

SAC, New York

2/10/59

Director, FBI

SANTO TRAFFICANTE, JR., aka.
ANTI-RACKETEERING

10-1

Re memo from Legat, Havana, 1/23/59, a copy of which was furnished to your office, reflecting that PCI Guido De Phillips (conceal) advised he picked up money sometime between January and March, 1958, at an airport outside Havana which was described as "Jersey" money destined for the Hotel Deauville casino, Havana.

New York and Newark, through contact with informants and sources, attempt to ascertain accuracy of this report, identity of individuals involved, and further pertinent information concerning this alleged incident.

Advise Bureau of results.

2 - Newark.

JGL:swb/bap
(6)

J

REC-69

92-2781-90

MAILED 8
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COMM-FBI

EX-107

4 FEB 12 1959

- Tolson _____
- Boardman _____
- Belmont _____
- Mohr _____
- Nease _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____
- Gandy _____

60 FEB 12 1959

MAIL ROOM TELETYPE UNIT

J