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JFK Assassination System
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Date: 5/7/2015

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COMMENTS :

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1974

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENTAL REVIEW COMMITTEE (DRC)

DATE: 10/19/85

FTB027 9:58PM 8-15-74 DLM

STATE 186

5:50 PM NITEL 8-15-74 JFJ

TO DIRECTOR (92-3171) NR 932-15

FROM LEGAT MEXICO CITY (92-13) 5 P

DECLASSIFIED BY SP2CUC/KIS
ON 2/14/90

SAM GIANCANA, AKA; ~~EX-107~~

REBUTEL AUGUST 12, 1974. U

COMMUNICATIONS FORWARDED TO THE BUREAU SINCE SUBJECT

WAS DEPORTED FROM MEXICO ON JULY 19, 1974, WERE NOT INTENDED
TO CONVEY THE IMPRESSION THAT NOTHING FURTHER COULD BE DONE
TO RESOLVE SOME OF THE UNANSWERED QUESTIONS PRESENTED BY
VARIOUS ASPECTS OF CAPTIONED MATTER. SOME OF THESE QUESTIONS
CAN BE ANSWERED, IN TIME, THROUGH SYMBOLIZED SOURCES AND
OTHER CONTACTS OF THIS OFFICE.

NEITHER WAS THERE AN INTENTION TO INDICATE THAT SUBJECT
WAS TAKEN INTO CUSTODY IN THE COURSE OF A MASSIVE RAID ON
HIS PREMISES IN CUERNAVACA, MORELOS, BY A SQUAD OF MEXICAN
GOVERNMENT AGENTS WHO WERE AUTHORIZED TO SEIZE PROPERTY,
DOCUMENTS AND OTHER PERTINENT MATERIALS. THIS WAS NOT THE
CASE. INSTEAD, MEXICAN IMMIGRATION AGENTS, LED BY THEIR
CHIEF, CAME TO THE GATE IN THE WALL AT THE STREET ENTRANCE.

AUG 16 1974

Asst. Dir.:	
Dep.-A.D. Adm.	
Dep.-A.D. Inv.	
Asst. Dir.:	
Adm. Serv.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

~~CONFIDENTIAL~~ TELETYPE

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. & EXT. BY 6383 YCF/KG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8-15-2009
9-23-81

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 8/16/74

ON FILES AMENDED PER
9/17/74

General 9-1125
Declassify on: OADR
#88-10-49
6/18/19/81

(OSRMB/GEL)
8/8/94-JR

REC-5 92-3171-2463

Relayed
to Cho 8/26/74
to 8/26/74
AUG 21 1974

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1259 JFA
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DATE 8-15-2009
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DATE OF REVIEW 8-15-2009

9-24-81

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~~CONFIDENTIAL~~
SOME DISTANCE FROM THE HOUSE, AND WERE ABLE TO ATTRACT THE SUBJECT TO THIS ENTRANCE UNDER PRETEXT AND TAKE CUSTODY AT THAT POINT. HE WAS NOT PERMITTED TO RE-ENTER THE PREMISES AND WAS BROUGHT TO MEXICO CITY IN HIS BATH ROBE AND SHORTS. *spu*

NO OTHER FEDERAL, STATE OR LOCAL MEXICAN AGENCY WAS PARTICIPATING. AS A FOREIGNER ILLEGALLY IN MEXICO, SUBJECT WAS EXCLUSIVELY WITHIN THE PROVINCE OF MEXICAN IMMIGRATION. *spu*

IT IS CLEAR THAT CIRCUMSTANCES CHANGED AND THAT THE DEPORTATION OF SUBJECT RESULTED. THE SPECIFIC REASON MAY NEVER BE DISCLOSED SINCE MEXICAN IMMIGRATION CAN CONVENIENTLY POINT TO THE FACT THAT SUBJECT HAS BEEN "CIRCULARIZED" SINCE AT LEAST 1967 AND COULD NOT HAVE LEGALLY RESIDED IN MEXICO FROM THAT TIME ON. OUR FILE SHOWS THAT MEXICAN IMMIGRATION, AS EARLY AS SEPTEMBER, QOYVN INITIATED A REQUEST FOR INFORMATION CONCERNING SUBJECT. LATER THAT SAME MONTH, MEXICAN IMMIGRATION ADVISED SUBJECT HAD APPLIED TO CHANGE HIS STATUS FROM TOURIST TO "RENTISTA", A HIGHER AND MORE PERMANENT STATUS, AND WAS DENIED. *spu*

IT IS NOTED THAT THE SUBJECT'S ATTORNEY, JORGE CASTILLO, HAS BEEN DESCRIBED AS A PERSON WHO ALLEGEDLY HAS A GREAT DEAL *(ri)*
(e)

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OF INFLUENCE WITH PRESIDENT LUIS ECHEVERRIA OF MEXICO. IT IS A FACT THAT PRESIDENT ECHEVERRIA WAS ABSENT FROM MEXICO DURING THE PERIOD IN QUESTION WHILE ON A LATIN AMERICAN TOUR FROM JULY 10-31, 1974. ~~XX~~ (c)

ADDITIONAL INFORMATION IS EXPECTED FROM A NUMBER OF MEXICO CITY SOURCES. ~~THEY ARE~~ [MEX-34] ^(c) WHO HAS DEVELOPED A RELATIONSHIP WITH ONE OF THE EMPLOYEES OF THE HOUSEHOLD; AS MEX-287, [MEX-170], MEX -42, MEX-196, [MEX-349-PCI] ^(c) AND OTHERS. ~~XX~~ ALL PERTINENT INFORMATION RESPONSIVE TO QUESTIONS RAISED IN BUTEL, AUGUST 8, 1974, WILL BE IMMEDIATELY FORWARDED TO THE BUREAU. ~~XX~~

DURING THE ABSENCE OF THE CASE AGENT, WHO IS ON EXTENDED LEAVE IN THE UNITED STATES, OTHER PERSONNEL ARE CONDUCTING A DETAILED REVIEW OF THE MORE THAN 350 SERIALS IN THIS FILE TO INSURE THAT ALL LOGICAL STEPS HAVE BEEN TAKEN ON INFORMATION DEVELOPED OVER THE PAST EIGHT YEARS. THIS SURVEY WILL ALSO SHOW WHETHER ALL CLEAR, SPECIFIC AND IMAGINATIVE LEADS, INSTRUCTIONS AND GUIDELINES RECEIVED DURING THE SAME PERIOD FROM THE OFFICE OF ORIGIN, THE BUREAU AND DEPARTMENT HAVE BEEN SATISFACTORILY RESOLVED. PERTINENT RESULTS, ALONG ~~XX~~