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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10201-10176

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2334

## Document Information

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

TITLE:

DATE: 06/29/1971  
PAGES: 1

SUBJECTS:

SGI, WHEREABOUTS, INVEST

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

UNITED STATES GOVERNMENT  
**Memorandum**

TO : DIRECTOR, FBI (92-3171)

FROM : LEGAT, MEXICO CITY (92-43) (P)

SUBJECT: SAMUEL M. GIANCANA, aka  
[AR] (R) ~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85~~

Re Mexico City letter 5/18/71. (A) V

On 5/18/71 [CS MEX 287] advised that he had confirmed that subject had returned to Mexico City and presumably to his residence at Amsterdam 82. Subject was at a party 5/15/71 at the home of the LERNERS in Mexico City. He was open and friendly but noncommittal as to where he had been. (S) V (P) u

Source was gone from Mexico most of June, 1971, but advised on 6/28/71 that he had no further information concerning subject but presumed he continued his residence at Mexico City. (A) x x u

On 6/15/71 WILLIAM C. DAVIS of Cuernavaca, Mexico (PROTECT) advised that he had seen no evidence that the house at Nubes No. 2, Cuernavaca, was currently occupied by the subject. (K) u

For the information of Legat, Beirut, BNDD representatives at the American Embassy, Mexico City, advised they had a report that subject was residing in Beirut. They had no specifics or confirmation of this data. (K) (S) u

LEAD:

[MEXICO CITY] 4

AT MEXICO, D.F. 25 JUL 1971 continue to follow through

- CS MEX 287 (A) (K) u
- 6 - Bureau
  - (1) Foreign Liaison Desk
  - (2) Chicago, 92-349
- 1 - Legat, Beirut, Info
- 1 - Mexico City

RSC/gle  
(7)  
JUL 16 1971  
RECEIVED BY LEGAT BEIRUT 7-9-71

~~SECRET~~  
~~CONFIDENTIAL~~  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE  
DECLASSIFIED BY 1676 RFP  
ON 6/13/85

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION  
6/29/71

Classified by 1259 JRP/STP  
Exempt from GDS, Category 1, 2, 3  
Date of Declassification Indefinite  
4-8-78

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE  
PROC-EXP-1

REC-47  
92-3171-2334  
Classified by SP6/SG/BUY  
Declassify on: OADR  
JUL 8 1971  
9-11-25

~~CONFIDENTIAL~~