

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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Document Information

ORIGINATOR : FBI
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TO : DIRECTOR, FBI

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DATE : 11/17/1967
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SUBJECTS :

[Restricted]

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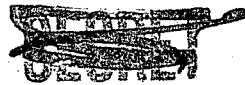
COMMENTS :

DATE: 11-14-2017 FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-01

UNITED STATES GOVERNMENT

Memorandum



APPROPRIATE AGENCIES
FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF THIS
DATE: 11/25/81
11/25/81

CLASSIFIED DECISIONS FINALIZED
TO: Director, FBI (92-3171)

DATE: November 17, 1967
05 NOV 1967

DATE: 10/21/85
FROM: Legat, Mexico City (92-13)

SUBJECT: SAMUEL M. GIANCANAY aka
AR 11/25/83

Declassify on: OADR
11/25/83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Remyairtel 10/31/67.

In continuing contacts with the Inspection Service of Mexican Immigration, Attorney JORGE VAZQUEZ ROBLES has repeatedly indicated that they plan to send inspectors to Cuernavaca to verify if Subject is in that area and arrange for his expulsion from Mexico. However, to date no further action has been taken in this matter.

The surveillance informants MEX-25 and MEX-55, as well as MEX-42 and MEX-196 have continued surveillances in Cuernavaca to establish Subject's presence in that area with negative results.

The CIA Station head in Mexico City, WINSTON M. SCOTT, circulated Subject's photograph among employees of his office and advised that one of his employees believed he had seen the Subject at the Monte Cassino Hotel in Mexico City, sometime in mid-July, 1967.

On 11/6/67 MEX-170 who has furnished reliable information in the past, advised he had conducted extensive inquiry at the Hotel Monte Cassino in the bar and public rooms and with the management, and could develop no information relating Subject to that hotel.

MEX-170 advised on 11/13/67 that discreet inquiry through the investigative section of the Banco de Mexico located a bank account for the Subject in Cuernavaca and they are proceeding with efforts to attempt to monitor this account.

Attorney JORGE VAZQUEZ ROBLES of Mexican Immigration, advised on 11/14/67 that he planned to send agents to Cuernavaca during the course of this week to attempt to locate Subject.

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

RSC:ako
(6)

EXEMPTED FROM GATEWAY
DATE OF DECLASSIFICATION

4 NOV 28 1967

Savings Bonds Regularly on the Payroll Savings Plan

NINE

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

CLASSIFIED BY 2200/BJ
EXEMPT FROM GATEWAY
DATE 11/25/83

AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF THIS
DATE

DATE: 11-14-2017

MEX 92-13

LEAD:

MEXICO CITY

At Mexico, D. F.

Will maintain contact with Mexican Immigration for any action they take in this matter. IX

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102-10585