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JFK Assassination System Identification Form

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**FBI** 

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COMFIDENTIAL PTIONAL FORM NO. 10 MAY 1962 EDITION (41 CFR) 101-11.6 UNITED STATES GOVERNMENT SIDE ICATION **1**emorandum CLASS ACTION CLASSIFIED BY: 5PACCIKE DIRECTOR, FBI (92-3171) TO Unpeal 9-1123 EGAT, MEXICO CITY (92-13) FROM SAMUEL M. GIANCANA, aka UBJECT: 1/LIANCANA Reference Mexico City airtel The contents of this letter are relevant to referenced airtel setting out background concerning the possible reasons for subject's deportation. However, this is reported separately because classified confidential and not to be reported for dissemination. was requested to furnish any information they might have concerning subject's presence in Mexico and deportation. On 10/1/74advised that he had furnished some information which he believed originated with the Drug Enforcement Administration (DEA) He believed this was done some weeks before subject was detained and deported. He did not recall exact circumstances but thought perhaps who was coordinating with DEA at the time, might have asked him to do this advised that after subject was detained, called them to notify them of the detention and that Subject was going to be deported/ said that In subsequent contact, this action was taken because supprect was illegally in Mexico and that the action was notebased oppany activities of a criminal nature which might be considered in xplained it b Mexican law. At one point saying samply that the subject spapers were not in order. On 10/2% delivered a blind memorandum classified confidential dated 10/2/74 captioned on Sam Giancana" as follows JAST JORING 5∮Burēau SCHEDULE OF THE (1-Foreign Liaison Whit) CATEGO (2-Chicago) (92-349) TOMATICALLY DICLASSITIE Mexico City kvw./a egularly on the Payroll Savings Plan

## CONFIDENTIAL

MEX 92-13

"On 23 May 1	974 we asked	
		for
information that	they\might have on	Sam GIANCANA. CCJ
<u></u>	Ni+ w	as believed that
(c) they might have so	ome information on	
never received a	reply to this requ	est. In July
1974, however, our	r contact (	told (C) R
us that the Govern	nment of Mexico (G	OM) was expelling
within 24 hours	country, to the U	mited States,
within 24 hours		*
"In meetings	held with our con	tact on 23 August,
28 September, and	1 October 1974, w	e brought up the
subject of GIANCAI	NA., The contract	said that the
GIANCANA because 1	authorities had b he was in the coun	een seeking
They finally locate	ted him in July, a	rrested him on
the spot, and depo	orted him the foll	owing day. The
expulsion was not	carried out on th	e basis of any
were there any inc	ion supplied by th	e US Embassy, nor
any criminal activ	vity here. Rather	it was an
internal GOM decis	sion to expel an u	nwanted alien
who was living il	legally in Mexico	<b>8 Y</b> UI
It is noted t	that this blind me	movendum doos not
appear to document the	previous informat	ion from
and is somewhat contrac	dictory X	
now believes now believes	$\frac{\text{xplanation }10/2/74}{\text{had a shadeh}}$	
	information on the	m merely to determine []
	ect may have been	
	as a	target." [C]
He stated he did not be	elieve that he had	indicated in any
manner to∥ was invol <del>ved in narcot</del>	tnat the emb	assy thought subject(C) Mexico. He did
mentioned the possibili	ity that because o	f emphasis being
placed on narcotics by	both governments.	high Mexican officials
might have reached the	decision that sub	ject should be ex-
pelled because of his was marked by the market was perfectly the market		connections with the
mar la (C)	Con many miles	
		·
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Town TO THE STATE OF THE STATE	2	
7.4 P.		ENDENITY OF
	And Sind of Same I fam. Shows to a continuous to the	S. L.
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