

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10210-10041  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 92-3171-2432

## Document Information

ORIGINATOR: FBI  
FROM: LEG, MX  
TO: DIRECTOR, FBI  
TITLE:  
DATE: 05/17/1974  
PAGES: 2  
SUBJECTS:  
SGI, ASSOC, TRA, RES  
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 05/01/1998  
OPENING CRITERIA: INDEFINITE  
COMMENTS:

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

UNITED STATES GOVERNMENT

# Memorandum

CLASSIFIED DECISIONS FINALS  
BY DEPARTMENT REVIEW COMMITTEE DATE: 10/1/85

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

DATE: 10/1/85  
CLASSIFICATION: CONFIDENTIAL  
APR 27-74

TO : DIRECTOR, FBI (92-3171)  
FROM : LEGAT, MEXICO CITY (92-13)(P)  
SUBJECT: SAMUEL GIANCANA, aka  
AR & J

CONFIDENTIAL

RE. & EXT BY: 383 VET/AG  
PERSON-FCIM II: 1-2.4.2  
DATE OF REVIEW: 5-17-94  
4-23-81

Re my letter March 22, 1974.

MEX 34 advised April 8, 1974, that Cuernavaca telephone number 2-25-00 is installed at Quinta San Cristobal, the home of SAM de PALMA. The housekeeper at that residence, a woman named JOSEFINA, said that the owner of the house as of that date was traveling in Europe. She indicated that he would be returning to Mexico for a short visit toward the end of May or the beginning of June, 1974. In the meantime, his attorney, CASTILLO, telephone 5-68-15-70, Mexico, D. F., was handling his affairs.

Source further advised 5-7-74, that subsequent pretext contact at this residence determined that the subject was not in residence and had not returned.

MEX 170 is attempting to obtain long distance telephone calls listed to the phone in Cuernavaca.

MEX 170 advised 4-2-74, that he could find no record of CAROLINE MORRIS at the Hotel Aristos, Mexico, D. F., Mexico, where subject's girl friend is alleged to have stayed when visiting in Mexico.

CS MEX 287 has been contacted on various occasions. He has had no personal contact with the subject and the last indirect information he had was that subject was in Mexico City as of 2-10-74.

Source last contacted 4-26-74, at which time he advised he had been in Cuernavaca over Easter and been in contact with a number of known associates of subject, and no mention was made of subject.

- 5 - Bureau
    - (1 - Foreign Liaison Unit)
    - (2 - Chicago 92-349)
  - 2 - Mexico City
- RSC:ffs  
(7)

CONFIDENTIAL

RECEIVED BY ROUTING SLIP(S)  
APR 24 1974  
FBI

EXP-PROC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by SP5R/12/burd  
Declassify on: OADR  
Special 9-11-20

5-28-74  
5-28-74  
5-28-74



1974

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

DATE: 11-14-2017

MEX 92-13

~~CONFIDENTIAL~~

The Bureau got a copy of Drug Enforcement Administration memo 4-1-74, indicating that subject was living in Cuernavaca, etc. The reference to Can Can in the last paragraph is believed to refer to Cancun, a new resort under development in the territory Quintana Roo, Mexico. This is a development by the Mexican Government and it is not known what the MC GUIRE sisters might have to do with this development. **XU**

In addition, Drug Enforcement Administration Office, Mexico City, reported 5-8-74, information from an usually reliable source that subject was residing and spending some time in Oaxaca, Oaxaca, Mexico. Supposedly his attorney, JORGE CASTILLO, was associated with an Italian national, DINO MARIO CARDELLA-TURBIA, resident at Calle Amapola 203, Colonia Reforma, Oaxaca, owner of the "El Padrino" bar, Calzada Heroes de Chapultepec 822, Oaxaca, Oaxaca, Mexico. They considered that this might be identical to DINO CARDELLA, who has figured in narcotics investigations. **AU**

LEADS

\* MEXICO CITY ] **XU**

\* AT MEXICO, D. F., MEXICO ] **XU** **(XU)**

Will advise results of MEX 170's efforts to trace long distance phone calls. **XU**

\* AT OAXACA, OAXACA ] **XU**

Will attempt to identify CARDELLA through discreet inquiry by MEX 34 and check out information that subject may be in that area. **XU**

REVIEWED BY **DEA** **JFK TASK FORCE**  
ON 5/9/95 dal  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

810-10001