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Agency Information

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RECORD NUMBER : 124-10201-10326  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2781-1189

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Document Information

ORIGINATOR : FBI  
FROM : HALL, WENDELL W. JR.  
TO : DIRECTOR, FBI  
TITLE :  
  
DATE : 04/28/1967  
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DATE OF LAST REVIEW : 10/21/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>APR 28 1967</b>	INVESTIGATIVE PERIOD <b>3/2 - 4/20/67</b>
TITLE OF CASE <b>SANTO TRAFFICANTE, JR., aka</b>		REPORT MADE BY <b>WENDELL W. HALL, JR.</b>	TYPED BY <b>VC</b>
		CHARACTER OF CASE <b>AR</b> <i>P 15-16</i> <i>WJ</i>	

REFERENCES

Miami airtels to Bureau dated 3/9 and 3/30/67.  
 Reports of SA JOHN A. AMBLER dated 3/9 and 4/12/67  
 at Tampa.  
 Tampa airtel to Miami dated 3/13/67.  
 Miami airtel to Jacksonville dated 3/13/67.  
 Report of SA WENDELL W. HALL, JR. dated 3/16/67  
 at Miami.  
 Newark letter to Tampa dated 3/16/67.  
 Miami airtels to Tampa dated 3/17, 3/20 and  
 3/28/67.  
 Miami airtel to Albany dated 3/24/67.  
 Miami teletypes to Bureau dated 3/24/67 and  
 3/28/67.  
 Bureau airtels to Miami and Tampa dated 3/28  
 and 3/31/67.  
 Albany airtel to Tampa dated 4/11/67.

- P -

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

## APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

## COPIES MADE:

- 3 - Bureau (92-2781) (Enc. 2)  
 1 - USA, Miami (Attn: Departmental  
 Attorney WALLACE JOHNSON)  
 4 - Tampa (2 - 92-1)  
 (1 - 92-234) (RAGANO)  
 (1 - USA, Tampa)  
 1 - Miami (2 - 92-88)  
 (1 - 162-633) (GARCIA)

92-2781-1189 REC 12

MAY 1 1967

EX-103

## Dissemination Record of Attached Report

## Notations

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 518/17
How Fwd.	
By	

59 MAY 15 1967

NINE  
 STAT. SECT.  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 12/14/81 BY SP6 JAM/MS  
 31488

MM 92-88

ENCLOSURES

TO THE BUREAU: (2)

Enclosed for the Bureau are two copies of a letter-head memorandum characterizing the informants utilized within this report.

ADMINISTRATIVE

The investigative period in this report contains investigation conducted prior to the date of referenced Miami report and not available at the time of the dictation of that report.

INFORMANTS

Sources not specifically shown as being contacted by a named Agent were all contacted by SA WENDELL W. HALL, JR.

MM T-1 is Mrs. GEORGE HUBER, Miami, Florida, (protect by request).

MM T-2 is Mrs. EMILY CUCCIA, Miami, Florida, (protect by request).

MM T-3 is DANIEL VAZQUEZ, Miami, Florida, (protect by request), contacted by SA GEORGE E. DAVIS, JR.

MM T-4 is MIGUEL PEREZ PITA, Miami, Florida, (protect by request).

MM T-5 is PCI [REDACTED]

OTHER 4

MM T-6 is MM 869-PC contacted by SA WILLIAM F. HEIST.

MM T-7 is PCI JOHN K. KERNAN contacted by SA ROBERT F. FETZNER.

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- COVER PAGE -



MM 92-88

MM T-8 is PCI [REDACTED]

OTHER 4

MM T-9 is LOU PEREZ, Miami, Florida, (protect by request), contacted by SA GEORGE E. DAVIS, JR.

MM T-10 is RALPH CASTILLO, Hialeah, Florida, (protect by request).

MM T-11 is PCI [REDACTED]

MM T-12 is MM 984-C-TE contacted by SA ROBERT F. FETZNER.

MM T-13 is MM 753-PC.

MM T-14 is MM 1181-PC contacted by SA FRANCIS J. DUFFIN.

MM T-15 is PCI [REDACTED]

MM T-16 is MM 492-S contacted by SA JAMES D. HAYES.

MM T-17 is PCI [REDACTED] contacted by SA WILLIAM P. KELLY.

MM T-18 is MM 1025-C.

MM T-19 is PCI [REDACTED] contacted by SA WILLIAM D. NEUMANN.

#### LEADS

#### MIAMI

##### At Miami, Florida:

1. Will continue spot checks of subject's Miami residence and known hangouts to determine subject's activities when he is in Miami.

2. Will maintain contact with neighborhood sources and associates of the subject in the Miami area

- C -

- COVER PAGE -