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TO DIRECTOR AND SAC MIAMI

FROM SAC TAMPA 042105

SANTO TRAFFICANTE JR. AKA. AR. TP CS 51-C NEGATIVE DAILY TELETYPE. AUGUST 3. TP 46 - C HAS ADVISED RECEIPT OF INFO TO EFFECT UNKNOWN INDIVIDUAL ALLEGEDLY LIQUIDATED SUBJECT'S ASSETS HAVANA BUT REMAINED IN CUBA AND DID NOT SEND ANY MONEY TO SUBJECT ALLEGEDLY SUCESSFUL IN GETTING THIS INDIVIDUAL SUBJECT. OUT OF CUBA AND INFORMANT OF OPINION INDIVIDUAL ARRIVED MIAMI BY PLANE FROM CUBA JULY 14 AND THEREAFTER PROCEEDED TAMPA. INFORMANT ADVISED THIS INDIVIDUAL, ON ARRIVAL TAMPA, WAS GIVEN 24 HOURS TO PRODUCE MONEY. ACCORDING TO INFORMANT, HE AND CESAR RODRIGUEZ, TAMPA, WERE TO BE AVAILABLE AT 1 PM, JULY 15 TO WORK THIS INDIVIDUAL OVER IF HE DID NOT PRODUCE. RODRIGUEZ ADVISED INFORMANT THEY WERE TO RECEIVE \$1,000 FOR THIS JOB. INFORMANT STOOD BY FOR CALL FROM RODRIGUEZ BUT NO CALL RECEIVED AND INFORMANT LATER CONTACTED RODRIGUEZ WHO STATED THIS INDIVIDUAL MIAMI DISCRETELY OBTAIN PASSENGER MANIFEST CAME UP WITH MOENY. OF ANY PLANE ARRIVING MIAMI FROM CUBA JULY 14 AND FURNISH TO SUBJECT ARMED AND DANGEROUS TAMPA.

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