

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10205-10086  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 92-3171-2653, 2654

## Document Information

ORIGINATOR: FBI  
FROM: SAC, CG  
TO: DIRECTOR, FBI  
TITLE:  
DATE: 11/30/1976  
PAGES: 4  
SUBJECTS:  
SGI, INVEST, MURDER, RES, ASSOC, LCN, INQUIRY  
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 05/01/1998  
OPENING CRITERIA: INDEFINITE  
COMMENTS: INC A/T

DATE: 11-14-2017

FD-36 (Rev. 2-14-74)

~~SECRET~~

FBI

Date:

11/30/76

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

AIRTEL

DECLASSIFIED BY 1675RFP (Precedence)

ON 6/1/85

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

ADVISED BY ROUTING  
SLIP(S) OF  
DATE 9-28-78

CLASS. & EXT. BY 638 JVER/KAG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 11-30-96

The Chicago Office has completed an analysis of information developed in instant matter as it concerns the gangland-type slaying of GIANCANA, former "boss" of organized crime in Chicago, in his residence in Oak Park, Illinois, in July, 1975. The purpose of this analysis is to suggest that Legat, Mexico City be requested to make contact with a Mexican official, as detailed herein below who is believed to be in a position where he might be knowledgeable concerning certain machinations involving GIANCANA while GIANCANA was in self-imposed "exile" in Mexico during the period 1966 - 1974, which might serve to shed some light on the motives for this killing. (u)

The following is a composite of information obtained during recent years from three highly placed Chicago informants who were intimately associated with GIANCANA before, during and after the 1966 - 1974 period. These are former CG 7177-PC, undoubtedly the closest intimate of GIANCANA during his period in Mexico and a prominent Chicago LCN member; former CG 7016-CTE, until his death in July, 1976 one of the top half-dozen leaders of organized crime in Chicago for decades; and CG 6481-CTE, a prominent Chicago LCN member who was a close GIANCANA associate before 1966, visited GIANCANA in Mexico from time to time and who was very close to GIANCANA upon his return from Mexico in 1974. (u)

- 1 - Bureau (RM)  
3 - Chicago  
(1-137-3780)  
(1-TECIP TICKLER)

WFR/lan

(7)

Approved:

Sent

7 DEC 1976

CLASSIFIED BY 1253  
EXEMPT FROM GDS, CATEGORY 2.34  
DATE OF DECLASSIFICATION INDEFINITE 9/18/28

~~SECRET~~

DATE: 11-14-2017

CG 92-349

~~SECRET~~

CG 7177-PC ~~accompanied~~ GIANCANA to Mexico in June, 1966 and lived with him there for almost the entire period of GIANCANA's hiatus in Mexico, travelling with him throughout the world and performing many trouble-shooting jobs for GIANCANA. This PC had many contacts in Mexico and it was he who encouraged GIANCANA to go there on the basis that certain privileges could be obtained for him there. PC introduced GIANCANA to JORGE CASTILLO, a very influential Mexican attorney with contacts in the higher levels of Mexican Government. PC advised that CASTILLO made contact with LUIS ECHEVERRIA ALVAREZ, then the Minister of Government in 1966, and now President of Mexico. According to this information, CASTILLO was able to provide certain considerations to ECHEVERRIA which enabled GIANCANA to remain in Mexico from 1966 to 1974 even though he had been declared undesirable, a category which ordinarily precluded a person from remaining in Mexico. As the Legat, Mexico City, will recall, many efforts were made to effect the expulsion of GIANCANA during this period, but it was not until 1974, some four years after ECHEVERRIA was elected president, that he was expelled. (b)(u)

Not only from CG 7177-PC, who was somewhat involved, but from other sources, it is known that GIANCANA was involved in a CIA plot in the period 1959 into the early 1960s to effect the removal of FIDEL CASTRO in Cuba. Involved in this plot was JOHN ROSELLI, well documented from many sources including Chicago highly confidential sources as a GIANCANA lieutenant. ROSELLI, of course, was murdered earlier this year in Florida, some several months after his boss, involved with him in this scheme, was murdered. (u)

CG 6481-CTE, who was very close to GIANCANA for decades and during the period upon his return from Mexico claims that GIANCANA's murder was not a Chicago mob contract, and that he believes the murder was accomplished by forces outside organized crime. (u)

The other two sources mentioned above, however, advised that GIANCANA was having a conflict with the current Chicago organized crime leaders, namely TONY ACCARDO, GUS ALEX and JOE AIUPPA, over a highly lucrative source of income which GIANCANA set up while Chicago "boss" in the 1950s and 1960s, and which he claimed thereafter was his personal project and one not belonging to Chicago organized crime. CG 7177-PC furnished this information prior to his own gangland slaying in December, 1973, while CG 7016-CTE advised of it subsequent to the killing of GIANCANA and prior to his own natural death. (u)

~~SECRET~~

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/27/201

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10205-10086

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2653, 2654

## Document Information

ORIGINATOR: FBI  
FROM: SAC, CG  
TO: DIRECTOR, FBI

TITLE:

DATE: 11/30/1976  
PAGES: 4

SUBJECTS:

SGI, INVEST, MURDER, RES, ASSOC, LCN, INQUIRY

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 05/01/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: INC A/T

~~SECRET~~

airtel

~~SECRET~~

SEE REVERSE  
12/17/76  
CLASSIFICATION  
ACTION

To: LEGAT, Mexico City

From: Director, FBI (92-3171)

1 - Mr. McCurnin

SAMUEL M. GIANCANA, aka;

AR  
OO: Chicago

DECLASSIFIED BY 1678 RFP  
ON 6/4/85

Enclosed herewith is Chicago airtel to the Bureau dated 11/30/76.

LEGAT, Mexico City, will in accordance with Chicago request attempt to contact Gutierrez Barrios regarding information in his possession concerning captioned subject.

Enc.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 1-28-78

Classified by SP5 RJS/pwr  
Declassify on: OADR

Classified by AS RMC/mr  
Declassify on: OADR

MAILED 15

DEC 20 1976

FBI

REC-59

DEC 20 1976

Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JCM:rdw

CLASSIFIED BY 1659  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE 9/8/78

~~SECRET~~

FBI/DOJ



FD-36 (Rev. 2-14-74)

~~SECRET~~

FBI

Date:

11/30/76

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

AIRTEL

DECLASSIFIED BY 1675RFD (Precedence)

ON 6/1/85

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

ADVISED BY SLIP(S) OF  
DATE 9-28-78

CLASS. & EXT. BY 6393 VRT/KAG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 11-30-96

The Chicago Office has completed an analysis of information developed in instant matter as it concerns the gangland-type slaying of GIANCANA, former "boss" of organized crime in Chicago, in his residence in Oak Park, Illinois, in July, 1975. The purpose of this analysis is to suggest that Legat, Mexico City be requested to make contact with a Mexican official, as detailed herein below who is believed to be in a position where he might be knowledgeable concerning certain machinations involving GIANCANA while GIANCANA was in self-imposed "exile" in Mexico during the period 1966 - 1974, which might serve to shed some light on the motives for this killing. (X)(4)

The following is a composite of information obtained during recent years from three highly placed Chicago informants who were intimately associated with GIANCANA before, during and after the 1966 - 1974 period. These are former CG 7177-PC, undoubtedly the closest intimate of GIANCANA during his period in Mexico and a prominent Chicago LCN member; former CG 7016-CTE, until his death in July, 1976 one of the top half-dozen leaders of organized crime in Chicago for decades; and CG 6481-CTE, a prominent Chicago LCN member who was a close GIANCANA associate before 1966, visited GIANCANA in Mexico from time to time and who was very close to GIANCANA upon his return from Mexico in 1974. (U)

1 - Bureau (RM)  
2 - Chicago  
(1-137-3780)  
(1-TECIP TICKLER)

REC-59

7 DEC 8 1976

WFR/lam

Special Agent in Charge

Sent

M Per

CLASSIFIED BY 1253  
EXEMPT FROM GDS, CATEGORY 2.374  
DATE OF DECLASSIFICATION INDEFINITE 9/18/28

~~SECRET~~

CG 92-349

~~SECRET~~

~~SECRET~~

Obviously, therefore, there are conflicting theories emanating from highly placed sources. No effort is made herein to evaluate either. (u)

However, it has come to the attention of the Chicago Office that there is available in Mexico a Government official who is in position to know of the motives involved in allowing GIANCANA to stay in Mexico from 1966 to 1974 and why he was suddenly expelled in 1974. This official logically would have implemented the expulsion. He may well know specifically who it was who wanted GIANCANA expelled in 1974, whether representatives of organized crime or of forces outside organized crime. This information would be most helpful in evaluating the motives behind the killing of GIANCANA, and possibly be pertinent to the ROSKIL matter. (X) (u)

This official is FERNANDO GUTIERREZ BARRIOS, Undersecretary of the Ministry of Government and an ECHEVERRIA aide. As liaison contact of many years standing, there is reason to believe a discreet direct contact with him by Legat, Mexico City, or by contacts of the Legat who have also had close, continuing liaison with him might elicit the desired information. As President ECHEVERRIA leaves office December 1, 1976, and GUTIERREZ BARRIOS may also be leaving government, this may be a particularly propitious moment for an approach. (X) (u)

The Bureau is, therefore, requested to have Legat, Mexico City approach GUTIERREZ BARRIOS unless there are strong reasons not to. (X) (u)

~~SECRET~~

~~SECRET~~