

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10210-10091

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2488

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Document Information

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

TITLE :

DATE : 11/06/1974  
PAGES : 2

SUBJECTS :  
SGI, WHEREABOUTS, ASSOC

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DATE: 11-14-2017

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

SEE REVERSE  
SIDE OF  
CLASSIFICATION  
ACTION

TO : DIRECTOR, FBI (92-3171)

DATE: 11/6/74

FROM : <sup>RTN</sup> LEGAT, MEXICO CITY (92-13)

DECLASSIFIED BY (P) SP2CUC/KS  
ON 2/20/97

SUBJECT: SAMUEL M. GIANCANA, aka

EAR 3 & U

CLASSIFIED BY [REDACTED] FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 10/18/85

~~CONFIDENTIAL~~

Enclosed herewith are five copies of an investigative insert in this matter. *u*

Reference Mexico City letters 7/23/74 and 5/17/74. *u*

Enclosed insert is relative to report received from DEA to the effect that subject was spending some time in Oaxaca, Mexico, where his attorney CASTILLO was associated with an Italian national, DINO MARIO CARDELLA TURBIA. *u*

Source is [MEX 34] *u*

Copy of enclosure also being furnished to DEA, Mexico City, with the request that they recheck concerning the validity of this information regarding Oaxaca. *u*

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
40

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF DATE

Classified by SP5RQB/BWD  
Declassify on OADR  
4/10/84  
1678 PPH/MS  
9-11-25  
11/21/85  
10/2/85

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF DATE

CLASS. & EXT. BY SP5RQB/BWD  
REASON-FCIM II, 1-2.4.2  
DATE 11-6-84  
REVIEWED BY [REDACTED]  
9/95

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HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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5-Bureau (Enc. 5) ENCLOSURE  
(1-Foreign Liaison Unit) NOA 12  
(2-Chicago) (92-349) 10 on  
1-Mexico City  
RSC:kvw  
(6)

NOV 12 1974  
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