

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 : 124-10205-10145
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2284

Document Information

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

DATE : 01/23/1970
PAGES : 2

SUBJECTS :
SGI, ASSOC, REL, WHEREABOUTS, TRA, ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/14/1998

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 : ~~NLF~~ LEGAT, MEXICO (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

AR [E] U

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP (S)
DATE 1/23/70

DATE 1-23-70

REVERSE
SIDE FOR
CLASSIFICATION
9-16-81
63-111106
2-6-90
REASON FOR
REVIEW

Re Mexico City cables to Bureau 12-19-69 and 12-22-69.

As reported, ~~CS-MEX-287~~ advised 12-19-69 that he had heard from mutual friends that the Subject was at that time visiting in the United States. He reportedly left Mexico City the previous Monday or Tuesday to visit with a daughter who was expecting a child momentarily. He was to return to Mexico upon the birth of the child and before the Christmas holidays. He supposedly had gone to visit a daughter in Arizona, but this was later corrected to a daughter residing in Chicago. ~~XU~~

On 1-7-70 ~~CS-MEX-287~~ advised that Subject reportedly was still in Chicago and had not been able to fulfill his reservations in Acapulco over Christmas. ~~XU~~

Source spent New Years with Subject's attorney and was at a party with Subject's friend "CANTAMAYA." ~~XU~~

On 1-12-70, source advised that the Subject was back in Mexico and was in Acapulco. He reportedly arrived in Mexico the day before. Subject was due to be at the card game scheduled for 1-15-70 at CASTILLO's house in Mexico City. ~~XU~~

~~MEX-170~~, on 12-30-69, confirmed that Subject is listed in the Mexican Immigration lookout list. ~~(u)~~

He also furnished the identities of the owners of various cars seen parked at the Subject's apartment building in Mexico City. None appeared to have any relevance. ~~(u)~~

- 5 - Bureau *pm release 190-4419-25*
(1 - Liaison Section) *4/2/84*
(2 - Chicago, 92-349)
- 1 - Mexico City

RSC:wr
(6)

DECLASSIFIED BY 5668 SLD/GCL
ON 12/17/97

CLASSIFIED BY 125
EXEMPT FROM GDS, CATEGORY
DATE OF DECLASSIFICATION INDEFINITE

REC-87
SEARCHED BY
SERIALIZED
INDEXED
FILED

MAY 30 1970

01/19/89

NINE

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

BY DEPARTMENT REVIEW COMMITTEE (DRG)
DATE: 10/15/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DATE: 11-14-2017

MEX 92-13

LEADS

CHICAGO OFFICE

At Chicago, Illinois

Will advise results of attempts to confirm Subject's visit to Chicago.

MEXICO CITY

At Mexico, D.F.

Will maintain contact with CS-MEX-287 concerning Subject's activities in Mexico.

902-10112