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**

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).
DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10053

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2003

Document Information

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

TITLE :

DATE : 05/03/1967
PAGES : 5

SUBJECTS :

SGI, WHEREABOUTS, HOTEL, REGISTRATION

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T, NOTE

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).
DATE: 11-14-2017

CLASSIFIED DECISION FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 8/20/85

CONFIDENTIAL

5/4/67

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

Airtel

To: SAC, Chicago

From: Director, FBI

REC 29 92-3177-2003

SAMUEL M. GIANCANA

AR

DECLASSIFIED BY 5668 SLD/GCL
ON 12/10/97 (JFK)

Following cablegram received from Legat, Mexico City, 5/3/67: (u)

Further inquiry today at Hotel Tecali by Mex 21, who has furnished reliable information in past and who is intimately acquainted with Gonzalo Munguia who is manager of Tecali. (u)

Review of records by source revealed no past or present registration for subject. Noted that this is a luxury hotel with only 20 suites and all guests known to management. Munguia shown photographs of subject and stated unknown to him and has never resided at hotel. Desk clerks, elevator operators, bar and restaurant people also contacted and stated subject not guest and not known to them. (u)

Only guests checking out 4/30/67 were young Mexican honeymoon couple named Suarez. (u)

Hotel will advise source if subject appears. (u)

Surveillance informants Mex 42 and Mex 196 are canvassing neighborhood. Informants also continuing efforts elsewhere in Mexico City and in Cuernavaca. (u)

MAILED 25
MAY 1967
COMM. FBI

SGL:djg

CLASSIFIED BY 1259 SIR/BRK
EXEMPT FROM GDS, CATEGORY 2,3
DATE OF DECLASSIFICATION INDEFINITE

CLASSIFIED BY 1259 9-15-78
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE

CONFIDENTIAL
APPROPRIATE AGENCIES AND FIELD OFFICES AUTHORIZED BY PRINTING
DATE 2/12/79

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ho
G

56 MAY 11 1967

MAIL ROOM TELETYPE UNIT

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).
DATE: 11-14-2017

4-3 (Rev. 1-27-66)

CONFIDENTIAL

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

[redacted]

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SECRET

STATE 08

URGENT 5-3-67

TO DIRECTOR (92-3171)

FROM LEGAT MEXICO CITY NO. 243

APPROPRIATE AGENCIES
AND OFFICES
ADVISED BY
SLIP (S) Class
DATE 9/29/78 [illegible]

SAMUEL M. GIANCANA; ANTI - RACKETEERING.

11-1-78
CLASSIFIED BY 1259 55 P/BA
EXEMPT FROM GDS, CATEGORY 2 3
DATE OF DECLASSIFICATION INDEFINITE

REMYCAB MAY 2, LAST.

FURTHER INQUIRY TODAY AT HOTEL TECALI BY MEX 21, WHO HAS FURNISHED RELIABLE INFORMATION IN PAST AND WHO IS INTIMATELY ACQUAINTED WITH GONZALO MUNGUIA WHO IS MANAGER OF TECALI. (U)

REVIEW OF RECORDS BY SOURCE REVEALED NO PAST OR PRESENT REGISTRATION FOR SUBJECT. NOTED THAT THIS IS A LUXURY HOTEL WITH ONLY 20 SUITES AND ALL GUESTS KNOWN TO MANAGEMENT. MUNGUIA SHOWN PHOTOGRAPHS OF SUBJECT AND STATED UNKNOWN TO HIM AND HAS NEVER RESIDED AT HOTEL. DESK CLERKS, ELEVATOR OPERATORS, BAR AND RESTAURANT PEOPLE ALSO CONTACTED AND STATED SUBJECT NOT GUEST AND NOT KNOWN TO THEM. (U)

ONLY GUESTS CHECKING OUT APRIL 30 LAST WERE YOUNG MEXICAN HONEYMOON COUPLE NAMED SUAREZ. (U)

REC 29 92-3171-2003

DECLASSIFIED BY 5668 SLD/GCL (JFK) ON 12/10/97

SP5 RJG/Bay

Declassify on: OADR 10/26/83

CLASSIFIED BY 1259 9.15.78
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE

3 MAY 5 1967

SECRET

Auto to CG 5-4-67 JGL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

CONFIDENTIAL

SECRET

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).
DATE: 11-14-2017

4-3 (Rev. 1-25-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SECRET

PAGE TWO FROM LEGAT MEXICO CITY NO. 243

HOTEL WILL ADVISE SOURCE IF SUBJECT APPEARS. (C)(U)

SURVEILLANCE INFORMANTS MEX 42 AND MEX 196 ARE CANVASSING NEIGHBORHOOD. INFORMANTS ALSO CONTINUING EFFORTS ELSEWHERE IN MEXICO CITY AND IN CUERNAVACA. (C)(U)

RECEIVED: 10:55 PM RM

SECRET

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.