

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 : 124-10205-10112  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2242, 2243

## Document Information

ORIGINATOR : FBI  
FROM : LEG, PA  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 02/10/1969  
PAGES : 2  
SUBJECTS :  
SGI, ASSOC, WHEREABOUTS, SPAIN, ACT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/04/1995  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC MEMO

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

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3171)

DATE: 2/18/69

~~SECRET~~

FROM : LEGAT, PARIS (92-14) (RUC)

CLASS. & EXT. BY ~~323 JET/AG~~  
GDS-FCIM II, 1-2.4.2  
DATE OF REVIEW ~~2-18-87~~  
~~9-16-87~~

SUBJECT: SAMUEL M. GIANCANA, aka

(AR) ~~AW~~  
(OO - CG)

*and  
50*

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF ~~CLASSIFICATION~~  
DATE ~~1-1-84~~

Remylet to Bureau 2/10/69. **U**

On 2/14/69, the Direccion General de Seguridad (Directorate General of Security - DGS), Spanish National Police, Madrid, Spain, advised that investigation conducted in Barcelona, Spain, had failed to reveal the subject was located in that city. The DGS further advised that inquiries made at the Barcelona Parking Lot Society, 4 Pasaje Duque de la Victoria, Barcelona, had determined that subject was unknown to this organization. In addition, a photograph of subject was displayed to the director of the Society and he was unable to furnish any information pertaining to this individual. **U**

The DGS is aware of our interest in locating the subject and in the event any pertinent information is received in the future regarding him, the Bureau and Chicago will be immediately advised. **U**

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF ~~CLASSIFICATION~~  
DATE ~~1-1-84~~

DECLASSIFIED BY ~~SP3 R/S/Buy~~  
ON ~~3/22/84~~

- 4 - Bureau
- (1 - Liaison Section)
- (1 - Chicago, 92-349, Info.)
- 1 - Paris
- VVK:eim
- (5)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF ~~CLASSIFICATION~~  
DATE ~~1-1-84~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-17-94 BY SP0MRE/EA  
(JFK)

92-3171-2248

FEB 24 1969

*1cc sent to Chicago by  
0-7 for information of offices*

54 FEB 28 1969

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE  
9/12/78

~~SECRET~~

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



5010-108-02

DATE: 11-14-84 Form No. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3171)

FROM : LEGAT, PARIS (92-14) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] 10  
(OO - CG)

DATE: 2/10/69

CLASS. & EXT. BY 6383 VETA  
REASON-FCIM II, 1-2.4.2-3  
DATE OF REVIEW 2-10-89  
9-16-81  
~~CONFIDENTIAL~~  
~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-17-94 BY SP8 MAC/EA  
(SPK)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF *Classification*  
DATE *2/27/89*

ReBucab 1/8/69.

On 1/9/69, pertinent portions of referenced cable, suitably paraphrased, were furnished to the Direccion General de Seguridad (Directorate General of Security - DGS), Spanish National Police, Madrid, Spain, with the request that they attempt to verify subject's present whereabouts and ascertain his activities while in Barcelona, Spain. (u)

During a regular liaison visit to Madrid on 1/21/69, the above-captioned subject was discussed with the DGS. The DGS advised that investigation is presently in progress in Barcelona in an effort to locate the subject, as well as ascertain his activities in that city in the event he is located there. (u)

No information has been received thus far from the DGS that subject is actually in Barcelona. The DGS is following this matter closely and have indicated we will be immediately advised in the event subject is located there. The Bureau and Chicago will be furnished with any pertinent data received from the DGS. (u)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE  
*11-17-84*  
*12-17-8*

DECLASSIFIED BY *SP5 A9 buy*  
ON *3/28/84*  
*12-19-84*  
*9-11-85*

REC-140

92-3171-2242

- 4 - Bureau
  - (1 - Liaison Section)
  - (1 - Chicago; 92-349)
  - 1 - Paris
- VVK:eim  
(5)

ST-112  
RECEIVED

17  
3 FEB 17 1969

CLASSIFIED BY *1259 EB 14 2 10 14 83*  
EXEMPT FROM GDS, CATEGORY *2*  
DATE OF DECLASSIFICATION INDEFINITE *9/13/78*

FBI

~~CONFIDENTIAL~~  
~~SECRET~~



305

FEB 27 1969

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

5010-108-02

*502-10115*

EXP. PROC.