Attorney WILLIAM EARLE)  
1 - U. S. Attorney, Tampa, Florida

Report of: WENDELL W. HALL, JR. Office: Miami, Florida  
Date: NOV 27 1967

Field Office File No.: 92-88 Bureau File No.: 92-2781

Title: SANTO TRAFFICANTE, JR.

Character: ANTI-RACKETEERING

Synopsis:

Subject in Miami, Florida 10/19/67, through 10/21/67, 10/30/67, through 11/6/67, and 11/13/67, through 11/16/67. Travel of the subject between Miami and Tampa on 11/13/67, and 11/16/67, verified. Various subscribers to telephone numbers found in the address book of the subject interviewed. Information regarding FRANK RAGANO and NANCY PALA set forth. Miami source advises that STEFANO ANTHONY RANDAZZO, Miami LCN member, was a member of the TRAFFICANTE LCN "family". On 10/30/67, subject met in Miami with JAMES PLUMERI, LCN "CAPO" of the LUCHESE "family" and with GEORGE JOSEPH NOBILE, LCN member of the GENOVESE "family". On 11/1/67, subject, RANDAZZO and VINCENTI AMATO, accompanied by their wives, attended the wake for THOMAS ALTAMURA, Miami LCN figure who had been murdered on 10/31/67. Additional activities of the subject while in Miami set forth. ARMED AND DANGEROUS.

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DETAILS

I. PERSONAL HISTORY

A. RESIDENCE

The subject and his wife JOSEPHINE MARCHESE TRAFFICANTE continue to maintain their Miami residence at 740-NE 155th Street, Miami, Florida.

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947-3727

On October 25, 1967, NORMAN NOBILE, 403 Golden Beach Drive, Golden Beach, Florida, advised that he had his telephone number for about 16 years and knew nothing more about TRAFFICANTE other than what he had read in the newspaper.

B. INVESTIGATION REGARDING NANCY PALA  
AND FRANK RAGANO

On October 18, 1967, MM T-3 advised

JFK L-11(a)

The 1022 edition of the "Miami Herald" contains the following article:

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"Rizzo Signs Balloon Note

"S. A. RIZZO has signed a short term 7 per cent \$100,000 balloon mortgage. Lending the money are SANFORD and MARVIN M. BACON. Secured by the note are 27.3 acres of RU-4M apartment land in Saddle Ridge Lakes, RIZZO's new development just west of Ives Estate. A balloon mortgage is a debt where the balance of the principal becomes due in full after a short period, in this case in 10 days."

On October 26, 1967, MM T-4 advised that NANCY PALA has been in FRANK RAGANO's law office, Suite 608, Ainsley Building, on a daily basis since RAGANO had opened his Miami office. She appears to be acting as secretary and receptionist in this law office.

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On October 31, 1967, MM T-3 advised that on October 30, 1967, he observed a man named "JIMMIE" and a man named "GEORGE" engaged in conversation at the bar of Capra's Italian Restaurant, 84th and Biscayne Boulevard. They were sitting at the bar with a number of other unknown Italians. "GEORGE" was telling "JIMMIE" that he had started to go by his house earlier in the day but had seen an unmarked police car sitting near "JIMMIE's" house.

At About 9:00 PM, SANTO TRAFFICANTE entered the bar alone and went to the bar where he sat down with the two men. He conversed with "GEORGE" and after a few minutes, "GEORGE" and the others left the bar leaving TRAFFICANTE and "JIMMIE" at the bar. They then moved to a corner table in the restaurant and conversed for about 30-45 minutes.

"JIMMIE" is JAMES PLUMERI, also known as JIMMIE DOYLE, Capo in the LUCHESE "family" of the LCN and prominently mentioned as a possible replacement as "boss" of the family since the death of LUCHESE. PLUMERI resides at 9224 Dickens, Surfside, Florida and is subject of Bureau file 92-2984, New York 92-675, Miami 92-116.

"GEORGE" is GEORGE JOSEPH NOBILE, also known as GEORGIE HOOKS, a "soldier" in the GENOVESE "family" of the LCN and long known to be involved in narcotics trafficking. He is a cousin of FRANKIE DIO, currently serving a long narcotics conviction. NOBILE resides at 501 95th Street, Surfside, Florida, and is the subject of Bureau file 92-8998, New York 92-1417, Miami 92-1730.

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On November 2, 1967, the current Miami city directory reflected the Argenio Furniture Company, Inc., located at 12559 Biscayne Boulevard, telephone 754-5821. The owner is CARMEN ARGENIO who resides with his wife MARY C. at 12810 Maple Road, North Miami, Florida.

The records of the Miami Office reflected that CARMEN ARGENIO, born 1903 in Buffalo, New York, owned a furniture company in Buffalo until 1955. From 1956 until 1959 he sold real estate in Miami for Hamilton Realty. Since 1959 he has owned the Argenio Furniture Company in Miami. As of 1962, the Argenio Furniture Company held a lien on an automobile/owned by SANDRA RANDAZZO, daughter of TONY RANDAZZO.

On November 7, 1967, MM T-3 advised that on the evening of November 6, 1967, about 6:30 PM, SANTO TRAFFICANTE entered Capra's Restaurant, 84th and Biscayne, where he met FRANK RAGANO and NANCY PALA. After a few minutes, TRAFFICANTE left the restaurant alone.

On November 7, 1967, MM T-6 advised that to date TRAFFICANTE had been unable to obtain any financing for his new Dodge which he was going to buy at Biscayne Dodge.

Prior investigation has reflected that Miami telephone number 949-7885 was called from the Tampa residence of the subject.