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NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : MR. CLEVELAND *WCS*

DATE: 7-19-74

FROM : J. Keith, Jr. *JK*

SUBJECT: SAM GIANCANA
AR

CLASS. & EXT. BY *6543UR/AG*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *7-19-2009*
9-23-81

- Assoc. Dir. _____
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Assistant Legal Attache John J. Foarde, Jr., Mexico, D. F., Mexico, called extra duty supervisor B. A. Feeny at 12:35 A.M. this date and advised as follows: *W*

Mexican Immigration authorities notified his office at approximately 10:00 P.M. 7-18-74 that subject was picked up as illegal alien same date and will be immediately deported back to the United States via Braniff Airlines on flight believed to be #053, departing Mexico City at 8:15 A.M. 7-19-74 and arriving nonstop at San Antonio at 10:55 A.M. (11:55 A.M. EDT). *W*

Foarde stated he notified Chicago, office of origin, and was advised there is no process outstanding for subject currently and that it is not known whether such would be forthcoming prior to subject's arrival at San Antonio this morning. Foarde stated that, in his opinion, Mexican authorities would not be agreeable to any delay of subject's departure from Mexico for purpose of allowing time for due consideration of this matter by Strike Force, Chicago, regarding issuance of subpoena for subject as witness before special Federal Grand Jury, Chicago. *W*

Giancana was head of the Chicago LCN "family" from 1956 until 1966. Following a year's incarceration for failing to testify after being granted immunity before a Federal grand jury, Giancana fled the country to Mexico where he has maintained more or less permanent residence. Information developed since 1966 reveals that Giancana received millions of dollars of hidden funds through couriers who obtained these funds in Chicago and delivered them to Giancana in Mexico. It has further been

- 1 - Mr. Cleveland
- 1 - Mr. Keith
- 1 - Mr. Feeny

REC-13 92-3171-2439

EX-100

JUL 23 1974

CONTINUED - OVER

BAF:msm
(4) *mom*

58 JUL 26 1974

DECLASSIFIED BY *1259 JSP/mcb 9.7.78*
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/8/94 BY 05RMB/bcl
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DECLASSIFIED BY *Ses...*
DATE *11/19/74*

JK

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A...