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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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## Document Information

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OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-3171)

FROM : <sup>NLF</sup> Legat, Mexico City (92-13) -P-  
<sub>300</sub>

SUBJECT: SAMUEL M. GIANCANA, aka.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) *Handled*  
DATE: *9-17-81*  
DATE: *12/22/69*

*9-16-81* *6383 JRT 196*  
*12-22-69*  
**EXP. PROC.**

30 DEC 30 1969 CONFIDENTIAL

Enclosed herewith for forwarding to Chicago are two copies of lists of long distance telephone calls. *(X) u*

Remylet 11/24/69. *u*

On 12/12/69 ALFONSO FRPES, Chief of the Department of Special Investigations of the Bank of Mexico, on a confidential basis furnished a further list of long distance telephone calls made from Mexico City telephone number 525-61-92 in Sept., Oct., and November, 1969. This telephone number is believed to correspond to the apartment at Amsterdam 82, Mexico City, occupied by the Subject in the name SAM DE PALMA. These calls will be set out under leads instead of hereinafter. *u*

The Mexico City daily Spanish language newspaper "Novedades" for 12/10/69 contained a regular social column by PAELO PALOMINO entitled "Ciclorama". Part of this column, on page 8 of the Society Section, reads as follows: *u*

"Salvatore (Momo) Giancana, often connected with the Cosa Nostra in various spectacular trials in the United States, has lived for sometime in Cuernavaca. However, there he is known as De Palma. His smooth and amiable manner contrast with the idea held by those who don't know him. He speaks with a soft voice, never signs a check and when he loses at gambling, he loses with a smile on his lips. His favorite game is gin rummy. Recently he won 30,000 pesos (\$4,300 U.S.) from a friend in this game. He agreed to accept 10% of this amount because of their friendship. Of the times of

- 15 - Bureau (Encs.-2)
  - (1 - Liaison Section)
  - (2 - Chicago, 92-349)
  - (2 - Indianapolis)
  - (2 - Los Angeles)
  - (2 - New York)
  - (2 - San Antonio)
  - (2 - San Diego)
- 1 - Mexico City

REC-134 92-3171-2276

10 DEC 30 1969

RSC/ako  
(16)

CLASSIFIED BY 1257  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE  
CONFIDENTIAL

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

*Handwritten notes and signatures on the left margin.*

*Vertical handwritten notes and signatures on the right margin.*

MEX92-13

CONFIDENTIAL  
LOS ANGELES OFFICE

At Beverly Hills, California - Will determine subscriber to telephone number 761-3077, called by Subject on various occasions in September and October, 1969, and will attempt to determine if telephone number 769-9473, may be of relevance. A call was made to this number on 7/16/69 to "Doctor's Nusse", town listed as "NH. Cal." (X) u

NEW YORK OFFICE

At New York, New York

Will determine subscriber to telephone number 861-6146, called on several occasions in September and October, 1969. (X) u

SAN ANTONIO DIVISION

At Nuevo Laredo, Tamaulipas - Will attempt to identify ROBERTO MORALES, telephone 21579, who received a call on 9/12/69. (X) u

SAN DIEGO DIVISION

At San Diego, California - Will determine subscriber to telephone number 222-7446 (X) u

CHICAGO DIVISION

At Chicago, Illinois - Will determine subscribers to telephone numbers 369-8369 and 337-1313 (X) u

MEXICO CITY (X) u

At Mexico, D. F. - Will maintain contact with proposed CS MEX-287, and other sources for information concerning Subject's activities. (X) u

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