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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10202-10392
RECORD SERIES: HQ
AGENCY FILE NUMBER: 92-3171-2589

Document Information

ORIGINATOR: FBI
FROM: LEG, MX
TO: DIRECTOR, FBI
TITLE:
DATE: 04/10/1975
PAGES: 7
SUBJECTS:
SGI, ACT, RES, ASSOC
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 04/20/1998
OPENING CRITERIA: INDEFINITE
COMMENTS: INC INSERT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (91-3171)

DATE: 4-10-75

FROM : LEGAT, MEXICO CITY (92-13)(P)

SUBJECT: SAMUEL M. GIANCANA, aka

(AR) & U

~~CONFIDENTIAL~~

Enclosed herewith are six copies of an insert summary of data relating to JORGE CASTILLO. *4 4 4 4 4*

Enclosure summarizes data available to this office concerning CASTILLO and was prepared to facilitate his interview.

A copy was furnished to Special Strike Force Attorney DOUGLAS ROLLER during his recent visit to Mexico City. *4 4*

4/16/84 9-11-25
SPSR/ry/Buy
for release
190-4419-25
1259 55P/256
9-9-28
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DATE OF DECLASSIFICATION INDEFINITE

REC 8 92-3171-2589

16 APR 20 1975

- 5 - Bureau (Encs. 6)
 (1 - Foreign Liaison Unit)
 (2 - Chicago)

1 - Mexico City

RSC:ffs
(6)

9-9-28
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1283 UETA 16
4-19-93
9-28-97

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DATE: 11-14-2017

MEX 92-13

RSC:sls

1

DECLASSIFIED BY
ON 6/4/82 1578 RFP~~CONFIDENTIAL~~JORGE CASTILLO ZEPEDASEE REVERSE
SIDE FOR
CLASSIFICATION

Various sources have indicated that CASTILLO is a Mexico City attorney with offices at Plaza de la Republica 32 - First Floor, telephones 566-8245 and 566-5900. He resides with his wife, MARIA LUISA CARRANZA IRIZA DE CASTILLO, at Lava 135 in the Pedregal section of Mexico City, unlisted telephone 568-1570. (u)

In September, of 1966 Mexican Immigration requested background from the American Embassy concerning SAMUEL M. GIANCANA who reportedly was in Mexico as a tourist and making application to change his status to that of "rentista" (self-supporting immigrant). This petition was denied apparently on the basis of his background in the United States. (u)

A high official of the Mexican Secretariat of Government confidentially advised at that time that the subject was represented by a very prominent attorney in this matter and this attorney had been personally admonished for representing this type of client before the Government. (u)

Subsequently, it was learned that the attorney in question was CASTILLO. (u)

CASTILLO also represented RICHARD SCALZITTI CAIN, American, born October 4, 1931, Chicago, Illinois, who in 1966 also was petitioned to immigrate to Mexico. (u) (X) (u)

In addition, in 1967 CASTILLO represented CAIN's wife, HARRIETTE BLAKE CAIN, before Mexican Immigration for a permit to work on Mexican television. (u) (X) (u)

The Mexican Government reported the departure of GIANCANA from Mexico under governmental orders September 10, 1966, and thereafter, in 1967, CASTILLO claimed that to his knowledge GIANCANA had not returned to Mexico since that time and, in fact, furnished officials of Mexican Immigration with postcards he supposedly received from GIANCANA from France and Spain. (u) (X) (u)

CLASSIFIED BY 1259 JTX

EXEMPT

DATE

3.3

EXEMPT

CLASS. & EXT. BY 6393 UET

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 4-10-959-28-81

ENCLOSURE

305-10002

DATE: 11-14-2017

MEX 42-13
RSC:sls
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JORGE CASTILLO ZEPEDA

DECLASSIFIED BY 1678 RFP
ON 10/4/85

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 10-2-78

CLASS. & EXT. BY 6388 JRT/AG
REASON-FCIM II, 1-2.4.2.2
DATE OF REVIEW 4-19-95
9-28-81

CLASSIFIED BY 1259 JSP/mjs

EXEMPTED FROM
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4/16/84

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