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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10194-10383

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2389

Document Information

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

TITLE :

DATE : 03/26/1973
PAGES : 3

SUBJECTS :

SGI, ACT, RES, TRAVEL, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Unclassified

RESTRICTIONS : 1B; 1C; 4

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 04/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

AI FORM NO. 10
62 EDITION
PMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *Amer*
DATE *9-2*

TO : ACTING DIRECTOR, FBI (92-3171)

DATE:

FROM : ~~11~~ LEGAT, MEXICO CITY (92-13) (P)

SUBJECT:

SAMUEL GIANCANA, aka

[AR] (A) 11

Classified by 05RMB/CH
Declassify on: OADR JFK

Classified by 1259 JEP/59A
Exempt from GDS, Category 2, 3
Date of Declassification Indefinite

Reference Mexico City letters 11/27/72 and 1/18/73.

For the information of Legats, Beirut and Madrid, MEX 287 advised 2/16/73 and 3/7/73 that he had confirmed that the subject was back in Mexico City although he did not know the exact address. (S) U

DECLASSIFIED BY SP2CIC/KJS

DECLASSIFIED BY SP2CUC/KCS
ON 2/6/96

MEX 34 on 2/6/73 and 3/9/73 furnished the results of further investigation concerning the subject. He confirmed that Apartado Postal (Post Office Box) 1066 in Cuernavaca, Mexico, continues to be rented in the name of SCALZETTI although the rent on this box is not current and the post office will soon be cancelling. (S) (u)

He determined confidentially that the only recent correspondence to this box is a Christmas card with the return address 111 Alexander Road, Apartment 18, West Monroe, Louisiana 71291, to Dr. and Mrs. T. EARLE JOHNSON, APDO 1066, Cuernavaca, Morelos, Mexico. This card was postmarked 12/14/72, Louisiana. (S)(U)

Source conducted further inquiry concerning CELSO CARRETO reputed to have been the subject's chauffeur in Cuernavaca. Inquiry at various addresses given for CARRETO in Cuernavaca was unproductive but finally he located CARRETO's family at Mora #4, Taxco, Guerrero.

12-Bureau

(1-Foreign Liaison Desk)

(2-Chicago) (92-349)

(1-Legat, Beirut)

(1-Legat, Madrid)

(2-New Orleans)

(2-Newark) *10/16/70*

1-Mexico City

RSC: kvw

(13) 59 APR 9

ISS. & REVIEWED BY 6383URT/AC
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW 3-26-83

APPROPRIATE AGENCIES
AND FIELD OFFICES

22 ~~MAR-29~~ 1973

VELEV # 2-15
EOT LV #

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

5010-108-02

DATE: 11-14-2017

MEX 92-13

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CARRETO's wife JUANA GAMIZ de CARRETO advised that her husband currently is working for "Senora KITTY," Privada la Palma #7, Cuernavaca. He has been working for this woman for more than a year. She left for the U. S. in 3/72 and it appears that she will be making another trip this year. She said "Senor SAM" who was CARRETO's former boss now is in New York having sold his houses in Rancho Tetela, Quinta San Cristobal and the house in the Pedregal in Mexico City. (S)(u)

Res; MORA #4, PINO GUERRA
Vice Consul MARTINEZ of the Visa Section, American Embassy, Mexico City (protect), on 3/22/73 confirmed that he had recently issued another visa to CELSO CARRETO BENITEZ to travel to Englewood, New Jersey, to work for the GRANOFFS. They will be leaving for New Jersey toward the end of 3/73. (S)(u)

Mexico City has for some time been gathering information concerning CARRETO as it would appear he would have a wealth of information concerning subject and his activities in Mexico. (S)(u)

Among other data, [MEX 334-PCI] questionable reliability, furnished information that subject is currently living in a huge, 14 acre estate in the Pedregal Section of Mexico City. (S)(u)

[MEX 42 and MEX 196 on 2/1/73] advised that they had checked throughout the Pedregal Section and particularly on Fuego Street and did not see any estate of this magnitude. (S)(u)

MEX 170 advised 3/7/73 that Mexican Immigration has again issued orders for subject to be located in order to investigate his status in Mexico. (S)(u)

It is noted that this has been ordered in the past with no tangible result. (S)(u)

LEADS

NEW ORLEANS

AT WEST MONROE, LOUISIANA. Will conduct investigation to identify person residing at 111 Alexander Road, Apartment 18. (S)(u)

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