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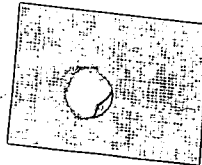
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TO DIRECTOR AND SAC, MIAMI

FROM SAC, TAMPA 271725

Sullivan
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SANTO TRAFFICANTE, JR., AKA., AR. DAILY TELETYPE. HERBERT GOLDBURG, ASSISTANT STATE ATTORNEY, TAMPA, WHO MOVED INTO NEW RESIDENCE ADJACENT TO SUBJECTS RESIDENCE SEPTEMBER 20 ADVISED SEPTEMBER 25 LAST THAT NEITHER HE NOR HIS WIFE HAVE SEEN SUBJECT WHO IS WELL KNOWN TO HIM. STATED BOTH WERE ABOUT THEIR NEW RESIDENCE DAILY CONCERNING PLANS, BUILDING, AND FURNISHINGS FOR MONTHS PRIOR TO MOVING IN AND HAD NOT SEEN SUBJECT. STATED HE HAS HANDLED ALL BOLITA CASES IN TAMPA CRIMINAL COURT AND HIS SOURCES ADVISE SUBJECT NOT ENGAGED IN ANY BOLITA IN HILLSBOROUGH COUNTY WHATSOEVER. STATED HIS SOURCES REPORTED SUBJECT LOST OUT EVERYTHING IN CUBA AND WAS LAST REPORTED TO HAVE HAD AN APARTMENT IN MIAMI BEACH LOCATION UNKNOWN. CHARLES C. CORCES, ATTORNEY, PCI (PROTECT), ADVISED SEPTEMBER 25 THAT HIS SOURCES INDICATED SUBJECT WAS IN MIAMI, ADDRESS UNKNOWN. ROLAND MANTEIGA, BUSINESS MANAGER, LA GACETA, SPANISH WEEKLY TAMPA PAPER, ADVISED SEPTEMBER 26 HE HAD PERSONALLY SEEN SUBJECT AT DEAUVILLE HOTEL, ALONG WITH MARTIN FOX OF TROPICANA, AND DINO CELLINI, FORMER MANAGER OF HAVANA RIVIERA, AND SO REPORTED IN LA GACETA UNDER DATE OF SEPTEMBER 22 LAST. MANTEIGA, WHO DESIRES IDENTITY BE PROTECTED, ADVISED SUBJECT, FOX AND CELLINI WERE SUPPOSEDLY ACCOMPANIED BY THEIR WIVES, THAT HE DID NOT SPEAK WITH THEM, AND WHEN HE MADE INQUIRY CONCERNING SUBJECT'S ADDRESS ON MIAMI BEACH, HE WAS TOLD "HE HAS NO ADDRESS", WHICH MEANT TO HIM THAT HIS SOURCE WOULD

A
Sullivan

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