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DATE: 8/20/85
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6382-1017AG
7-27-97

TO: DIRECTOR, FBI (92-3171)

FROM: MLE/800
LEGAT, MEXICO (92-13) (P)

SAMUEL M. GIANCANA, aka
A-R

Remyairtel 7-3-67.

On 7-24-67, information was received by mail from JOSE EDUARDO MARTI of the Department of Special Investigations of the Banco de Guatemala (PROTECT) concerning results of investigations to locate Subject or to develop information concerning his activities in Guatemala.

This inquiry was based on information that Subject entered Guatemala 8-5-66 and gave his address as 16 Calle 10-42, Zone 10, Guatemala City. No information could be located concerning Subject in the offices of the Guatemalan Immigration Service, although it was established through these records that he arrived in Guatemala City 8-5-66 by Taca Airlines from Mexico. Upon arrival he indicated he planned to stay at the Hotel Pan American. However, it was established that he did not register at that hotel.

Local property registers indicate that the house at 16 Calle 10-42, Zone 10, belongs to Mrs. ALICIA FISCHER BUNSCHI viuda de (widow of) SCHNEIDER, of 10th Avenue 14-92, Zone 10. The former address consists of various apartments rented by Mrs. SCHNEIDER to families.

- 6 - Bureau
 - (1 - Liaison Section)
 - (2 - Chicago, 92-349)
 - 1 - Mexico City
- RSC:wr
(7) cc Bishop

JCC Chicago
Jy 0-7
8/11/67
JGH:med

JUL 31 1967

Approved: _____
Special Agent in Charge

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ON 10/10/02

MEX 92-13

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She was contacted and advised that most of her tenants had been at that address for a long time, and that it was quite easy for her to remember all the tenants at that address. She had no knowledge or recollection of the Subject having resided at these apartments. However, she considered it possible that he might have stayed with some friends who rented an apartment at that address and that he personally had not rented one of the apartments. (u)

MEX-170 (u) reliable, advised 7-13-67 that he had determined there was no record of a corporation called Las Nubes, S.A. registered with the Corporation Commission or the Department of State. He noted all corporations are supposed to be registered with the Mexican Government, and especially those which have non-Mexicans involved. However he considered it possible that the corporation was set up outside of Mexico City, for example in the State of Morelos, and thus was not properly registered. (u)

As reported in the MORRIS BARNEY DALITZ case, BuFile 92-3068, according to FRANK BRANDSTETTER, Manager of the Las Brisas Hotel (PROTECT), the DALITZ home in Acapulco was sold to JOHN W. ANDERSON, 8109 East Jefferson, Detroit, Michigan. ANDERSON is the President of the Bundy Tubing Company at the same Detroit address. He was considered very reputable and responsible. As of 7-12-67 Mr. ANDERSON was not in Acapulco. (u)

BRANDSTETTER did not consider it possible that Subject could be residing in the DALITZ residence. He advised that no one is residing in the house at the present time. (u)

Spottsurveillances were made of the DALITZ house in the Las Brisas section by the Mexico City surveillance informants, MEX-42 and MEX-196 during July, 1967, with negative results. (u)

No current address was obtained for AVERILL DALITZ. (u)

On 7-26-67, Attorney JORGE VAZQUEZ ROBLES, Chief of the Mexican Immigration (PROTECT), advised that on that date agents from his office had made pretext inquiry at the house (u)

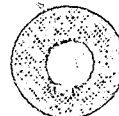
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at Las Nubes No. 2 in Cuernavaca, Morelos. They were told by the housekeeper that the American who occupies that house was then in the United States attending the wedding of his daughter, but she expected him to return 7-28-67. The occupant was not identified by the housekeeper. She noted that he rarely left the house while in Cuernavaca except to go to the golf club. Attorney VAZQUEZ ROBLES advised his agents would make further inquiry at the house in Cuernavaca on 7-28-67.

(u)

The above information concerning inquiry at Cuernavaca was furnished by telephone to Chicago 7-26-67.

(u)

LEADS

MEXICO CITY

At Mexico, D.F.

Will report results of further inquiry in Cuernavaca

(u)

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