

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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RECORD SERIES : HQ
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FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :

DATE : 09/06/1974
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SUBJECTS :
SGI, ASSOC, TRA

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DATE OF LAST REVIEW : 05/01/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC TTY

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FTB027 7:10PM 9-6-74 TJT

STATE 754 & 756

1:55 PM URGENT 9/6/74 MJD

TO DIRECTOR, FBI (92-3171) NR'S 799-06 AND 800-06

FROM LEGAT MEXICO CITY (92-13) 6P

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

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

SAM GIANCANA, AKA; ANTI-RACKETEERING

Sam De Palma

DECLASSIFIED BY *[Signature]*
ON 4/2/98

REMYTEL AUGUST 15, 1974, AND BUTEL SEPTEMBER 4, 1974.

[SURVEILLANCE INFORMANTS, MEX-42 AND MEX-196] HAVE CONDUCTED PERIODIC SPOT SURVEILLANCES AT THE FORMER RESIDENCE OF THE SUBJECT IN CUERNAVACA, MORELOS, MEXICO, DURING THE PAST 30 DAYS AND HAVE DETECTED NO UNUSUAL ACTIVITY AND NO INDICATIONS THAT HOUSEHOLD GOODS OR OTHER PROPERTY IS BEING REMOVED.

[MEX-34] CONDUCTED EXTENSIVE PRETEXT INQUIRY AND REPORTED ON AUGUST 20, 1974, THAT THERE HAS BEEN NO UNUSUAL ACTIVITY IN THAT AREA AND NO SIGN BY ANYONE MOVING IN OR OUT OF THE HOUSE. THE SUBJECT'S ATTORNEY, JORGE CASTILLO, HAS VISITED

END PAGE ONE

*Relayed to GG via 10-9-74 to GG 9-10-74
MER: ESR*

COPIES ADMITTED BY POSTING SLIP

EX 104

REC-16

92-3171-2469

SEP 11 1974

REASON-FCIM II, 1-2.4.2 & 2.3
DATE OF REVIEW 9/6/94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED,
EXCEPT WHERE SHOWN
OTHERWISE

~~CLASSIFICATION INDEFINITE~~

PROPERTY OF AGENCIES
APPROPRIATE AGENCIES
SLIP (S) OF
DATE 9/11/74

DATE: 11-14-2017

MEX 92-13

PAGE FOUR

CONTINUING, [MEX-170] SAID SUBJECT WAS BROUGHT IMMEDIATELY TO MEXICO CITY AND HELD ESSENTIALLY INCOMMUNICADO AT THE OFFICE OF THE INSPECTION SERVICE OF MEXICAN IMMIGRATION. HIS DEPORTATION WAS BASED NOT ONLY ON THE FACT THAT THERE HAD BEEN AN ORDER ISSUED SEVERAL YEARS EARLIER PROHIBITING HIS LEGAL ENTRY INTO THE COUNTRY BUT ALSO BECAUSE HE HAD NO CURRENT MEXICAN DOCUMENTATION IN HIS POSSESSION. THIS SOURCE STATED THAT MEXICAN IMMIGRATION HAD NO INFORMATION INDICATING THAT SUBJECT HAD BEEN INVOLVED IN CRIMINAL ACTIVITIES IN MEXICO. SUBJECT'S ATTORNEY, JORGE CASTILLO, DID GO TO THE OFFICE OF THE INSPECTION SERVICE BUT WAS NOT PERMITTED TO SEE OR COMMUNICATE WITH THE SUBJECT. (S)(u)

ON AUGUST 30, 1974, MEX-304 STATED THAT INFORMATION RECEIVED BY HIM FROM VARIOUS SOURCES WITHIN MEXICAN IMMIGRATION INDICATES THAT THE ORDER FOR THE ARREST AND DEPORTATION OF SUBJECT CAME DIRECTLY FROM THE MEXICAN MINISTER OF GOVERNMENT, MARIO MOYA PALENCIA, WHO IS SECRETARY OF GOBERNACION. (S)(u)

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DATE: 11-14-2017

MEX 92-13

PAGE FIVE

MOYA PALENCIA WAS THE ACTING HEAD OF THE MEXICAN GOVERNMENT ~~XXXXXXXXXX~~
DURING THE ABSENCE OF PRESIDENT LUIS ECHEVERRIA FOR THE
PERIOD JULY 10 - 31, 1974, PREVIOUSLY MENTIONED. (S)(u)

ON AUGUST 22, 1974, CS MEX-287 REPORTED THAT SHORTLY
AFTER SUBJECT'S DEPORTATION, THE SOURCE ATTENDED A SOCIAL
EVENT WITH SUBJECT'S ATTORNEY, JORGE CASTILLO. CASTILLO MADE
THE REMARK TO OTHERS PRESENT THAT IF HE, CASTILLO, "HAD BEEN
HERE" THE DEPORTATION WOULD NOT HAVE TAKEN PLACE. THIS
CONFLICTS WITH INFORMATION RECEIVED FROM OTHER SOURCES
INDICATING THAT CASTILLO WAS IN MEXICO CITY BUT WAS ABLE
TO DO NOTHING. (S)(u)

[MEX-349 - PCI] ~~(S)(u)~~ AN ESPECIALLY SENSITIVE SOURCE, HAS JUST
RETURNED FROM VACATION AND IS BEING REQUESTED TO DEVELOP
AVAILABLE INFORMATION REGARDING ~~(S)(u)~~ TOLL CALLS FROM SUBJECT'S
RESIDENCE. (S)(u)

END PAGE FIVE

~~XXXXXXXXXX~~

DATE: 11-14-2017

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep.-A.D.-Adm.	
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Classified by ~~OS/MB/Kca~~
Declassify on: ~~OAD (SPK)~~

SEP 09 1974
~~TELETYPE~~

FTB030 7:30PM 9/9/74 GHS
FBA004

2:36 PM URGENT 9/9/74 MJD
TO DIRECTOR (92-3171) NR 807-09
FROM LEGAT MEXICO CITY (92-13) 2P

DECLASSIFIED BY ~~CONFIDENTIAL~~
ON ~~6/4/85~~ 1678 RFP

CLASS. & EXT. BY 6383 UJ/MLG
REASON-FCIM I, 1-2.4.2
DATE OF REVIEW 9-9-2001
9-23-01

SAM GIANCANA, AKA; ANTIRACKETEERING

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

REMYTEL SEPTEMBER 6, 1974. U

REGARDING FOREIGN TRAVEL OF SUBJECT AND METHODS OF ENTERING
AND LEAVING MEXICO, PRIVATE AIRCRAFT MAY HAVE BEEN USED AT
LEAST ON SOME OCCASIONS. MEXICO CITY LETTER APRIL 24, 1970,
REPORTED THE ARRIVAL AND DEPARTURE ON FEBRUARY 11, 1970, AT THE
MEXICO CITY INTERNATIONAL AIRPORT OF A LEAR JET, REGISTRATION
N551 (MD), WITH LISTED OWNER AS TIGER OIL COMPANY.

IMMIGRATION RECORDS SHOWED THIS AIRCRAFT ARRIVED WITH TWO
PILOTS AND NO PASSENGERS BUT DEPARTED WITH PHYLLIS MC GUIRE
LISTED AS THE ONLY PASSENGER. MISS MC GUIRE HAD EXPLAINED TO
LAS VEGAS AGENTS THAT SHE SPENT SEVERAL DAYS WITH SUBJECT IN
ACAPULCO AND CUERNAVACA, MEXICO, AND REQUESTED THAT EDWARD MIKE
DAVIS SEND A JET TO PICK HER UP IN MEXICO AFTER SUBJECT
PHYSICALLY ABUSED HER. LAS VEGAS LETTER MARCH 30, 1970, INSTRUCTS

APPROPRIATE AGENCIES AND FIELD
OFFICES ADVISED BY ROUTING SLIP
Classified by SP5/MLG/and
Declassify on: OADR
9/16/78 JSP/SL

END PAGE ONE
Relayed to CG
073 to CG 9-10-74
MER: 1812
SEP 18 1974
F142

~~CONFIDENTIAL~~
CLASSIFIED BY 1259
DATE 9-27-78
EXEMPT FROM AUTOMATIC DOWNGRADING AND
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