
Agency Information

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Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI

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LST, BKG INVEST, ASSOC, REL, TRA, TELCAL,
SURVEILLANCES, B/F INT, GAMBLING ACT

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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE JAN 26 1968	INVESTIGATIVE PERIOD 12/12/67-1/17/68
TITLE OF CASE CHANGED SANTO TRAFFICANTE, JR., aka S. Jacobs, S. Valdes, T. Valdes		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY bg
		CHARACTER OF CASE AR	10 5 11

Title of this report being marked "Changed" to reflect aliases used by TRAFFICANTE when obtaining airline passage.

REFERENCES:

- Report of SA JOHN A. AMBLER, Tampa, 12/14/67
- New York letter to Tampa, 12/28/67
- Jacksonville letter to Tampa 1/10/68
- Miami airtel to Tampa 1/4/68
- Miami airtel to Director, 1/4/68

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ENCLOSURES:

TO MIAMI

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-2781) 1 - USA, Tampa 3 - Miami (92-88) (Enc. 1) (1 - USA, Miami Attn: WILLIAM EARLE, Dept. Atty) 2 - New York (92-846) 3 - Tampa (92-1)	<div style="font-size: 2em; font-weight: bold;">92-2781-1251</div> <div style="font-size: 1.5em; font-weight: bold;">MCT-39</div> <div style="font-size: 1.5em; font-weight: bold;">REC-31</div> <div style="font-size: 1.5em; font-weight: bold;">EX-103</div> <div style="font-size: 1.2em; font-weight: bold;">18 JAN 29 1968</div>

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	AG. Criminal Division			
Date Fwd.	Organized Crime and Racketeering Section, Room 2524	2/9/68		
How Fwd.				
By	54	FEB 14 1968		

**NINE
STAT. SECT.**

See copy of +
 1/10/68

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TP 92-1

Photograph of GABRIEL MENDOZA, Tampa PD #96928 taken August, 1962.

ADMINISTRATIVE:

Information from records of the Southern Bell Telephone and Telegraph Company, St. Augustine, Fla., was made available by Mr. RANDY PIERSON.

On 12/20/67 TP 120-C advised that Mrs. TRAFFICANTE was definitely in Miami but that the exact whereabouts of SANTO were unknown but there was some reason to believe that he might be in Mexico. Subsequently on 12/21/67 TP 120-C advised that on the morning of 12/21/67 SANTO's daughter MARY JO had talked with her mother in Miami and that SANTO was definitely in Mexico and that Mrs. TRAFFICANTE was to be in Tampa later during the day and that subsequently around 4:15 p.m. MARY JO had met her mother at the Tampa, Fla. airport.

Subsequently on 12/24/67 TP 120-C advised that TRAFFICANTE had returned to Tampa some time during the day of 12/23/67. On 12/26/67 TP 120-C advised that the only persons present for Christmas Day dinner at the SANTO TRAFFICANTE Tampa residence were SANTO, Mrs. TRAFFICANTE, Mrs. TRAFFICANTE's father, MARY JO PANIELLO, and her family, and SARA JANE VALDES and her family. On 12/28 and 29/67 TP 120-C remarked that TRAFFICANTE was not in Tampa and was believed to be in Miami, Fla. but would be in Tampa for New Year's.

On 1/9/68 TP 120-C advised that TRAFFICANTE had been in Tampa from 12/30/67 until 1/3/68 and that he had left on Wednesday, 1/3/68, for New York to attend a wedding and that the individuals who were to be wed was a couple who had arrived in Tampa with SANTO just before New Year's and who had apparently been guests at the TRAFFICANTE home in Miami just prior to coming to Tampa. Informant stated that the male had stayed at either the International Inn, Airport Motel, or the Tampa-Sheraton and was known as FRANK and could be described as white, male, 45-55, 6' tall, heavy set, of non-Latin or non-Italian extraction, but possibly Jewish. Informant stated that

TP 92-1

INFORMANTS:

<u>Identity</u>	<u>Location of Original Information</u>
TP T-1 is TP 120-C	137-460-259
TP T-2 is TP 303-PC	137-1563-34
TP T-3 is PCI RUDY HEINY	137-1705-21
TP T-4 is JAMES E. MCMAHON Security Director, General Telephone Company of Florida	162-679-2
TP T-5 is PCI AL CONGDON	137-1702-10
TP T-6 is Agent RONALD SIEBERT, Federal Bureau of Narcotics, Miami	Instant report
TP T-7 is TP 182-C-TE	137-1028-214
TP T-8 is TP 41-C-TE	137-142-391

DEA
REVIEWED BY NEW YORK TASK FORCE
ON 7/26/95 ddb/dw/HH
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

LEADS:

MIAMI

AT MIAMI, FLA.

1) Will exhibit photograph of GABRIEL MENDOZA to PCI CECIL BAIN in an attempt to determine if the above is the MENDOZA referred to by BAIN as shown in the report of SA WENDALL W. HALL, Miami, 7/17/67 on page 19.

2) Will continue efforts to determine TRAFFICANTE's activities on a day-to-day basis.

NEW YORK

AT WHITE PLAINS, NEW YORK

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COVER PAGE