

Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 2/9/67	INVESTIGATIVE PERIOD 11/3/66 - 2/7/67
TITLE OF CASE 49 / SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY nh
		CHARACTER OF CASE AR	

REC 11

REFERENCES:

Report of SA JOHN A. AMBLER dated 1/10/67 at Tampa;
 Jacksonville letter to Miami captioned "EVARISTO CARLOS RICARDO GARCIA VIDAL," dated 1/10/67 (IO);
 Miami airtels to Tampa dated 1/13, 20, 31 and 2/3/67 (IO);
 Norfolk letter to Tampa dated 1/17/67 (IO);
 New Orleans airtel to Tampa dated 1/18/67 (IO);
 Miami letter to Tampa captioned, "MM 1003-C-TE" dated 1/19/67 (IO);
 San Francisco letter to Tampa dated 1/26/67 (IO);
 New Orleans teletype to the Director dated 1/30/67;
 New Orleans radiograms to the Director dated 1/31/67 and 2/1/67;
 Savannah letter to Tampa dated 1/30/67 (IO);
 Miami teletype to New Orleans dated 2/1/67;
 Las Vegas letter to Tampa dated 1/30/67 (IO);
 Richmond letter to Tampa dated 1/31/67 (IO);
 Miami teletype to Director dated 2/4/67.

EX-103

REC 1

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2781-1156	REC-51
3 - Bureau (92-2781) (Enc. 2)			
1 - USA, Tampa			
2 - Jacksonville (92-7)			
3 - Miami (92-88)			
(1 - USA, Miami Attn: Mr. WALLACE JOHNSON, Dept. Attny)			
2 - New Orleans (92-74)			
2 - Tampa (92-1)			
Dissemination Record of Attached Report		EX-108	
Agency		FEB 13 1967	
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering Section, Room 2524		
How Fwd.	4/23/67		
By	62 MAR 1 1967		

STAT. SECT.

TP 92-1

ENCLOSURES:

TO THE BUREAU:

Original and one (1) copy of LHM characterizing informants used in attached report.

ADMINISTRATIVE:

On 1/16/67, NO 1457-C-TE advised that on 1/13/67 TRAFFICANTE had been in telephonic contact with CARLOS MARCELLO. MARCELLO apparently did not discuss any business with TRAFFICANTE on the telephone, but had his brother, JOSEPH MARCELLO, call a number back, presumably in Fla., and then discussed some unknown business with TRAFFICANTE.

On 1/30/67, NO 1457-C-TE advised that TRAFFICANTE, accompanied by his wife, had arrived New Orleans sometime before 5:00 PM on 1/27/67 and were currently staying in Room 758, Fountainebleau Motel, New Orleans. He stated that JOSEPH MARCELLO and his wife had taken the TRAFFICANTES to dinner at the Emerald Door on Fri. night, 1/27/67, and that TRAFFICANTE himself had spent most of Saturday at the CARLOS MARCELLO residence. He remarked that CARLOS MARCELLO's wife, JOSEPH MARCELLO's wife, and TRAFFICANTE's wife, had spent the day shopping and that later in the evening, CARLOS MARCELLO and his wife had taken the TRAFFICANTES to the La Louisiane Restaurant for dinner and had returned to the CARLOS MARCELLO residence around 11:00 P.M.

He remarked that on Sunday, 1/29/67, the two MARCELLO brothers had entertained TRAFFICANTE at a private dinner at Elmwood Plantation and the several other individuals who are not known at the time, had also been present. He remarked that TRAFFICANTE appeared to be unusually exuberant on this particular visit, whereas MARCELLO appeared to be upset and whether this is caused by MARCELLO's recent health problems or TRAFFICANTE's visit, is not known.

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On 1/31/67, NO 1457-C-TE advised that on the morning of 1/30/67, TRAFFICANTE became very upset because he passed some blood and that CARLOS MARCELLO had made an appointment for TRAFFICANTE with a proctologist named Dr. HEBERT. He remarked that later during the morning, CARLOS MARCELLO made a local telephone call and informed the party with whom he was conversing, that "the man" was there and wanted to look at the plant. He remarked that TRAFFICANTE apparently told his wife that he was leaving to look at a building and possibility exists that this was main purpose of TRAFFICANTE's trip to New Orleans.

He remarked that TRAFFICANTE's wife does not plan to accompany SANTO to New York where he is due to appear on 2/16/67, as she feels such trip might seriously jeopardize her insurance claim resulting from a recent accident.

During the evening of 1/30/67, TRAFFICANTE indicated to the MARCELLO brothers and their respective spouses, that he wanted them to be his guests in Miami sometime during February when he intends to have a very private dinner party for FRANK SINATRA.

On 2/1/67, NO 1457-C-TE related that TRAFFICANTE and his wife had departed the New Orleans area during the afternoon or evening of 1/31/67, and that prior to leaving, TRAFFICANTE had picked up some X-rays to take with him.

Information from records of the General Telephone Co. of Fla. were made available on 1/19/67, by Mrs. SHIRLEY NONNENBERG, Centralized Toll Investigations, and on 1/24/67 by Mr. GENE MASON, Security Department.

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

On 1/5/67, Det. Sgt. TREVOR LLOYD-HUGHES, Criminal Intelligence Squad, New Scotland Yard, London, England, advised that he has been unable to locate any record of TRAFFICANTE having visited United Kingdom within the past three years.

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INFORMANTS:

<u>Identity</u>	<u>Location</u>	<u>Contacting Agent</u>
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The following were contacted by SA JOHN A. AMBLER unless otherwise indicated or where identity of contacting Agent was unknown:

TP T-1 is NO 1457-C-TE	Instant report	
TP T-2 is Mr. H. H. SELBY, TWA, Tampa International Airport (BY REQUEST)	Instant report	SA HOWARD K. RUTHERFORD
TP T-3 is RICARDO GONZALEZ ASENJO, Caribbean Travel Agency, Miami (BY REQUEST)	Instant report	SA WENDELL W. HALL
TP T-4 is MM 606-C	Instant report	SA WENDELL W. HALL
TP T-5 is MATHEW BART, Valet Parking, Miami International Airport (BY REQUEST)		" "
TP T-6 is PCI GUILLERMO PORCEL	137-1434-11	
TP T-7 is TP 287-C	137-1389-52	
TP T-8 is TP 41-C	137-142-310	
TP T-9 is PCI 	137-1284-33	
TP T-10 is PCI 	137-1386-15	

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<u>Identity</u>	<u>Location</u>	<u>Contacting Agent</u>
TP T-11 is TP 97-C	137-360-218	
TP T-12 is TP 203-C	137-1049-69	
TP T-13 is TP 197-C	137-262-147	
TP T-14 is Mrs. GEORGE HUBER, 528 N.E. 72nd St., Miami (BY REQUEST)	Instant report	SA WENDELL W. HALL
TP T-15 is PCI [REDACTED] [REDACTED]	137-1548-15	SA ADOLPH R. MARX, JR.
TP T-16 is TP 182-C-TE	137-1028-157	SA JAMES B. HAFLEY
TP T-17 is MM 1003-C-TE	MM 137-2913	
TP T-18 is PCI [REDACTED] [REDACTED]	137-233-51	
TP T-19 is PCI [REDACTED] [REDACTED]	137-954-29	SA PATRICK T. LAFFEY
TP T-20 is Mr. ROY GARVIN, Mgr., Southern Bell Telephone and Telegraph Co., Brunswick, Ga. (BY REQUEST)	92-1-3670	SA JOHN P. MCGUIRE
TP T-21 is TP 296-C	137-1400-24	SA ROYAL L. BLASSINGAME
TP T-22 is PCI [REDACTED] [REDACTED]	CG 137-6186	SA CURTIS A. HESTER
TP T-23 is TP 120-C	137-460-202	
TP T-24 is PCI [REDACTED] [REDACTED]	137-1382-16	

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<u>Identity</u>	<u>Location</u>	<u>Contacting Agent</u>
TP T-25 is PCI [REDACTED]	137-1367-17	SA BARRY WILLIAM RYAN
TP T-26 is TP 225-S	134-327A-39	" " "
TP T-27 is CV 723-C	CV 137-2207	SA CHARLES D. VANCE
TP T-28 is Mr. GUION OSBORNE, Commercial Mgr., Ohio Bell Telephone Co., Youngstown, Ohio (BY REQUEST)	TP 92-740-1	
TP T-29 is TP 280-C	137-1100-48	

LEADSJACKSONVILLE DIVISIONAT JACKSONVILLE, FLA.

Will contact appropriate officials, Southern Bell Telephone Co. and ascertain subscriber to telephone number 389-7711, called 12/30/66, from the TRAFFICANTE Tampa, Fla. residence. Will thereafter conduct appropriate credit and criminal record check and if such checks do not preclude same, will interview to determine association.

* AT DAYTONA BEACH, FLA.

Will report results of previously requested interview of Mr. GEORGE POLERA, American Tallow Co.

MIAMI DIVISIONAT MIAMI, FLA.

(1) Will conduct appropriate preliminary investigation concerning JOHN PASSARELLI, 8260 N.E. 4th Place, whose 1966 black over yellow Cadillac was observed at TRAFFICANTE's residence 1/10/67. Will, if such preliminary investigation

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FEDERAL BUREAU OF INVESTIGATION

Date January 26, 1967

[Redacted area]

JFK Law 10(a)2

Grand Jury subpoena are as follows:

per Federal

On 1-26-67 at Tampa, Florida File # 92-1

by SA [unclear] Date dictated 1-26-67

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92-2781-1156

