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JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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TO : DIRECTOR, FBI  
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3171)

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

SUBJECT: SAMUEL M. GIANCANA, aka  
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CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)

DATE: 8/29/85  
Remyartel 9-1-67.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 11/5/85  
SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

DATE: 9-7-67

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 9/30/85

CONFIDENTIAL  
CLASSIFIED BY 9 JPI/BRK  
EXEMPT FROM GDS CATEGORY 2  
DATE OF DECLASSIFICATION INDEFINITE

On 9-1-67, MEX-156 who has furnished reliable information in the past, advised that he had reviewed airlines passenger manifests for the month of August, 1967, for Varig, Western and Mexicana Airlines, the only three airlines furnishing service from California to Mexico, and could locate no record for the Subject or for BERGIT CLARK. He is now reviewing records of flights from Arizona to Mexico City.

Continuing contact with Mexico City surveillance informants MEX-42 and MEX-196, MEX-25 and MEX-55 have produced no further information as to Subject's activities. Review of their surveillance logs indicated the following items of possible interest:

Aside from the regular checks of the golf club in Cuernavaca, they also checked the Hotel Posada Jacarandas, which has a small six-hole pitch and putt course, with negative results. They have also been checking the Club de Golf and other golf courses in Mexico City with negative results.

On 8-3-67, they observed a washing machine being delivered to the house at Nubes No. 2 in Cuernavaca.

On various occasions they have noticed a large German Shepherd dog inside this residence.

The staff of the house appears to consist of three girls and a major domo named FELIX, who is also called "CHINO."

- 5 - Bureau (1 - Liaison Section) (2 - Chicago, 92-349)
- 1 - Mexico City

RSC:wr  
(6)

CLASSIFIED BY 5858/MLK  
DECLASSIFY ON: OADR  
DATE: 11/11/85  
DATE OF REVIEW 9-15-87

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EXCEPT WHERE SHOWN  
OTHERWISE

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DATE OF DECLASSIFICATION INDEFINITE  
9-14-67  
REK: akb

REC-25

DECLASSIFIED BY 5858/MLK  
DATE 2/27/97  
SEP 1967

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

57 SEP 28 1967