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UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 2/2/78

TO : Director, FBI (92-3171)

DATE: March 18, 1968

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC)

FROM : Legat, Mexico City (92-108)

DATE (P) 10/8/85

DECLASSIFIED BY: [Signature] ON 12/23/90 (FFK)

SUBJECT: SAMUEL M. GIANCANA, aka ANTI-RACKETEERING

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85 AMENDED SLIP

Re Mexico City letter December 13, 1967.

The Mexico City Office surveillance informants, MEX 25, MEX 55, MEX 42, and MEX 190 have continued spot surveillances at the Club de Golf and at Nubes 2 and other locations in Cuernavaca, Morelos, Mexico, and also in Mexico City with negative results. They have not observed subject or the Mercedes Benz with Mexico City License 650 SY.

Representatives of this office have been in daily contact with JORGE VAZQUEZ ROBLES, Mexican Immigration Inspection Service, and this matter is frequently discussed. He has indicated a continuing interest but apparently is depending on a source in the Club de Golf in Cuernavaca to notify him if subject is in the area.

VAZQUEZ ROBLES has previously assigned investigations in this matter to MEX 170, who has furnished reliable information in the past and who holds credentials from the Mexican Immigration Inspection Service. This makes it difficult and potentially prejudicial and embarrassing to have this source conduct investigation in this matter independently.

The fact that VAZQUEZ ROBLES continues to be interested in subject and his activities is demonstrated by the fact that he recently requested a name check of a HOLLIS ARTHUR GRIEVE, solely on the fact that this individual had retained subject's attorney, JORGE CASTILLO. VAZQUEZ ROBLES evidently considers anyone who is a CASTILLO suspect.

The following data were received on February 9, 1968, from MEX 653 in the past:

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

RSC:esc

68 APR 21 1968

Savings Bonds Regularly in the Payroll Savings Plan

9/20/78

Vertical handwritten notes on the left margin, including "3/21/84", "9-11-85", and "NLF".

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 2/2/78

Stamp: SEARCHED, SERIALIZED, INDEXED, FILED, MAR 18 1968, FBI - CHICAGO

Stamp: CONFIDENTIAL, 9-15-81, BY [Signature]

Vertical stamp: EXP. PROC.

Stamp: CONFIDENTIAL, 1 MAR 27 1968

MEX 92-13

~~CONFIDENTIAL~~
* Re: IDA ALICE FISCHER BUNCHI
Possible contact of subject in Guatemala * *AW*

As reported, she was born October 18, 1908, in Zurich, Switzerland. Her residence is 10th Avenue 14-92, Zone 10, Guatemala City, Guatemala. She is married to EMILIO FELIX SCHNEIDER, therefore, her full correct name is IDA ALICE FISCHER BUNCHI DE SCHNEIDER. *(F)(u)*

Her husband, who was also born in Switzerland, arrived in Guatemala in 1955. He is listed as an accountant *(F)(u)*

Neither has a criminal record in Guatemala or any known connection with the underworld *(F)(u)*

LEAD

MEXICO CITY

* At Mexico, CDF. Will continue, *E* through MEX 170 and Mexican Immigration, to establish subject's whereabouts and activities in Mexico. *(u)*

~~CONFIDENTIAL~~

102-105735