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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	NOV 9 1966	9/23 - 11/3/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED SANTO TRAFFICANTE, JR., aka Sam Albano, Jose Fernandez;	SA JOHN A. AMBLER	lm
	CHARACTER OF CASE AR	

Title being marked "changed" to reflect alias of SAM ALBANO as furnished by the Central Investigative Bureau, New York City PD and alias JOSE FERNANDEZ as name used by TRAFFICANTE during September, 1966.

REFERENCES

Tampa report of SA JOHN A. AMBLER dated 10/7/66
Tampa airtels to Bureau dated 10/12/66 and 11/4/66
Bureau letter to Tampa dated 10/12/66
New York teletypes to Bureau dated 10/6/66 and 10/28/66 captioned "LA COSA NOSTRA"
Miami airtels to Tampa dated 10/14/66, 10/21/66, 10/28/66 (IO)
Cleveland letter to Tampa dated 10/18/66 (IO)
WFO airtel to San Francisco dated 10/21/66 (IO)
New York City report of SA THOMAS M. DUFFIN dated 10/21/66 captioned "LA COSA NOSTRA".
Atlanta airtel to Tampa dated 10/26/66 (IO)

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-2781-1136

COPIES MADE:
3 - Bureau (92-2781) ~~(Enc. 2)~~
1 - USA, Tampa
2 - Cleveland (92-1269)
2 - Houston (92-310)
3 - Miami (92-88)
(1 - USA, MM, Attn: WALLACE JOHNSON, Departmental Attorney)
2 - Tampa (92-1)

MCT-32
REC-55
EX-103
REC-1
ST-108

NOV 14 1966

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations: NIBE STAT. SECT.

67 DEC 7 1966

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ENCLOSURES

TO BUREAU

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

ADMINISTRATIVE

Information from records General Telephone Company of Florida was made available on 10/31/66 by Mr. ALTON M. BRYANT, Security Director, General Telephone Company of Florida.

NO 1457-PC advised SA PATRICK J. COLLINS, JR. on 10/31/66 that during the first week of June, CARLOS and JOSEPH MARCELLO, together with their wives, visited SANTO TRAFFICANTE, JR. at his Tampa, Florida, home per his invitation. PC stated that during this period CARLOS MARCELLO and TRAFFICANTE had several lengthy private conversations. PC does not know what took place at these conferences. TRAFFICANTE and MARCELLO did not settle whatever their problem was during this visit.

LA. N.O.

Over the July 4 weekend, SANTO TRAFFICANTE and two of his close associates, names unknown, visited CARLOS MARCELLO at his Churchill Farms estate. During the weekend MARCELLO had a small private dinner party in honor of TRAFFICANTE. At this dinner party were JOSEPH MARCELLO, ANTHONY MARCELLO, PASQUALE MARCELLO, JOSEPH "ZIP" CHIEMENTI, Chief Investigator from the Jefferson Parish District Attorney's Office, JOSEPH PORETTO, JIMMY CAMPO, and several others, names unrecalled. During this holiday weekend several lengthy private conferences occurred between CARLOS MARCELLO and SANTO TRAFFICANTE. PC stated that from MARCELLO's attitude PC could tell that nothing was settled at these conferences.

LA.

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PC stated that the secret nature of these conferences was impressed upon the PC because at Churchill Farms MARCELLO and TRAFFICANTE walked out into the middle of the fields behind the main house and sat for many hours. Likewise, at TRAFFICANTE's home in Tampa, MARCELLO and TRAFFICANTE sat alone in the back yard.

During the past several weeks CARLOS MARCELLO has stated to the PC that the luncheon at which he was arrested in New York City was just that and that he would not have been in attendance if JOSEPH MARCELLO had not been so slow in packing at their hotel. If they had left fifteen minutes earlier than they did they would not have received the invitation to the luncheon. MARCELLO stated that the really serious meeting in New York took place during the early evening hours the day prior to his arrest and that the New York Police would have "seen some real power" if they had found the meeting the day before the arrest.

PC stated that MARCELLO is worried over TRAFFICANTE and got into trouble with the New York people over TRAFFICANTE's actions. PC stated that TRAFFICANTE wants to come into Louisiana. PC does not know how TRAFFICANTE wishes to come into Louisiana; however, CARLOS MARCELLO is opposed to this as CARLOS feels that once TRAFFICANTE gets a foothold in Louisiana it is the beginning of the end of CARLOS MARCELLO. CARLOS MARCELLO told PC that TRAFFICANTE knows "I only own Jefferson and Orleans Parishes and I've never wanted to own anything else". TRAFFICANTE wishes to come in in the rest of the State; however, MARCELLO feels that this will be the end of MARCELLO's control of Jefferson and Orleans Parishes.

CARLOS MARCELLO told PC that TRAFFICANTE presented several problems occurring in this part of the country to "important people" in New York and elsewhere and created the impression that CARLOS MARCELLO was to blame for these problems. PC stated that the problem that TRAFFICANTE used to bring this to a head was the HASKELL JONES problem. CARLOS MARCELLO

told PC that TRAFFICANTE indicated to these people that the JONES problem was very serious and occurred in CARLOS MARCELLO's own back yard.

INFORMANTS

The following listed informants were contacted by SA JOHN A. AMBLER unless otherwise indicated or where identity of contacting agent not known:

TP T-1 is TP 120-C

TP T-2 is TP 274-C

TP T-3 is Mrs. GEORGE HUBER, 528 N.E. 72nd Street, Miami (by request), contacted by SA WENDELL W. HALL.

TP T-4 is Mrs. EMILY CUCCIA, 531 N.E. 71st Street, Miami (by request), contacted by SA WENDELL W. HALL.

TP T-5 is Mr. MATHEW BART, Valet Parking Service, Miami International Airport (by request), contacted by SA WENDELL W. HALL.

TP T-6 is MM 1025-C, contacted by SA WENDELL W. HALL.

TP T-7 is MM 1165-C contacted by SA WENDELL W. HALL.

TP T-8 is TP 97-C

TP T-9 is LV 101-PC contacted by SA JAMES E. DOYLE

TP T-10 is LV 241-PC contacted by SA JAMES E. DOYLE

TP T-11 is NY 1839-C-TE

TP T-12 is Detective JOHN J. CUNNINGHAM (NA) Duval County SO Jacksonville, Florida (by request), contacted by SA CHARLES M. BLALOCK.

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TP T-13 is PCI NICK SCAGLIONE

TP T-14 is PCI CIRRO BEDAMI

TP T-15 is TP 148-C contacted by SA JOHN R. BRETT

TP T-16 is PCI EDDIE BLANCO, contacted by SA JOHN R. BRETT

TP T-17 is TP 41-C

TP T-18 is PCI GIULLERMO PORCEL

TP T-19 is TP 280-C

TP T-20 is PCI JOSE HERNANDEZ contacted by SA MICHAEL J. HALLY

TP T-21 is NY 4336-C-TE

TP T-22 is Detective THOMAS O'BRIEN, Central Investigative Bureau New York City PD (by request) contacted by SA JOSEPH F. WICHMAN

TP T-23 is Patrolman ED KUROLY, New York City PD (by request)

TP T-24 is Mr. F. C. JERNIGAN, Florida Beverage Department, Tallahassee, Florida (by request)

TP T-25 is PCI PAT BORINO

TP T-26 is Mr. ALTON M. BRYANT, General Telephone Company of Florida (by request)

TP T-27 is Mr. HARRY WHITLOCK, Vice President, Capital National Bank, Tampa (by request)

TP T-28 is TP 120-C

TP T-29 is MM 1181-PC contacted by SA HALL.

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3. Will conduct credit and criminal record checks of NANCY L. PALA, 1128 Hardee Road, Coral Gables.

4. Will consider requesting Bureau authority to review toll call data on all telephones available to EVARISTO GARCIA VIDAL.

5. Will when recontacting JUDY SALVAT, apparent former paramour of TRAFFICANTE, determine circumstances surrounding SALVAT's obtaining residence at 657 West 34th, Hialeah, sold to her on 7/20/61 by FRANK RAGANO for sum of $8,500.

6. Will at Southern Bell determine identity of subscriber to PL1-7884 as TRAFFICANTE when arrested Queens, New York, indicated to interviewing police officers that this was his Miami, Florida telephone number.

AT HOLLYWOOD, FLORIDA

1. Will obtain identity of subscriber to telephone number 989-4804, thereafter conduct credit and criminal record checks and if such checks do not preclude feasibility of same, will thereafter interview for association with TRAFFICANTE.

TAMPA DIVISION

AT TAMPA, FLORIDA

1. Will conduct credit and criminal record checks of CARINA E. WILBY, 4309 Beechway Drive, registered owner of a 1961 Valiant whose occupant was observed to converse with LONGO and TRAFFICANTE. Will thereafter, if deemed advisable, interview.

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