

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 1/10/67	INVESTIGATIVE PERIOD 11/3/66 - 1/5/67
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka B. Swanson		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY lm
		CHARACTER OF CASE AR	

Title being marked "Changed" to reflect the alias used by TRAFFICANTE when securing air passage December, 1966.

REFERENCES

- Tampa report of SA JOHN A. AMBLER dated 12/9/66
- New York airtel to Tampa dated 12/5/66 (IO)
- New Orleans airtel to Director dated 12/13/66, captioned "LA COSA NOSTRA"
- Houston letter to Tampa dated 12/12/66 (IO)
- Miami letter to Jacksonville dated 12/13/66, captioned "EVARISTO CARLOS RICARDO GARCIA VIDAL" (IO)
- New York teletype to Director dated 12/15/66, captioned "LA COSA NOSTRA"
- San Francisco letter to Tampa dated 12/16/66 (IO)
- Miami airtels to Tampa dated 12/16/66 and 1/6/67 (IO)
- Jacksonville airtel to Miami dated 12/19/66 (IO)
- Butte airtel to Tampa dated 12/22/66 (IO)
- Jacksonville letter to Tampa dated 12/27/66 (IO)

Case has been Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-2781) (~~Enc. 2~~)
- 1 - USA, Tampa
- 2 - Houston (92-310)
- 3 - Miami (92-88)
 - (1 - USA, Miami, Attn: WALLACE JOHNSON, Dept. Attorney)
- 2 - San Francisco (92-120)
- 2 - WFO (92-227)
- 2 - Tampa (92-1)

92-2781-114 OCT-29

JAN 16 1967

EX-103

REC 1

REC 13

ST 117

Notations

NONE
STAT. SECT.

Agency

CC. AAG, Criminal Division

Request Recd.

Organized Crime and Racketeering

Date Fwd.

Section, Room 2524

How Fwd.

2/9/67

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Cleveland letter to Tampa dated 12/27/66 (10)

- P -

ENCLOSURES

TO BUREAU

Original and one copy of LHM characterizing the informants used in this report.

ADMINISTRATIVE

JFK-Law 10(a)2

On 12/15/66

[redacted] of Florida, advised that he had been served with a subpoena dated 12/12/66 [redacted]

[redacted] direct-
ing him to produce [redacted]

[redacted] stated that from a review of [redacted]

On 12/12/66 NO 1457-T-TE, advised that on 12/8/66 a meeting had taken place at the Elwood Plantation between La Cosa Nostra figures from New York and CARLOS and JOSEPH MARCELLO. Source not aware of the purpose of the meeting, however, knows that whatever problem formerly existed between TRAFFICANTE and CARLOS had been settled and that the relations between the two were now friendly. Source remarked that on 12/8/66 TRAFFICANTE had called MARCELLO on three different occasions and on one such call had had a lengthy conversation. Source also indicated that on the first call TRAFFICANTE put someone else on the phone and said "CARLOS, I have a surprise for you, I want you to talk to somebody". Source remarked that someone then came on the phone who spoke very broken

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English and appeared to be someone CARLOS had not seen for some time. Source added that there were no present plans for any type of a Christmas visit between TRAFFICANTE and the MARCELLOS.

On 11/17/66 SA WENDELL W. HALL, JR., Miami, Florida, learned that the following items were then located in TRAFFICANTE's 1965 Dodge Dart, bearing 1966 Florida license 1-6315:

1. A receipt from Bob and Rol's Service Center, Inc., 8347 Biscayne Boulevard, Miami, for four Atlas 700 x 13 tires for total price of \$110.00 and attached were four individual Atlas Tire guarantees issued to Mr. K. D. GUTHRIE, 206 West Cayuga, Tampa, Florida. Investigation previously conducted by the Tampa Division indicates that GUTHRIE, an employee of General Telephone Company of Florida, Tampa, Florida, installed or repaired the electric garage door device at the TRAFFICANTE residence and at other TRAFFICANTE associate residences.
2. A small change envelope from the Bank of Dade County, 163rd Street Shopping Center, North Miami, Florida. Investigation by Miami has established that TRAFFICANTE has an automobile loan at this institution.
3. Four sealed thank you notes addressed as follows:

TOMMY A.
FRANK Z.
TONY R.
VINNEY A.

The names TOMMY A., TONY R., and VINNEY A. are assumed to be referring to THOMAS ALTAMURA,

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STEFANO ANTHONY RANDAZZO, and VINCENT AMATO, all known associates of TRAFFICANTE and alleged LCN members. The name FRANK Z. not identifiable by the Miami Division.

The Jacksonville Office has advised that on 2/24/64 JK 114-C indicated that an individual by the name of ZANDENA (ZANDERA) (Phonetic) was a close associate of TRAFFICANTE. Indices Tampa Division unable to identify FRANK ZANDENA (ZANDERA) (Phonetic).

Information from records of General Telephone Company of Florida was made available by Mrs. SHIRLEY NONNENBERG, Centralized Toll Investigations.

Pretext used on 1/5/67, Tampa, Florida, was to inquire if Mrs. FRANCES FERGURSON, a nonexistent party, was located at the beauty parlor at the time of call.

Identification Division on 1/5/67 furnished a copy of TRAFFICANTE's Identification record under FBI Number 482 531 B, indicating that same was furnished to The Commissioner, RCMP, Ottawa, Canada, as identical with the subject of their inquiry dated 12/19/66. By separate letter Bureau is being requested to request Legat Ottawa to determine reason for Canadian inquiry.

Extended investigative period occasioned by desire to include results of investigation conducted by an auxiliary office which was not available at time of last report.

INFORMANTS

The following were contacted by SA JOHN A. AMBLER unless otherwise indicated or where identity of contacting agent was unknown.

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<u>IDENTITY</u>	<u>LOCATION</u>	<u>INTERVIEWING AGENT</u>
TP T-1 is TP 120-C	137-460-194, 195	
TP T-2 is Mrs. D. TILLMAN, Secretary, Administrator's Office, St. Joseph's Hospital, Tampa, Fla., (By Request)	Instant Report	
TP T-3 is U. S. Custom Search, New York, 11/28/66		SA JAMES SCANLO & SA JOHN KENNEDY
TP T-4 is JOSE NIETO GOMEZ, Directorate General of Security, Spanish National Police, Madrid, Spain	Instant Report	
TP T-5 is Inspector JOSE MANUEL DE CUNHA PASSO, Portuguese International and State Security Police, Lisbon, Portugal	Instant Report	
TP T-6 is Mrs. EMILY CUCCIA, 531 N.E. 71st Street, Miami (By Request)	Instant Report	SA WENDELL W. HALL
TP T-7 is MM 1025-C	Instant Report	SA WENDELL W. HALL
TP T-8 is MM 1165-C	Instant Report	SA WENDELL W. HALL
TP T-9 is Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Fla., (By Request)	105-3186-10	

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TP T-10 is Mr. JAMES MC CALL, JR., Florida Attorney General's Office, Miami (By Request)	162-467-4	SA WENDELL W. HALL
TP T-11 is ELSIE ROBERTS, Dunn and Bradstreet, Tampa (By Request)	162-467-14	
TP T-12 is TP 97-C	137-360-215, 216	
TP T-13 is PCI SAM MONDELLO	137-1382-15	
TP T-14 is TP 41-C	137-142-303	
TP T-15 is TP 203-C	137-1049-64	
TP T-16 is PCI JOSE HERNANDEZ	137-1408-15	SA FRANK B. SPENCER
TP T-17 is PCI CONSTANTINO GARCIA	137-954-28	SA JOHN R. BRETT
TP T-18 is Mrs. GEORGE HUBER, 528 N.E. 72nd Street, Miami, (By Request)	Instant Report	SA WENDELL W. HALL
TP T-19 is Mrs. CARLA LISBERG, Cashier, Bank of Dade County, Miami (By Request)	Instant Report	SA WENDELL W. HALL

LEADS

HOUSTON DIVISION

AT HOUSTON, TEXAS

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Will advise Tampa if NY 1839-C-TE identified JOSEPH PETER LUKE, Houston File 165-234, as identical with "JOE LUKE" previously mentioned by source.

MIAMI DIVISION

AT HOLLYWOOD, FLORIDA

1*. Will furnish identity of subscriber to telephone number 989-4804.

AT FLORIDA CITY, FLORIDA

Will attempt to learn details of TRAFFICANTE's stays at Chief of Police WILLIE FASULO's motel, including identity of any female associate.

AT MIAMI, FLORIDA

1. Will interview LILLIAN G. FRUMKES (FRUMKAS) 5225 Collins Avenue to:

- A. Determine details of mortgage entered into by FRUMKES with TRAFFICANTE's attorney, FRANK RAGANO during 1961.
- B. To determine if during course of FRUMKES' employment as travel agent for Bal Bay Travel Center she has made any travel reservations for TRAFFICANTE, his attorney RAGANO, his close associate EVARISTO GARCIA VIDAL, or if GARCIA VIDAL has made any travel reservations for other named individuals with such individuals possibly having been aliases of TRAFFICANTE.

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3. Will at Office of USA, obtain subpoena for

JK Law 10(a)2

FGJ

for presentation

4*. Will after 6/1/67, reset lead for Butte Office to contact appropriate individuals Yellowstone National Park.

5. Will report results of investigation previously requested of the Cleveland, Jacksonville, Las Vegas, New York, Norfolk, Richmond and Savannah Offices.

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On December 23, 1966 TP T-3 stated that when TRAFFICANTE recently returned to Tampa he had brought each of his son-in-laws a nice woolen sport jacket. TP T-3 added that TRAFFICANTE's daughter SARAH ANN, her husband, who is a Naval Officer, and their baby are visiting at the TRAFFICANTE residence and apparently plan to stay in Tampa over the Christmas Holidays.

C. Travel

On November 17, 1966 Inspector JAMES D. ENNION, United States Customs, San Francisco, California, advised that records to which he has access indicate that TRAFFICANTE is listed in the Immigration and Naturalization Service Soundex Records, Number 4673, as of July, 1961. Inspector ENNION advised that in order to make a name check of the manifests and destinations of passengers, it is necessary to have a possible date of arrival. Inspector ENNION advised that Lufthansa German Airlines, British Overseas Airways Corporation and Pan-American Airlines all have flights from London to San Francisco but that Lufthansa has the most flights direct from London to San Francisco.

On November 25, 1966 Mr. KEES KLEIN, Lufthansa Airlines, advised that all London, England - San Francisco, California manifests for the period September 1 through September 22, 1966 had been reviewed and no information concerning TRAFFICANTE located.

On November 30, 1966 TP T-4 advised that TRAFFICANTE had arrived at Barajas Airport, Madrid, Spain aboard Aeronaves de Mexico Flight Number 450 on November 23, 1966 and had remained in Madrid until November 28, 1966. TP T-4 stated that while in Madrid, TRAFFICANTE was frequently in the company of a Cuban attorney named RAFAEL GARCIA BANGO, Calle Mejico #9, Madrid, and apparently was contacting BANGO regarding the possible purchase of property in Madrid.

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On November 28, 1966 TP T-3 advised that TRAFFICANTE was apparently acquainted with one RAFAEL GARCIA BANGO, Mexico No. 9, Apartamentos Mexico, Madrid, Espana.

Previous investigation by the Miami Office reflects that RAFAEL GARCIA BANGO was known as RAFAEL BONIFACIO CELESTINO ANATOLIO GARCIA Y VALDEZ BANGO, arrived in the United States on October 10, 1960, and has Immigration and Naturalization Service Number A12445966. This individual was born July 9, 1894 in Havana, Cuba, a civilian engineer and architect in Cuba and was active in Cuban exile professional organizations in Miami, Florida. This individual married to AIDA ESPINOSA PELLICER, has a daughter, and in 1961 resided at 1507 Meridan Avenue, Miami Beach, Florida and was known to be an associate of SANTO TRAFFICANTE, JR.

On December 2, 1966 TP T-5 advised that SANTO TRAFFICANTE, JR. had arrived at the Lisbon Airport, Lisbon, Portugal on November 28, 1966 and had departed the same date without having ever actually left the Lisbon Airport.

On November 28, 1966 TP T-3 advised that TRAFFICANTE had possibly been in Curacao (Netherlands, West Indies) April 13 and 14, 1966.