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DATE: 11-14-2017

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Date: 5/7/2015

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## Document Information

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TO: DIRECTOR, FBI

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SGI, ASSOC, RES, CUERNAVACA

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ADVISED BY ROUTING  
SLIP(S) OF  
DATE

SECRET  
CLASSIFICATION  
ACTION

A I R T E L

DECLASSIFIED BY 1678 RFP

DECLASSIFIED BY 1297 JDP/BK

ON 5/3/85

DATE OF DECLASSIFICATION INDEFINITE

To: Director, FBI (92-3171)

Date: September 1, 1967

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

Subject: SAMUEL M. GIANCANA, aka

AR

For the information of Dallas and Los Angeles, subject has not been located in the Chicago area for over a year, but his presence has been established in Mexico and Central America on various occasions. It is now considered that subject is residing in a luxurious mansion in an isolated part of Cuernavaca, Morelos, Mexico. (u)

This location, Las Nubes 2, Rancho Tetela, Cuernavaca, was obtained from a review of Mexican Immigration files concerning HARRIETTE BLAKE CAIN. She came to Mexico to perform on a television show this year and on her contract gave her address as Post Office Box 1066, telephone 2-61-75, Cuernavaca. (u)

CAIN is the wife of RICHARD S. CAIN, a shady former Chicago detective known to be a confederate of the subject and to have been with him in Mexico. (u)

The Post Office Box was determined to be listed to the Las Nubes address in the name of RICHARD SCALZETTI, CAIN's maternal surname. (u)

It is noted that both CAIN and subject are known to have used the services of Mexico City Attorney JORGE CASTILLO Z. The house in Cuernavaca is owned by a corporation, Las Nubes, S.A., set up by CASTILLO. (u)

However, the telephone number did not correspond to this house but was rather determined to be located in a

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10 - Bureau

- (1 - Liaison Section)
- (2 - Chicago 92-349)
- (2 - Dallas)
- (2 - Los Angeles)

1 - Mexico City

RSC:esc

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CATEGORY 3  
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DATE: 11-14-2017

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MEX 92-13

house at Netzahualcoyotl 133 in downtown Cuernavaca. This telephone is still in the house, which is presently unoccupied. The telephone is in the name of DAWSON BRAY. However, he reportedly sold the house to some people named ALLEN and returned to the United States. (S)(u)

It was considered that possibly an error had been made in transcribing the telephone number. However, there are certain circumstances which indicate that BRAY may be of significance in this matter. (S)(u)

The records of Mexican Immigration indicate that BRAY has been in business in Mexico for almost ten years and yet is not listed in the directory of American residents of Mexico for Mexico City or Cuernavaca, which is considered unusual. Secondly, it was determined that he also utilizes CASTILLO as his attorney. (S)(u)

The only reference to BRAY in Mexico City files was in Los Angeles LHM dated November 25, 1959, entitled JOHNNY MASCHIO (BuFile 105-74778; Los Angeles File 105-6249). This related to a film festival in Mexico City in 1958. Reportedly, DAWSON BRAY of Cuernavaca was connected with this film festival as a representative of the Mexican film industry and contacted MASCHIO to obtain some representatives from Hollywood. (S)(u)

Records of Mexican Immigration indicate BRAY was manager of Relaciones Publicas Intercontinentales, S.A., of Mexico City. The only reference of possible pertinence in Mexico City files to this organization is a report prepared in 1953 that WILLIAM O'DWYER, former Mayor of New York City and Ambassador to Mexico, was connected with it. (S)(u)

It is noted that CHARLES W. BRAY and HOMER BRAY are names associated with JAMES RIDDLE HOFFA (BuFile 63-7893; Chicago File 62-6006). (S)(u)

According to the records of Mexican Immigration, BRAY was born on August 14, 1923 in Clovis, New Mexico. His birthplace is also listed as Amarillo, Texas. He furnished a former address as 2200 Colorado Boulevard, Santa Monica, California. He indicated his mother, Mrs. J. M. HYDEN, resides at 3004 Hayden, Amarillo, Texas. His father, HOMER BRAY, was listed as deceased. (S)(u)

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H. W. JAMIESON, Jamieson Enterprises, 9418 Wilshire Boulevard, Beverly Hills, California, was BRAY's reference. He was also recommended by the California Bank, Beverly Hills Office. (S) (u)

He first came to Mexico in 1958 and currently enjoys the status of legal immigrant. (S) (u)

The only Mexican address for BRAY was in care of the Hotel Presidente, Mexico City, and the offices of Relaciones Publicas Intercontinentales, Balderes 44-315, Mexico City. His address was also in care of his attorney JORGE CASTILLO Z., Plaza de la Republica 32, Mexico City. (S) (u)

[Inquiry by informants indicates that] after selling his home, BRAY moved to Dallas. [However, in April 1966, long distance telephone calls were made from the Cuernavaca number to BRAY in Tijuana, Baja California.] (S) (u)

#### LEADS

#### CHICAGO, DALLAS, AND LOS ANGELES

Will check indices and conduct logical investigation to identify and determine background of DAWSON BRAY as a possible associate of the subject. (S) (u)

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