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Director, FBI

October 30, 1963

SAC, Miami

JUNE

EJERCITO CUBANO ANTICOMUNISTA  
(FRENTE ESCAMBRAY)  
(CUBAN ANTI-COMMUNIST ARMY)  
ESCAMBRAY FRONT  
IS - CUBA  
RA - CUBA

SANTO TRAFFICANTE, JR., aka, has been described as a member of La Cosa Nostra, as well as the representative of the "commission" in Florida and is under intensive investigation as one of the leading racketeering figures in the United States. Daily teletypes as to his activities are being submitted by both the Miami and Tampa Offices.

Information has previously been submitted to the Bureau under above caption that during recent months DOMINICK BARTONE, acting as a representative of SANTO TRAFFICANTE, had several meetings with LUIS BALBUENA, who represented EVELIO DUQUE's Ejercito Cubano Anticomunista (Frente Escambray). Purpose of meetings was allegedly a purchase of \$25,000 worth of arms and ammunition from SANTO TRAFFICANTE for use of Anti-CASTRO forces.

On October 29, 1963, PCI [redacted] a Cuban refugee in Miami, advised he has heard that any anti-CASTRO group in the Miami area can obtain arms and ammunition from the "Mafia" through SANTO TRAFFICANTE and that TRAFFICANTE will finance the purchase of same if he is given evidence the group is actually taking some action against CASTRO.

- 3 - Bureau (2 - 105-102448) (RM)  
(1 - 92-2781)
- 3 - Miami (2 - 2-323 Sub II)  
(1 - 92-88 Sub II)

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