

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE APR 21 1975	INVESTIGATIVE PERIOD 1/6/75 - 4/9/75
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TITLE OF CASE SAMUEL M. GIANCANA, aka	REPORT MADE BY SA WILLIAM W. THURMAN, JR.	TYPED BY man
CONFIDENTIAL	CHARACTER OF CASE AR	

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

REFERENCES: New York airtel to Chicago dated 1/21/75, ^{IO}
Chicago report of SA WILLIAM F. ROEMER, JR., dated 1/24/75, ²⁵³⁹
Chicago airtel to Los Angeles dated 2/6/75, ^{IO}
Chicago airtel to New York dated 2/10/75, ^{IO}
Chicago airtel to Miami dated 2/10/75, ^{IO}
New York airtel to Chicago dated 2/21/75, ^{IO}
Chicago airtel to Miami dated 2/24/75, ^{IO}
Los Angeles airtel to Chicago dated 3/6/75, ^{IO} and
New York airtel to Chicago dated 3/12/75, ^{IO}

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 4/13/84

Classified by SP5R (S) [unclear]
Declassify on: OADR (OS) [unclear]
9-28-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

EX-111

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 4 - Bureau (92-3171) (1 - Legat, Mexico City)
 - 1 - USA, Chicago
 - 1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA)
 - 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-2587 REC-5

3 APR 23 1975

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room
By	

~~CLASSIFIED BY 1259 JEM/SEA 9-9-81~~
~~EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION~~

DATA PROC

CONFIDENTIAL

57 MAR 1975

~~CONFIDENTIAL~~

INFORMANTS

[Handwritten initials]

Source

Date Contacted

Contacting Agent

CG T-1 is MEX 170 *[Handwritten: 170]* 2/4/75

Legat. Mexico City *[Handwritten: 7x]*

On 1/23/75, MEX 287 advised that JORGE CASTILLO, GIANCANA's alleged attorney, was believed to have graduated from the University of Texas. He and his wife MARIA LUISA reside at Lava 135 in the Pedregal Section of Mexico City. CASTILLO's wife is the sister of FREDDY CARRANZA who operates Freddy's Steak House in Mexico City and has been associated with the subject. *[Handwritten: Δ P (X) U]*

Source advised that the CASTILLO's 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 ranking officer. *[Handwritten: Δ P (X) U]*

Source advised CASTILLO is believed to have met a number of prominent American clients including the Rockefeller foundation. Other clients are a man named MECON who owns the New Orleans Saints, and the Houston Oaks Hotel, and KARL RESTROM, a resident of Acapulco who founded Toni Permanents. CASTILLO is also to have represented Carte Blanche, United Artists, and Holiday Inns. *[Handwritten: Δ P (X) U]*

Source advised CASTILLO has had some association with actress LISA FARRADAY, who is married to (FNU) ANDERSON from Grosse Pointe, Michigan. *[Handwritten: Δ P (X) U]*

-C*-

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