

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 12/9/66	INVESTIGATIVE PERIOD 8/11 - 12/5/66
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY MW
		CHARACTER OF CASE AR	

~~REC-47~~
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REFERENCE: Tampa report of SA JOHN A. AMBLER, 11/9/66.
 Tampa airtel to Miami, 11/9/66 (IO).
 Miami airtels to Tampa, 11/10, 14, 21, 24 and 12/6/66. (IO)
 Cleveland airtel to Bureau, 11/14/66, captioned "TECIP".
 New Orleans airtels to Bureau, 11/18 and 25/66.
 Miami teletypes to Bureau, 11/21 and 22/66.
 Savannah letter to Tampa, 11/25/66 (IO).
 New York teletypes to Bureau, 11/4, 25, 29 and 12/1/66, captioned "LA COSA NOSTRA".

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ENCLOSURES:

TO BUREAU

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

REC
B

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

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - Bureau (92-2781) (Encs. 2) 1 - USA, Tampa 2 - Cleveland (92-1269) 2 - Jacksonville (92-7) 2 - Las Vegas (92-681) 3 - Miami (92-88) (1 - USA, Miami, Attn: WALLACE JOHNSON, Dept. Attorney) 2 - Tampa (92-1) COPIES CONT'D Dissemination Record of Attached Report	

Agency				
Request Recd.	CC. AAG, Criminal Division.			
Date Fwd.	Organized Crime and Racketeering			
Fwd.	Section, Room 1732	12/11/66		

DO NOT WRITE IN SPACES BELOW	
92-2781-1141	REC-47
1 DEC 12 1966	SI-112

Notations

NINE
STAT. SECT.

53 JAN 11 1967

TP 92-1

COPIES MADE: (CONT'D)

- 2 - New York (92-846)
- 2 - Norfolk
- 2 - Richmond
- 2 - San Francisco (Encs. 4)
- 2 - Savannah (92-47)

ENCLOSURES: (CONT'D)

TO SAN FRANCISCO

A set of four photographs of TRAFFICANTE, taken in 1962 which are excellent likenesses of the subject.

ADMINISTRATIVE:

On 11/23/66, NO 1457-C-TE advised SA PATRICK J. COLLINS, JR., that he had determined that it was sometime in early June, 1966 when CARLOS MARCELLO, his brother, JOSEPH, and their respective spouses visited with TRAFFICANTE in Florida. He stated that the MARCELLOs flew from New Orleans to Tampa and had been met at the airport by PRIMO LAZZARA and his wife, ALICE. He related that apparently LAZZARA has been recently commuting frequently between New Orleans and Tampa, acting as a middle man between TRAFFICANTE and CARLOS MARCELLO, and that PRIMO and his wife have often socially visited Mr. and Mrs. JOSEPH MARCELLO. *FLA LA NY*

JOSEPH MARCELLO
Source remarked that when the LAZZARAs met the MARCELLOs at the Tampa Airport, they took them to TRAFFICANTE's Tampa residence, where they remained overnight and early the next morning, the LAZZARAs drove the MARCELLOs and TRAFFICANTE to the TRAFFICANTE beach house at St. Petersburg, Florida, where CARLOS and his wife resided with SANTO while the other MARCELLO couple stayed at a nearby motel, name of motel not known at this time. *member of the LA Cosa Nostra NY*

Source related that regarding TRAFFICANTE's July 4th weekend visit to New Orleans, he knows that TRAFFICANTE was at the Churchill Farms Estate of CARLOS MARCELLO during the early afternoon of July 4th, does not know exactly when TRAFFICANTE arrived, but was of the opinion he had stayed overnight. Source remarked that early on the morning of 7/6/66, CARLOS, his brother, JOSEPH, their respective *FLA LA*

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spouses and TRAFFICANTE drove across Lake Pontchartrain to the home CARLOS rents in Covington, La. Source related that the MARCELLOS and TRAFFICANTE left Covington during the early evening hours of 7/6/66 and source has no additional information concerning the activities, but that he did see CARLOS and JOSEPH during the evening of 7/7/66.

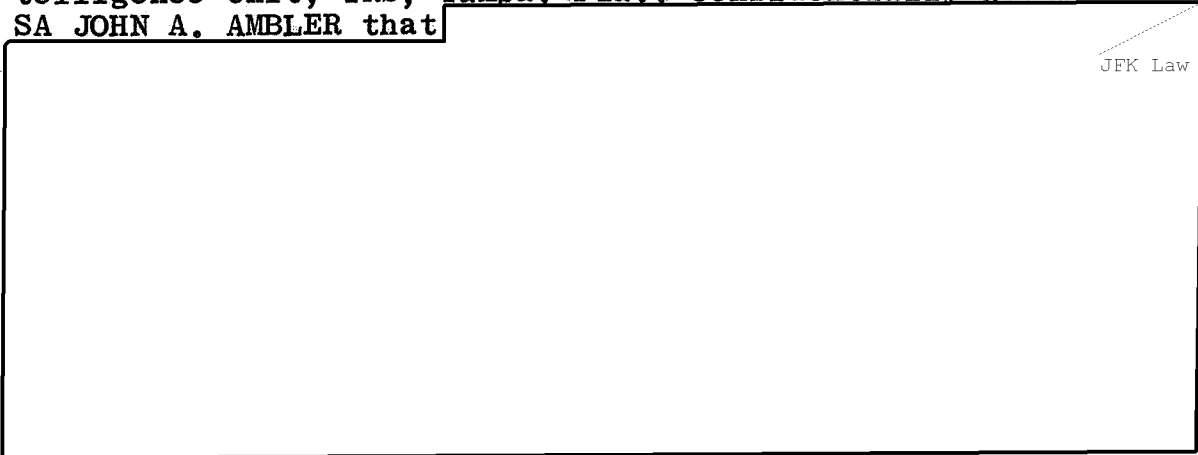
Investigation to verify JOSEPH MARCELLO and his wife's stay at a St. Petersburg motel during early part of 6/66 is being conducted in the investigation captioned "AUGUSTINE PRIMO LAZZARA, TP 162-6, Bufile 162-128", and results of such investigation will also be reported subsequently in this case.

Information from records of Central Bank of Tampa was made available by Mr. ROBERT TINNARO, Cashier.

Information from records of General Telephone Company of Florida, Tampa, Florida, was made available on 11/23/66 and 12/5/66 by Mr. ALTON M. BRYANT, Security Director and on 11/29/66 and 12/2/66, by Mrs. SHIRLEY NONNENBURG, Centralized Toll Investigations.

Information from records of State Beverage Department, Tampa, Fla., was made available by Mr. FLOYD GOLDEN.

On 12/5/66, Mr. EDDIE ADAIR, Special Agent, Intelligence Unit, IRS, Tampa, Fla., confidentially advised SA JOHN A. AMBLER that



No leads are being set forth at this time to interview individuals who may be subscribers to telephone numbers which are contained in a list which was on TRAFFI-

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92-2781-1141

Handwritten notes:
JFK TASK FORCE
7/22/68 dlat
PLEASE IN FULL
PLEASE IN PART
TOTAL DENIAL
X

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INFORMANTS:

The following listed informants were contacted by SA JOHN A. AMBLER, unless otherwise indicated or where identity of contacting agent not known; likewise, where the original information location is not known to the Tampa Office, such is not shown:

<u>Identity</u>	<u>Location</u>	<u>Agent</u>
TP T-1 is TP 120-C	137-460-190, 191, 192	
TP T-2 is TP 274-C	137-1355-26	
TP T-3 is RICARDO GONZALES ASENJO, Caribbean Travel Agency, Miami, Fla. (by request)		WENDELL W. HALL
TP T-4 is MM 1025-C		SA HALL
TP T-5 is Mrs. GEORGE HUBER, 528 N.E. 72nd St., Miami, Fla. (by request)		SA HALL
TP T-6 is Mrs. EMILY CUCCIA, 531 N.E. 71st St., Miami		SA HALL
TP T-7 is MM 1161-C		SA HALL
TP T-8 is MM 1181-PC		SA HALL
TP T-9 is CV 421-C-TE		JOHN J. BARRETT
TP T-10 is TP 97-C	137-360-213, 214	
TP T-11 is TP 41-C	137-142-292, 293	
TP T-12 is TP 197-C	137-262-143	
TP T-13 is TP 242-C	137-1272-36	BROOKE D. ROBERTS
TP T-14 is TP 235-PC	137-1216-18	
TP T-15 is PCI ANDRE DANTE MAGRINI	137-1516-9	JAMES B. HAFLEY

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TP T-16 is PCI PAT BORINO 137-1284-21

TP T-17 is PCI SAM MONDELLO 137-1382-14

TP T-18 is PCI GUILLERMO
PORCEL 137-1434-8

TP T-19 is MATTHEW BART, SA HALL
Valet Parking Service,
Miami International Air-
Port Hotel (by request)

TP T-20 is PCI CIRO BEDAMI 137-1386-13

TP T-21 is TP 134-PC 137-753-96

LEADS:

CLEVELAND DIVISION

AT CLEVELAND, OHIO

Will, if deemed advisable, interview CARMEN MILANO, Attorney, in an effort to determine if MILANO will admit any association with TRAFFICANTE or to see if MILANO claims attorney-client relationship. If MILANO appears cooperative to interview, obtain all information available to him concerning the alleged association between TRAFFICANTE and MILANO's relatives, including MILANO's father-in-law, RANDAZZO.

JACKSONVILLE DIVISION

AT DAYTONA BEACH, FLA.

Will, if no reason precludes same, interview GEORGE POLERA, American Tallow Corporation, concerning his association with TRAFFICANTE and other TRAFFICANTE associates. It is noted that TRAFFICANTE's brother, FRANK, is employed by POLERA's firm, as allegedly is TRAFFICANTE's associate, JOSEPH FISCHETTI, Miami, Florida. It is further noted call made from TRAFFICANTE's beach home during July, 1966 to POLERA's residence.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

(1) Will, at Las Vegas Airport, determine time

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