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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10200-10220  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-2781-1223

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Document Information

ORIGINATOR : FBI  
FROM : AMBLER, JOHN A.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
DATE : 08/15/1967  
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LST, ASSOC, BKG, INFT, B/F INT, RACK AND SUBV  
  
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DATE OF LAST REVIEW : 10/26/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>8/15/67</b>	INVESTIGATIVE PERIOD <b>5/20-8/13/67</b>
TITLE OF CASE  <b>SANTO TRAFFICANTE, JR., aka</b>		REPORT MADE BY <b>SA JOHN A. AMBLER</b>	TYPED BY <b>bb</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Rep of SA JOHN A. AMBLER, 7/12/67, at TP;  
 NO airtel to TP, 7/13/67 (IO);  
 TP let to RH, 7/14/67 (IO);  
 TP let to CE, 7/14/67 (IO);  
 Rep of SA WENDELL W. HALL, JR., 7/14/67, at MM;  
 CE let to TP, 7/20/67 (IO);  
 JK let to TP, 7/25/67 (IO).

- P -

**ENCLOSURES:**

TO THE BUREAU

Original and one copy of LHM characterizing informants used in attached report.

ACCOMPLISHMENTS CLAIMED <b>None</b>						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: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-2781) ~~(2)~~
- 1 - USA, Tampa
- 2 - Atlanta (92-135)
- 3 - Miami (92-88)
- (1 - USA, Miami) (Attn: WALLACE JOHNSON, Departmental Attorney)
- 2 - New York (92-846)
- 2 - Tampa (92-1)

Dissemination Record of Attached Report

DO NOT WRITE IN SPACES BELOW

92-2781-1223

16 AUG 18 1967

REC-31  
EX-113

Agency	
Request Recd.	CC AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering Section, Room 2524
How Fwd.	2/27/67
By	

**STATE SECT.**

TP 92-1

ADMINISTRATIVE:

Extended investigative period occasioned by desire to include results of investigation conducted by an auxiliary office which results were not available at time of last report.

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is TP 41-C	137-142-344, 347
TP T-2 is TP 120-C	137-460-228
TP T-3 is PCI <input type="text"/> <input type="text"/>	137-1382-28
TP T-4 is PCI <input type="text"/> <input type="text"/>	137-1434-19
TP T-5 is TP 303-PC	137-1563-16
TP T-6 is TP 97-C	137-360-235, 236, 237
TP T-7 is TP 182-C-TE	137-1028-181
TP T-8 is Mr. JAMES NASSIKAS, Manager, Royal Orleans Hotel, New Orleans, Louisiana (by request)	Instant report
TP T-9 is PCI <input type="text"/> <input type="text"/>	137-1705-3
TP T-10 is AUSA E. J. SALCINES, Tampa, Fla. (by request)	Instant report

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