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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2781)

DATE: 2/28/62

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

~~CONFIDENTIAL~~

SUBJECT: SANTO TRAFFICANTE, JR. aka
AR

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Classified by *SP8 MAC/ICSR*
Declassify on: OADR
(JFK)

Remylet 12/28/61.

By written report dated 2/14/62 [CI MEX-46] (protect) who has furnished reliable information in the past, advised that several efforts had been made to locate NORBERTO FUENTES GARCIA at Calle San Juan de Letran 13, Room 1601, but was advised by building personnel that FUENTES had not been seen at his office in the last six months.

It is the opinion of [MEX-46] that FUENTES, if still in Mexico, is violating Mexican immigration laws in view of his entry on 6/2/61, which would normally mean that his six-month permission to remain in Mexico would have expired about 11/1/61.

FLORENCIO VIVAS has been contacted on a regular basis and on 2/12/62 advised that he had been unable to obtain any further information as to the present whereabouts of FUENTES but, inasmuch as the Mexican Immigration Service has a pending case to locate FUENTES which is assigned to VIVAS, he will continue to make efforts to determine the whereabouts of FUENTES.

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ON *9/2/98*
(JFK)

LEAD

MEXICO CITY

At Mexico, D. F.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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
2 (1 Liaison Section)
2 (1 Tampa, 92-1)
1 - Mexico City
JBG:rgb
(6)

REC-37

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EX-105
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1 cc sent TP-3-9
1 cc Am 15-91 B