

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2003

## Document Information

ORIGINATOR : FBI  
FROM : LEG, MX  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 05/03/1967  
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SGI, WHEREABOUTS, HOTEL, REGISTRATION  
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DATE OF LAST REVIEW : 03/24/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC A/T, NOTE

DATE: 11-14-2017

CLASSIFIED DECLASSIFIED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)

DATE: 8/20/85

Airtel

To: SAC, Chicago

From: Director, FBI

REC 29 92-3171-2003

SAMUEL M. GIANCANA

EAR 3/4

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~  
DATE OF DECLASSIFICATION  
EXEMPT FROM GDS, CATEGORY 3-4-87

5/4/67

SEE REVERSE  
SIDE 218  
CLASSIFICATION  
ACTION

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

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

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.

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.

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

Hotel will advise source if subject appears.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

MAILED 25  
MAY 11 1967  
COMM - FBI

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

MAIL ROOM TELETYPE UNIT

CLASSIFIED BY 1281 SJK/CLK  
EXEMPT FROM GDS, CATEGORY 2,3  
DATE OF DECLASSIFICATION INDEFINITE

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

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~  
DATE OF DECLASSIFICATION INDEFINITE  
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S)

56 MAY 11 1967

DATE: 11-14-2017

4 (Rev. 12-7-66)

~~CONFIDENTIAL~~

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

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

STATE 08

URGENT 5-3-67

TO DIRECTOR (92-3171)

FROM LEGAT MEXICO CITY NO. 243

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY SLIP  
 DATE 4/29/78 *Class*

SAMUEL M. GIANCANA; ANTI - RACKETEERING. *JAV*

11-1-78

~~CLASSIFIED BY 1259 JSP/BK~~  
~~EXEMPT FROM GDS, CATEGORY 3~~  
~~DATE OF DECLASSIFICATION INDEFINITE~~

REMYCAB MAY 2, LAST. *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. *(S) (u)*

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

ON 12/10/97  
 568 SLO/GAL  
 (SFK)

REC 292 - 3171 - 2693

~~CLASSIFIED BY 1259 JSP/BK 9.15.78~~  
~~EXEMPT FROM GDS, CATEGORY 3~~  
~~DATE OF DECLASSIFICATION INDEFINITE~~

3 MAY 5 1967

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~~

DATE: 11-14-2017

4-3 (Rev. 1-23-66)

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

~~CONFIDENTIAL~~  
**DECODED COPY**

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 243

~~SECRET~~

HOTEL WILL ADVISE SOURCE IF SUBJECT APPEARS ~~\_\_\_\_\_~~ (C)(U)

(S) SURVEILLANCE INFORMANTS MEX 42 AND MEX 196 ARE CANVASSING  
 NEIGHBORHOOD. INFORMANTS ALSO CONTINUING EFFORTS ELSEWHERE IN  
 MEXICO CITY AND IN CUERNAVACA. ~~\_\_\_\_\_~~ (S)(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.