

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/15/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10197-10334
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1449, 1450

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 02/27/1975
PAGES : 4
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/09/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC A/T

FBI

Date: 3/3/75

NA
3/1/75
ml

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: JJW
88 LEGAT, MEXICO CITY (92-18) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka
ANTI-RACKETEERING

Re Mexico City letter dated 8/22/74 and teletype dated 2/27/75. -1449

Referenced Mexico City letter dated 8/22/74 indicates dates of entry and departure from Costa Rica by the subject. A further check of the files of the Costa Rican Immigration Service at San Jose, Costa Rica, on 2/26/75 indicated the following:

<u>Entered</u>	<u>Departed</u>
3/29/74	4/9/74
4/11/74	5/5/74
5/9/74	5/14/74
6/21/74	7/26/74

A thorough check was made of the record indicating subject had departed 7/26/74 inasmuch as this departure had originally been filed as 7/21/74. Records of the LACSA Airline were located for 7/26/74. LACSA Flight #611 which departed San Jose, Costa Rica, for Panama City, Panama, listed passenger SANTO TRAFFICANTE, Tourist Permit #378394, JOSEPH TRAFFICANTE, Tourist Permit #378397, and SANTO PANIELLO, Tourist Permit #396005, as passengers. Further checks were made with reference to the July 21 date previously reported and no record was found indicating that subject or either of

- ⑥ Bureau
 - (1 - Foreign Liaison Unit)
 - (2 - Miami) (92-88)
 - (1 - Tampa) (Info) (92-1)
- 2 - Mexico City
 - (1 - 162-8)

Advia
07/15

AKT:lav

REC-40

12-2781-1450

EX-112

17 MAR 7 1975

Kelen

AAC:sis
(8)

57 MAR 2 1975

Sent _____ M Per NINE

Special Agent in Charge

MEX 92-18

the other two individuals accompanying him had departed Costa Rica on that date.

Landing cards and airline passenger manifests for the period September, 1974, to date are not currently in the files.

MIGUEL HERNANDEZ (protect, a part-time employee of the U.S. Embassy in San Jose, Costa Rica) who is in a position to obtain such information advised on 2/26/75 that SANTO TRAFFICANTE is a close associate of LAZARO MILIAN DID, a Cuban national who formerly ran a bolita operation in the Miami, Florida area and who is currently a Bureau fugitive. *Costa Rica*

MILIAN DID and EVARISTO GARCIA VIDAL (also a Bureau fugitive) and EVARISTO GARCIA SARMIENTO all currently reside in San Jose, Costa Rica, and enjoy the confidence and protection of high Costa Rican officials. They have established a retail clothing business which has proven extremely profitable and currently have five stores in Costa Rica and reportedly have opened a store in Managua, Nicaragua. *Managua*

Source advised that LAZARO MILIAN DID recently opened a night club in San Jose known as the "Bellevue" located on Central Avenue. The night club is lavishly furnished and reportedly caters to an expensive trade. Source stated that SANTO TRAFFICANTE is close to MILIAN DID and reportedly assisted in financing in the opening of the night club.

Source stated that he has not seen TRAFFICANTE in the Costa Rica area for some time. He stated that it was probably August or September of last year when TRAFFICANTE last visited Costa Rica. He advised, however, that TRAFFICANTE is expected back inasmuch as TRAFFICANTE's automobile, a 1974 green Oldsmobile, was left in Costa Rica and is currently being driven by the wife of LAZARO MILIAN DID. Source advised that the last time TRAFFICANTE was in Costa Rica he was hospitalized in the Clinica Biblica for an eye operation.

Source advised that GARCIA VIDAL reportedly also owns a part of the Bellevue night club. Source stated that GARCIA SARMIENTO is reportedly working as a journalist and writes anti-communist articles. Source stated that this individual was recently invited to Chile by the current government of that country.

MEX 92-18

LEADS

MEXICO CITY

AT SAN JOSE, COSTA RICA:

1) Will attempt to check records of the Clinica Biblica (Biblica Hospital) where subject reportedly was treated or operated on in connection with a problem with his eyesight.

2) Will recheck files of Costa Rican Immigration Service for any additional data concerning entry or departure by the subject from the country.

Note). DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FEB 27 1975

TELETYPE

5:44 PM URGENT 2/27/75 MJD

TO DIRECTOR, FBI (92-2781) NR 159-27
FROM LEGAT, MEXICO CITY (92-18) 1P

SANTO TRAFFICANTE, JR., AKA; AR

REMYLET AUGUST 22, 1974, WHICH LISTED ENTRIES AND DEPARTURES FOR SUBJECT FROM COSTA RICAN RECORDS AVAILABLE AT THAT TIME.

THE CENTRAL AMERICAN ROAD TRIP AGENT, CURRENTLY IN TRAVEL STATUS, HAS ADVISED THAT A FURTHER REVIEW OF RECORDS IN COSTA RICA REFLECT THAT TRAFFICANTE ENTERED AND DEPARTED THAT COUNTRY AS FOLLOWS:

ENTIRES	DEPARTURES
MARCH 29, 1974	APRIL 9, 1974
APRIL 11, 1974	MAY 5, 1974
MAY 9, 1974	MAY 14, 1974
JUNE 21, 1974	JULY 26, 1974

EX-101
REC-16

92-2781-1449

15 MAR 4 1975

THE RECORDS REVEALED NO ADDITIONAL ENTRIES INTO OR DEPARTURES FROM COSTA RICA BY THIS SUBJECT. THE AGENT ADVISED THAT THE JULY 26, 1974, DEPARTURE HAD PREVIOUSLY BEEN RECORDED AND REPORTED AS JULY 21, 1974, BUT WAS NOW CONFIRMED AS JULY 26, 1974.

END

1 X CC to MM
54 MAR 7 1975

[Handwritten signature]