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## FEDERAL BUREAU OF INVESTIGATION

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

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:		<b>92-2781-1133</b> MCT-41 <b>12 OCT 13 1966</b> <b>REC 20</b> <b>EX-102</b>	
③ - Bureau (92-2781) ( <del>Encs. 2</del> ) 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)			
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<b>NINE</b> <b>STAT. SECT.</b>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2521		
How Fwd.	<b>7 700127 1966</b> 12/26/66		
By	<b>185</b>		

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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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