

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10201-10197

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2356

Document Information

ORIGINATOR: FBI
FROM: LEGAT, MX
TO: DIRECTOR, FBI

TITLE:

DATE: 03/24/1972
PAGES: 2

SUBJECTS:

SGI, TRA, RES, TELCAL

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 04/11/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

DATE: 11-14-2017
 OPTIONAL FORM NO. 10
 MAY 1962 EDITION
 GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : DIRECTOR, FBI (92-3171)

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

SUBJECT: SAMUEL M. GIANCANA aka

[AR] (X) J

Classified by 1259 JTB/srp
 Exempt from GDS, Category 2, 3
 Date of Declassification Indefinite
 9-11-78

Re Mexico City letter, 1-24-72. (a)u HB

On 2-24-72, [CS MEX 287] advised that according to reports of mutual friends, subject is out of Mexico on an extended vacation, specific itinerary unknown. (a)u HB

As of 3-23-72, [CS MEX 287] advised that subject has returned to Mexico, although he has not been in contact with him. Reportedly, subject has some house guests, not further identified. (a)u HB

Source anticipated that he would be in contact with subject in the near future. (a)u HB

On 2-20-72, the following information was received from GERALD W. SCHULTZ (PROTECT), Explanada 1305, Mexico City, the former owner of the house Villa San Cristobal in Las Quintas in Cuernavaca, Morelos, Mexico: (a)u

About November of 1969, subject, identified by photograph but calling himself SAM DE PALMA, purchased a luxurious house known as the Quinta San Cristobal in the Las Quintas area in Cuernavaca, Mexico. He bought this house for cash, the sum being paid by a check against a Mexican bank, signed by his attorney, JORGE CASTILLO. He bought the house furnished but subsequently had it redecorated. Some of the servants were retained and he is believed to have kept the same telephone, number 2-25-00. The house was purchased in the name of a company called "San Cristobal" apparently formed for this purpose, a common practice for Americans buying property in Mexico. (a)u

- REC-36 102-25-3171-2356 3-28-72
 1 - Bureau (1 - Foreign Liaison Desk)
 (2 - Chicago, 92-3490)
 1 - Mexico City

RSC:jjl

APR 6 1972

CONFIDENTIAL

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

901-1018.1

CLASS & EXT. BY 3392/10/78
 REASON 1-2.4.2
 DATE OF REVIEW 3/27/82
 9-17-78

Classified by SP5RJA/buy
 Declassify on: 4/4/84
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

COPIES
 38

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S)
 DATE 3/28/72
 ADVISOR GSK
 SLIP(S) 1/3/72

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S)
 DATE 3/28/72
 ADVISOR GSK
 SLIP(S) 1/3/72

DATE: 11-14-2017

~~CONFIDENTIAL~~

MEX 92-13

He was put in contact with the owner of the house by a woman known as CANTAMAYA, a well known Cuernavaca resident, widow of one of the New York Gimbels, and also by RUTH DORNBERG, a local realtor. (K)u

Neighbors of the subject in Las Quintas are aware of his identity in a general way but have commented that he lives a very quiet life and is frequently gone. (K)u

The house is reportedly currently for sale but at a fantastically high price. (K)u

Neighbors advise that subject reportedly makes frequent trips to the United States. (K)u

On 2-20-72, there was an anonymous telephone call inquiring about the status of the Villa San Cristobal and whether it was for sale. The caller claimed that the title to the house had never been transferred from the name of the former owner. (K)u

LEADS

[MEXICO CITY] (K)u

AT MEXICO, D. F. (K)u

Will continue to maintain contact with [CS MEX 287] (K)u

Will consider establishing contact with WILLIAM IRETON, a neighbor of subject in Las Quintas. (K)u

~~CONFIDENTIAL~~