

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10210-10192  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 92-2781-353

---

Document Information

ORIGINATOR : FBI  
FROM : OBRIEN, ARNOLD W.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
DATE : 11/03/1961  
PAGES : 6  
  
SUBJECTS :  
LST, ASSOC, WHEREABOUTS, ACT  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/08/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SAN JUAN</b>	Office of Origin <b>TAMPA</b>	Date <b>11/3/61</b>	Investigative Period <b>9/19 - 11/3/61</b>
TITLE OF CASE <b>SANTO TRAFFICANTE, JR., aka JAMES BRUNO</b>		Report made by <b>SA ARNOLD W. O'BRIEN</b>	Typed By: <b>pam</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

REFERENCES:

Report of SA ARNOLD W. O'BRIEN, San Juan Office, dated 9/22/61  
 Report of SA STEPHEN J. LABADIE, Tampa Office, dated 10/2/61  
 Miami letter to Bureau dated 10/16/61 (Inter-Office)  
 Report of SA STEPHEN J. LABADIE, Tampa Office, dated 10/17/61

- RUC -

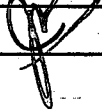
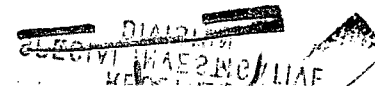


INFORMANTS:

Informant

T-1 is JUANITA CARROLE, PCI  
 T-2 is ARTHUR GARDE, PCI  
 T-3 is CAMILLE DUPLIUEX, PCI  
 T-4 is HARVEY GORDON, PCI

Contacted by SA ARNOLD W. O'BRIEN on:

9/22/61 and 10/13/61  
 10/13/61  
 10/13/61  
 10/18/61

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2781) 2 - Tampa (92-1) 2 - Miami (92-88) 1 - San Juan (92-52)		92-2781-353	NOV 6 1961
		  	

1 cc: AAG Criminal Division  
 Form 0-6 11/14/61

- A\* -  
 (Cover Page)

DEPT OF JUSTICE  
 FBI

SJ 92-52

CHARACTERIZATION OF INFORMANTS

SJ T-1 is an individual who comes in contact with most individuals who come from the States who desire to invest money in the Virgin Islands.

SJ T-2 is an individual with a wide acquaintance in St. Thomas and is aware of many activities occurring in St. Thomas.

SJ T-3 formerly from Chicago and acquainted with the top hoodlum element that may visit St. Thomas.

SJ T-4 is an individual who is acquainted with the hoodlum element, mainly former hoodlums from Havana, Cuba.