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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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## Document Information

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COMMENTS: INC NOTE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

**SPECIAL INVESTIGATIVE DIVISION**

9/22/86

Legal Attache, Mexico City,  
advises that Chicago hoodlum Giancana  
this month sought to change his status  
from "tourist" to one generally  
accorded retired persons with a fixed  
income. Mexican Ministry of Government  
denied the application possibly because  
of background furnished by the Legal  
Attache. Giancana departed Mexico

CLASSIFIED BY  
EXEMPT FROM GDS CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE 9/5/78

CLASS & EXT. BY  
REASON FCIM II, 1-2.4.2  
DATE OF REVIEW 9-22-96

SECRET

SECRET

Handwritten notes and signatures on the left side of the document, including the initials "AAS:djg".

92-3171-1894

DATE: 11-14-2017

4-3 (Rev. 1-27-66)

# DECODED COPY

~~SECRET~~

SEE REVERSE SIDE FOR CLASSIFICATION ACTION
Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

AIRGRAM  CABLEGRAM  RADIO  TELETYPE

STATE 3

URGENT 9-21-66

TO DIRECTOR (92-3171)

FROM LEGAT MEXICO CITY NO. 165

**ANTI-RACKETEERING**

~~also known as Inter-Am Transportation in Aid of Racketeering~~  
SAMUEL MOONEY GIANCANA AKA AR.

REFERENCE MY CABLE  
REMYCAB SEPTEMBER 19 LAST. (U)

CLASS. & EXT. BY ~~6583/2/1/2/4~~  
REASON-FCIM II 1-2.4.2  
DATE OF REVIEW 9-21-96  
9-10-81

MEXICAN IMMIGRATION SERVICE CONFIDENTIALLY ADVISED THAT SUBJECT WAS IN MEXICO THIS MONTH AS A TOURIST AND MADE APPLICATION TO CHANGE STATUS FROM TOURIST TO "RENTISTA". THIS IS STATUS GENERALLY ACCORDED TO RETIRED PERSONS WHO CAN ESTABLISH FIXED INCOME. THEY ARE LEGALLY IMMIGRATED TO MEXICO BUT CANNOT BE EMPLOYED. (S)(B)(U)

MINISTRY OF GOVERNMENT DENIED THIS APPLICATION PERHAPS BECAUSE OF BACKGROUND INFORMATION FURNISHED BY THIS OFFICE. THEY ADVISE THAT SUBJECT HAS DEPARTED MEXICO BELIEVED DESTINED FOR UNITED STATES. (S)(B)(U)

ALL INFORMATION **REC-43**  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN **EX-113**  
OTHERWISE

RECEIVED 9:33 PM AKJ

15 SEP 22 1966

CC: MR. GALE

BRD CC: MR. BRENNAN

MR. DELOACH FOR THE DIRECTOR

CLASSIFIED BY ~~1259~~  
EXEMPT FROM GDS, CATEGORY 2,3  
DATE OF DECLASSIFICATION INDEFINITE 9/5/78

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

~~SECRET~~