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backgrounds of Americans applying for immigrant status to Mexico and cited the Subject as an example of an individual who was almost given immigrant status. He was vehement that Subject and that type of person would not be granted any status in Mexico and would be expelled from Mexico if found in national territory. (S) (u)

Mexico City surveillance informants MEX-255 and MEX-55, and MEX-42 and MEX-196 have continued with discreet surveillances in Cuernavaca, Morelos, and Mexico City with negative results to date. In various spot surveillances of the address of Lava 135, Mexico City, the residence of JORGE CASTILLO, they have observed the following vehicles: (S) (u)

1. 1967 Dodge, two-door, cream-colored, Federal District license 520-FQ. (S)
2. 1964 Valiant, two-door, brown, Federal District license 311-NF. (S)
3. 1967 Valiant, two-door, gray, Federal District license 714-FI. (S)

They have seen no sign of the Subject or the black Mercedes at this locality; at the Plaza de Republica No. 32, CASTILLO's office; or at the various golf clubs in Mexico City and Cuernavaca. (S) (u)

On 9-11-67, MEX-266, reliable, advised that on 9-10-67, at 12:30 p.m., he observed a black Mercedes with license 507-SY, departing the residence at Nubes 2 in Cuernavaca, apparently driven by a chauffeur. Source noted a number of servants, possibly six or seven, at that location. The car went directly to the Cuernavaca Golf Club, where the chauffeur appeared to be waiting to pick up someone. (S) (u)

Mexico City is continuing to attempt to develop a reliable source in the Cuernavaca area, and is checking the background of various persons suggested by reliable persons who are acquainted with the Cuernavaca area. One such person suggested was retired Army Colonel PERRY A. DELO, Box 363, Cuernavaca. On 9-7-67 Colonel DELO was contacted and advised that he has played golf at the Cuernavaca Golf Club almost daily for eleven years. He was not acquainted with Subject. (S) (u)

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It is noted that the Anglo-American Directory for the past year still lists the residence at Nubes 2 in Cuernavaca in the name of ALBERT M. ANDREAS, telephone 2 28 65. It is considered that this telephone number may still be in the residence, and attempts will be made to verify if this is the current telephone number for that residence. (S) u

It is noted that the Life magazines containing articles on "The Mob" and reporting Subject's location in Cuernavaca, were not received in Mexico City until 9-10-67. Upon receipt, Attorney JORGE VAZQUEZ ROBLES of Mexican Immigration, was immediately advised of the contents of these articles reporting Subject's location in Cuernavaca, using the name RICHARD SCALZETTI. (S) u

On 9-15-67, various Mexican newspapers, and specifically "La Prensa," contained articles reporting Subject's presence in Mexico, without specifying the Cuernavaca location. (S) u

On 9-16-67, Attorney VAZQUEZ ROBLES advised that he had sent investigators to make direct inquiries at the house at Las Nubes 2 in Cuernavaca, and determined that the Subject had been residing there, but departed early in September, 1967, by car for the United States. (S) u

It was determined that MEX-170 who has furnished reliable information in the past, was one of the investigators making inquiry in Cuernavaca, and he furnished the following information on 9-18-67: (S) u

Mexican Immigration inspectors on 9-16-67 made inquiry at the residence at Las Nubes No. 2 in Cuernavaca, Morelos, Mexico. They spoke with the housekeeper, MARIA ELENA HERRERA, and with the chauffeur and other maids at that location. All appeared to be cooperative. They advised that they desired to check the documentation of any foreigners residing at that address and were told that there were no foreigners presently in residence at that location. The housekeeper advised that the occupant at that address, who was referred to as "SAM," departed by car for the United States about ten days earlier. Specifically, she believed the occupant departed between the 1st and 5th of September. She did not know when he planned to return, and advised that a Miss CANTAMAYA of Galeana No. 305 in Cuernavaca would now be occupying the house. (S) u

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pressing this matter because this source will be out of the Mexico City area until the end of September, 1967. (S) (u)

Mexico City will continue efforts to establish Subject's activities and contacts in Mexico and possible present location. However, it appears very likely that the Subject has returned to the United States, and certainly the Mexican Immigration officials are of this opinion. (S) (u)

LEADS

MEXICO CITY

At Cuernavaca, Morelos, Mexico (S) (u)

1. Will, through MEX-170, contact the Chief of Police in Cuernavaca, JOSE ORTEGA ANGULO MORELOS in an attempt to determine the telephone number at Las Nubes No. 2, and get long-distance calls to that number. (S) (u)

2. Will, through MEX-170 determine registration for Morelos license RK-203. (S) (u)

3. Will consider contacting, through sources, MILLICENT WATSON, the realtor who handled the property at Netzahualcoyotl 133, or EDITH STEWART, who may have handled the property at Las Nubes No. 2. (S) (u)

4. Will attempt to locate, identify, and interview Mr. CISNEROS and Miss CANTAMAYA for any information they may have concerning the Subject. (S) (u)

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