

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10201-10145  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2301

## Document Information

ORIGINATOR : FBI  
FROM : LEGAT, MX  
TO : DIRECTOR, FBI  
TITLE :

DATE : 05/25/1970  
PAGES : 2

SUBJECTS :  
SGI, SURVEILLANCE, ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/11/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017  
OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

APPROPRIATE AGENCIES AND FIELD  
OFFICES ADVISED BY ROUTING SLIP  
4/5/85 DEC 15 1985

TO : DIRECTOR, FBI (92-3171)  
FROM : LEGAT, MEXICO CITY (92-13)(P)

DECLASSIFIED BY 1678 RFP  
ON 6/3/85

5/25/70  
SIDE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

SUBJECT: SAMUEL M. GIANCANA, aka  
[AR] (S) U

Classified by 1259 JVP/STP  
Exempt from GDS, Category 3  
Date of Declassification Indefinite

Classified by 585 RJP/Bury  
Declassify on: OADR  
9-11-85

Remylet 4/24/70. u

CS MEX 287 advised 4/1/70 that subject definitely has bought a new house in Cuernavaca. This house is located in the Privada Las Quintas. It is supposed to be very expensive. However, subject is still using the house on Nubes while the new house is being refurbished. Source expects to be in position to report the exact address for the new house. (S) X (S) U

Reportedly subject is no longer playing golf and has not been to any of the regular card games. (S) X (S) U

On 5/6/70 source advised that subject is now driving a new Ford Galaxie in place of the Mercedes. (S) X (S) U

On 5/1/70 subject was seen having dinner at the Hotel Lincoln grill with a group including the LERNERS. Subject was escorting a woman from California. There are reports that his relationship with this woman had once approached the possibility of marriage. She is described as married also but separated from a very prominent California resident and as having grown children. (S) X (S) U

Subject stated that he was leaving that weekend. He intimated that he was leaving Mexico but did not say where he was going, although the LERNERS specifically asked him. He indicated he would be back in Mexico by the end of June, 1970. (S) X (S) U

On 5/20/70 source advised that apparently subject has not returned to Mexico City. There was a card game on

- 5 - Bureau
  - (1 - Liaison Section)
  - (2 - Chicago, 92-349)
- 1 - Mexico City

RSC/gle 100 sent by 0-4 300 FBI  
(6) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP DATE 9 JUN 2 1970

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP DATE OF REVIEW 9-13-81



5010-108-02

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan  
~~CONFIDENTIAL~~

DATE: 11-14-2017

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

MEX 92-13

5/15/70 at CASTILLO's and subject was not there, and comment was made that apparently he has not returned. Source expected to be contacted by subject upon his return to Cuernavaca in June, 1970. (S) u

It is noted that a G. W. B. MANNING is the name of one of the telephones believed called from subject's telephone number. (S) u

On 5/4/70 ALFONSO FRIAS, Chief of the Department of Special Investigations of the Bank of Mexico (PROTECT), advised that GEORGE W. B. MANNING is a high official in the Compania Hulera Goodyear Oxo, the Mexican subsidiary of the Goodyear Tire Company. He is a member of the Bankers Club and is known as a person of ample economic and moral solvency. (S) u

LEAD:

MEXICO

MEXICO CITY

AT MEXICO, D. F. (S) u

Will continue to follow activities of subject through  
CS MEX 287 (S) u

2.

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

501-10107