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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-90040-10004

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 92-2781-1392

## Document Information

ORIGINATOR: FBI  
FROM: MM  
TO: HQ

TITLE:

DATE: 01/22/1971  
PAGES: 3

SUBJECTS:

MACHO GENER

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 08/24/1999

OPENING CRITERIA: INDEFINITE

COMMENTS:

MM 92-88

ARTHUR CUMMINGHAM, Miami tax attorney who has been representing SANTO TRAFFICANTE in the old Tampa IRS case, has messed up the case badly and since the death of Tampa accountant DAVID SCHWARTZ, the case is in even worse condition than before.

Attorney PAUL LOUIS who has been representing EVARISTO GARCIA SARMIENTO says that he will no longer handle them after the current Federal case in Miami. He has also moved out of the libel case against Time Inc., for FRANK RAGANO who is now being represented by MELVIN BELLI.

EUGENE KLIGMAN, former accountant for OAKLEY SMITH at the Palm Springs Hospital in Hialeah, Florida, is now in Brooklyn where he has a large medical clinic specializing in abortions.

On September 22, 1970, MM 635-S who has knowledge of activities of Cuban revolutionaries in the Miami area as well as some knowledge of criminal activities of Cuban personalities in this area, advised as follows:

At approximately 10:25 AM, September 22, 1970, he observed three individuals emerging from Howard Johnson's Motel and Restaurant facilities located at Biscayne Boulevard and 11th Street, Miami, Florida. They departed on the west side of the building and entered the sheltered garage area. He recognized one of these individuals as a Cuban who had been an official in the Cuban Government during the regime of former Cuban President CARLOS PRIO SOCARRAS. However, he was unable to furnish this individual's name. He also identified him as being one of SANTO TRAFFICANTE's

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The informant was unable to furnish any additional information concerning this incident.

*CUBA*  
(The 1971 Florida license ~~GENER~~  
1W 81406 belongs to a 1968  
Chevrolet, four-door, registered  
to MARTA ~~BERTRAM~~, 3560 NW 4th  
Street, Miami, Florida. ~~BERTRAM~~  
is the wife of ~~MACHO GENER~~, a  
former official in the Cuban *CUBA*  
Government long known as a close  
friend of SANTO TRAFFICANTE.)

(A 1971 Florida license 1 48206,  
belongs to a 1970 Plymouth, registered  
to JESUS ~~GALINDO~~, 1737 NW 17th Street, *MIAMI, FLORIDA*

*FLA.*  
On September 24, 1970, MM 1311-C-TE advised  
that SANTO TRAFFICANTE had spoken yesterday by telephone  
with RITA ~~GARCIA~~ at her home. RITA plans to leave for  
San Jose, Costa Rica, on September 25, 1970, to join  
her husband, TRAFFICANTE associate, EVARISTO GARCIA VIDAL.

On September 25, 1970, MM 1401-C-TE advised  
that during the prior week SANTO TRAFFICANTE was in  
need of some immediate cash and JOE ROSATO gave him  
\$15000 which ROSATO obtained from his bank on the  
corner of 96th Street and NE 2nd Avenue, Miami Shores.

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