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SAC, New York

2/10/59

Director, FBI

**SANTO TRAFFICANTE, JR., aka.  
ANTI-RACKETEERING**

*10-1*

Re memo from Legat, Havana, 1/23/59, a copy of which was furnished to your office, reflecting that PCI Guido De Phillips (conceal) advised he picked up money sometime between January and March, 1958, at an airport outside Havana which was described as "Jersey" money destined for the Hotel Deauville casino, Havana.

New York and Newark, through contact with informants and sources, attempt to ascertain accuracy of this report, identity of individuals involved, and further pertinent information concerning this alleged incident.

Advise Bureau of results.

2 - Newark.

JGL:swb/bap *bap*  
(6)

*J*

REC-69

92-2781-90

MAILED 8  
FEB 10 1959  
COMM-FBI

**EX-107**

4 FEB 12 1959

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

*3v*  
**60 FEB 17 1959**

*[Handwritten signature]*

MAIL ROOM  TELETYPE UNIT