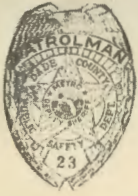


METROPOLITAN DADE COUNTY • FLORIDA PUBLIC SAFETY DEPARTMENT



1320 N. W. 14th Street - Miami, Florida - 33125

DAILY BULLETIN

(For Circulation Among Police Officers Exclusively)



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THE INFORMATION CONTAINED HEREIN PERTAINS TO INDIVIDUALS INVOLVED IN
ORGANIZED CRIME IN THE SOUTH FLORIDA AREA.

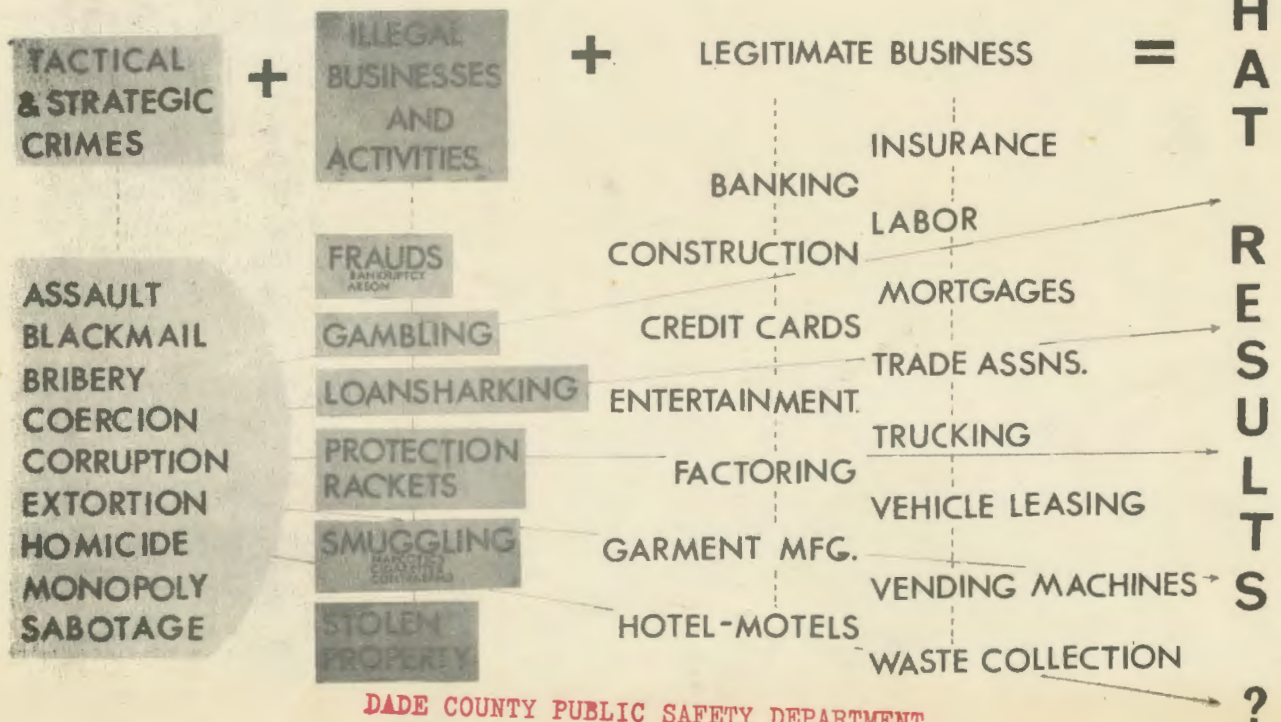
SIMILAR BULLETINS WILL BE ISSUED INTERMITTENTLY.

IF YOU HAVE ANY INFORMATION CONCERNING THESE SUBJECTS CONTACT SERGEANT
H. KUPPERSMITH OR DETECTIVE A. CARTER, CRIMINAL INTELLIGENCE, 377-7841.

AUTHORITY

SERGEANT ROBERT HOELSCHER, SUPERVISOR,
CRIMINAL INTELLIGENCE SECTION,
PUBLIC SAFETY DEPARTMENT, DADE
COUNTY, FLORIDA

CLASSIC PATTERN OF ORGANIZED CRIME



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VICE LABOR RACKETEERING CRIMINALLY RECEIVING
LOCKING MURDER MOONSHINE EXTORTION LARCENY
CONTEMPT

THE SANTO TRAFFICANTE FAMILY

ALBANO, FRANK PETER
BEDAMI, ANGELO
BEDAMI, JOE
BRUNO, JAMES GUIDA
DIECIDUE, FRANK
FURCI, DOMENICK
IPPOLITO, FRANK, "COWBOY"
LONGO, JAMES COSTA
LORENZO, SALVATORE
LO SCALZO, ANGELO
PIAZZA, PHILIP
TRAFFICANTE, "FANO"
TRAFFICANTE, HENRY

ASSOCIATES

BRUNO, VINCENT
BLACKBURN, HARLAN
CHIERICO, JOSEPH
DENTAMARO, WILLIAM VITO
DUCA, JIMMIE
GARCIA, EVARISTO
GARCIA, EVARISTICO
MARCHESE, ANTONIO
MILIAN, LAZARO
PEREZ, PEDRO
RANDAZZO, STEFANO
ROTHMAN, NORMAN
RAVELLO, "WICHY"
TRUEBA, HUMBERTO
TOURINE, CHARLES

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5/63



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P.S.D. ID # 63248

TRAFFICANTE, SANTO, ALIAS: LOUIS SANTOS,
WHITE MALE, DOB: NOVEMBER 15, 1914,
5 FEET 4 INCHES, 170 POUNDS, SPARSE
GREYING BROWN HAIR, GREEN EYES, WEARS
GLASSES. FBI # 482531B.

L/K/A: 740 NORTHEAST 155 STREET, NORTH
MIAMI BEACH, FLORIDA.

VEHICLE: 1968 DODGE DART, GREEN, 68-69
FLORIDA TAG 1-4201.

MO: BOSS OF THE FLORIDA FAMILY

ASSOCIATES: MEMBERS OF THE GRAND COUNCIL,
STEFANO RANDAZZO, JAMES PLUMERI,
GEORGE NOBILE, SAM URBANA, JAMES
PALMISANO, EVARISTO AND EVARISTICO
GARCIA, LAZARO MILIAN, NORMAN
ROTHMAN, HARLAN BLACKBURN, SONNY
CHIERICO, HUMBERTO TRUEBA, ANTONIO
MARCHESE, ETTORE ZAPPI, CHARLES
TOURINE, JOE SILESI, JOE MASSEI

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P.S.D. ID # 63248



P.S.D. ID # 103615

ARDITO, "BUSTER" JOHN GREGORY, WHITE MALE,
DOB: OCTOBER 28, 1909, 5 FEET 8½ INCHES,
160 POUNDS, BROWN HAIR, BROWN EYES.
FBI # 1763382.
L/K/A: 20-37 15½ STREET, LONG ISLAND, NEW YORK.
FREQUENTLY STAYS AT THE AMERICANA HOTEL.
VEHICLE: UTILIZES RENTAL CARS.
MO: MEMBER OF VITO GENOVESE FAMILY
NARCOTICS AND GAMBLING
ASSOCIATES: GEORGE NOBILE, GEORGE SMURRA,
FRANK CUCOLA, TONY RICCI,
JIMMY ALO, GERRY CATENA,
JOE STRACCI, ROCCO PELLIGRINO

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P.S.D. ID # 90987

AMATO, "VINCE" VINCENT, WHITE MALE, DOB:
MAY 5, 1927, 5 FEET 8 INCHES, 190 POUNDS,
SPARSE GREY HAIR, BROWN EYES. FBI # 384380F.
L/K/A: 19511 NORTHEAST 19 AVENUE, MIAMI, FLORIDA.
VEHICLE: 1966 LINCOLN, BLUE, 67-68 FLORIDA TAG
1WW-13089
1965 MUSTANG, YELLOW, 67-68 FLORIDA TAG
1-166297.
MO: ASSOCIATE OF THE CARLO GAMBINO FAMILY.
EXTORTION
ASSOCIATES: AUGIE AMATO (FATHER), NICK FARINELLA,
TONY PLATE, JOE BISOGNO, JOE
INDELICATO, JOHN PADOVANO

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P.S.D. ID # 43733

AMATO, "AUGIE" AGOSTINO, WHITE MALE, DOB:
OCTOBER 26, 1901, 5 FEET 5½ INCHES, 170 POUNDS,
SPARSE GREY HAIR, HAZEL EYES. FBI # 698773F.
L/K/A: 12885 MAPLE ROAD, KEYSTONE POINT, NORTH
MIAMI, FLORIDA.
VEHICLE: 1966 CADILLAC, CREAM OVER GREEN, 67-68
FLORIDA TAG 1WW-17338.
MO: ASSOCIATE OF THE CARLO GAMBINO FAMILY
PRESIDENT OF MIAMI CIGARETTE VENDORS, 1927
NORTHEAST 150 STREET, MIAMI, FLORIDA.
ASSOCIATES: VINCE AMATO (SON), FRANK AMATO (SON),
JOE INDELICATO, TONY PLATE, JOE
BISOGNO



ACCARDO, "BIG TUNA" ANTHONY, ALIAS: JOE BATTERS, WHITE MALE, DOB: APRIL 28, 1906, 5 FEET 9 INCHES, 185 POUNDS, GREYING BROWN HAIR, BROWN EYES. FBI # 1410106.
L/K/A: 1407 NORTH ASHLAND, RIVER FOREST, ILLINOIS. FREQUENTLY STAYS AT T-BIRD AND GOLDEN NUGGET MOTELS.
MO: FORMER HEAD OF CHIGAGO FAMILY, NOW ADVISOR AND ELDER STATESMAN FOR THE SAM GIANCANA FAMILY.
ASSOCIATES: JACK CERONE, MARSHALL CAIFANO, ROSS PRIO, SAM BATTAGLIA, FIORE BUCCIERI, DAVE YARAS

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ALO, "JIMMY BLUE EYES" VINCENT JAMES, WHITE MALE, DOB: MAY 26, 1904, 5 FEET 7 INCHES, 165 POUNDS, SPARSE GREY HAIR, BROWN EYES, MOLE ON RIGHT SIDE OF FACE. FBI # 554810.
L/K/A: 1248 MONROE STREET, HOLLYWOOD, FLORIDA. FREQUENTS ALL AREA RACE TRACKS AND SOUTH PACIFIC RESTAURANT IN HALLANDALE.
MO: MEMBER OF THE VITO GENOVESE FAMILY GAMBLING, LOAN SHARK.
ASSOCIATES: MEYER LANSKY, GEORGE NOBILE, GEORGE SMURRA, TONY RICCI, FRANK CUCOLA, GERRY CATENA, ROCCO PELLIGRINO, JOE STRACCI

P.S.D. ID # 66919

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ANGERSOLA, JOHN, ALIAS: JOHN KING, WHITE MALE, DOB: MAY 1, 1898, 5 FEET 9½ INCHES, SPARSE GREY HAIR, BROWN EYES, SALLOW-COMPECTED, DEAF IN LEFT EAR. FBI # 98146.
L/K/A: 5885 MILLER ROAD, SOUTH MIAMI, FLORIDA. FREQUENTS THE MIAMI BEACH AREA.
VEHICLE: 1966 T-BIRD, GREEN, 67-68 FLORIDA TAG 1WW-7727.
MO: ASSOCIATE OF THE JOHN SCALISH FAMILY. PRESIDENT OF POLKIN INC., A HOLDING COMPANY, 220-23 STREET, MIAMI BEACH, FLORIDA.
ASSOCIATES: AL POLLIZI, JOE MASSAI, SAM DICARLO, JOE SILESI, JOE DICARLO, PATSY ERRA, TONY SALERNO, JOHN TRONOLONE

P.S.D ID # 48861

DEAD



P.S.D. ID # 102265

BISOGNO, JOSEPH VINCENT, ALIAS: JOE BRUNO, WHITE MALE, DOB: DECEMBER 18, 1931, 5 FEET 10 INCHES, 195 POUNDS, BROWN HAIR, BROWN EYES. FBI # 266750.

L/K/A: 941 NORTHEAST 170 STREET, APARTMENT 108, NORTH MIAMI BEACH, FLORIDA.

FREQUENTS ALL AREA RACE TRACKS.

VEHICLE: UTILIZES RENTAL CARS.

MO: MEMBER OF THE CARLO GAMBINO FAMILY
NARCOTICS, EXTORTION, GAMBLING.

ASSOCIATES: JACK BISOGNO (BROTHER), JOE INDELICATO, TONY PLATE, TERRY ZAPPI, JAMES PALMISANO, JOHN PADOVANO, GUIDO PENOSI, AUGIE AND VINCE AMATO

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BRUNO, ANGELO, ALIAS: ANGE ANNALORO, WHITE MALE, DOB: MAY 21, 1910, 5 FEET 8 INCHES, 170 POUNDS, BROWN HAIR, BROWN EYES. FBI # 1045098.

L/K/A: 934 SNYDER AVENUE, PHILADELPHIA, PENNSYLVANIA
12468 NORTH BAYSHORE DRIVE, KEYSTONE POINT

MO: HEAD OF THE PENNSYLVANIA FAMILY AND MEMBER OF THE GRAND COUNCIL.

ASSOCIATES: JOHN SIMONE, EDWARD BRALYNSKI, PATSY ERRA, SANTO TRAFFICANTE, STEFANO RANDAZZO, CHARLES COSTELLO, STEFANO MAGADDINO, ALFRED FELICE

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CATENA, GERARDO VITO, ALIAS: JERRY ALLEN, WHITE MALE, DOB: JANUARY 8, 1902, 5 FEET 7 INCHES, 200 POUNDS, GREY HAIR, BROWN EYES, DARK-COMPLECTED. FBI # 144036.

L/K/A: 21 OVERHILL ROAD, SOUTH ORANGE, NEW JERSEY
2100 COCONUT ROAD, BOCA RATON, FLORIDA.

FREQUENTS THE FORT LAUDERDALE AREA, BOCA RATON CLUB AND SINGAPORE MOTEL.

VEHICLE: UTILIZES RENTAL CARS

MO: UNDERBOSS FOR THE VITO GENOVESE FAMILY
GAMBLING, VENDING MACHINES.

ASSOCIATES: MEYER LANSKY, JIMMY ALO, GEORGE NOBILE, GEORGE SMURRA, PATSY ERRA, TONY RICCI, FRANK CUCOLA, JOE STRACCI



P.S.D. ID # 106782

COCO, ETTORE, ALIAS: EDDIE COCO, WHITE MALE, DOB: JULY 12, 1908, 5 FEET 2½ INCHES, 168 POUNDS, SPARSE BROWN HAIR, BROWN EYES. FBI # 486097.
L/K/A: 550 NORTHWEST 123 STREET, NORTH MIAMI, FLORIDA
FREQUENTS CAPRA'S RESTAURANT, ALL AREA RACE TRACKS, ACE DELIVERY SERVICE.
VEHICLE: 1965 OLDSMOBILE 98, GREEN, 67-68 FLORIDA TAG 1W-52290.
MO: MEMBER OF THE GAETANO LUCCHESI FAMILY
EXTORTION, GAMBLING, STRONG ARM.
ASSOCIATES: JAMES PLUMERI, JAMES FALCO, GEORGE NOBILE, JOHN DIOGUARDI, SALVATORE LoPROTO, JOE RICCABONO, VINCENT RAO

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COSTELLO, "PINKY" CHARLES IGNATIUS, WHITE MALE, DOB: OCTOBER 4, 1910, 5 FEET 5 INCHES, 160 POUNDS, BROWN HAIR, BROWN EYES, WEARS MUSTACHE AND GLASSES. FBI # 365088
L/K/A: 12468 NORTH BAYSHORE DRIVE, KEYSTONE POINT
VEHICLE: 1965 CHEVROLET, BLUE, 67-68 FLORIDA TAG 1W-46265.
MO: COUSIN OF ANGELO BRUNO, ASSOCIATE OF THE BRUNO FAMILY OF PHILADELPHIA, VENDING MACHINES.
ASSOCIATES: JOHN SIMONE, EDWARD BRALYNSKI, AUGIE AMATO, JOE INDELICATO, DINO CELLINI, NICK FARINELLA, ALFRED FELICE.

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P.S.D. ID # 83814

CERONE, "JACKEY THE LACKEY" JOHN PHILLIP, WHITE MALE, DOB: JULY 7, 1914, 5 FEET 7 INCHES, 160 POUNDS, BALD, BLACK EYES, DARK-COMPLEXED. FBI # 627727A.
L/K/A: 2000 NORTH 77 AVENUE, ELMWOOD PARK, ILLINOIS
KINGS BAY CLUB, 14401 SOUTHWEST 62 AVENUE, MIAMI, FLORIDA.
MO: MEMBER OF THE SAM GIANCANA FAMILY
ENFORCER, EXTORTION, GAMBLING
ASSOCIATES: SANTO TRAFFICANTE, TONY RICCI, WILLIE DADDANO, TONY ACCARDO, ROSS PRIO, JOE DIVARCO, NICK DICOSTANZO, CHARLIE ENGLISH, PHIL ALDERISIO, WILLIE ALOISIO, SAM BATTAGLIA



CUCOLA, FRANCESCO, ALIAS: FRANKIE CASINO, WHITE MALE, DOB: DECEMBER 12, 1903, 5 FEET 8 INCHES, 155 POUNDS SPARSE GREY HAIR, BROWN EYES. FBI # 228626.

L/K/A: TRILOGY APARTMENTS, 3201 NORTHEAST 32 AVENUE, FORT LAUDERDALE.
FREQUENTS CAROL'S CLUB IN HALLANDALE, MOTEL STRIP AND ALL AREA RACE TRACKS.

VEHICLE: UTILIZES RENTAL CARS
MO: MEMBER OF THE VITO GENOVESE FAMILY.
GAMBLING.

ASSOCIATES: JIMMY ALO, GEORGE NOBILE, GEORGE SMURRA, TONY RICCI, HENRY RUBINO, GERRY CATENA, PATSY ERRA, MEYER LANSKY, BUSTER ARDITO

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P.S.D. ID # 56994

DARA, "WILLIE THE TILEMAKER" WILLIAM JOSEPH, WHITE MALE, DOB: JULY 12, 1905, 5 FEET 9 INCHES, 160 POUNDS, GREY HAIR, BROWN EYES, TATTOOS ON BOTH ARMS. FBI # 858586.

L/K/A: 455 NORTHEAST 142 STREET, MIAMI, FLORIDA.
VEHICLE: 1967 CAMARO, BLACK OVER BLUE, 67-68
FLORIDA TAG 1-120684
1966 CADILLAC, WHITE OVER RED, 67-68
FLORIDA TAG 1WW-11524.

MO: ASSOCIATE OF THE JOE BONNANO FAMILY
OPERATES THE APARTMENT LOUNGE, NORTH MIAMI BEACH, EXTORTION, GAMBLING.

ASSOCIATES: NICK FARINELLA, AUGIE AND VINCE AMATO, JOE INDELICATO, JOE MILSTEIN, WILLIE HARRIS, JOHN PADOVANO

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P.S.D. ID # 12415

DI CARLO, "TOTTO" SAMUEL, WHITE MALE, DOB: APRIL 12, 1904, 5 FEET 8 INCHES, 165 POUNDS, SPARSE GREY HAIR, BROWN EYES. FBI # 313235.

L/K/A: 5313 COLLINS AVENUE, MIAMI BEACH, FLORIDA.
FREQUENTS THE PATIO BRIDGE CLUB AND SEA GULL HOTEL, MIAMI BEACH, FLORIDA.

VEHICLE: UTILIZES RENTAL CARS.
MO: ASSOCIATE OF THE STEFANO MAGADDINO FAMILY
GAMBLING

ASSOCIATES: JOE DI CARLO (BROTHER), JOE SILESI, JOE MASSEI, MAX EDER, PATSY ERRA, JAMES PALMISANO, JOHN TRONOLONE, DOMINIC MANTELE, ROSARIO MANCUSO



P.S.D. ID # 64184

DI PIETRO, "PETE" SALVATORE FRANCIS, WHITE MALE,
DOB: FEBRUARY 3, 1922, 5 FEET 8 INCHES, 175
POUNDS, BLACK HAIR, BROWN EYES, DARK-COMPLECTED.
FBI # 2595871.

L/K/A: 1943 NORTHEAST 159 STREET, NORTH MIAMI
BEACH, FLORIDA.

FREQVENTS CAROL'S CLUB IN HALLANDALE.

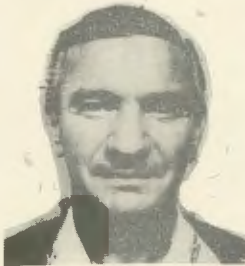
VEHICLE: 1968 OLDSMOBILE, WHITE OVER BLUE, 67-68
FLORIDA TAG 1-186450

1966 FORD, WHITE OVER BLUE, 67-68 FLORIDA
TAG 1-56633.

MO: ASSOCIATE OF THE CARLO GAMBINO AND VITO
GENOVESE FAMILIES
BURGLAR, GAMBLER

ASSOCIATES: GEROGE NOBILE, LOUIE IMBURGIA,
DONALD LAMBERTI, TONY RICCI

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ERRA, PASQUALE, "PATSY", "LITTLE PADDY", WHITE
MALE, DOB: NOVEMBER 29, 1918, 5 FEET 6 INCHES, 140
POUNDS, GREYING BLACK HAIR, BROWN EYES. FBI # 1593543.
L/K/A: 3720 CHASE AVENUE, MIAMI BEACH, FLORIDA.

FREQVENTS DEAN MARTIN'S RESTAURANT.

VEHICLE: 1967 CHEVROLET, BLACK OVER BRONZE, 67-68
FLORIDA TAG 1W-139736.

MO: MEMBER OF THE VITO GENOVESE FAMILY
NARCOTICS, GAMBLING, LOAN SHARK

ASSOCIATES: TONY RICCI, GEORGE NOBILE, GERRY CATENA,
JIMMY ALO, FRANK CUCOLA, GEORGE SMURRA,
MAX EDER

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P.S.D. ID # 56996

EDER, "LITTLE MAXIE" MAX RAYMOND, WHITE MALE, DOB:
JUNE 14, 1908, 5 FEET 7 INCHES, 160 POUNDS, SPARSE
GREY HAIR, BLUE EYES, WEARS GLASSES. FBI # 236413.

L/K/A: 1500 CALAIS DRIVE, MIAMI BEACH, FLORIDA.

VEHICLE: 1967 CADILLAC, WHITE, 67-68 FLORIDA TAG
1WW-1564.

MO: HE HAS BEEN IDENTIFIED AS A PRINCIPAL NONMEMBER
ASSOCIATE OF THE MAFIA, OPERATES THE ALICIA RUTH
LINEN SHOP, FONTAINEBLEAU HOTEL.

ASSOCIATES: MEYER LANSKY, PATSY ERRA, TONY RICCI,
FRANK CUCOLA, TONY PLATE, JOE SILESI,
SAM DICARLO



FALCO, JAMES MICHAEL, ALIAS: JIMMY BLACK, JIMMY RUSSO, WHITE MALE, DOB: MARCH 19, 1912, 5 FEET 1 INCH, 147 POUNDS, GREY HAIR, BROWN EYES, WEARS GLASSES. FBI # 1428188.

L/K/A: 6905 WILLOW LANE, MIAMI LAKES, FLORIDA.

VEHICLE: 1966 PONTIAC, WHITE, 67-68 FLORIDA TAG 1W-137029
1962 PONTIAC STATION WAGON, BLUE, 67-68 FLORIDA TAG 1W-137030.

MO: MEMBER OF THE GAETANO LUCCHESI FAMILY
GAMBLER, NIGHT CLUBS.

ASSOCIATES: JAMES PLUMERI, EDDIE COCO, JOHN DIUGUARDI, GEORGE NOBILE, CARMINE TRAMUNTI, SALVATORE CICCONE, VINCENT RAO, JOHN SIMONE

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FALCONE, JOSEPH, ALIAS: JOE DAMIANO, WHITE MALE, DOB: JANUARY 27, 1902, 5 FEET 6 INCHES, 180 POUNDS, SILVER HAIR, BROWN EYES. FBI # 1697613.

L/K/A: 1623 MOHAWK STREET, UTICA, NEW YORK

5609 NORTHWEST 7 AVENUE, MIAMI, FLORIDA (BROTHERS)

VEHICLE: 1965 CHEVROLET, BEIGE, 67-68 NEW YORK TAG UK-2426.

MO: UNDERBOSS FOR THE STEFANO MAGADDINO FAMILY

ASSOCIATES: SALVATORE FALCONE (BROTHER), ROSARIO MANCUSO, CHARLES MONTANA, FRED RANDACCIO, SALVATORE PERI, ROY CARLISI, SAM LAGATTUTA, SALVATORE RIZZO, JAMES LADUCA, ANTONIO MAGADDINO, DANNY SANSANESE, PAUL BRIANDI

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FALCONE, SALVATORE, ALIAS: DON TORRIDO, WHITE MALE, DOB: AUGUST 17, 1891, 5 FEET 8 INCHES, 185 POUNDS, SILVER HAIR, BROWN EYES, SOMETIMES WEARS PATCH OVER LEFT EYE. FBI # 1697794.

L/K/A: 5609 NORTHWEST 7 AVENUE, MIAMI, FLORIDA, LIVES IN APARTMENT ABOVE GROCERY STORE.

VEHICLE: 1965 CADILLAC, WHITE, 67-68 FLORIDA TAG 1W-3019.

MO: CONSIGLIERE FOR THE STEFANO MAGADDINO FAMILY
OPERATES FALCONE GROCERY, 5609 NORTHWEST 7 AVENUE, MIAMI, FLORIDA.

ASSOCIATES: JOSEPH FALCONE (BROTHER), STEFANO RANDAZZO, SANTO TRAFFICANTE, JOHN SIMONE, ROSARIO MANCUSO, ALFRED FELICE, FRANK DEICIDUE, JOE INDELICATO



P.S.D. ID # 12413

FELICE, ALFREDO GEORGE, ALIAS: FREDDIE FELICE, WHITE MALE, DOB: OCTOBER 5, 1912, 5 FEET 8 INCHES, 190 POUNDS, SPARSE GREYING HAIR, BROWN EYES, WEARS GLASSES. FBI # 951876.

L/K/A: 7710 BEACHVIEW DRIVE, NORTH BAY VILLAGE
FREQUENTS ALL AREA RACE TRACKS.

VEHICLE: 1967 OLDSMOBILE, TAN OVER COPPER,
67-68 FLORIDA TAG 1-111760.

MO: ASSOCIATE OF THE ANGELO BRUNO FAMILY
NARCOTICS, GAMBLING.

ASSOCIATES: JOHN SIMONE, PATSY ERRA, CHARLES TOURINE,
JOE MASSEI, HENRY RUBINO, DOMINIC
MANTELE, CHARLIE COSTELLO

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P.S.D. ID # 43899

GAGLIANO, "CHARLIE THE CHAMP" CHARLES JOSEPH, WHITE MALE, DOB: OCTOBER 13, 1921, 5 FEET 3 INCHES, 140 POUNDS, BLACK HAIR, BROWN EYES. FBI # 132699A.

L/K/A: 3280 NORTHEAST 164 STREET, NORTH MIAMI BEACH
VEHICLE: 1961 CADILLAC, WHITE, 67-68 FLORIDA TAG
1W-21043

MO: ASSOCIATE OF THE JOE BONANNO FAMILY
OPERATES CHAMPION BOAT COMPANY, 2470 NORTHWEST
151 STREET, MIAMI, FLORIDA, BURGLAR, GAMBLING,
LOAN SHARK.

ASSOCIATES: MIKE SABELLA, WILLIE DARA, TONY RICCI,
JOHN CLARENCE COOK, AUGIE AMATO

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P.S.D. ID # 106092

GARCIA, "SR" EVARISTO, WHITE MALE, DOB: MARCH 28, 1915, 5 FEET 9 INCHES, 170 POUNDS, SPARSE GREY HAIR, BLUE EYES.

L/K/A: 4001 SOUTHWEST 5 STREET, MIAMI, FLORIDA
VEHICLE: 1967 CHEVROLET, WHITE, 67-68 FLORIDA TAG
1E-18466.

MO: ASSOCIATE OF THE SANTO TRAFFICANTE FAMILY
BOLITA, GAMBLING, FREQUENTS THE VIZCAYA AND
CENTRO VASCO RESTAURANTS.

ASSOCIATES: PEDRO PEREZ, LAZARO MILLIAN,
EVARISTICO GARCIA (SON), JAMES COSTA
LONGO, DOMINIC FURCI, FANO TRAFFICANTE,
HENRY TRAFFICANTE, JAMES GUIDA BRUNO



GARCIA, "JR." EVARISTO IGNACIO, ALIAS: EVARISTICO, WHITE MALE, DOB: SEPTEMBER 3, 1940, 5 FEET 9 INCHES, 200 POUNDS, BROWN HAIR, BLUE EYES. FBI # 49795G. L/K/A: 4001 SOUTHWEST 5 STREET, MIAMI, FLORIDA. VEHICLE: 1967 CHEVROLET, WHITE, 67-68 FLORIDA TAG 1E-18466

1965 COMET, WHITE, 67-68 FLORIDA TAG 6-8845.

MO: ASSOCIATE OF THE SANTO TRAFFICANTE FAMILY LOTTERY, FREQUENTS THE VIZCAYA AND RANCHO LUNA RESTAURANTS, ALLAPATTAH CLEANERS.

ASSOCIATES: LAZARO MILIAN, ORLANDO ATIENZA, FANO TRAFFICANTE, JAMES COSTA LONGO

P.S.D. ID # 106091

DADE COUNTY PUBLIC SAFETY DEPARTMENT
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GIACALONE, "BILLY JACK" VITO, WHITE MALE, DOB: APRIL 16, 1923, 5 FEET 8 INCHES, 216 POUNDS, BLACK HAIR, HAZEL EYES. FBI # 748906A.

L/K/A: 87 WEBBER PLACE, GROSSE POINT SHORES, MICHIGAN 9111 EAST BAY DRIVE, BAY HARBOR ISLAND (BROTHER'S APARTMENT).

VEHICLE: UTILIZES RENTAL VEHICLE WHEN IN SOUTH FLORIDA.

MO: MEMBER OF THE JOE ZERILLI FAMILY GAMBLING

ASSOCIATES: JOE MASSEI, RAY LANESE, MIKE POLIZZI, ANGELO MELI, MIKE RUBINO, DOM CORRADO, BILL TOCCO, TONY GIACALONE (BROTHER)

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GIACALONE, ANTHONY JOSEPH, ALIAS: TONY JOCKS, WHITE MALE, DOB: JANUARY 10, 1919, 6 FEET 1 INCH, SPARSE BROWN HAIR, 200 POUNDS, BROWN EYES. FBI # 748689A. L/K/A: 701 BALFOUR ROAD, GROSSE POINT PARK, MICHIGAN 9111 EAST BAY DRIVE, BAY HARBOR ISLAND, FLORIDA.

VEHICLE: UTILIZES RENTAL CARS WHEN IN SOUTH FLORIDA.

MO: MEMBER OF THE JOE ZERILLI FAMILY GAMBLING

ASSOCIATES: BILL TOCCO, JOE MASSEI, MIKE RUBINO, ANGELO MELI, MIKE POLIZZI, RAY LANESE, VITO GIACALONE (BROTHER)



P.S.D. ID # 75115

INDELICATO, JOSEPH, ALIAS: JOE SCOOTCH, WHITE MALE, DOB: JUNE 11, 1910, 5 FEET 8 INCHES, 200 POUNDS, SPARSE GREY HAIR, GREY EYES, WEARS GLASSES, SUFFERS FROM EMPHYSEMA. FBI # 561964.

L/K/A: 1900 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE
VEHICLE: 1966 CHEVROLET, BLACK OVER WHITE, 67-68 FLORIDA TAG 1W-29996.

MO: MEMBER OF THE CARLO GAMBINO FAMILY
OWNS AND OPERATES THE PLAYBOY TOBACCO SHOP, 800 BISCAYNE BOULEVARD, MIAMI, FLORIDA, NARCOTICS, GAMBLING, LOAN SHARK, EXTORTION.
ASSOCIATES: JOE BISOGNO, TONY PLATE, JIMMY PALMISANO, AUGIE AMATO, JOHN PADOVANO, JOHN SIMONE

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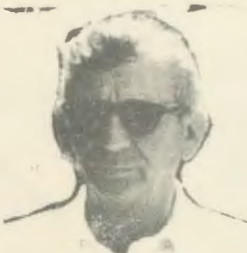
IACOVETTI, "FAT GUY" DAVID ROBERT, WHITE MALE, DOB: JULY 21, 1917, 5 FEET 8 INCHES, 225 POUNDS, BROWN HAIR, BROWN EYES, WEARS GLASSES. FBI # 396753.

L/K/A: 7911 EAST DRIVE, NORTH BAY VILLAGE
189 PLATTSVILLE ROAD, TRUMBULL, CONNECTICUT.
VEHICLE: 1967 LINCOLN, BLUE, 67-68 CONNECTICUT TAG 909929.

MO: MEMBER OF THE CARLO GAMBINO FAMILY
PARTNER IN OPERATION OF T & D DRIVE-IN, 731 NORTHEAST 79 STREET (WITH TERRY ZAPPI), FREQUENTS CAROL'S CLUB IN HALLANDALE, GAMBLING, PORNOGRAPHY.

ASSOCIATES: TERRY ZAPPI, JAMES PALMISANO, JOE BISOGNO, JAMES GROGAN, JOE INDELICATO, AUGIE AMATO

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P.S.D. ID # 62840

LANSKY, "LITTLE MEYER" MEYER, WHITE MALE, DOB: JULY 4, 1902, 5 FEET 4 INCHES, 136 POUNDS, GREY HAIR, BROWN EYES, SALLOW-COMPLEXED, SUFFERS FROM ULCERS AND BAD HEART. FBI # 791783.

L/K/A: 612 HIBISCUS DRIVE, HALLANDALE, FLORIDA.
VEHICLE: UTILIZES RENTAL CARS.

MO: THE PRINCIPAL NONMEMBER ASSOCIATE OF THE MAFIA, HIS BUSINESS ACUMEN AND FINANCIAL GENIUS HAVE BEEN RESPONSIBLE FOR THE ORGANIZATIONS INFLUENCE IN LEGITIMATE BUSINESSES IN THIS AND OTHER COUNTRIES. HE IS ONE OF THE WORLDS MOST POWERFUL RACKETEERS.

ASSOCIATES: ALL IMPORTANT MAFIA FIGURES THROUGHOUT THE WORLD. CLOSEST ARE JIMMY ALO, GERRY CATENA, TONY RICCI, CARLO GAMBINO



LAPONZINA, RALPH, ALIAS: RALPH MICHAELS, WHITE MALE, DOB: JUNE 26, 1910, 5 FEET 9 INCHES, 165 POUNDS, GREY HAIR, BROWN EYES. FBI #671636.
L/K/A: 1700 NORTHEAST 105 STREET, MIAMI SHORES, FLORIDA.
VEHICLE: 1967 CHEVROLET, WHITE OVER WINE, 67-68 FLORIDA TAG 1W-145356.

MO: ASSOCIATE OF THE JOE COLOMBO FAMILY
GAMBLING, AVID GOLFER, FREQUENTS THE MIAMI SHORES COUNTRY CLUB.

ASSOCIATES: SONNY FRANZESE, TULLIO COSTERELLI, COSMO FRASCA, CARMINE LOMBARDOZZI, GEORGE SMURRA

P.S.D. ID # 34718

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MESSINO, "WEE WILLIE" WILLIAM, ALIAS: ORLANDO, WHITE MALE, DOB: JANUARY 7, 1917, 5 FEET 7 INCHES, 160 POUNDS, BLACK HAIR, BROWN EYES, OCCASIONALLY WEARS GLASSES. FBI # 922367.

L/K/A: 2037-77 AVENUE, ELMWOOD PARK, ILLINOIS;
400 GOLDEN ISLES DRIVE, HALLANDALE, FLORIDA

MO: MEMBER OF THE SAM GIANCANA FAMILY
FREQUENTS THE T-BIRD MOTEL AND ALL AREA RACE TRACKS, LOAN SHARK, GAMBLING.

ASSOCIATES: JACK CERONE, FIORE BUCCIERI, TONY ACCARDO, ROSS PRIO, JOHN LARDINO, JAMES MIRRO, JOHN DIBIASE, ANTHONY ELDORADO

P.S.D. ID # 103757

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MANGONE, JOSEPH, ALIAS: JOE BANANAS, WHITE MALE, DOB: AUGUST 3, 1908, 6 FEET 1 INCH, 250 POUNDS, GREYING BLACK HAIR, BROWN EYES. FBI # 659625.

L/K/A: 2930 BRICKELL AVENUE, MIAMI, FLORIDA.

VEHICLE: 1967 MERCURY, YELLOW, 67-68 FLORIDA TAG 1W-115804.

MO: MEMBER OF THE SAM DECAVALCANTE FAMILY
OPERATES THE FOLLOWING BUSINESSES ALL LOCATED AT 2445 NORTHWEST 77 TERRACE, MIAMI, FLORIDA:
ALL CAN VENDORS, ALL COIN AMUSEMENTS, MANGONE & MANGONE PHONOGRAPHS, MANGONE SOUND AND MUSIC SYSTEMS.

ASSOCIATES: JOHN SIMONE, ANGELO BRUNO, AUGIE AMATO



P.S.D. ID # 111636

NOBILE, "GEORGIE HOOKS" GEORGE JOSEPH, WHITE MALE,
DOB: APRIL 20, 1910, 5 FEET 7 INCHES, 155 POUNDS,
GREYING BROWN HAIR, BROWN EYES, MOLE ON LEFT CHEEK.
FBI # 1379511.
L/K/A: 501-95 STREET, SURFSIDE, FLORIDA.
VEHICLE: 1967 OLDSMOBILE, WHITE OVER BLUE, 67-68 NEW
YORK TAG 8517YK

MO: MEMBER OF THE VITO GENOVESE FAMILY
FREQUENTS CAPRA'S RESTAURANT, REMO'S RESTAURANT,
PLAZA BILLIARD PARLOR, 17044 COLLINS AVENUE, MIAMI
BEACH, FLORIDA, NARCOTICS, GAMBLING, EXTORTION.
ASSOCIATES: BUSTER ARDITO, GEORGE SMURRA, TONY RICCI,
SALVATORE DIPIETRO, DONALD LAMBERTI, FRANK
CUCOLA, JIMMY ALO, GERRY CATENA, ROCCO
PELLIGRINO, JOE STRACCI

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P.S.D. ID # 29733

PADOVANO, JOHN LUCIO, WHITE MALE, DOB: FEBRUARY 8, 1928,
5 FEET 10 INCHES, 190 POUNDS, BROWN HAIR, BROWN EYES,
SMALL SCAR UNDER NOSE. FBI # 153870D.
L/K/A: 1900 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE.
VEHICLE: 1965 OLDSMOBILE, BRONZE, 67-68 FLORIDA TAG
1W-11758.

MO: ASSOCIATE OF THE CARLO GAMBINO FAMILY
PRESIDENT OF TEAMSTER LOCAL #198, MIAMI, FLORIDA,
EXTORTION.
ASSOCIATES: JOE INDELICATO, JOE BISOGNO, VINCE
AMATO, NICK FARINELLA, FRANK AMATO,
ANTHONY ANTONE, ALFRED FELICE

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POLIZZI, "BIG MIKE" MICHAEL SANTO, WHITE MALE, DOB:
JANUARY 2, 1924, 5 FEET 11 INCHES, 230 POUNDS, BROWN
HAIR, BROWN EYES. FBI # 842609B.

L/K/A: 31 WEBBER PLACE, GROSSE POINT, MICHIGAN
STAYS AT GOLDEN STRAND MOTEL, MIAMI, FLORIDA

VEHICLE: UTILIZES RENTAL VEHICLES IN SOUTH FLORIDA.

MO: MEMBER OF THE JOE ZERILLI FAMILY
GAMBLING

ASSOCIATES: TONY AND VITO GIACALONE, TONY ZERILLI,
ANGELO MELI, JOE MASSEI, BILL TOCCO,
JACK TOCCO, DOM CORRADO, MIKE RUBINO,
SANTO PERRONE, PETE LICAVOLI, JOHN
PRIZIOLA, TONY TERAMINE, PETE TRUPIANO,
JOSEPH MOCERI, JAMES GALICI

D-110



P.S.D. ID # 75804

PLUMERI, DOMINICK VINCENZO, ALIAS: JIMMY DOYLE, WHITE MALE, DOB: APRIL 14, 1903, 5 FEET 7½ INCHES, 180 POUNDS, SPARSE GREY HAIR, HAZEL EYES, SUFFERS FROM EMPHYSEMA. FBI # 672798.

L/K/A: 9224 DICKENS AVENUE, SURFSIDE, FLORIDA.

VEHICLE: 1962 CHEVROLET, BLUE, 67-68 FLORIDA TAG 1W-19756

1956 CHEVROLET, WHITE, 67-68 FLORIDA TAG 1-19359

MO: MEMBER OF GAETANO LUCCHESE FAMILY

EXTORTION, LABOR, GAMBLING

ASSOCIATES: GEORGE NOBILE, EDDIE COCO, JOHN

DIUGUARDI (NEPHEW), CARMINE TRAMUNTI,

JAMES FALCO, JOE RICCOBONO, LOUIE IMBURGIA,

ANTHONY CORALLO, JOE ROSATO, SAL DIPIETRO

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P.S.D. ID # 110070

PENOSI, "THE BULL" GUIDO ANTHONY, WHITE MALE, DOB: JUNE 4, 1930, 5 FEET 7 INCHES, 175 POUNDS, BLACK HAIR,

BROWN EYES, LARGE HEAD, WEARS THICK GLASSES.

FBI # 527701A.

L/K/A: 19516 NORTHEAST 22 AVENUE, NORTH MIAMI BEACH, FLORIDA.

VEHICLE: 1967 CADILLAC, BLACK OVER WHITE, 67-68 FLORIDA TAG 1WW-24795.

MO: ASSOCIATE OF THE CARLO GAMBINO FAMILY

NARCOTICS, GAMBLING

ASSOCIATES: JOE BISOGNO, JOE INDELICATO, ANTHONY

CASTALDI, TONY PLATE, DON LAMBERTI,

SALVATORE DIPIETRO, JOHN DIUGUARDI

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P.S.D. ID # 60484

PALMISANO, "JIMMY DEE" VINCENT JAMES, WHITE MALE, DOB: APRIL 14, 1914, 5 FEET 9 INCHES, 165 POUNDS, GREY

HAIR, BROWN EYES, MILITARY RECORD INDICATES HE HAS PARANOID TENDENCIES. FBI # 601072.

L/K/A: 791 NORTHEAST 154 STREET, NORTH MIAMI BEACH, FLORIDA.

VEHICLE: 1963 CHEVROLET STATION WAGON, BLACK, 67-68 FLORIDA TAG 1W-108465.

MO: ASSOCIATE OF THE CARLO GAMBINO FAMILY

OPERATES CAPTAIN JIMS CLAM BOX, 15100 BISCAYNE BOULEVARD, GAMBLING

ASSOCIATES: JOE BISOGNO, JOE INDELICATO, TONY PLATE,

GUIDO PENOSI, AUGIE AMATO, JOE SILESI



PLATE, "TONY" ANTHONY, WHITE MALE, DOB: APRIL 2, 1913, 5 FEET 8 INCHES, 165 POUNDS, BROWN HAIR, BROWN EYES, WEARS GLASSES. FBI # 625476.

L/K/A: 1230-101 STREET, BAY HARBOUR, FLORIDA.

VEHICLE: 1968 CADILLAC, BLACK OVER BROWN, 68-69

FLORIDA TAG 1WW-7698

1967 CAMARO, WHITE OVER YELLOW, 68-69

FLORIDA TAG 1-30301.

MO: MEMBER OF THE CARLO GAMBINO FAMILY

FREQUENTS THE T-BIRD MOTEL, DIPLOMAT HOTEL AND

ALL AREA RACE TRACKS, GAMBLING, LOAN SHARK

ASSOCIATES: JOE BISOGNO, JOE INDELICATO, JIMMY

PALMISANO, AUGIE AND VINCE AMATO, TONY

RICCI, GUIDO PENOSI

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RANDAZZO, "TONY" STEFANO ANTHONY, WHITE MALE, DOB: JULY 15, 1900, 5 FEET 8 INCHES, 165 POUNDS, WAVY GREY HAIR, BROWN EYES, HAS HEAVY ITALIAN ACCENT. FBI # 262522B.

L/K/A: 8865 NORTHEAST 9 COURT, MIAMI, FLORIDA.

VEHICLE: 1963 CADILLAC, BLACK, 67-68 FLORIDA TAG 1M-1610.

MO: MEMBER OF THE JOHN SCALISH FAMILY BUT REPORTED TO HAVE SWITCHED TO THE SANTO TRAFFICANTE FAMILY GAMBLING

ASSOCIATES: SANTO TRAFFICANTE, ANGELO BRUNO, JOHN SIMONE, JOE INDELICATO, SALVATORE FALCONE, JACK CERONE, AUGIE AMATO, EDDIE COCO

P.S.D. ID # 67161

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RICCI, ANTHONY, ALIAS: TONY GOEBELS, WHITE MALE, DOB: JANUARY 1, 1893, 6 FEET 3 INCHES, 225 POUNDS, WHITE HAIR, BROWN EYES, WEARS HORN RIMMED GLASSES. FBI # 276249A.

L/K/A: 1332 VAN BUREN STREET, HOLLYWOOD, FLORIDA.

VEHICLE: 1965 CADILLAC, WHITE, 67-68 FLORIDA TAG 10WW-5782.

MO: MEMBER OF THE VITO GENOVESE FAMILY

FREQUENTS THE T-BIRD MOTEL, WINDRIFT MOTEL

COCKTAIL LOUNGE, ALL AREA RACE TRACKS,

GAMBLING, LOAN SHARK, EXTORTION

ASSOCIATES: JIMMY ALO, GEORGE SMURRA, MEYER LANSKY,

BUSTER ARDITO, GEORGE NOBILE, TONY

ACCARDO, ROSS PRIO, JACK CERONE



RUBINO, "ENRICO" HENRY, ALIAS: HENRY BROWN, WHITE MALE, DOB: JULY 6, 1917, 5 FEET 11 INCHES, 190 POUNDS, BLACK HAIR, BROWN EYES. FBI # 166744A.
 L/K/A: COMMODORE APARTMENT, 3430 GALT OCEAN DRIVE, FORT LAUDERDALE, FLORIDA.
 VEHICLE: 1967 CADILLAC CONVERTIBLE, BRONZE, 67-68 FLORIDA TAG 10WW-3220.
 MO: ASSOCIATE OF THE VITO GENOVESE FAMILY
 FREQUENTS PALM AIR COUNTRY CLUB IN FORT LAUDERDALE, CAROL'S CLUB IN HALLANDALE, ALL AREA RACE TRACKS, GAMBLING
 ASSOCIATES: GERRY CATENA, BUSTER ARDITO, MEYER LANSKY, VINCENT ALO, ALFRED FELICE, THOMAS EBOLI, FRANK CUCOLA, ROCCO PELLIGRINO, GEORGE SMURRA, GEORGE NOBILE

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P.S.D. ID # 72160

ROTHMAN, "ROUGHHOUSE" NORMAN, WHITE MALE, DOB: DECEMBER 26, 1914, 5 FEET 10½ INCHES, 185 POUNDS, GREYING BROWN HAIR, BLUE EYES. FBI # 152585B.
 L/K/A: 425 SURFSIDE BOULEVARD, SURFSIDE, FLORIDA.
 VEHICLE: 1964 PONTIAC, BLUE, 67-68 FLORIDA TAG 1W-155389.

MO: ASSOCIATE OF THE MAFIA ORGANIZATION, VERY CLOSE WITH THE SANTO TRAFFICANTE AND JOHN LA ROCCA FAMILIES

GAMBLING, NARCOTICS, GUN RUNNING

ASSOCIATES: JOE MEROLA, SALVATORE CICCONE, MAX EDER, LOUIS ALVEREZ, IRWIN BRENNER, PATSY ERRA, JOE INDELICATO, LEFTY ROSENTHAL

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P.S.D. ID # 100816

SIMONE, JOHN, ALIAS: JOHN CASABLANCA, WHITE MALE, DOB: FEBRUARY 25, 1911, 5 FEET 6 INCHES, 160 POUNDS, GREY HAIR, GREY EYES. FBI # 355389
 L/K/A: 1450 SOUTH TREASURE DRIVE, NORTH BAY VILLAGE.
 VEHICLE: 1963 T-BIRD, TAN, 67-68 FLORIDA TAG 1W-54374

MO: MEMBER OF THE ANGELO BRUNO FAMILY
 GAMBLING, VENDING MACHINES

ASSOCIATES: CHARLES COSTELLO, PATSY ERRA, ALFRED FELICE, JIMMY VARRONE, AUGIE AMATO, NICK FARINELLA, EDWARD BRALYNSKI, PHILLIP TESTA, JOE INDELICATO



P.S.D. ID # 69573

SMURRA, "BLAH-BLAH" GEORGE, WHITE MALE, DOB: JANUARY 1, 1910, 5 FEET 7 INCHES, 200 POUNDS, SPARSE BROWN HAIR, BROWN EYES. FBI # 183755
L/K/A: 1404 PLUNKETT STREET, HOLLYWOOD, FLORIDA.
VEHICLE: 1964 CHEVROLET, BLUE, 67-68 FLORIDA TAG 10-73603.

MO: MEMBER OF THE VITO GENOVESE FAMILY
FREQUENTS THE APARTMENT, ADMIRAL VEE AND GOLD COAST LOUNGES, GAMBLING, EXTORTION
ASSOCIATES: TONY RICCI, FRANK CUCOLA, JIMMY ALO, GEORGE NOBILE, PATSY ERRA, MAX EDER, JOE SILESI, BUSTER ARDITO, GERRY CATENA, JOE STRACCI, ROCCO PELLIGRINO

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P.S.D. ID # 49782

TRONOLONE, "PEANUTS" JOHN, WHITE MALE, DOB: DECEMBER 12, 1912, 5 FEET 11 INCHES, 195 POUNDS, GREYING BROWN HAIR, BROWN EYES. FBI # 370314.
L/K/A: 8090 HAWTHORNE AVENUE, MIAMI BEACH, FLORIDA.
VEHICLE: 1965 OLDSMOBILE, BLUE, 67-68 FLORIDA TAG 1-9253
1967 DODGE, BLUE, 67-68 FLORIDA TAG 1-9252
MO: ASSOCIATE OF THE CARLO GAMBINO FAMILY
FREQUENTS THE PATIO BRIDGE CLUB, MIAMI BEACH, FLORIDA HARBOR ISLAND SPA AND SONNY'S RESTAURANT, GAMBLING
ASSOCIATES: JOE MASSEI, LEFTY ROSENTHAL, JOE INDELICATO, JOE BISOGNO, SAM DICARLO, TONY PLATE, TERRY ZAPPI, ALFRED FELICE

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YARAS, DAVID, ALIAS: DAVE MILLER, WHITE MALE, DOB: NOVEMBER 17, 1912, 5 FEET 8½ INCHES, 172 POUNDS, GREYING BROWN HAIR, BLUE EYES. FBI # 655697
L/K/A: 4410 ADAMS AVENUE, MIAMI BEACH, FLORIDA
3600 LAKE SHORE DRIVE, CHICAGO, ILLINOIS
VEHICLE: 1966 OLDSMOBILE, MAROON, 67-68 ILLINOIS TAG DC8631
MO: ASSOCIATE OF THE SAM GIANCANA FAMILY
GAMBLING
ASSOCIATES: LENNY PATRICK, JACK CERONE, BEN HUSICK, PETE SARNOFF, JOE MASSEI, MURRAY LANG, LEFTY ROSENTHAL, CHARLIE ENGLISH



ZAPPI, "TERRY" ETTORE, ALIAS: TONY RUSSO, WHITE MALE, DOB: JULY 7, 1904, 5 FEET 6 INCHES, 170 POUNDS, BROWN HAIR, BROWN EYES. FBI # 386323.
L/K/A: 2764 NORTHEAST 17 STREET, FORT LAUDERDALE, FLORIDA.

30 CLUB DRIVE, MASSAPEQUA, NEW YORK.

VEHICLE: 1965 LINCOLN, BLACK OVER BLUE, 67-68 NEW YORK TAG JLZ30.

MO: MEMBER OF THE CARLO GAMBINO FAMILY
OPERATES T & D DRIVE-IN, 731 NORTHEAST 79 STREET, MIAMI, FLORIDA, FREQUENTS CAROL'S CLUB IN HALLANDALE, LABOR RACKETEER, LOAN SHARK
ASSOCIATES: DAVE IACOVETTI, JOE BISOGNO, JOE INDELICATO, TONY PLATE, AUGIE AMATO, JOHN PADAVANO, JAMES PALMISANO

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ZERILLI, "THE OLD MAN" JOSEPH, WHITE MALE, DOB: DECEMBER 11, 1897, 5 FEET 5 INCHES, 175 POUNDS, SPARSE GREY HAIR, BROWN EYES, WEARS GLASSES. FBI # 795171C.

L/K/A: 702 MIDDLESEX, GROSSE POINT, MICHIGAN

2070 NORTHEAST 121 STREET, KEYSTONE POINT

MO: BOSS OF THE DETROIT MAFIA ORGANIZATION

ASSOCIATES: ANGELO BRUNO, STEFANO MAGADDINO, VITO GENOVESE, JOE COLOMBO, ANGELO MELI, MIKE POLIZZI, BILL TOCCO, SANTO PERRONE, PETE LICAVOLI

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