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STANDARD FORM NO.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2781)

DATE: 12/28/61

FROM : Legat, Mexico (92-18) (P)

~~CONFIDENTIAL~~

SUBJECT: SANTO TRAFFICANTE, JR., aka
AR
Remylet 10/31/61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

On 12/16/61, Mexican Immigration Inspector FLORENCIO VIVAS advised that he had made periodical checks and conducted pretext interviews at Calle San Juan de Letran #13, Office 1601, without obtaining any information concerning the whereabouts of NORBERTO FUENTES GARCIA, whom he desires to interview concerning his status and activities in Mexico.

By report dated 12/19/61, Informant [MEX-46] advised that he had made inquiry at the above address on 12/18/61 and had been advised that FUENTES GARCIA has not been at the office for several months, and clerical personnel therein indicated that they are not sure whether he continues to reside in Mexico.

The elevator operator of the building advised [MEX-46] that he is well acquainted with FUENTES GARCIA and that FUENTES and his partner (not identified) had not returned to their office for several months after they defrauded numerous persons of a substantial sum of money. The elevator operator expressed the opinion that FUENTES GARCIA may have left Mexico.

DECLASSIFIED BY 5668 SW/ndc
ON 9/2/98 LEAD

MEXICO CITY

At Mexico, D. F.

Classified by 10-27-94
Declassify on SPS MAC/KSR
OADR
(SFK)

Will follow and report efforts by Mexican Immigration Inspection Department to locate and possibly interview NORBERTO FUENTES GARCIA.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS EXTENSIVE PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

- 5 Bureau
- (1 Liaison Section)
- (2 Tampa 92-1) VW:PS

1 Mexico City
RLM:mms
(6)

FBI

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92-2781-413

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