

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

~~SEE EVERETT
SLIP FOR
CLASSIFICATION
ACTION~~

Memorandum ~~CONFIDENTIAL~~ AGENCIES

TO : DIRECTOR, FBI (92-3171) ~~CONFIDENTIAL~~

FROM : LEGAT, MEXICO CITY (92-13) (P)

SUBJECT: SAMUEL GIANCANA, aka

ADVERSE RECORDING DATE: 3/22/74

SLIP(S) OF ~~class~~ INFORMATION CONTAINED
DATE 10-1-78 BY ~~class~~ IN UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE

Classified by 1259 JJP/SGP
Declassify on: OADR JPK

Exempt from GDS, Category 2, 3

CLASS. & EXT. BY 6383 JET/RLC
REASON-FCIM II, 1-2.4.2 2.3
DATE OF REVIEW 3-22-94

DATE OF REVIEW 3-22-94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/85 BY 61698 RFP

DATE 6/3/85

Re Chicago airtel dated 2/15/74. UCI

MEX 287 has not been in direct contact with subject but continues to receive information concerning him from mutual friends and advised they confirm that subject was in Mexico as of 2/10/74. (A)u

He had no knowledge of a house in the Pedregal but the friends described subject's house in Cuernavaca and it fits the description of the Quinta San Cristobal, Las Quintas, Cuernavaca, known to have been purchased by subject. [MEX 34] is confirming continuing residence in Mexico. (A)u

Source advised CAROLYN MORRIS is believed to be the woman who accompanied subject on a safari to Africa in years past. (A)u

Subject has played golf with BOB LERNER at the Churubusco Country Club in Mexico City but there is no indication either lives here. LERNER lives in Lomas de Chapultepec, an entirely different section of town from either Churubusco or Pedregal. (A)u Mexico

Information and leads concerning subject's associate RICHARD SCALZITTI CAIN being reported separately to that file. (A)u

Information copies to New York and Los Angeles as pertaining to leads in those divisions. Mexico City would

- 7- Bureau
- (1 - Foreign Liaison Unit)
- (2 - Chicago) (92-349) by 0-7 rls
- (1 - Los Angeles) (Info) (92-135) by 0-7 rls
- (1 - New York) (Info) by 687 rls

Mexico City
RSC:sls
(8)

REC-49
EX-109
NO INFO

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APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP

EXP. PROC. 1/19/74

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