
Agency Information

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Document Information

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

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LST, ASSOC, GAMBLING ACT, TRA, RES

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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN TAMPA	DATE APR 28 1967	INVESTIGATIVE PERIOD 3/2 - 4/20/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY WENDELL W. HALL, JR.	TYPED BY VC
		CHARACTER OF CASE AR	

P 15-16
W. F. [unclear] 4/15-25

REFERENCES

Miami airtels to Bureau dated 3/9 and 3/30/67.
 Reports of SA JOHN A. AMBLER dated 3/9 and 4/12/67 at Tampa.
 Tampa airtel to Miami dated 3/13/67.
 Miami airtel to Jacksonville dated 3/13/67.
 Report of SA WENDELL W. HALL, JR. dated 3/16/67 at Miami.
 Newark letter to Tampa dated 3/16/67.
 Miami airtels to Tampa dated 3/17, 3/20 and 3/28/67.
 Miami airtel to Albany dated 3/24/67.
 Miami teletypes to Bureau dated 3/24/67 and 3/28/67.
 Bureau airtels to Miami and Tampa dated 3/28 and 3/31/67.
 Albany airtel to Tampa dated 4/11/67.

- P -

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED COPIES MADE: 3 - Bureau (92-2781) (Enc. 2) 1 - USA, Miami (Attn: Departmental Attorney WALLACE JOHNSON) 4 - Tampa (2 - 92-1) (1 - 92-234) (RAGANO) (1 - USA, Tampa) 1 - Miami (2 - 92-88) (1 - 162-633) (GARCIA)	SPECIAL AGENT IN CHARGE <div style="text-align: center;"><i>[Signature]</i></div> DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">92-2781-1189</div> <div style="text-align: right; font-weight: bold;">REC 12</div> <div style="text-align: center; margin-top: 20px;">MAY 1 1967</div>
Dissemination Record of Attached Report	
Agency: CC. AAG, Criminal Division Request Recd.: Organized Crime and Racketeering Date Fwd.: Section, Room 518/67 How Fwd.: By: [Signature]	Notations <div style="text-align: center; font-weight: bold; font-size: 1.5em;"> NINE STAT. SECT. </div> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>12/14/81</u> BY <u>SP6BJM/om</u> 36488

59 MAY 15 1967

MM 92-88

ENCLOSURES

TO THE BUREAU: (2)

Enclosed for the Bureau are two copies of a letter-head memorandum characterizing the informants utilized within this report.

ADMINISTRATIVE

The investigative period in this report contains investigation conducted prior to the date of referenced Miami report and not available at the time of the dictation of that report.

INFORMANTS

Sources not specifically shown as being contacted by a named Agent were all contacted by SA WENDELL W. HALL, JR.

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

MM T-2 is Mrs. EMILY CUCCIA, Miami, Florida, (protect by request).

MM T-3 is DANIEL VAZQUEZ, Miami, Florida, (protect by request), contacted by SA GEORGE E. DAVIS, JR.

MM T-4 is MIGUEL PEREZ PITA, Miami, Florida, (protect by request).

MM T-5 is PCI RAY VELASQUEZ.

MM T-6 is MM 869-PC contacted by SA WILLIAM F. HEIST.

MM T-7 is PCI JOHN K. KERNAN contacted by SA ROBERT F. FETZNER.

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MM 92-88

MM T-8 is PCI FELICIA ROTHMAN.

MM T-9 is LOU PEREZ, Miami, Florida, (protect by request), contacted by SA GEORGE E. DAVIS, JR.

MM T-10 is RALPH CASTILLO, Hialeah, Florida, (protect by request).

MM T-11 is PCI MANUEL MENENDEZ.

MM T-12 is MM 984-C-TE contacted by SA ROBERT F. FETZNER.

MM T-13 is MM 753-PC.

MM T-14 is MM 1181-PC contacted by SA FRANCIS J. DUFFIN.

MM T-15 is PCI ALCESTE HANLETO BATTISTI LORA.

MM T-16 is MM 492-S contacted by SA JAMES D. HAYES.

MM T-17 is PCI ARAM P. GOSHGARIAN contacted by SA WILLIAM P. KELLY.

MM T-18 is MM 1025-C.

MM T-19 is PCI CARL W. LENZ, JR. contacted by SA WILLIAM D. NEUMANN.

LEADS

MIAMI

At Miami, Florida:

1. Will continue spot checks of subject's Miami residence and known hangouts to determine subject's activities when he is in Miami.
2. Will maintain contact with neighborhood sources and associates of the subject in the Miami area.

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