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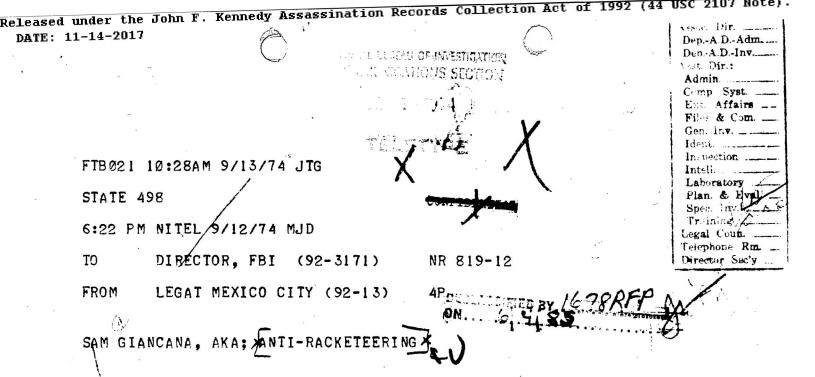
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REMYTEL SEPTEMBER 11, 1974.

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MEXICO CITY AIRTEL, OCTOBER 31, 1967, REPORTED THAT SUBJECT AND RICHARD CAIN ARRIVED IN MERIDA, YUCATAN, IN MEXICO, ON SEPTEMBER 12, 1966, ON FLIGHT 607 OF MEXICANA AIRLINES AND STAYED AT THE HOTEL MERIDA, DEPARTING SEPTEMBER 15, 1966, ON FLIGHT 620 OF MEXICANA. AT THE HOTEL AND ON THE AIRLINE MANIFESTS, THEY USED THE NAMES CHARLES H. RICHARD AND ERNIE J. MONTANO.

BOX 1066, CUERNAVACA, MORELOS, MEXICO, WAS LISTED TO RICHARD SCALZETTI, CALLES DE NUBES 2, RANCHO TETELA, CUERNAVACA. ZZ SEP 17 1974 INQUIRY BY A SOURCE AT THIS ADDRESS DEVELOPED INFORMATION FROM SERVANTS THAT THE OWNER OF THE HOUSE WAS KNOWN AS SALVADOR

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SCALZETTI. END PAGE ONE

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MEXICO CITY LETTER JULY 3, 1968, REPORTED THAT THE MANAGER OF "LAS MANANITAS", THE LEADING RESTAURANT IN CUERNAVACA, ÌDENTIFIED A PHOTOGRAPH OF SUBJECT AS A FREQUENT CUSTOMER AND STATED THAT HE KNEW THIS PERSON AS A MR. SCALZETTI. HE ALSO STATED THAT THE NEPHEW OF SCALZETTI, ALSO KNOWN AS SCALZETTI, WAS A FREQUENT CUSTOMER AND IDENTIFIED A PHOTOGRAPH OF RICHARD CAIN AS THIS INDIVIDUAL

MEXICO CÍTY AIRTEL, APRIL 4, 1968, REPORTED THAT MEXICAN IMMIGRATION INSPECTORS HAD DETERMINED THAT A MR. OCTAVIO CISNEROS HAD KNOWN THE SUBJECT AT THE CLUB DE GOLF IN CUERNAVACA AND KNEW HIM AS SCALZETTI. HE SAID THE SUBJECT HAD SOLD HIM HIS GOLF CART AT THIS CLUB MANY MONTHS EARLIER.

MEXICO CITY LETTER MARCH 24, 1972, REPORTED AN INTERVIEW WITH GERALD W. SCHULTZ, FORMER OWNER OF THE HOUSE KNOWN AS VILLA SAN CRISTOBAL OR QUINTA SAN CRISTOBAL IN LAS QUINTAS IN CUERNAVACA. SCHULTZ IDENTIFIED A PHOTOGRAPH OF SUBJECT AS THE PERSON CALLING HIMSELF SAM DE PALMA WHO PURCHASED THE ABOVE HOME FROM SCHULTZ IN ABOUT NOVEMBER OF 1969

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PAGE THREE

A FORMER EMPLOYEE OF THE SUBJECT, CELSO CARRETO BENITEZ, THE KNOW TOLD AGENTS OF THE NEWARK OFFICE IN MAY AND JULY, 1973, AFTER NIEWING A PHOTOGRAPH OF SUBJECT, THAT HE KNEW SUBJECT AS SAMUEL DE PALMA AND WORKED FOR HIM IN MEXICO FOR APPROXIMATELY THREE YEARS UNTIL LATE AUGUST, 1971. HE INTIALLY STATED HE DID NOT KNOW ANYONE BY THE NAME OF SAMUEL GIANCANA.

CS MEX-287 ADVISED ON AUGUST 22, 1974, THAT SUBJECT DID NOT ACKNOWLEDGE HIS TRUE IDENTITY TO HIS GOLFING AND CARD PALYING ASSOCIATES IN MEXICO CITY BUT WAS ALWAYS REFERRED TO BY THEM AS SAM DE PALMA. THIS CONTINUED OVER A PERIOD OF NEARLY FIVE YEARS EVEN THOUGH MOST OF THESE INDIVIDUALS HAD CONCLUDED THAT SUBJECT WAS GIANCANA AFTER AN ARTICLE APPEARED IN "TIME" MAGAZINE, PAGE 17, ON AUGUST 22, 1969, WITH PHOTOGRAPH.

RE: ADDITIONAL FOREIGN TRAVEL

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JAMAICA - SUBJECT REPORTEDLY MADE A TELEPHONE CALL TO HOLLYWOOD, FLORIDA, IN MID-FEBRUARY, 1970, CLAIMING THAT HE WAS IN JAMAICA (LAS VEGAS FD-302 DATED MARCH 19, 1970, RECORDING INTERVIEW WITH PHYLLIS MC GUIRE).