

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

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UNITED STATES GOVERNMENT

# Memorandum

**CONFIDENTIAL**

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 9-25-81

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENTAL COMMITTEE  
DATE: 10/18/83  
CLASSIFICATION  
EXEMPT FROM GDS  
DATE OF DECLASSIFICATION INDEFINITE

TO : DIRECTOR, FBI (92-3171)

FROM : PTN  
800  
LEGAT, MEXICO CITY (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] (A) U  
5668 SCD/ude  
12/14/77 (SFK)

APPROPRIATE AGENCIES AND  
OFFICES ADVISED BY ROUTING SLIP  
ON 11/5/85 AMENDED AFFAIR

Exempt from GDS  
Date of Declassification Indefinite  
9-8-78

DECLASSIFIED BY 5668 SCD/ude  
ON 12/14/77 (SFK)

Reference Mexico City letter 5/25/70 (A) U

On 6/17/70 CS MEX 287 advised that the subject was back in Mexico. He returned from his trip the previous week. He had been gone for about a month and was very uncommunicative about where he had been. (A) U X U

However, he was definitely in New York because he contacted the LERNERS there; this is ROBERT LERNER, the brother of ALAN J. LERNER. It is not considered that LERNER should be contacted under any circumstances concerning his relationship with the subject as this would tend to prejudice the source. (A) U X U

Source advised that subject was to have sponsored a reception at his home in Cuernavaca for JACK JACKTER, head of Columbia Pictures for Mexico, who was getting married. This reception was to be 6/21/70; however, JACKTER got out of this invitation by an invitation from a close friend of his fiancée. (A) U X U

Source noted that subject's new house is located in a compound behind the Hosteria Las Quintas in Cuernavaca. Reportedly he is currently refurbishing this house which is a very expensive house in a very exclusive area. Mexico City letter 7/3/68 reported information that subject was very friendly with SALVADOR CASTENADA, the manager of Las Quintas, and the possibility was considered that he might have been an investor in that establishment which is a combined restaurant hotel. (A) U X U

CS MEX 287 advised that he saw an item in a local newspaper that JANICE HARPER had just been signed by (A) U X U

- 6-Bureau
- (1-Liaison)
- (2-Chicago) (92-349)
- (1-New York) (Info)
- 1-Mexico City
- RSC:kv
- (7)

Declassification: OADR

8/3/81 (SFK)

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



5010-108-02

9-1125

924 10188

ASS. & EXT. BY 6363/elle  
REASON FOR EXT. BY 6363/elle  
DATE OF REVIEW 6-11-81

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF THIS DOCUMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

EX-116  
REC-10  
JUN 29 1970  
JUN 29 1970

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MEX 92-13

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Roulette Records. He said this was the girl he previously identified as a New York showgirl who was staying with subject in Acapulco in 1/70. (S)(X)u

On 5/28/70 JOAN BANNISTER, secretary, Bureau of Narcotics and Dangerous Drugs, American Embassy, Mexico City, advised that she had learned from her mother, who is a realtor in Cuernavaca, that the subject had bought a new house near the Hosteria Las Quintas. Her mother is making the arrangements to build a house next door. Subject purchased this house from the SCHULTZes, a prominent local family. (S)(X)u

Anglo-American Directories for Cuernavaca for former years list GERALD W. SCHULTZ, Quinta San Cristobal, Colonia Las Quintas, telephone 2-25-00, Cuernavaca. He is listed as the President of Casa Calpini. (S)(X)u

However, Mrs. BANNISTER advised 6/3/70 that RUTH DORNBERG (Cuernavaca realtor known to have dealings with subject) told her that this house in Las Quintas was now for sale. (S)(X)u

It is noted that Mrs. BANNISTER was certain this information was correct. However, it is noted that CS MEX 287 reported that subject was spending a lot of money redecorating this house. It appears that he is selling the house without ever moving in. (S)(X)u

On 5/26/70 Attorney JORGE VAZQUEZ ROBLES, Chief of Inspection Service, Mexican Immigration, requested any new information available concerning the subject. He was furnished with the addresses on Amsterdam Street, Mexico City and Las Quintas in Cuernavaca as possible residences relating to the subject. (S)(X)u

On 5/27/70 MEX 170 advised that on the previous day he and JORGE ALDANA IBARRA, another inspector of Mexican Immigration, were sent by Attorney VAZQUEZ ROBLES to Cuernavaca to conduct investigation in this matter. They only made contact at the house at Nubes #2. The maid there, JOSEFINA PARRERA, identified a photograph of the subject as the owner of this house. However, she advised he had not been there for months. (S)(X)u

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MEX 92-13

They also determined that he had not patronized the local golf course for a long time. *(W) (X) u*

CS MEX 287 advised that friends of subject indicate he is no longer playing golf. He conjectures that subject's attorney, JORGE CASTILLO, has prohibited this activity to avoid exposure. *(W) (X) u*

Information copy is furnished to New York because of information that subject reportedly recently was visiting that area. *(W) (X) u*

LEAD

MEXICO CITY *(W) (X) u*

AT MEXICO, D.F. Will through CS MEX 287 and other sources continue to follow and report on subject's activities in Mexico. *(W) (X) u*

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*901-12-18-88*