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JFK Assassination System
Identification Form

Date: 5/7/2015

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3171)

FROM : ~~NLE~~ LEGAT, MEXICO (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka

AR EU

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP (S)
DATE 9/16/85

DATE: 1-23-70

REVERSE
SIDE FOR
CLASSIFICATION
ACTION
9-16-85
REASON FOR
EXT. BY 63-11114
6-23-90
REASON FOR
REVIEW

Re Mexico City cables to Bureau 12-19-69 and 12-22-69.

As reported, CS-MEX-287 advised 12-19-69 that he had heard from mutual friends that the Subject was at that time visiting in the United States. He reportedly left Mexico City the previous Monday or Tuesday to visit with a daughter who was expecting a child momentarily. He was to return to Mexico upon the birth of the child and before the Christmas holidays. He supposedly had gone to visit a daughter in Arizona, but this was later corrected to a daughter residing in Chicago.

On 1-7-70, CS-MEX-287 advised that Subject reportedly was still in Chicago and had not been able to fulfill his reservations in Acapulco over Christmas.

Source spent New Years with Subject's attorney and was at a party with Subject's friend "CANTAMAYA."

On 1-12-70, source advised that the Subject was back in Mexico and was in Acapulco. He reportedly arrived in Mexico the day before. Subject was due to be at the card game scheduled for 1-15-70 at CASTILLO's house in Mexico City.

MEX-170, on 12-30-69, confirmed that Subject is listed in the Mexican Immigration lookout list.

He also furnished the identities of the owners of various cars seen parked at the Subject's apartment building in Mexico City. None appeared to have any relevance.

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

RSC:wr (6)

CLASSIFIED BY 5668 SLO/GCL
EXEMPT FROM GDS, CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE 9/16/85

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MEX 92-13

LEADS

CHICAGO OFFICE

At Chicago, Illinois

Will advise results of attempts to confirm Subject's visit to Chicago.

MEXICO CITY *JCM*

At Mexico, D.F. *JCM*

Will maintain contact with *CS-MEX-287* concerning Subject's activities in Mexico. *JCM*

902-10102