

MESSAGE RELAY

Date 1/14/75 LOCATION

Transmit in PLAINTEXT via teletype the attached NITEL message.
(plaintext or code) (precedence)

FROM: Director, FBI (92-3171)

FIELD DISSEMINATION

TO: RUEADWW/ The President
RUEADWW/ The Vice President

SACS **CHICAGO**
NEW ORLEANS

RUEADWW/ White House Situation Room
 Att.: _____

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

RUEHOC/ Secretary of State

RUEAIIA/ Director, CIA

RUEKJCS/ Director, Defense Intelligence Agency
 and National Indications Center

LEGATS:

RUEACSI/ Department of the Army

RUEBGFA/ Department of the Air Force (AFOSI)

RUEOLKN/ Naval Investigative Service

RUEADSS/ U. S. Secret Service (PID)

RUEBWJA/ Attorney General (By messenger)

RUEBWJA/ Deputy Attorney General (By messenger)

RUEBWJA/ Assistant Attorney General, Criminal Division

and Internal Security Section

and General Crimes Section

RUEBWJA/ Immigration & Naturalization Service

RUEOIAA/ National Security Agency (DIRNSA/NSOC (Att.: SOO))

RUEOGBA/ Federal Aviation Administration

REC-16

92-3171-2511

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Tele. Rm. _____
- Director Sec'y _____

Classification: (Classify if to other than Bureau Office)

SUBJECT: ~~SEE ATTACHED~~

KMR:bvm (2) (Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 14 1975

51 JAN 14 1975

MAIL ROOM TELETYPE UNIT

Foreign Liaison Unit
 Route through for review
 Cleared telephonically
with _____

~~63-12147-176~~
~~1-11-85~~
~~9-5-81~~
92-3171-2511
Appeal 9-112-1678RFP
6/11/85
65RMB/ECJ
8/9/94-JFK

DECLASSIFIED BY 5668 slokel
ON 1/5/98 (JFK)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1975

6:30 PM NITEL 1/10/75 MJD

TELETYPE

~~CONFIDENTIAL~~

TO DIRECTOR (92-3171) NR 021-10
FROM LEGAT MEXICO CITY (92-13)

3
SAMUEL GIANCANA, AKA; [AR] [X]
DECLASSIFIED BY SP2CUC/KES
ON 3/5/94

CLASSIFIED BY SP2CUC/KES
BY DEPARTMENTAL REVIEW COMMITTEE (DRC)
DATE: 10/8/85

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE 9/27/78 JJP/KES

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____

Plan. & Eval. _____
SEE REVERSE
SIDE FOR
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

REBUCAB JANUARY 8, 1975.

THERE ARE NUMEROUS INDICATIONS THAT THE MEXICO CITY
ATTORNEY JORGE CASTILLO ZEPEDA, OFFICES AT PLAZA DE LA
REPUBLICA 32-1, TELEPHONE 566-8245 AND 566-5900, RESIDENCE
LAVAI35, PEDREGAL, TELEPHONE 568-1570, HAS BEEN SUBJECT'S
LEGAL REPRESENTATION IN MEXICO SINCE 1966. MEXICAN
IMMIGRATION OFFICIALS HAVE CONFIDENTIALLY ADVISED THAT
CASTILLO APPROACHED MEXICAN IMMIGRATION ON BEHALF OF
GIANCANA ON VARIOUS OCCASIONS. HOWEVER, THIS INFORMATION
WAS RECEIVED ON A VERY CONFIDENTIAL BASIS AND WITNESSES OR
DOCUMENTATION MAY BE VERY DIFFICULT TO OBTAIN.

Handwritten notes:
Rufland
58519/1609
1/12/84
9-11-27-6/1/85
1-678/161
1-678/161
1-678/161
1-678/161

IT IS POINTED OUT THAT THE MEXICAN PRESIDENT IS KNOWN

TO BE CURRENTLY PREOCCUPIED CONCERNING POSSIBLE CLANDESTINE JAN 17 1975
ACTIVITIES OF FBI AND CIA IN MEXICO AND MEXICAN GOVERNMENT
WOULD BE SENSITIVE TO ANY CRITICISM ON THE PART OF SUBJECT

END PAGE ONE

CLASS. & EXT. BY 6383/VA/ML
REASON-FCIM 1-2.4.2
DATE OF REVIEW 9-25-81

~~CONFIDENTIAL~~

Handwritten notes:
Relayed to
SAC, CG
1-10-75
K. [unclear]

1259/SP/1/2/9-8-78/33
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
DECLASSIFIED BY: SP2CUC/KES
DATE: 10/8/85

tel to SAC, CG - 1-15-75 mer: [unclear]

~~CONFIDENTIAL~~

~~4:33 AM NITEL 1/14/75 MJD~~
~~TO DIRECTOR (92-3174) NR 033-14~~
~~FROM LEGAT MEXICO CITY (92-13) 1P~~

~~Director
Asst. Dir. Adm.
Asst. Dir. Inv.
Asst. Dir. Lab.
Asst. Dir. Leg. Coun.
Asst. Dir. Plans & Insp.
Asst. Dir. Rec. Mgmt.
Asst. Dir. Tech. Serv.
Asst. Dir. Training
Asst. Dir. Public Aff.~~

SAMUEL M. GIANCANA, AKA; ~~AR.~~ *34U*

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE *9/22/78* *Classification* *SSP/RS*

~~REMYTEL JANUARY 13, 1975.~~
LEGAT MEXICO CITY ADVISED
FOLLOWING INFORMATION RECEIVED JANUARY 14, 1975, FROM

~~MEX 170~~ AND SHOULD BE OF BENEFIT ESPECIALLY IN ANY LEADS TO
CHECK WITH INS. *(u)*

JORGE CASTILLO, AKA JORGE CASTILLO ZEPEDA, REPORTEDLY
BORN APRIL 28, 1920, SHREVEPORT, LOUISIANA; MARRIED FEBRUARY 28,
1948, TO MARIA LUISA CARRANZA IRIZAR REPEAT IRIZAR DE CASTILLO,
WHO WAS BORN APRIL 23, 1927, TOLUCA, MEXICO. ONE OF HIS
SONS IS MAURICIO GERARDO CASTILLO CARRANZA, BORN JUNE 5, 1958,
MEXICO CITY. *(u)*

SON BELIEVED TO HAVE STUDIED IN UNITED STATES AND INS
SHOULD HAVE RECORD. *(u)*

IRS HAS NOT YET CONTACTED MAX GLUCK. *(u)*

~~BUREAU REQUESTED TO ADVISE SACS, CHICAGO AND NEW ORLEANS~~

END

~~CONFIDENTIAL~~

CLASSIFIED BY *1259 BJA/MS 9.8.78*
EXEMPT FROM GDS *3.3*
DATE OF DECLASSIFICATION *INDEFINITE*

REVIEWED BY *DRS* TASK FORCE
7/17/88

RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 14 1975

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)

TELETYPE

DATE: 10/8/85

Assec. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
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	

OSRmb/oc 9/9/94-JFK

Declassify on: OADR

IP #83-0049

Correal 9-1125 1678 RFP

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S)
DATE 9/29/78

Classification
9/29/78

DECLASSIFIED BY SP2CW/KIS
ON 2/26/98

4:33 PM NITEL 1/14/75 MJD
TO DIRECTOR (92-3171) NR 033-14
FROM LEGAT MEXICO CITY (92-13)

SAMUEL M. GIANCANA, AKA; FAR. J. U

REMYTEL JANUARY 13, 1975. U

FOLLOWING INFORMATION RECEIVED JANUARY 14, 1975, FROM

MEX 170 AND SHOULD BE OF BENEFIT ESPECIALLY IN ANY LEADS TO
CHECK WITH INS

JORGE CASTILLO, AKA JORGE CASTILLO ZEPEDA, REPORTEDLY
BORN APRIL 28, 1920, SHREVEPORT, LOUISIANA; MARRIED FEBRUARY 28,
1948, TO MARIA LUISA CARRANZA IRIZAR REPEAT IRIZAR DE CASTILLO,
WHO WAS BORN APRIL 23, 1927, TOLUCA, MEXICO. ONE OF HIS

SONS IS MAURICIO GERARDO CASTILLO CARRANZA, BORN JUNE 5, 1958,

POB MEXICO CITY, (u) USA, Mexico

EX-105 REC-53 92-3171-2510

SON BELIEVED TO HAVE STUDIED IN UNITED STATES AND REVIEWED BY JFK TASK FORCE

SHOULD HAVE RECORD (u)

JAN 16 7/17/98 JAL

IRS HAS NOT YET CONTACTED MAX GLUCK. (u)

RELEASE IN FULL
RELEASE IN PART

BUREAU REQUESTED TO ADVISE SACS, CHICAGO AND NEW ORLEANS

END

DECLASSIFIED BY 1259 JPN/MS 9-8-88
DATE 9-25-81
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1-11-95

CONFIDENTIAL
Replayed to
SRS, C&NO
3rd cc - Boynton
Kml: born
JAN 29 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MEX 92-13

PAGE TWO

OR HIS ATTORNEY ALLEGING FBI ACTIVITIES OR PRESSURES BROUGHT AGAINST SUBJECT IN MEXICO. (S)(u)

IT IS NOT BELIEVED THAT SOURCES [SUCH AS MEX 170] AND CS MEX 287, WHO HAVE IDENTIFIED CASTILLO AS SUBJECT'S ATTORNEY, COULD EVER BE AVAILABLE TO TESTIFY AS TO THIS INFORMATION. HOWEVER, IT IS CONSIDERED THAT THERE ARE VARIOUS POTENTIAL WITNESS POSSIBLY AVAILABLE FOR SUBPOENA IN THE UNITED STATES TO ESTABLISH THIS RELATIONSHIP. FOR EXAMPLE: (S)(u)

ALBERT M. ANDREAS (BUFILE 164-192) WHO APPARENTLY SOLD THE NUBES HOUSE TO SUBJECT THROUGH CASTILLO. NOT KNOWN IF EVER INTERVIEWED (S)(u)

HARRIETTE BLAKE CAIN, FORMER WIFE OF RICHARD CAIN WHO UTILIZED CASTILLO AS ATTORNEY AND UNDOUBTEDLY PUT IN TOUCH WITH HIM THROUGH CAIN AND/OR SUBJECT. SHE WOULD KNOW ABOUT THE NUBES HOUSE HAVING VISITED THERE. (S)(u)

AN ESPECIALLY EFFECTIVE WITNESS MIGHT BE SUBJECT'S FORMER SERVANT CELSO CARRETO INTERVIEWED TWICE BY NEWARK AND POSSIBLY STILL AVAILABLE FOR INTERVIEW AND/OR SUBPOENA. (S)(u)

END PAGE TWO