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FEDERAL BUREAU OF INVESTIGATION
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COMMUNICATIONS SECTION
SEP 16 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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

USCS
REVIEWED BY FBI/IFK TASK FORCE
ON 9/14/95 dat
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL
G.C.
MOORE

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, NEW YORK, NEW YORK.

END PAGE ONE

5 9 SEP 25 1963

EX-102

REC-95

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12 SEP 18 1963

FILE

NICK

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