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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>1/15/59</b>	Investigative Period <b>11/19/58-1/9/59</b>
TITLE OF CASE <b>SANTO TRAFFICANTE, JR., aka</b>		Report made by <b>STEPHEN J. LABADIE</b>	Typed By: <b>mbs</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~REMARKS~~

REFERENCES: Report of SA STEPHEN J. LABADIE, dated 10/2/58,  
at Miami.  
Miami letter to Bureau, dated 10/23/58.

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## ADMINISTRATIVE

Three copies of this report are enclosed to the Bureau in order that one copy may be transmitted to the Legal Attache, Havana, Cuba, for information, as the Legal Attache is continuing to maintain coverage on subject.

Since there is no indication that the subject has returned to Tampa, Florida, and is still residing in Havana, and the Legal Attache, Havana, is continually following the activities of the subject in Havana, the Miami Office is placing this case in a pending inactive status for a period

Approved  Copies made:  3 - Bureau (92-2781) 2 - Miami (92-88)  1cc 4710	Special Agent in Charge <i>J. N.</i>	Do not write in spaces below <b>92-2781-88</b> <b>JAN 15 1959</b> <b>REC-19</b>	
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**63 JAN 15 1959**

**CRIM. TRAFFIC  
STAG. SECT.**

MM 92-88

"organized labor union is not and would very likely oppose any precipitate move to shutter the casinos and throw several thousand union men out of work."

MM T-3 advised SA JOHN D. MEDAGLIA on January 8, 1959, that the rumors that subject had been in Tampa were not true and that if subject had been in Tampa he certainly would have known about it. MM T-3 said the general talk in Ybor City section of Tampa at the present time is that subject "will get squared away" with the new regime in Havana and continue gambling activities there. He said there is no indication subject is to return to Tampa.

As of January 7, 1959, MM T-4 advised subject has not travelled between Tampa and Havana on regularly scheduled flights. They advised SARAH TRAFFICANTE and MARY JOSEPHINE TRAFFICANTE both travelled to Havana from Tampa on December 22, 1958, and then returned in the same manner aboard National Airlines plane arriving Tampa at the end of December, 1958.

On January 8, 1959, A. J. MIXSON, Agent in Charge, Immigration and Naturalization Service, Tampa, advised subject's wife returned to Tampa on the night of January 7, 1959, via National Airlines from Havana, Cuba.

#### CRIMINAL RECORD

There is no new information.

#### ASSOCIATES

##### AT TAMPA, FLORIDA

FRANK DIECIDUE  
4501 10th Avenue  
Tampa, Florida  
FBI Number 764 739 B

INS  
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☐ TOTAL DENIAL

MM 92-88

INFORMANT PAGE

T-1 is FRANK J. FALSONE, JR., son of PCI FRANK J. FALSONE, SR., who requests his identity not be disclosed outside this Bureau.

T-2 is MM 416-C, whose identity is known to the Bureau.

T-3 is A. J. GRIMALDI, SR., PCI, Miami.

T-4 is TOM GALVIN, Immigration and Naturalization Inspector who meets all incoming out of country flights to Tampa.

T-5 is PCI ALBERTO SUAREZ ALEMAN, who is employed as a combination doorman and caretaker at Calle 12 No. 20, Havana, Cuba, residence of subject.

T-6 is FRANK J. FALSONE, SR., PCI.

T-7 is former PCI GOFFREDO CELLINI, Havana.

T-8 is HAV - 31.

T-9 is PCI MAXIMINO GONZALEZ FAGIN, bellboy, Hotel Sevilla Biltmore, Havana, who has furnished reliable information in the past.

T-10 is HAV - 33.

INS  
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