

Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1115, 1116, 1117

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F. Kennedy
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Case#:NW 45966 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI
TITLE :
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COMMENTS : INC 2 MEMO, LHM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 2/8/66	INVESTIGATIVE PERIOD 1/3-2/2/66
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka NR		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY cj
[Redacted]		CHARACTER OF CASE AR 2-18-66	

Title being marked "CHANGED" to show the aliases

[Redacted]

REFERENCES

Report of SA JOHN A. AMBLER, 1/6/66, at Tampa.
 Jacksonville letters to Tampa, 1/5/66 & 1/21/66, (IO).
 Tampa letter to the Director, 1/21/66.
 Miami airtel to Tampa, 1/24/66, (IO).
 Atlanta letter to Tampa, 1/24/66, (IO).
 Jacksonville letter to Tampa, 1/26/66, captioned
 "JOHN PHILLIP GOODBREAD" (IO).

REVIEWED BY **JFK TASK FORCE**
 ON **7/22/78** **del** -P-

ENCLOSURES

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL ORIGINAL

Case has been: Pending over one year Yes No Pending prosecution over six months Yes No

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2781) ~~(100-2)~~
- 1 - USA, Tampa
- 3 - Miami (92-88)
(1 - USA, Miami - ATTN: BRIAN GETTINGS, Dept. Atty.)
- 2 - Tampa (92-1)

let to TP 2/21-66 ARW: jfg

1cc D+D

DO NOT WRITE IN SPACES BELOW

92-2781-1115

MCT-13

FEB 11 1966

REC-103

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2/21/66
By	

Notations

STAT. SECT.

TP 92-1

On 1/12/66, records, Clerk of Circuit Court, Hillsborough County, Fla., reviewed by SA JOHN A. AMBLER reflected that Case #45148L, Docket #88, Division C, reflects filing of an Action for Damages filed and docketed 12/22/64, with JAMES M. MC EWEN, Attorney, as administrator of the estate of S. F. HADDAD, deceased, as plaintiff vs. SANTO TRAFFICANTE as defendant. Allegation is that S. F. HADDAD prior to death became indebted to TRAFFICANTE in the sum of \$1,500.00 and subsequent to the death of HADDAD, one FRED F. HADDAD, on or about 1/25/63, paid \$1,500.00 to TRAFFICANTE thereby preferring TRAFFICANTE as a creditor to other creditors of the estate. Plaintiff suing for recovery of \$1,500.00 and summons was served on JOSEPHINE TRAFFICANTE, wife of SANTO TRAFFICANTE, JR. on 12/28/64. File further reflects that in the second defense is contained an Answer and Defenses filed and docketed 3/30/65 in which TRAFFICANTE admits receiving the sum of \$1,500.00 on 1/25/63 from FRED F. HADDAD, son of deceased, and in Answers to Interrogatories filed and docketed 9/27/65, signed by SANTO TRAFFICANTE, JR. and by RAYMOND LA PORT as counsel for defendant, in Answer #1 TRAFFICANTE admits having loaned \$1,500.00 in cash to S. F. HADDAD approximately twenty years previously and in Answer #6 admits that FRED F. HADDAD, son of S. F. HADDAD, did on or about 1/25/63 at Tampa, Fla., repay SANTO TRAFFICANTE the sum of \$1,500.00 in cash.

JFK L-11(a)

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TP 92-1

Information from records General Telephone Company of Florida was made available by Mr. H. W. HUFF, Centralized Toll Investigations, General Telephone Company of Florida, Tampa, Fla.

INFORMANTS:

All informants were contacted by SA JOHN A. AMBLER unless otherwise indicated.

TP T-1 is TP 120-C.

TP T-2 is Mr. ROBERT TINNARO, Assistant Cashier, Central Bank of Tampa, Tampa, Florida (by request).

TP T-3 is TP 169-C contacted by SA JOHN R. BRETT.

TP T-4 is JK 218-PC contacted by SAs GEORGE MC BRIDE and CHARLES M. BLALOCK.

TP T-5 is JK 95-C-TE contacted by SA CHARLES M. BLALOCK.

TP T-6 is TP 155-C.

TP T-7 is PCI

TP T-8 is Mr. HERB GOLDBURG, 2501 Bristol Ave., Tampa, Fla., (by request).

TP T-9 is PCI

TP T-10 is AUSA E. J. SALCINES (by request).

LEADS:MIAMI DIVISIONAT MIAMI, FLA.

1. Will contact appropriate officials Southern Bell Telephone Company and obtain toll call information on TRAFFICANTE's number 758-2974 on all calls made from 9/16/65 until the present.

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