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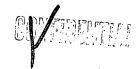
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MEXICO CITY LETTER JULY 3, 1968, REPORTED THAT THE

MANAGER OF "LAS MANANITAS", THE LEADING RESTAURANT IN

CUERNAVACA, ÎDENTIFIED 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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A FORMER EMPLOYEE OF THE SUBJECT, CELSO CARRETO BENITEZ, TOLD AGENTS OF THE NEWARK OFFICE IN MAY AND JULY, 1973, AFTER VIEWING 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

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).

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