

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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## Document Information

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

DATE : 08/09/1974  
PAGES : 8

SUBJECTS :  
SGI, INVEST, RES, ACT

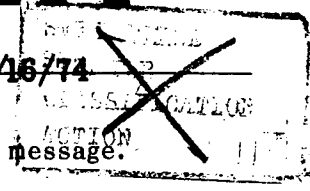
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COMMENTS : INC CABLEGRAM

# MESSAGE RELAY

Date 8/16/74



Transmit in PLAINTEXT via teletype the attached URGENT message.  
(plaintext or code) (precedence)

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FROM: Director, FBI

## FIELD DISSEMINATION

- TO: RUEADWW/  The President
- RUEADWW/  The Vice President
  - Att.: \_\_\_\_\_
- RUEADWW/  White House Situation Room
  - Att.: \_\_\_\_\_
- RUEHOC/  Secretary of State
- RUEAIA/  Director, CIA
- RUEKJCS/  Director, Defense Intelligence Agency
  - and National Indications Center
- RUEACSI/  Department of the Army
- RUEBGFA/  Department of the Air Force (AFOSI)
- RUEOLKN/  Naval Investigative Service
- RUEADSS/  U. S. Secret Service (PID)
- RUEBWJA/  Attorney General (  By messenger)
- RUEBWJA/  Deputy Attorney General (  By messenger)
- RUEBWJA/  Assistant Attorney General, Criminal Division
  - and Internal Security Section
  - and General Crimes Section
- RUEBWJA/  Immigration & Naturalization Service
- RUEOIAA/  National Security Agency (DIRNSA/NSOC (Att.: SOO))
- RUEOGBA/  Federal Aviation Administration
- 
- 

SACS: Chicago (92-349)

LEGATS:

10/8/86

638511196  
1-4.2-123  
7-16-200  
922351

REC-54 92-3171-2464

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF RECEIPT DATE 12/25 1974

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- 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 \_\_\_\_\_

Classification: (Classify if to other than Bureau Office)

SUBJECT: SAM GIANCANA, aka  
AR

Foreign Liaison Unit  
 Route through for review  
 Cleared telephonically  
SERS [signature]

(Text of message begins on next page.)

Cancel [signature] 4/9/84  
9-425  
16782-P 6/4/85

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 16 1974

TELETYPE

MER:rar  
(2)

MAIL ROOM  TELETYPE UNIT

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 09 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
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	_____

FTB036 9:38 PM 8-9-74 MKA

STATE 558

4:35 PM NITEL 8-9-74 JFJ

TO DIRECTOR (92-3171) NR 713-09

FROM LEGAT MEXICO CITY (92-13) 5 P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/8/94 BY OSRma/gcl

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 9/29/81

CONFIDENTIAL

SECRET

DECLASSIFIED  
ON 6/3/85

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 9/6/88

SAM GIANCANA, AKA; AR. JFJ

REBUTEL AUGUST 8, 1974. 2

FOLLOWING COMMENT IS MADE CONCERNING INFORMATION REQUESTED  
IN REBUTEL: \$QU

IT IS POINTED OUT THAT THE MATTER OF SUBJECT'S PRESENCE  
IN MEXICO IS SOMEWHAT DELICATE SINCE IT CAN BE ASSUMED THAT  
THERE WERE PAYOFFS AT A VERY HIGH LEVEL OF THE MEXICAN GOVERNMENT  
INVOLVED IN SUBJECT'S PRESENCE IN MEXICO FOR SO MANY YEARS.

IT CAN BE CONJECTURED THAT THIS ARRANGEMENT CAME APART FOR  
UNKNOWN REASONS LEADING TO SUBJECT'S EXPULSION. ANY INVESTIGATION  
TO SPECIFICALLY RESOLVE THIS WOULD BE DANGEROUS TO OUR OPERATIONS  
AND PROBABLY FUTILE. \$QU

1. THE HEAD OF INSPECTION SERVICE OF MEXICAN IMMIGRATION  
ADVISES GIANCANA WAS EXPELLED AS AN UNDESIRABLE ALIEN, A SUMMARY  
PROCESS UNDER MEXICAN LAW. ACTUALLY SUBJECT HAD BEEN ON MEXICAN

DECLASSIFIED  
ON 6/3/85  
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 9/29/81

CLASSIFIED  
DECLASSIFY ON: OADR  
4/9/84  
CORRAL 9-1-85

CONFIDENTIAL

REC-71 92-3171-2462  
ANG 14 1974

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/8/94 BY OSRma/gcl

CG  
1259 5/1/med 9/3/88  
DATE

Cab to Legat, Mex  
8/12/74  
AAS: dell

SECRET

DATE: 11-14-2017

MEX 92-13

PAGE TWO

IMMIGRATION LOOKOUT LIST FOR YEARS AND COULD NOT TECHNICALLY LEGALLY ENTER THE COUNTRY. (u)

~~CONFIDENTIAL~~

2. THIS SAME OFFICIAL ADVISED HE BECAME AWARE OF SUBJECT'S PRESENCE IN MEXICO AND ORDERED HIS DETENTION AND EXPULSION. THIS IS SOMEWHAT DOUBTFUL SINCE SUBJECT'S PRESENCE IN MEXICO HAS BEEN PUBLIC KNOWLEDGE FOR SOME YEARS. (u)

3. SOURCES DO NOT KNOW OF ANY ILLEGAL ACTIVITIES ON THE PART OF SUBJECT IN MEXICO AND DO NOT CONSIDER THAT HE WOULD HAVE RISKED HIS POSITION IN MEXICO BY ANY SUCH ACTIVITY. (u)

4. THERE IS NO INDICATION OF ANY FURTHER ACTIONS CONCERNING THE SUBJECT ON THE PART OF MEXICAN AUTHORITIES. (u)

5. THERE ARE NO KNOWN BANK ACCOUNTS OR SAFE DEPOSIT BOXES RELATED TO SUBJECT IN MEXICO. AS FAR AS IS KNOWN, ALL HIS TRANSACTIONS IN MEXICO WERE HANDLED THROUGH HIS ATTORNEY JORGE CASTILLO. ANY BANKING INFORMATION WOULD BE CONFIDENTIAL. HE WOULD HAVE NO DIFFICULTY IN RENTING SAFE DEPOSIT BOXES UNDER ASSUMED NAMES. (u)

6. THE MEXICANS HAVE NEVER BEEN ABLE TO DOCUMENT OR (u)

~~CONFIDENTIAL~~