
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN TAMPA	DATE MAR 16 1967	INVESTIGATIVE PERIOD 2/13/67-3/9/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY WENDELL W. HALL, JR.	TYPED BY jhk
		CHARACTER OF CASE AR	

REFERENCES: Reports of SA JOHN A. AMBLER, dated 12/9/66, 1/10/67 and 2/9/67, at Tampa; New Orleans airtel to Miami, 2/14/67; New Orleans teletype to Miami, 2/22/67; Miami airtel to Bureau, 2/20/67; Miami airtel to New Orleans, 2/17/67; Miami airtels to Tampa, 2/17, 23, 24/67 and 3/3/67; Tampa airtel to Miami, 2/22/67; Miami teletype to Tampa, 2/24/67; Miami teletype to Bureau, 3/7/67; Chicago teletype to Bureau, 3/7/67.

Learning/24
NAB A 1/25
SPR 2/25

- P -

Case has been pending over one year.

Prosecution has not been pending over six months.

APPROVED COPIES MADE: ③ - Bureau (92-2781) 1 - USA, Miami (Attn. Departmental Attorney WALLACE JOHNSON) 4 - Tampa (92-1) (1 - USA, Tampa) (1 - 162-467) (Garcia) 3 - Miami (92-88) (1 - 162-633) (Garcia)	SPECIAL AGENT IN CHARGE <i>[Signature]</i>
DO NOT WRITE IN SPACES BELOW	
92-2781-1165	
REC 32	
EX 104	
MAR 20 1967	
Dissemination Record of Attached Report	
Agency	CC. AAC, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Room 2534
How Fwd.	3/24/67
By	<i>[Signature]</i>
Notations <i>STAT...</i>	

MM 92-88

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

ADMINISTRATIVE:

Because of the volume of investigative material being accumulated at Miami, the Miami office will now submit pending reports in this case.

Referenced Tampa report of 2/9/67 refers to the Miami fisur of the subject making a telephone call from a public telephone booth in Miami. This telephone call was of a very short duration and appeared to be local in nature, as the subject made no unusual deposit of coin for the call. The Miami office feels that a review of the toll calls charged to this telephone would be unnecessary at this time.

The Tampa report of 2/9/67 contained a lead to conduct background investigation of one JOE HEGERMAN, Royal Poinciana Avenue, Miami Springs, Florida. JOSEPH HEGEMAN, FBI #5073190, was a former PCI of the Miami and New Orleans office and a former PC of the Las Vegas and Los Angeles offices and was a close associate of CARLOS MARCELLO of New Orleans and almost all national LCN figures. He is known as a con man, check artist, etc. On 3/8/66, the Bureau instructed that no additional efforts should be made to develop HEGEMAN as a source and no effort should be made to initiate interviews with him for development purposes. In the spring of 1966, HEGEMAN was last known to be in South America. LA

This Tampa report also contained a lead reset from the 12/9/66 report regarding investigation concerning National Airlines ticket #283,403,406. Information concerning this ticket was reported by Miami airtel to Tampa of 12/6/66, page 2 of the insert.

FLA Miami telephone number 751-8148 was set forth in the 12/9/66 report and is the nonpublished telephone number of EMILY CUCCIA, Miami landlord of subject, which was previously set forth by Miami airtel to Tampa of 12/16/66, page 5 of the insert.

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PERFORMANCE RECORD: The following jobs have been completed as of 8/31/66: Public Safety Building, \$256,000; County National Bank, \$37,426; Ceco Warehouse, \$15,000; Harbor House, \$11,000; Hawaiian Isle Motel, \$58,000; expansion of public works facilities, \$137,000; Homestead Air Force Base addition, \$7,000, and St. Albans Day Nursery, \$23,000.

Pack Architectural Block Company
Manufacturer of Cement Blocks
(Subsidiary of Pack Construction Corp.)
2190 N. W. 33rd Avenue
Miami, Florida
Telephone 305 635-2595

CLYDE PACK President and Treasurer

Mrs. LINDA PACK Secretary

This company is a Florida corporation chartered 2/28/66, formerly known as Architectural Products, Inc. of Miami, Florida, which discontinued business in 1962, at which time PACK became President of Caudle Construction Company, Coral Gables, Florida. In 1964, he started the Pack Construction Company, in which he continues as president. LINDA PACK is listed for corporate purposes only. On 1/12/67, a Small Business Administration loan had been conditionally approved for this company in the amount of \$25,000.

INFORMANTS:

MM T-1 is Mrs. GEORGE HUBER, Miami, Florida (protect by request).

MM T-2 is MM 814-C.

MM T-3 is DIANE GIBBS, Miami, Florida (protect by request).

MM T-4 is MM 1025-C.

MM T-5 is NY 4008-C-TE.

MM T-6 is RAY VELASQUEZ, PCI.

MM T-7 is MM 1150-PC.

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MM 92-88

MM T-8 is EMILY CUCCIA, Miami, Florida (protect by request).

MM T-9 is MM 1165-C.

MM T-10 is ALCESTE HANLETO BATTISTI LORA, PCI.

MM T-11 is ARAM P. GOSHGARIAN, PCI.

MM T-12 is PCI MATTHEW PHILLIP CONTINI.

LEADS:

TAMPA

At Tampa, Florida

Will identify and determine background activities and degree of relationship of JOHN J. IMPARATO and subject.

MIAMI

At Miami, Florida

(1) Will continue spotchecks of subject's Miami residence and maintain contact with neighborhood sources and associates of subject in Miami to determine subject's activities while in Miami.

(2) Will continue efforts to develop established sources of information and informants in a position to report on day-to-day activities of subject while he is in Miami, Florida.

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