

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10200-10246  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-2781-1123

---

Document Information

ORIGINATOR : FBI  
FROM : AMBLER, JOHN A.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
DATE : 06/09/1966  
PAGES : 46  
  
SUBJECTS :  
LST, B/F INT, FIRE, GAMBLING, RES, ASSOC, MED,  
TRAFFICANTE, JOSEPHINE  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/16/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>6/9/66</b>	INVESTIGATIVE PERIOD <b>4/18 - 6/3/66</b>
TITLE OF CASE  <b>SANTO TRAFFICANTE, JR., aka</b>		REPORT MADE BY <b>SA JOHN A. AMBLER</b>	TYPED <b>MW</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Tampa report of SA JOHN A. AMBLER, 5/9/66.  
Atlanta letter to Tampa, 5/16/66 (IO).

- P -

ENCLOSURES:

TO BUREAU


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

ADMINISTRATIVE:

Information from records of General Telephone Company of Florida was made available on 5/19/66 by EVELYN WILLIAMS, Centralized Toll Investigations, and on 6/1/66 by Mr. GENE MASON, Security Department.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No 20

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2781-1123	REC-1
③ - Bureau (92-2781) ( <del>Encl. 2</del> ) 1 - USA, Tampa 2 - Miami (92-88) 2 - Tampa (92-1)		14 JUN 13 1966	ST-120
100 D4D			

Dissemination Record of Attached Report				Notations  <div style="text-align: center;">                     INITIAL                        NINE                      FBI SECT                 </div>
Agency				
Request Recd.	"	CC. AAG Criminal Division		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 3524. 6/10/66		
By	JMW			

TP 92-1

Extended investigative period occasioned by desire to include information from an auxiliary office, which was not available at time of last report.

On 5/16/66, AUSA E. J. SALCINES, MDF, Tampa, advised that he had been contacted by an official of the Marine Bank and Trust Company, following the serving of this institution with a subpoena duces tecum, and that this official had assured him that after having been served with the subpoena duces tecum, that a representative of the FBI would be afforded the opportunity of reviewing the account maintained by SANTIAGO RODRIGUEZ and the company which he owns, Tiffany Tile.

INFORMANTS:

All of the following were contacted by SA JOHN A. AMBLER, except where otherwise noted:

TP T-1 is TP 120-C.

OTHER 4

TP T-2 is TP 41-C.

TP T-3 is PCI [REDACTED]

TP T-4 is Mr. FRED C. BILLING, Executive Vice-President, Exchange National Bank, Tampa, Fla., (by request), contacted by SA FRANK B. SPENCER.

TP T-5 is TP 155-R (PROB), formerly TP 155-C.

TP T-6 is PCI [REDACTED]

TP T-7 is TP 97-C.

TP T-8 is Mr. HERB GOLDBURG, Attorney (by request).

TP T-9 is Mr. FRANK ROX, Legal Department, Delta Airlines, Atlanta, Ga. (by request), contacted by SA JOHN P. GRANFIELD.

TP T-10 is PCI [REDACTED]

LEADS:

MIAMI DIVISION

- B -  
COVER PAGE