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

JAN 15 1964

TELETYPE

FBI WASH DC

FBI MIAMI

742 PM EST URGENT 1-15-64 RM

TO DIRECTOR (92-2781)

FROM MIAMI (92-88)

SANTO TRAFFICANTE, JR., AKA, AR.

DAILY TELETYPE SUMMARY.

THIRTEENTH LAST PCI DAVID ALLEN RUSSELL ADVISED HE HAD

SEEN CONTRACT SHOWING JOSE D. HERNANDEZ SANTA CRUZ, EUGENIO LEAL

POZO, AND JAIME PASESUNSKY AS LESEES GAMBLING CASINO IN PAN

AMERICANA HOTEL, FORMERLY HISPANOL HOTEL, AND PREVIOUSLY KNOWN

AS LA PAZ HOTEL, SANTO DOMINGO, D.R. LESSOR IS BERNARD FLORES,

DOMINICAN NATIONAL WHO HAS LICENSE FOR CASINO. PCI HAS HEARD RUMOR

TRAFFICANTE MAY BE INVOLVED WITH ABOVE BUT DOUBTS THIS BECAUSE

ABOVE CUBANS TRYING TO BORROW MONEY IN MIAMI AND APPEAR TO BE

WORKING AGAINST INTERESTS OF LESLIE KRUSE. PCI OBSERVED KRUSE

ARRIVE MIAMI AIRPORT FROM CHICAGO ON TWELVTH LAST WHERE MET BY

CHAUFFER AND INDIVIDUAL KNOWN TO PCI AS NICKNAMED CHOPPER WHO IS

ALLEGED TO BE ERRAND BOY FOR TRAFICANTE.

FOURTEENTH LAST PCI CARLOS ALVAREZ SAW TRAFFICANTE ARRIVE

FONTAINEBLEAU HOTEL DRIVING WIFE'S NEW CHEVELLE AND OVERHEARD

SUBJECT SAY HE HAS BEEN AT TROPICAL PARK RACETRACK. PCI ALSO TALKED

TO MACHO GENER WHO TOLD PCI LEAL DEFINITELY IN GAMBLING CASINO

END PAGE ONE

57 JAN 22 1964

- 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

WATER  
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REC-33 92-2781-969

JAN 17 1964

NONE