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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

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Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10210-10112

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2449

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Document Information

ORIGINATOR: FBI  
FROM: LEG, MX  
TO: DIRECTOR, FBI

TITLE:

DATE: 07/25/1974  
PAGES: 2

SUBJECTS:  
SGI, ASSOC, MX

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 05/01/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 25 1974

TELETYPE

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Dep. A.D. Adm.	_____
Dep. REVERSE	_____
Asst. Dir. FOR	_____
Admin.	_____
Comp.	_____
CLASSIFICATION	_____
FACTS	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
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FTB038 7:10PM 7-25-74 WGM

STATE755

3:40PM NITEL 7-25-74 LKM

TO DIRECTOR (92-3171) NR 664-25

FROM LEGAT MEXICO CITY (92-13) 2P

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 12/18/85

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DECLASSIFIED BY 16780FP ON 6/13/85

SAMUEL M. GIANCANA, AKA; (AR.)

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

REBUTEL JULY 23, 1974.

CONSIDER THAT SUBJECT'S RESIDENCE IN CUERNAVACA, MEXICO, ENJOYS MUCH THE SAME PROTECTION AS A RESIDENCE IN THE UNITED STATES; THEREFORE, IT IS NOT BELIEVED THAT IT WOULD BE POSSIBLE TO ENTER AND SEARCH

Classified by SP5RIS/Buy Declassify on: 9/23/89

THERE ARE A CARETAKER AND OTHER HELP PERMANENTLY IN RESIDENCE AND IN CONTACT WITH JORGE CASTILLO, A LEADING MEXICAN ATTORNEY.

REC 98 92-3171-2449

NOTED THAT EVEN ON APPREHENSION IMMIGRATION AGENTS DID NOT ENTER PREMISES BUT LURED GIANCANA TO THE ENTRY AREA BY CLAIMING INTEREST IN PURCHASING THE HOUSE. REPORTED GIANCANA NORMALLY WOULD SEE NO ONE BUT WAS INTRIGUED BY THE FACT THAT THE VISITOR CLAIMED HE WOULD MAKE AN OFFER THAT COULD NOT BE REFUSED.

JUL 26 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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CLASS. & EXT. BY 6323/UP/100 PERSON-FCIM II, 1-2.4.2.3 DATE OF REVIEW 7-25-94

END PAGE ONE

CLASSIFIED BY 1259 JEP/mh 9-7-78 DATE OF DECLASSIFICATION INDEFINITE

50 AUG

DATE: 11-14-2017

PAGE TWO

MEX 92-13

CONSIDERED THAT SUBJECT'S ATTORNEY CASTILLO WILL BE IN POSITION TO OPPOSE ANY EFFORTS TO OBTAIN ACCESS TO SUBJECT'S DOCUMENTS OR EFFECTS. SUBJECT TOLD MEXICAN IMMIGRATION INSPECTORS HE WOULD NOT BE RETURNING TO MEXICO AND WAS TOLD BY IMMIGRATION THAT HE WOULD BE PROSECUTED SHOULD HE RETURN.

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ASU

PRESUMABLY CASTILLO WILL FORWARD HIS EFFECTS AND MEXICO CITY WILL ATTEMPT TO OBTAIN INFORMATION AS TO ANY SUCH FORWARDING FROM SOURCES OR FROM MEXICAN IMMIGRATION

ASU

LEGAT CONSIDERS THAT IT WOULD BE FUTILE TO SEND SOMEONE FROM UNITED STATES EVEN WITH STATE DEPARTMENT CLEARANCE.

ASU

BUREAU REQUESTED TO ADVISE SAC CHICAGO. ✓

END

LRF JB

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