
Agency Information

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Document Information

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FROM : SAC, TP
TO : DIRECTOR, FBI

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Memorandum

TO : DIRECTOR, FBI (92-2781)

DATE: 1/4/63

FROM : SAC, TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR. aka
AR
(OO: Tampa)

RemMairtel to Bureau, 12/7/62, and Tampa airtel to Bureau, 12/28/62.

Reference set forth that CARLOS ALVAREZ, PSI (protect) advised on 12/4/62 that he had heard the subject was recently in Brazil where he allegedly has a coffee business.

On 12/19/62, LOUIS P. GERACI, Cape Haze, Fla., a close personal friend of the subject, advised that while he was convalescing from an operation in a Tampa, Fla., hospital about one month ago subject visited him and remarked he had been in Brazil for about two or three weeks investing money in the coffee industry. GERACI placed this trip to Brazil possibly during the first three weeks of 11/62. He did not know any of the details concerning this coffee venture but by GERACI's knowledge of Brazil, it would probably be in the San Paulo area. GERACI stated that SANTO's investment is being made through some "Jew" in Brazil, name or location not known.

REQUEST OF BUREAU

Bureau requested to have Legat Rio de Janeiro cause appropriate inquiry be made possibly in San Paulo area to determine subject's contacts, associates, and business venture in Brazil. It is not known at this time how subject traveled to Brazil.

No further info is known and set forth above at this time.

- ③ - Bureau (ENCLOSURE)
- (1 - Legat Rio de Janeiro)
- 1 - Tampa

SJL:mlb
(4)

*let to Rio de Janeiro
6 photos enclosed
1/10/63 AD/1009*

EX-116

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JAN 8 1963

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[Handwritten signatures and initials]