JFK Assassination System Identification Form

Date:

6/11/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10201-10303

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-581

Document Information

ORIGINATOR:

FBI

FROM: SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

07/16/1962

PAGES:

2

SUBJECTS:

LST, ASSOC, ACT, GAMBLING

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS:

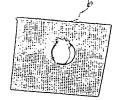
DATE OF LAST REVIEW:

Redact 10/13/1998

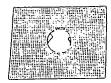
OPENING CRITERIA:

INDEFINITE

COMMENTS:



FBI



Date: 7/16/62

	Date. 1/10/02	
Transm	it the following in A T R T E L (Type in plain text or code)	
17.	AIRMAIL	
Via	(Priority or Method of Mailing)	
	TO: DIRECTOR, FBI (92-2781)	
	FROM: SAC, MIAMI (92-88) (P)	
λ	SANTO TRAFFICANTE, Jr., aka AR	
	00: Tampa	
	WEEKLY' AIRTEL SUMMARY	
	CHARLES CUCCIA, PCI, advised on 7/16/62, that subject returned to 523 Northeast 71st Street on 7/10/62 paid a month's rent and has not been seen at that addressince that time.	•
	JOSE ROMULO, 1002 Northwest 23rd Avenue, advis on 7/12/62, that he could not recall the subject. He admitted being at Pumpernick's Restaurant on the night of 6/27/62, with a friend, RAFAEL GENER, and said he was introduced to two or three white males, but he could not remember their names or their faces.	1
	RAFAEL GENER advised on 7/16/62, that he was acquainted with the subject in Cuba. He said his occupa in Cuba was with the Cuban Customs Agency in Havana. GE admitted seeing the subject at Pumpernick's Restaurant on ight of 6/25/62, and said he frequently sees him at var spots around the Miami area. He stated the subject spea Spanish and as he does not speak English, he and the sub usually discussed the political situation in Cuba. GENE stated he knows nothing concerning subject's activities this country and has no knowledge concerning any gambling	nER n the ious ks ject R in
. ;	3 - Bureau (92-2781)(AM) 2 - Tampa (92-1) (AM) 2 - Miami (92-88)	-581
	JLM:mjh (7)	
<u> </u>	Nich	

Approved: Special agent in Charge

FBI

Date:

Transmit the following in		1
	(Type in plain text or code)	\neg
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	(Priority or Method of Mailing)	Ī

MM 92-88

operations. GENER said he last saw the subject on 7/15/62, driving a white Falcon in downtown Miami.

on 7/3/62, PCI SANTIAGO REY advised he had heard the subject TRAFFICANTE has gambling operations in Tampa, Key West, and Jacksonville, Fla. PCI REY stated he had obtained this info through conversation with MARTIN FOX. He said MARTIN FOX implied to him that TRAFFICANTE has no gambling operation in Miami.

2.

Approved: ______ Sent _____ M Per _____