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UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~
SECRET

TO : DIRECTOR, FBI (92-3171)

DATE: 4-12-77

FROM : LEGAT, MEXICO CITY (92-13) (RUC)

SUBJECT: SAMUEL M. GIANCANA, aka
[ANTIRACKETEERING]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP(S) OF
DATE 4/28-78 Bjm

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

Re Chicago airtel dated 12-17-76, and Bureau airtel,
12-17-76. (U) ON 6/14/85

Captioned matter has been reviewed at Mexico City. Legat, Mexico City notes Mexico City files indicate verification of Chicago observation that many fruitless efforts were made to have subject expelled from Mexico. According to referenced Chicago airtel, Chicago source indicated subject's attorney was able to provide certain considerations to former Minister of Gobernacion and former President of Mexico LUIS ECHEVERRIA, which enabled subject to remain in Mexico from 1966 to 1974. (X) (U)

Chicago has indicated that Under-Secretary of Gobernacion FERNANDO GUTIERREZ BARRIOS might have information concerning who wanted subject expelled from Mexico in 1974. Chicago further noted that because of GUTIERREZ' possible departure from the Government of Mexico because of the December, 1976, change in administration, the moment might be propitious to approach him regarding the above question. (X) (U)

The administration did change in December, 1976, and former President ECHEVERRIA was succeeded by President JOSE LOPEZ PORTILLO. FERNANDO GUTIERREZ BARRIOS remained in his position as Under-Secretary of Gobernacion. (X) (U)

If an accord did exist between subject and the Government of Mexico, it was apparently at the highest level. The basis for Chicago's request, the expected departure of GUTIERREZ BARRIOS from his Mexican Government position, has not taken place. (X) (U)

- 5 - Bureau (1084)
- (1 - Foreign Liaison Unit)
- (2 - Chicago, 92-349)
- 1 - Mexico City

REC-16

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EX-103

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JHG; JJF: lmg
(6)

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MEX 92-13

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Legat, Mexico City is of the opinion that conditions conducive to a direct approach to GUTIERREZ relative to this matter have not been obtained. Due to the sensitive nature of circumstances relating to this case, it is not wise to attempt an indirect approach to GUTIERREZ through other contacts as suggested by Chicago. ~~CONFIDENTIAL~~ *BAU*

In addition, the results of previous discussions with GUTIERREZ BARRIOS on this subject have been reported to the Bureau and Chicago. In Mexico City letter dated 11-5-74, GUTIERREZ BARRIOS is quoted as stating that deportation action was taken against subject because the subject was illegally in Mexico and that this action was not based on any activities of a criminal nature which might be considered in violation of Mexican law. At one point, GUTIERREZ BARRIOS explained the deportation by saying simply that the subject's papers were not in order. Since GUTIERREZ BARRIOS retains a high position in the Mexican Government and has previously furnished an account of the reasons supporting the deportation action against subject, it is doubtful that he would furnish any substantially different information at this time to this office or any other Embassy representative. *BAU*

2.

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