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Identification Form

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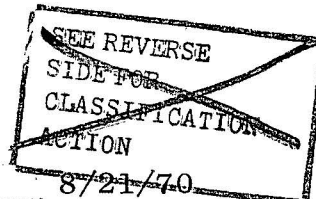
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UNITED STATES GOVERNMENT

Memorandum

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TO : DIRECTOR, FBI (92-3171) ~~CLASSIFIED DECISIONS FINALIZED~~ DATE: _____
BY DEPARTMENT REVIEW COMMITTEE (DRC) _____
DATE: 10/8/85

FROM : LEGAT. MEXICO CITY (9213) (P)

SUBJECT: SAMUEL M. GIANCANA, aka, *de*

DECLASSIFIED BY 3066
12/19/97 (3FF)
ON Remylet 6/23/70 (E)

Remylet 6/23/70

On 7/6/70 MEX 34 furnished the results of inquiry concerning various individuals in Cuernavaca and Taxco, Mexico related to telephone numbers called from subject's telephone.

2-16-78 - G. W. B. MANNING: Mr. MANNING lives in a large house known as Quinta Camijo located at Chihuahua and Eugenia in Cuernavaca. He is a man of about 70 years of age and until recently was president of the Mexican Goodrich Tire Company. He is now retired and living in Cuernavaca. He has had this house some 20 years. His wife died in February. He has two grown children who are prominent in Mexico City and visit him frequently with the grandchildren. He supposedly is selling his house to a Spaniard named BARROSO and moving to an apartment in Mexico City. MANNING reportedly is originally from Chicago. (S) M

2-39-65 - RUTH DAVIS (LYNN): She is an American woman who has lived in Cuernavaca for years and works in real estate. She has various houses including the one at Leyva 41, which she often rents to Americans. (X) 11

2-29-02 - ELDRED TAMER. This is a house on Privada Tepehuaje 11 in the Palmira Section of Cuernavaca. The servant at that address would only advise that the house was presently occupied by Mrs. LISA ANDERSON, who at that time was in the United States. Former occupants were two women named TAMER—but both of these women have died (X) 11

- 5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago, 92-349)

1 - Mexico City

RSC/g1e

59 SEP 2 1970

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MEX 92-13

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2-59-75 - JOSEFINA HERRERA, Independencia 13. This address is a small variety store. JOSEFINA HERRERA is a servant girl and this store is the address of her parents. She works for various Americans, usually under the direction of Mrs. CANTA MAYA, Galeana 603, telephone 2-36-00. JOSEFINA was friendly with some Americans named Prayer who own a ranch near San Antonio, and another American couple named "BRAYT DOLSON" (probably BRAY DAWSON) of Dallas, Texas. (S) (u) (c)

CS MEX 287 advised 7/9/70 that the subject was still in residence in his apartment at Mexico City. He noted that subject has now grown a full beard and looks to be very healthy. He has not resumed golf but has played cards regularly with the same group of friends. Subject attended the wedding reception of JACK JACKTER 6/21/70 in Cuernavaca. (S) (u) (c)

He was dating a mature married woman from Los Angeles who came down to see him but reportedly left sometime after 7/6/70. (S) (u) (c)

Subsequently, source advised 8/5/70 that he had heard that subject was out of Mexico City and possibly out of Mexico during much of July, 1970, and returned about 7/28 or 29/70. This apparently was another of his mysterious disappearances wherein he informs no one of his travel plans. (S) (u) (c)

JOAN BANNISTER, Secretary, Bureau of Narcotics and Dangerous Drugs, American Embassy, Mexico City, advised 8/20/70 that her mother had confirmed that subject continues to use the house at Nubes No. 2 in Cuernavaca as his residence and has placed the house in Colonia Las Quintas on the market. (S) (u) (c)

LEADS:

[MEXICO CITY] (S) (u) (c)

[AT MEXICO, D. F.] (S) (u) (c)

Will continue to follow and report on subject's activities in Mexico. (S) (u) (c)

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