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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2468

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

TITLE:

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DATE: 11-14-2017
0-73 (Rev. 1-30-74)

MESSAGE RELAY

CLASSIFICATION: UNCLASSIFIED
DATE: 10/8/85

Date: 9/10/74

ACTION

Transmit in CODE via teletype the attached URGENT
(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 4

DECLASSIFIED BY 5668 SD/GC
ON 7/7/97 (JFK)
LEGATS:APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP ()
DATE 12/10/85 RPL/ima

EX-112

SEP 11 1974

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;
ANTI-RACKETEERING

(Text of message begins on next page.)

MER: lsr

Foreign Cross-Check
☐ Route through for review
☐ Cleared telephonically
 with _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1974

TELETYPE

SEP 20 1974

MAIL ROOM ☐TELETYPE UNIT ☐

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FTB027 7:10PM 9-6-74 TJT

SEP 06 1974

STATE 754 & 756

TELETYPE

1:55 PM URGENT 9/6/74 MJD

TO ~~DIRECTOR, FBI (92-3171)~~ NR'S 799-06 AND 800-06
FROM ~~DIRECTOR, FBI (92-3171)~~
~~LEGAT MEXICO CITY (92-13)~~ 6P

Assoc. 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	_____

SAM GIANCANA, AKA; ANTI-RACKETEERING

CLASSIFIED BY ~~SP-10/10/85~~
 DATE: 10/8/85
 (DRC)

REMYTEL AUGUST 15, 1974, AND BUTEL SEPTEMBER 4, 1974.

~~U~~ SURVEILLANCE INFORMANTS, MEX-42 AND MEX-196 HAVE
 CONDUCTED PERIODIC SPOT SURVEILLANCES AT THE FORMER RESIDENCE
 OF THE SUBJECT IN CUERNAVACA, MORELOS, MEXICO, DURING THE
 PAST 30 DAYS AND HAVE DETECTED NO UNUSUAL ACTIVITY AND NO
 INDICATIONS THAT HOUSEHOLD GOODS OR OTHER PROPERTY IS BEING
 REMOVED. ~~(X) u~~ ~~(u)~~

~~U~~ MEX-34 CONDUCTED EXTENSIVE PRETEXT INQUIRY AND REPORTED
 ON AUGUST 20, 1974, THAT THERE HAS BEEN NO UNUSUAL ACTIVITY
 IN THAT AREA AND NO SIGN EY ANYONE MOVING IN OR OUT OF THE
 HOUSE. THE SUBJECT'S ATTORNEY, JORGE CASTILLO, HAS VISITED ~~(X) u~~

END PAGE ONE

9-23-81
 CLASS. & EXT. BY ~~6/83 VCT/AG~~
 F. I. J. - FCIM II, 1-2.4.2
 DATE OF REVIEW ~~9/6/94~~

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF ~~Classification~~
 DATE ~~9/16/78~~ ~~JJP/22~~

CLASSIFIED BY: ~~SP-10/10/85~~ 2/9/96
 REASON: ~~(C)~~
 DECLASSIFY ON: ~~X~~ 1/1/96

-2-

MEX 92-13

PAGE FOUR

CONTINUING. ~~(S)~~ (u) MEX-170 SAID SUBJECT WAS BROUGHT IMMEDIATELY TO MEXICO CITY AND HELD ESSENTIALLY INCOMMUNICADO AT THE OFFICE OF THE INSPECTION SERVICE OF MEXICAN IMMIGRATION. HIS DEPORTATION WAS BASED NOT ONLY ON THE FACT THAT THERE HAD BEEN AN ORDER ISSUED SEVERAL YEARS EARLIER PROHIBITING HIS LEGAL ENTRY INTO THE COUNTRY BUT ALSO BECAUSE HE HAD NO CURRENT MEXICAN DOCUMENTATION IN HIS POSSESSION. THIS SOURCE STATED THAT MEXICAN IMMIGRATION HAD NO INFORMATION INDICATING THAT SUBJECT HAD BEEN INVOLVED IN CRIMINAL ACTIVITIES IN MEXICO. SUBJECT'S ATTORNEY, JORGE CASTILLO, DID GO TO THE OFFICE OF THE INSPECTION SERVICE BUT WAS NOT PERMITTED TO SEE OR COMMUNICATE WITH THE SUBJECT. ~~(S)~~ (u)

ON AUGUST 30, 1974, MEX-304 STATED THAT INFORMATION RECEIVED BY HIM FROM VARIOUS SOURCES WITHIN MEXICAN IMMIGRATION INDICATES THAT THE ORDER FOR THE ARREST AND DEPORTATION OF SUBJECT CAME DIRECTLY FROM THE MEXICAN MINISTER OF GOVERNMENT, MARIO MOYA PALENCIA, WHO IS SECRETARY OF GOBERNACION. ~~(S)~~ (u)

END PAGE FOUR

- 5 -

MEX 92-13

PAGE FIVE

MOYA PALENCIA WAS THE ACTING HEAD OF THE MEXICAN GOVERNMENT DURING THE ABSENCE OF PRESIDENT LUIS ECHEVERRIA FOR THE PERIOD JULY 10 - 31, 1974, PREVIOUSLY MENTIONED. (S)(u)

ON AUGUST 22, 1974, CS MEX-287 REPORTED THAT SHORTLY AFTER SUBJECT'S DEPORTATION, THE SOURCE ATTENDED A SOCIAL EVENT WITH SUBJECT'S ATTORNEY, JORGE CASTILLO. CASTILLO MADE THE REMARK TO OTHERS PRESENT THAT IF HE, CASTILLO, "HAD BEEN HERE" THE DEPORTATION WOULD NOT HAVE TAKEN PLACE. THIS CONFLICTS WITH INFORMATION RECEIVED FROM OTHER SOURCES INDICATING THAT CASTILLO WAS IN MEXICO CITY BUT WAS ABLE TO DO NOTHING. (S)(u)

MEX-349 - PCI, AN ESPECIALLY SENSITIVE SOURCE, HAS JUST RETURNED FROM VACATION AND IS BEING REQUESTED TO DEVELOP AVAILABLE INFORMATION REGARDING TOLL CALLS FROM SUBJECT'S RESIDENCE. (S)(u)
END PAGE FIVE