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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-2831)

FROM : LEGAT, MEXICO CITY (92-93) (P)

SUBJECT: MEYER LANSKY (I) (DRC)
AR

SECRET

DATE: 1-18-73

CLASSIFICATION
ACTION

CLASSIFIED BY DEPT. OF JUSTICE (DRC)
DATE: 8/20/85

COPIES MADE DATE 6/22/78 BY
RE: CIA/NDA/VA
FOR REVIEW AND/OR DELIVERY
TO USA IN REQUEST DATED
(SEE BUFILE 92-117290)

Enclosed for forwarding to New York is a list of guests arriving at the Camino Real Hotel, Mexico City, 11-8/9&10-72.

Remyairtel 11-24-72 and New York airtel, 10-25-72

As was reported, [redacted] reported information from a very secret source (classify SECRET - not to be disseminated):

An unknown male, presumably American, contacted the Cuban Embassy, Mexico City, on or about 11-9-72 and identified himself as the Subject's attorney. He wanted them to ascertain from Havana if Subject would be allowed to travel to Cuba where he wished to go and to "live in peace." The contact was made from the Camino Real Hotel, Mexico City.

It was indicated that the request would be relayed to Havana.

[redacted] no further information relating to this matter.

[MEX-258 furnished] the enclosed list of guests arriving at the Camino Real 11-8/9&10-72. Mexico City is

- 6 - Bureau (Enc. 1)
 - (1 - Foreign Liaison Desk)
 - (1 - Miami, 92-102 - Info)
 - (2 - New York, 92-660)
 - (1 - Mexico City)

RSC: [redacted] CLASSIFIED & EXT. BY SP-5 RSG
(7) CIV RIGHTS NO OBJECTION TO REASON-FCIM II 1-2.4.2 2,3 6/21/79
DATE OF REVIEW 1/18/92

CLASSIFIED & EXT. BY [redacted]
REASON-FCIM II 1-2.4.2 2,3 6/21/79
DATE OF REVIEW 1/18/92

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) ATTACHED TO THIS MESSAGE. DATE 10/27/95 BMM

EXCEPT WHERE SHOWN OTHERWISE THIS INFORMATION IS UNCLASSIFIED

20 JAN 29 1973

SECRET

forwarding this list to New York as one of the names thereon may have some significance to the New York Office. The names are alphabetical by day, "procedencia" is home area, "S.R." or "sin reservacion" means they arrived without reservation, and "cliente," means reservation was made by the person himself. (S)(U)

The following comment refers to information that an attorney named "Bernabey" (phonetic) was going to attempt to arrange for Subject's residence in Mexico. As reported, this almost certainly refers to BERNABE JURADO, probably the most famous criminal attorney in Mexico. It is considered that JURADO's name would be among the first mentioned by persons with any knowledge of the criminal scene in Mexico. It is not considered that he would be a logical choice to arrange a delicate immigration matter, nor that he would be recommended for such by anyone knowledgeable about conditions in Mexico. (S)(U)

* It has been obvious for some time that SAMUEL GIANCANA, BuFile 92-3171, has an excellent arrangement permitting him to more or less reside permanently in Mexico, although officially declared undesirable. Comment on this situation has appeared in the national magazines. Although LANSKY is not known to have contacted GIANCANA on his previous trips to Mexico, GIANCANA would be the obvious logical choice to contact concerning seeking asylum in Mexico, legally or illegally. (S)(U)

In this vein, [MEX-334-PCI] of questionable reliability, commented 1-4-73 that GIANCANA had a foolproof method of getting in and out of Mexico and and [redacted] (S)(C)

He claimed that LANSKY did consult with GIANCANA concerning coming to Mexico, but did so too late and there was not time to make any sort of arrangement. (S)(U)

It appears that none of the information herein can be reported for dissemination and any extensive investigation might also tend to prejudice these sources. In addition, investigation concerning LANSKY in Mexico is now somewhat historical; however, it is considered of some benefit to identify Subject's supposed lawyers, either in Mexico or the U.S. (S)(U)

SECRET

[MEX 92-93] (S) (U)

SECRET

[MEX-21] (S) (U) currently ill, is known to enjoy an intimate relationship with the Mexican attorney JURADO, and will be discreetly contacted to determine if he knows of any representation by JURADO of American hoodlums. (S) (U)

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SECRET

SECRET

9/25/59