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JFK Assassination System
Identification Form

Date: 6/11/201

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

NOV 13 1963

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 11-13-63 6-54

PM EST

PJR

TO DIRECTOR /92-2781/

FROM SAC, MIAMI /92-88/

SANTO TRAFFICANTE, JR., AKA, AR.

Anti-racketeering

DAILY TELETYPE SUMMARY

MM NINE ZERO SEVEN DASH PC ADVISED NOVEMBER TWELVE LAST UNKNOWN CUBAN REFUGEE WHO FORMERLY WORKED FOR SUBJECT AS CARD DEALER IN CAPRI, RIVIERA, AND COMODORO CASINOS, HAVANA, WAS AT FONTAINEBLEAU HOTEL, MIAMI BEACH, INQUIRING ABOUT TEMPORARY JOB FOR ABOUT ONE MONTH DURATION. THIS INDIVIDUAL SAID HE WAS GOING TO SANTO DOMINGO TO WORK IN CASINO JUST LIKE THE OPERATION IN HAVANA. HE SAID THE NEW GOVERNMENT THERE IS JUST THE TYPE THEY NEED TO GET CASINOS GOING AND THE BIG MAN WAS OVER THERE SETTING UP THE DEAL. HE IDENTIFIED BIG MAN TO INFORMANT AS SANTO TRAFFICANTE, AND ALSO SAID AN AMERICAN WITH GOOD CONNECTIONS IN THE DOMINICAN REPUBLIC AND LOTS OF MONEY WAS BEHIND THE DEAL MONEYWISE. FROM THIS CUBANS PRONUNCIATION OF NAME INFORMANT ASSUMES HE MEANT BEN SIGELBAUM WHO INFORMANT SAYS IS FREQUENTLY SEEN AT FONTAINEBLEAU AND IS KNOWN ASSOCIATE HOODLUM ELEMENT. INFORMANT OF OPINION THAT MACHO GENER, DINO CELLINI, OR SUBJECT HAVE RECENTLY BEEN TO SANTO DOMINGO RE THIS GAMBLING CASINO DEAL. MANIFESTS ALL SANTO DOMINGO FLIGHTS

END PAGE ONE

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