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JOSE MEROLA

JOSEPH RAYMOND MEROLA

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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."

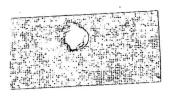
The Bureau of Narcotics believes that these entries reflect payment to SANTO TRAFFICANTE, JR.

INFORMANTS

T-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. TIO 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.

Bell Telephone and Telegraph Company, Miami.

T-36 is JANET BRUGLER. District Manager's Office, Southern



MM 92-77

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 GARCÍA, JR., President, Perfecto-García Cigar Manufacturers, Tampa.

T-48 is EDGAR ADAIR, Special Agent, Intelligence Unit, United States Treasury.