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ORIGINATOR: FBI
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TO: DIRECTOR, FBI

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LST, TRIP TO NICARAGUA, POSSIBLE BUSINESS INVEST

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*NAS 30
JRP*

F. B. I.

Date: 5/28/68

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Via A I R T E L _____

(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, MIAMI (92-88) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka
AR
(OO:TAMPA)

MM 1298-PC advised that as of Saturday, 5/25/68, TRAFFICANTE was in New York City where he had gone to appear before an unspecified hearing. TRAFFICANTE called Miami associate EVARISTO GARCIA VIDAL on 5/25/68, and requested that HUMBERTO TRUEBA ROJAS go to Managua, Nicaragua during week of 5/27/68, to make inquiries concerning a possible TRAFFICANTE investment in that country. He was to contact the Chief of Nicaraguan Immigration, a Major IVAN ALEGRE.

TRUEBA ROJAS also went to San Juan, Puerto Rico, during the week ending 5/24/68, for TRAFFICANTE and was supposed to meet with an American businessman from Haiti concerning an investment in a Haitian shrimp factory. The meeting was not consummated probably due to the then Haitian invasion crisis. EMILIO CUBERO CASTRO, Puerto Rican rackets boss is a close friend of TRAFFICANTE and currently controls a Santo Domingo, Dominican Republic gambling casino run by JOSE SANTA CRUZ and EUGENIO LEAL POZO. LEAL POZO a long-time friend of TRAFFICANTE was recently removed from the Dominican casino by the Dominican government because of his known criminal associates and past activities.

- 3 - Bureau (RM)
- 2 - Tampa (92-1) (RM)
- 4 - Miami
 - (1 - 137-4395)
 - (1 - 162-633)
 - (1 - 162-419)

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R. C. BISHOP

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____