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JFK Assassination System
Identification Form

Date: 5/7/2015

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FROM: NLF
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LEGAT, MEXICO (92-13) (P)

SAMUEL M. GIANCANA, aka
A-R

DECLASSIFIED BY 678 RFP
ON 5/31/88

Remylet 3-18-68. L

The following information was received 4-3-68 on a confidential basis from JORGE VAZQUEZ ROBLES, Chief of Inspection, Mexican Immigration Department. This is based on an investigation conducted by inspectors from his office concerning Subject and his activities in Cuernavaca, Morelos, Mexico. (X) u

It was confirmed that the Subject had come to Mexico on various occasions and resided in the house at Nubes No. 2, Colonia Rancho Tetela, Cuernavaca. This house is in the name of a company called Nubes, S.A. The person handling the sale of this house to Nubes, S.A. was RUTH DORENBERG-PENNIVICH, a real estate broker residing at Virginia Fabregas No. 108, Cuernavaca. She is a Mexican citizen with Mexican passport No. 58354, issued 8-17-65. She handled the sale of this house and also continues to be concerned with the administration of the property. She also sold insurance for a car and a garden tractor in the name of this company. (X) u

She was not cooperative, but did furnish the information that one of Subject's associates is a Mr. SCALZETTI, and also a Mrs. CANTAMAYA or CANTAMAYALA. Her real name is believed to be CANTA DE GIMBEL, residence Galeana No. 603, telephone 2-36-00, Cuernavaca, Mexico. (X) u

- 8 - Bureau - kcd
(1 - Liaison Section)
(2 - Chicago, 92-349)
(2 - Miami)

1 - Mexico City
RSC:wr
(9) C. C. Bishop

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APPROPRIATE AGENCIES AND FIELD
OFFICES ADVISED BY ROUTING SLIP
ON 11/18/85

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) ON 9-21-81

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APPROPRIATE AGENCIES
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DATE: 11-14-2017

MEX 92-13

Subject also reportedly was associated with the former owner of Nubes No. 2, a Mr. ALBERT ANDREAS. (X) u

Investigators also contacted Mr. and Mrs. BRUCE VICKERS, who reside in the vicinity of Nubes No. 2, and are considered the administrators of property in the Rancho Tetela sub-division. They claimed not to know the identity of persons residing at Nubes No. 2. (X) u

Mr. OCTAVIO CISNEROS, residence Economia No. 14, telephone 48-02-94, Mexico City, and Club de Golf, Lote 14, telephone 2-44-39, Cuernavaca, was contacted, and advised that the only relation he had with the Subject, whom he knew as SCALZETTI, was at the Club de Golf in Cuernavaca. He advised that Subject sold him his golf cart at this club many months ago. Neither he nor the administration of the golf club had seen Subject at the golf club for many months. (X) u

It was determined that the house next to the VICKERS' house is owned by a Mr. ADAM KULIAKOUSKI and his son, LEON, from Chicago, Illinois. This house is presently for sale. Reportedly, Subject used to visit this house. (X) u

It was also determined that the telephone at Nubes No. 2 is 2-64-87. The only persons currently in residence at this location are servants. (X) u

It is noted that Subject's attorney, JORGE CASTILLO Z., has petitioned the Mexican Government to review their decision not to grant Subject immigrant status in Mexico. He denies that Subject has any relation with the underworld and claims that, although he formerly was a part-owner of gambling casinos, he has been retired since 1950. He claimed that since that time Subject has been persecuted by the FBI, and contended that Subject could not be a criminal because he has been residing in the United States and has not been arrested by the FBI for any crimes. He claimed that Subject had not returned to Mexico since he was requested to leave in October of 1966. (X) u

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Apparently, based on the inquiries being made in Cuernavaca, CASTILLO contacted inspectors of Mexican Immigration to inquire the basis for these inquiries. He was asked Subject's whereabouts, and claimed he did not know. He at first indicated that he believed Subject was traveling at unknown localities in Europe, but subsequently hinted that Subject was in Miami, Florida. (S) u

It is noted that most Mexico City - Miami flights go through Mexican Customs and Immigration Inspection at Merida, Yucatan, Mexico, and that information previously reported indicated that Subject had been seen in Merida. Sources have indicated that Merida is notorious for the corruption in its Immigration and Customs inspections. (S) u

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Will attempt to identify ADAM and LEON KULIAKOUSKI (may be phonetic), reported associates of Subject in Cuernavaca, Mexico. (S) u

2. Will reconsider contacting ALBERT ANDREAS, who apparently sold Subject his home, and reportedly was an associate of the Subject. u

MIAMI DIVISION

At Miami, Florida

Will, through appropriate sources, attempt to establish Subject's whereabouts in that area. u

MEXICO CITY

At Mexico, D.F. and Cuernavaca, Morelos, Mexico

1. Will attempt to determine if long-distance telephone calls can be checked for Subject's residence. (S) u

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