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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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RECORD SERIES : HQ
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[Restricted]

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OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T, NOTE

DATE: 11-14-2017

SPECIAL INVESTIGATIVE DIVISION
9/10/67

"Life" Magazine articles on organized crime reveal Chicago La Cosa Nostra leader Giancana's current whereabouts as being in Mexico. Mexican Immigration ordered further investigation and has established that he left Mexico for the United States between the first and fifth of September. Return plans unknown. ~~(S)~~(u)

It is noted Legal Attache, Mexico, had previously established Giancana's residence in Mexico. Chicago being alerted in effort establish present whereabouts of subject. ~~(S)~~(u)

DECLASSIFIED BY SP5R/BJ/BJW/BJW
ON 11/8/83
per [unclear] 190-449-2

CLASSIFIED BY ~~SP5R/BJW/BJW~~
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
AAS:dj CLASS. & EXT. BY 63X/BJW/BJW
REASON-FCIM-II, 1-2.4.2
DATE OF REVIEW 9-1-87
9/10/81

DATE: 11-14-2017

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

9/19/67

DATE 6-4-94 BY SP8 MAC/KSR

Airtel

REC-31

(JFIC)

05 RMB/KSR

7-18-94 (JFIC)

92-3471-2101

ST-109

To: SAC, Chicago

From: Director, FBI

SAMUEL M. GIANCANA
ANTI-RACKETEERING

~~APPROVED FOR RELEASE
AND FIELD OFFICES
AND FIELD OFFICES
SHIP(S) OF
DATE~~

DECLASSIFIED BY SP5 RJA/Bury
ON 11/8/83

Per Pres. rel.
190-4419-25

Appeal 9-11-85

Legat, Mexico City, has advised that as a result of the "Life" magazine articles, Mexican newspapers on September 15, 1967, reported the subject's presence in Mexico. This resulted in Mexican Immigration authorities ordering further investigation in the vicinity of Cuernavaca. A reliable informant of Legat, Mexico City, participated in this investigation. (u)

Inquiry at Nubes 2 in Cuernavaca resulted in determining from the housekeeper, who appeared cooperative, that subject Giancana had been living there. He had left between September first and fifth, 1967, by automobile en route to the United States. His plans for return were not known. The house, however, had been subleased. Further inquiry resulted in finding that an individual answering Giancana's description was known as the Cuernavaca Golf Club as Richard Scalzetti but this individual had sold his golf cart and had not played at this golf club recently. Inquiry at Cuernavaca is continuing. (u)

Chicago alert informants and sources for information with respect to subject's current whereabouts.

CLASSIFIED BY 1259 JBR
EXEMPT FROM GDS, CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE

CLASS. & EXT. BY 6383 UET/JAG
MASON-FCI II, 1-2-83
DATE OF REVIEW 9-17-87

AAS:dsadca
(4)

CLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE

APR 19 1967
MAY 19 1967
JUN 19 1967
SEP 19 1967
DATE

MAILED 3
SEP 19 1967
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

SEP 28 1967

DATE: 11-14-2017

(-88-2-7)

DECODED COPY

SECRET

SIDE FOR
CLASSIFIED
ACTION

Tolson	
DeLoach	✓
Mohr	✓
Bishop	✓
Casper	✓
Callahan	✓
Conrad	✓
Felt	✓
Gale	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Holmes	✓
Gandy	✓

AIRGRAM CABLEGRAM RADIO TELETYPE

STATE 01

CLASSIFIED BY 1259 JEP/BR DECLASSIFIED BY 518 SLO/AC
 EXEMPT FROM GDS, CATEGORY 3 ON 7/23/97 (JFC)
 DATE OF DECLASSIFICATION INDEFINITE

DEFERRED 9-18-67

TO DIRECTOR (92-3171)

11-3-78
 CLASSIFIED DECISIONS FINALIZED
 BY DEPARTMENT REVIEW COMMITTEE (DRC)
 DATE: 8/20/85

FROM LEGAT MEXICO CITY NO. 530

AMUEL M. GIANCANA, AKA [REDACTED]

ANTI RACKETEERING

9-15-81 No e/s to be sent JSP/RS
 CLASS. & EXT. BY 6383 JET/AC
 REASON-FORM II, 1.2.4.2
 DATE OF REVIEW 9-18-87

REMYAIRTEL SEPTEMBER 1 LAST.

APPARENTLY BASED ON LIFE MAGAZINE ARTICLES VARIOUS MEXICAN

NEWSPAPERS ON SEPTEMBER 15 LAST REPORTED SUBJECT'S PRESENCE IN MEXICO. BECAUSE OF THIS MEXICAN IMMIGRATION ORDERED FURTHER INVESTIGATION IN CUERNAVACA. (u)

MEX 170] RELIABLE, PARTICIPATED IN THIS INQUIRY.

THE HOUSEKEEPER AT NUBES TWO IN CUERNAVACA INDICATED SUBJECT HAD BEEN LIVING THERE. APPEARED COOPERATIVE AND SAID SUBJECT DEPARTED FOR UNITED STATES BY CAR BETWEEN FIRST AND FIFTH OF THIS MONTH. RETURN PLANS UNKNOWN AND HOUSE HAS BEEN SUBLET. INDIVIDUAL ANSWERING SUBJECTS DESCRIPTION KNOWN AT THE CUERNAVACA GOLF CLUB AS RICHARD SCALZETTI BUT HAS NOT PLAYED RECENTLY AND SOLD HIS GOLF CART. (u)

FURTHER INQUIRY CONTINUING AT CUERNAVACA. (u)
 CHICAGO WILL ATTEMPT TO VERIFY SUBJECT'S RETURN TO UNITED STATES. (u)

3RD CC: MR. BRENNAN
 RECEIVED: 12:33 AM (9-19-67) LRC

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 DATE OF DECLASSIFICATION INDEFINITE

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ALL INFORMATION CONTAINED
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 EXCEPT WHERE SHOWN
 OTHERWISE
 DATE 9-19-07 BY 60322/UC/STP