

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10213-10204
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1327

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/08/1969
PAGES : 45

SUBJECTS :

LST, ASSOC AND REL, RES, TRA, INTV, TELEPHONIC
CONTACTS, TOLL CALLS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/04/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

11a-B,c
10/22/68

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN MIAMI	DATE JAN 8 1969	INVESTIGATIVE PERIOD 11/6/68 - 1/3/69
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY nh
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA JOHN A. AMBLER dated 10/16/68 at Tampa;
 Report of SA WENDELL W. HALL at Miami dated 12/23/68;
 Report of SA NORMAN H. RITZ, dated 11/25/68, at
 Jacksonville, captioned "JOHN S. DE SALVO".

- P -

INFORMANTS

<u>Identity</u>	<u>Location</u>
TP T-1 is TP 120-C	137-460-309, 311, 313
TP T-2 is TP 434-C	137-2009-13

BS

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2781) 1 - USA, Tampa 2 - Cleveland (92-1269) 3 - Miami (92-88) (1 - USA, Miami, Attn: Mr. WILLIAM EARLE, Dept. Attny) 2 - Tampa (92-1)		92-2781-1327	REC-30 EX-103
		18 JAN 13 1969	

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NINE
STAT. SECT.

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2624		
Date Fwd.				
How Fwd.	79 JAN 23 1969		1/23/69	

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		79 JAN 23 1969	1/23/69	

NINE STAT SECT.

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TP 92-1

<u>Identity</u>	<u>Location</u>
TP T-3 is TP 363-PC	137-1843-42, 44
TP T-4 is TP 287-C	137-1389-213
TP T-5 is TP 349-C-TE	137-1792-52, 54
TP T-6 is TP 343-PC	137-1664-41
TP T-7 is TP 41-C-TE	137-142-454
TP T-8 is TP 97-C	137-360
TP T-9 is TP 377-C	137-1777
TP T-10 is Mr. HOWARD K. RUTHERFORD, General Telephone Co. of Fla., Tampa (by request)	Instant report

ADMINISTRATIVE:

On 11/22/68, ALBERT J. PROVASNIK, Internal Revenue Service representative, American Embassy, Manila, Philippines, advised that he suspected that the Citadel International Corporation might have underworld ties and was basing his suspicions on the fact that SAMUEL J. GODOROV, a representative of Citadel International Corp., had visited Hong Kong at the same time that SANTO TRAFFICANTE, JR. and DOMENICO FURCI had visited that city. According to PROVASNIK, GODOROV had attempted to make loans in behalf of Citadel to certain parties in Hong Kong with the loans amounting to several hundreds of thousands of dollars and that inquiries in New York City indicated that Citadel International Corp. had very few known or reported assets and its source of funds from which to make substantial loans was suspected.

On 12/3/68, SAMUEL J. GODOROV was interviewed in the presence of his attorney, CHARLES A. WOLF, 60 East 42nd St., New York City, N. Y., at which time he advised that Citadel International Corp. has no New York Office and that the corporation is strictly a brokerage type corporation which

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attempts to bring together people who need money with persons, groups, or companies who are interested in investing money and that the corporation does not have money to lend, but receives a finders fee should a loan be consummated. GODOROV indicated that his trip to Taiwan and the Far East in the Spring of 1968, was at the expense of the Taiwan government and was for the purpose of attempting to obtain a forty million dollar loan and that he, himself, was not familiar with any persons named SANTO TRAFFICANTE, DOMENICO FURCI or FRANK FURCI.

On 12/5/68, Mr. ROMAN KLIMKIEWICZ, U. S. Internal Revenue Service, Manila, advised that he had interviewed ROBERT B. MORTEN, partner of FRANK CARMEN FURCI, and had been told by MORTEN that when FURCI's father visited FURCI in Hong Kong, FRANK FURCI had been very embarrassed and had told his father not to come out to the Far East again for fear of ruining FRANK FURCI's reputation.

LEADS

CLEVELAND DIVISION

AT CLEVELAND, OHIO

(1) Will identify subscriber to telephone number 464-8325.

(2) Will thereafter conduct appropriate credit and criminal record checks concerning this individual.

(3) If above does not preclude same, will interview concerning possible association with TRAFFICANTE, bearing in mind that this individual's identity was discovered through review of TRAFFICANTE's telephone toll calls.

MIAMI DIVISION

AT NORTH DADE, FLA.

(1) Will identify subscriber to telephone number 945-8501, called three times from the TRAFFICANTE Tampa residence.

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