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Agency Information

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Document Information

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FROM : AMBLER, JOHN A.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
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COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

|   |                                  |  |  |
|---|----------------------------------|--|--|
| REPORTING OFFICE<br><b>TAMPA</b>                        | OFFICE OF ORIGIN<br><b>TAMPA</b> | DATE<br><b>6/9/66</b>                      | INVESTIGATIVE PERIOD<br><b>4/18 - 6/3/66</b> |
| TITLE OF CASE<br><br><b>SANTO TRAFFICANTE, JR., aka</b> |                                  | REPORT MADE BY<br><b>SA JOHN A. AMBLER</b> | TYPED<br><b>IMW</b>                          |
|   |                                  | CHARACTER OF CASE<br><br><b>AR</b>         |  |

REFERENCE: Tampa report of SA JOHN A. AMBLER, 5/9/66.  
Atlanta letter to Tampa, 5/16/66 (IO).

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ENCLOSURES:

TO BUREAU


Original and one copy of LHM characterizing informants used in this report.

ADMINISTRATIVE:

Information from records of General Telephone Company of Florida was made available on 5/19/66 by EVELYN WILLIAMS, Centralized Toll Investigations, and on 6/1/66 by Mr. GENE MASON, Security Department.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No 20

|   |   |
|---|---|
| APPROVED<br><br>SPECIAL AGENT IN CHARGE<br><br>COPIES MADE:<br>③ - Bureau (92-2781) ( <del>Enc. 2</del> )<br>1 - USA, Tampa<br>2 - Miami (92-88)<br>2 - Tampa (92-1)<br><br>100 D4D | DO NOT WRITE IN SPACES BELOW<br><br><div style="font-size: 2em; font-family: monospace;">92-2781-1123</div> <div style="float: right; border: 1px solid black; padding: 5px;">REC-1</div> <div style="text-align: right; font-size: 1.5em; font-weight: bold;">ST-120</div> <div style="text-align: center; border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;">14 JUN 13 1966</div> |
|---|---|

|   |                                  |                            |  |   |
|---|----------------------------------|----------------------------|--|---|
| Dissemination Record of Attached Report |                                  |                            |  | Notations<br><br><div style="text-align: center;">  </div> |
| Agency                                  |                                  |                            |  |   |
| Request Recd.                           | "                                | CC. AAG, Criminal Division |  |   |
| Date Fwd.                               | Organized Crime and Racketeering |                            |  |   |
| How Fwd.                                | Section, Room 3524. 6/10/66      |                            |  |   |
| By                                      | [Signature]                      |                            |  |   |

TP 92-1

Extended investigative period occasioned by desire to include information from an auxiliary office, which was not available at time of last report.

On 5/16/66, AUSA E. J. SALCINES, MDF, Tampa, advised that he had been contacted by an official of the Marine Bank and Trust Company, following the serving of this institution with a subpoena duces tecum, and that this official had assured him that after having been served with the subpoena duces tecum, that a representative of the FBI would be afforded the opportunity of reviewing the account maintained by SANTIAGO RODRIGUEZ and the company which he owns, Tiffany Tile.

INFORMANTS:

All of the following were contacted by SA JOHN A. AMBLER, except where otherwise noted:

TP T-1 is TP 120-C.

OTHER 4

TP T-2 is TP 41-C.

TP T-3 is PCI [REDACTED]

TP T-4 is Mr. FRED C. BILLING, Executive Vice-President, Exchange National Bank, Tampa, Fla., (by request), contacted by SA FRANK B. SPENCER.

TP T-5 is TP 155-R (PROB), formerly TP 155-C.

TP T-6 is PCI [REDACTED]

TP T-7 is TP 97-C.

TP T-8 is Mr. HERB GOLDBURG, Attorney (by request).

TP T-9 is Mr. FRANK ROX, Legal Department, Delta Airlines, Atlanta, Ga. (by request), contacted by SA JOHN P. GRANFIELD.

TP T-10 is PCI [REDACTED]

LEADS:

MIAMI DIVISION

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COVER PAGE