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UNITED STATES GOVERNMENT

Memorandum



SECRET

TO : Director, FBI (92-2781) DATE: 8/28/68

FROM : LEGAT, Hong Kong (92-1) Pending RUC

SUBJECT: **SANTO TRAFFICANTE, JR., aka**
Character: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Reference: Tampa let to Bu 7/5/68

Enclosed herewith are:

- Copies of a memorandum from Special Branch, Hong Kong Police (SB)] (S)
- Copies of a memorandum from the Security Liaison Office (MI-5), Hong Kong] (S)
- Copies of a memorandum from CIA, Hong Kong] (S)
- Copies of an investigative report from the Research Subunit, Consular Section, American Consulate General, Hong Kong
- Copies of a letter dated 8/23/68 from E.K.I. O'REILLY, Director, CID, Hong Kong Police, to Legat.

Remarks: Legat, Manila, should request Thai authorities to locate and interview FRANK CARMEN FURCI at Bangkok concerning the reason for the travel of the subject and FURCI's father, DOMINICK FURCI, to Hong Kong and other Far East areas and to obtain as many details as possible on this travel.

Thailand

No Foreign Dissemination Should Be Made Without Consent Of Original Source

The following offices would be interested in receiving copies of the enclosures:

- 5 - Bureau (Enc. 3)
 - (1-Foreign Liaison)
 - (2-Tampa) (92-1)
- 2 - Legat, Manila (Enc. 2) (Direct)
- 1 - Hong Kong
- DAG:enm
- (8)

Tampa

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3 ENCLOSURE

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Declassify On: 25X
9-5-98
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INTE

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TELEPHONE: 234011
EXTENSION: 252
REF. NO. (20) L/M 2 in CID/CON/214/15



POLICE HEADQUARTERS,
ARSENAL STREET,
HONG KONG.

23rd August, 1968.

Dear Don
Hong Kong Thailand

Re. Dominick FURCI and Santo TRAFFICANTE

Your letter of 23rd July, 1968 refers.

FURCI left the Colony in May this year having disposed of his Ambassador Hotel penthouse and his furniture. Immigration records do not show that he has returned to the Colony, although we have information that he was in the Colony at the end of July or early August.

We now believe that he is in Bangkok.

If he returns we hope to hear of it and I shall contact you.

Yours sincerely,

(E.K.I. O'Reilly)
Director,

Criminal Investigation Department.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/94 BY SP8 MAC/GAT
(JFK)

Daniel A. Grove, Esq.,
Legal Lisison Officer,
American Consulate General,
Garden Road,
HONG KONG.

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SERIALIZED.....	FILED.....
AUG 28 1968	
LEGAT HONG KONG	

ENCLOSURE

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