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JFK Assassination System
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UNITED STATES GOVERNMENT

Memorandum

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION
April 24, 1963

TO: Director, FBI (92-3171)
~~Classified by 05 [unclear]~~
~~Declassify on: OADR~~

FROM: Legat, Mexico City (92-13) (RUC)

SUBJECT: SAMUEL M. GIANCANA, aka.
ANTI-RACKETEERING

DATE: April 24, 1963

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4-28-78 bjt

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 8/20/85
CLASSIFIED BY: [unclear]
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Re Chicago letter to Bureau 2-25-63. (u)

On March 18, 1963, FLAVIO GOMEZ and JUAN HINOJOSA, hotel detectives for the Balsa chain of hotels, which includes the Hotels Presidente, Maria Isabel, Del Prado, Alferr, and other smaller hotels in Mexico City, advised that their records were checked for the month of January 1963 and no record was found of the subject or CHARLES ENGLISH or SAM ENGLISH having been registered at said hotels.

It is noted that the subject was at the Hotel Presidente from June 11, 1959, to June 14, 1959, and that on an earlier trip this year Chicago hoodlum figures ANTHONY ACCARDO and JACK CERONE stopped at the Hotel Maria Isabel in Mexico City.

On April 10, 1963, MEX-34 advised that he had checked the principal hotels at Acapulco, Guerrero, in an effort to locate the registration for the subject and the ENGLISH brothers with negative results. It is noted, however, that the Hotel Caleta, where ACCARDO and the ENGLISH brothers stayed several months ago, is now closed because of a strike and the records at this hotel could not be checked.

In connection with the request of the Chicago Office to determine if the GIANCANA criminal organization is making plans to invest heavily in the Acapulco area, which investment has to do with the construction and operation of a luxury-type hotel and gambling casino, sources within the Mexican Government have categorically stated that there are no plans for legalizing gambling in Acapulco. In this connection, several Mexican congressmen have made speeches in the Congress early this year flatly denying the possibility

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

JBG:esc

(3) COMM 1963

EX-116

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Approved 9-11-85
sent to Chicago