
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 8/24/62	INVESTIGATIVE PERIOD 7/24 - 8/22/62
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA FRANCIS X. O'BRIEN	TYPED BY mw
		CHARACTER OF CASE AR	

REFERENCE: Report of SA STEPHEN J. LABADIE, Tampa, 7/24/62.

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ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Will report activities of subject who resides 523 N.E. 71st St.

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-2781) (Enc 27) 2 - Miami (92-88) 2 - Tampa (92-1)	<div style="font-size: 2em; font-weight: bold;">92-2781-597</div> <div style="font-weight: bold; float: right;">REC-47</div> <div style="text-align: center; margin-top: 10px;">10 AUG 27 1962</div>
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS STAMP SECT.
AGENCY..... REQUEST RECD. <i>copy to Dept</i> DATE FWD. <i>8/24/62</i> HOW FWD. <i>copy in</i> BY..... <i>1137</i>	of pages 13, 14, 15 copies made 2-8-78 JSG/DKR Re: GCPER Request 12-16-77 (See File # 92-117230)

TP 92-1

TAMPA DIVISION

AT ORLANDO, FLORIDA

Contact ROYCE EARL SIMMONS and determine if subject appeared in Orlando 8/11 - 12/62.

AT TAMPA, FLORIDA

Will continue efforts to obtain film clips of subject's associates and forward to Bureau.

Will continue contact with informants and sources re subject.

ADMINISTRATIVE:

Miami files reflect BERT K. NASTER, FBI #458 3572, was convicted in 1945 for Income Tax Evasion. He was accused in 1951 before a Congressional Committee of demanding \$500,000.00 from ABRAHAM TEITELBAUM, who "fixed" an income tax case against TEITELBAUM. NASTER later appeared before this committee and denied this charge.

Information from records of the General Telephone Company of Florida, Tampa, was furnished to SA EARL M. PETERSEN, 7/13/62, by Mr. MARVIN HUSKEY, Commercial Manager.

Periods of investigation reflected in the details were not included in the Investigative Period as they were received subsequent to submission of last report.

INFORMANTS:

TP T-1 is PCI [redacted] Tampa
TP T-2 is PCI PETER GIAMPAPA, Miami
TP T-3 is PCI [redacted] Miami
TP T-4 is PCI [redacted] Dallas
TP T-5 is Capt. ELLIS CLIFTON, Hillsborough County SO (request)
TP T-6 is MM 834-C*
TP T-7 is ALVIN MALNIK, interviewed by SA ARTHUR S. MARGULIS, Miami

OTHER 4

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