

DATE: 11-14-2017

JFK Assassination System
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Date: 5/7/2015

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UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

esa
TO : DIRECTOR, FBI (92-3171)
FROM : LEGAT, MEXICO (92-13) (P)
SUBJECT: SAMUEL M. GIANCANA, aka
[AR] *u*

DATE: ~~9-17-69~~
SEE REVERSE
SID 9-17-69
CLASSIFICATION
ACTION

8/15/71
Classified by: *6831/CF/KG*
Declassify on: OADR

ON ~~6/3/82~~ BY ~~1018/IT~~

Remylet 9-4-69.

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-29-94 BY *65804/LEN*
(JFK)

It will be recalled that MARIO GUERRA of the Judicial Police in Cuernavaca, Morelos, Mexico, originally was furnishing this Office with information relating to the Subject, and it developed that some of this information was highly questionable. GUERRA has recontacted this Office on September 2, 10 and 12, 1969, to furnish information concerning the Subject. Although he was not contacted or encouraged to do so, it is considered that this Office will continue to accept any information he volunteers and, in the current instance, he furnished documents which seem to be authentic relating to Subject and his activities in Mexico. Among these documents are the following

A fourteen-page Spanish language copy of legal documents relating to the corporation Las Nubes, S.A. (Sociedad Anonima--corporation). This document indicates the corporation was formed in Cuernavaca 1-1-65 by JORGE CASTILLO Z., RAUL RIQUELME CIRES, PORFIRIO LOPEZ ARELLANO, SARA OSNAYA PEREZ and MARIA LUISA GONZALEZ. The purpose of the corporation was to deal in real estate. CASTILLO was named the administrator. They sought and obtained permission to form a corporation from the Mexican Secretary of State. The corporation was formed in the capital amount of 650,000 pesos (\$52,000 U.S.). There were to be 650 shares at 1,000 pesos each, with JORGE CASTILLO subscribing and paying in cash for 646 shares, and one share each going to the others enumerated

CASTILLO is indicated as a Mexican citizen of Mexican parents, born Shreveport, Louisiana, address Lava 135, Pedregal Mexico City. Similar data is furnished concerning the other shareholders.

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

RSC:wr
(6)
CLASSIFIED BY *12*
EXEMPT FROM GDS, CATEGORY *1, 7, 10*
DATE OF DECLASSIFICATION INDEFINITE

REC-65
SEP 24 1969
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Also furnished was a series of forms from the Mexican Treasury Department described as corporate income tax forms for the years 1965 through 1968. These were reportedly filed at the Cuernavaca office of the Mexican Treasury Department by Las Nubes, S.A., located at Rancho Tetela, Cuernavaca, and formed to operate in all kinds of real estate and real estate development. All of these forms indicate no earnings in these years by the corporation and therefore no taxes. The assets of the corporation were listed as buildings valued at 580,000 pesos, subsequently depreciated, and a bank account which fluctuated from over 21,000 pesos to under 1,500 pesos, whereas losses range from about 5,000 pesos on up to almost 40,000 pesos (X)

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A letter dated 8-18-69 was directed to Las Nubes, S.A. by the Chief of the Federal Treasury Department office in Cuernavaca. He asks that they be informed the date that Mr. RICHARD IZCALZETTI became an active partner in that corporation. Also, as required by the law, they were to advise concerning their income and concerning the two percent monthly tax which they should have paid dating back to 1967. Three days were given for the answer to this letter (X)

GUERRA indicated that he had gotten these documents on a confidential basis from a contact of his in the Mexican Treasury Department. He advised that the Las Nubes Corporation is in serious trouble with the Treasury Department on several counts. They have claimed losses every year and will have to explain this to the Treasury Department since this makes the corporation look like a phantom corporation, and losses cannot be claimed indefinitely. Supposedly they were to document these losses. In addition, they are being required to explain why a two percent federal tax was not paid on the original construction of the house. Supposedly an inspector from the Treasury Department went to the house and checked on its status and was told that SCALZETTI was the owner. They found no record concerning SCALZETTI and subsequently determined that the house was in the name of a corporation. Up until 9-10-69, Las Nubes, S.A. had not responded to the letter from the Treasury Department and was automatically being fined 500 pesos (\$40 U.S.) every three days (X)(C)

However, on 9-11-69, a Mr. MONTES, an accountant from Cuernavaca, went to the office of the Treasury Department to (X)(C)

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inquire about this matter. He apparently offered to pay any fines involved, but was told that it would still be necessary to resolve the question of ownership and the past taxes due

GUERRA promised to keep this office advised of developments in this matter, and Bureau and Chicago will be kept advised

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