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11/27*

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TO DIRECTOR

FROM SAC TAMPA 291930

SANTO TRAFFICANTE JR., AKA. AR. DAILY TELETYPE. TP 41-C ADVISED NIGHT NOVEMBER 27 HE HAD NO KNOWLEDGE SUBJECT IN TAMPA. SOURCE WAS ADVISED SUBJECT REPORTED IN TAMPA AT COLUMBIA RESTAURANT NOVEMBER 15 AND HAS NOT BEEN REPORTEDLY SEEN SINCE. SOURCE SUSPICIOUS OF HIS CONTACTS WITH AUGUST C. PANIELLO. CS TP 51-C ON NOVEMBER 27 MADE AVAILABLE INFORMATION SOMEONE AT 2505 BRISTOL, TAMPA, HAD CARD OF SYLVIA LIEBOW, SYLVIA CORSETRY, 1020 LINCOLN ROAD, MIAMI BEACH, FLORIDA. EFFORTS MADE NOVEMBER 28 CONTACT MRS. ENVIRA PANIELLO AND JOSEPH PANIELLO, ATTORNEY, MOTHER AND BROTHER OF AUGUST C. PANIELLO, NEGATIVE. FRANK FALSONE SR., PCI AND FRANK FALSONE, JR., PCI, ADVISED NOVEMBER 28 SUBJECT HAS NOT BEEN SEEN BY SENIOR SINCE LAST JUNE AND JUNIOR HAS NOT SEEN SUBJECT SINCE REPORTED ON NOVEMBER 15 HE WAS AT COLUMBIA RESTAURANT. HERB GOLDBERG, IMMEDIATE NEIGHBOR SUBJECT RESIDENCE ADVISED NOVEMBER 28 SUBJECT NOT AT HIS RESIDENCE. MRS. SANTO TRAFFICANTE JR. VISITED GOLDBERGS OF MOST RECENT DATE AND NO INFORMATION CONCERNING SUBJECT ELICITED. MIAMI CONTACT SYLVIA LIEBOW, LINCOLN ROAD, MIAMI BEACH, DETERMINING IF SUBJECT'S WIFE HAD CHARGE ACCOUNT, MADE PURCHASES AND IF SO, OBTAIN DATES AND ADDRESS OR ANY LOCAL CONTACTS. MIAMI ADVISED AIRMAIL.

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5:12 PM

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EJG

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