

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : FBI  
RECORD NUMBER : 124-10203-10067  
RECORDS SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2518

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DOCUMENT INFORMATION

ORIGINATOR : FBI  
FROM : LEG, MX  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 01/16/75  
PAGES : 2  
SUBJECTS : SGI, ACT, TRA, MX, CG, IL  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : UNCLASSIFIED  
RESTRICTIONS : 2, 4  
CURRENT STATUS : RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 05/20/96  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

[For]

JAN 16 1975

~~CONFIDENTIAL~~ TELETYPE

SEE REVERSE	Assoc. Dir.
SIDE FOR	Dep.-A. D.-Adm.
CLASSIFICATION	Dep.-A. D.-Inv.
ACTION	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

5:31 PM NITEL 1/16/75 MJD  
TO DIRECTOR, FBI (92-3171)  
FROM LEGAT, MEXICO CITY (92-13) 2P

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE 10/8/85

DECLASSIFIED BY SP2CJ/KS  
ON 2/26/96

~~CONFIDENTIAL~~

SAMUEL GIANCANA, AKA; [AR] [U]

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 9/22/78 JIP/18

REBUCAB JANUARY 8, 1975. U

[A SOURCE IN MEXICAN IMMIGRATION WHO HAS FURNISHED RELIABLE  
INFORMATION IN THE PAST ADVISED THAT THE ASSISTANT SECRETARY OF  
GOVERNMENT RECEIVED A REPORT THAT SUBJECT HAD RETURNED TO  
CUERNAVACA AND INSTRUCTED THAT INVESTIGATION BE CONDUCTED TO  
DETERMINE IF THERE WAS ANY TRUTH TO THIS REPORT]

MEXICAN IMMIGRATION IS INVESTIGATING THE REPORT BUT CONSIDERS  
THAT SUBJECT HAS NOT RETURNED TO CUERNAVACA BASED ON INVESTIGATION  
TO DATE.

DEA, MEXICO CITY, ALSO RELAYED A REPORT THAT SUBJECT HAD  
RETURNED TO CUERNAVACA BUT HAD NO DOCUMENTATION OR CORROBORATION  
FOR THIS REPORT.

ALL INFO CORROBORATION  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SUBJECT OBVIOUSLY WAS IN CHICAGO DECEMBER 17, 1974. U

MEXICO CITY CONFIDENTIALLY OBTAINED COPIES OF SOME OF THE

END PAGE ONE

REVIEWED BY FBW/JFK TASK FORCE  
ON 1/15/75  
DATE OF REVIEW 1-16-95

CLASSIFIED BY 6373 VAE/146  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 1-16-95  
JAN 17 1975

REC-104 92-3171-2518

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

CLASSIFIED BY 1259 JTP/mcd 9.8.99  
DATE OF REVIEW 5.3.03

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Classified by SP5RJA/bur  
Declassify on: OADR  
4/1/94 - JAC  
Classified by SP5RJA/bur  
Declassify on: OADR  
4/1/94 - JAC  
Capital 9-1125-4/1/8/88

MEX 92-13

~~CONFIDENTIAL~~

PAGE TWO

PETITIONS FILED ON BEHALF OF SUBJECT WITH MEXICAN IMMIGRATION.  
IT HAD BEEN REPORTED THAT THESE WERE FILED BY THE ATTORNEY  
JORGE CASTILLO BUT HIS IDENTITY DOES NOT APPEAR ON THESE  
DOCUMENTS. (S)(Cw)

ABOVE QUOTED SOURCE ADVISED THAT A NUMBER OF OFFICIALS OF  
MEXICAN IMMIGRATION ARE AWARE THAT CASTILLO WAS THE ATTORNEY FOR  
THE SUBJECT. HOWEVER, HE DOUBTED THAT ANY OF THESE OFFICERS  
WOULD BE PERMITTED TO TESTIFY AS TO THIS INFORMATION. (S)(Cw)  
HE NOTED THAT CASTILLO CAME TO THE OFFICES OF MEXICAN IMMIGRATION  
IN REPRESENTATION OF THE SUBJECT AT THE TIME OF HIS DEPRATION (S)(Cw)

SUBJECT'S IMMIGRATION FILE IS RESTRICTED BUT SOURCE IS  
ATTEMPTING TO REVIEW IT TO DETERMINE IF CASTILLO APPEARS ANYWHERE  
THEREIN AS ATTORNEY OF RECORD (S)(Cw)

BUREAU REQUESTED TO ADVISE SAC, CHICAGO. U

END

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~