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JFK Assassination System
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 16 1962

[Handwritten signature]

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. DeLoach _____
- Mr. Evans _____
- Mr. Malone _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Mr. Ingram _____
- Miss Gandy _____

DEFERRED

TELETYPE
1-16-62

4-49 PM REW

TO DIRECTOR, FBI /92-2781/ AND SAC, MIAMI /92-88/
 FROM SAC, TAMPA /92-1/ 1 P
 SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE. TP FOUR ON
 C ADVISED JANUARY ONE FIVE THAT SUBJECT, ACCOMPANIED BY JIMMY LONGO,
 HAD ALLEGEDLY CALLED AT A BAR IN TAMPA ABOUT JANUARY SIX AND LEFT
 MESSAGE SANTO WAS GOING BACK TO MIAMI. SOURCE SAID ON JANUARY TEN
 HE WENT TO MIAMI AND RETURN NIGHT OF JANUARY TWELVE. WHILE IN
 MIAMI DID NOT CONTACT SUBJECT BUT HEARD SUBJECT HAD RESIDED AT
 SAGAMORE HOTEL, MIAMI BEACH AND WAS HANGING AROUND MERILL DASH
 YARBOROUGH USED CAR LOT, MIAMI WITH JIMMY DUCA. SOURCE SAID
 DUCA IS BELIEVED TO HAVE A PIECE OF A GAMBLING CASINO OPERATING
 ON THE FIFTEEN FLOOR, METROPOLITAN BANK BLDG., DOWNTOWN MIAMI.
 TP FIVE NAUGHT PCI ADVISED JANUARY ONE FIVE INSURANCE ON BUILDING
 OWNED BY TRAFFICANTES HANDLED BY A. DI BONA, TAMPA BUT NICK
 SCAGLIONE, WHO HAD POOLROOM ADJACENT TO DREAM BAR DID NOT HAVE
 INSURANCE ON POOLROOM EQUIPMENT. SOURCE NOTED FANO TRAFFICANTE,
 DAY BARTENDER RALPH DI MARCO AND NIGHT BARTENDER CHARLES GONZALEZ,
 EMPLOYEES OF DREAM BAR WENT TO FILE ON JANUARY ONE FIVE FOR
 UNEMPLOYMENT COMPENSATION. AUSA TOM HANLON, TAMPA WHO FILED TAX
 CASES BEFORE U. S. D. C., TAMPA FOR JUDGMENT, REQUESTED JANUARY
 ONE FIVE DATA CONCERNING POLICIES FOR INSURANCE ON TRAFFICANTE
 PROPERTY WHERE DREAM BAR AND POOLROOM LOCATED, SO THAT TEMPORARY
 RESTRAINING ORDER ON COMPANY MAY BE OBTAINED AND THEREBY SECURE
 GOVERNMENT INTERESTS. SAME TO BE FURNISHED JANUARY ONE SIX, NEXT.

END

A IN O PLSE

WA 4-54 PM OK FBI WA JS

MM / JDLOK FBI MM RGT

Redaction to MM, TP 92-2781-428
 1/17/62 PRS/ps

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