

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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SJI, WHEREABOUTS, ACT

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UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) *Amsterdam*
DATE *9-23-81*
11/15/85 REPAIR

~~CONFIDENTIAL~~ SEE REVERSE
SIDE FOR
CLASSIFICATION ACTION
DATE: 5/18/71

TO: DIRECTOR, FBI
CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)

FROM: LEGAT, MEXICO CITY *10/8/85*
5/12/93 *9803-RAD/mde*

SUBJECT: SAMUEL M. GIANCANA, aka

AR *(S) U*
Bufile 92-3171
MEX file 92-13 (P)

MEYER LANSKY, aka
AR *(S) W*
Bufile 92-2831
MEX file 92-93 (RUC)

DECLASSIFIED BY *SP2 CLK/KIS*
ON *2/5/96*

Classified by *125 JJP/SJB*
Exempt from GDS, Category *1, 2, 3*
Date of Declassification Indefinite
9-8-78
Classified by *SP1 GSK/DM*
Declassify on: OADR *251, 255*

ReBucab 4/12/71 entitled "MEYER LANSKY." *(S) U*

Recab reported information from an informant that ANTONIO CAPONIGRO was believed to be visiting SAM GIANCANA in Mexico and he believed that MEYER LANSKY might also be in Mexico. *(S) U*

On 4/2/71 [CS MEX 287] advised that he had not had any personal contact with the subject, SAM GIANCANA, for several weeks but heard from mutual friends that subject departed Mexico City about 3/23/71, possibly for Central or South America. *(S) U (S) U*

On 4/13/71 source advised that he had received no information concerning GIANCANA and did not believe he had returned to Mexico City. *(S) U (S) U (S) U*

In subsequent contacts to date source has advised that no one in subject's circle of friends in Mexico City has heard from him. They did not believe he had returned to Mexico City and did not know his whereabouts. *(S) U (S) U*

Reportedly, his attorney, JORGE CASTILLO, is using GIANCANA's house in Cuernavaca, Mexico, on weekends. *(S) U (S) U*

On 4/13, 14 and 15/71, [MEX 150] maintained a surveillance of subject's apartment at Amsterdam 82, Mexico City.

- 13 - Bureau (1 - Foreign Liaison Desk)
- (2 - Baltimore)
- (2 - Chicago, 92-349)
- (1 - Miami, 92-102 - LANSKY)
- (1 - Newark, 92-376 - CAPONIGRO)
- (2 - Sacramento)

REC-38
92-3171-200
26
17 MAY 24 1971

Mexico City
RSC/gle Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
(15)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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1283 NOTIAL
9803-RAD/mde 12-7-92
Classified by SP5 HJA/bmy
Declassify on: OADR
9-11-25
1678 RFA/H3/00

EXP. PROC.



5010-108-01

DATE: 11-14-2017

MEX 92-13
MEX 92-93~~CONFIDENTIAL~~

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. (X) (S) (U)

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. (S) u

X 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. (S) (U) (X) (S) (U)

In addition [MEX 21] (S) (U) 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. (X) (S) (U)

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. (X) (S) (U)

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 (X) u

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MEX 92-13
MEX 92-93

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. (X) (A) u

LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND

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

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

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

[X MEXICO CITY]

AT MEXICO, D.F.] (X) u

Will continue to follow through [CS MEX 287.] (X) (A) u (S)

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