

# FEDERAL BUREAU OF INVESTIGATION

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

**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.

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:		92-2781-1141	
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) Dissemination Record of Attached Report		1 DEC 12 1966 REC-47 ST-112	
Agency		Notations	
Request Recd.	CC: AAG, Criminal Division,	NEVER STAT. SECT.	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2520 12/10/66		
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.

FIA  
LA

JOSEPH MARCELLO FLA LA NY

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

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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.

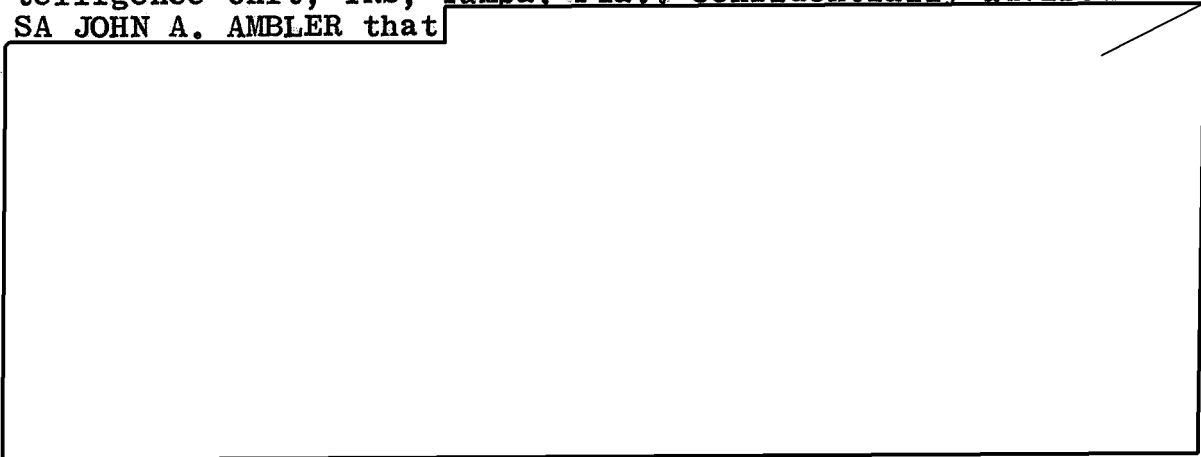
Investigation to verify JOSEPH MARCELLO and his wife's stay at a St. Petersburg motel during early part of 6/66 is being conducted in the investigation captioned "AUGUSTINE PRIMO LAZZARA, TP 162-6, Bufile 162-128", and results of such investigation will also be reported subsequently in this case.

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



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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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92-2781-141

DRS  
BY TRUCK TASK FORCE  
7/22/68 dlat  
PLEASE IN FULL  
PLEASE IN PART  
TOTAL DEBIT

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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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