

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/15/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10197-10353

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1470

## Document Information

ORIGINATOR : FBI  
FROM : FREY, GENE B.  
TO : DIRECTOR, FBI

TITLE :

DATE : 06/28/1977  
PAGES : 12

SUBJECTS :

LST, RES, MIAMI, FL, SUSPECT IN MURDER, ROSELLI, JOHN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 11/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: <b>MIAMI</b>	OFFICE OF ORIGIN: <b>MIAMI</b>	DATE: <b>6/28/77</b>	INVESTIGATIVE PERIOD: <b>7/16/76 - 6/25/77</b>
TITLE OF CASE: <b>SANTO TRAFFICANTE, JR., aka</b>		REPORT MADE BY: <b>GENE B. FREY</b>	TYPED BY: <b>lsp</b>
		CHARACTER OF CASE:  <b>AR</b>	

- P -

LEADS

TAMPA

At Tampa, Florida:

1. Will advise Miami concerning the results of agency checks on MIKE TERLE.
2. Will maintain contact with TP 1960-OC and TP 2579-OC regarding any current information concerning subject.
3. Will search indices for any information identifiable with AUGUST PANIELLO, MIKE ALFONSO, and

*AS*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *JAR*  
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:  
 ③ - Bureau (92-2781)  
 2 - Tampa (92-1)  
 2 - Miami (92-88)

92-2781-1470 REC-12  
 JUL 1 1977  
 197-31-124

Dissemination Record of Attached Report

Agency	1 DFD	CC, AAG, Criminal
Request Recd.	Division, Organized Crime & Racketeering Section,	TIME
Date Fwd.	Room 2744	RECEIVED
How Fwd.		
By	<i>6572</i>	<i>7/26/77</i>

Notations  
*SIX DATA RECS*

70 JUL 26 1977

COVER PAGE

MM 92-88

RUDOLFO URRRA. (It is noted that the Drug Enforcement Administration, Miami observed the following Tampa license plate numbers in front of subject's house during 1977. These individuals are the registered owners of the following plates: 3-15816, 3-38675 and 3W-25251.)

MIAMI

At Miami, Florida:

1. Will attempt to follow and report activities of subject when he is in Miami area.
2. Will attempt to secure any information which might tend to corroborate subject's relationship to the homicide of JOHN ROSELLI.

INFORMANTS

MM T-1 is TP 1960-OC.

MM T-2 is MM 1363-C.

MM T-3 is former SD 1064-CTE

DEA  
REVIEWED BY FBI/JFK TASK FORCE  
ON 7/26/95 dab/dw/TH

- RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

- B\* -  
- COVER PAGE -