Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

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12-35 PM

REW

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Mr. Belmont

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Tele. Room. Mr. Ingram. Miss Gandy.

TØ DIRECTOR. FBI

/92-2781/

FROM SAC. TAMPA /92-1/ 1 PAGE

SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE. NEW YORK HAS

ADVISED RECORDS METROPOLITAN LIFE INSURANCE CO., NYC, REVIEWED. SUBJECT HAS FIVE THOUSAND DOLLAR TWENTY YEAR ENDOWMENT POLICY WHICH POLICY LAPSED SEPTEMBER EIGHT, SIXTY, WHEN PREMIUM WAS DUE AND WAS NOT PAID. SUBJECT ALSO HAD ISSUED A FIVE THOUSAND DOLLAR TWENTY" YEAR ENDOWMENT POLICY WHICH POLICY LAPSED NOVEMBER TWENTY. SIXTY. WHEN THE PREMIUM WAS NOT PAID. FEDERAL GOVERNMENT HAS TAX LIENS NOTATIONS ON BOTH ABOVE POLICIES. NO POLICY LOCATED IN WIFE-S

LEONARD ROMM, GENERAL ARTISTS CORP., NYC, INTERVIEWED AND STATED DID BUSINESS WITH SUBJECT IN CUBA FROM ABOUT FIFTYSIX UNTIL

FIDEL CASTRO TOOK OVER. PERFORMERS ARE PAID DIRECTLY BY THE

ESTABLISHMENTS DEALT WITH. SUBJECT SIGNED CONTRACT FORM AS QUOTE

EMPLOYER UNQUOTE AT HOTEL SAN SOUCI. SUBJECT ONLY HANDLED HOTEL

SAN SOUCI EXCEPT FOR ONE OCCASION WHICH CONCERNED A BOOKING OF AN

ACT AT THE HOTEL COMODORO, HAVANA, FOR WHOM SUBJECT WAS BUYING

HAD NO KNOWLEDGE SUBJECT GOING TO NEW YORK CITY. TALENT.

FORTYONE DASH P C ADVISED JULY TWENTYFOUR, LAST. EFFORTS TO LOCATA

SUBJECT NEGATIVE. CS TP DASH FIFTYONE C, NEGATIVEDOULLY OF WEN

1-40 PM OK FBI WA JA

TU DISC

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