

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10210-10073  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2475

## Document Information

ORIGINATOR : FBI  
FROM : LEG, MX  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 09/13/1974  
PAGES : 6  
SUBJECTS :  
SGI, RES, B/F INT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 1B; 1C  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/01/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC MESSAGE RELAY

DATE: 11-14-2017

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FTB036 10:50XM 9/13/74 GHS

STATE 582

6:40 PM URGENT 9/13/74 MJD  
TO DIRECTOR (92-3171)

FROM LEGAT MEXICO CITY (92-13)

CLASSIFIED BY \_\_\_\_\_  
 DATE 10/8/85 BY \_\_\_\_\_  
 NR 825-13  
 CONFIDENTIAL

(S RMB/GCL 8/3/74-JFK)  
 SPSRIS/Amg

SAM GIANCANA, AKA; ANTI-RACKETEERING

2 U  
 #85-0049 4/9/84 Dept. of Justice  
 Appeal 9-11-25 10-19 RFP6/MRS

REMYTEL SEPTEMBER 12, 1974, AND BUTEL SEPTEMBER 12, 1974.

RE: PROPERTY AND POSSIBLE BANK ACCOUNTS IN MEXICO

MEXICO CITY FILES SHOW SUBJECT OCCUPIED THREE DIFFERENT RESIDENCES IN MEXICO. ONE WAS LOCATED AT NUBES 2, RANCHO TETELA, CUERNAVACA; THE SECOND, HIS RESIDENCE AT THE TIME OF HIS DEPORTATION, WAS CALLED VILLA SAN CRISTOBAL OR QUINTA SAN CRISTOBAL IN THE SECTION KNOWN AS LAS QUINTAS, ALSO IN CUERNAVACA. SUBJECT ALSO OCCUPIED A PENTHOUSE APARTMENT IN MEXICO CITY AT AMSTERDAM 82, COLONIA HIPODROMO (C) U

THE HOUSE AT NUBES 2 WAS OCCUPIED FROM AT LEAST MID-1967 UNTIL AT LEAST EARLY 1971. IT WAS REPORTEDLY PURCHASED FOR ABOUT ONE MILLION PESOS (\$80,000 U.S.) AND ITS ESTIMATED VALUE WHEN SOLD WAS 1,500,000 PESOS OR \$120,000 U.S.

IT WAS REPORTEDLY LISTED IN PUBLIC RECORDS AS THE PROPERTY (C) U

END PAGE ONE

92-3171-247

SEP 17 1974

DECLASSIFIED BY SP2CUC/KIS  
ON 2/9/96

DATE: 11-14-2017

MEX 92-13

PAGE FOUR

WITH NEGATIVE RESULTS. ~~(S)~~ MEX-34 REPORTED ON SEPTEMBER 12, 1974,  
THAT HE HAS HAD NO SUCCESS THUS FAR IN LOCATING BANK ACCOUNTS  
FOR THE SUBJECT IN CUERNAVACA UNDER THE SUBJECT'S TRUE NAME,  
THE DE PALMA ALIAS, OR THE NAME OF THE COMPANY LAS NUBES, S.A.  
INVESTIGATION CONTINUING ON THIS ASPECT. ~~(S)~~ (u)

BUREAU REQUESTED TO ADVISE SAC, CHICAGO. U

END

EJF JB

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

-4-