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6/11/201

Agency Information

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TO:

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Transmit the following	Date: 5/25/62 AIRTEL
ridishit the following	(Type in plain text or code)
Viα	AIRMAIL (Priority or Method of Mailing)
TO:	DIRECTOR, FBI (92-2781)
FROM:	SAC, MIAMI (92-88) (P)
W SANTO TRAI AR (OO: TAMP.	FFICANTE, JR., aka
5/18/62.	Re Miami and Tampa airtels to Bureau dated
at 523 No. subject a	CHARLES M. CUCCIA, 531 Northeast 71st Street, a., advised on 5/24/62, he owns the nestaurant Residence rtheast 71st Street, and has rented it to the hid his wife for approximately one year. He abject pays \$100.00 per month rent and he yes cash.
in a Miam:	CUCCIA stated he did not know the subject nting the house to him, but remembers reading i newspaper that he was connected with gambling in Havana before CASTRO took over.
3 - Bureau 2 - Tampa 2 - Miami JLM/gtj (7)	(92-1) (AM)
Approved:	Sent M Per

Special Agent in Charge

MM 92 - 88

CUCCIA advised the subject presently goes away for 3 to 4 days at a time, but that he does not know anything concerning his business activities or associates.

SANTIAGO REY, PCI, who is a former offical in the BATISTA Government in Cuba, advised on 5/22/62, he had learned JUDITH SALVAT, worked for the subject in Cuba in 1957-1958, at the Sans Souci Cawaret-Casino, and that she was on intimate terms with him at that time.

Informant advised that at the present time SALVAT lives well, but the sources of her income are not known.

City of Hialeah, Florida, Tax Records, checked on 5/22/62, reflected JUDITH SALVAT CARDO, purchased the residence located at 657 West 34th Street, Hialeah, Florida, from FRANK RAGANO, 308 Tampa Street, Tampa, Fla., on 7/20/61, for \$8500.00.

Spot checks and surveillances at 149 West 8th Street, Hialeah, residence of JUDITH SALVAT, on dates 5/21 to 25/62, were with negative results re SALVAT and her car.

Investigation at 9570 Harding Avenue, Surfside, Miami Beach, on 5/24/62, reflected a ladies ware store named "Georgette's" was located at that address.

Miami unable to locate 8805 Northeast 9th Court, but it is noted 8865 Northeast 9th Court is the residence of STEFANO RANDAZZO, who has been associated with the subject in the past.

On 5/21/62, subject's car, 1961 Falcon, Florida license 1D39150, was located at the Miami International Airport Parking Lot.