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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/26/69	INVESTIGATIVE PERIOD 12/6/68 - 2/10/69
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY WENDELL W. HALL, JR.	TYPED BY cmr
		CHARACTER OF CASE AR	

REFERENCES:

Miami airtel to Bureau, 12/12/68.
 Report of SA WENDELL W. HALL, JR., 12/23/68
 at Miami.
 Legat, Manila letter to Bureau, 1/29/69.
 Legat, Hong Kong letter to Bureau, 12/9/68.
 New York airtel to Bureau, 12/26/68.
 Chicago teletype to Miami, 1/7/69.
 Tampa report of SA JOHN AMBLER, 1/8/69.
 Springfield teletype to Miami, 1/29/69.

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LEADS:TAMPA:

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *F. G. Frohman* SPECIAL AGENT
COPIES MADE: IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-2781)
 2 - Tampa (92-1)
 3 - Miami (2-92-88)
 (1-162-633) (GARCIA)

92-2781-1330

12 MAR 3 1969

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC. AAC. Criminal Division,
 Organized Crime and Racketeering
 Section, Room 324

NINE
 STAT. SECT.

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ADMINISTRATIVE:

The investigative period of this report contains investigation not available at the time of the dictation of referenced Miami report.

Information furnished by MM 1298-C-TE and MM 1311-C set forth in the body of this report under appropriate T symbols, and due to the unique nature of the information furnished, it has been carefully paraphrased in order to protect these sources of continuing value.

Referenced Tampa report of January 8, 1969 restated leads to Miami at Dania, Florida to identify one FRED A. CODA. Investigation at Dania, Florida concerning efforts to locate CODA was set forth in referenced Miami report of December 23, 1968.

By communication dated January 7, 1969 the Milwaukee Office advised as follows:

On January 2, 1969, MI 607-C furnished the following information to SA DANIEL E. BRANDT: *File WIS*

~~FRANK FAZIO~~, one of several brothers who operate successful restaurants in the Milwaukee area, left Milwaukee during early December, 1968 to join his brother, ~~JIMMY FAZIO~~, restaurant operator in Ft. Lauderdale, Florida.

FRANK FAZIO was involved recently in a fight with FRANK TRAVATO, local Milwaukee bartender, over TRAVATO's girl friend and as a result FAZIO's jaw was broken in three places.

JIMMY FAZIO recently told his brother LOUIE FAZIO in Milwaukee that he was being pressured by SANTO TRAFFICANTE,

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Florida LCN boss, for payoffs amounting to \$200 a month. JIMMY FAZIO said TRAFFICANTE would take the pressure off if he was told to do so by FELIX "MILWAUKEE PHIL" ALDERISIO, known Chicago LCN figure. According to informant, LOUIE FAZIO is attempting to contact ALDERISIO for the purpose of having him tell TRAFFICANTE to stop bothering his brother in Ft. Lauderdale.

UNDER NO CIRCUMSTANCES SHOULD ABOVE INFORMATION BE DISSEMINATED OUTSIDE OF BUREAU OR UTILIZED IN CONNECTION WITH ANY INTERVIEWS AS ONLY A FEW INDIVIDUALS ARE AWARE OF THIS INFORMATION, AND MILWAUKEE INFORMANT'S IDENTITY COULD EASILY BE COMPROMISED.

Confidential sources abroad mentioned within the body of this report are Legat, Manila and Legat, Hong Kong respectively.

INFORMANTS:

MM T-1 is [REDACTED] PCI.

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MM T-2 is [REDACTED] PCI.

MM T-3 is MM 550-C.

MM T-4 is MM 1323-PC.

MM T-5 is MM 1298-C-TE.

MM T-6 is MM 1176-PC.

MM T-7 is Mrs. PATRICIA OSBORNE, Miami, Florida, by request.

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MM T-8 is MM 1311-C.

MM T-9 is MM 984-C.

MM T-10 is MM 1169-PC.

MM T-11 is MM 978-C.

MM T-12 is MM 847-S.

MM T-13 is MM 1231-C-TE.

MM T-14 is JOSE GARCIA VALDEZ, Miami, Florida,
by request.

MM T-15 is ANDRE PASCAL, Miami Beach, Florida,
by request.

MM T-16 is ART LOGIN, Miami, Florida, by request.

MM T-17 is [REDACTED] PCI.

MM T-18 is NY 6436-C-TE.

MM T-19 is NY 5042-C-TE.

MM T-20 is SJ 656-C.

MM T-21 is DANIEL PEREZ, Miami, Florida, by request.

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Some time shortly before Christmas, 1968 when TRAFFICANTE was visiting the home of EVARISTO GARCIA VIDAL, he received a telephone call from somewhere in New York advising him that a respected member of the National Commission of the La Cosa Nostra (LCN), an old man with a heart condition, had been arrested in Canada.

On February 1, 1969, MM T-8 stated that on Thursday night, January 30, 1969, TRAFFICANTE met personally with EVARISTO GARCIA VIDAL and they spoke about the continuing FBI harassment of EVARISTO GARCIA VIDAL and the continuing interviews of associates of EVARISTO GARCIA VIDAL. They discussed the possibilities of obtaining subpoenas for all persons interviewed in an attempt to obtain an injunction for harassment against the FBI. TRAFFICANTE also advised EVARISTO GARCIA VIDAL that he would do whatever possible to get the Agent assigned to the case reassigned.

The LAZARO MILIAN DID trial has been set for April 4, 1969. ARTHUR HUTTOE, local judge and head of the local Crime Commission has been a longtime advisor and confidant of TRAFFICANTE in criminal matters. HUTTOE has advised EVARISTO GARCIA VIDAL that Judge TURNER is in no position to deny any request he may make but HUTTOE has stated that he cannot publicly be seen with EVARISTO GARCIA VIDAL and therefore suggested that PAUL LOUIS handle the case. He also suggested that any "political donations" for him be made to LOUIS. HUTTOE has stated that he has access to law enforcement files as well as many highly-placed political contacts.

On February 3, 1969, MM T-8 advised that CARMEN MARIA CARRIO visited the home of EVARISTO GARCIA VIDAL several nights previously and was accompanied by a girl friend, MARIA DEL CARMEN PEREZ, also known as CARMEN PEREZ. PEREZ is in her early twenties, has long dark hair, straight, shoulder length and wears the latest style mod clothes and boots.