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UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI (92-2781)

DATE: 2-19-63

FROM : LEGAT, RIO DE JANEIRO (92-1) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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

12-8-94
Classified by SP8 Mac/rude
Declassify on: OADR (JPK)

ReBulet 1/10/63.

On 1/30/63 PCS DYLSON SMITH advised that a search of the records of the Foreigners Registration Service and the various divisions of the Police Department, Sao Paulo, Brazil, failed to reveal any information relating to the subject (S)

On 2/6/63, CS Rio-2 advised that a search of the records of the Maritime Police in Rio de Janeiro reflected that TRAFFICANTE had arrived in Rio de Janeiro on 5/10/62, proceeding from Panama, with U. S. Passport 256.536 issued in Havana, on 2/16/60. The records further reflected that TRAFFICANTE had arrived in Rio de Janeiro on 3/11/62, proceeding from Buenos Aires, Argentina, and that he embarked for Miami on 4/11/62 (S)

CS Rio-2 advised on the same date that the records of the Foreigners Registration Service in Rio de Janeiro contain no information relating to TRAFFICANTE and that the Political and Criminal Indices of the Rio de Janeiro Police Department were likewise negative insofar as information relating to TRAFFICANTE was concerned. Source stated that there is no indication that subject was in Rio de Janeiro in November 1962 (S)

Additional inquiries are being made in Sao Paulo, and the Bureau will be advised. (S)

- 3 - Bureau (1 - Liaison Section)
- 3 - Rio de Janeiro (1 - 92-1)
- (1 - [134-7A]) (S)
- (1 - [137-2A]) (S)

ESS:LM

(6) DIAZUM
SPECIAL INVESTIGATION
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