

Agency Information

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Document Information

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SUBJECTS :

JOSE MEROLA
JOSEPH RAYMOND MEROLA

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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.

13.

INFORMANTS

- T-1 is [redacted], PCI
T-2 is MM 625-C. JFK Act 6 (4)
T-3 is [redacted], PCI.
T-4 is [redacted], PCI.
T-5 is [redacted], PCI
T-6 is MM 501-C.
T-7 is MM 440-C.
T-8 is [redacted], PCI
T-9 is [redacted], PCI.
T-10 is [redacted], PCI.
T-11 is LEONARD MC MILLAN, Criminal Attorney, by request.
T-12 is [redacted], 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.
T-15 is MM 342-C.
T-16 is [redacted], PCI.
T-17 is NY 842-C.
T-18 is JOE DE MARIA, used car dealer, Miami, by request.
T-19 is [redacted], PCI.
T-20 is MM 476-C.
T-21 is [redacted], PCI.
T-22 is [redacted], 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 [redacted], former PCI.
T-32 is DILLARD BRYAN, Agent, Intelligence Unit,
Internal Revenue Bureau.
T-33 is [redacted], PCI, Miami Division.
T-34 is Legal Attache, Havana, Cuba.
T-35 is ROD GOERIZ, National Board of Fire Underwriters,
Miami.
T-36 is JANET BRUGLER, District Manager's Office, Southern
Bell Telephone and Telegraph Company, Miami.

115

MM 92-77

JFK Act 6 (4)

- T-37 is [REDACTED] PCI, Miami.
T-38 is MM 416-C.
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 [REDACTED], PCI.
T-43 is 538-C.
T-44 is 575-C.
T-45 is MM 322-C.
T-46 is [REDACTED], PCI.
T-47 is MANUEL GARCIA, JR., President, Perfecto-Garcia Cigar Manufacturers, Tampa.
T-48 is EDGAR ADAIR, Special Agent, Intelligence Unit, United States Treasury.

116.