This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

## The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Date:

6/11/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10211-10103

**RECORD SERIES:** 

HQ

**FBI** 

AGENCY FILE NUMBER:

92-2781-835

Released under the John

. Kennedy

ssassination Records ollection Act of 1992 44 USC 2107 Note).

ase#:NW 45966 Date:

Document Information

ORIGINATOR:

**FBI** 

FROM:

SAC, TP

TO:

.DIRECTOR, FBI

TITLE:

DATE:

09/23/1963

· PAGES:

3

SUBJECTS:

LST, BKG INFO, ASSOC, FISUR, B/F INT

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** 

Unclassified

**RESTRICTIONS:** 

4; 10(a)2

**CURRENT STATUS:** DATE OF LAST REVIEW:

Redact

10/15/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

**INC MEMO** 

## FBI

*	Date: <b>9/23/63</b>
Transmit th	e following in
	(Type in plain text or code)
Via	AIRTEL
9	(Priority or Method of Mailing)
	TO: DIRECTOR, FBI (92-2781)
	FROM: SAC, TAMPA (92-1)
	SANTO TRAFFICANTE, JR. aka- AR
	Re Miami airtel to Director, 1/4/63 Miami teletype to Bureau, 16 September, 1963.
	Referenced airtel set forth background information of subject and had requested investigation Rio de Janeiro.
	On 12/19/62, LOUIS P. GERACI (now deceased), advised the subject had told him he had been in Brazil for two or three weeks, investing money in the coffee industry.
	Referenced Miami teletype set out that on 9/3/63, MM 840-C advised that within recent weeks Dr. PEREZ PIDA made two trips to Brazil. PIDA was described by source as close associate of EVERISTO GARCIA FIDAL and close friend of subject. PIDA told informant he was returning to Brazil, possibly by 9/15/63.
	On 9/13/63, MM 840-C reported further contact with PIDA, who advised informant that his first trip to Brazil was to store some coffee that belonged to subject. PIDA's second trip was to sell TRAFFICANTE's coffee, and that TRAFFICANTE took a loss on the sale of the coffee.
as a	It was further noted PIDA also told source he is looking for a location for a gambling casino in Brazil for TRAFFICANTE
. #	4-Bureau REC-94 $92-278/-835$
	(1-Legat, Rio de Janeiro) 2-Miami (92-88) 2-Tampa 25 927 25 1960
,	(1-92-34) SJL/dk (8)
L	4 16 30 part 1,92

Approved:

Special Agent in Charge 3

With A5966 Docta: 32293327 Page 2

Legat, Rio de Janeiro (92-1)

9/30/63

NA

REC- 94
Director, FBI (92-2781) — 835

SANTO TRAFFICANTE, JR., aka. AR

ReBulet 1/10/63 and Rio de Janeiro's lets 2/19/63 and 3/11/63.

In connection with a raid on a gambling operation involving Harlan Alexander Blackburn, Internal Revenue Agents seized a considerably quantity of evidence. Among this evidence was a scrap of paper with the notation "Guana Barh Palace Hotel, Rio de Janeiro." The significance of this notation is not known.

Blackburn is reputedly the backer of the numbers gambling in central Florida and sources have reported Trafficante controls the numbers gambling operations in the central Florida area. It is possible that Trafficante stayed at the "Guana Barh Palace Hotel," if he visited Brazil in 1962 as was previously alleged.

The above is being furnished for the information of Legat, Rio de Janeiro, in the event any pertinent information on Trafficante investments or contacts comes to your attention.

1 - Foreign Liaison (Route through for review)

Jan / 2006

NOTE: Trafficante is the representative of La Cosa Nostra in Florida. During the period from 10/19/62 to 11/6/62 his whereabouts could not be established and it was alleged that he had gone to Brazil. We were attempting to locate him at that time as

JFK Law-10(a)2

## Trafficante

Source has also been reporting that Trafficante made an investment in coffee in Brazil in 1962.

			di jedi		
olson		1	22 22	8	المناسب الما
elmontAR	W:rap/o/		· · · · · · ·	MAILED	OW
lohr	(5) - LIV			MAIPER	20
asper	(3)	1		AT 1	Sage.
allahan				ICT 1	SINE
onrad	191		<i>r</i>		
eLoach		1		707435	
vans	1	$\dots$	A.+1/-12	- water	
ale	11911	1 A	200	· · · ·	100
osen	NI /V	11/1/1/1/		Y	
ıllivan	(U)	MAGE	11	, 18 T	wet :
avel	7 10 60	All Control	, W.Z.		
rotter	الوائد بالمراك	17 1	以 ( )		•
ele. Room			3t to be	54 as	
olmes	· 1/		5 5		
andy	MAIL ROOM	TELETYPE UNI	TT .		

21

NW 45966 DocId:32293327 Page 3