

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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DATE: 11-14-2017
FD-36 (Rev. 5-22-64)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE: 11/18/85 AMENDED PENDING

FBI

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Date: 7/18/72

SEE REVERSE
SIDE OF
CLASSIFICATION
ACTION

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENTAL REVIEW COMMITTEE (DRC) (Priority)

DATE: 10/31/85

TO: ACTING DIRECTOR, FBI (92-3171)

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

SAMUEL M. GIANCANA, aka
AR

638316190
REASON FOR REVIEW 7-18-92
DATE REVIEW 9-17-91

Classified by 1259 JAV/SAB
Exempt from GDS Category 2,3
Date of Declassification Indefinite

Classified by SP5RJR/Buy #83-249-1-78
Reference Mexico City letter 5/31/72. (X)U

[MEX 34] advised 6/7/72 that he conducted inquiry at Amsterdam 82, Mexico City, and determined from the janitor that a Mr. SAM DE PALMA occupied the penthouse at that address for approximately two years but departed supposedly for the U. S. about a week ago. He had a servant named CELSO CARRETO who reportedly has since immigrated to the U. S. aided by DE PALMA. DE PALMA had a black Mercedes and was very friendly with a local architect named MORALES, home telephone 5-35-39-90 and 5-14-15-69. (X)U

A pretext telephone call to this architect determined that DE PALMA reportedly was living in Beirut, from where he occasionally calls MORALES. (X)U

On 7/10/72 source advised that he had recontacted the janitor and determined that DE PALMA had returned to Mexico City and was living in a home he purchased in the Pedregal de San Angel section. His chauffeur CAMILO has come by for mail. (X)U

- Bureau
- (1-Foreign Liaison Desk)
- (2-Chicago) (92-349)
- (1-Legat, Beirut)
- 1-Mexico City
- RSC:kvw
- (7)

DECLASSIFIED BY SP6CJ/S ON 2/6/96

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE: 11/18/85

REC-69 92-3171-2367
2cc to CG
1cc Beirut
mix 0-7R/S
7-24-72
JGL/bag

BERNARD DIT
SPECIAL COORDINATION UNIT

Approved: 332 Special Agent in Charge
62 AUG 1 1972

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 11-14-2017

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MEX 92-13

It is noted that CS MEX 287 has had no recent direct contact with subject. He reported that subject has been seen at the Churubusco Golf Club in Mexico City. (S) (K) (Y)

Confidential contact was established with ULISES SANTOYO and ANTONIO PRADO, Manager and Assistant Manager, respectively, of this club (protect). They advised that subject is unknown to them and is not a member of that club. (K) (Y)

However, club records show SAM DE PALMA registered to play golf there April 22 and 23 and June 3, 1972, as a guest of GUY DANIELS, JORGE DEL CASTILLO and ROBERT LERNER, respectively, who are members. (K) (Y)

GUY E. DANIELS is listed in the Anglo American Directory as a retired American living at the Club Churubusco (K) (Y)

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will attempt to identify and locate CELSO CARRETO through INS for interview concerning subject's activities in Mexico. (K) (Y)

BEIRUT (INFORMATION) (K) (Y)

Information copy to Legat, Beirut because of information that subject was residing there. (K) (Y)

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901-10002