

MM 92-88

"organized labor union is not and would very likely oppose any precipitate move to shutter the casinos and throw several thousand union men out of work."

MM T-3 advised SA JOHN D. MEDAGLIA on January 8, 1959, that the rumors that subject had been in Tampa were not true and that if subject had been in Tampa he certainly would have known about it. MM T-3 said the general talk in Ybor City section of Tampa at the present time is that subject "will get squared away" with the new regime in Havana and continue gambling activities there. He said there is no indication subject is to return to Tampa.

As of January 7, 1959, MM T-4 advised subject has not travelled between Tampa and Havana on regularly scheduled flights. They advised SARAH TRAFFICANTE and MARY JOSEPHINE TRAFFICANTE both travelled to Havana from Tampa on December 22, 1958, and then returned in the same manner aboard National Airlines plane arriving Tampa at the end of December, 1958.

On January 8, 1959, A. J. MIXSON, Agent in Charge, Immigration and Naturalization Service, Tampa, advised subject's wife returned to Tampa on the night of January 7, 1959, via National Airlines from Havana, Cuba.

CRIMINAL RECORD

There is no new information.

ASSOCIATES

AT TAMPA, FLORIDA

FRANK DIECIDUE
4501 10th Avenue
Tampa, Florida
FBI Number 764 739 B

INS
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INFORMANT PAGE

T-1 is FRANK J. FALSONE, JR., son of PCI FRANK J. FALSONE, SR., who requests his identity not be disclosed outside this Bureau.

T-2 is MM 416-C, whose identity is known to the Bureau.

T-3 is A. J. GRIMALDI, SR., PCI, Miami.

T-4 is TOM GALVIN, Immigration and Naturalization Inspector who meets all incoming out of country flights to Tampa.

T-5 is PCI ALBERTO SUAREZ ALEMAN, who is employed as a combination doorman and caretaker at Calle 12 No. 20, Havana, Cuba, residence of subject.

T-6 is FRANK J. FALSONE, SR., PCI.

T-7 is former PCI GOFFREDO CELLINI, Havana.

T-8 is HAV - 31.

T-9 is PCI MAXIMINO GONZALEZ FAGIN, bellboy, Hotel Sevilla Biltmore, Havana, who has furnished reliable information in the past.

T-10 is HAV - 33.

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