

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

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Agency Information

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GAMBLING INT, ACT

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DATE: 11-14-2017

1/12/69

VIA TELETYPE  
JAN 7 1969  
ENCIPHERED

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION  
CONFIDENTIAL

- Mr. Tolson \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Bishop \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

DECLASSIFIED BY 1678 RFP  
ON 10/8/85

:1/8

WA 05 455PM EOM

DEFERRED 1-7-69 EOM

TO DIRECTOR (92-3171) PLAINTEXT

FROM CHICAGO (92-349) 4P

9-16-81  
CLASS. & EXT. BY 6383 VRT/AG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 1-7-89

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-15-94 BY 05RMB/EA

SAMUEL M. GIANCANA, AKA AR. OO CHICAGO.

APPROPRIATE AGENCIES AND FIELD  
OFFICES ADVISED BY ROUTING SLIP  
ON 1/12/69

AS BUREAU AWARE, CURRENT STATUS OF INVESTIGATION OF  
GIANCANA THROUGH LEGAT, MEXICO CITY, INDICATES THAT WHEREAS  
GIANCANA APPARENTLY CONTINUES TO MAINTAIN RESIDENCE IN CUERNAVACA,  
MEXICO, AND TO RESIDE THERE ON SEMI-PERMANENT BASIS, IT WOULD  
APPEAR HE IS ABSENT FROM THIS RESIDENCE OCCASIONALLY. HOWEVER,  
HE HAS NOT BEEN KNOWN TO RETURN TO U.S.

AS BUREAU ALSO AWARE, CHICAGO OFFICE HAS BEEN IN RECENT  
CONTACT WITH FORMER CG SIX SIX FIVE SIX-PC, WHO HAS BEEN  
CONVICTED OF FRAUD BY WIRE VIOLATION AND IS CURRENTLY CONFINED  
COOK COUNTY JAIL AWAITING TRANSFER TO FEDERAL PENITENTIARY.

NOTED PREVIOUS INVESTIGATION IN GIANCANA CASE DETERMINED CLOSE  
RELATIONSHIP ON PART OF FORMER PC AND GIANCANA.

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

PARIS & MEX. CITY  
EX-103 REC-1

92-3171-2238

16 JAN 13 1969

CLASSIFIED BY 1257  
EXEMPT FROM GDS, CATEGORY 2  
DATE OF DECLASSIFICATION INDEFINITE  
9/12/78

Classified in 5/5/89/13/80  
Declassify on OADR  
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 1/12/69