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DATE: 11-14-2017

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 9/15/59	Investigative Period 7/26-9/15/59
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		Report made by STEPHEN J. LABADIE	Typed By: SJL:mf
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCES: Report SA STEPHEN J. LABADIE, 7/7/59, Miami.

-P-

-LEADS-

MIAMI:AT TAMPA, FLA.

Will maintain contact with informants, law enforcement agencies; thereafter will report activities of subject.

-ADMINISTRATIVE-

Three (3) copies of this report are forwarded to the Bureau in order that one copy may be transmitted to the Legat, Havana, inasmuch as Legat will continue to maintain all coverage of subject and his activities in Cuba, noting that should any

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2781) 2 - Miami (92-88)		92-2781-112	REC-21
		SEP 21 1959	EX 11
		CRIM. DIV.	

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DATE: 11-14-2017

MM 92-88

The "Miami Herald", Miami, Florida, under date August 22, 1959, in an article with the dateline at New York, UPI, set out that SANTO TRAFFICANTE had resumed gambling activities in Cuba. This article set out that in a dispatch from the Scripps-Howard Newspaper Alliance in Washington, The World-Telegraph and Sun, said a secret memorandum prepared by government sources, disclosed that SANTO TRAFFICANTE had "arranged" with Cuban authorities to remain in Cuba. This article mentioned that the secret memorandum said that SANTO TRAFFICANTE was released through an "understanding" with the CASTRO government.

On August 20, 1959, HAROLD MILKS, Associated Press Correspondent, Havana, advised SANTO TRAFFICANTE and HENRY SAAVEDRA, who represents the subject's interest in the Hotel Capri, had been provisionally released by Cuban Immigration authorities from Tiscornia Prison, where they had been incarcerated for the past two months. MILKS stated that the Cuban government claimed that insufficient evidence had been developed to warrant deportation of subject and SAAVEDRA from Cuba, but that investigation concerning this matter is being continued by the Cuban government.

On August 10, 1959, MM T-1 informed that during his stay in Tiscornia, TRAFFICANTE and SAAVEDRA had "lived like kings". Source said that almost all the guards in the prison had been bribed by subject in order to insure that the subject had the most comfortable accommodations possible. Source said that subject's food was brought in to him on a daily basis from outside the prison and that he was allowed any number of visitors, as he desired.

On July 13, 1959, MM T-4 advised he had attended wedding of the subject's daughter, as an invited guest. Source noted most of those in attendance at the wedding were employees from various casinos in Havana, and that the only outsiders were subject's immediate family and one or two close friends from Tampa, Florida.

102-10932

MM 92-88

MM T-5 advised on July 18, 1959, that he had also attended the wedding of subject's daughter, but that there had been no important hoodlums from the United States at the wedding. Source noted the ~~TRAFFICANTE~~ brothers, as well as a close associate named JIMMIE ~~LONGO~~. *Cuba*

CRIMINAL RECORD

Inasmuch as an FBI Identification Record on the subject had been furnished the Dallas, Texas Police Department, following investigation was conducted.

On August 5, 1959, Mr. JESSE VICKERY, Identification Officer, Dallas Police Department, Dallas, Texas, advised SA MILTON L. NEWSOM that a search of his records failed to reflect any information relative to the subject. Mr. VICKERY advised it is possible that the FBI Identification Record for the subject may have been sent to one of the numerous sections of the Dallas Police Department for the purpose of information, but he stated that the Identification Division of the police department usually receives the records.

Additional attempts to locate subject's Identification Record and to ascertain information about the subject through the Dallas Police Department through contact with Mr. JESSE VICKERY on August 18, 1959, was unproductive. No information concerning the subject could be located in the files of the Dallas Police Department.

ASSOCIATES

FRANK TRAFFICANTE

CUBA
FLA.
B. APPROX. 1936
MM T-3 advised SA JAMES P. O'NEIL, June 22, 1959, that the nephew of ~~SANTO TRAFFICANTE~~, whom he had mentioned bore the same name as the subject, is the son of FRANK TRAFFICANTE, twenty-three years of age.

182-10982

DATE: 11-14-2017

MM 92-88

INFORMANTS

MM T-1 is HAV-33.

MM T-2 is PCI ARTHUR NEWMAN, Credit Manager, Gambling Casino,
Hotel Nacional, Havana, Cuba.

MM T-3 is MM 416-C.

MM T-4 is PCI ALBERTO SUAREZ ALEMAN, Doorman at apartment building
where subject resides, Calle 12, #20, Havana, Cuba.

MM T-5 is HAV-31.

MM T-6 is FLOYD MINER, PCI, Miami.