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Memorandum

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SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

TO : DIRECTOR, FBI (92-3171)

DATE: 2/28/69

FROM : LEGAT, MEXICO (92-13) (P)

OSRMO/BA 7/20/69 (J-ER)
Classified by SP5R/BA/BWJ

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] 40

Declassify on: OADR
3/20/84 3/8 RFP 5/31/85

CONFIDENTIAL
CLASS. & EXT. BY 6383/BA/LC
REASON-FCIM II, 1-2.2
DATE OF REVIEW 2-28-93

ReBucab, 1/8/69.U

Information to the effect that subject may be in Spain was furnished on a confidential basis to JORGE VAZQUEZ ROBLES, Chief of the Inspection Service of Mexican Immigration. He advised that they had no information to confirm or deny this report although he noted that this may relate to the postcard he previously furnished purportedly from subject from Palma de Mallorca, Spain. (S) U

JOAN BANNISTER, Secretary, Bureau of Narcotics and Dangerous Drugs, American Embassy, Mexico City, has been contacted regularly on this matter because her mother is a resident of Cuernavaca, a realtor and a friend of RUTH DORNBERG, who apparently was administering the house at Nubes 2 in Cuernavaca. Her mother is aware of the identity of subject and is cooperative but does not want to become involved. (S) U

The mother, Mrs. ALIXE REED, recently reported that while in Cuernavaca subject was associating with a woman known as "Cantamaya" who ran a shop on Galeana Street in Cuernavaca. This confirms reported information of an association between subject and ELIZABETH MOHL GIMBEL, known as "Cantamaya." However, since she is an associate of the subject, it is not considered feasible to attempt direct contact with her. (S) U

Mrs. REED continues to indicate that from information available to her from Mrs. DORNBERG the house at Nubes 2 remains for sale. (S) U

- 6 - Bureau
 - (1 - Liaison Section)
 - (1 - Legat, Paris)
 - (2 - Chicago, 92-349)
- 1 - Mexico City

RSC/gle
(7)

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ON 4-15-98 (JFK) 88-577
12-3/12-1/69



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MEX 92-13

WILBUR PLASE, U. S. Bureau of Narcotics and Dangerous Drugs, was in Cuernavaca 2/22/69 and attempted unsuccessfully to make contact with Mrs. DORNBERG. Another realtor advised that the house at Nubes 2 was not for sale.

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DECLASS PER DEA ON 5-9-95

PCI JORGE ALDANA (under development) advised 2/28/69 that he had spent the day of 2/27/69 in Cuernavaca surveilling the residence at Nubes 2. He advised that the house was definitely occupied and was returning 3/1/69 to observe the house and explore the possibility of direct contact with BRUCE VICKERS, whom he knows and whose wife is responsible for the development of the Rancho Tetela subdivision, where Nubes 2 is located.

Mrs. REED is of the opinion that if that house is currently occupied then it has been sold already.

LEADS:

MEXICO CITY OFFICE

AT CUERNAVACA, MEXICO

Will continue efforts through PCI ALDANA to establish subject's whereabouts.

DEA
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ON 5/9/95 dal
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502-10114