

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10208-10121  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 92-3171-2066

## Document Information

ORIGINATOR: FBI  
FROM: LEG, MX  
TO: DIRECTOR, FBI  
TITLE:  
DATE: 08/01/1967  
PAGES: 3  
SUBJECTS:  
SGI, WHEREABOUTS, DEFINITELY, ESTABLISHED,  
CUERNAVACA, MX  
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 1C; 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 03/25/1998  
OPENING CRITERIA: INDEFINITE  
COMMENTS:

DATE: 11-14-2017  
FD-36 (Rev. 5-22-64)APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP (S) OF  
DATE FBI 9-2-78

8-1-67

Transmit the following in

Via AIRTEL

CLASSIFIED BY 1259 JWP/BRK  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITETO: DIRECTOR, FBI (92-3171)  
DECLASSIFIED BY 5/3/85 1678 RFP  
FROM: LEGAT, MEXICO (92-13) (P)SAMUEL M. GIANCANA, aka  
AR 12 VCLASS. & EXT. BY 638 JWP/146  
MASON-FCIM, 1-2.4.2, 1-2.3  
DATE OF REVIEW 8/1/87  
9/14-81Re Chicago airtel 7-13-67, Mexico City airtel 7-27-67,  
BuCab 7-28-67, and report of SA WILLIAM F. ROEMER 7-18-67 at  
Chicago.As reported, Attorney JORGE VAZQUEZ ROBLES, Chief  
of Inspection Service of Mexican Immigration, advised that  
agents from his office would be making further inquiry at  
the house at Las Nubes No. 2 in Cuernavaca, Morelos, Mexico,  
on 7-28-67.It is noted that the information which led to the  
location of this house was based on information received  
from the files of the Mexican Immigration Inspection Service,  
and they independently determined the significance of this  
address. It is known that upon orders of the Secretary of  
Government, he had planned to send five agents from his office  
to Cuernavaca to locate HAROLD DERBER. They were to take  
advantage of this trip to also conduct inquiry at Las Nubes  
No. 2 independently.The DERBER matter became resolved and therefore no  
agents were sent to Cuernavaca on either matter.

- 6 - Bureau  
(1 - Liaison Section)  
(2 - Chicago, 92-349)  
1 - Mexico City  
RSC:wr  
(7)

2 AUG 4 1967

Approved: 11967

Special Agent in Charge

CLASSIFIED BY 1259 JWP/BRK  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE

DATE: 11-14-2017

MEX 92-13

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

In view of the instructions in referenced Bureau cable, Mexican Immigration has been requested to hold any further action in this matter in abeyance. However, it is noted that the Undersecretary of Government has previously shown himself to be personally interested in this matter. If Subject is in Mexico it is in violation of instructions given him and his attorney, and Mexican Immigration may feel constrained to take affirmative action in this matter. It is noted that it has not been definitely established that Subject is in Cuernavaca. If this is positively established, Mexico City feels that to maintain a good working relationship it will be necessary to inform Mexican Immigration of his location. As of this moment, Mexican Immigration still has the matter under advisement. (S)(u)

Mexico City has never considered that CAIN was the "wealthy American" who purchased the house in Cuernavaca. It is assumed that this house was purchased under a false name or under the name of a corporation set up for this purpose, and that CAIN may have lent his name for this purpose. (S)(u)

In view of the information that Subject is a dedicated golfer, contact was established on 7-27-67 with Mr. HARRY WRIGHT, a prominent reliable American and contact of this Office, who is a life-long resident of Mexico, and known to frequent the Cuernavaca area. The problem was explained to Mr. WRIGHT and he advised he would make discreet inquiries over the weekend of 7-29-67 at the golf club in Cuernavaca. On 7-31-67, Mr. WRIGHT advised that he saw no trace of Subject at this club. He advised that he in turn had contacted an American known to him to be reliable, who frequents this club, and this individual is to immediately notify WRIGHT if he sees Subject at the club. (S)(u)

In view of the instructions that Mexico City should use extreme discretion, it is not believed that direct contact with personnel of the golf club would be in compliance with these instructions. (S)(u)

It is noted that the State of Morelos has always been notorious for corruption and that any attempt to work with local authorities there would probably be counter-productive. (S)(u)

- 2 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

508-12151

MEX 92-13

At present, Mexico City surveillance informants MEX-42 and MEX-196 are in Cuernavaca and have established discreet surveillance of the residence at Las Nubes No. 2 in an effort to determine if Subject is in that locality.

Bureau and Chicago will be kept advised of developments.