

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10067
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2518

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 01/16/75
PAGES : 2
SUBJECTS : SGI, ACT, TRA, MX, CG, IL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 2, 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/20/96
OPENING CRITERIA : INDEFINITE
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

[For]

JAN 16 1975

~~CONFIDENTIAL~~ TELETYPE

SEE REVERSE	Assoc. Dir.
SIDE FOR	Dep.-A. D.-Adm.
CLASSIFICATION	Dep.-A. D.-Inv.
ACTION	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

5:31 PM NITEL 1/16/75 MJD
TO DIRECTOR, FBI (92-3171)
FROM LEGAT, MEXICO CITY (92-13) 2P

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE 10/8/85

DECLASSIFIED BY SP2CJ/KS
ON 2/26/96

~~CONFIDENTIAL~~

SAMUEL GIANCANA, AKA; [AR] [U]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 9/22/78 JIP/18

REBUCAB JANUARY 8, 1975. U

[A SOURCE IN MEXICAN IMMIGRATION WHO HAS FURNISHED RELIABLE
INFORMATION IN THE PAST ADVISED THAT THE ASSISTANT SECRETARY OF
GOVERNMENT RECEIVED A REPORT THAT SUBJECT HAD RETURNED TO
CUERNAVACA AND INSTRUCTED THAT INVESTIGATION BE CONDUCTED TO
DETERMINE IF THERE WAS ANY TRUTH TO THIS REPORT.]

MEXICAN IMMIGRATION IS INVESTIGATING THE REPORT BUT CONSIDERS
THAT SUBJECT HAS NOT RETURNED TO CUERNAVACA BASED ON INVESTIGATION
TO DATE. (X) (u)

DEA, MEXICO CITY, ALSO RELAYED A REPORT THAT SUBJECT HAD
RETURNED TO CUERNAVACA BUT HAD NO DOCUMENTATION OR CORROBORATION
FOR THIS REPORT. (X) (u)

SUBJECT OBVIOUSLY WAS IN CHICAGO DECEMBER 17, 1974. U

MEXICO CITY CONFIDENTIALLY OBTAINED COPIES OF SOME OF THE (X) (u)

END PAGE ONE

REVIEWED BY FBWJK/TASK FORCE [CONFIDENTIAL]
ON 1/16/75
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1-16-95

ALL INFO CORROBORATION
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REC-104 92-3171-2518

JAN 17 1975

- RELEASE IN FULL 5
- RELEASE IN PART
- TOTAL DENIAL 2. bumd F185

51 JAN 28 1975

~~CONFIDENTIAL~~

Classified by SP5RJA/bur
Declassify on: OADR
4/1/94 - JAC
Classified by SP5RJA/bur
Declassify on: OADR
4/1/94 - JAC
Capital 9-1125-4/1/8/85

MEX 92-13

~~CONFIDENTIAL~~

PAGE TWO

PETITIONS FILED ON BEHALF OF SUBJECT WITH MEXICAN IMMIGRATION.
IT HAD BEEN REPORTED THAT THESE WERE FILED BY THE ATTORNEY
JORGE CASTILLO BUT HIS IDENTITY DOES NOT APPEAR ON THESE
DOCUMENTS. (S)(u)

ABOVE QUOTED SOURCE ADVISED THAT A NUMBER OF OFFICIALS OF
MEXICAN IMMIGRATION ARE AWARE THAT CASTILLO WAS THE ATTORNEY FOR
THE SUBJECT. HOWEVER, HE DOUBTED THAT ANY OF THESE OFFICERS
WOULD BE PERMITTED TO TESTIFY AS TO THIS INFORMATION. (S)(u)
HE NOTED THAT CASTILLO CAME TO THE OFFICES OF MEXICAN IMMIGRATION
IN REPRESENTATION OF THE SUBJECT AT THE TIME OF HIS DEPRATION (S)(u)

SUBJECT'S IMMIGRATION FILE IS RESTRICTED BUT SOURCE IS
ATTEMPTING TO REVIEW IT TO DETERMINE IF CASTILLO APPEARS ANYWHERE
THEREIN AS ATTORNEY OF RECORD (S)(u)

BUREAU REQUESTED TO ADVISE SAC, CHICAGO. U

END

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~