

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10210-10105
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2443

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 07/23/1974
PAGES : 2
SUBJECTS :
SGI, ASSOC
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/01/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE 11-14-2017

Handwritten initials/signature

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 23 1974

~~TELETYPE~~

~~SECRET~~

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

FTB058 932PM 07-23-74 MRF

STATE 435

6:20 PM NITEL 7-23-74 JFJ

TO DIRECTOR (92-3171)

NR 659-23

CLASS. & EXT. BY
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW

FROM LEGAT MEXICO CITY (92-13)

2 P

SAMUEL M. GIANCANA, AKA; *EAR. J. U*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 9/16/78 JSP/SS
OFFICES ADVISED BY ROUTING SLIP
ON 12/3/85 *DECLASSIFIED*

~~DECLASSIFIED BY 9678AEP
ON 6/15/85~~

REFERENCE CHICAGO TELCALL JULY 23, 1974. *U*

CHIEF OF INSPECTION SERVICE OF MEXICAN IMMIGRATION ADVISES

ON CONFIDENTIAL BASIS THAT NO DOCUMENTS WHATSOEVER RECOVERED
IN CONNECTION WITH APPREHENSION AND EXPULSION OF SUBJECT. HE
HIMSELF, PERSONALLY COMMANDED THE GROUP OF AGENTS EFFECTING
THE APPREHENSION. SUBJECT WAS APPREHENDED IN ROBE AND SHORTS
IN THE ENTRYWAY OF HIS HOME IN CUERNAVACA AND TAKEN DIRECTLY
TO MEXICO CITY AND PROCESSED FOR DEPORTATION. HIS ATTORNEY
JORGE CASTILLO SUBSEQUENTLY BROUGHT HIS PASSPORT TO MEXICAN
IMMIGRATION HEADQUARTERS. *U*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/8/94 BY 60502/

REC-67

92-3171-2443

EX-117

SUBJECT DISCLAIMED OWNING THIS HOUSE OR ANY OTHER PROPERTY
IN MEXICO. IN RESIDENCE AT THE HOUSE AT TIME OF APPREHENSION
WERE SUBJECT'S GIRL FRIEND CAROLYN MORRIS AND THREE OTHER
WOMEN, IDENTITIES UNKNOWN. HIS SUPPOSED BODYGUARD-CHAUFFEUR

6 JUL 24 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Relayed to Cg
JUL 29 1974
Declassify on: OADR
4/6/84

CLASSIFIED BY 1259 JSP/tob 9-7-78
EXEMPT FROM GDS CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE

~~CONFIDENTIAL~~

~~SECRET~~