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

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Not DATE: - 11-14-2017 Or. Belman Mr. Mohr. Mr. Casper II. S. DEPARTMENT OF JUSTICE Mr. Callahan COMMUNICATIONS SECTION r. Conrad NOV 1 3 1963 r. DeLoad Mr. Evans Mr. Gale TELETYPE Mr. Rosen Mr. Sullivan Mr. Tavel Mr. Trotter Tele. Room Miss Holmes PJR Miss Gandy. EST PM 11-13-63 URGENT /92-2781/ DIRECTOR 192-38/ SAC, MIAMI FROM Anti-racketeering SANTO TRAFFICANTE, JR., AKA, AR. DAILY TELETYPE SUMMARY MM NINE ZERO SEVEN DASH PC ADVISED NOVEMBER TWELVE LAST UNKNOWN CUBAN REFUGEE WHO FORMERLY WORKED FOR SUBJECT AS CARD DEALER IN CAPRI, RIVIERA, AND COMODORO CASINOS, HAVANA, WAS AT FONTAINEBLEAU HOTEL, MIAMI BEACH, INQUIRING ABOUT TEMPORAR JOB FOR ABOUT ONE MONTH DURATION. THIS INDIVIDUAL SAID HE WAS GOING TO SANTO DOMINGO TO WORK IN CASINO JUST LIKE THE OPERATION IN HAVANA. HE SAID THE NEW GOVERNMENT THERE IS JUST THE TYPE THEY NEED TO GET CASINOS GOING AND THE BIG MAN WAS OVER THERE SETTING UP THE DEAL. HE IDENTIFIED BIG MAN TO INFORMANT AS SANTO TRAFFICANTE, AND ALSO SAID AN AMERICAN WITH GOOD CONNECTIONS IN THE DOMINICAN REPUBLIC FROM THIS CUBANS AND LOTS OF MONEY WAS BEHIND THE DEAL MONEYWISE. PRONUNCIATION OF NAME INFORMANT ASSUMES HE MEANT BEN SIGELBAUM

WHO INFORMANT SAYS IS FREQUENTLY SEEN AT FONTAINEBLEAU AND IS KNOWN INFORMANT OF OPINION THAT MACHO GENER, ASSOCIATE HOODLUM ELEMENT.

RECENTLY DINO CELLINI, OR SUBJECT HAVE

MANIFESTS ALL SANTO DOMINGO FLIGHTS THIS GAMBLING CASINO DEAL.

25 NOV-18-1863