
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10213-10179

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1304

Document Information

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

TITLE :

DATE : 08/28/1968
PAGES : 32

SUBJECTS :
LST, ASSOC, LCN ACT, RECORDS, TELEPHONIC CONTACTS,
TRA, RES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE 8/28/68	INVESTIGATIVE PERIOD 7/3-8/22/68
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka D. Lerner		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bb
		CHARACTER OF CASE ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. AR	

The title of this report is being marked changed to reflect the alias used by TRAFFICANTE in Los Angeles, California during April, 1968.

REFERENCES: Report of SA PATRICK T. LAFFEY, TP, 7/23/68;
 NO airtel to TP, 7/26/68;
 AT airtel to MM, 8/14/68;
 MM airtel to the Director, 8/16/68;
 LA let to TP, 8/12/68.

- P -

LEADS:

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

DECLASSIFIED BY **5668 SLD/KSR**
 ON **9-5-98 (JFK)**

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 _____ SPECIAL AGENT IN CHARGE

- COPIES MADE:
- ③ - Bureau (92-2781)
 - 1 - USA, Tampa (Enc. 1)
 - 2 - Jacksonville (92-7)
 - 3 - Miami (92-88)
 - (1 - USA, Miami) (Attn: William Earle, Departmental Attorney)
 - 2 - Tampa (92-1)

DO NOT WRITE IN SPACES BELOW

92-2781-1304

MCT-27.

REC 88

22 SEP 3 1968

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	Organized Crime and Racketeering	Section, Room 224	
By			

Notations

NINE
STAT. SEC.

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The investigative period of this report pre-dates last investigative report due to desire to include results of investigation conducted in a Resident Agency, which results were not available at time of last report.

MARTA BETANCOURT, a PCI of the New York Office, and an individual who has admitted intimate relations with TRAFFICANTE when TRAFFICANTE has been in New York, was not available for contact during July of 1968, but is to be contacted by the New York Office during August concerning any possible recontacts with TRAFFICANTE.

Information from records of the General Telephone Company of Florida was made available by Mr. HOWARD K. RUTHERFORD, Security Department, General Telephone Company of Florida.

Leads obtained from review of telephone calls made from TRAFFICANTE's St. Petersburg Beach residence are not being set forth in this report but are being handled in the investigation concerning TRAFFICANTE's son-in-law in the case captioned "AUGUST CECILIO PANIELLO," Tampa File 92-927, and if information obtained from these leads is deemed appropriate to TRAFFICANTE investigation, they will be reported by Tampa in subsequent Tampa reports.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is TP 351-C	137-1434-43
TP T-2 is TP 363-PC	137-1843-34
TP T-3 is TP 377-PCI	137-1777-22-23
TP T-4 is TP 120-C	137-460-294
TP T-5 is RUBEN VILARDEBO, 3135 North Boulevard, Tampa (by request)	Instant report

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TP 92-1

~~SECRET~~

TP T-6 is TP 41-C-TE 137-142-430

TP T-7 is SAM LISEO, 92-1-4499
897 North Highland,
Atlanta, Georgia
(by request)

TP T-8 is Mex 34 (S)(U) 92-361-50

TP T-9 is TP 349-C-TE 137-1792-37, 38

TP T-10 is TP 328-C 137-954-73

TP T-11 is TP 350-C 137-1386-48

TP T-12 is PCI SAM 137-1909-13
SALVAGGIO

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