

Agency Information

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MIAMI OFFICE

At Miami, Florida

Will advise all Agents relative to subject's traveling in and out of Miami, Florida, noting airlines, Immigration and Naturalization Service may advise the Miami Office of the subject's travels and his various travels should be reported.

Will maintain contact with sources, CI's and PCI's relative to subject's activities in the Miami Division, noting he is allegedly in Miami at this time. Determine subject's activities and advise when he leaves Miami.

TAMPA OFFICE

At Tampa, Florida

Will maintain contact with sources and law enforcement officials relative to subject's activities in Tampa.

ADMINISTRATIVE:

Three copies of this report are forwarded to the Bureau in order that one copy may be transmitted to Legat, Havana, inasmuch as Legat will continue to maintain coverage of the subject in Cuba, noting subject, in renewal of his passport, stated he intended to reside in Cuba indefinitely.

The Legat, Havana, should continue to establish subject's whereabouts at all times to assure notifying the offices covering the destination of subject so that such office may determine his activities.

On 4/18/60, HORACE FALLEN, PCI, Jacksonville, whose identity should be carefully protected, reported that at noon, 4/11/60, two Jacksonville gamblers, JOHN S. DE SALVO and FERRIS J. ANTONE, drove from Jacksonville to Miami and flew from Miami to Havana, Cuba, obtained \$75,000 personally from SANTO TRAFFICANTE, returning to Jacksonville, Tuesday AM. Above money received to cover lay-off losses incurred by TRAFFICANTE on No. 13 of that weekend. FALLEN and other Jacksonville sources advised DE SALVO handling numbers gambling for subject in the Jacksonville Division.

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Investigation at Miami conducted by SA WILLIAM A. HAMILTON through National Airlines, Cubana Airlines and Pan American Airlines failed to reflect any persons named DE SALVO and ANTONE traveled on any of these airlines on flights April 10, 11, 12 or 13, 1960, to Cuba.

On April 25, 1960, PCI ALBERTO SUAREZ ALEMAN advised that TRAFFICANTE continues to reside at Calle 12 No. 20, Vedado, Havana, Cuba, and occupies Apartment 14B. He stated there is an American woman whose first name is LUCE or LUCY who cleans up the apartment two or three times a week but TRAFFICANTE is not occupying the apartment.

HAV-33 advised by report dated April 30, 1960, that he saw subject on April 1, 1960, in the casino of the Hotel Comodoro, which is operated by him. Source noted that the majority of his customers appeared to be Cuban women who belong to the Comodoro Club. Source noted that most of them play with ten cent chips.

Source noted on April 19, 1960, that TRAFFICANTE was at the casino of the Hotel Capri with ANGELO DE CRISTOFARO, MARVIN KRAUSE and JACK BURKE. Source advised he was informed on April 27, 1960, in the Capri that NICOLAS DI COSTANZO is now residing in the United States and had sent word to TRAFFICANTE to come to Florida to discuss some business in some other country.

HAV-33 also reported that subject continues to frequently occupy some apartment in the FOCSA Building and occasionally occupies a room at the Hotel Capri.

On June 23, 1960, EDGAR ADAIR, SA, Intelligence Unit, IRS, Tampa, Florida, advised SA STEPHEN J. LABADIE that

JFK Law 11(a)

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subject on the street in Tampa about two days prior to such date, and subject indicated he would be in Tampa for a short while as he was "sweating out" the Cuban business. Subject indicated to HILL that there was no sense in his staying open in Havanna and paying the Cubans for nothing.

TOM GALVIN, Inspector, INS, who covers all flights of foreign arrival or destination at Tampa International Airport, has advised SA STEPHEN J. LABADIE on numerous occasions that he has not seen subject in the past two or three months using the Tampa International Airport.

MM 50(-C on July 15, 1960, advised the Miami Office that two sources of information told him TRAFFICANTE was in New Orleans, Louisiana. No other information was obtained at Miami, Florida, concerning subject.

DANIEL J. O'CONNOR, Supervisor, Commercial Department, General Telephone Company of Florida, Tampa, Florida, made available toll calls to SA STEPHEN J. LABADIE on July 18, 1960, and on August 11, 1960. Use of the toll calls set forth on 302'S in report attached.

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