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JFK Assassination System
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3171)

DATE: 10-7-68

FROM : *NLF*
800 LEGAT, MEXICO (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

AR *A* *V*

DECLASSIFIED BY *SUS/SC/...*
ON *12/17/97*...

~~SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) *11/15/97*

9/12/95
Classified by 605 em/lem
Declassify on: OADR
Re Mexico City letter 8-20-68. *A* *V*

The following information was received 9-3-68 from MEX-170 who has furnished reliable information in the past *(X)* *(u)*

This information relates to ELIZABETH SOFIA MOHL DE GIMBEL, reported as a contact of the Subject in Cuernavaca, Morelos, Mexico. The information is in part from the records of the Mexican Ministry of Foreign Affairs and should not be reported for dissemination *(u)*

ELIZABETH SOFIA MOHL was born in Dresden, Germany, January 28, 1912. However, she has been a naturalized Mexican citizen since 1952. In 1948 she was married to JOHN HANS RONAI BELLACK; however, they were divorced in 1952 in Cuautla, Mexico. In 1955 she married FREDERICK ADAM GIMBEL of Milwaukee, Wisconsin. He was born in 1891. Current marital status is unknown. In 1955 her address was Alabama 77 in Mexico City. She also furnished addresses in Cuernavaca as Jardin Morelos 11 and Galeana 136. She listed as a person to notify in case of emergency - JUAN F. AZCARRTE, who is a Mexican politician and diplomat *(X)* *(u)*

The Cuernavaca, Morelos, Mexico, telephone book contains a listing "GIMBEL, Canta Maya," Galeana 603, telephone number 2-36-00. It is noted that Mexico City telephone number 25-09-28 was also reportedly related to this individual *(u)*

- 5 - Bureau
 - (1 - Liaison Section)
 - (2 - Chicago 92-349)
 - 1 - Mexico City
- RSC:wr
(6)

CLASSIFIED BY *638/...*
REASON-FCIM
DATE OF REVIEW
9-16-81
92-3171-2158

Spec to Chicago by 0-7 per information
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 01/08/83

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE *9/29/78*

CLASSIFIED BY *1252*
EXEMPT FROM GDS, CATEGORY *3*
DATE OF DECLASSIFICATION INDEFINITE
100/9/19/78

REC-19
OCT 16 1968
58
58
58

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DATE: 11-14-2017

MEX 92-13

~~CONFIDENTIAL~~

~~300~~ MEX-156 who has furnished reliable information in the past, on 8-26-68 advised that this telephone number is listed to MARIA DE LOS ANGELES AYENZA SENA, Varsovia 35-4, Mexico City. A pretext call to this number determined that this individual lives there with her husband who was then out of town. (R) (u)

Previous information indicated Subject had been seen in a car with Mexico City license 814-KO. This was determined to be a Hertz car which had been rented at that time by an individual from Monterrey, N. L., Mexico, ALEJANDRO Z. DE FUENTES BARBOSA, Mexico City address Hotel Camino Real. (R) (u)

~~300~~ MEX-170 conducted inquiry at the Hotel Camino Real, Mexico City, on 9-10-68, with negative results. (R) (u)

The following information was received 9-18-68 from MEX-33 who has furnished reliable information in the past, and consists of inquiry conducted by him at Monterrey, Nuevo Leon, Mexico. (R) (u)

Inquiry at the Cementos Mexicanos was negative. (R) (u)

Source determined that there is a place known as "Los Olivos" near the San Pedro Garza Garcia section of Monterrey. Los Olivos is the property of PABLO MARTINEZ, the owner of a prosperous cracker factory. He has three daughters and has built homes for all three in Los Olivos. One of the daughters married ALEJANDRO ZAMBRANO DE FUENTE BARBOSA. He is known as an honest and responsible person who works as an insurance salesman and is not considered particularly prosperous. (R) (u)

MARIO GUERRA of the Cuernavaca Police was contacted on September 5 and 11, 1968. He advised that he had determined the Subject's present telephone is 2-33-80, and he is attempting to check long-distance calls to this number. He noted that this is an unlisted telephone and that the confidential records listed it in the name of Nubes, S.A. ANDRES GENDROP, Manager of the telephone company in Cuernavaca personally arranged for this listing. The application for the phone was by the attorney JORGE CASTILLO. (R) (u)

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CONFIDENTIAL

902-1000-1

MEX 92-13

~~CONFIDENTIAL~~

GUERRA advised that he was making arrangements for an acquaintance to work as a chauffeur in the house of the Subject. This man is TOMAS SANCHEZ-FLORENCIA. According to GUERRA, SANCHEZ told him he had been approached by RUTH DORNBERG to work at the house at Nubes No. 2 in Cuernavaca. (S) u

It is pointed out that, in previous discussions with GUERRA concerning this matter, the possibility was discussed of attempting contact with someone in this house. The appearance of SANCHEZ seems to be a remarkable coincidence. (S) u

At any rate, GUERRA advised that SANCHEZ is to commence work at the house and report confidentially to him on a weekly basis as to the identities and occupants of the house. SANCHEZ claimed that there is an Islo motorcycle there which he is to use for errands. In addition, there is a 1968 yellow Opel license believed to be 335-BE, from the Federal District. (S) u

GUERRA said he checked this license and determined it was registered to a 1940 Buick. (S) u

SANCHEZ claimed he was to drive two unknown individuals to Acapulco in September, 1968, and would furnish GUERRA with the details, including addresses in Acapulco. (S) u

GUERRA has not contacted this office since 9-11-68. (S) u

In view of the possibility that the information from GUERRA may be inexact, and because of the sensitivity of our operation, and the administrative nature of the remainder of the material, it is requested that Chicago not report this material for dissemination at this time. (S) u

LEADS

MEXICO CITY OFFICE (S) u

At Mexico, D.F. (S) u

1. Will check D.F. license number 335-BE for any pertinence in this matter. (S) u

~~CONFIDENTIAL~~

902-10041

~~CONFIDENTIAL~~
MEX 92-13 **qu*

GUERRA *(qu)* 2. Will be alert to further contacts by MARIO

814-KO *(Ru)* 3. Will re-check with Hertz concerning D.F. license

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

02-100-1