
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10110
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2055

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 07/03/1967
PAGES : 5
SUBJECTS :
SGI, ASSOC, DALITZ, AVERILL, SOLD, RES, ACAPULCO, MX
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/25/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

~~SECRET~~
FBI

7-3-67

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11/4/85

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ACTION

CLASSIFIED DOCUMENT
BY DEPARTMENT OF JUSTICE
DATE 1/20/85

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EXEMPT FROM GDS (Priority)

TO: DIRECTOR, FBI (92-3171)

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

SAMUEL M. GIANCANA, aka
ANTI-RACKETEERING

9-14-81
CONFIDENTIAL
DATE OF REVIEW 7-3-87
DATE 9/29/78

Re Mexico City airtel to Bureau 6-16-67, and Bureau airtels to Mexico City 6-20&23-67.

As instructed, no action is being taken concerning effecting of technical coverage of the post office box in Cuernavaca.

Bureau airtel 6-23-67 reported information from a New York informant 6-21-67 that Subject was currently residing at the home of Las Vegas casino figure MOE DALITZ in Acapulco. The source also advised DALITZ' wife is attempting to sell this residence.

This relates to MORRIS BARNEY DALITZ, Bufile 92-3068. As previously reported to his file, he purchased a luxurious home in the Las Brisas section of Acapulco. However he is not known to have resided in this home in recent years. Instead, his divorced wife, AVERILL DALITZ, has been residing there and has been very active socially in Acapulco. She has been noted in contact over the years with JIMMY HOFFA and ROY COHN during their visits to Acapulco. Most of the information concerning her in Acapulco has been received from FRANK BRANDSTETTER (PROTECT), the Manager of the Las Brisas Hotel in the same vicinity as the DALITZ residence.

- 7 - Bureau
 - (1 - Liaison)
 - (2 - Chicago 92,349)
 - (1 - New York, Info, 92-793)
 - 2 - Mexico City
- RSC:wr
(9)

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2cc sent Chicago
1cc sent NY
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Approved: 56 JUL 17 1967 Special Agent in Charge

Sent DATE OF DECLASSIFICATION INDEFINITE

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92-13

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The office for the sub-division was closed, but it was determined that the persons in charge of the sub-division reside in the "Casa Amarilla" located on Estrella Norte Street. Estrella Norte Street also leads to Nubes Street. It is noted that No. 2 is the only house on Nubes Street. (R)(u)

It was determined that Mrs. EDITH BUNDE LITTLE resides at the "Casa Amarilla" and is the administrator of the sub-division. She is a middle-aged person, considered very astute and distrustful, and much feared by her servants. (R)(u)

She was contacted on the pretext of locating a Mr. CHAIM on Nubes Street. She advised that Nubes No. 2 was the property of Mr. LENNART NYLANDER, who was the Swedish Ambassador (she said he was the ambassador of her country). Mr. NYLANDER sold the house less than two years ago to a woman, who subsequently sold it to two Americans who currently occupy it. She claimed not to know the name of the Americans, although she would clearly have to know this. (R)(u)

Some workers in the neighborhood were questioned and advised that Nubes No. 2 was occupied by an American couple whose names they did not know. They advised there was a black Mercedes at the house. (R)(u)

A pretext inquiry for Mr. NYLANDER was made at the house and a young maid advised that the house was occupied by a wealthy American named RICARDO SCALZETTI. (R)(u)

A black 1965 Mercedes with Distrito Federal license 507-SY, was noted parked inside. A pretext telephone call for Mr. NYLANDER was made to telephone 2-61-75. A man answered that NYLANDER no longer lived there but had sold the house to a Mrs. ALLEN who is the current occupant. (R)(u)

On 6-30-67, PCI RODOLFO CANDIANI (PROTECT) advised that D.F. license 507-SY is registered to Las Nubes, S.A. (S.A. translates Incorporated), Plaza de la Republica 32, Mexico, D.F. As previously reported, Plaza de la Republica 32 is the address of Subject's attorney, JORGE CASTILLO Z. (R)(u)

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