

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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DATE: 11-14-2017

0-73 (Rev. 1-30-74)

MBJ

MESSAGE RELAY

Date 8/10/74

~~REVERSE
SIDE FOR
CLASSIFICATION~~

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

FROM: Director, FBI (92-3171)

FIELD DISSEMINATION

- TO:
- RUEADWW/ The President
 - RUEADWW/ The Vice President
 - Att.: _____
 - RUEADWW/ White House Situation Room
 - Att.: _____
 - RUEHOC/ Secretary of State
 - RUEAIIA/ 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
 -
 -

SAC ~~CHICAGO~~

LEGATS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/8/94 BY 92 Rms/ka
(77)

~~BY VICE
ON~~

~~ON 8/19/74
BY 85 RSD/Buy
4/19/83~~

X

REC-77
9-123-81

3171-2460

- 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: SEE ATTACHED

KMR:bvm (2)

(Text of message begins on next page.)

INDICATIONS SECTION

Foreign Liaison Unit
 Route through for review
 Cleared telephonically

AUG 12 1974

HS 1008/A
TELETYPE

MAIL ROOM TELETYPE UNIT

X 9-1008/A

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 09 1974

TELETYPE

~~CONFIDENTIAL~~

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	_____

~~FBI 036 9:38 PM 8-9-74 MKA~~

~~STATE 558~~

~~4:35 PM NITEL 8-9-74 JEU~~

~~TO DIRECTOR (92-3171) NR 713-09~~

~~FROM LEGAT MEXICO CITY (92-13) 5 P~~

SECRET

DECLASSIFIED BY LH78RF

ON 1/21/85

CLASS. & EXT. BY 6320 JET/als

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 8-9-84

9/23-87

SAM GIANCANA, AKA; ~~AR.~~ 34U

RECGTEL
~~REBUTEL~~ AUGUST 8, 1974. U

WAS FURNISHED BY LEGAT, MEXICO CITY
FOLLOWING COMMENT/IS MADE CONCERNING INFORMATION REQUESTED

RECGTEL
IN ~~REBUTEL~~ 34U

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Classification

DATE 2/16/78 JSP/BJD

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. (A) u

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

~~SECRET~~

~~CONFIDENTIAL~~

- 2 -

CLASSIFIED BY 1257 JSP/mch 9.7.78

DATE OF DECLASSIFICATION INDEFINITE

PAGE TWO

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

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. *(S)(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. *(S)(u)*

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

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

~~CONFIDENTIAL~~