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TO : DIRECTOR, FBI

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LST, TRAVEL TO MEXICO, CITY, APRIL 12, 1968

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GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2781)

FROM : ~~NLF~~ LEGAT, MEXICO CITY (92-18) RUC
8000

SUBJECT: SANTO TRAFFICANTE, JR., aka
AR

DATE: July 12, 1968

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10-20-94
Classified by SP8-Mac/mrk
Declassify on OADR (JFK)

Re Tampa letter 5/8/68.

On July 9, 1968, MEX 156 advised he had reviewed passenger manifests of flights from Tijuana, Baja California, to Mexico City. The manifest for flight 111, Aeronaves de Mexico, Tijuana to Mexico City, April 12, 1968, bears the name "JOSE TRAFICANTE." Immediately below this name is the listing of another person only as "TRAFICANTE." This is assumed to be subject and his wife. (u)

DECLASSIFIED BY 5668 SCD/KSR
ON 9-5-98 (JFK)

EX-103
EX-103
EX-103

The following information was furnished on a confidential basis by ALEJANDRO CORTINA, Assistant Manager, Hotel Maria Isabel Mexico City:

According to records of the Hotel Maria Isabel, Mr. and Mrs. SANTO TRAFFICANTE, 740 Northeast 155th Street, Miami, Florida registered at that hotel on April 12, 1968. They did not have a prior reservation. Upon registering they agreed to depart before April 19, 1968. They were listed as American citizens. They were assigned Room 1401 at 175 pesos (\$14 U.S.) a day. They departed on April 19, 1968.

Apparently upon registering subject made a cash deposit of 2480 pesos (\$198.40 U.S.). This was probably a \$200 cash deposit reduced by the hotel's rate of exchange. When he checked out on April 19, 1968, he was reimbursed the sum of 659 pesos (approximately \$52.80). The remainder was expended in daily charges of 175 pesos and other normal charges such as in the tobacco shop, valet service and telephone calls.

- 9 - Bureau
 - (1 - Liaison Section)
 - (2 - Jacksonville)
 - (2 - Miami, 92-88)
 - (2 - Tampa, 92-1)
- 1 - Mexico City

REC-639 2-2781-1296
EX-103
JUL 19 1968

sent by
0-7 7-22-68

AMW: jmg

RSC:GMH
(10)

~~SECRET~~

WARE
NINE

