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Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1216

Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI
TITLE :
DATE : 06/20/1967
PAGES : 24
SUBJECTS :
LST, ASSOC, BKG, RES, LCN, GAMBLING ACT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 10/21/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE JUN 20 1967	INVESTIGATIVE PERIOD 3/29/67 - 6/8/67
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY lp
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN A. AMBLER, at Tampa, dated 5/10/67.
 Miami airtels to Jacksonville, dated 5/3/67 and 5/18/67. (IO)
 New York teletype to Director, dated 5/4/67, captioned "La Cosa Nostra".
 New York teletype to Miami, dated 5/4/67, captioned "La Cosa Nostra". (IO)
 New York airtel to Tampa, dated 5/2/67. (IO)
 Miami airtels to Tampa, dated 5/5/67, 5/11/67, and 5/26/67. (IO)
 Miami teletype to Tampa, dated 5/11/67. (IO)
 Jacksonville letter to Miami, dated 5/11/67. (IO)
 Philadelphia letter to Tampa, dated 5/15/67. (IO)
 Chicago letters to Tampa, dated 5/18/67 and 6/6/67. (IO)
 Newark letter to Tampa, dated 5/24/67. (IO)
 Cleveland letter to Tampa, dated 5/31/67. (IO)
 Tampa airtel to Miami, dated 6/6/67. (IO)

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:		92-2781-1216	REC-16 EX-104
③ - Bureau (92-2781) (2) 1 - USA, Tampa 2 - Cleveland (92-1269) 3 - Miami (92-88) (1 - USA, Miami, Attn: WALLACE JOHNSON, Departmental Attorney) 2 - Newark (92-498) 2 - Tampa (92-1)		JUN 21 1967	

Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1	CC. AAG, Criminal Division	37 67 NINE STAT. SECT.
Date Fwd.		Organized Crime and Racketeering	
How Fwd.	62 JUN 30 1967		
By			

TP 92-1

Cleveland Office has advised that numerous attempts to contact CARMEN MILANO have been unsuccessful and that it appeared unlikely that any interview of MILANO relative to the activities of TRAFFICANTE would be productive, and that unless advised to the contrary, MILANO was not being interviewed. Tampa, however, requested that additional efforts to interview MILANO be afforded.

On June 1, 1967, Sgt. JACK DE LA LLANO, Intelligence Unit, Tampa Police Department, advised that he had received information from the Dade County Intelligence Unit to the effect that the following additional telephone numbers have been identified as being contained in the personal papers of TRAFFICANTE, but was unable to state the circumstances surrounding the obtaining of these numbers, including the date obtained or the location where the telephone numbers had been located:

759-4882;
665-1522;
448-6201;
665-1895;
947-4521;
949-0132;
531-0589;
256-6943;
877-2866.

INFORMANTS:

<u>Identity</u>	<u>Location</u>
TP T-1 is TP 120-C	137-460-218
TP T-2 is TP 97-C	137-360-228 and 229
TP T-3 is TP 41-C	137-142-332
TP T-4 is TP 274-C	137-1355-37
TP T-5 is TP 182-C-TE	137-1028-175
TP T-6 is PH 599-C-TE	Instant Report
TP T-7 is TP 328-C	137-954-47
TP T-8 is CG 6722-C-TE	Instant Report
TP T-9 is PCI [REDACTED]	137-1382-21
TP T-10 is Mr. JOHN HOOD, Colonial Dodge, St. Petersburg, Florida, (by request)	Instant Report

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TP 92-1

TP T-11 is TP 8-C
TP T-12 is TP 120-C

137-8-349
137-460-220

LEADS

CLEVELAND

AT CLEVELAND, OHIO

Will continue efforts to locate and interview CARMEN MILANO concerning his association with TRAFFICANTE and/or associates.

MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will contact Dade County Intelligence Unit concerning telephone numbers on administrative page to determine source of information as to these numbers being located in the possession of TRAFFICANTE.

2.* Will contact Mr. CHARLES POWERS Accounting Division, Eastern Airlines, concerning disposition of return portion of Eastern Airlines ticket Number 007:221:738:899.

3.* Will interview JOHN C. PASSARELLI, 531 North-east 71st Street.

4.* Will interview MELVIN FRUMKES, Attorney, Lincoln Road, as requested.

AT FLORIDA CITY, FLORIDA

* Will interview Chief of Police WILLIE FASULO as previously requested.

TAMPA DIVISION

AT TAMPA, FLORIDA

* Will continue efforts to define TRAFFICANTE's participation in the LCN.

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