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JFK Assassination System
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Handwritten: DNA - 7/21/74

FBI

Date: 7-19-74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
DATE: 7/19/85 (Priority)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 7/22/85
SEE REVERSE SIDE FOR CLASSIFICATION ACTION

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TO DIRECTOR, FBI (92-3171)
FROM LEGAT, MEXICO CITY (92-13) (P)
SUBJECT: SAMUEL GIANCANA, aka

CLASS. & EXT. BY 6283/VET/LAG
REASON-FSIM II, 1-2.4.2 1.3
DATE OF REVIEW 7-19-2004
1678FP 6/3/85

Re my letter 5-17-74.

None of the following information should be reported for dissemination in order to protect sources.

CS MEX 287 advised 7-12-74, that the subject was in attendance at the wedding and reception for the son of subject's attorney, JORGE CASTILLO. The reception was 6-28-74, at the Churrubusco Country Club. Subject was golfing at that club on 6-23-74, according to this source.

As of 6-26-74, Inspector JESUS MADRIGAL of Mexican Immigration (protect) confidentially advised that he had been given orders to locate the subject and determine his status in Mexico. He was furnished background information concerning subject including his reported residence in Cuernavaca. MEX 170 advised 7-9-74, that inspectors from Mexican Immigration had confirmed subject's current residence at Quinta San Cristobal, Colonia Las Quintas, Cuernavaca, Morelos, Mexico. They determined

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ON 2/8/96

- (7) - Bureau
 - (1 - Foreign Liaison Unit)
 - (2 - Chicago 92-349)
 - (2 - San Antonio)
 - 1 - Mexico City
- RSC:ffs
(8)

REC-5492 3171-24-27

21 JUL 27 1974

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

2 Coy via 07
2 SA via 07

CLASSIFIED BY 1279 JJP/mab 9.7.78
DATE OF DECLASSIFICATION INDEFINITE

Classified by SP5 RYO/amy
Declassify on OADR

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Approved: 1914 4/6/84
Special Agent in Charge

1125 1678FP 6/3/85

DATE: 11-14-2017

MEX 92-13

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that subject was driving a Ford Galaxie which had been purchased from Autorama on Insurgentes Sur in Mexico City in the name Nubes S. A. (a known front corporation set up for subject by his attorney in Mexico, CASTILLO). They determined that as of 7-6-74, subject, known as SALVATORE DE PALMA, was playing golf at the Tabachines Country Club in Cuernavaca with a man named "DE WOOD" (phonetic), who appeared to be working for him. *KK*

These inspectors contacted their headquarters for further instructions and were told to hold the matter in abeyance. *JK*

Subsequently MEX 170 advised 7-18-74, that inspectors from Mexican Immigration had received instructions to take subject into custody. *(u)*

On the night of 7-19-74, Attorney JAIME GUTIERREZ QUIROZ, Chief of the Inspection Department of Mexican Immigration (protect), advised that subject had been taken into custody at Cuernavaca, Mexico, on that date by agents of Mexican Immigration acting under instructions of the Assistant Secretary of Government and was scheduled for summary expulsion departing Mexico 8:15 AM, 7-19-74, on Braniff Flight 28 destined for San Antonio. *(u)*

Agent MADRIGAL (protect) advised that three cars and six inspectors under the direct command of the Chief of the Inspection Department went to Cuernavaca and took subject into custody at his residence there. Subject was in bathrobe and shorts and was brought to Mexico City immediately in this condition. *(u)*

He had no documents in his possession and it was necessary to request a special letter from the American Embassy documenting his holding of an American passport in order to insure there would be no difficulty with the airlines company. *(u)*

Subject offered no resistance and admitted his identity as SAMUEL GIANCANA. He said he had entered Mexico a few days before on a flight from San Antonio but could not remember the specific details. *(u)*

Mexican Immigration was aware that subject's attorney, JORGE CASTILLO was aware of this activity and was organizing efforts to obtain an injunction against subject's deportation. For this reason it was necessary to expedite the expulsion order. *(u)*

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MEX 92-13

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LEADS

MEXICO CITY

JKU

AT MEXICO, D. F.

JKU

Will attempt to obtain further particulars through confidential sources at Mexican Immigration.

JKU

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