

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10086
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2653, 2654

Document Information

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI
TITLE :
DATE : 11/30/1976
PAGES : 4
SUBJECTS :
SGI, INVEST, MURDER, RES, ASSOC, LCN, INQUIRY
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/01/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC A/T

CG 92-349

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CG 7177-PC accompanied GIANCANA to Mexico in June, 1966 and lived with him there for almost the entire period of GIANCANA's hiatus in Mexico, travelling with him throughout the world and performing many trouble-shooting jobs for GIANCANA. This PC had many contacts in Mexico and it was he who encouraged GIANCANA to go there on the basis that certain privileges could be obtained for him there. PC introduced GIANCANA to JORGE CASTILLO, a very influential Mexican attorney with contacts in the higher levels of Mexican Government. PC advised that CASTILLO made contact with LUIS ECHEVERRIA ALVAREZ, then the Minister of Government in 1966, and now President of Mexico. According to this information, CASTILLO was able to provide certain considerations to ECHEVERRIA which enabled GIANCANA to remain in Mexico from 1966 to 1974 even though he had been declared undesirable, a category which ordinarily precluded a person from remaining in Mexico. As the Legat, Mexico City, will recall, many efforts were made to effect the expulsion of GIANCANA during this period, but it was not until 1974, some four years after ECHEVERRIA was elected president, that he was expelled. (b)(u)

Not only from CG 7177-PC, who was somewhat involved, but from other sources, it is known that GIANCANA was involved in a CIA plot in the period 1959 into the early 1960s to effect the removal of FIDEL CASTRO in Cuba. Involved in this plot was JOHN ROSELLI, well documented from many sources including Chicago highly confidential sources as a GIANCANA lieutenant. ROSELLI, of course, was murdered earlier this year in Florida, some several months after his boss, involved with him in this scheme, was murdered. (u)

CG 6481-CTE, who was very close to GIANCANA for decades and during the period upon his return from Mexico claims that GIANCANA's murder was not a Chicago mob contract, and that he believes the murder was accomplished by forces outside organized crime. (u)

The other two sources mentioned above, however, advised that GIANCANA was having a conflict with the current Chicago organized crime leaders, namely TONY ACCARDO, GUS ALEX and JOE AIUPPA, over a highly lucrative source of income which GIANCANA set up while Chicago "boss" in the 1950s and 1960s, and which he claimed thereafter was his personal project and one not belonging to Chicago organized crime. CG 7177-PC furnished this information prior to his own gangland slaying in December, 1973, while CG 7016-CTE advised of it subsequent to the killing of GIANCANA and prior to his own natural death. (u)

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DATE: 11-14-2017

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Date: 5/27/201

Agency Information

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SEE REVERSE
12/17/76
CLASSIFICATION
ACTION

To: LEGAT, Mexico City
From: Director, FBI (92-3171)

1 - Mr. McCurnin

SAMUEL M. GIANCANA, aka;
AR
OO: Chicago

DECLASSIFIED BY 1678 RFP
ON 6/4/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Enclosed herewith is Chicago airtel to the
Bureau dated 11/30/76.

LEGAT, Mexico City, will in accordance with
Chicago request attempt to contact Gutierrez Barrios
regarding information in his possession concerning captioned
subject.

Enc.

& EXT. BY 6383 UPT/AG
9-2981/2-17-96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DATE
DATE 8-5-78

Classified by SP5 RJS/puro
Declassify on: OADR

8/9/91
Classified by AS RMB/mms
Declassify on: OADR

Appeal #82-0649
9-1125 4/17/84

MAILED 15
DEC 20 1976
FBI

REC-59 92-3171-2654

DEC 20 1976

- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Intell. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgt. _____
- S. & T. Serv. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

JCM:rdw
(4)

CLASSIFIED BY 1059
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE 9/18/78

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SECRET

FBI/DOJ

FD-36 (Rev. 2-14-74)

~~SECRET~~

FBI

~~SECRET~~

Date: 11/30/76

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

Transmit the following in _____ (Type in plaintext or code)

AIRTEL

DECLASSIFIED BY 1675RFP (Precedence)

ON 6/1/85

TO: DIRECTOR, FBI (92-3171)
FROM: SAC, CHICAGO (92-349)
SUBJECT: SAMUEL M. GIANCANA, aka
AR
OO: CHICAGO

CLASS. & EXT. BY 6393/ver/hg
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 11-30-96

The Chicago Office has completed an analysis of information developed in instant matter as it concerns the gangland-type slaying of GIANCANA, former "boss" of organized crime in Chicago, in his residence in Oak Park, Illinois, in July, 1975. The purpose of this analysis is to suggest that Legat, Mexico City be requested to make contact with a Mexican official, as detailed herein below who is believed to be in a position where he might be knowledgeable concerning certain machinations involving GIANCANA while GIANCANA was in self-imposed "exile" in Mexico during the period 1966 - 1974, which might serve to shed some light on the motives for this killing.

The following is a composite of information obtained during recent years from three highly placed Chicago informants who were intimately associated with GIANCANA before, during and after the 1966 - 1974 period. These are former CG 7177-PC, undoubtedly the closest intimate of GIANCANA during his period in Mexico and a prominent Chicago LCN member; former CG 7016-CTE, until his death in July, 1976 one of the top half-dozen leaders of organized crime in Chicago for decades; and CG 6481-CTE, a prominent Chicago LCN member who was a close GIANCANA associate before 1966, visited GIANCANA in Mexico from time to time and who was very close to GIANCANA upon his return from Mexico in 1974.

1 - Bureau (RM)
1 - Chicago
(1-137-3780)
(1-TECIP TICKLER)

REC-59

92-3171-2653

7 DEC 1976

NINE

Sent

CLASSIFIED BY 1253
EXEMPT FROM GDS, CATEGORY 2.34
DATE OF DECLASSIFICATION INDEFINITE

~~SECRET~~

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 11-14-2017

CG 92-349

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Obviously, therefore, there are conflicting theories emanating from highly placed sources. No effort is made herein to evaluate either. (u)

However, it has come to the attention of the Chicago Office that there is available in Mexico a Government official who is in position to know of the motives involved in allowing GIANCANA to stay in Mexico from 1966 to 1974 and why he was suddenly expelled in 1974. This official logically would have implemented the expulsion. He may well know specifically who it was who wanted GIANCANA expelled in 1974, whether representatives of organized crime or of forces outside organized crime. This information would be most helpful in evaluating the motives behind the killing of GIANCANA, and possibly be pertinent to the ROSKIL matter. (X) (u)

This official is FERNANDO GUTIERREZ BARRIOS, Undersecretary of the Ministry of Government and an ECHEVERRIA aide. As liaison contact of many years standing, there is reason to believe a discreet direct contact with him by Legat, Mexico City, or by contacts of the Legat who have also had close, continuing liaison with him might elicit the desired information. As President ECHEVERRIA leaves office December 1, 1976, and GUTIERREZ BARRIOS may also be leaving government, this may be a particularly propitious moment for an approach. (X) (u)

The Bureau is, therefore, requested to have Legat, Mexico City approach GUTIERREZ BARRIOS unless there are strong reasons not to. (X) (u)

- 3 -

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