
Agency Information

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FROM : OBRIEN, FRANCIS X.
TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 8/24/62	INVESTIGATIVE PERIOD 7/24 - 8/22/62
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA FRANCIS X. O'BRIEN	TYPED BY mw
		CHARACTER OF CASE AR	

REFERENCE: Report of SA STEPHEN J. LABADIE, Tampa, 7/24/62.

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Will report activities of subject who resides 523 N.E. 71st St.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2781-597	REC-47
③ - Bureau (92-2781) (Enc 27) 2 - Miami (92-88) 2 - Tampa (92-1)		10 AUG 27 1962	
50 SEP 4 1962 DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	1 of pages 13, 14, 15 copies made 2-8-78 JSE/DRK Re. Coper Request (See File # 92-117270)	
DATE FWD.	HOW FWD.		
BY			

TP 92-1

TAMPA DIVISION

AT ORLANDO, FLORIDA

Contact ROYCE EARL SIMMONS and determine if subject appeared in Orlando 8/11 - 12/62.

AT TAMPA, FLORIDA

Will continue efforts to obtain film clips of subject's associates and forward to Bureau.

Will continue contact with informants and sources re subject.

ADMINISTRATIVE:

Miami files reflect BERT K. NASTER, FBI #458 3572, was convicted in 1945 for Income Tax Evasion. He was accused in 1951 before a Congressional Committee of demanding \$500,000.00 from ABRAHAM TEITELBAUM, who "fixed" an income tax case against TEITELBAUM. NASTER later appeared before this committee and denied this charge.

Information from records of the General Telephone Company of Florida, Tampa, was furnished to SA EARL M. PETERSEN, 7/13/62, by Mr. MARVIN HUSKEY, Commercial Manager.

Periods of investigation reflected in the details were not included in the Investigative Period as they were received subsequent to submission of last report.

INFORMANTS:

TP T-1 is PCI MARIO CESAR CAPAZ, Tampa
TP T-2 is PCI PETER GIAMPAPA, Miami
TP T-3 is PCI JUDITH SALVAT, Miami
TP T-4 is PCI GEORGE FUQUA, Dallas
TP T-5 is Capt. ELLIS CLIFTON, Hillsborough County
SO (request)
TP T-6 is MM 834-C*
TP T-7 is ALVIN MALNIK, interviewed by SA ARTHUR S.
MARGULIS, Miami

- B* -

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800-10892