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TO DIRECTOR, FBI (92-3171)

NR 819-12

FROM LEGAT MEXICO CITY (92-13)

4P RECORDED BY 1678RFP
ON 6-14-85

SAM GIANCANA, AKA; ANTI-RACKETEERING

REMYTEL SEPTEMBER 11, 1974. U

RE: ALIASES USED IN MEXICO *294W*

MEXICO CITY AIRTEL, OCTOBER 31, 1967, REPORTED THAT SUBJECT AND RICHARD CAIN ARRIVED IN MERIDA, YUCATAN, IN MEXICO, ON SEPTEMBER 12, 1966, ON FLIGHT 607 OF MEXICANA AIRLINES AND STAYED AT THE HOTEL MERIDA, DEPARTING SEPTEMBER 15, 1966, ON FLIGHT 620 OF MEXICANA. AT THE HOTEL AND ON THE AIRLINE MANIFESTS, THEY USED THE NAMES CHARLES H. RICHARD AND ERNIE J. MONTANO. *(L) H*

MEXICO CITY AIRTEL, JUNE 16, 1967, ADVISED THAT P. O. BOX 1066, CUERNAVACA, MORELOS, MEXICO, WAS LISTED TO RICHARD SCALZETTI, CALLES DE NUBES 2, RANCHO TETELA, CUERNAVACA. *22 SEP 17 1974*

INQUIRY BY A SOURCE AT THIS ADDRESS DEVELOPED INFORMATION FROM SERVANTS THAT THE OWNER OF THE HOUSE WAS KNOWN AS SALVADOR SCALZETTI. *(L) H*

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MEXICO CITY LETTER JULY 3, 1968, REPORTED THAT THE
MANAGER OF "LAS MANANITAS", THE LEADING RESTAURANT IN
CUERNAVACA, IDENTIFIED A PHOTOGRAPH OF SUBJECT AS A FREQUENT
CUSTOMER AND STATED THAT HE KNEW THIS PERSON AS A MR. SCALZETTI.
HE ALSO STATED THAT THE NEPHEW OF SCALZETTI, ALSO KNOWN AS
SCALZETTI, WAS A FREQUENT CUSTOMER AND IDENTIFIED A PHOTOGRAPH
OF RICHARD CAIN AS THIS INDIVIDUAL. *PH*

MEXICO CITY AIRTEL, APRIL 4, 1968, REPORTED THAT MEXICAN
IMMIGRATION INSPECTORS HAD DETERMINED THAT A MR. OCTAVIO
CISNEROS HAD KNOWN THE SUBJECT AT THE CLUB DE GOLF IN CUERNAVACA
AND KNEW HIM AS SCALZETTI. HE SAID THE SUBJECT HAD SOLD HIM
HIS GOLF CART AT THIS CLUB MANY MONTHS EARLIER. *PH*

MEXICO CITY LETTER MARCH 24, 1972, REPORTED AN INTERVIEW
WITH GERALD W. SCHULTZ, FORMER OWNER OF THE HOUSE KNOWN AS
VILLA SAN CRISTOBAL OR QUINTA SAN CRISTOBAL IN LAS QUINTAS
IN CUERNAVACA. SCHULTZ IDENTIFIED A PHOTOGRAPH OF SUBJECT AS
THE PERSON CALLING HIMSELF SAM DE PALMA WHO PURCHASED THE ABOVE
HOME FROM SCHULTZ IN ABOUT NOVEMBER OF 1969. *PH*

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A FORMER EMPLOYEE OF THE SUBJECT, ~~CELSO CARRETO BENITEZ~~, ~~MEXICO~~
TOLD AGENTS OF THE NEWARK OFFICE IN MAY AND JULY, 1973, AFTER N.S.
VIEWING A PHOTOGRAPH OF SUBJECT, THAT HE KNEW SUBJECT AS
SAMUEL DE PALMA AND WORKED FOR HIM IN MEXICO FOR APPROXIMATELY
THREE YEARS UNTIL LATE AUGUST, 1971. HE INITIALLY STATED HE
DID NOT KNOW ANYONE BY THE NAME OF SAMUEL GIANCANA. DU

CS MEX-287 ADVISED ON AUGUST 22, 1974, THAT SUBJECT DID NOT
ACKNOWLEDGE HIS TRUE IDENTITY TO HIS GOLFING AND CARD PLAYING
ASSOCIATES IN MEXICO CITY BUT WAS ALWAYS REFERRED TO BY THEM
AS SAM DE PALMA. THIS CONTINUED OVER A PERIOD OF NEARLY FIVE
YEARS EVEN THOUGH MOST OF THESE INDIVIDUALS HAD CONCLUDED THAT
SUBJECT WAS GIANCANA AFTER AN ARTICLE APPEARED IN "TIME"
MAGAZINE, PAGE 17, ON AUGUST 22, 1969, WITH PHOTOGRAPH. COX

RE: ADDITIONAL FOREIGN TRAVEL

JAMAICA - SUBJECT REPORTEDLY MADE A TELEPHONE CALL TO
HOLLYWOOD, FLORIDA, IN MID-FEBRUARY, 1970, CLAIMING THAT HE WAS
IN JAMAICA (LAS VEGAS FD-302 DATED MARCH 19, 1970, RECORDING
INTERVIEW WITH PHYLLIS MC GUIRE). COX

END PAGE THREE

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