Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

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FBI

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FBI FROM:

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4

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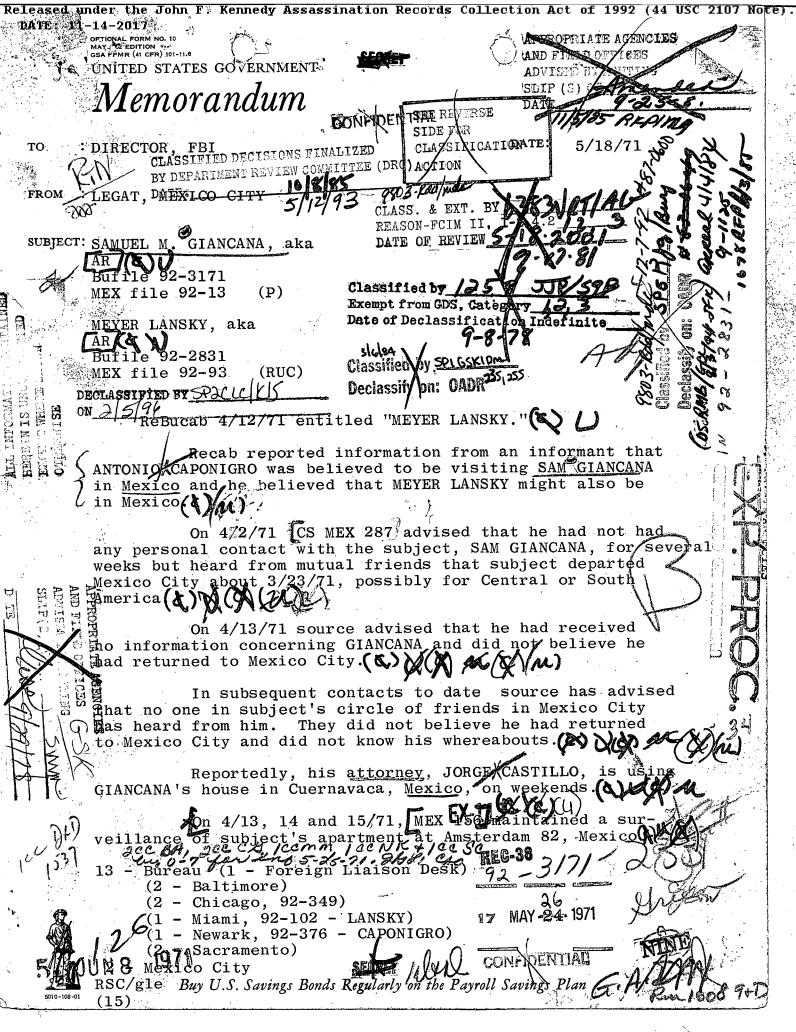
INDEFINITE

COMMENTS:

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103

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City. He saw no sign of subject or his car and no activity in the apartment. He did not believe the apartment was occupied. He noted a 1970 Mustang with California license 257-COF and a 1970 Chevrolet with Maryland license AN7745 parked at the apartment building.

On 4/13 and 25 and 5/4/71, WILLIAM C. DAVIS (PROTECT), a retired American who resides in the house adjoining GIANCANA's house located at Nubes No. 2, Cuernavaca, Mexico, advised that he has noted no signs of occupancy and does not believe the house is currently occupied. He has noted Spanish-speaking children playing in the garden on Sunday afternoons

On 4/13, 14 and 15/71, MEX 258 advised that he had checked the major hotels in Mexico City and could locate no record of the registration of LANSKY or CAPONIGRO.

In addition MEX 21 advised 4/14/71 that he had checked records of the Hilton Hotel in Acapulco, where LANSKY has stayed in the past, with negative results.

Information concerning the purported visit was furnished on a confidential basis in 4/13/71 to MARIO DEL VALLE, Acting Chief of the Inspection Section of Mexican Immigration (PROTECT), He arranged for stops to be placed at the Mexico City International Airport and subsequently advised that there was no record of the arrival of CAPONIGRO at Mexico City in the first weeks of 1971. He confirmed that both GIANCANA and LANSKY have been circularized by Mexican Immigration at the Mexico City Airport and other ports of entry to deny entrance to Mexico.

On 4/13/71 FERNANDO GUTIERREZ BARRIOS, the new Mexican Assistant Secretary of Government (PROTECT), expressed interest in this matter and desired to be advised if there were any confirmation. He inquired about the reported residence of GIANCANA in Mexico and was furnished the two addresses for GIANCANA. He was advised that these addresses had previously been furnished the Mexican Government and that GIANCANA has been residing at these addresses for several years. He

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was informed that although GIANCANA's present whereabouts were unknown, it was considered that these two addresses were still his residences. He commented that he would make inquiry concerning this matter and noted that GIANCANA would certainly be subject to deportation.

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

Will check registration for Maryland license AN7745 and furnish results to Legat, Mexico and Chicago under GIANCANA caption.

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Will check registration for California license 257-COF and furnish results to Chicago and Mexico City under the GIANCANA caption.

MEXICO CITY

AT MEXICO, D.F.

Will continue to follow through CS MEX 287

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