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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 16, 1959

FROM : *JM* Legat, Havana (92-1)
*ek*SUBJECT: SALVATORE G. SCALIA
ANTI-RACKETEERING

Reference previous information submitted to the Bureau under the caption of SANTO TRAFFICANTE, JR., was., ANTI-RACKETEERING, (Bureau file 92-2781, Havana 92-1). In the information submitted there are frequent references to the captioned individual.

A letter has been received by the Embassy in Havana from the State Beverage Department of Florida, 4768-70 N. W. 7th Avenue, Miami, advising that the captioned individual, whose name was followed by the "Twenty Two Club," had made application for a State Beverage License. His arrest was noted as "FBI #: none assigned, Legal Attache, Havana, Cuba, Arrested or received as a suspect 10/24/58. No charge or disposition." Mr. D. E. Yund, District Supervisor requested information as to the final disposition of the aforementioned charge and whether or not the conviction was a felony or misdemeanor.

HAV-32, who is well acquainted with the background data concerning SALVATORE G. SCALIA, recalled the above arrest and release of the subject. It was at a time when all gamblers operating in the Havana area were fingerprinted and photographed in order to have a record of those individuals. This information may be furnished by the Miami office to Mr. YUND but the source should be protected.

In addition, for the information of the Bureau and the Miami office, HAV-32 stated that SCALIA, whose full name is listed as SALVATORE G. SCALIA RUGIERES, was involved in a shooting in Havana but the girl he shot who was maintaining intimate relations with him did not die and upon recovery stated she had accidentally shot herself. This shooting occurred on November 13, 1958. Due to influence which the subject, through SANTO TRAFFICANTE, was able to exercise on the BATISTA police regime, no official record was made of this incident.

Both HAV-32 and HAV-33 are well acquainted with SCALIA and stated that under the influence of SANTO TRAFFICANTE, he came to think of himself as a "big shot and gangster" and actually became a nuisance to TRAFFICANTE so that he was glad that SCALIA left Havana. It was the opinion of both of these sources that if SCALIA

6 - Bureau (2-Miami) *sent*

1 - Havana

ELS:MEG

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