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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~
Memorandum

TO : Director, FBI (92-3171)

DATE: 12/20/68

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

CLASSIFIED DECISIONS FINALIZED ACTION
BY DEPARTMENT REVIEW COMMITTEE (DRC)

DATE: 11/8/85

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] 9U

CLASS. & EXT. BY 6383 JEP/SLC

REASON-FCIM 1-2.4

DATE OF REVIEW 12-20-85

[Re Mexico City letter dated 11/14/68.]

This office has been in contact on various occasions with MARIO GUERRA of the Cuernavaca Police when he has visited Mexico City.

He has advised on several occasions that the house at Nubes No. 2 is definitely not for sale. This conflicts with the previous information furnished by JOAN BANNISTER of the American Embassy in Mexico City. In subsequent contacts she has been able to develop no further information concerning this purported sale, but is convinced that the information that the house is for sale is valid.

GUERRA advised 11/19/68 that the subject left Cuernavaca 10/18/68 and was due back 12/10/68. Supposedly he had gone to the United States, possibly California.

This information supposedly was from his source within the house, TOMAS SANCHEZ FLORENCIA.

This same source indicated that subject's attorney JORGE CASTILLO visited the house about three times a week.

Also frequent visitors are VICTOR and JAVIER RIVERO, Mexican brothers who own the Majestic Television Company. He believed subject was using a 1959 white Cadillac, Morelos license 19731 which is registered to ELIZABETH GIMBEL.

- 5 - Bureau
(1 - Liaison Section)
(2 - Chicago, 92-349)
DEC 31 Mexico City

RSC:imt
(6) W INTER DIA
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54 JAN 13 1969

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

See sent by 0-7 to Chicago for information

DATE: 11-14-2017

MEX 92-13

~~CONFIDENTIAL~~

He had reported that the Nubes, S.A., corporation was planning to invest in Cementos Tolteca. (S) u

GUERRA advised on several occasions that he had in his possession long distance toll charges for the telephone at Nubes No. 2. He promised on various occasions in person and by telephone that these would be available, but to date has not produced them. (S) u

He also indicated that SANCHEZ had addresses in Acapulco of interest in this matter, but has failed to produce them. (S) u

It is becoming more and more apparent that GUERRA is not developing as a reliable source. (S) u

It will be recalled that he furnished a Mexico City license of 335 BE for an Opel reported to be at subject's residence. He claimed he checked this license and determined it was registered to a 1940 Buick. MEX-156, reliable advised 11/13/68 that this license is registered to a 1934 Ford. (S) u

LEAD

MEXICO CITY

At Cuernavaca, Mexico

Will on the next trip to this area attempt through inquiry with the Chief of Police and at Las Mananitas to develop information concerning subject's present whereabouts. (S) u

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302-10101