

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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5010-107-02

16 P.T

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO
FROM
SUBJECT

Director, FBI (92-3171)

Legat, Mexico (92-13) (P)

SAMUEL M. GIANCANA, aka
[AR] [A] [U]

SEE REVERSE
DATE: 8/20/68
SIDE FOR
CLASSIFICATION
ACTION

CLASS. & EXT. B
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW

Remyairtel 8/8/68.

MARIO GUERRA of the Cuernavaca Police, Cuernavaca, Morelos, Mexico, reported seeing subject 8/6/68 at Nubes 2, Cuernavaca, and seeing him in a maroon Ford Falcon with Mexico D. F., license 814 KD or 814 KO.

MEX-170 (reliable) advised 8/7/68 that D.F. license 814 KD issued to ANTONIO SANDOVAL MOBIN, Avenida Sonora 10 Int. 4, Mexico City, for a Valiant.

License 814 KO issued to Hertz Company at Mexico City for a Ford Falcon. During early August, 1968, this car was rented to Cementos Mexicanos, S. A., San Nicolas e Independencia, Monterrey, Nuevo Leon, Mexico City, address Hotel Camino Real, and to ALEJANDRO Z. DE FUENTES BARBOSA, Los Olivos, San Pedro Garza, Monterrey, Nuevo Leon, Mexico City address Hotel Camino Real.

There is a possibility that GUERRA erred, but Mexico City is checking further into the matter of this car.

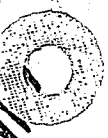
In addition, on 8/15/68, GUERRA furnished a Xerox of an envelope received at Post Office Box 1066, Cuernavaca, the box in the name RICHARD SCALZETTI, Nubes 2, SCALZETTI being a known alias of subject.

This is an envelope with hand-printed address "Salvatori, Box 1066, Cuernavaca, Morelo, Mexico Air Mail." The envelope is imprinted with the return address "The Shoreham, 2500 Calvert Street, N.W., Washington, D. C. 20008." It carries reverse of CIV INFORMATION Bureau (Communication Division) (City Liaison Section) (2 - Chicago, 92-349) (2 - Washington Field Office) (2 - Mexico City)

1 cc + 1 D. 2 cc to Chicago by 8-7 for information and appropriate action, 2 cc to Washington Field by 8-7 for appropriate action, J.D.L., Co Sec 9

CLASSIFIED DECISIONS FINIALIZED BY FBI CIVIL RIGHTS COMMITTEE (CRC) DATE: 10/18/85

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



CONFIDENTIAL

SECRET

12 AUG 26 1968

CLASSIFIED BY 1269
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

59 SEP 327

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

DATE: 11-14-2017

MEX 92-13

~~SECRET~~

eighteen cents worth of United States stamps. Postmark on front illegible but postmarked on back Washington, D. C., August 10, 1968, and Cuernavaca August 13, 1968. *ku*

It is noted that Mexico City surveillance informants MEX-42 and MEX-196 (protect) (reliable) had reported seeing a Volkswagen with Morelos license RK 203 parked at the house at Nubes 2 in Cuernavaca. *(u)*

GUERRA advised that this car is registered to ELIZABETH GIMBEL, aka ELIZABETH SOFIA MOHL DE GIMBEL (that is, wife of GIMBEL) of Galeana 603, Cuernavaca, telephone 12357 or 20973. Reportedly, she is only in Cuernavaca on week ends and has a Mexico City telephone number 25-09-28. He furnished a copy of her photograph from local driver's license records. This car now has Morelos license OW 971. *(u)*

It was previously reported by Mexican Immigration Inspectors that the housekeeper at Nubes 2 stated a Miss CANTAMAYA of Galeana 305 would be occupying that house. *(u)* *Canta Maya*

Mexico City files contain a letter dated 1/11/64 (SECRET-DO NOT DISSEMINATE) from CIA, Mexico City, regarding ELIZABETH SOFIA MOHL DE GIMBEL, born 1/28/22, Dresden, Germany, who was a visa applicant. They reported information from a usually reliable source 8/10/53 stating that ELIZABETH SOFIA MOHL was alleged to have permitted American Communists to use her mailing address in Mexico City. *Elizabeth Gimbel* *(u)*

It appears that she applied for a visa 1/10/64 using the name CANTA MAYA. *(u)*

It, therefore, appears that this individual is identical and is a contact of the subject. Mexico City is checking further into her background. *(u)*

GUERRA advised, 8/15/68, that he was checking the house at Nubes 2 at intervals through binoculars and on that date had seen two small boys about 5-7 years old at the house. He also observed an American about 50 years of age, light brown hair, tall and well built at the house. He could not identify this individual but knew it was not subject. He was shown photographs of RICHARD CAIN and ANTHONY TISCI and he advised they did not seem to resemble this person. *(u)*

~~SECRET~~

2

DATE: 11-14-2017

MEX 92-13

~~SECRET~~

~~SECRET~~

GUERRA has advised that he plans to continue his investigation of the subject but that his regular assignments with the Cuernavaca Police will occupy most of his time in the immediate future. He said that all pertinent information which he develops concerning subject will be furnished to this office. *S (X) u*

LEADS

WASHINGTON FIELD OFFICE

Although the envelope from the Shoreham Hotel, Washington, D. C., may have been used as a screen, Washington Field Office is requested to advise whether information already available in other cases might serve to identify a subject living at this hotel in August, 1968, who may have been in contact with GIANCANA by mail. *(X) u*

MEXICO CITY OFFICE *(X) u*

At Monterrey, Nuevo Leon *(X) u*

Will attempt to identify ALEJANDRO Z. DE FUENTES BARBOSA and secure background data concerning him. *(X) u*

At Mexico, D. F. *(X) u*

1. Will trace telephone 25-09-28 and attempt to identify ELIZABETH GIMBEL further. *(X) u*
2. Will maintain contact with MARIO GUERRA. *(X) u*

~~SECRET~~

~~SECRET~~

~~SECRET~~

302-10012

DATE: 11-14-2007

F B I

~~CONFIDENTIAL~~

Date: 8-8-68

CONFIDENTIAL

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Classified by SP5 BJA/Bury 9-15-81

Declassify on: OADR 3/22/84

CLASS. & EXT. BY 6383 JET/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8-8-83

TO: DIRECTOR, FBI (92-3171)

FROM: LEGAT, MEXICO (92-13) (P)

SAMUEL M. GIANCANA, aka
AR

DECLASSIFIED ON 5/21/85 BY 1678 RFP
E.O. 11652, Dec 17, 1966, Rev. 10-12-84
Authority: 7-31-68.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/17/98 BY 5668 SLD/ace

~~CONFIDENTIAL~~
SIDE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

The following information was received on 8-7-68 from MARIO GUERRA of the Cuernavaca, Morelos, Mexico Police Department. It is requested that his identity and investigative tactics not be reported for dissemination: (X)u

GUERRA advised he personally observed the Subject in the residence at Nubes No. 2, Rancho Tetela, Cuernavaca, at about 4:30 p.m. on the afternoon of 8-6-68. (X)u

GUERRA advised that he entered these premises on the pretext of being an inspector for the Health Department and personally observed Subject on these premises. He was certain of his identification, noting that he had seen Subject in the past in Cuernavaca. He noted that Subject was wearing a black turtle-neck sweater and had his usual large cigar. He looked thinner than in past years and in his photographs. (X)u

He noted no other Americans there. The only other persons he observed were the various Mexican servants. (X)u

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

REC-34
EX-100

92-3171-2149

4 AUG 13 1968

RSC:wr
(7)

~~CONFIDENTIAL~~

DECLASSIFIED BY 1251
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE

Approved: 59 AUG 19 1968
Special Agent in Charge

Sent _____
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2 cc to Chicago by 0-7 for information. GHS. C.A. New 9-5

APPROVED FOR RELEASE BY THE DIRECTOR OF THE FBI OFFICE OF RECORDS MANAGEMENT AND COMMUNICATIONS SLIP

DATE: 11-14-2017

MEX 92-13

~~CONFIDENTIAL~~ ~~CONFIDENTIAL~~

GUERRA shortly thereafter observed Subject departing the house driving a late-model cherry or maroon colored Ford Falcon sedan with Mexico, D.F. license plates 814-KD or 814-KO. Subject was driving, but was accompanied by two of his servants. They were observed driving in the direction of Mexico City. They returned about 11 p.m. (S)u

GUERRA noted that there is a swimming pool at Nubes No. 2 which is serviced daily by representatives of a company named Albercas Rogaya. He was contemplating establishing contact with someone within this firm in order to develop information concerning the inhabitants of this address. (S)u

GUERRA noted there is no current listing of a telephone in the Cuernavaca telephone book in the name ANDREAS. However, he understood that telephone number 2-28-65 was an unlisted Cuernavaca telephone number still in the name of ANDREAS. This does not necessarily mean it is still located at Nubes No. 2. He is still attempting to verify this information through his personal contacts in the local telephone company. (S)u

GUERRA heard a report that ALBERT ANDREAS was expected soon in Cuernavaca, and anticipated that he would be in contact with the Subject. (S)u

Through his contact in the Post Office, he determined that Post Office Box 1066 is still rented in the name RICHARD SCALZETTI. (S)u

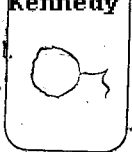
Reportedly letters are frequently received at this box. Such letters have no return address and no addressee other than the box number. They are postmarked Los Angeles, California. (S)u

As far as GUERRA could tell, Subject had not been frequenting Las Mananitas Restaurant, the Hosteria Las Quintas hotel or other restaurants or nightclubs in Cuernavaca. (S)u

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DATE: 11-14-2017



MEX 92-13

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

At this point it is difficult for Mexico City to evaluate this source, who has to date shown himself to be a very enthusiastic and imaginative source of information. It may be that he is over-imaginative; nevertheless, Mexico City considers it worthwhile to continue to pursue this source, hoping for good intelligence data concerning Subject, his activities and his associates. *(S)u*

Mexico City is deferring advising the Mexican Government of the reports of Subject's current presence in Cuernavaca. *(S)u*

Mexico City is checking the license number listed and maintaining contact with GUERRA for more information concerning Subject, and Bureau and Origin will be advised. *(S)u*

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~~CONFIDENTIAL~~