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DATE: 11-14-2017

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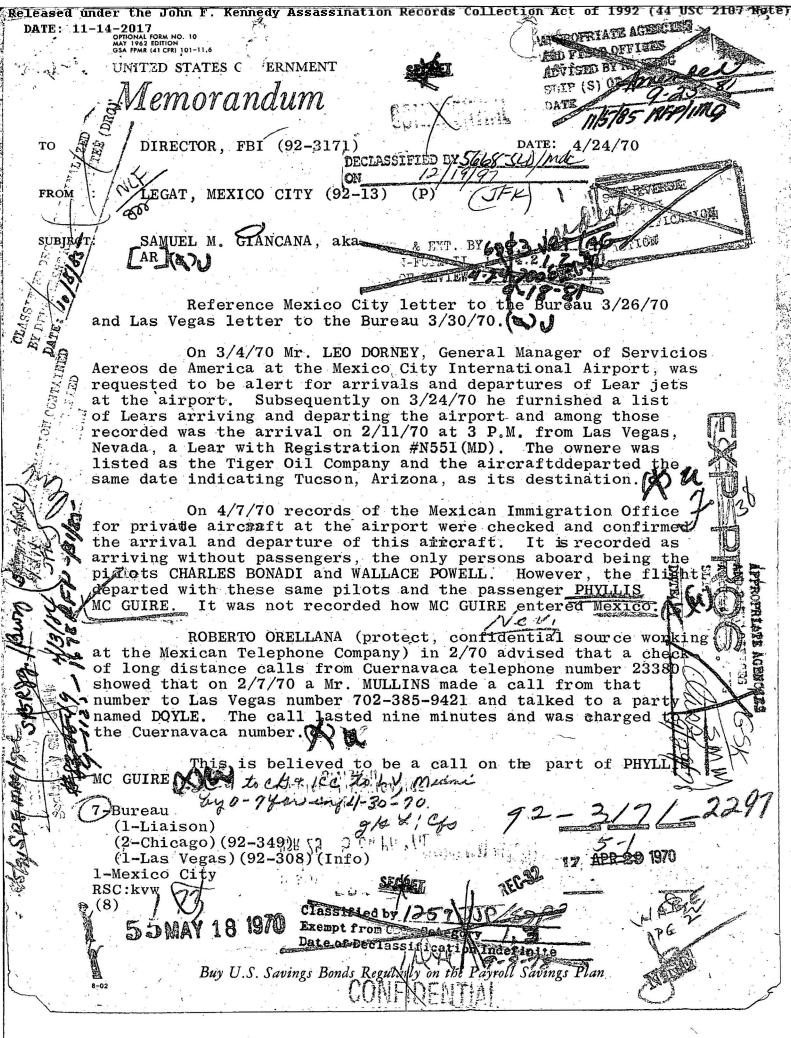
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MEX 92-13

On 3/24/70 CS MEX 287 advised that he had confirmed that subject was in Mexico City residing in the penthouse apartment on Amsterdam. He confirmed that because subject had called him and invited him over the evening before and he called the subject back at that address later to advise that he could not come because of previous engagements. He asked subject where he had been and subject was noncommittal but said he had been traveling around Mexico.

Source had heard from the LERNERs that subject supposedly had gone to Morelia, Mexico, with a female companion. They also indicated that subject had not been playing golf recently and has not been to the card games for months.

Source did not go to Cuernavaca for Easter and therefore had notopportunity to contact subject at that locale(*)

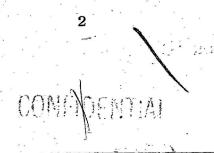
He heard that subject bought another house in Cuernavaca and that this house was being decorated at present.

Subject supposedly currently has a female house guest from California and is considering marriage with her.

During 3/70, SA RUSSELL JEAN GRAY, JR. was in Morelia and made discreet inquiry concerning subject at the Villa Montana, the most famous hotel in that area. RAY COTE, the owner, advised that he had no knowledge of the subject although he considered that subject might have visited there in past years (12.1)

For the information of Chicago and Las Vegas, it has been established that MEYER LANSKY was in Acapulco recently. He departed Miami about 2/17 or 18/70 and checked out of the Hilton early in 3/70. He has returned to Miami but his method of travel is not known to Mexico City.

At the same time there were numberous Canadians of apparent Mafia or LCN background in Acapulco some of whom were noted to be in contact with LANSKY. Speculation was that they were conferring concerning gambling and narcotics. In the interview of PHYLLIS MC GUIRE on 3/19/70 by Las Vegas, she



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mentioned a phone call from subject GIANCANA from Jamaica. This corroborates other information that he has traveled to Jamaica and leads to the speculation that he and possibly LANSKY have been utilizing the Mexicana flight from Mexico City to Jamaica to enter and depart Mexico connecting from Jamaica with Miami or other U. S. bound flights. These individuals are both on the Mexican lookout list to be denied entrance to Mexico.

Aiso for the information of Chicago and Las Vegas, it is considered that the individual referred to as the owners of the Acapulco Towers almost certainly is MOE MORTON, a known acquaintance of the subject who is a permanent resident of the towers and widely considered to be the manager.

MEX 156 checked passenger manifests for Mexicana flights to and from Jamaica in February and March, 1970, and could locate no reference identifiable with subject or LANSKY

LEAD

MEXICO CITY & 4

AT MEXICO, D.F. Will continue to follow whereabouts and activities of subject through CS MEX 287 and other sources

CONIENTENTIA

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