Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

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124-10194-10374

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

92-3171-2380

Document Information

ORIGINATOR:

FBI

FROM:

LEG, MX

TQ:

ACTING DIRECTOR, FBI

TITLE:

DATE:

01/18/1973

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SGI, PASSPORT, RES

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CLASSIFICATION:

Unclassified

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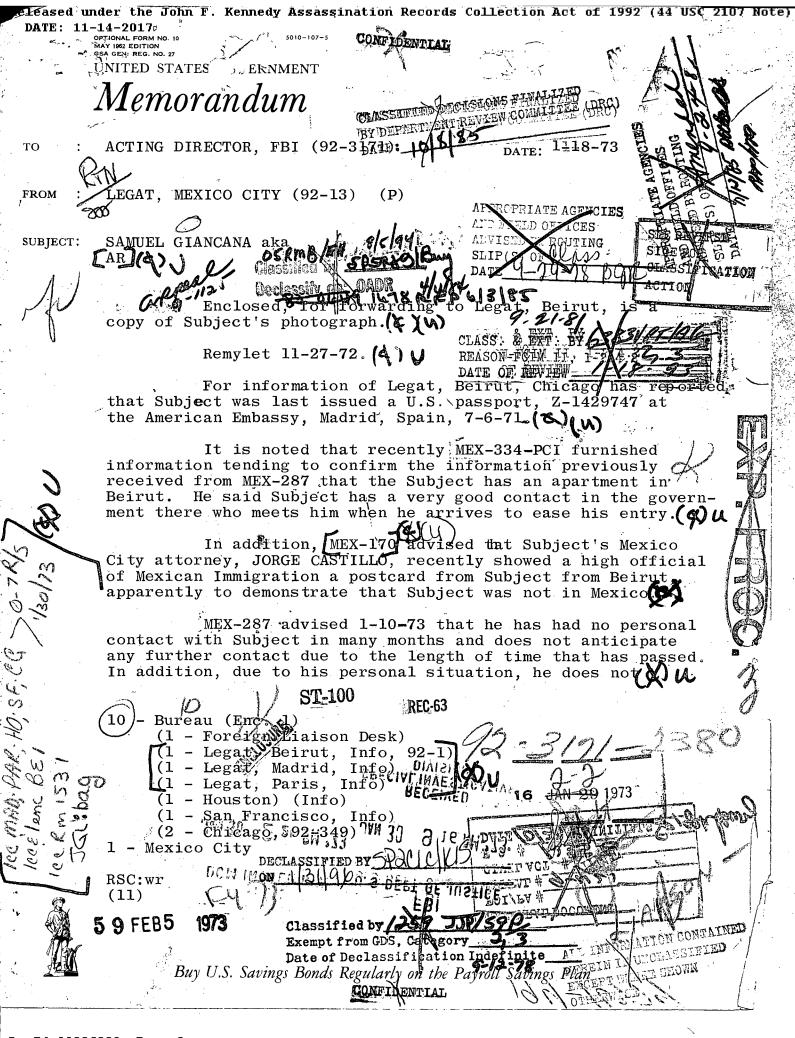
DATE OF LAST REVIEW:

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OPENING CRITERIA:

INDEFINITE

COMMENTS:



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MEX 92-13

CORF DENTIAL

contemplate that he will be able to furnish any information concerning Subject in the future, although he will attempt to relay any such information should it come to his attention.

A mutual friend told him that Subject was in Hawaii over Christmas, 1972, and he speculated that this might be related to a new gambling law being proposed in Hawaii

MEX-334-PCI, of dubious reliability, advised 1-4-73 that, as of that date, Subject was in San Francisco. He said Subject had several houses in Mexico and apartments in Paris and Beirut. He said Subject meets every month with the current head of the mob in Chicago and has a foolproof way of getting in and out of Mexico

MEX-34 advised 1-9-73 that Post Office Box 1066 in Cuernavaca, Morelos, Mexico, is still in the name SCALZETTI, address Nubes No. 2, Rancho Tetela, Cuernavaca.

He made further contact at the house called Quinta San Cristobal in the Las Quintas section of Cuernavaca and determined that the house has telephone 2-25-00. The house was formerly the property of Mr. SCHULTZ, but he sold it to some company and later it was occupied by a male foreigner. The house is currently vacant, according to the caretaker

It is noted that this source advised that Subject reportedly was in contact from Beirut with a Mexico City architect named ROBERTO MORALES, office phone 514-1569, home phone 535-3990.

Source speculated that it might be possible to locate Subject in Beirut through long-distance calls to these numbers or to the office of the attorney CASTILLO, Mexico City telephone number 566-5900.

Information copies to offices with some interest in contents herein.

CONFINENTIAL

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