JFK Assassination System Identification Form

Date:

6/2/2015

Agency Information

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1-17-2017

Document Information

ORIGINATOR: FBI

FROM: MM

TO: HQ

TITLE:

DATE: 03/24/1958

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SUBJECTS:

JOSE MEROLA

JOSEPH RAYMOND MEROLA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: Consulted; 4; 11(a)

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OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS, DEA

COMMENTS: RPT; ACTIVITIES OF TOP HOODLUMS IN THE MIAMI FIELD DIVISION, REFERRED TO

DEA

MM 92-77

AT TAMPA, FLORIDA

NARCOTICS

SANTO TRAFFICANTE, JR.

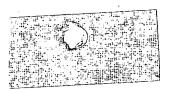
The National Office of the Bureau of Narcotics furnished information obtained during a recent investigation of JOSEPH PAUL LOPICCOLO, arrested in New Jersey in a narcotics case and this individual had on him at time of arrest a small notebook in which he had recorded expenses in his narcotics operation as well as prices he was charging for narcotics. One entry which may have significance was "\$5,000.00-\$500.00 to SANTO; Cuba and U. S. - two weeks."

The entry mentioned above was undated but immediately preceded item dated as "December."

The Bureau of Narcotics believes that these entries reflect payment to SANTO TRAFFICANTE, JR.

INFORMANTS

T-l is PCI
T-2 1s MM 625-C.
T-3 is PCI.
T-4 is PCI.
T-5 is PCI
T-6 is MM 501-C.
T-7 is MM 440-C.
T-8 is PCI
T-9 is PCI.
mio is PCI. ////
T-11 is LEONARD MC MILLAN, Criminal Attorney, by request.
T-12 is PCI.
T-13 is MM 636-C.
T-14 is A. A. ORREI, owner of Colonial Furniture Store,
West Dixie Highway, North Miami, by request.
m-15 is MM 342-C.
T-15 is MM 342-C. T-16 is PCI.
T-17 is NY 842-C.
T-18 is JOE DE MARIA, used car dealer, Miami, by request.
T-19 is PC1.
T-20 is MM 476-C.
T-21 is PM 4,0-0.
T-22 is PCI.
T-23 is PETER BOOTH, Race Horse Detective, by request.
T-24 is RICHARD WALLACE, Intelligence Unit, Internal Revenue
Bureau, United States Treasury Department.
T-25 is DICK JAFFEE, Agent, Intelligence Unit, Internal
Revenue Bureau, United States Treasury Department.
T-26 is BS 753.
T-27 is MM 567-C.
T-28 is MM 334-C.
T-29 is MIKE KELLY, Manager of Carillon, Miami Beach,
under consideration for PCI.
T-30 is BILL KAPLAN, Handicapper, Miami Beach and Chicago.
T-31 is, former PCI.
T-32 is DILLARD BRYAN, Agent, Intelligence Unit,
Internal Revenue Bureau.
T-33 is, PCI, Miami Division.
T-34 is Legal Attache, Havana, Cuba. T-35 is ROD GOERIZ, National Board of Fire Underwriters,
T-30 IS ROD GOERIA, NAUTOHAI BOATA OI FITO OHACIMITOOID)
Miami. T-36 is JANET BRUGLER, District Manager's Office, Southern
Rell Telephone and Telegraph Company, Miami.
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MM 92-77

JFK Act 6 (4)

T-37 is T-38 is MM 416-C. PCI, Miami. T-39 is DENIS QUILLIGAN, NA, Special Investigator, States Attorneys Office, Pinellas County, Florida. T-40 is BOB BROWN, Investigator, Key West, Florida Police Department. T-41 is STANLEY N. BOOKBINDER, Vice President, Mercantile National Bank, Miami Beach. T-42 is T-43 is 538-C. T-44 1s 575-C. T-45 is MM 322-C T-46 1s T-47 is MANUEL GARCIA, JR., President, Perfecto-Garcia Cigar Manufacturers, Tampa. T-48 is EDGAR ADAIR, Special Agent, Intelligence Unit, United States Treasury.