

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 10/7/66	INVESTIGATIVE PERIOD 8/29-10/4/66
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka Joe Garcia		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bb&ds
		CHARACTER OF CASE <p style="text-align: right;">AR</p>	

Title being marked "changed" to reflect alias GARCIA used by TRAFFICANTE in obtaining air passage from Miami, Fla., to New York City, New York, during September 1966.

REFERENCES: Rep of SA JOHN A. AMBLER, at TP, dated 9/8/66; MM airtels to TP, dated 9/9, 16, 23, 30/66 (IO); JK lets to TP, dated 9/14 and 26/66 (IO); CV airtels to Director, dated 9/9 and 23/66 captioned "TECIP"; SL let to TP, dated 9/21/66 (IO); NY tels to the Director, dated 9/22-24, 26, 28, and 29/66, captioned "LCN".

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ENCLOSURES:

TO THE BUREAU

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2781) (~~Encl. 2~~)
- 1 - USA, Tampa
- 2 - Jacksonville (92-7)
- 3 - Miami (92-88)
- (1 - USA, Miami) (Attn: Mr. WALLACE JOHNSON, Departmental Attorney)
- 2 - New York (92-846)
- 2 - Tampa (92-1)

92-2781-1133	MCT-41
12 OCT 13 1966	REC 20
	EX-102

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2521L.
		7 20 OCT 27 1966			10/26/66

Notations

NINE
STAT. SECT.

TP 92-1

Pretext used by SA CHARLES M. BLALOCK, Jacksonville, Fla., when contacting residence of TRAFFICANTE's son-in-law RICHARD EDWARD VALDES, on 9/29/66, was a request to talk to Lt. VALDES.

INFORMANTS:

The following informants were contacted by SA JOHN A. AMBLER unless otherwise indicated or where identity of contacting Agent not known:

TP T-1 is TP 120-C.

TP T-2 is TP 41-C.

TP T-3 is TP 274.

TP T-4 is NY 3508-C-TE.

TP T-5 is Mr. WILLIAM DIAMOND, Executive Assistant Manager, New York Hilton Hotel, New York City (by request).

TP T-6 is NY 3936-C-TE.

TP T-7 is NY 5642-PC.

TP T-8 is NY 4857-C-TE.

TP T-9 is Mrs. GEORGE HUBER, Miami, Fla. (by request) contacted by SA WENDELL W. HALL.

TP T-10 is Mrs. EMILY CUCCIA, 531 NE 71st Street, Miami, Fla. (by request) contacted by SA WENDELL W. HALL.

TP T-11 is MATHEW BART, Valet Parking Service, International Airport Hotel, Miami, Fla. (by request) contacted by SA WENDELL W. HALL.

TP T-12 is MM 1150-PC contacted by SA WENDELL W. HALL.

TP T-13 is CV 421-C-TE.

TP T-14 is NY 5499-PC.

TP T-15 is PCI SAM MONDELLO.

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TP T-16 is PCI GUILLERMO PORCEL.

TP T-17 is TP 155-R (PROB)

TP T-18 is Mr. THOMAS J. MC KEON, Special Attorney,
Department of Justice, Washington, D. C. (by request).

LEADS:

JACKSONVILLE DIVISION

AT JACKSONVILLE, FLORIDA

(1) Will contact Mr. BOB HUNDLEY, Southern Bell T&T Security Division, and obtain listing of telephone numbers in Florida furnished to HUNDLEY by Queens County District Attorney.

(2) Will consider interview of RICHARD EDWARD VALDES, Lieutenant (Dental Corps), USNAS, to determine if SANTO TRAFFICANTE, JR., was in Jacksonville, Fla., and how he arrived.

MIAMI DIVISION

AT MIAMI, FLORIDA

(1) Will, at National Air Lines (NAL), contact Mr. C. R. SANKS, SR., Manager, Auditing and Security, to verify that NAL ticket # 283403415 was used on NAL flight # 2, departing Miami 10:30 a.m., destination New York, 9/21/66.

(2) Will also request SANKS review NAL flight # 71 manifest on 9/19/66, flight departing Tampa, Fla., 8:50 p.m., arriving Miami 9:30 p.m., in an effort to place TRAFFICANTE on this flight. If unable to identify through TRAFFICANTE's known aliases, will obtain identity of all passengers with as much identifying background data possible in an effort to eliminate all but TRAFFICANTE.

(3) Will, at NAL, review flight manifest of flight # 68, 10/2/66, departing Tampa 4:30 p.m., arriving New York 7:45 p.m., in an attempt to identify TRAFFICANTE

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