Date:

6/11/201

Agency Information

AGENCY:

FBI RECORD NUMBER:

124-10211-10191

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2781-920

Document Information

ORIGINATOR: FBI

> FROM: SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

11/27/1963

'PAGES:

SUBJECTS:

LST, ASSOC, RIVIERA CASINO

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4 Redact

CURRENT STATUS: DATE OF LAST REVIEW:

10/16/1998

OPENING CRITERIA:

**INDEFINITE** 

COMMENTS:

COMMUNICATIONS SECTION Mr. Tolson Mr. Belmont Mr. Mohr\_ Mr. Casper. Mr. Callshan URGENT 11-27-63 10-45 PM EST RM. Mr. Conrad Mr. DeLoa TO DIRECTOR, /92-2781/ Mr. Evans. Mr. Gale. Mr. Rosen FROM SAC, MIAMI /92-88/ Mr. Sullivan Mr. Tavel SANTO TRAFFICANTE, JR. AKA, AR. Mr. Trotter Tele. Room Miss Holmes. DAILY TELETYPE SUMMARY. Miss Gandy. PCI ADVISED TWENTYONE SHE RECENTLY VISITED FORMER BOLITA KING HOWARD PINDER AT PENITENTIARY JACKSONVILLE, FLA. PINDER SAID TILLMAN STALLINGS. AKA FOOTS INTRODUCED PINDER TO A MAN CALLED SANTOS WHO WAS DESCRIBED AS HEAD OF MAFIA IN MIAMI. SANTOS WANTED A PERCENTAGE OF PINDER/S BOLITA OPERATION BUT PINDER REFUSED. SUBSEQUENTLY STALLINGS INFORMED ON PINDER TO IRS WHICH LED TO REVOCATION OF PINDER/S PROBATION. STALLINGS THEN INHERITED PINDER/S OPERATION AND PINDER BELIEVES STALLINGS GIVES DESIRED PERCENTAGE TO SANTOS BECAUSE THEY ARE GOOD FRIENDS. PINDER BELIEVES ABOVE WAS A SET UP TO TAKE CARE OF SANTOS. PINDER AND PCI IN FEAR OF LIFE IF SOURCE OF INFO BECOMES KNOWN. TODAY PCI ADVISED HE HEARD JUDITH SALVAT/S BROTHER, JUAN SALVAT, WHO USED TO WORK AS DEALER FOR SUBJECT IN RIVIERA CASINO IS NOW IN LAS VEGAS. SUBJECT/S CAR OBSERVED BACK YARD THIS AM BUT WAS GONE IN PM. TAMPA ADVISED AIRMAIL END AND ACK PLS 12 DEC 2 1963 20-50//// 10-20 PM OK FBI WA-MS

OTHER

NW 45966 DocId:32293415 Page 2

TO EAND DISCO