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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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FBI

Date: 4-13-67

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~~EXEMPT FROM GDS, CATEGORY 3~~
~~DATE OF DECLASSIFICATION INDEFINITE~~

TO: DIRECTOR, FBI (92-3171)
FROM: ^{M/L} LEGAT, MEXICO (92-13) (P)
SUBJECT: ⁸⁰⁰ SAMUEL M. GIANCANA, aka
^{AR] & U}

~~CONFIDENTIAL~~
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OR ROUTING SLIP(S) OF DATE 4/13/67

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/7/94 BY 05 RMB/aci

Enclosed herewith are 7 copies of a letterhead memo dated and captioned as above. U

Re Bureau airtel 3-14-67 and report of SA WILLIAM F. ROEMER 3-23-67 at Chicago. U

It is noted that La Prensa, a Mexico City Spanish-language tabloid, has recently carried a series concerning La Cosa Nostra, and specifically the Subject, listed as the chief of La Cosa Nostra, who was reported to have come to Mexico. U

Apparently in response to this campaign, the Mexican Ministry of Government announced that the Subject had been expelled from Mexico 9-10-66, and was not known to have returned to Mexico since that date. U

Representatives of this office have been in daily contact with the Mexican Immigration Service, specifically with Attorney JORGE VAZQUEZ ROBLES, Chief of the Inspection Service of this department. U

He advised that they have reviewed all arrivals and departures at the Mexico City Airport since September, 1966, and found no listing for the Subject. They have therefore concluded that the Subject has not come to Mexico City, although it has been pointed out to them that he may have entered Mexico in a private car or by other means. U

- 6 - Bureau (Enc. 7)
- 1 - Liaison Section
- 2 - Chicago, 92-349
- 1 - Mexico City

RSC:wr

Approved:

54 MAY 1 1967

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EXEMPT FROM GDS, CATEGORY 3

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CLASS. & EXT. BY 1383/STP/6
REASON FOR EXT. DATE OF REV. 4-13-83
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OR ROUTING SLIP(S) OF DATE 4-13-67

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REC-21 92-3171-1992

APR 12 1967

DATE: 11-14-2017

MEX 92-13

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On 4-12-67 Attorney VAZQUEZ advised that he had been in contact with Attorney JORGE CASTILLO Z. Plaza de Republica No. 32. It is noted that this attorney previously represented Subject in his efforts to secure immigrant status in Mexico, and also has represented Subject's associate, RICHARD CAIN and his wife, HARRIETTE BLAKE CAIN. He noted that this attorney is considered a reputable local attorney specializing in immigration matters, and considered it unlikely that he would furnish false information to the Mexican Immigration Service, where good will is vital to his practice.

Mrs. Richard CAIN

*ILL
MARTIN*

According to this attorney, Subject, to his knowledge, has not been in Mexico since September, 1966.

(S)(u)

In discussing this matter on 2-12-67 with Attorney RAFAEL HERNANDEZ OCHOA, Assistant Secretary of Government for Mexico, he specifically advised that not only could Subject not be granted citizenship, he would not knowingly be granted any type of immigrant or tourist-type status in Mexico and, if located in Mexico, would be subject to expulsion.

(S)(u)

He was advised that Subject's associate, CAIN, was reported to have returned to Chicago, and he stated that the Mexican Government has issued an order to deny CAIN re-entry privileges to Mexico.

(S)(u)

Sources throughout Mexico have been alerted to the possible presence of Subject in Mexico and to continue efforts to develop information as to his activities.

(S)(u)

REQUEST OF BUREAU:

It is requested that copies of enclosures be furnished to Department of State for coverage of leads in Panama.

(S)(u)

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SEP 1965



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

April 13, 1967

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DATE 6/11/94 BY SP8 mac/gra
(JFC)

CLASSIFIED BY 1259 JPA/BRK
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE
11-1-78

CLASS. & EXT. BY 6532/AT/96
REASON-FORM II 1-2.4
DATE OF REVIEW 4/13-82
9-11-81

SAMUEL M. GIANCANA

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recommendations nor conclusions of
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the FBI and is loaned to your agency;
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distributed outside your agency.

Information from the Mexican Immigration Service
indicates that the Subject departed Mexico September 10,
1966, via Varig Airlines Flight 811, destined for Panama.
Subject is widely reputed to be or to have been the head
of La Cosa Nostra (or Mafia) in Chicago, Illinois. (u)

He has United States Passport number 2-431281,
issued August 5, 1966, at the American Embassy, Guatemala
City, Guatemala. His birth is listed as June 15, 1908,
at Chicago, Illinois. He is described as a white male;
five feet, nine inches tall; weighing 160 - 170 pounds;
grayish black receding hair; brown eyes; dark complexion;
has small scar, one inch to rear of left corner of mouth. (u)

It is requested that efforts be made to verify
his arrival in Panama and to determine his activities
thereafter.

DECLASSIFIED BY 61 R/S/Buy
ON 10/26/83

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893 MAY 24 1972

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EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE

92-3171-1992

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

April 13, 1967

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/94 BY SP8mac/gel
(JFK)

~~DECLASSIFIED~~
ON 10/26/83 *SPS*
of R/B/Bury
Approved 9-11-25
Per Pres. Release 190-4419-25
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF *Class*
9/11/83

SAMUEL M. OZANGANA

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thereafter. *(u)*

CLASSIFIED BY 1289 JSP/BRK
EXEMPT FROM GDS, CLASS BY 3
DATE OF DECLASSIFICATION INDEFINITE
11-1-18

Enclosure

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 9-12-74