

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

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Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : DIRECTOR, FBI  
TO : SAC, CG  
TITLE :  
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SGI, RES, ASSOC  
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DATE: 11-14-2017 0-73 (Rev. 1-30-74)

# MESSAGE RELAY

CLASSIFIED BY: [redacted] (PRG)

DATE: 10/8/85

Date: 10/7/74

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

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

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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
- 
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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~~  
~~9-11-25~~  
~~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.	_____
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	_____

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 (92-244)  
 DIRECTOR FBI (92-3171)  
 FROM LEGAT MEXICO CITY (92-15) 6P

CONFIDENTIAL

SAM GIANCANA, AKA; ANTI-RACKETEERING

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

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

CLASS. & EXT. BY: 9-23-81 [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/22

1254 JJP/mes 9-7-78  
 2.3  
 CONFIDENTIAL

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

MEX 92-13

PAGE FOUR

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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

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MEX 92-13

PAGE FIVE

MOYA PALENCIA WAS THE ACTING HEAD OF THE MEXICAN GOVERNMENT DURING THE ABSENCE OF PRESIDENT LUIS ECHEVERRIA FOR THE PERIOD JULY 10 - 31, 1974, PREVIOUSLY MENTIONED. (S)(u)

ON AUGUST 22, 1974, CS MEX-287 REPORTED THAT SHORTLY AFTER SUBJECT'S DEPORTATION, THE SOURCE ATTENDED A SOCIAL EVENT WITH SUBJECT'S ATTORNEY, JORGE CASTILLO. CASTILLO MADE THE REMARK TO OTHERS PRESENT THAT IF HE, CASTILLO, "HAD BEEN HERE" THE DEPORTATION WOULD NOT HAVE TAKEN PLACE. THIS CONFLICTS WITH INFORMATION RECEIVED FROM OTHER SOURCES INDICATING THAT CASTILLO WAS IN MEXICO CITY BUT WAS ABLE TO DO NOTHING. (S)(u)

MEX-349 - PCI JOAN ESPECIALLY SENSITIVE SOURCE, HAS JUST RETURNED FROM VACATION AND IS BEING REQUESTED TO DEVELOP AVAILABLE INFORMATION REGARDING TOLL CALLS FROM SUBJECT'S RESIDENCE. (S)(u)  
END PAGE FIVE