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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/27/75	INVESTIGATIVE PERIOD 7/1/74 - 3/17/75
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY H. PAUL RICO	TYPED jgm
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ANTHONY AMORCSO, JR., dated
6/24/74, at Miami.

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LEADS

TAMPA

AT TAMPA, FLORIDA

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
APPROVED JLM						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2) (3) - Bureau (92-2781) 1 - USA, Miami 1 - Miami Strike Force (Attn: DOUGALD MC MILLAN) 2 - Tampa (92-1) 2 - Miami (92-88)						92-2781-1451			
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Dissemination Record of Attached Report						Notations			
Agency						DATA PROC			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

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MM 92-88

Will continue to report information on TRAFFICANTE's activities.

MIAMI

AT MIAMI, FLORIDA

Will continue efforts to ascertain current activities of TRAFFICANTE.

ADMINISTRATIVE

This case has been maintained in a current status by interoffice communications.

MIGUEL HERNANDEZ (protect), a part-time employee of the U.S. Embassy, San Jose, Costa Rica, advised that TRAFFICANTE, while in Costa Rica, was a close associate of LAZARO MILIAN DID.

HERNANDEZ advised TRAFFICANTE is expected to go back to Costa Rica as he left his 1974 green Oldsmobile in Costa Rica. He further advised that the last time TRAFFICANTE was in Costa Rica, approximately August or September, 1974, that he was hospitalized in the Clinica Biblica for an eye operation.

SD 1064-CTE advised in August, 1974, that he had received information that SANTO TRAFFICANTE, Jr. is very sick and that he sent for his daughter. Source further advised that TRAFFICANTE had an eye operation but stated that his current sickness was not related to the eye operation.

TP 1960-PC advised on October 31, 1974, that TRAFFICANTE was back in the Tampa area and that he is currently staying with his daughter and son-in-law at 2505 Bristol Avenue, Tampa, Florida. This source also reported that TRAFFICANTE is in poor health.

On January 17, 1975, TP 41-CTE advised that TRAFFICANTE departed the Tampa area for Miami, Florida.

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MM 92-88

MM 1387-PC advised that he had been in contact with SANTO TRAFFICANTE, Jr., Miami, Florida, and learned that TRAFFICANTE is in Miami recuperating from severe illness. Upon full recovery, TRAFFICANTE plans to visit his residence in Tampa and leave the U.S. with his wife JOSEPHINE. They plan to live in South America. This source further advised that in the almost two years TRAFFICANTE has been outside the U.S. he has had several illnesses and operations; that he has had at least two heart attacks and that he underwent several operations for skin cancer and eye disorders at a hospital in Bogota, Colombia.

= INFORMANT =

MM T-1 is Legat, Mexico City.

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