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JUL 2 5 1961

TELETYPE

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12-35 PM

REW

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Mr. Mohr_

Mr. Belmont

Mr. Callahan Mr. Conrad

Mr. DeLoach Mr. Evans

Mr. Malone Mr. Rosen Mr. Sullivan Mr. Tavel Mr. Trotter

Tele. Room_ Mr. Ingram_

Miss Gandy.

TO DIRECTOR, FBI /92-2781/

FROM SAC, TAMPA /92-1/ 1 PAGE

SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE NEW YORK HAS

ADVISED RECORDS METROPOLITAN LIFE INSURANCE CO., NYC, REVIEWED.
SUBJECT HAS FIVE THOUSAND DOLLAR TWENTY YEAR ENDOWMENT POLICY WHICH

POLICY LAPSED SEPTEMBER EIGHT, SIXTY, WHEN PREMIUM WAS DUE AND WAS

NOT PAID. SUBJECT ALSO HAD ISSUED A FIVE THOUSAND DOLLAR TWENTY"

YEAR ENDOWMENT POLICY WHICH POLICY LAPSED NOVEMBER TWENTY, SIXTY,

WHEN THE PREMIUM WAS NOT PAID. FEDERAL GOVERNMENT HAS TAX LIENS

NOTATIONS ON BOTH ABOVE POLICIES. NO POLICY LOCATED IN WIFE-S

NAME. LEONARD ROMM, GENERAL ARTISTS CORP., NYC, INTERVIEWED AND

STATED DID BUSINESS WITH SUBJECT IN CUBA FROM ABOUT FIFTYSIX UNTIL

FIDEL CASTRO TOOK OVER. PERFORMERS ARE PAID DIRECTLY BY THE

ESTABLISHMENTS DEALT WITH. SUBJECT SIGNED CONTRACT FORM AS QUOTE

EMPLOYER UNQUOTE AT HOTEL SAN SOUCI. SUBJECT ONLY HANDLED HOTEL

SAN SOUCI EXCEPT FOR ONE OCCASION WHICH CONCERNED A BOOKING OF AN

ACT AT THE HOTEL COMODORO, HAVANA, FOR WHOM SUBJECT WAS BUYING

TALENT. HAD NO KNOWLEDGE SUBJECT GOING TO NEW YORK CITY. TP

FORTYONE DASH P C ADVISED JULY TWENTYFOUR, LAST, EFFORTS TO LOCATE

SUBJECT NEGATIVE. CS TP DASH FIFTYONE C, MEGATIVED DULY PEWENTY FOUR.

END 50 JUL 27 1989

1-40 PM OK FBI WA JA

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