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JFK Assassination System  
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MAY 1962 EDITION  
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5010-107-02

UNITED STATES GOVERNMENT

# Memorandum

CLASSIFIED BY: [redacted]  
DATE: 2/24/85

TO : Director, FBI (92-3171)

FROM : <sup>RF</sup> Legat, Mexico City (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka.  
[redacted]

SEE REVERSE  
DATE: AUG 17 1967  
CLASSIFICATION  
ACTION

CLASSIFIED BY: [redacted]  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE

Enclosed are two sets of five photographs of house at Nubes 2, Cuernavaca, Morelos, Mexico, one set of which is submitted for transmittal to the Chicago Office.

Re Mexico City letter 8-9-67; Chicago teletypes 7-27-67 and 8-8-67; Bureau airtels 7-28-67 and 8-10-67; Chicago airtel 8-8-67; Bureau cable 8-11-67.

Enclosed photographs of the house at Nubes 2, Cuernavaca, Morelos, Mexico, were taken by SAs LAWRENCE F. WIRICK, JR. and STEVE D. EVANS of this office on August 8, 1967.

During the course of this visit, the golf club in Cuernavaca was visited by these agents, but subject was not observed on the premises.

As previously reported, a list was made of Americans residing in the Rancho Tetela Section of Cuernavaca. Among persons on this list were Col. HAROLD E. TODD, Calle 18 de Febrero, Rancho Tetela, Cuernavaca. A review of directories determined this individual is a retired Army officer and is a member of the golf club in Cuernavaca.

Attempts were made to contact him at his residence in Cuernavaca on August 8, 1967, but it was determined that he no longer resides at that address.

Previously Mr. HARRY WRIGHT, a contact of this office, with property in Cuernavaca, and Mr. SEYMOUR RUBEN, former CI and resident of Cuernavaca, were contacted concerning this matter, and both considered Col. TODD to be a respectable American citizen.

- 5 - Bureau (Enc. 10)
    - (1 - Liaison Section)
    - (2 - Chicago 92-349)
  - 1 - Mexico City
- RSC:esc  
(6)

ENCLOSURE

ENCLOSURE ATTACHED

106

16 AUG 21 1967

2 cc's left part of photos sent CG by O-7 8-22-67 JCK

REC-92-3171-2078



79 SEP 5 1967 Savings Bonds Regularly on the Payroll Savings Plan

ROUTING SLIP (P) CATEGORY

92-3171-2078  
92-419-25  
190-419-25  
CLASSIFIED BY [redacted]  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE

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MEX 92-13

Further consideration is being given to selecting and contacting another American resident of Rancho Tetela.

During August 1967, Mexico City surveillance informants MEX 42 and MEX 196 continued to make spot surveillances in Cuernavaca at Rancho Tetela, the golf club, and tourist centers with negative results.

Mr. HARRY WRIGHT advised that he had discreetly and confidentially alerted a long-time friend of his who is retired and who plays golf daily at Cuernavaca to the possibility of subject's presence at the golf club there. He said that this individual is FRAINE RHUBERRY, whom he has known for many years as an extremely responsible and reliable individual. RHUBERRY is the former head of General Motors de Mexico and is Mr. WRIGHT's neighbor. He is to immediately notify Mr. WRIGHT or this office if he observes subject in Cuernavaca and is to take no further action in the matter.

MEXICO

On August 10, 1967, MEX 170, who has furnished reliable information in the past, advised that there is an excellent possibility of securing long distance toll calls from telephone 2-61-75 in Cuernavaca.

Mexican Immigration continues to express interest in the whereabouts and activities of the subject. On August 14, 1967, Attorney JORGE VAZQUEZ ROBLES, Chief, Inspection Service, Mexican Immigration, and a vital contact of this office, inquired as to the subject's whereabouts. He was advised that we had no information at this time as to subject's exact whereabouts. He was curious to know the results of the information previously furnished by him indicating that subject was traveling in the Mediterranean area.

It is not believed that Mexican Immigration will take any affirmative action in this matter without consulting this office. However, high governmental officials have expressed interest in subject, and such interest may lead to precipitated action without advance notice to this office. It is conjectured that subject's attorney has probably offered substantial gratuities at a fairly high level in this matter, and the effects of such action cannot be foreseen.

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