
Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2247

Document Information

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FROM : LEG, MX
TO : DIRECTOR, FBI
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SGI, ASSOC, ACT, FISUR
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3171) Classified by SP5 RDP/BW

DATE: 3-20-69

CLASSIFICATION
EXEMPT FROM GDS
DATE OF REVIEW

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

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] 4 v

DECLASSIFIED BY 1078 RFP
ON 9-1-25

CLASSIFIED BY AB83 VET/AG

EXEMPT FROM GDS, 1-4.2

DATE OF REVIEW 3-20-89

Remy let 2-28-69. u

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-20-94 BY 05EMB/eh

PCI [redacted] advised 3-18-69 that throughout

March of 1969 he has been making two and three trips a week to Cuernavaca conducting surveillances of the house at Nubes No. 2. He has seen no vehicles or any sign of activity or occupancy. (R) u

On 3-15-69, he engaged a servant from the house in a conversation on a pretext, and she informed him that there was no one currently in residence at the house. She claimed that two "viejitos" (old men) had been residing at the house, but departed some time ago. (R) u

Source advised that he has been developing contacts among the Federal Judicial Police stationed in Cuernavaca. He noted that the local Cuernavaca Police have a reputation for unreliability and, therefore, he was hoping to develop a contact among the Federal Police to aid in this investigation. (R) u

He will be continuing to make regular trips to Cuernavaca in this matter, and the Bureau and Origin will be advised of developments. (R) u

Mexico City would like to be advised of results of inquiry in Spain. (R) u

- 5 - Bureau
(1 - Liaison Section) (R) u
- (2 - Chicago, 92-349)
- 2 - Mexico City
(1 - 137-168A) (R) u

RSC:wr
(7)

REC-22

9 APR 9 - 1969

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

CONFIDENTIAL

REVIEW BY

CLASSIFICATION

DECLASSIFY ON: OADR 3/22/89

Appeal 9-1-25

AB83 VET/AG

1-4.2

3-20-89

9-16-81

OTHER 4

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF THIS MESSAGE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

EXPLORE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF THIS MESSAGE.

Classification 92-3171-2247

CLASSIFIED BY 1309
EXEMPT FROM GDS
DATE OF DECLASSIFICATION INDEFINITE

9/18/88