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TELETYPE

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6:02 PM NITEL 9/11/74 MJD

TO DIRECTOR, FBI (92-3171) NR 818-11

FROM LEGAT MEXICO CITY (92-13) 4P

X

ON ~~147888~~  
SAM GIANCAÑA, AKA; ANTI-RACKETEERING ~~147888~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S)  
DATE 9/11/74

REMYTEL SEPTEMBER 9, 1974.

RE: INDICATED AND CONFIRMED FOREIGN TRAVEL

AFRICA. MEXICO CITY LETTER, MAY 31, 1972, REPORTED

DISCUSSION AMONG SUBJECT'S ASSOCIATES THAT HE HAD BEEN TRAVELING  
THROUGHOUT THE WORLD AND THAT HE WAS ON A SAFARI IN AFRICA  
EARLIER IN 1972. ~~147888~~

ARGENTINA. IN A PASSPORT APPLICATION FILED IN GUATEMALA  
ON AUGUST 5, 1966, SUBJECT STATED HE INTENDED TO TRAVEL TO  
ARGENTINA AND ELSEWHERE IN SOUTH AMERICA FROM GUATEMALA AND TO  
RETURN TO THE U.S. IN OCTOBER, 1966. ~~147888~~

BAHAMAS. SUBJECT TENTATIVELY IDENTIFIED IN FREEPORT,  
BAHAMAS, IN APPROXIMATELY MARCH OR APRIL, 1968 (MIAMI AIRTEL,  
JUNE 10, 1968, CAPTIONED "GAMBLING ACTIVITIES - BAHAMAS;  
ANTI-RACKETEERING.") ~~147888~~

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7-11-75

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MEX 92-13

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LEBANON. A NUMBER OF COMMUNICATIONS FROM THIS OFFICE HAVE REPORTED RUMORS AMONG SUBJECT'S ASSOCIATES IN MEXICO THAT HE WAS SPENDING SOME TIME IN LEBANON. MEXICO CITY LETTER, JANUARY 18, 1973, REPORTED THAT SUBJECT'S ATTORNEY SHOWED A MEXICAN IMMIGRATION OFFICIAL A POST CARD RECEIVED FROM SUBJECT FROM BEIRUT, LEBANON, APPARENTLY TO INDICATE THAT SUBJECT WAS NOT IN MEXICO AT THAT TIME. CONFIRMATION OF SUBJECT'S OCCASIONAL PRESENCE IN LEBANON ALSO CONTAINED IN CHICAGO AIRTEL, JANUARY 18, 1974, AND LETTERS FROM LEGAT, BEIRUT, DATED JULY 12 AND JULY 18, 1974. *S(F)u*

PANAMA. MEXICO CITY AIRTEL AND LHM, APRIL 13, 1967, REPORTED DETAILS FROM MEXICAN IMMIGRATION THAT SUBJECT LEFT MEXICO ON SEPTEMBER 10, 1966, DESTINED FRO PANAMA ON VARIG AIRLINES FLIGHT 811. *(w)* MEXICO CITY AIRTEL MAY 17, 1967, CARRIED VERIFICATION OF SUBJECT'S ARRIVAL IN PANAMA CITY, PANAMA, ON THE ABOVE DATE. ~~ON~~ ON THE SAME FLIGHT WAS SUBJECT'S ASSOCIATE, LISTED AS RICHARD SCALZITTI CAIN. *J.P. 5/17*

END PAGE THREE

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