

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/15/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10197-10323

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1437

Document Information

ORIGINATOR : FBI
FROM : AMOROSO, ANTHONY JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/24/1974
PAGES : 5

SUBJECTS :
LST, WHEREABOUTS UNK, HEALTH

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD-263 (REV. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/24/74	INVESTIGATIVE PERIOD 2/27/74 - 5/29/74
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY ANTHONY AMOROSO, JR.	TYPED BY nad
		CHARACTER OF CASE AR	

REFERENCES

Miami report of SA JOSEPH V. CAVALLO dated 2/8/74.
 Newark letter to Miami dated 2/26/74.
 Jacksonville letter to Miami dated 3/4/74.
 Newark letter to Miami dated 3/18/74.
 Tampa letter to Bureau dated 3/29/74.
 San Diego letter to Miami dated 4/30/74.
 Tampa letter to Miami dated 5/15/74.

- P -

ht

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-2781) <i>ID+D</i> 2 - San Diego (92-1348) 2 - Tampa (92-1) 2 - Miami (92-88)		92-2781-1437 JUL 25 1974 REC-88	

Dissemination Record of Attached Report			Notations
Agency			NINE DATA PROC.
Request Recd.			
Date Fwd.	03, AA# Criminal Division,		
How Fwd.	Organized Crime & Racketeering		
By	Section, Room <i>2747</i>		

36 AUG 28 1974

--A--

MM 92-88

DEA
REVIEWED BY FBI/JFK TASK FORCE

ON 9/26/95 dab/dw/th

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

LEADS

SAN DIEGO

At San Diego, California

Maintain contact with San Diego 1064-C-TE in an effort to determine TRAFFICANTE's whereabouts and activities.

TAMPA

At Tampa, Florida

Maintain contact with Tampa 41-C-TE in an effort to determine TRAFFICANTE's present location.

MIAMI

At Miami, Florida

Will continue efforts to ascertain current activities of TRAFFICANTE.

ADMINISTRATIVE

By investigative report dated March 13, 1974, Special Agent MICHAEL D. BROM, Drug Enforcement Administration, furnished the following information:

1. In early February, 1974, a highly sensitive source of proven reliability in direct conversation with LEONARDO SYMKOVITZ, learned that SANTO TRAFFICANTE is currently financially backing SANTIAGO REY PERNA and AMLETTO BATTISTI in controlling gambling operations in the Dominican Republic. SYMKOVITZ was unaware his remarks would reach Drug Enforcement Administration (DEA) officials.

2. According to the source, REY is financially backing the purchase of a Civil Aeronautics Board (CAB) certificate for Quisqueyana Airlines. The source stated that BURT BERNSTEIN and FRANK FRIEDMAN, an attorney, represented REY in the purchase of Quisqueyana Airlines. Quisqueyana

- B -

- COVER PAGE -

MM 92-88

Airlines is operating passenger service from the Dominican Republic to San Juan, Puerto Rico to Miami, Florida and did establish offices at Miami International Airport on February 1, 1974. Quisqueyana Airlines is also working on plans to establish European routes directly from Madrid, Spain to the Dominican Republic beginning in the summer of 1974. The same group of people control a Bahamian corporation under the name of Transatlantic Airways which will be used for passenger operations from Nassau, Bahamas.

3. The source further indicated that REY maintains a close association with MANUEL and DIEGO BORDAS who own and operate a steamship company based in the Dominican Republic.

4. Source implied that control of airlines and steamship companies by the TRAFFICANTE syndicate will provide direct transportation capabilities throughout the Caribbean and Central/South America which could be employed in the transportation of narcotics into the United States.

5. A check of MRO records revealed that REY is documented in AM00002, GF-Dominican Republic, GF-Leal, Eugenio, and is mentioned in G1-72-0102, GF-Alfonso, Oswaldo and numerous other files. MANUEL and DIEGO BORDAS are documented in G5-71-0001 and are mentioned in GF-Alfonso, Oswaldo, as operating the BORDAS Corporation. Quisqueyana Airlines is mentioned in AM00010. SYMKOVITZ, BATTISTI, FRIEDMAN and BERNSTEIN were negative.

Dom Rep { 6. A check of USC files revealed that REY is mentioned in SJ06A0046700 as receiving large quantities of narcotics from RENE CABEL. DIEGO BORDAS is documented in SJ06A0013600, PNGR0006700, NO06R0302800, as being involved in the smuggling of narcotics via the M/Vs VENCEMOS II and BELGO MERCHANT with ISIAS RODRIQUEZ MORENO. SYMKOVITZ, BATTISTI, FRIEDMAN, BERNSTEIN, MANUEL BORDAS and Quisqueyana Airlines were negative.

On March 12, 1974, Newark 2591-C-TE advised that he is not aware of the method of contact between "FRANK THE WOP" (True name FRANK GAGLIARDI) and SANTO TRAFFICANTE, but assumes that it was made through an intermediary since there was no indication that GAGLIARDI spoke directly with TRAFFICANTE on this matter.

MM 92-88

INFORMANTS

MM T-1 is JK 110-C-TE, Jacksonville Office.

MM T-2 is ANTOANIA JEWETT DE TRUERA (protect by request) contacted made by Special Agent WILBUR W. HALL.

MM T-3 is TP 41-C-TE contacted by Special Agent GEORGE A. KROUT.

MM T-4 is MM 1401-C-TE contacted by Special Agent THOMAS J. STICKNEY.
