

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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DATE: 11-14-2017

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UNITED STATES GOVERNMENT

Memorandum

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10/18/83

TO : ACTING DIRECTOR, FBI (92-3171) DATE: 11-18-73

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

SUBJECT: SAMUEL GIANCANA aka

[AR] (A) U

OSRMB/EN 8/1/94
Classified by SP5/20/Buy
Declassify on: OADR
DATE 10/18/83

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASS.
DATE 4-29-78 DGC

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION ACTION DATE

Enclosed, for forwarding to Legat, Beirut, is a copy of Subject's photograph. (X) U

Remylet 11-27-72. (A) U

CLASS. & EXT. BY 6231/1/106
REASON-FCIM II, 1-2.4.2-3
DATE OF REVIEW 11-8-95

For information of Legat, Beirut, Chicago has reported that Subject was last issued a U.S. passport, Z-1429747 at the American Embassy, Madrid, Spain, 7-6-71. (X) U

It is noted that recently MEX-334-PCI furnished information tending to confirm the information previously received from MEX-287 that the Subject has an apartment in Beirut. He said Subject has a very good contact in the government there who meets him when he arrives to ease his entry. (X) U

In addition, MEX-170 advised that Subject's Mexico City attorney, JORGE CASTILLO, recently showed a high official of Mexican Immigration a postcard from Subject from Beirut apparently to demonstrate that Subject was not in Mexico.

MEX-287 advised 1-10-73 that he has had no personal contact with Subject in many months and does not anticipate any further contact due to the length of time that has passed. In addition, due to his personal situation, he does not

ST-100

REC-63

- 10 - Bureau (Enc. 1)
 - (1 - Foreign Liaison Desk)
 - (1 - Legat, Beirut, Info, 92-1)
 - (1 - Legat, Madrid, Info)
 - (1 - Legat, Paris, Info)
 - (1 - Houston) (Info)
 - (1 - San Francisco, Info)
 - (2 - Chicago, 92-349)
- 1 - Mexico City

RSC:wr
(11)

59 FEB 5 1973

Classified by 1259 JJP/SJP
Exempt from GDS, Category 3, 3
Date of Declassification Indefinite

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see mag. PAR, HO, SF, EG > 0-7 R/S
see enc BEI
see Rm 1531
JGL: bag

EXP. PROC.

92-3171-2380
RECEIVED 16 JAN 29 1973

DECLASSIFIED BY SP5/20/Buy
DATE 10/18/83
CLASSIFICATION ACTION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 11-14-2017

MEX 92-13

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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. *u*

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. *(u)*

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. *(u)*

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. *(u)*

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. *(u)*

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. *(u)*

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. *(u)*

Information copies to offices with some interest in contents herein. *(u)*

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100-10330