

Agency Information

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Document Information

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FROM : HALL, WENDELL W. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/21/1967
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SUBJECTS :

LST, BKG INVEST, ASSOC, LCN, REL, SURVEILLANCES, RES,
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RESTRICTIONS : 4; 11(a)
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OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

MM 92-88

Caudle Construction Company, Inc., 365 Greco Avenue,
Coral Gables, Fla.

The officers of this company are DANIEL B. CAUDLE, President and Treasurer, WILLIAM H. JONES, Vice President and Secretary. This company was chartered 5/16/62, as Caudle and Posey Construction Company, Inc. DANIEL CAUDLE is single, born 1915, in Rochester, New York. From 1939 to 1949 he was employed by the American Laundry Machinery Company, Cincinnati. No record of activities between 1949 to 1954. In 1954, he was President and Treasurer of Gables Venetian Waterway, Inc., Coral Gables, Fla., which was formed in 1952 with VERNON POSEY, who shortly thereafter was replaced by CLYDE PACK, as Vice President. Gables Venetian Corporation is a former land developer and presently is a real estate holding company. Among the buildings built by CAUDLE are the Coral Gables Parking Garage, a clubhouse for the Granada Golf Course and an addition to Coral Gables High School. In late 1964, CLYDE PACK, former Vice President, resigned his position to join others in another corporation under the name of Cami Construction, Inc. As of March, 1966, Caudle Construction, Inc., was completely inactive, with no plans being made to reactivate the organization.

On 11/13/67, BU 332-C-TE (EXTREME CAUTION MUST BE USED IN PROTECTING IDENTITY OF SOURCE WHO MAY BE CHARACTERIZED AS AN LCN MEMBER INFORMANT), advised that DANIEL PAULINE is a vicious individual who has been in trouble with the Rochester Police for many years. Informant described PAULINE as a small-time hoodlum, a burglar and brawler who associated with a number of local gamblers, but who had no membership in or close association with the LCN in Rochester. In addition, BU 332-C-TE knew of no exchanges between SANTO TRAFFICANTE and FRANK VALENTI, capodecina and ranking LCN member at Rochester, New York. Informant advised PAULINE has not been in Rochester, New York, and is probably avoiding Rochester Police because it is known that arrest warrants are outstanding for him. Informant did not know the nature of these warrants.

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COVER PAGE

MM 92-88

- LEADS -

MIAMI

AT MIAMI, FLA.

1. Will continue efforts to locate and develop a source who is close to the subject in the Miami area who will be able to furnish information on a continuing basis regarding the activities of the subject while he is in the Miami area.

2. Will continue regular coverage at subject's Miami residence and known Miami hangouts in an attempt to determine the subject's activities and contacts while in Miami.

- INFORMANTS -

MM T-1 is PCI

MM T-2 is PCI

MM T-3 is PCI

MM T-4 is MM 606-C.

MM T-5 is ART LOGIN, Miami, Florida (protect by request).

MM T-6 is MM 1209-C.

MM T-7 is THOMAS LOPEZ, Agent, IRS, Miami, Florida (protect by request).

MM T-8 is CLARENCE JONES, Miami, Florida, (protect by request).

MM T-9 is MM 897-C.

REVIEWED BY ^{zls} JFK TASK FORCE

ON 7/22/98 dal

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RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

MM 92-88

On November 28, 1967, MM T-7 advised

[Redacted]

JFK Law 11(a)

Source stated that

[Redacted]

Source described

[Redacted]

92-2781-1008

MM 92-88

Unknown Male Number Two:

Age	Mid-30's
Height	6'
Build	Slender
Hair	Black
Face	Long
Complexion	Light

On November 30, 1967, MM T-7 advised that in the early evening of November 29, 1967, two males drove up to the TRAFFICANTE residence in the black Cadillac of TONY RANDAZZO. The man in the passenger seat of this automobile had white hair and was presumably RANDAZZO. They entered the house where they spent several hours and at about 9:30 p.m., RANDAZZO, the driver of the automobile, possibly his son-in-law, VINCENT AMATO, also an LCN member and associate of TRAFFICANTE and RANDAZZO, came out of the TRAFFICANTE residence, went across the street for a few minutes to the residence of ANGELO ALI, TRAFFICANTE's attorney, and then proceeded to a pay telephone booth located on the east side of a drug store located at N. E. 10th Avenue and 167th Street, Sandy's Drug Store. TRAFFICANTE got out of the car while ALI and two other men remained in the car and made a seven-minute telephone call at this telephone number 945-9116.

On November 30, 1967, MICHAEL TRANCHIDA, Fleet Manager, Curry Corporation, 2830 N. E. Second Avenue, Miami, advised that their license number 1E 9114 was for a 1967 Ford Fairlane Custom 500, four-door green sedan, which was leased on a long-term basis to the Miami Herald Publishing Company, One Herald Plaza, Miami, Florida.

On November 30, 1967, MM T-8 advised that 1967 Florida license 1E 9114 was a leased vehicle leased by the Miami Herald Publishing Company, and permanently assigned to GEORGE NOBREGAS, residence 325 S. W. 23rd Road, Miami, a circulation department employee of the "Miami News".

MM 92-88

On December 5, 1967, MM T-7 advised

JFK Law 11(a)

Source stated

F/A *

On December 13, 1967, MM T-3 advised that NANCY PALA, secretary for FRANK RAGANO, in his Miami law office, does not come to work very often and is only in the office when RAGANO is in Miami. Last week she did not work at all and had been in the office a short time on Monday and Tuesday, December 11 and 12, 1967. RAGANO is having a new law office decorated and prepared for him which will be in the same suite, Number 608, Ainsley Building, which he currently occupies with ANGELO ALI and other associates.

ANGELO ALI, attorney for TRAFFICANTE, is currently attempting to obtain two good seats for the January 1, 1968, Orange Bowl for two important union officials (Teamsters).

MANUEL MENENDEZ, former bolita operator in Miami, who owed numerous people in town including \$2,000 which he had received as a personal loan from SANTO TRAFFICANTE, died suddenly several weeks ago. He was seated at the dinner table and sneezed or blew his nose, breaking a blood vessel and causing a cerebral hemorrhage, from which he died.

Source stated that a young Italian whom he knew only as TONY, had just arrived in town from St. Louis, where he is currently residing and employed. TONY is described as in his late 20's or early 30's, 5' 8", heavy-set, with a large protruding stomach. He has stated that he