Date:

6/15/201

Agency Information

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FROM:

HALL, WENDELL W. JR.

TO:

DIRECTOR, FBI

TITLE:

DATE:

10/30/1967

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SUBJECTS:

LST, RACK AND SUBV, ASSOC, INTV, CHIERICO, JOSEPH,

RES

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12

MM 92-88

1962 by SCALIA. SCALIA was born in Italy in 1931 and came to the U.S. in 1955. From 1955 to 1957, he was employed by the U.S. Government at the Washington, D.C. General Hospital. In 1958, he was in the U.S. Army. From 1958 to 1962 he was employed as an X-ray Technician in Miami, MARTHA, his wife, appears for corporate purposes only.

A branch of this corporation is located at 2908 Nebraska Avenue, Tampa, Florida.

INFORMANTS

Source

Contacting Agent

MM T-1 is ROY O'NAN SA PATRICK E. FARRELL Hialeah, Florida (by request)

MM T-2 is MM 753-PC

SA WENDELL W. HALL, JR.

MM T-3 is FRANK DEL PRETE SA WENDELL W. HALL, JR. North Miami Beach (by request)

MM T-4 is DAVE GOODHEART SA PETER C. CLEMENTE Miami, Florida (by request)

MM T-5 is MM 1219-C

SA WILLIAM D. NEUMANN

MM T-6 is MM 984-C-TE

SA ROBERT F. FETZNER

MM T-7 is NORMAN CAPSER SA THOMAS J. STICKNEY, Miami, Florida (by request)

- D* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - U.S. Attorney, Tampa, Florida

1 - U.S. Attorney, Miami, Florida

(Attn: Departmental Attorney WALLACE JOHNSON)

Report of:

WENDELL W. HALL, JR.

Office: Miami, Florida

Date:

DCT 30 HAZ

Field Office File #:

92 - 88

Bureau File #: 92-2781

Title:

SANTO TRAFFICANTE, JR.

Character:

ANTI-RACKETEERING

JFK Law 10(a)2

Synopsis:

Subject and his wife in Miami area 9/13-9/29/67.

Information

regarding RAGANO, NANCY PALA, SALVATORE SCALIA, CLYDE PACK, SALVATORE A. RIZZO and THOMAS MARCHESE, associates of the subject, set forth. JOSEPH CHIERICO interviewed. STEFANO RANDAZZO in contact with subject in Miami. Information regarding DANIEL J. PAULINE, contact of RANDAZZO, set forth. ARMED AND DANGEROUS.

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DETAILS:

AT MIAMI, FLORIDA

PERSONAL HISTORY

Residence

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

Automobiles

Subject has two automobiles which he uses when he is in the Miami area, a 1965 white Dodge Dart, with 1967

92-2781-1237

On October 17, 1967. Agent THOMAS LOPEZ. Internal Revenue Service, advised

JFK Law 11(a)

Information Regarding SAMUEL A. RIZZO and CLYDE C. PACK

Previous investigation has reflected that CLYDE C. PACK, a local contractor numbered among his associates. STEFANO ANTHONY RANDAZZO, La Cosa Nostra member, and PACK also was noted to be on the Board of Directors of the Palm Springs General Hospital, Hialeah, Florida, of which OAKLEY G. SMITH, TRAFFICANTE attorney, is president. PACK is also noted to be handling part of the construction for the new country club, Two Seasons, Inc., owned by SAMUEL A. RIZZO.

The records of the Miami Office of the FBI reflect that SAMUEL A RIZZO, also known as SAM RIZZO, was born September 19, 1916. In 1952, RIZZO came to Miami from the New York area and was involved in the construction and building industry. By 1960, he had a net worth of \$2,500,000, with an annual salary of \$27,000, and an income and profits of In April, 1960, RIZZO sold all of his Florida \$200,000. interests to invest in Berkshire Downs Race Track, Hancock, Sometime thereafter, and prior to his return Massachusetts. to Miami in about 1965, RIZZO was alleged to have been managing or was the owner of the Carosel, a gambling casino in Las Vegas, Nevada, where he was alleged to have been operating this casino for Teamsters Union interests. He is currently president of the Two Seasons, Inc, 20820 NE 12th Avenue, North Miami Beach, Florida. Two Seasons. Inc., is currently building the Skylake Country Club, located at 750 NE 195th Street, North Miami Beach, Florida. The prime contractor for this construction is Pack Construction Company, 7700 NW 74th Avenue, Medley, Florida.

1700 NE 105th SL APT 411 MIAMI, FLA 92-2781-1237

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