

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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SPECIAL INVESTIGATIVE DIVISION

9/10/67

"Life" Magazine articles on organized crime reveal Chicago La Cosa Nostra leader Giancana's current whereabouts as being in Mexico. Mexican Immigration ordered further investigation and has established that he left Mexico for the United States between the first and fifth of September. Return plans unknown. (S)(u)

It is noted Legal Attache, Mexico, had previously established Giancana's residence in Mexico. Chicago being alerted in effort establish present whereabouts of subject. (S)(u)

52
7445-061
DECLASSIFIED BY SP5R/STW/STW
ON 11/8/83
per p. 103
64-00-68

CLASSIFIED BY ~~SP5R/STW/STW~~
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
AAS:djg CLASS. & EXT. BY 6306/STW/STW
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9-1-83
CONFIDENTIAL

DATE: 11-14-2017

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

9/19/67

DATE 10-4-94 BY SP8 MAC/KSR

Airtel

REC-31

(JFIC)

05 RMB/KSR

7-18-94 (JFIC)

92-3471-2101

ST-109

To: SAC, Chicago

From: Director, FBI

SAMUEL M. GIANCANA
ANTI-RACKETEERING

~~APPROVED FOR RELEASE~~
~~AND FIELD OFFICES~~
~~SHOULD BE DELETED~~
~~DATE 9/30/88 BY SP8 RJA/BW~~

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
~~EXCEPT WHERE SHOWN~~
~~OTHERWISE~~

DECLASSIFIED BY SP6 RJA/BW
ON 11/8/83

Per Pres. rel.
190-4419-25

Legat, Mexico City, has advised that as a result of the "Life" magazine articles, Mexican newspapers on September 15, 1967, reported the subject's presence in Mexico. This resulted in Mexican Immigration authorities ordering further investigation in the vicinity of Cuernavaca. A reliable informant of Legat, Mexico City, participated in this investigation. (u)

Inquiry at Nubes 2 in Cuernavaca resulted in determining from the housekeeper, who appeared cooperative, that subject Giancana had been living there. He had left between September first and fifth, 1967, by automobile en route to the United States. His plans for return were not known. The house, however, had been subleased. Further inquiry resulted in finding that an individual answering Giancana's description was known as the Cuernavaca Golf Club as Richard Scalzetti but this individual had sold his golf cart and had not played at this golf club recently. Inquiry at Cuernavaca is continuing. (u)

Chicago alert informants and sources for information with respect to subject's current whereabouts.

CLASSIFIED BY 1259 ~~SP8 RJA/BW~~
EXEMPT FROM GDS, CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE

CLASS. & EXT. BY 6383 VET/JAG
MASON-FCIM II, 1-2.4.2-3
DATE OF REVIEW 9-15-87

AAS:dsadca
(4)

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

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

MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

SEP 28 1967

DATE: 11-14-2017

(-88-8-7)

Vertical handwritten notes on the left margin, including "7-18-94" and "EXCEPT AS SHOWN OTHERWISE".

DECODED COPY

Classification routing slip with names: Tolson, DeLoach, Mohr, Bishop, Casper, Callahan, Conrad, Felt, Gale, Rosen, Sullivan, Tavel, Trotter, Tele. Room, Holmes, Gandy.

AIRGRAM CABLEGRAM RADIO TELETYPE

STATE 01

DEFERRED 9-18-67

TO DIRECTOR (92-3171)

FROM LEGAT MEXICO CITY NO. 530

AMUEL M. GIANCANA, AKA [REDACTED]

REMYAIRTEL SEPTEMBER 1 LAST.

APPARENTLY BASED ON LIFE MAGAZINE ARTICLES VARIOUS MEXICAN

NEWSPAPERS ON SEPTEMBER 15 LAST REPORTED SUBJECT'S PRESENCE IN

MEXICO. BECAUSE OF THIS MEXICAN IMMIGRATION ORDERED FURTHER

INVESTIGATION IN CUERNAVACA. (u)

MEX 170] RELIABLE, PARTICIPATED IN THIS INQUIRY.

THE HOUSEKEEPER AT NUBES TWO IN CUERNAVACA INDICATED

SUBJECT HAD BEEN LIVING THERE. APPEARED COOPERATIVE AND SAID

SUBJECT DEPARTED FOR UNITED STATES BY CAR BETWEEN FIRST AND FIFTH

OF THIS MONTH. RETURN PLANS UNKNOWN AND HOUSE HAS BEEN SUBLET.

INDIVIDUAL ANSWERING SUBJECTS DESCRIPTION KNOWN AT THE CUERNAVACA

GOLF CLUB AS RICHARD SCALZETTI BUT HAS NOT PLAYED RECENTLY AND

SOLD HIS GOLF CART. (u)

FURTHER INQUIRY CONTINUING AT CUERNAVACA.

CHICAGO WILL ATTEMPT TO VERIFY SUBJECT'S RETURN TO UNITED

STATES. (u)

3RD CC: MR. BRENNAN

RECEIVED: 12:33 AM (9-19-67) LRC

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.

CLASSIFIED BY 1259... DECLASSIFIED BY 518 SLO/AC... ON 12/23/97... (u)

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

ANTI RACKETEERING

Handwritten notes: "9-15-81 No e/s to be sent 9/30/78 JJA/KRS", "CLASS. & EXT. BY 6383 VET/AC", "REASON-FORM II, 1.3.4.2", "DATE OF REVIEW 9-18-87"

REC-31 92-3171-2101

SEP 21 1967

Handwritten notes: "9-19-67", "ASIS/dca"