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FTB036 10:50XM 9/13/74 GHS

STATE 582

6:40 PM URGENT 9/13/74 MJD
TO DIRECTOR (92-3171)

NR 825-13

CONFIDENTIAL

FROM LEGAT MEXICO CITY (92-13) 4P

(OS RME/GEL 8/8/74-JEK)

SPSRJG/buy

SAM GIANCANA, AKA; ~~ANTI-RACKETEERING~~ 2 U

Armed 9-11-75

10-19 RFP6/185

REMYTEL SEPTEMBER 12, 1974, AND BUTEL SEPTEMBER 12, 1974. U

RE: PROPERTY AND POSSIBLE BANK ACCOUNTS IN MEXICO

MEXICO CITY FILES SHOW SUBJECT OCCUPIED THREE DIFFERENT RESIDENCES IN MEXICO. ONE WAS LOCATED AT NUBES 2, RANCHO TETELA, CUERNAVACA; THE SECOND, HIS RESIDENCE AT THE TIME OF HIS DEPORTATION, WAS CALLED VILLA SAN CRISTOBAL OR QUINTA SAN CRISTOBAL IN THE SECTION KNOWN AS LAS QUINTAS, ALSO IN CUERNAVACA. SUBJECT ALSO OCCUPIED A PENTHOUSE APARTMENT IN MEXICO CITY AT AMSTERDAM 82, COLONIA HIPODROMO (C) u

THE HOUSE AT NUBES 2 WAS OCCUPIED FROM AT LEAST MID-1967 UNTIL AT LEAST EARLY 1971. IT WAS REPORTEDLY PURCHASED FOR ABOUT ONE MILLION PESOS (\$80,000 U.S.) AND ITS ESTIMATED VALUE WHEN SOLD WAS 1,500,000 PESOS OR \$120,000 U.S.

IT WAS REPORTEDLY LISTED IN PUBLIC RECORDS AS THE PROPERTY (C) u

END PAGE ONE

SEP 17 1974

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MEX 92-13

PAGE FOUR

WITH NEGATIVE RESULTS. ~~SECRET~~ MEX-34 REPORTED ON SEPTEMBER 12, 1974,
THAT HE HAS HAD NO SUCCESS THUS FAR IN LOCATING BANK ACCOUNTS
FOR THE SUBJECT IN CUERNAVACA UNDER THE SUBJECT'S TRUE NAME,
THE DE PALMA ALIAS, OR THE NAME OF THE COMPANY LAS NUBES, S.A.
INVESTIGATION CONTINUING ON THIS ASPECT. ~~SECRET~~ (C) (u)

BUREAU REQUESTED TO ADVISE SAC, CHICAGO. U

END

EJF JB

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