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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

PROPRIETARY AGENCIES
ADVISED BY...
DATE: 11/5/85
DATE: 10/16/85
SIDE FOR...
CLASSIFICATION
ACTION

TO: Director, FBI (92-3171)
BY: DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10/18/85
FROM: Legat, Mexico (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] (U)

DECLASSIFIED BY 5168 SCS/mde
ON 12/19/97 (SK)

Classified by 127 JR/SPP
Exempt from GDS, GDS 1, 3, 3
Date of Declassification Indefinite
9-8-78

Re Mexico City letter to Bureau 8/21/70 and Bucab
to Mexico City 8/27/70. (U)

On 8/20/70, STEVE DABROWSKI, whose mother owns and
resides in the house next door to Nubes 2, Cuernavaca, Mexico,
(protect) advised that his mother confirmed that subject was
back in residence at Nubes 2 and was trying to sell his other
house in Colonia las Delicias. (X)(U)

On 8/22/70, ROBERT KRAUSE, owner of Las Mananitas
restaurant in Cuernavaca (protect) advised that in years past
subject was a frequent, almost daily, visitor to Las Mananitas
restaurant in Cuernavaca but has not made an appearance there
for at least a year. He had no idea as to subject's activities
but thought subject might be frequenting the Hosteria Las
Quintas. (X)(U)

On 8/24/70, Attorney JORGE VAZQUEZ ROBLES, Chief of
the Inspection Service of Mexican Immigration, (protect) inquired
as to subject's whereabouts. He was advised that as far as was
known subject continues to reside at his house at Nubes 2 in
Cuernavaca and in his Mexico City apartment at Amsterdam 82. (X)(U)

He advised that this matter was being investigated
and that subject would still be subject to expulsion if found
living in Mexico. (X)(U)

MEX-170 subsequently advised 8/27/70 that he had been
instructed to conduct investigation in this matter and he
confirmed that subject has a penthouse apartment at Amsterdam
82 although he was not believed to be in residence at that time.
He noted the administration of the building is not cooperative.
Subject's penthouse is a condominium in the name JORGE CASTILLO
(subject's Mexican attorney). (X)(U)

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

RSC:mms

REC-84 (U)

2320
OCT 26 1970
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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CLASSIFIED BY 6383/PLG
DATE 1-24-85
BY 10/18/85

4/3/84
Classified by SP5 RJB/Bean
Declassify on: OADR
10/18/85



5010-108-02

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901-10193

DATE: 11-14-2017

MEX 92-13

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Source noted that the building at Amsterdam 82 is the property of AGUSTIN SALVAT, head of the Mexican Tourism Department. He noted that SALVAT is very influential and might be the source of subject's influence in remaining in Mexico. This should not be reported for dissemination. (S) (u)

MEX-34 in further checking of telephone calls attributed to subject's Cuernavaca telephone advised 9/1/70 that Taxco telephone number 20829 was determined to be listed to Miss VICTORINA OCAMPO MUNDO, Callejon de Mora 3, Taxco, Mexico. This is a young girl whose father operates a stand in the Taxco market. The daughter was reported to be living with her sister, Mrs. DELVINA OCAMPO, Reembolsos 89, Colonia Postal, Mexico City. She was reported to have worked as a maid for various Americans. (S) (u)

It is noted that MEX-287 advised that subject had a new Ford Galaxie, replacing the Mercedes he had been driving. Spot surveillances developed various cars of this description parked at Amsterdam 82 and license plates checks indicate that his current car bears Mexico, D.F., license KTE 78. This license is registered to Las Nubes, S. A., (subject's front company for title to the house in Cuernavaca) address Plaza de la Republica 32 (address of subject's attorney JORGE CASTILLO). (S) (u) Mexico City Mexico

MEX-287 advised 8/26/70 that subject was in Mexico but was not in contact with any of his usual group of friends. He had not been at any of the weekly card games, even those in JORGE CASTILLO's house and was not mentioned at these gatherings. A member of the Churubusco Country Club mentioned, however, that he never saw subject there anymore. (S) (u)

Source believed CASTILLO had advised subject to maintain a low profile in Mexico, possibly pending the change in administration in Mexico on December 1, the thought being that subject will have to establish contacts in the new administration through CASTILLO to maintain his status in Mexico. (S) (u)

He heard reports that subject was in Canada and had spent several weeks in Acapulco but these were not confirmed and a mutual friend confirmed that he had visited subject at his house in Cuernavaca on 8/23/70. (S) (u)

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- 2 -

501-10105