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Identification Form

Date: 5/7/2015

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UNITED STATES GOVERNMENT

Memorandum

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CLASSIFICATION
ACTION

TO : DIRECTOR, FBI (92-3171)

DATE: 11/6/74

FROM : *RTN*
LEGAT, MEXICO CITY (92-13)DECLASSIFIED BY *SP2CUC/KS*
ON *2/20/97*SUBJECT: SAMUEL M. GIANCANA, aka *EAR 3 & U*
CLASSIFIED BY *SP2CUC/KS*
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: *10/18/85*~~CONFIDENTIAL~~Enclosed herewith are five copies of an investigative insert in this matter. *KRU*Reference Mexico City letters 7/23/74 and 5/17/74. *U*Enclosed insert is relative to report received from DEA to the effect that subject was spending some time in Oaxaca, Mexico, where his attorney CASTILLO was associated with an Italian national, DINO MARIO CARDELLA TURBIA. *2 (K)(u)*Source is [MEX 34] *(K)(u)*Copy of enclosure also being furnished to DEA, Mexico City, with the request that they recheck concerning the validity of this information regarding Oaxaca. *(K)(u)*Classified by *SP5RJB/BWD*
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AND FIELD OFFICES
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DATE OF REVIEW *11-6-97*
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