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FBI

Date: August 29, 1967

Transmit the following in _____
(Type in plaintext or code)

Via AIR TEL

Priority: 9/1-81 12/3/1967
CLASSIFIED BY 1259 JPI/CRK
EXEMPT FROM GDS, CATEGORY 2, 5
DATE OF DECLASSIFICATION INDEFINITE

TO: Director, FBI (92-3171)

FROM: Legat, Mexico City (92-13)

SUBJECT: SAMUEL M. GIANCANA, aka.
*AR 3Q V

Remyairtel dated 8/25/67.

On 8/22/67 MEX-266 and MEX-265 who have furnished reliable information in the past, advised they checked the property records of the state of Morelos and determined that the house at Nubes 2, Rancho Tetela, Cuernavaca, Morelos, Mexico, is in the name of a company called "Las Nubes, S.A.". This is a company dedicated to dealing in real estate and the manager is Attorney JORGE CASTILLO Z., whose address is Lava #135, Colonia Jardines de Pedregal de San Angel, in Mexico City. The utilities are also in the name of this company.

Discreet inquiry in Rancho Tetela determined that workers in the area considered that the house at Nubes 2 was rarely occupied.

On 8/25/67 the following information was furnished by WILFONSO FRIAS (Protect), Chief of the Office of Special Investigations of the Banco de Mexico, on a confidential basis.

It was determined that telephone 2-61-75 in Cuernavaca is installed in the house at Netzahualcoyotl #133. In 1963 this house was the property of MONSERRAT ALSAUT DE TEXIDORO. On 5/20/63 the house was purchased by the Fontana Company. The present owners of the house are HILL and MERLE ALLEN. These

- 6 - Bureau
 - (1 - Liaison Section)
 - (2 - Chicago, 92-349)
 - 1 - Mexico City
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(7)

EX-110

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Special Agent in Charge

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Vertical handwritten notes on the left margin, including "5/5/81", "12/3/1967", and "9/1-81".

Vertical stamp and handwritten notes on the right margin, including "PROPERTY AGENCIES" and "IDENTIFICATION ACTION".

Vertical stamp on the right margin: "DECLASSIFIED BY 568 SUD/BLZ ON 12/10/97".

Vertical stamp on the left margin: "ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE".

MEX 92-13

persons are often away from Cuernavaca on trips to New York and elsewhere. The only long distance telephone calls which could be located for this year for this telephone were made to DAWSON BRAY at a public telephone in Tijuana, Baja California. (S) u

At present a Mrs. WATSON, telephone numbers 2-93-90 and 2-49-30 administers the house and rents rooms therein to guests. (S) u

Inasmuch as this telephone number was not related to the Nubes #2 address, it was considered there might have been an error in the transcription of the number. However, the Mexican Immigration file on HARRIETTE BLAKE CAIN was again reviewed on a confidential basis and it was confirmed that this was the telephone number listed for her in Cuernavaca. (S) u

It is noted that her address on all official forms submitted to Mexican Immigration was in care of Attorney JORGE CASTILLO Z., Plaza de Republica 32, Mexico City. However, her file also contains a copy of a contract between CAIN and a local television station in Mexico City and it is this contract which contained the telephone number and Post Office box in Cuernavaca. (S) u

The telephone number currently appears in the Cuernavaca telephone book under the name DAWSON BRAY. BRAY does not appear in any of the recent Anglo-American directories for Cuernavaca. (S) u

Mr. FRIAS additionally advised that he had received a report that RICHARD CAIN, accompanied by an older man, was seen in Merida, Yucatan, about two months ago. This rumor is being checked through ERNESTO ABREU GOMEZ of the Yucatan State Police, a former CI. (S) u

MEX-42 and MEX-196 advised on 8/24/67 that they had been unable to develop any information concerning MARIO COLOSSIA GARCIA at Morelos 904-9, Cuernavaca, by discreet inquiry at that location. (S) u

Because of the possibility that the Subject might recognize these informants, surveillance in Cuernavaca is now being conducted by the alternative team of MEX-25 and MEX-55, principally at the golf course and in the center of town. Because of possible danger personally and because of possible disclosure, they have been instructed to stay away from Nubes #2. (S) u

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MEX 92-13

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In the meantime, MEX-42 and MEX-190 are conducting spot surveillances of the home and office of the Attorney CASTILLO in Mexico City. *(Handwritten initials)*

Personnel of this office spent the day of 8/25/67 at the golf club in Cuernavaca with negative results. They noted that this is a 9-hole course and not a particularly good one. Because it was considered that the course would not offer an interesting daily challenge to a dedicated golfer, it was speculated the Subject might be playing at one of the Mexico City courses, for example, the Club de Golf which is a championship course and located on the far south side of Mexico City and therefore, only about a 40-minute drive from Cuernavaca. *(Handwritten initials)*

Inasmuch as at this time it appears that coverage of golf courses offers the best possibility of definitely establishing Subject's presence and activities in Mexico, it is requested that Chicago furnish Mexico City with any available information concerning Subject's golfing habits, his attire, whether he usually plays alone, his ability, equipment, etc. In addition, there is some possibility that his clubs in the United States may have furnished him entry to a club in Mexico, although he could also undoubtedly arrange entry through his attorney or other contacts in Mexico. *(Handwritten initials)*

Further contacts with Mr. HARRY WRIGHT have developed no information that Subject has been seen at the golf club in Cuernavaca. *(Handwritten initials)*

It is noted that Cuernavaca is not a large community and that there has also been substantial inquiry in that area concerning Subject. Any great amount of investigation in that area would be likely to come to the attention of the local residents and possibly draw the attention of the newspapers and of Subject himself. Therefore, for the moment, the principal efforts of this office are being directed toward discreet checks of areas, away from the residence, which the Subject might logically frequent at various hours of the day. *(Handwritten initials)*

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92-1158