Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

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FBI

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FBI

FROM:

ROEMER, WILLIAM F.

TO:

DIRECTOR, FBI

TITLE:

DATE:

09/24/1974

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SUBJECTS:

SGI, INTV, MURDER, ASSOC, RCA, TRA

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FEDERAL JUREAU OF INVESTIGATION

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CG 92-349

advised concerning the travels of Mrs. MORRIS, who apparently spends most of her time in the company of GIANCANA. \bigvee \bigvee

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report and follow the activity of GIANCANA. U

informants

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DATE OF CONTACT

CONTACTING AGENT

CG T-1

6/26/74

Legat, Mexico City

Inspector JESUS MADRIGAL, Mexican Immigration ((U))

9/19/74

SA WILLIAM F. ROEMER

CG T-2 CG 7016-CTE

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CG 92-349

upper echelon leader of organized crime who has travelled for GIANCANA in foreign countries in the past surveying gambling opportunities. $d(\mathcal{U})$

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DETAILS:

AT CHICAGO, ILLINOIS.

CG T-1 advised that the Mexican Immigration authorities had been given orders from top officials of the government to locate SAM GIANCANA and determine his status in Mexico. He then determined that GIANCANA continued to reside at Quinta San Cristobal, Colonia, Las Quintas, Cuerzavaca, Morelos, Mexico. They determined that GIANCANA was driving a Ford Galaxie which had been purchased in the name of NuBes, SA., a known front corporation set up by GIANCANA through his attorney in Mexico, JORGE CASTILLO. They determined that as of July 6, 1974, GIANCANA known as SALVATORE DE PALMA, was playing golf at the Tabachines Country Club in Cuernavaca. On July 18, 1974, Mexican Immigration received instructions to take GIANCANA into custody. Therefore on the night of July 18, 1974, Mexican Immigration acting under instructions of the Assistant Secretary of Covernment and was scheduled for summary expulsion departing Mexico at 8:15 A. M., on July 19, 1974, on Braniff Flight 28 destined for San Antonio, Texas. CG T-1 advised that three cars and six inspectors under the direct command of the Chief of the Inspection Service went to Cuernavaca and took GIANCANA into custody at his residence there. GIANCANA was in his bathrobe and shorts and brought to Mexico City immediately in this condition. He had no decuments in his possession and it was necessary to request a special letter from the American Embassy documenting that he held an American Passport in order to insure that there would be no difficulty with the air lines company. GIANCANA admitted his identity and offered no resistance.