

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10137
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2276

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :

DATE : 12/22/1969
PAGES : 7
SUBJECTS :
SGI, ASSOC, REL, TELCAL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/14/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LIST, A/T

DATE: 11-14-2017

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

UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) *Appended*
DATE: *9-17-81*

TO : Director, FBI (92-3171)

FROM : *NLF*
800 Legat, Mexico City (92-13) -P-

SUBJECT: SAMUEL M. GIANCANA, aka.

EXP. PROC.

30 DEC 30 1969

CONFIDENTIAL

Enclosed herewith for forwarding to Chicago are two copies of lists of long distance telephone calls.

Remylet 11/24/69. *U*

On 12/12/69 ALFONSO FRAS, Chief of the Department of Special Investigations of the Bank of Mexico, on a confidential basis furnished a further list of long distance telephone calls made from Mexico City telephone number 525-61-92 in Sept., Oct., and November, 1969. This telephone number is believed to correspond to the apartment at Amsterdam 82, Mexico City, occupied by the Subject in the name SAM DE PALMA. These calls will be set out under leads instead of hereinafter.

The Mexico City daily Spanish language newspaper "Novedades" for 12/10/69 contained a regular social column by PAELO PALOMINO entitled "Ciclorama". Part of this column on page 8 of the Society Section, reads as follows:

"Salvatore (Momo) Giancana, often connected with the Cosa Nostra in various spectacular trials in the United States, has lived for sometime in Cuernavaca. However, there he is known as De Palma. His smooth and amiable manner contrast with the idea held by those who don't know him. He speaks with a soft voice, never signs a check and when he loses at gambling, he loses with a smile on his lips. His favorite game is gin rummy. Recently he won 30,000 pesos (\$4,300 U.S.) from a friend in this game. He agreed to accept 10% of this amount because of their friendship. Of the times of

- 15 - Bureau (Encs. -2)
- (1 - Liaison Section)
- (2 - Chicago, 92-349)
- (2 - Indianapolis)
- (2 - Los Angeles)
- (2 - New York)
- (2 - San Antonio)
- (2 - San Diego)
- 1 - Mexico City

RSC/ako
(16)

REC-134 92-3171-2276

SI-139

10 DEC 30 1969

CLASSIFIED BY 1251
EXEMPT FROM GDS. CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
CONFIDENTIAL

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



5010-108-01

DATE: 11-14-2017

MEX92-13

CONFIDENTIAL
LOS ANGELES OFFICE

At Beverly Hills, California - Will determine subscriber to telephone number 761-3077, called by Subject on various occasions in September and October, 1969, and will attempt to determine if telephone number 769-9473, may be of relevance. A call was made to this number on 7/16/69 to "Doctor's Nusse", town listed as "NH. Cal." (K) u

NEW YORK OFFICE

At New York, New York

Will determine subscriber to telephone number 861-6146, called on several occasions in September and October, 1969. (K) u

SAN ANTONIO DIVISION

At Nuevo Laredo, Tamaulipas - Will attempt to identify ROBERTO MORALES, telephone 21579, who received a call on 9/12/69. (K) u

SAN DIEGO DIVISION

At San Diego, California - Will determine subscriber to telephone number 222-7446. (K) u

CHICAGO DIVISION

At Chicago, Illinois - Will determine subscribers to telephone numbers 369-8369 and 337-1313. (K) u

MEXICO CITY (K) u

At Mexico, D. F. - Will maintain contact with proposed CS MEX-287, and other sources for information concerning Subject's activities. (K) u

CONFIDENTIAL