

Agency Information

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TO : DIRECTOR, FBI

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Date: 6/21/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1)

SANTO TRAFFICANTE, JR., aka
AR
(OO:TP)

Remy daily teletypes to Bureau and Miami dated 6/19
and 6/20/61.

RE: HENRY RUBINO - ASSOCIATE

Sources have previously reported that subject was
operating the Deauville Casino, Havana, Cuba, and as of 9/9/58,
a source reported that subject's wife said subject had a 75%
in the Deauville.

HAV 4 (protect) advised in July, 1958, the Hotel
Deauville Casino maintained a bank account with the Banco
Continental Cubano, and that the casino was organized as the
"Casino de Malecon y Galiano, S.A.," with an authorized capital
stock of \$100,000. Officers were listed as FRANCISCO FLORES
RODRIGUEZ, President; HENRY RUBINO, Treasurer; RAFAEL MORALES
MONTALVO, Secretary.

HENRY RUBINO formerly resided Apt. 5B, Calle 12, #20,
Vedado, Havana, which was the same apartment building in which
subject resided while in Havana. Sources reported RUBINO was
to be an interest holder with subject in the Deauville Casino,
however, a source reported there had been a falling out between
subject and RUBINO, and RUBINO returned to Miami, Fla., his
home.

- 3 - Bureau
 - 2 - Miami (92-88)
 - 2 - New York (92-305)
 - 2 - Tampa
- SJL:cwp
(9)

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CC - Wick

Approved: _____ Sent _____ M Per _____

58 JUN 27 1961 Special Agent in Charge

RE: GUSTAVO A. LOPEZ MUNOZ

EDGAR ADAIR, Agent, Intelligence Unit, IRS, Tampa (protect), advised on 6/16/61 that

[Redacted]

JFK Law 11(a)

RE: STEFANO ANTHONY RANDAZZO

Source, ADAIR, as above, advised 6/16/61 that

[Redacted]

RE: SANS SOUCI NIGHT CLUB CASINO

HAV 4 (protect) made available the information in July, 1958, that "ATRACCIONES INTERNACIONALES, S.A." was organized 11/15/54 with a capitalization of \$100,000, at which time the officers were JOHNNY SCHATTEN, President; EDWARD G. CELLINI, Vice President; LUIS SANTOS REGUERA, Treasurer; JUAN BLANCO RODRIGUEZ, Secretary; RAFAEL MORALES MONTALVO, Vice Secretary.

RE: THE INTERNATIONAL AMUSEMENTS CORPORATION

Lt. JORGE PENA HERRERA, Head of Alien Control Section, Dept. of Investigation, Cuban National Police, made available the information on 1/28/58 that subject as of 12/26/55 participated in the organization of a common enterprise called "International Amusements Corporation," subject being named as Agent for the Corp., being in charge of hiring entertainers, musicians, and personnel necessary for the presentation of shows, it being agreed that subject was to receive an annual salary of \$15,000 plus 5% of the total cost of the shows. This contract was renewed for an additional period of 2 years on 9/11/57, at which time RAUL GONZALEZ JEREZ signed as the President of the corporation.

RUFO LOPEZ FRESQUET, Bradenton, Fla., has advised as of 5/18/60 RAUL GONZALEZ JEREZ landed in Cuba and is now a prisoner. EDGAR ADAIR, as above, (protect) advised 6/19/61 that

[Redacted]

REVIEWED BY FBI/TASK FORCE
ON 7-22-98 lat

RELEASE IN FULL
RE TO

92-2781-232