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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10256
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2148

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 07/31/1968
PAGES : 2
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/15/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3171)

DATE:

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

SUBJECT: SAMUEL M. GIANCANA, aka
[AR] [RV]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF

SEE
SIDE PAGE
CLASSIFICATION
ACTION

APPROPRIATE AGENCIES
AND FIELD OFFICES
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Remylet 7-3-68.

Representatives of this Office have been in contact on various occasions with [redacted] (PROTECT) of the Cuernavaca, Morelos, Police Department. It developed that [redacted] had previously done some investigative work concerning Subject based on a request directed to his Chief, JOSE ANGULO, by ALFONSO FRIAS, Chief of the Office of Special Investigations of the Banco de Mexico and an excellent contact of this Office. This investigative activity was based on leads by this Office.

[redacted] has shown considerable interest in this matter and has offered to attempt to discreetly develop information concerning Subject's whereabouts and activities in Cuernavaca.

He advised that he is personally acquainted with various persons in the telephone company in Cuernavaca and, through this acquaintanceship, has been able to develop information indicating that the persons in residence at Nubes No. 2 were in frequent contact with a Mr. WOOD, telephone number 2-30-96, address Potrero Verde y Cuauhtemoc, Fraccionamiento Copa de Oro, Cuernavaca, and with a Mr. ROYTER, address unknown, but believed to live in the same vicinity as Nubes No. 2.

It may be that the telephone number 2-01-02 is the number for Mr. ROYTER. ROYTER is one of the stockholders of the Hosteria Las Quintas, telephone number 2-24-87, a hotel supposedly frequented by the Subject in the past.

- 5 - Bureau
 - (1 - Liaison Section)
 - (2 - Chicago, 92-349)
- 1 - Mexico City

RSC:wr

(S) INFORMATION CONTAINED

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JACOB-FCIM II, 1-2.4.2
DATE OF REVIEW 7-15-81

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ON THE BASIS OF THE
OFFICE 2-01-02 is the

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Appeal 8-11-25

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MEX 92-13

[redacted] advised he would attempt to develop further information concerning the identities of these individuals

OTHER 4

He also will attempt to establish the telephone number currently at Nubes No. 2 and check long-distance calls to that number.

On 7-11-68, SEYMOUR RUBEN (PROTECT), a former CI with many contacts in Cuernavaca, advised that the Hotel Hosteria Las Quintas in Cuernavaca is owned by AMPARO MURILLO, and she is a very good friend of his. This is located on Chapultepec near the Hotel Jacarandas. The manager is a man named SALVADOR, who formerly worked for the Las Mananitas Restaurant in Cuernavaca. RUBEN advised he would attempt to discreetly secure further details as to true ownership of the Hosteria Las Quintas and any relationship Subject may have to that establishment

The Bureau and Chicago will be kept advised.

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