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TO : DIRECTOR, FBI

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-2781)

DATE: 12-27-62  
**SECRET**

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

SUBJECT: SANTO TRAFFICANTE, JR., aka.  
AR

1-23-95  
Classified by SP8 MAC/KSR  
Declassify on: OADR  
(JF-14)

1/23/97  
CLASSIFIED BY 5668 SLJ/mk

ReMClet 11-7-62. DECLASSIFY ON: 25X

On 12-13-62 Col. VICTOR H. RODRIGUEZ TEJEDA, Director General, National Police, Guatemala City, Guatemala, advised he had never heard of subject or LARRY DE JOSEPH. He said he knew of no attempt to construct a hotel with gambling casino in Guatemala and had never heard of the Escot Construction Corporation. (S)

On 12-14-62 Lt. Col. HORACIO NERY PORRAS, Chief of the Judicial Police, Guatemala City, said he had never heard of subject or LARRY DE JOSEPH, knew of no plan to construct a hotel with gambling casino and had never heard of the Escot Construction Corporation. (S)

On 12-14-62 [ARTHUR AVIGNON] (conceal), CIA representative, Guatemala City, advised that he personally knows AURELIANO SANCHEZ ARANGO. He said this individual was in Guatemala in November, 1962, at which time he was in contact with President MIGUEL YDIGORAS, President of Guatemala. He said the purpose of SANCHEZ's contact with the president was to attempt to secure the president's recognition for a Cuban Government in exile. [AVIGNON] stated that he had never heard of LARRY DE JOSEPH, DONALD RICHARD SANDERS or subject. He was unable to state whether SANCHEZ ARANGO is connected with these individuals, but said he did not believe SANCHEZ ARANGO discussed with the president or other Guatemalan officials any plan to construct a hotel with gambling casino. (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- 6 - Bureau (1 - Liaison Section)
- 2 - Miami, 92-88, info
- 2 - Tampa, 92-1
- 1 - Mexico City

WEK:kg  
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On 12-15-62 DESIDERIO MENCHU, Head of Laboratory and Identification, National Police, Guatemala City, checked his records and advised he could locate no identifiable information on LARRY DE JOSEPH, DONALD RICHARD SANDERS or WALTER OSBORNE. (S) *notoc*

An information copy has been designated for Miami in view of the interest that office has in subject.

SECRET

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