Date:

6/11/201

Agency Information

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ORIGINATOR:

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SAC, MM

TO:

DIRECTOR, FBI

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DATE:

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SUBJECTS:

LST, ASSOC, ACT, GAMBLING

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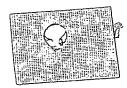
CURRENT STATUS: DATE OF LAST REVIEW:

Redact 10/13/1998

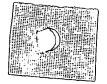
OPENING CRITERIA:

INDEFINITE

COMMENTS:



FBI



Date: 10/12/62
mit the following in AIRTEL
(Type in plain text or code)
AIRMAIL
(Priority or Method of Mailing)
TO: DIRECTOR, FBI (92-2781)
FROM: SAC, MIAMI (92-88) (P)
SANTO TRAFFICANTE, JR., aka
OO - TAMPA WEEKLY AIRTEL SUMMARY
Subject not observed at his residence 523 NE 71 St. during week of 10/8 - 12/62.
White 1961 Falcon sedan, Fla. license 1D39150 which car subject uses, observed parked in front of residence, 4001 SW 5 St., Miami, on 10/9, 10, and 11/62.
MM 768-C advised on 9/17/62 that EVARISTO GARCIA resides at 4001 SW 5 St. and is a close friend of the subject. Informant advised subject frequently stays over night at residence of GARCIA.
SANTIAGO REY, PCI (Protect), furnished the following info to SA C. GRAHAM HURST on 6/5 and 6/62, EVARISTO GARCIA VIDAL, approximate age 50, a Cuban national who arrived in the US approximately 2 weeks ago after staying for two months in a foreign embassy in Cuba. VIDAL in the past operated the Casino Deauville in Havana, which building was owned and leased to VIDAL by SAM KAYE, Miami Beach financier. After the Cuban Govt. closed the Deauville Casino VIDAL continued to operate as a gambler in Havana in an apt. where he had a roulette wheel and other gambling equipment. VIDAL also did some shylocking. In recent months VIDAL worked as the Havana end of a "money exchange" in cooperation with a Dr. PEREZ PIDA, a Cuban national in Miami believed to have been educated as a dentist by occupation. Anyone wanting 3 Bureau (AM) 2 Tampa (92-1) (AM) 2 Miami JLM:dln (7)
EC. Wick 53 OCT 19 1962
Annual Control of the
Approved: Sent M Per Special Agent in Charge