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TO DIRECTOR/92-2781/

FROM SAC. MIAMI /92-88/ SANTO TRAFFICANTE, AKA, AR.

TRAFFICANTEAS AUTOMOBILE OBSERVED AT MIAMI AIRPORT THIS

DATE. PCI ADVISED INSTANT ATTENDED PARTY AT MIAMI BEACH HOTEL GIVEN BY MIAMI NATIONAL BANK APPROXIMATELY TWELVE SIXTEEN, SIXTY THREE AND WAS INTRODUCED TO ANTHONY ANTONE, WHO DISPLAYED BUSINESS CARD WITH MADA MANUFACTURING

CORP., TWO ZERO ZERO TWO EAST BROADWAY, TAMPA, PRIVATE MIAMI TELEPHONE NUMBER PLAZA NINE DASH FOUR EIGHT NINE SEVEN. INDIVIDUAL INDICATED TO INFORMANT HE IS WELL ACQUAINTED WITH

TRAFFICANTE AND IS CLOSE FRIEND OF TRAFFICANTE-S COUSIN, NAME

UNKNOWN. ANTONE STATES BORN IN SICILY, IS APPROXIMATELY THIRTY

SIX YEARS OF AGE, SWARTHY COMPLEXIONE FAVE TEN, ONE

SEVENTY FIVE, BLACK GRAYING HAIR. INDICATED TO INFORMANT

CORR - PARA-TWO, WORD-ONE LINE ONE SHOULD READ TRAFFICANTE

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NEVER BEEN IN HAVANA. SAYS HIS MADA, COMPANY IS BANKRUPT AND WANTS TO BE PUT IN TOUCH WITH ONE TONY VARONA. SINCE MEETING INFORMANT ANTONE HAS STOPPED AT INFORMANT-S PLACE OF BUSINESS ON SEVERAL OCCASIONS AND INFORMANT IS OF THE OPINION ANTONE IS ATTEMPTING TO QUOTE SET UP UNQUOTE SOMETHING WITH INFORMANT.

TAMPA :ADVISED AIRMAIL.

TAMPA ADVISE IF ANTONE KNOWN YOUR DIVISION.

END AND ACK PLS

WA PLS HOLD FOR ONE

OK BUT ACK FOR THIS ONE PLS

6-52 PM OK FBI WA MET