

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10352
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1217

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : HALL, WENDELL W. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/29/1967
PAGES : 41

SUBJECTS :

LST, ASSOC, RES, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

MM 92-88

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

- 1) Will continue spot checks at subject's Miami residence and known hangouts to determine subject's activities when he is in Miami.
- 2) Will maintain contact with neighborhood sources and associates of the subject in the Miami area for any information they may have regarding subject's activities while in Miami.
- 3) Will continue efforts to develop an established source close to the subject in Miami who is in a position to report on a day to day basis the activities and movements of the subject.

INFORMANTS:

MM T-1 is Mrs. GEORGE HUBER, Miami, Fla.
(Protect by request)

MM T-2 is Mrs. EMILY CUCCIA, Miami, Fla.
(Protect by request)

MM T-3 is MM 676-C

MM T-4 is MM 753-PC

MM T-5 is PCI

MM T-6 is PCI

MM T-7 is MM 1069-C

MM T-8 is PCI

MM T-9 is MANUEL RODRIGUEZ CRUZ, Miami, Fla.
(Protect by request)

- C* -
COVER PAGE

MM 92-88

11:00 and 12 noon. He used to have a special bank officer, an American, whom he contacted to handle his business personally. This man has changed jobs and is now New Business Manager of a mercantile bank located on 57th Avenue and Southwest 9th Street. With this man at the other bank source feels that EVARISTO has changed his operation to this bank.

Source has known TRAFFICANTE personally for years. He has been in personal contact during the past four years on numerous occasions asking for loans and advice. Each time he would contact TRAFFICANTE, he would do so through MACHO GENER who would arrange the meeting. GENER was formerly a Representative in Cuba and was employed by TRAFFICANTE at \$100 per week to take any calls, make appointments and generally be the "arranger". GENER no longer has this position and now if source wants to contact TRAFFICANTE he must do so through GARCIA VIDAL.

RAUL GONZALEZ JEREZ, formerly of the Club Intimo was very close to SANTO in Cuba and presumably is a close friend. He is not connected to the bolita activities in Miami.

SANTO once mentioned to source that EVARISTO had given him \$20,000 that he needed.

Source has met with SANTO after the appointments made by GENER at the Doral Beach Hotel; Sonny's Restaurant in Miami Beach on several occasions; and also several times at the Mayflower Restaurant on Northwest 36th Street and Miami Avenue.

EVARISTO mentioned to source on one occasion that SANTO had made a lot of money in the exporting of television and small appliances from Tampa.

SAM MONDELLO, a longtime associate of TRAFFICANTE from Tampa has recently moved into Key West and set up a gambling operation there.

On May 2, 1967, Detective Sergeant ADAM CARTER, Dade County Public Safety Department, Intelligence Unit, advised that his records indicated that on April 10, at 12:45 AM, subject, JOE FISCHETTI and MAXIE RAYMOND

On May 17, 1967, MM T-4 advised that SANTO TRAFFICANTE was in Miami last week, but has left and has to [redacted] in [redacted] in [redacted] on [redacted] or [redacted]. Last week TRAFFICANTE had dinner with STEFANO RANDAZZO in the RANDAZZO residence. Source advised that TRAFFICANTE is extremely upset over the round-the-clock surveillances being conducted both in Tampa and Miami. In Miami, the police sit outside his house and follow him whenever he leaves the house. He is also upset by numerous telephone calls to his residence. Last week when visiting with RANDAZZO, TRAFFICANTE was subdued and would not talk, only look at the wall. TRAFFICANTE claims he is broke and unable to work because of the harassment by law enforcement officers. He claims to be supported by members of his family in Tampa.

Source advised that TRAFFICANTE had mentioned a threatening call made by some unknown person to the FBI Office in Tampa and that TRAFFICANTE had been blamed for the call. TRAFFICANTE was upset by this, saying that he would have been stupid to do such a thing since it would make things even "hotter" than they were already.

92-2781-1217