
Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1189

Document Information

ORIGINATOR : FBI
FROM : HALL, WENDELL W. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 04/28/1967
PAGES : 49

SUBJECTS :
LST, ASSOC, GAMBLING ACT, TRA, RES

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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN TAMPA	DATE APR 28 1967	INVESTIGATIVE PERIOD 3/2 - 4/20/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY WENDELL W. HALL, JR.	TYPED BY VC
		CHARACTER OF CASE AR <i>P 15-16</i> <i>W. J. Hall</i> <i>4/15-25</i>	

REFERENCES

Miami airtels to Bureau dated 3/9 and 3/30/67.
 Reports of SA JOHN A. AMBLER dated 3/9 and 4/12/67
 at Tampa.
 Tampa airtel to Miami dated 3/13/67.
 Miami airtel to Jacksonville dated 3/13/67.
 Report of SA WENDELL W. HALL, JR. dated 3/16/67
 at Miami.
 Newark letter to Tampa dated 3/16/67.
 Miami airtels to Tampa dated 3/17, 3/20 and
 3/28/67.
 Miami airtel to Albany dated 3/24/67.
 Miami teletypes to Bureau dated 3/24/67 and
 3/28/67.
 Bureau airtels to Miami and Tampa dated 3/28
 and 3/31/67.
 Albany airtel to Tampa dated 4/11/67.

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2781-1189 REC 12	
3 - Bureau (92-2781) (Enc. 2)			
1 - USA, Miami (Attn: Departmental Attorney WALLACE JOHNSON)			
4 - Tampa (2 - 92-1)			
(1 - 92-234) (RAGANO)			
(1 - USA, Tampa)		MAY 1 1967	
1 - Miami (2 - 92-88)			
1 - 162-633) (GARCIA)			
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division	<div style="border: 1px solid black; padding: 5px; transform: rotate(-5deg);"> NINE STAT. SECT. </div> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/81 BY SP6 JAC/MS 36488	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 229		
How Fwd.	5/8/67		
By	274		

59 MAY 15 1967

MM 92-88

ENCLOSURES

TO THE BUREAU: (2)

Enclosed for the Bureau are two copies of a letter-head memorandum characterizing the informants utilized within this report.

ADMINISTRATIVE

The investigative period in this report contains investigation conducted prior to the date of referenced Miami report and not available at the time of the dictation of that report.

INFORMANTS

Sources not specifically shown as being contacted by a named Agent were all contacted by SA WENDELL W. HALL, JR.

MM T-1 is Mrs. GEORGE HUBER, Miami, Florida, (protect by request).

MM T-2 is Mrs. EMILY CUCCIA, Miami, Florida, (protect by request).

MM T-3 is DANIEL VAZQUEZ, Miami, Florida, (protect by request), contacted by SA GEORGE E. DAVIS, JR.

MM T-4 is MIGUEL PEREZ PITA, Miami, Florida, (protect by request).

MM T-5 is PCI [REDACTED]

OTHER 4

MM T-6 is MM 869-PC contacted by SA WILLIAM F. HEIST.

MM T-7 is PCI JOHN K. KERNAN contacted by SA ROBERT F. FETZNER.

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MM T-8 is PCI [REDACTED]

OTHER 4

MM T-9 is LOU PEREZ, Miami, Florida, (protect by request), contacted by SA GEORGE E. DAVIS, JR.

MM T-10 is RALPH CASTILLO, Hialeah, Florida, (protect by request).

MM T-11 is PCI [REDACTED]

MM T-12 is MM 984-C-TE contacted by SA ROBERT F. FETZNER.

MM T-13 is MM 753-PC.

MM T-14 is MM 1181-PC contacted by SA FRANCIS J. DUFFIN.

MM T-15 is PCI [REDACTED]

MM T-16 is MM 492-S contacted by SA JAMES D. HAYES.

MM T-17 is PCI [REDACTED] contacted by SA WILLIAM P. KELLY.

MM T-18 is MM 1025-C.

MM T-19 is PCI [REDACTED] contacted by SA WILLIAM D. NEUMANN.

LEADS

MIAMI

At Miami, Florida:

1. Will continue spot checks of subject's Miami residence and known hangouts to determine subject's activities when he is in Miami.

2. Will maintain contact with neighborhood sources and associates of the subject in the Miami area

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