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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 10-24-63 9-52 PM EST RM

TO DIRECTOR /92-2781/

FROM SAC MIAMI /92-88/

SANTO TRAFFICANTE, JR., AKA. AR.

DAILY TELETYPE SUMMARY.

NEWLY DESIGNATED MM EIGHT NINE SEVEN DASH PC FURNISHED
 FOLLOWING INFORMATION OCTOBER TWENTYTHREE LAST. AIRTEL SENT
 TO BUREAU TODAY IDENTIFYING INFORMANT. ALL OFFICES SHOULD BE
 EXTREMELY CAUTIOUS IN ANY UTILIZATION OF INFORMATION AS MOST
 OF IT WAS FURNISHED TO INFORMANT DIRECTLY BY SANTO TRAFFICANTE
 OR ANGELO BRUNO.

DURING PAST YEAR TRAFFICANTE EXPRESSED INTEREST IN BUYING
 LUXURY YACHT TRUJILLO FAMILY, DOMINICAN REPUBLIC, FOR USE AS
 FLOATING GAMBLING CASINO IN CARIBBEAN WATERS. ONLY MILLIONAIRE
 END PAGE ONE

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PAGE TWO

GAMBLERS RECOMMENDED BY LAS VEGAS PEOPLE WOULD BE INVITED WITH ALL EXPENSES PAID. SUBJECT LOST INTEREST WHEN YACHT PRICED AT ONE MILLION DOLLARS.

TRAFFICANTE TOLD MM EIGHT NINE SEVEN DASH PC HE LOST FOUR HUNDRED THOUSAND DOLLARS CASH IN A COFFEE DEAL IN BRAZIL. APPARENTLY SUBJECT UNABLE TO REMOVE ANY CASH FROM THAT COUNTRY. THIS CONFIRMS INFORMATION FURNISHED TO MM EIGHT FOUR ZERO DASH C BY DR. PEREZ PITA WHO SAID SUBJECT LOST A LOT OF MONEY ON COFFEE DEAL.

SEVERAL MONTHS AGO, TRAFFICANTE, ANGELO BRUNO, JOSE ALEMAN, PETER MAGGIO AND UNKNOWN PHILADELPHIA LAWYER ASSOCIATED WITH BRUNO AND MAGGIO, NEGOTIATED WITH OFFICIALS IN DOMINICAN REPUBLIC TO BUILD LOW COST HOUSING PROJECT. HOMES TO BE CONSTRUCTED BY INTERCONTINENTAL DEVELOPMENT CO., INC., OR SOME SIMILAR NAME. ACTUAL FINANCING TO BE ACCOMPLISHED BY DOMINICAN REPUBLIC BONDS ISSUED THROUGH PRESIDENT BOSCH WHICH WOULD BE EXCHANGED BY CHASE NATIONAL BANK. PROJECT TO BE OVER FINANCED BY THIRTY PERCENT WHICH WAS TO BE SPLIT FIFTEEN
END PAGE TWO