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> TEDERAL BUREAU OF INTESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION SEP 16 196

Effe. Tolson. Mr. Beimond... Mr. Effiar Bit. ...sper_ Ifr. Uallahan. Mr. Conrad. Mr. DeLoach Mr. Evans H Mr. Gale. Mr. Rosen. Mr. Sullivan. Mr. Tavel. Mr. Trotter. Tele. Room. Miss Holmes. Miss Gardy.

6-24 URGENT 9-16-63 TO DIRECTOR, FBI /92-2781/ /92-88/ FROM SAC. MIAMI SANTO TRAFFICANTE, JR., AKA, AR. DAILY TELETYPE SUMMARY.

PM EST RM USCS REVIEWED BY REVJEK TASK PORC

ON 7/14/95 da

PRELEASE IN FULL

I RELEASE IN PART

TOTAL DENIAL

RECORDS, U. S. CUSTOMS, MIAMI, REFLECT LAST TWO ENTRIES OF SUBJECT INTO U. S. THROUGH MIAMI FROM FOREIGN COUNTRY WERE JANUARY SIXTEEN. NINETEEN SIXTY AND JAN. TWENTYSEVEN, NINETEEN SIXTY FROM HAVANA, CUBA. ASSOCIATES LISTED AT THAT TIME AS JOSEPH SAN FRANTELLO, TAMPA, NORMAN ROTHMAN, NICK JEROME, MIAMI, AND JOE ROGERS, NEW YORK.

AS CUSTOMARY PROCEDURE. SUBJECT IS SEARCHED BY U. S. CUSTOMS AGENTS EACH TIME HE ENTERS U. S. AND A REPORT OF EACH ENTRY AND SEARCH IS SUBMITTED TO SUPERVISING CUSTOMS AGENT, TWO ZERO ONE VARICK STREET, ROOM FOUR ZERO FIVE, See 1 NEW YORK, NEW YORK.

END PAGE ONE

12 SEP 18 1963

5 9 SEP 25 1983

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PAGE TWO

NEW YORK OFFICE REQUESTED TO REVIEW RECORDS OF SUBJECT-S ENTRIES INTO THE U. S. AND FURNISH ALL AVAILABLE DATA REGARDING SUCH TRAVEL TO MIAMI AND TAMPA.

ON SEPT. THREE LAST, MM EIGHT FOUR ZERO DASH C ADVISED THAT WITHIN RECENT WEEKS DR. PEREZ PIDA MADE TWO TRIPS TO BRAZIL. PIDA WAS DESCRIBED BY INFORMANT AS CLOSE ASSOCIATE OF EVARISTO GARCIA VIDAL AND CLOSE FRIEND OF SUBJECT. PIDA TOLD INFORMANT HE WAS RETURNING TO BRAZIL PROBABLY BY SEPT. FIFTEEN NEXT.

ON SEPT. THIRTEEN LAST. MM EIGHT FOUR ZERO DASH 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

SAID SECOND TRIP WAS TO SELL TRAFFICANTE-S COFFEE AND THAT

TRAFFICANTE TOOK A LOSS ON THE SALE OF THIS COFFEE.

INFORMANT UNABLE TO ASCERTAIN AMOUNT OF COFFEE INVOLVED,

BUT PIDA SENT QUOTE A LOT OF COFFEE END QUOTE.

PIDA ALSO TOLD INFORMANT HE IS LOOKING FOR A LOCATION

FOR A GAMBLING CASINO IN BRAZIL FOR TRAFFICANTE. INFORMANT

DID NOT FEEL HE COULD PRESS PIDA FOR FURTHER DETAILS AT THIS

TIME BUT HAS MADE ARRANGEMENTS TO SEE PIDA AGAIN BEFORE

END PAGE TWO