

Agency 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.

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INFORMANTS

- T-1 is SID WILD, PCI
- T-2 is MM 625-C.
- T-3 is FLOYD MINER, PCI.
- T-4 is SOL JAFFEE, PCI.
- T-5 is HERB RAU, PCI
- T-6 is MM 501-C.
- T-7 is MM 440-C.
- T-8 is HENRY BURNEY, PCI
- T-9 is JACK COLEMAN, PCI.
- T-10 is WILLIE SCHULMAN, PCI.
- T-11 is LEONARD MC MILLAN, Criminal Attorney, by request.
- T-12 is JOE VICKERY, 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 JOHN KERNAN, PCI.
- T-17 is NY 842-C.
- T-18 is JOE DE MARIA, used car dealer, Miami, by request.
- T-19 is HAROLD JONES, PCI.
- T-20 is MM 476-C.
- T-21 is BARNEY BARNETT, PCI.
- T-22 is CLAIRE FOWLER, 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 TELLMAN D. STALLINGS, former PCI.
- T-32 is DILLARD BRYAN, Agent, Intelligence Unit,
Internal Revenue Bureau.
- T-33 is GUS CRESS, 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.

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- T-37 is FRANK FALSONE, SR., 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 CARMEN MITCHELL, PCI.
- T-43 is 538-C.
- T-44 is 575-C.
- T-45 is MM 322-C.
- T-46 is DON FLEMING, 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.

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