

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10339
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-120

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : LABADIE, STEPHEN J.
TO : DIRECTOR, FBI

TITLE :

DATE : 02/10/1960
PAGES : 11

SUBJECTS :

LST, ASSOC, ACT, TELCAL, BKG, INCOME TAX, REL, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/16/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

- ADMINISTRATIVE -

Three (3) copies of this report are forwarded to the Bureau, in order that one copy may be transmitted to Legat, Havana, inasmuch as Legat will continue to maintain coverage of subject in Cuba noting that the administrative pages of this report contain telephone numbers that may be of some particular interest in finally establishing what telephone subject may be using in Havana.

The lead for the Miami Division at Miami, Florida, to examine the records of Cubana and Pan American Airlines for a two week period was not covered at Miami, Florida, inasmuch as past experience indicated that there were so many flights arriving in Miami daily, that even a search of manifests covering one day's flights would be a huge task.

Relative to this report, setting out subject maintaining residence in Havana, ALBERTO SUAREZ ALEMAN, PCI, Doorman at apartment where subject resides in Havana, related on November 23, 1959, that subject had not returned to Havana from Jacksonville, Florida.

Relative to Associate SALVATORE G. SCALIA RUGIERES, aka., SALVATORE G. SCALIA, set out in this report, HAV - 32 has advised that this individual shot a girl in Havana with whom he was maintaining intimate relations but this girl did not die and upon recovery she stated she had accidentally shot herself. This shooting occurred on November 13, 1958, and due to the influence SCALIA had with SANTO TRAFFICANTE, this incident was not made an official record. Also, HAV - 32 and 33 have stated that SCALIA became to think of himself as a "bigshot and gangster" and actually became a nuisance to TRAFFICANTE so that TRAFFICANTE was glad that SCALIA left Havana. These sources were of opinion that if SCALIA was seeking a liquor license, the club may be backed by subject or he will be recommended by TRAFFICANTE.

The Jacksonville Office advised all of the confidential informants, Jacksonville Division, in the Jacksonville and Duval County area, were alerted for any contacts and information concerning the activity of

B.

- COVER PAGE -

102-10304

MM 92-88

SANTO TRAFFICANTE, JR., and his associates. These informants, upon contact immediately subsequent to the trial and through January 28, 1960, advised they could report no contacts made by any of the TRAFFICANTE associates with Jacksonville people.

EIA
JOHN DE SALVO, Jacksonville liquor dealer, former gambler, presently being developed as a PCI, Jacksonville Division, advised on November 21, 1959, and December 3, 1959, that he had been contacted twice by HENRY TRAFFICANTE, but purely on a social basis. He advised that from his visit with HENRY he determined that SANTO TRAFFICANTE was extremely worried (1) regarding his vast financial holdings in Cuba, (2) the racket inquiries presently underway in the New York area, and (3) the outcome of the present trial. DE SALVO stated that HENRY TRAFFICANTE said that he felt that if SANTO TRAFFICANTE did not have the Cuba area available for his operations, he did not know where he would go, and he was particularly concerned about the situation, and, not only in view of his heavy financial commitments, but also as a place to locate. He was also considerably worried due to the distressing outlook in both instances. DE SALVO stated that he did not consider any of this group interested in any expansion of TRAFFICANTE's activities into the Jacksonville area, the general impression being that their present problems in Cuba plus instant Internal Revenue trial were occupying their interests. *EIA*

The Jacksonville Office advised Mr. JAMES DEW, Auditor, Robert Meyer Hotel, Jacksonville, Florida, reported that HENRY and SANTO TRAFFICANTE with their lawyers, occupied a suite of rooms, 1827, 29, 24, 26 in the Robert Meyer Hotel from November 18, 1959, to their departure December 14, 1959. Mr. DEW made available on a confidential basis the following record of phone calls made from these rooms:

On 11/19/59 SANTO TRAFFICANTE received incoming collect call 12:45 AM from Havana, Cuba, Number 3-9435, talked 26 minutes.

On 11/19/59 SANTO TRAFFICANTE called Tampa, Number 4-34591, at 6:41 PM, talking 4 minutes.

C.

- COVER PAGE -

102-10322

MM 92-88

Relative to subject's travel status, EDGAR ADAIR, Special Agent, Internal Revenue Service, Intelligence Unit, who was the Agent assisting United States Attorney JAMES L. GUILMARTIN, in prosecution of subject in United States District Court, Jacksonville, Florida, advised SA STEPHEN J. LABADIE as of January 25, 1960, and February 2, 1960, that

JFK Law 11(a)

IRS
REVIEWED BY ~~IRS~~ JFK TASK FORCE
ON 7/22/98
☐ RELEASE IN FULL
☒ RELEASE IN PART
☐ TOTAL DENIAL

E*

- COVER PAGE -

92-27871-20