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Date:

6/11/201

#### Agency Information

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FBI

RECORD NUMBER: 124-10206-10229

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AGENCY FILE NUMBER: 92-2781-597

#### Document Information

ORIGINATOR: FBI

FROM: OBRIEN, FRANCIS X.

TO: DIRECTOR, FBI

TITLE:

DATE: 08/24/1962

'PAGES: 29

SUBJECTS:

LST, REL, ASSOC, ACT, GAMBLING

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COMMENTS:

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	TAMPA	8/24/62	7/24 - 8/22/62	
SANTO TRAFFICANTE, JR., aka		SA FRANCI	SA FRANCIS X. O'BRIEN CHARACTER OF CASE  AR	
<u> </u>	¥			

REFERENCE:

Report of SA STEPHEN J. LABADIE, Tampa, 7/24/62.

- P -

## ENCLOSURES

# TO BUREAU

Two copies of letterhead memorandum characterizing informants utilized in this report.

# LEADS:

# MIAMI DIVISION

# AT MIAMI, FLORIDA

Will report activities of subject who resides 523 N.E. 71st St.

PROVED SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-2781 2 - Miami (92-88)	) (Eng. 9	12-2781-	59   REC. 47	
2 - Tampa (92-1)		10 AUG 27 1962 .1		
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## TAMPA DIVISION

## AT ORLANDO, FLORIDA

Contact ROYCE EARL SIMMONS and determine if subject appeared in Orlando 8/11 - 12/62.

# AT TAMPA, FLORIDA

Will continue efforts to obtain film clips of subject's associates and forward to Bureau.

Will continue contact with informants and sources re subject.

## ADMINISTRATIVE:

Miami files reflect BERT K. NASTER, FBI #458 3572, was convicted in 1945 for Income Tax Evasion. He was accused in 1951 before a Congressional Committee of demanding \$500,000.00 from ABRAHAM TEITELBAUM, who "fixed" an income tax case against TEITELBAUM. NASTER later appeared before this committee and denied this charge.

Information from records of the General Telephone Company of Florida, Tampa, was furnished to SA EARL M. PETERSEN, 7/13/62, by Mr. MARVIN HUSKEY, Commercial Manager.

Periods of investigation reflected in the details were not included in the Investigative Period as they were received subsequent to submission of last report.

#### INFORMANTS:

TP T-1 is PCI

TP T-2 is PCI PETER GIAMPAPA, Miami

TP T-3 is PCI

TP T-4 is PCI

TP T-5 is Capt. ELLIS CLIFTON, millsborough County

SO (request)

TP T-6 is MM 834-C\*

TP T-7 is ALVIN MALNIK, intriviewed by SA ARTHUR S.

MARGULIS, Miami

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