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Tolson _____
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TO DIRECTOR

FROM SAC TAMPA 182026

SANTO TRAFFICANTE, JR., AKA. AR. DAILY TELETYPE.

just

DAVID M. SCHWARTZ, CPA, ¹⁹⁴⁷ ADVISED APRIL 17 HE HAS REPRESENTED TRAFFICANTES SINCE ~~APRIL 7~~ ON TAX MATTERS. IN FIFTYS HE SAID SANTO MOVED TO CUBA, AND HIS KNOWLEDGE OF SANTO'S ACTIVITIES IS NEGLIGIBLE. HE DOES NOT DO ANY BOOKKEEPING FOR SANTO. HE JUST RECEIVES SUMMARIES AND FILES RETURNS. HE HAS NEVER SOCIALIZED WITH SUBJECT, BUT DID GO TO HAVANA TO ATTEND THE MARRIAGE OF SANTO'S DAUGHTER BECAUSE SANTO CLIENT. HE SAID SANTO RESIDES IN MIAMI AND MAKES INFREQUENT TRIPS TO TAMPA. HE RECENTLY OBTAINED AN EXTENSION FOR SUBJECT FILING OF HIS TAX RETURN.

ROBERT J. JONES, PCI (PROTECT), MANAGER, ROCKY POINT BEACH MOTEL, ADVISED APRIL 17, LOUIS B. BRADY RETURNED MOTEL FRIDAY LAST, APRIL 13, STAYED ONE NIGHT AND LEFT APRIL 14, DESTINATION OR MODE OF TRAVEL UNKNOWN. SOURCE GATHERS BRADYS DEAL THAT HE HAD BEEN ARRANGING APPARENTLY CONCERNED A BUILDING, PLACE NOT MENTIONED, AND THAT APPARENTLY THE DEAL WAS GOING TO WORK OUT TO BRADYS ADVANTAGE.

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REC-19

EX 113

10 APR 19 1962

96
63 APR 24 1962

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