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## FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
TAMPA	TAMPA	2/7/62	1/20 - 2/6/62	
TITLE OF CASE		Report made by		ped By:
SANTO TRAI	FICANTE, JR., aka.	SA STEPHEN CHARACTER OF CA		1
		ANTI-RACKE	TEERING 57.308	

ynopsis:

REFERENCE:

Report of SA STEPHEN J. LABADIE, 1/23/62 at Tampa.

- P -

LEADS:

## MIAMI DIVISION

## AT MIAMI, FLORIDA

Will report results of leads set out in previous reports.

Will continue to submit daily teletypes concerning subject's activities.

Will continue efforts to establish highly confidential Bureau techniques at subject's residence or on his close associates.

Will establish subject's connection, if any, with Cuban Executive Club, Metropolitan Bank Building, securing complete details on this gambling casino in view of recently enacted

gambling legislation.

Special Agent In Charge

Do not write in spaces below

1 - USA, Miami
2 - Miami (92-88)
2 - Tampa (92-1)

1 cc: AAG Criminal Division

Form 0-5 2-28-62

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## INFORMANTS

TP T-1 is FRANK RAGANO, Attorney, 412 Pierce Street, who advised that he cannot divulge any client, lawyer relationship, who requests his identity be protected.

ΓP	T-2	is	L	PCI.

OTHER

TP T-3 is TP 50-C, whose identity is known to the Bureau.

TP T-4 is CS TP 51-C, whose identity is known to the Bureau.

C\* Cover Page