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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10351

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
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
TAMPA	TAMPA	JUN 20 1967	3/29/67 - 6/8/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO TRAFFICANTE, JR., aka	SA JOHN A. AMBLER	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:
3 - Bureau (92-2781) ~~(Enc. 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)

92-2781-1216

REC-16
EX-104

JUN 21 1967

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section Room 2424		
By				

62 JUN 30 1967

71 ICC DID

Notations

NINE STAT. SECT.

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:

Identity	Location
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 SAM MONDELLO	137-1382-21
TP T-10 is Mr. JOHN HOOD, Colonial Dodge, St. Petersburg, Florida, (by request)	Instant Report

C
COVER PAGE

TP 92-1

TP T-11 is TP 8-C — 137-8-349
TP T-12 is TP 120-C — 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 Northeast 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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COVER PAGE