

Agency Information

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TP 92-1

States [redacted]

On 11/14/57 subject attended the meeting of hoodlums at Apalachin, New York, and prior thereto had been in New York City allegedly in contact with ALBERT ANASTASIA, purportedly handling arrangements between prominent Cubans and ANASTASIA concerning Havana casinos. Subject returned to Havana, Cuba, after the meeting and only returned to the United States for his income tax wagering matters, which resulted in his acquittal in United States District Court at Jacksonville, Florida, December 11, 1959. He thereafter again returned to Cuba and allegedly lost out with the change from the BATISTA to the CASTRO regime, as tourist trade fell off. He then returned to Tampa for his public appearance about 5/10/60. In view of the above no Federal violations under the Bureau's jurisdiction have developed.

- 3. A confidential source very close to the subject, who has known him all his life, was formerly the accountant for the TRAFFICANTE family. [redacted] PCI (Protect Identity) has advised in the past that subject swore to him he had never been engaged in illegal activities except gambling. In view of such, and in view of the information set out above that subject has more or less been in gambling casinos in Havana, Cuba, for the past five years, a most vulnerable field would be the stressing of any gambling ventures for income tax returns, wagering tax stamp and possible violations of general Internal Revenue laws.

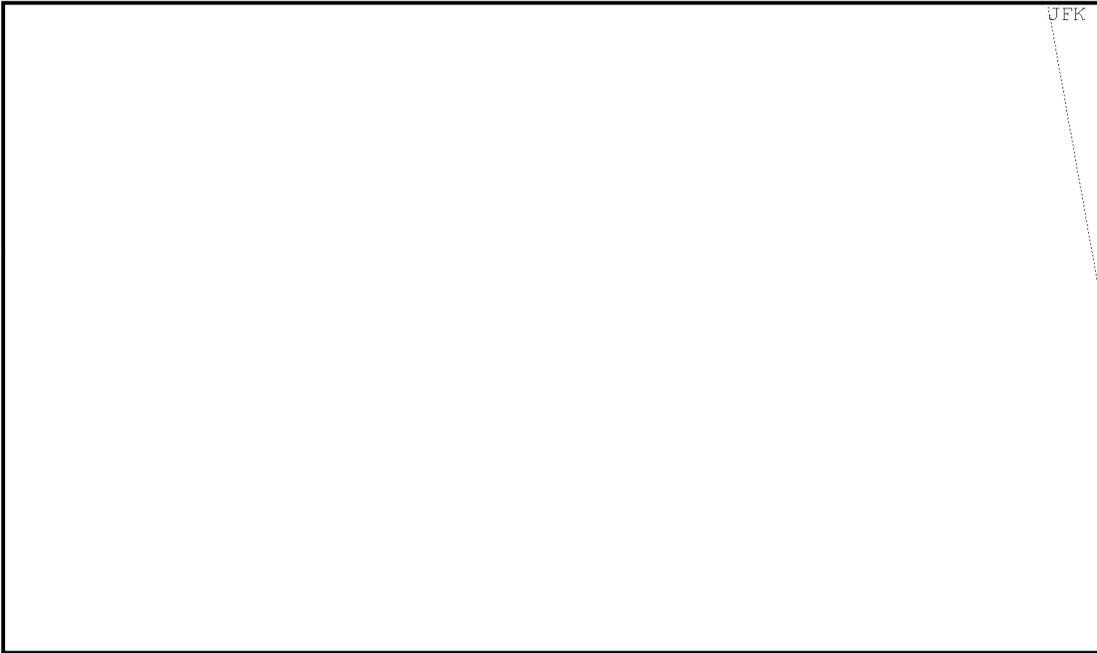
In the above regard EDGAR ADAIR, Agent, Intelligence Unit, Internal Revenue Service, Tampa (Protect Identity) advised on February 7, 1961, that [redacted]

JFK Law 1 (a)

REVIEWED BY *[initials]* JFK TASK FORCE
ON 7/22/98 *dad*
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JFK Law 11(a)

The Tampa Office, unless advised to the contrary, is continuing to check the activities of the subject under the anti-racketeering classification.

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