Date:

6/11/201

Agency Information

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FBI

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Document Information

ORIGINATOR: FBI

> FROM: SAC, MM

> > DIRECTOR, FBI TO:

TITLE:

DATE: 10/12/1962

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SUBJECTS:

LST, ASSOC, ACT, GAMBLING

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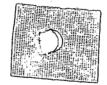
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COMMENTS:



FBI



	Date: 10/12/62	
Trai	nsmit the following inAIRTEL	
	(Type in plain text or code)	
Via	AIRMAIL	
	(Priority or Method of Mailing)	
	TO: DIRECTOR, FBI (92-2781)	
	FROM: SAC, MIAMI (92-88) (P)	
	SANTO TRAFFICANTE, JR., aka	
A	OO - TAMPA WEEKLY AIRTEL SUMMARY	
0	Subject not observed at his residence 523 NE 71 St. during week of 10/8 - 12/62.	
	White 1961 Falcon sedan, Fla. license 1D39150 which car subject uses, observed parked in front of residence, 4001 SW 5 St., Miami, on 10/9, 10, and 11/62.	
	MM 768-C advised on 9/17/62 that EVARISTO GARCIA resides at 4001 SW 5 St. and is a close friend of the subject. Informant advised subject frequently stays over night at residence of GARCIA.	OTH
	PCI (Protect), furnished the following info to SA C. GRAHAM HURST on 6/5 and 6/62, EVARISTO GARCIA VIDAL, approximate age 50, a Cuban national who arrived in the US approximately 2 weeks ago after staying for two months in a foreign embassy in Cuba. VIDAL in the past operated the Casino Deauville in Havana, which building was owned and leased to VIDAL by SAM KAYE, Miami Beach financier. After the Cuban Govt. closed the Deauville Casino VIDAL continued to operate as a gambler in Havana in an apt. where he had a roulette wheel and other gambling equipment. VIDAL also did some shylocking. In recent months VIDAL worked as the Havana end of a "money exchange" in cooperation with a Dr. PEREZ PIDA, a Cuban national in Miami believed to have been educated as a dentist by occupation. Anyone wanting 3 Bureau (AM) 2 Tampa (92-1) (AM) 2 Miami JLM:dln	7
	(7) 18 OCT 15 1962	
	53 OCT 19 1962	
,	Will state of the	
	Approved: Sent M Per	
	Special Agent in Charge	