

Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : LABADIE, STEPHEN J.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 04/04/1960  
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LST, ASSOC, TOLL CALLS, RES, ACT, BKG, TRA  
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COMMENTS :

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Relative to subject maintaining residence in Havana, Legat, Havana, advised that regular contact with PCI ALBERTO SUAREZ ALEMAN, doorman at the apartment building where subject resides, reflected as of January 27, 1960, PCI still had no information indicating TRAFFICANTE had returned to such residence, but on February 9, 1960, PCI stated he had heard subject had returned to Cuba for five or six days and had again returned to Florida. Subject did not come to the apartment building, but continued to pay rent and still had the apartment.

Havana - 33 has furnished the information that insofar as he had been able to ascertain, subject returned to Cuba about January 19, 1960, and was in an apartment in the Focsa Building, a forty-story apartment building, and is using an apartment three in the name of HENRY SAAVEDRA.

On March 9 and 11, 1960, MM 688-PC advised SA JOHN D. MEDAGLIA at Tampa, Florida that he had not seen SANTO TRAFFICANTE for some time, possibly three to four weeks, and to his knowledge SANTO was in Cuba. He said he had not seen subject's wife in about six months and since there had been no activities at subject's home in Tampa. He said he had no new information concerning any possible activities. He said he would maintain contact with the subject when and if in Tampa, and report any unusual activities.

Inasmuch as it had been known to SA STEPHEN J. LABADIE that subject had to return to Tampa concerning Internal Revenue Matters, liaison had been maintained with the Intelligence Unit, Internal Revenue Service, Tampa, through SA EDGAR ADAIR and JOE B. HILL, Agent in Charge.

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After the arrival of subject in Tampa, Florida, from Havana, Cuba, JOSEPH B. HILL, Agent in Charge, Intelligence Unit, Internal Revenue Service, on March 24, 1960, advised SA STEPHEN J. LABADIE that SANTO TRAFFICANTE

JFK Law 11(a)

Toll call information was furnished SA STEPHEN J. LABADIE by Mrs. PHIL G. SCUDDER, Toll Section, 9th Floor, General Telephone Company of Florida, Tampa, Florida.

*DLS*  
REVIEWED BY ~~SA~~/JFK TASK FORCE

ON 7/22/98 dat

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