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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10210-10065  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 92-3171-2464

## Document Information

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

DATE: 11-14-2017

# MESSAGE RELAY

Date 8/16/74  
~~RECEIVED~~  
~~COMMUNICATIONS SECTION~~  
~~ACTION~~

Transmit in PLAINTEXT via teletype the attached URGENT message.  
(plaintext or code) (precedence)

\*\*\*\*\*

FROM: Director, FBI

## FIELD DISSEMINATION

- TO: RUEADWW/  The President
- RUEADWW/  The Vice President
  - Att.: \_\_\_\_\_
- RUEADWW/  White House Situation Room
  - Att.: \_\_\_\_\_
- RUEHOC/  Secretary of State
- RUEAIIA/  Director, CIA
- RUEKJCS/  Director, Defense Intelligence Agency
  - and National Indications Center
- RUEACSI/  Department of the Army
- RUEBGFA/  Department of the Air Force (AFOSI)
- RUEOLKN/  Naval Investigative Service
- RUEADSS/  U. S. Secret Service (PID)
- RUEBWJA/  Attorney General (  By messenger)
- RUEBWJA/  Deputy Attorney General (  By messenger)
- RUEBWJA/  Assistant Attorney General, Criminal Division
  - and Internal Security Section
  - and General Crimes Section
- RUEBWJA/  Immigration & Naturalization Service
- RUEOIAA/  National Security Agency (DIRNSA/NSOC (Att.: SOO))
- RUEOGBA/  Federal Aviation Administration
- 
- 

SACS: Chicago (92-349)

10/8/86

LEGATS:

~~6385~~  
~~1-4.2~~  
~~7-16-2002~~  
922351

REC-54 92-3171-2464

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF RECEIVING DATE 12/20/85 AFP/IMA

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

Classification: (Classify if to other than Bureau Office)

SUBJECT: SAM GIANCANA, aka  
AR

Foreign Liaison Unit  
 Route through for review  
 Cleared telephonically  
8/18/84  
SPSR

Cancel ~~8/18/84~~ 4/9/84  
(Text of message begins on next page.) 16782EP 6/4/85  
9-425  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MER:rar  
(2)

AUG 16 1974

TELETYPE

MAIL ROOM  TELETYPE UNIT

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 15 1974

TELETYPE

FTB027 9:58PM 8-15-74 DLM

STATE 186

5:50 PM NITEL 8-15-74 JFJ

FROM DIRECTOR (92-3171) NR 932-15

FROM LEGAT MEXICO CITY (92-13) 5 P

Asst. Dir.:	_____
Dep. A.D. - Adm.	_____
Dep. A.D. - Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

~~CONFIDENTIAL~~

SAM GIANCANA, AKA: ~~FAR 30 J~~

DECLASSIFIED BY SP2C/C/K/S  
ON 2/8/96

REBUTEL AUGUST 12, 1974. U

COMMUNICATIONS FORWARDED TO THE BUREAU SINCE SUBJECT WAS DEPORTED FROM MEXICO ON JULY 19, 1974, WERE NOT INTENDED TO CONVEY THE IMPRESSION THAT NOTHING FURTHER COULD BE DONE TO RESOLVE SOME OF THE UNANSWERED QUESTIONS PRESENTED BY VARIOUS ASPECTS OF CAPTIONED MATTER. SOME OF THESE QUESTIONS CAN BE ANSWERED, IN TIME, THROUGH SYMBOLIZED SOURCES AND OTHER CONTACTS OF THIS OFFICE. ~~(S) U~~

NEITHER WAS THERE AN INTENTION TO INDICATE THAT SUBJECT WAS TAKEN INTO CUSTODY IN THE COURSE OF A MASSIVE RAID ON HIS PREMISES IN CUERNAVACA, MORELOS, BY A SQUAD OF MEXICAN GOVERNMENT AGENTS WHO WERE AUTHORIZED TO SEIZE PROPERTY, DOCUMENTS AND OTHER PERTINENT MATERIALS. THIS WAS NOT THE CASE. INSTEAD, MEXICAN IMMIGRATION AGENTS, LED BY THEIR CHIEF, CAME TO THE GATE IN THE WALL AT THE STREET ENTRANCE, ~~(S) U~~

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF ~~CONFIDENTIAL~~ DATE 2/11/96 SP2C/C/K/S

~~SECRET~~

~~CONFIDENTIAL~~  
DATE 2/11/96  
BY SP2C/C/K/S

~~CONFIDENTIAL~~



MEX 92-13

PAGE TWO

SOME DISTANCE FROM THE HOUSE, AND WERE ABLE TO ATTRACT THE SUBJECT TO THIS ENTRANCE UNDER PRETEXT AND TAKE CUSTODY AT THAT POINT. HE WAS NOT PERMITTED TO RE-ENTER THE PREMISES AND WAS BROUGHT TO MEXICO CITY IN HIS BATH ROBE AND SHORTS *CPH*

NO OTHER FEDERAL, STATE OR LOCAL MEXICAN AGENCY WAS PARTICIPATING. AS A FOREIGNER ILLEGALLY IN MEXICO, SUBJECT WAS EXCLUSIVELY WITHIN THE PROVINCE OF MEXICAN IMMIGRATION. *CPH*

IT IS CLEAR THAT CIRCUMSTANCES CHANGED AND THAT THE DEPORTATION OF SUBJECT RESULTED. THE SPECIFIC REASON MAY NEVER BE DISCLOSED SINCE MEXICAN IMMIGRATION CAN CONVENIENTLY POINT TO THE FACT THAT SUBJECT HAS BEEN "CIRCULARIZED" SINCE AT LEAST 1967 AND COULD NOT HAVE LEGALLY RESIDED IN MEXICO FROM THAT TIME ON. OUR FILE SHOWS THAT MEXICAN IMMIGRATION, AS EARLY AS SEPTEMBER, QOYYN INITIATED A REQUEST FOR INFORMATION CONCERNING SUBJECT. LATER THAT SAME MONTH, MEXICAN IMMIGRATION ADVISED SUBJECT HAD APPLIED TO CHANGE HIS STATUS FROM TOURIST TO "RENTISTA", A HIGHER AND MORE PERMANENT STATUS, AND WAS DENIED. *CPH*

IT IS NOTED THAT THE SUBJECT'S ATTORNEY, JORGE CASTILLO, HAS BEEN DESCRIBED AS A PERSON WHO ALLEGEDLY HAS A GREAT DEAL *CPH*

~~CONFIDENTIAL~~

DATE: 11-14-2017

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PAGE THREE

OF INFLUENCE WITH PRESIDENT LUIS ECHEVERRIA OF MEXICO. IT IS A FACT THAT PRESIDENT ECHEVERRIA WAS ABSENT FROM MEXICO DURING THE PERIOD IN QUESTION WHILE ON A LATIN AMERICAN TOUR FROM JULY 10-31, 1974. (S) u

~~CONFIDENTIAL~~

ADDITIONAL INFORMATION IS EXPECTED FROM A NUMBER OF MEXICO CITY SOURCES. (S) u THEY ARE [MEX-34] WHO HAS DEVELOPED A RELATIONSHIP WITH ONE OF THE EMPLOYEES OF THE HOUSEHOLD;

[CS MEX-287, [MEX-170, MEX -42, MEX-196] MEX-349-PCI] AND OTHERS (S) u

ALL PERTINENT INFORMATION RESPONSIVE TO QUESTIONS RAISED IN BUTEL, AUGUST 8, 1974, WILL BE IMMEDIATELY FORWARDED TO THE BUREAU. (S) u \*

DURING THE ABSENCE OF THE CASE AGENT, WHO IS ON EXTENDED LEAVE IN THE UNITED STATES, OTHER PERSONNEL ARE CONDUCTING A DETAILED REVIEW OF THE MORE THAN 350 SERIALS IN THIS FILE TO INSURE THAT ALL LOGICAL STEPS HAVE BEEN TAKEN ON INFORMATION DEVELOPED OVER THE PAST EIGHT YEARS. THIS SURVEY WILL ALSO SHOW WHETHER ALL CLEAR, SPECIFIC AND IMAGINATIVE LEADS, INSTRUCTIONS AND GUIDELINES RECEIVED DURING THE SAME PERIOD FROM THE OFFICE OF ORIGIN, THE BUREAU AND DEPARTMENT HAVE BEEN SATISFACTORILY RESOLVED. PERTINENT RESULTS, ALONG (S) u

~~CONFIDENTIAL~~