

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10188
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2346

Document Information

ORIGINATOR : FBI
FROM : LEGAT, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 10/26/1971
PAGES : 2
SUBJECTS :
SGI, CONTACT, NEG
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENTAL REVIEW COMMITTEE (DRC)

DATE: 10/13/85 DATE: 10/26/85

NO REVEL.
SIDE FOR
CLASSIFICATION
ACTION

TO : DIRECTOR, FBI (92-3171)

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

SUBJECT: SAMUEL M. GIANCANA, aka *9-17-81*
[AR] *(A)U*

~~Classified by 1259 JTS/SP~~
~~Exempt from category 2, 3~~
~~Date of Declassification Indefinite~~
~~6383 JES/SP 9-11-78~~
~~110-26-3~~

Reference Mexico City letter 9/27/71. *(A)U*

On 10/6/71 CS MEX 287 furnished the following information: *(A)U*

It is noted parenthetically that source has not been in personal contact with the subject recently but is receiving this information through mutual acquaintances principally friends of subject's Mexican attorney JORGE CASTILLO *(A)U*

DECLASSIFIED BY SP2CUC/KS
ON 2/5/96

Subject was definitely recently in Mexico and was believed to be residing in Las Quintas in Cuernavaca. *(A)U*

He is no longer believed to have any connection with the house on Las Nubes in Cuernavaca and is believed to have abandoned the apartment on Amsterdam Street in Mexico City. He was seen on Saturday, 9/24/71, but was reported to have departed Mexico on the 25th or 26th and supposedly had gone to California. *(A)U*

On 10/8/71 source advised that subject was back in Mexico as of that date and anticipated that he would have further specific information concerning subject. *(A)U*

He believed that subject was residing in his home in Las Quintas in Cuernavaca, Morelos, Mexico. *(A)U*

It is noted that Hosteria Las Quintas in Cuernavaca is a hotel and restaurant. Included in the same complex are a number of private homes. Subject was previously reported to have purchased the home of GERALD SCHULTZ which is in Las Quintas, San Cristobal.

- OFFICES ADVISED BY ROUTING SLIP
- ON 1/15/85 AN ENCLAVE
- 7-Bureau
- (1-Foreign Liaison Desk)
- (2-Chicago) (92-349)
- (1-Legat, Beirut) (Info)
- (1-Legat, Rome) (Info)
- 1-Mexico City

RSC:kvw
(8)

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APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP DATE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by SP5 RJR/kaw
Declassify on: OADR 4/9/85 (S) (C) (U) (S) (M) (S) (K)

92-3171-2396
NOV 8 1971
11-8-71

DATE: 11-14-2017

~~CONFIDENTIAL~~

MEX 92-13

On 10/19/71 [MEX 34] advised that on that date he observed a 1970 Ford Galaxie, Mexico, D.F. License KTE 78 parked at Quinta San Cristobal in the Las Quintas colonia in Cuernavaca. (A)X

It is noted that this license plate was previously determined to be registered in the name Los Nubes S.A. known to be subject's company front name for property holdings in Mexico. (A) u (u)

[MEX 34] advised that discreet inquiry indicated that the Quintas San Cristobal was occupied by a man of Jewish appearance named DI PALMA. This is known to be the name subject has utilized in Mexico. (A)X

Information copies to Rome and Beirut who had leads to attempt to establish subject's travel in their areas (A) u

LEAD

[MEXICO CITY] d u

AT MEXICO, D. F. Will maintain contact with CS MEX 287 and will consider contacting GERALD SCHULTZ, the former owner of Quinta San Cristobal (u) (u) X

~~CONFIDENTIAL~~

901-19188