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GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3171) CLASSIFIED BY 60315 JCS/FBI/155
BY DEPARTMENT REVIEW COMMITTEE (DRC)

DATE: 10/8/85

FROM : Legat, Mexico City (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka.
ANTIRACKETEERING

Remylet 12/13/67

MEX-170 who has furnished reliable information in the past, advised that the Mexican Immigration Service received information on 1/7/68 from the manager of the golf club in Cuernavaca that the Subject had returned to the club on that date. He advised that consideration was given to sending agents to Cuernavaca on that date, but it was decided there was not sufficient time and they would wait until 1/14/68.

Source was aware that two Immigration Inspectors had been given orders to stand by and to be prepared to go to Cuernavaca for the Subject. However, these orders were never given. He noted they have a limited number of inspectors and there has been an exceptional amount of extra work during January, 1968, and this may be the reason that these orders were not given.

On 1/23/68 MEX-266 who has furnished reliable information in the past, advised his inquiry in Cuernavaca tended to confirm that Subject was back in residence at Nubes 2, Rancho Tetela, Cuernavaca, Morelos, Mexico. Workers in the vicinity advise that the house is presently being occupied by a person other than the servants, presumably by the owner, who answers Subject's description.

He rarely leaves the premises but frequently is visited by Licenciado (Attorney) CASTILLO, who is the administrator of the property. Aside from trips to town he occasionally goes to the Club de Golf de Cuernavaca usually on Wednesday or Thursday.

Mrs. VICKERS, who lives in the vicinity, has indicated that the present occupant of Nubes 2 is constantly making trips outside Mexico and has nothing to do with anyone in the neighborhood.

- 5 - Bureau
 (1 - Liaison Section)
 (2 - Chicago, 92-349)
 2 - Mexico City
 (1 - 137-50A)

RSC:ako

54 FEB 8 1968

Buy U.S. Savings Bonds Regularly

APPROPRIATE AGENCIES

AND FIELD OFFICES

NO

(3) D

9-21-68

115/BS RHP/ML

SEE REVERSE

SIDE FOR

CLASSIFICATION

ACTION

1968

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF

DATE

DATE

EXEMPT FROM

DATE OF DECLASSIFICATION INDEFINITE

DECLASSIFIED BY 568 SP/100

ON 12/23/97 (JFK)

EXP. PROC.

DECLASSIFIED BY SP5R19/awg
 DATE 3/24/68
 FILED IN 100-446311/84

(u)

REC-69

8 JAN 30 1968

CLASSIFIED BY

EXEMPT FROM GDS, DATE

DATE OF DECLASSIFICATION INDEFINITE

DATE: 11-14-2017

MEX 92-13

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
 MEX-25 and MEX-55, Mexico City surveillance informants have conducted spot surveillances of the house at Rancho Tetela in Cuernavaca, as well as at the golf club and tourist centers in that area with negative results. ~~(S)~~ ~~(X)~~ (u)

MEX-65 ~~(S)~~ who has furnished reliable information in the past, furnished the following information on 12/14/67 regarding ALICIA FISCHER DE SNEIDER, considered a possible contact of Subject in Guatemala: ~~(S)~~ ~~(X)~~ (u)

She was born 10/18/08 in Switzerland and was married to EMILIO FELIX SCHNEIDER, also Swiss. ~~(S)~~

Source is attempting to secure further data concerning this individual. ~~(S)~~ (u)

LEAD:MEXICO CITY

~~(S)~~ At Mexico, D. F.

Will continue to attempt to establish Subject's whereabouts through MEX-170. ~~(S)~~ ~~(X)~~ (u)

CLASSIFIED DECISIONS FINALIZED
 BY DEPARTMENT REVIEW COMMITTEE (DRC)
 DATE: _____

~~CONFIDENTIAL~~