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JFK Assassination System  
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 15 1974

~~CONFIDENTIAL~~ TELETYPE

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

STATE 186

5:50 PM NITEL 8-15-74 JFJ

TO DIRECTOR (92-3171) NR 932-15

FROM LEGAT MEXICO CITY (92-13) 5 P

DECLASSIFIED BY SP0CUC/KIS  
ON 2/14/96

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SAM GIANCANA, AKA; ~~SECRET~~

CLASS. & EXT. BY 6383 YET/KC  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 8-15-2008  
4-23-81

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.

OFFICE: ADVISORY AND FIELD  
SLIP (S) OF ROUTING  
DATE 8-15-74  
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF ROUTING  
DATE 8-15-74

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.

REC-5 92-3171-2463  
AUG 16 1974

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Delayed  
to Chgo 74  
8-26-74  
AUG 21 1974

~~SECRET~~

1259 JJP/mjs  
DATE OF DECLASSIFICATION INDEFINITE

9-2-74

DATE: 11-14-2017

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~~CONFIDENTIAL~~

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. *SPN*

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. *SPN*

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, QOYVN 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. *SPN*

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

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DATE: 11-14-2017

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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. ~~XXXX~~ (c)

ADDITIONAL INFORMATION IS EXPECTED FROM A NUMBER OF MEXICO CITY SOURCES. ~~THEY ARE~~ [MEX-34] <sup>(c)</sup> WHO HAS DEVELOPED A RELATIONSHIP WITH ONE OF THE EMPLOYEES OF THE HOUSEHOLD; QS MEX-287, [MEX-170], MEX -42, MEX-196, [MEX-349-PCI] <sup>(c)</sup> AND OTHERS. ~~XXXX~~ ALL PERTINENT INFORMATION RESPONSIVE TO QUESTIONS RAISED IN BUTEL, AUGUST 8, 1974, WILL BE IMMEDIATELY FORWARDED TO THE BUREAU. ~~XXXX~~

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 ~~XXXX~~ <sup>W</sup>

~~CONFIDENTIAL~~