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JFK Assassination System
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Date: 5/7/2015

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FROM : LEGAT, MX
TO : DIRECTOR, FBI

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SUBJECTS :

SGI, WHEREABOUTS, INVEST

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3171)

FROM : LEGAT, MEXICO CITY (92-43) (P)

SUBJECT: SAMUEL M. GIANCANA, aka
[AR] (R) ~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85~~

Re Mexico City letter 5/18/71. (A) V

On 5/18/71 [CS MEX 287] advised that he had confirmed that subject had returned to Mexico City and presumably to his residence at Amsterdam 82. Subject was at a party 5/15/71 at the home of the LERNERS in Mexico City. He was open and friendly but noncommittal as to where he had been. (S) V (R) u

Source was gone from Mexico most of June, 1971, but advised on 6/28/71 that he had no further information concerning subject but presumed he continued his residence at Mexico City. (A) X (R) u

On 6/15/71 WILLIAM C. DAVIS of Cuernavaca, Mexico (PROTECT) advised that he had seen no evidence that the house at Nubes No. 2, Cuernavaca, was currently occupied by the subject. (R) u

For the information of Legat, Beirut, BNDD representatives at the American Embassy, Mexico City, advised they had a report that subject was residing in Beirut. They had no specifics or confirmation of this data. (R) X (R) u

LEAD: [MEXICO CITY] AT MEXICO, D.F. [CS MEX 287] continue to follow through

- 6 - Bureau
 - (1) Foreign Liaison Desk
 - (2) Chicago, 92-349
- 1 - Legat, Beirut, Info
- 1 - Mexico City

RSC/gle (7) BE RECEIVED BY [unclear] 7-9-71

8 JUL 16 1971

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

~~SECRET~~
~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTIVITY
6/29/71

DECLASSIFIED ON 6/13/85
Classified by 1259 JRP/STP
Exempt from [unclear] Category 1, 2, 3
Date of Declassification Indefinite
4-8-78

PRODUCTION CONTROL UNIT
KNOWS THESE RECORDS
SHOULD BE KEPT
IN THIS UNIT
EX-100

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) ON DATE
6/29/78

REC-47 92-3171-2334

Classified by SP5/BSG/buy
Declassify on OADR 20 JUL 8 1971
9-11-25

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ADDITIONAL FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) ON DATE

CLASSIFIED BY [unclear]
DATE [unclear]

