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UNITED STATES GOVERNMENT

Memorandum

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DATE: 11/6/74

TO : DIRECTOR, FBI (92-3171) 10/5/85

FROM : R/W LEGAT, MEXICO CITY (92-13) (P)

SUBJECT: SAMUEL M. GIANCANA, aka
CAR 7A

SEE REVERSE
SIDE
CLASSIFICATION

ENCLOSURES

Enclosed herewith are six copies each of investigative inserts headed respectively "Bank Accounts for Subject in Mexico" and "Possibility of Return to Mexico".

REFERENCE

DECLASSIFIED BY SP2C/C/K/S
ON 2/20/94

Remylet dated 11/4/74. u

SOURCES

In the banking insert the first source is ALFONSO FRIAS, Chief of the Department of Special Investigations of the Bank of Mexico. Second source is GERALD SCHULTZ (request). Third source is MEX 34, and final two sources are CS MEX 328 and HUGO ROSSIL of Special Investigations of the National Bank of Mexico (request).

Sources in the travel insert are MEX 170 followed by CS MEX 287 and MEX 34.

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REASON-FCIM II, 1-2.4.2
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4/10/84
6/12/85
8/2/84 JFL

EX-110
REC-19

92-3171-2490

- 5 - Bureau (Enc. 12) ENCLOSURE
 - (1 - Foreign Liaison Unit)
 - (2 - Chicago) (92-3491)
 - 1 - Mexico City
- RSC:sls
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