

JFK Assassination System
Identification Form

Date: 5/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10202-10468
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-2831-1542

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : ACTING DIRECTOR, FBI
TITLE :

DATE : 01/18/1973
PAGES : 4

SUBJECTS :
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/12/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA

COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-2831)

FROM : LEGAT, MEXICO CITY (92-93) (P)

SUBJECT: MEYER LANSKY (I) (DRC)
AR

SECRET

DATE: 1-18-73

CLASSIFICATION
ACTION

CLASSIFIED BY DEPT. OF JUSTICE

DATE: 8/20/85

Enclosed for forwarding to New York is a list of guests arriving at the Camino Real Hotel, Mexico City, 11-8/9&10-72.

Remyairtel 11-24-72 and New York airtel, 10-25-72

As was reported, [CIA, Mexico City] reported information from a very secret source (classify SECRET - not to be disseminated):

An unknown male, presumably American, contacted the Cuban Embassy, Mexico City, on or about 11-9-72 and identified himself as the Subject's attorney. He wanted them to ascertain from Havana if Subject would be allowed to travel to Cuba where he wished to go and to "live in peace." The contact was made from the Camino Real Hotel, Mexico City.

It was indicated that the request would be relayed to Havana.

[CIA has received] no further information relating to this matter.

[MEX-258 furnished] the enclosed list of guests arriving at the Camino Real 11-8/9&10-72. Mexico City is

- 6 - Bureau (Enc. 1)
 - (1 - Foreign Liaison Desk)
 - (1 - Miami, 92-102 - Info)
 - (2 - New York, 92-660)
- 1 - Mexico City

RSC: [REDACTED] CLASS. & EXT. BY SP-5 RSG 6/21/79
(7) CIV HAS NO OBJECTION TO REASON-FCIM II 1-2.4.2 2,3

DATE OF REVIEW 1/18/92
CLASS. & EXT. BY [REDACTED]
REASON-FCIM II 1-2.4.2 2,3



2 let & ltr to NY 1/1 let to Miami
Miami 1-31-73 GEB/ha
let d & d Room 1537

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

SECRET

SECRET

forwarding this list to New York as one of the names thereon may have some significance to the New York Office. The names are alphabetical by day, "procedencia" is home area, "S.R." or "sin reservacion" means they arrived without reservation, and "cliente," means reservation was made by the person himself. (S) (U)

The following comment refers to information that an attorney named "Bernabey" (phonetic) was going to attempt to arrange for Subject's residence in Mexico. As reported, this almost certainly refers to BERNABE JURADO, probably the most famous criminal attorney in Mexico. It is considered that JURADO's name would be among the first mentioned by persons with any knowledge of the criminal scene in Mexico. It is not considered that he would be a logical choice to arrange a delicate immigration matter, nor that he would be recommended for such by anyone knowledgeable about conditions in Mexico. (S) (U)

* It has been obvious for some time that SAMUEL GIANCANA, BuFile 92-3171, has an excellent arrangement permitting him to more or less reside permanently in Mexico, although officially declared undesirable. Comment on this situation has appeared in the national magazines. Although LANSKY is not known to have contacted GIANCANA on his previous trips to Mexico, GIANCANA would be the obvious logical choice to contact concerning seeking asylum in Mexico, legally or illegally. (S) (U)

In this vein, [MEX-334-PCI] (C) of questionable reliability, commented 1-4-73 that GIANCANA had a foolproof method of getting in and out of Mexico and and [an excellent contact in the Mexican Government] (S) (C)

He claimed that LANSKY did consult with GIANCANA concerning coming to Mexico, but did so too late and there was not time to make any sort of arrangement. (S) (U)

It appears that none of the information herein can be reported for dissemination and any extensive investigation might also tend to prejudice these sources. In addition, investigation concerning LANSKY in Mexico is now somewhat historical; however, it is considered of some benefit to identify Subject's supposed lawyers, either in Mexico or the U.S. (S) (U)

SECRET

509-6-1163

[MEX 92-93] - (S) U

SECRET

[MEX-21] (S) currently ill, is known to enjoy an intimate relationship with the Mexican attorney JURADO, and will be discreetly contacted to determine if he knows of any representation by JURADO of American hoodlums. (S) (S)

SECRET

SECRET

92019108