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JFK Assassination System
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UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) DATE 11/5/85 DATE: 10/16/85 SIDE FOR CLASSIFICATION ACTION

TO : Director, FBI (92-3171)
CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE FROM: 10/18/85 Legat, Mexico (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] (U) DECLASSIFIED BY 5168 SES/mde ON 12/19/97 (JFK)

Re Mexico City letter to Bureau 8/21/70 and Bucar to Mexico City 8/27/70. (U)

On 8/20/70, STEVE DABROWSKI, whose mother owns and resides in the house next door to Nubes 2, Cuernavaca, Mexico, (protect) advised that his mother confirmed that subject was back in residence at Nubes 2 and was trying to sell his other house in Colonia las Delicias. (X)(U)

On 8/22/70, ROBERT KRAUSE, owner of Las Mananitas restaurant in Cuernavaca (protect) advised that in years past subject was a frequent, almost daily, visitor to Las Mananitas restaurant in Cuernavaca but has not made an appearance there for at least a year. He had no idea as to subject's activities but thought subject might be frequenting the Hosteria Las Quintas. (X)(U)

On 8/24/70, Attorney JORGE VAZQUEZ ROBLES, Chief of the Inspection Service of Mexican Immigration, (protect) inquired as to subject's whereabouts. He was advised that as far as was known subject continues to reside at his house at Nubes 2 in Cuernavaca and in his Mexico City apartment at Amsterdam 82. (X)(U)

He advised that this matter was being investigated and that subject would still be subject to expulsion if found living in Mexico. (X)(U)

MEX-170 subsequently advised 8/27/70 that he had been instructed to conduct investigation in this matter and he confirmed that subject has a penthouse apartment at Amsterdam 82 although he was not believed to be in residence at that time. He noted the administration of the building is not cooperative. Subject's penthouse is a condominium in the name JORGE CASTILLO (subject's Mexican attorney). (X)(U)

- 5 Bureau
- (1 Foreign Liaison Desk)
- (2 Chicago, 92-349)
- 1 Mexico City

RSC:mms

REC-84 (U) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY 6383/PLB
DATE 1-2-88
10/16/85

Classified by SP5 RJB/BJW (Special Agent in Charge)
Declassify on: OADR
10/28/85



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MEX 92-13

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Source noted that the building at Amsterdam 82 is the property of AGUSTIN SALVAT, head of the Mexican Tourism Department. He noted that SALVAT is very influential and might be the source of subject's influence in remaining in Mexico. This should not be reported for dissemination. (S) (u)

MEX-34 in further checking of telephone calls attributed to subject's Cuernavaca telephone advised 9/1/70 that Taxco telephone number 20829 was determined to be listed to Miss VICTORINA OCAMPO MUNDO, Callejon de Mora 3, Taxco, Mexico. This is a young girl whose father operates a stand in the Taxco market. The daughter was reported to be living with her sister, Mrs. DELVINA OCAMPO, Reembolsos 89, Colonia Postal, Mexico City. She was reported to have worked as a maid for various Americans. (S) (u)

It is noted that MEX-287 advised that subject had a new Ford Galaxie, replacing the Mercedes he had been driving. Spot surveillances developed various cars of this description parked at Amsterdam 82 and license plates checks indicate that his current car bears Mexico, D.F., license KTE 78. This license is registered to Las Nubes, S. A., (subject's front company for title to the house in Cuernavaca) address Plaza de la Republica 32 (address of subject's attorney JORGE CASTILLO). (S) (u) Mexico City Mexico

MEX-287 advised 8/26/70 that subject was in Mexico but was not in contact with any of his usual group of friends. He had not been at any of the weekly card games, even those in JORGE CASTILLO's house and was not mentioned at these gatherings. A member of the Churubusco Country Club mentioned, however, that he never saw subject there anymore. (S) (u)

Source believed CASTILLO had advised subject to maintain a low profile in Mexico, possibly pending the change in administration in Mexico on December 1, the thought being that subject will have to establish contacts in the new administration through CASTILLO to maintain his status in Mexico. (S) (u)

He heard reports that subject was in Canada and had spent several weeks in Acapulco but these were not confirmed and a mutual friend confirmed that he had visited subject at his house in Cuernavaca on 8/23/70. (S) (u)

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901-10105