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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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[Restricted]

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UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85 ~~AMENDED~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

TO : DIRECTOR, FBI (92-3171)

DATE: 10/8/85

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10/8/85

OTHERWISE REVERSE SLIDE FOR CLASSIFICATION ACTION

FROM : MF/888 LEGAT, MEXICO (92-13)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

SUBJECT: SAMUEL M. GIANCANA, aka

RE MIYET 5-22-68.

Mexico City surveillance informants MEX-25 and MEX-55, who have furnished reliable information in the past, conducted spot surveillances in Cuernavaca concerning the Subject in May and June, 1968, with negative results.

On 5-23-68, Mr. WILLIAM STALLARD came to the American Embassy, Mexico City, with Mr. JOHN MANLEY. They are both Cuernavaca residents, and this visit was in connection with their various complaints concerning BRUCE VICKERS. They brought a copy of a letter which was being sent to The News, Mexico City English-language newspaper, complaining of VICKERS' background. It developed that STALLARD had purchased a house from VICKERS in Rancho Tetela, and has had various difficulties with him. STALLARD was introduced by MANLEY as former head of British Intelligence in Pakistan.

STALLARD advised that he resides at Estrella del Sur No. 1 in Rancho Tetela. When told we were interested in the activities of an American in that area, he immediately said, "Oh, the American gangster," and showed familiarity with the location of Nubes No. 2, which he advised is a short distance from his residence. He had never met or seen the occupant of this residence, but passes it every day and will be alert for any activity there.

In addition, he advised that RUTH DORNBERG is the Administrator of this property and a good friend of his, and he will attempt to discreetly ascertain from her any information concerning Subject's activities or whereabouts. He also noted,

- 5 - Bureau (2 TO CG BUREAU) (1 - Liaison Section) (2 - Chicago, 92-349)
- 1 - Mexico City

RSC:wr (6)

EX 10588

REC 74 JUL 15 1968

CLASSIFIED BY 1258 EXEMPT FROM GDS, CATEGORY 1 DATE OF DECLASSIFICATION INDEFINITE

5 JUL 22 1968

Buy U.S. Savings Bonds Regularly

NINE

Vertical handwritten notes on the left margin, including "Spec. Mach. 7-19-64" and "11-8-78".

Vertical handwritten notes on the right margin, including "EXP. PROC." and "11-8-78".

DATE: 11-14-2017

MEX 92-13

It is noted that both STALLARD and BENNER opined that the telephone at Nubes No. 2 would still be the telephone originally issued in the name of ALBERT ANDREAS years ago, number 2-28-65. This is the usual local custom. The installation of a telephone requires a purchase of a substantial block of stock in the telephone company, and a person buying property normally buys the stock in the telephone already installed. (S) (u)

However, on 6-26-68, MARIO GUERRA of the Cuernavaca Police, who was contacted on a confidential basis, advised that telephone number 2-28-65 is now issued to DANIEL DIAZ, address Lazaro Cardenas 21-A, Cuernavaca. DIAZ has had this telephone for about a year. (S) (u)

He believed the telephone at Nubes No. 2 is now 2-01-02, and was attempting to check long-distance calls for this number. (S) (u)

He personally identified photographs of Subject as a person he often observed in Cuernavaca at the Hosteria Las Quintas and at the Cafeteria Universal in the central plaza of Cuernavaca. However, he advised he had not seen this individual in several months. He was certain he would have seen him if he were in Cuernavaca. (S) (u)

He recalled seeing this individual in a white Oldsmobile convertible. (S) (u)

It is considered that he may be over-imaginative in this point, since the description of the Oldsmobile in Mexico received some publicity, whereas circumstances indicate that Subject actually most recently had been using a Mercedes in Mexico. (S) (u)

However, it is suggested that it might be of interest for Chicago to check out the whereabouts of the previously-described white Oldsmobile. (S) (u)

All persons contacted requested that their identities be concealed. (S) (u)

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~~CONFIDENTIAL~~

92-3171-214602A