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DATE: 11-14-2017

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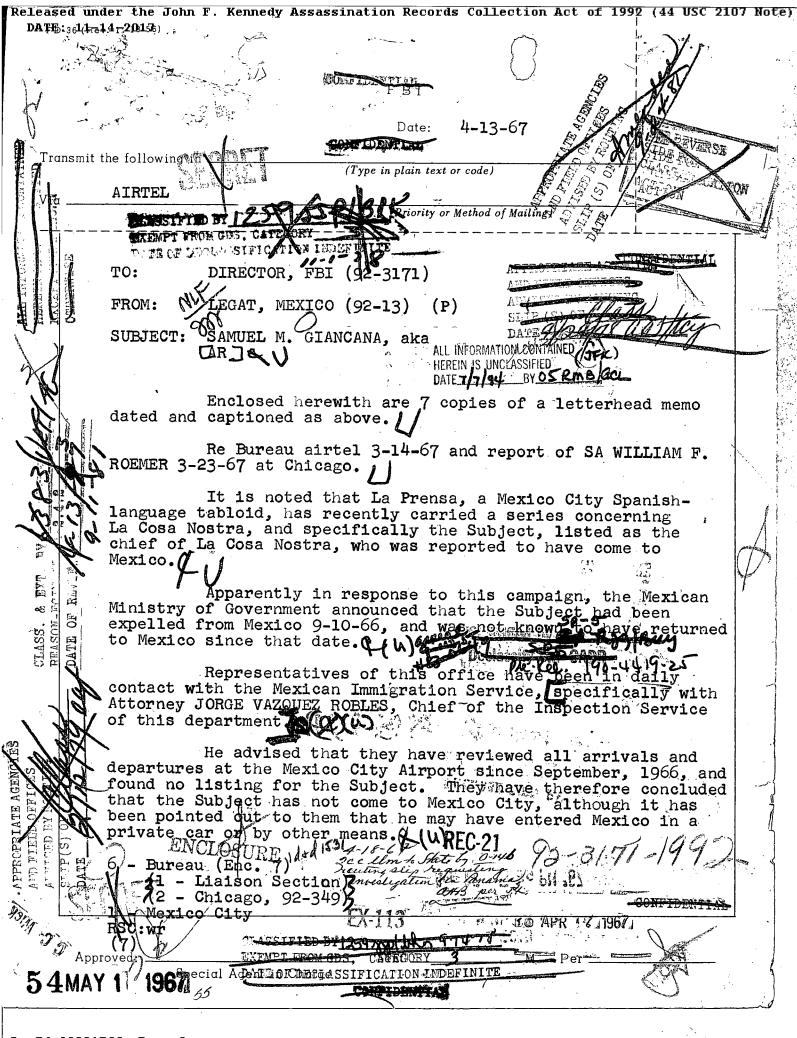
OPENING CRITERIA:

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COMMENTS:

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MEX 92-13

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CONFIDENTIAL

On 4-12-67 Attorney VAZQUEZ advised that he had been in contact with Attorney JORGE CASTILLO Z. Plaza de Republica No. 32. It is noted that this attorney previously represented Subject in his efforts to secure immigrant massociate, and also has represented Subject's associate, RICHARD CAIN and his wife, HARRIETTE BLAKE GAIN. He noted that this attorney is considered a reputable local attorney specializing in immigration matters, and considered it unlikely that he would furnish false information to the Mexican Immigration Service, where good will is vital to his practice.

According to this attorney, Subject, to his knowledge, has not been in Mexico since September, 1966

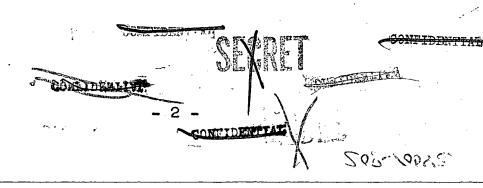
In discussing this matter on 2-12-67 with Attorney RAFAEL HERNANDEZ OCHOA, Assistant Secretary of Government for Mexico, he specifically advised that not only could Subject not be granted citizenship, he would not knowingly be granted any type of immigrant or tourist-type status in Mexico and, if located in Mexico, would be subject to expulsion.

He was advised that Subject's associate, CAIN, was reported to have returned to Chicago, and he stated that the Mexican Government has issued an order to deny CAIN re-entry privileges to Mexico.

Sources throughout Mexico have been alerted to the possible presence of Subject in Mexico and to continue efforts to develop information as to his activities.

REQUEST OF BUREAU:

It is requested that copies of enclosures be furnished to Department of State for coverage of leads in Panama.





In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION



WASHINGTON 25, D. C.

April 13, 1967

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SAMUEL M. GIANCANA

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REASON-F/IN II 1.2.4

ADDITIONS

Information from the Mexican Immigration Service indicates that the Subject departed Mexico September 10, 1966, via Varig Airlines Flight 811, destined for Panama. Subject is widely reputed to be or to have been the head of La Cosa Nostra (or Mafia) in Chicago, Illinois.

He has United States Passport number Z-431281, issued August 5, 1966, at the American Embassy, Guatemala City, Guatemala. His birth is listed as June 15, 1908, at Chicago, Illinois. He is described as a white male; five feet, nine inches tall; weighing 160 - 170 pounds; grayish black receding hair; brown eyes; dark complexion; has small scar, one inch to rear of left corner of mouth fu

It is requested that efforts be made to verify his arrival in Panama and to determine his activities thereafter.

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CLOSURE.

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Released under the John F. Kennedy Assassination Records Collection Act of DATE: 11-14-2017 INITED STATES DEPARTMENT OF STICE FEDERAL BUREAU OF INVESTIGATION Control of the Contro WASHINGTON 25, D. C. In Reply, Please Refer to File No. April 13, 1967 ALL INFORMATION CONTAINED SP5 HEREIN IS UNCLASSIFIED SAMUEL H. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. Information from the Mexican Immigration Service indicates that the Subject departed Mexico September 10, 1966, via Varig Airlines Plight 811, destined for Panama. Subject is widely reputed to be or to have been the head of La Cosa Nostra (or Mafia) in Chicago, Illinois. He has United States Passport number 2-431281

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