

Agency Information

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AGENCY FILE NUMBER : 92-3171-2329

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Case#:NW 45792 Date:
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Document Information

ORIGINATOR : FBI
FROM : LEGAT, MX
TO : DIRECTOR, FBI

TITLE :

DATE : 03/19/1971
PAGES : 2

SUBJECTS :
SGI, ASSOC, MCGUIRE, PHYLLIS, ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/06/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

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SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION
3/19/71

TO : DIRECTOR, FBI (92-3171)
FROM : LEGAT, MEXICO CITY (92-13) (P)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP
ON 11/5/85

EXT. BY 1383 JET/76
REASON-FCIM 1-2.4.3
DATE 3-19-91
19-17-87

SUBJECT: SAMUEL M. GIANCANA, aka
DECLASSIFIED BY 1679 RFP
ON 6/3/93
Remylet 1/21/71

Classified by 1251 JJP/92
Exempt from GDS, Category 2,3
Date of Declassification Indefinite
9-8-78

On 2/23/71 CS MEX 287 advised that subject continues to reside in his apartment in Mexico City. Reportedly, PHYLLIS MC GUIRE visited him in Mexico City in January, probably the week of 1/18/71. In addition, he was reported to have taken a short vacation at Cozumel, Mexico.

Reportedly, his house in Cuernavaca is for sale.

Subject appears to be in very good health. He is wearing a full beard and occasionally wears a mod-style wig which he claims to have obtained in Beirut, Lebanon. There are rumors that he has traveled to the Near East and has an apartment or the use of an apartment in Beirut.

On 2/17/71 subject's name came up in a general discussion with JULIO CERECEDO, Chief of Mexican Immigration at the Mexico City International Airport. Comment was made that subject apparently enters and leaves Mexico with ease although reportedly having been circulated on the Mexican lookout list. It was speculated that he might use private flights for such. Mr. CERECEDO advised that he would re-enforce stops at the Mexico City Airport with particular attention to the separate terminal being utilized for private flights.

On 3/15/71 WILLIAM G. BEINERT of the IRS, American Embassy, Mexico City, advised that he had confirmed through his sources in Cuernavaca that

JFK Law 11(a)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S)
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EX-103

RECEIVED BY FBI TASK FORCE
7/12/85
DATE

- 7 - Bureau (1 - Foreign Liaison Desk)
- (2 - Chicago, 92-349)
- (2 - Legat, Beirut)
- 1 - Mexico City
- RSC/gle
- (8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
CONFIDENTIAL
501-101-21

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

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MEX 92-13

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LEADS:

[BEIRUT ~~(S)~~ u

[AT BEIRUT, LEBANON ~~(S)~~ u

Will be alert to the possible presence of subject in that area. It is not desired that any specific information concerning his reported presence in that area be disseminated, and specifically no investigation should be initiated concerning the wig because this could prejudice Mexico City's source. ~~(S)~~ u

[MEXICO CITY]

AT MEXICO, D. F. ~~(S)~~ u

Will continue to follow through [CS MEX 287] ~~(S)~~ u

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1992	
FBI - MEXICO CITY	

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991-101-11