

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1:37 PM NITEL 1/24/75 MJD

TO DIRECTOR (92-3171) NR 067-24
FROM LEGAT, MEXICO CITY 62 TELETYPE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Asst. Dir.:	
Adm. Serv.	
Ident. Div.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Eval.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

SAMUEL GIANCANA, AKA; [AR] du

LEGAT MEXICO CITY
RECYCAB JANUARY 22, 1975. U

FOLLOWING INFORMATION JANUARY 23, 1975, FROM CS MEX 287. [Signature]

JORGE CASTILLO, ALLEGED TO BE SUBJECT'S MEXICAN ATTORNEY,
IS BELIEVED TO HAVE GRADUATED FROM THE UNIVERSITY OF TEXAS.
HE AND HIS WIFE MARIA LUISA LIVE AT LAVA 135 IN THE PEDREGAL
SECTION OF MEXICO CITY. HIS WIFE IS THE SISTER OF FREDDY
CARRANZA WHO OPERATES FREDDY'S STEAK HOUSE IN MEXICO CITY AND
HAS BEEN ASSOCIATED WITH THE SUBJECT. IN FACT, SUBJECT MAY
HAVE INVESTED IN THIS RESTAURANT. [Signature]

THE CASTILLOS HAVE FOUR CHILDREN, JORGE JR., BELIEVED
TO WORK IN HIS FATHER'S LAW FIRM, ALEJANDRO, MAURICIO AND
LORENE. LORENE IS BELIEVED TO HAVE ATTENDED SCHOOL IN CANADA
AND RECENTLY MARRIED THE SON OF A MEXICAN CABINET RANK OFFICER. [Signature]

CASTILLO IS BELIEVED TO HAVE MET A NUMBER OF PROMINENT
AMERICAN CLIENTS INCLUDING THE ROCKEFELLER FOUNDATION. OTHER [Signature]

END PAGE ONE

CLASSIFIED BY [Signature]
ON 9-8-81

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF [Signature]
DATE 9/29/78 TJP/SS

~~CONFIDENTIAL~~

CLASSIFIED BY 259 JTP/hes 9-8-74
DATE OF DECLASSIFICATION INDEFINITE

~~CONFIDENTIAL~~