

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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MESSAGE RELAY

CLASSIFICATION DECLASSIFIED
BY: [redacted] (DRC)

DATE: 10/8/85

Date: 10/7/74

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

Transmit in CODE via teletype the attached URGENT
(plaintext or code) (precedence)

FROM: Director, FBI

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 (AFOSD)
 - 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 4

DECLASSIFIED BY 5668 SD/GCC
ON 7/7/99 (JFK)

LEGATS:

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (SEE DATE 12/2/85 RFL/ima)

~~Los Angeles 4/9/84~~
~~SP5 RPP~~
~~1678 RPP 6/14/85~~

REC-70 92-3171-2468

- 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 _____

Classification: (Classify if to other than Bureau Office)

SUBJECT: SAM GIANCANA, AKA;
ANTI-RACKETEERING

(Text of message begins on next page.)

MER: lsr

- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

5 SEP 20 1974

MAIL ROOM

TELETYPE UNIT

EX-112

SEP 11 1974

Foreign Clearance Unit
 Route through for review
 Cleared telephonically
with _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 10 1974

1247 MWJ
TELETYPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

FTB027 7:10PM 9-6-74 TJT

SEP 06 1974

STATE 754 & 756

TELETYPE

1:55 PM URGENT 9/6/74 MJD

TO ~~DIRECTOR, FBI (92-3171)~~ NR'S 799-06 AND 800-06
 SAC Chicago (92-249)
 DIRECTOR FBI (92-3171)
 FROM LEGAT MEXICO CITY (92-15) 6P

CONFIDENTIAL

SAM GIANCANA, AKA; ANTI-RACKETEERING

CLASSIFIED BY: [redacted]
 DATE: 10/8/85
 (DRC)

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

9-23-81
 CLASS. & EXT. BY: [redacted]
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW: 9-6-94

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

1254 JJP/mes 9-7-78
 2.3
 CONFIDENTIAL

CLASSIFIED BY: SP2A/CKB 2/9/96
 REASON: 1.5 (C)
 DECLASSIFY ON: X 1/1/6

MEX 92-13

PAGE FOUR

CONTINUING. ~~MEX-170~~ (u) 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. (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. (u)

END PAGE FOUR

