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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3171)

CLASSIFIED BY 1578 DEP
2/1/85

DATE: September 25, 1967

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

NLF
800

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF THIS
DATE

CONFIDENTIAL
CLASSIFICATION

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] & U

CLASSIFIED BY 1259 JTP/ORK
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDETERMINATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-18-94 BY 95 RMD/MSD

Re Mexico City airtel, September 19, 1967

6383 UAT/AC
9-28-67
9-15-61

Mrs. JOAN BANNISTER is the Secretary for the Bureau of Narcotics Office, American Embassy, Mexico City. She is, of course, a very reliable and responsible person and a life-long resident of Mexico. She was contacted on this matter because it was known that her daughter attends the Marymount School, which is located in the Rancho Tetela Section of Cuernavaca, Morelos, Mexico. In addition, Mrs. BANNISTER's mother resided in Cuernavaca for many years and worked as a realtor in that area and is widely familiar with persons and property in the Cuernavaca area.

On September 20, 1967, she confidentially advised that her mother had virtually confirmed that subject was residing at Nubes 2, Cuernavaca. In fact, her mother was in that home about three weeks ago. Her mother is a good friend of Mrs. RUTH DORNBERG, a realtor in Cuernavaca, believed to be German nationality. Mrs. DORNBERG, who was considered responsible and honest, is the administrator for the house at Nubes 2. That is, she handles the hiring and paying of servants, utilities, etc., for the owner. She was showing the house because the owner hoped to rent it during the 1968 Olympics for four thousand dollars. In addition, she indicated that he might be selling the house. DORNBERG characterized the owner as immensely wealthy and probably a gangster. When the LIFE magazine article came out reporting that subject was in Cuernavaca, she immediately concluded that this was the owner of the house.

DORNBERG advised that the owner left Cuernavaca on a Tuesday in early September 1967. This date is probably September 5, 1967.

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

EX-113

REC 2792-3171-2106

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36 OCT 10 1967

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDETERMINATE

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

CONFIDENTIAL

Classified by SES R 19/10/07
Declassify on: OADR
4/9/83
EX-113

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF THIS DATE



INITIALS
[Handwritten initials]

MEX 92-13

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DORNBERG mentioned that the owner came and went from Cuernavaca at odd times and at odd hours. She said that the owner had a bank account at the Banco Nacional, Cuernavaca. She noted that the owner received numerous telephone calls. (S) u

She described the house as luxuriously furnished as if done by an interior decorator to whom expense was no object. (S) u

She was most anxious that Mrs. DORNBERG not be advised as to the source of the information that she has knowledge of the occupant of Nubes 2. (S) u

On September 20, 1967, Attorney JORGE VAZQUEZ ROBLES, Mexican Immigration, advised that they were confident that it was subject who was residing at Nubes 2 in Cuernavaca, and arrangements have been made so that if he returns he will be detained and deported. (S) u

LEAD

[MEXICO CITY] (S) u

At Mexico, DF. Will explore the possibility of arranging for interview of Mrs. DORNBERG through Mexican Immigration. (S) u

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