

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/11/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10198-10289  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2781-695

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 03/08/1963  
PAGES : 2  
SUBJECTS :  
LST, FISUR  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/14/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

DATE: 11-14-2017  
FD-36 (Rev. 12-13-56)

F B I

Date: 3/8/63

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)  
SAC, TAMPA (92-1)

FROM: SAC, MIAMI (92-88) (P)

SANTO TRAFFICANTE, JR., aka  
AR  
OO Tampa

WEEKLY SUMMARY

White 1961 Falcon Sedan subject uses when in Miami observed on 3/4, 5, and 6/63, parked at residence of subject.

On 3/7/63, subject, accompanied by his wife and an unknown white male, departed his residence at 7:15 pm in the above-mentioned Falcon, and proceeded to the Eden Roc Hotel, Miami Beach, which they were observed to enter.

MM 855-PC advised SAs PAUL A. SCRANTON and ROBERT F. FETZNER on 2/7/63, that numerous persons had negotiated with MYRON BERNS, co-owner of the "Orange Sun", about using this ship for gambling purposes. Informant said he believed a group of Cubans, represented by an attorney named WALL, were fronting for the subject. Informant said an \$18,000 a month charter was drawn up with this group, but negotiations

- 3 - Bureau (AM)
- 2 - Tampa (AM)
- 2 - Miami

JLM:jjl  
(7)

Wick  
LBI

EG-38

92-2781-695

MAR 11 1963

50 MAR 15 1963

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*[Handwritten mark]*

DATE: 11-14-2017  
FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 92-88

fell through when BERNIS discovered they were to use the ship for gambling and insisted on certain conditions which they refused to accept.

For the information of Tampa, records of the Southern Bell Telephone and Telegraph Co., reflected no such number as EL 4-4007 in the Miami area.

MM 855-PC is characterized as a legitimate businessman in Miami Beach, who is frequently in contact with certain members of the criminal element.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge