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UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI  
FROM : LEGAT, MEXICO CITY

SUBJECT: SAMUEL GIANCANA, aka  
[AR] (U)  
Bureau: 92-3171  
Chicago: 92-349  
Mexico: 92-13 (P)

RICHARD CAIN, aka  
[AR] (U)  
Bureau: 92-12846  
Chicago: 92-2652  
Mexico: 92-105 (P)

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DATE: 10/5/85  
CLASSIFIED BY: [redacted]  
EXEMPT FROM AUTOMATIC  
DECLASSIFICATION (DRC)

68PZ1ET AG  
9-29-93  
9-17-81

[REDACTED]

92-12846

Chicago letter 7/18/72 in the RICHARD CAIN case indicates that CAIN may be in Madrid possibly working for GIANCANA (X) U

It is noted that CAIN was formerly married to a Mexican girl, lived in Mexico City and set himself up as a law enforcement consultant in Mexico City. When GIANCANA moved to Mexico, he was seen with CAIN in Mexico City and it appeared that CAIN was aiding GIANCANA in establishing himself in Mexico City. It is noted that GIANCANA's post office box in Cuernavaca, Mexico, was rented in the name RICHARD SCALZETTI, SCALZETTI being CAIN's maternal surname and apparently current alias. *du*

CAIN was a suspect in a hijacking 5/5/72 and prior to the identification of the subject in that matter CAIN's former wife LUZ SALVATORE of Mexico City was interviewed. She confirmed that CAIN was in Mexico City and took her and her family to dinner about the middle of 4/72. He was uncommunicative as to his plans only indicating that he planned to *du*

- 13-Bureau  
(1-Foreign Liaison Desk)  
(4-Chicago)  
(2-Legat, Beirut)  
(2-Legat, Madrid)

2-Mexico City

RSC:kvw

(15) CLASSIFIED

REASON

DECLASS

5/28/85/ [redacted]

OCT 2 1972

SP2C/KS  
JG/Libag

REC-58 92-3171-2372  
4cc to C. Quinn O-7 RLS  
cc to Legat Beirut 7 RLS (H) W  
2cc to Legat Madrid C. Y. RLS  
10-11-72

10CRm1531

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

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP (S)  
DATE 11/18/78

SPSR/Bury  
4/14/71  
9-11-75

6/8/85  
Classified by 1878 RSC  
Declassify on: OADR  
1/14/90  
9/15/99  
SPSR/BA/EA

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France Mexico  
continue his travels and visit South America and Europe including Spain. She knew of no friends of CAIN's except PIERRE KROUPENSKY who CAIN indicated was now in Paris. She did not know and had never met GIANCANA; however, she heard of him from the time she resided in Chicago with CAIN before their divorce. She promised to notify this office if she heard anything further from CAIN. She was aware that CAIN had gone to jail but that during the time she was married to CAIN, he was working the other side of the fence and she met many prominent Chicago politicians through him. (X) u

Nothing further has been heard from her and it was determined that she and her current husband have been transferred to San Salvador. (X) u

MEX 304 checked hotel records in Acapulco and advised that he located a registration for a Mr. and Mrs. RICHARD CAIN, 1334 East Flower Street, Phoenix, Arizona, staying at the Condesa del Mar, Acapulco, Mexico, in 1/72. Their travel was arranged through Jarrets Travel Service, Phoenix. MEX 287 had relayed a report that subject CAIN was seen at the Condesa del Mar Hotel. (X) (u)

Phoenix was asked to confirm this data in the case entitled, "UNKNOWN SUBJECT, aka George Ames," the hijacking investigation. (X) u

No further information has been received on CAIN. (X) u

MEX 170 advised 9/8/72 that apparently based on information from this office Mexican Immigration had a man assigned full time to check entries and departures at the Mexico City International Airport and he had been unable to locate any record of such travel for subject CAIN in 1972. This is in spite of the fact that it is known CAIN was in Mexico City during this period. It is not known if CAIN was in contact with subject GIANCANA or even where CAIN was staying. (X) (u)

MEX 287 did not know of any contact between CAIN and GIANCANA but he has not been in direct contact with GIANCANA for some time. (X) u

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It is felt that CIA, [redacted] may have some knowledge of the whereabouts of PIERRE KROUPENSKY, who formerly had an advertising agency in Mexico City. (X) [C]

MEX 170 advised 9/22/72 that Mexico City telephone number 5-90-00-70 is listed to AURORA M. DE QUIROZ, Coruna 54, Colonia Alamos, Mexico City. It is noted that Mexico City telephone numbers are frequently listed in the name of a person other than the actual occupant. However, a pretext call to this number determined that the current occupant of this number is Mrs. QUIROZ. (X) (u)

It is noted that both MEX 287 and MEX 34 have reported rumors that GIANCANA was residing in Beirut, Lebanon. However, this has never been confirmed. In addition, MEX 287 reported a rumor that subject GIANCANA supposedly was on a safari in Africa early in 1972. This allegedly was a photographic safari and he was accompanied by a girl friend. Mexico City has not set a lead by LHM for the State Department Security Office to check travel by subject GIANCANA in Kenya because Mexico City does not have current passport data concerning the subject GIANCANA. It is felt that he would travel under his true name. (X) (u)

Pretext inquiries by MEX 34 at the apartment house at Amsterdam 82, Mexico City, where subject GIANCANA had a penthouse, indicated that subject GIANCANA as SAM DE PALMA resided there for about two years but departed about 6/71. (X) (u)

A pretext call to an architect contact resulted in the information that GIANCANA was in Beirut. (X) (u)

However, this same source indicated that as of 6/72 GIANCANA was back in Mexico City living in a house he bought in Pedregal de San Angel. (X) (u)

MEX 287 on regular contact most recently 9/20/72 advised that he had not been in contact with subject but knew he was in Mexico City as mutual friends have seen him. GIANCANA was reportedly playing golf at the Churubusco Golf Club 9/17/72. (X) (u)

Information copies to Beirut and Madrid as information herein relates GIANCANA and CAIN to those cities. (X) (u)

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LEADS

MEXICO CITY (X) u

AT MEXICO, D. F. 1. Will through MEX 170 and MEX 344 (X) u  
conduct investigation to identify the architect MORALES described  
as a contact of GIANCANA. (X) u

2. Will attempt to identify CELSO CARRETO, described  
as GIANCANA's chauffeur. (X) u

3. Will through MEX 287 and other sources attempt  
to determine exact address for GIANCANA's house in Pedregal. (X) u

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92-103-99