
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10200-10220

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1223

Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI

TITLE :

DATE : 08/15/1967
PAGES : 18

SUBJECTS :
LST, ASSOC, BKG, INFT, B/F INT, RACK AND SUBV

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/26/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 8/15/67	INVESTIGATIVE PERIOD 5/20-8/13/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bb
		CHARACTER OF CASE AR	

REFERENCES: Rep of SA JOHN A. AMBLER, 7/12/67, at TP;
 NO airtel to TP, 7/13/67 (IO);
 TP let to RH, 7/14/67 (IO);
 TP let to CE, 7/14/67 (IO);
 Rep of SA WENDELL W. HALL, JR., 7/14/67, at MM;
 CE let to TP, 7/20/67 (IO);
 JK let to TP, 7/25/67 (IO).

- P -

ENCLOSURES:

TO THE BUREAU

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

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-2781) ~~(Pages: 2)~~
- 1 - USA, Tampa
- 2 - Atlanta (92-135)
- 3 - Miami (92-88)
- (1 - USA, Miami)(Attn: WALLACE JOHNSON, Departmental Attorney)
- 2 - New York (92-846)
- 2 - Tampa (92-1)

DO NOT WRITE IN SPACES BELOW

92-2781-1223

REC-31

16 AUG 18 1967

EX-113

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC AAG, Criminal Division
 Organized Crime and Racketeering
 Section, Room 3524
 8/17/67

Notations

NINE
STATE SECT.

TP 92-1

ADMINISTRATIVE:

Extended investigative period occasioned by desire to include results of investigation conducted by an auxiliary office which results were not available at time of last report.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is TP 41-C	137-142-344, 347
TP T-2 is TP 120-C	137-460-228
TP T-3 is PCI SAM MONDELLO	137-1382-28
TP T-4 is PCI GUILLERMO PORCEL	137-1434-19
TP T-5 is TP 303-PC	137-1563-16
TP T-6 is TP 97-C	137-360-235, 236, 237
TP T-7 is TP 182-C-TE	137-1028-181
TP T-8 is Mr. JAMES NASSIKAS, Manager, Royal Orleans Hotel, New Orleans, Louisiana (by request)	Instant report
TP T-9 is PCI RUDY HEINY	137-1705-3
TP T-10 is AUSA E. J. SALCINES, Tampa, Fla. (by request)	Instant report

B
COVER PAGE