

MESSAGE RELAY

Date 1/10/75

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

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

FIELD DISSEMINATION

FROM: Director, FB(92-3171)

SAC/CHICAGO

- TO: RUEADWW/ The President
- RUEADWW/ The Vice President
- Att.: _____
- RUEADWW/ White House Situation Room
- Att.: _____
- RUEHOC/ Secretary of State
- RUEAIA/ Director, CIA
- RUEKJCS/ Director, Defense Intelligence Agency
- and National Indications Center
- 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.: 860))
- RUEOGBA/ Federal Aviation Administration
-
-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

LEGATS:

Classified by S/Sgt [Signature]
Declassify on: OADR
85-2049
Appeal 4/11/84
9-11-85
10-28-85
10-28-85
10-28-85

92-3171-2502

JAN 14 1975

Classification: (Classify if to other than Bureau Office)

Foreign Liaison Unit
 Route through for review
 Cleared telephonically

SUBJECT: SEE ATTACHED

~~CLASS & EXT. BY 6-13-81 VET/TC~~
~~REASON-FCIM 11-2.4.2~~
~~DATE OF REVIEW 1-14-83~~
~~LET 92-3171-2502~~

KMR:bvm (2)
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1975
150A SEP

4 JAN 2 1975

MAIL ROOM TELETYPE UNIT

- 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. _____
- Telephone Rm. _____
- Director Sec'y _____

DECLASSIFIED BY SP2CIC/KYS
ON 31 5/96
568 SLB/CEL (JFK) 1/5/98

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. du

END PAGE TWO



~~6:30 PM NITEL 1/10/75 MJD~~

~~TO DIRECTOR (92-3171) NR 021-10~~

~~FROM LEGAT MEXICO CITY (92-13) 5P~~

SAMUEL GIANCANA, AKA; ~~AR 39~~ U

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director Sec'y	

~~REBUCAB, JANUARY 8, 1975~~ U
LEGAT MEXICO CITY ADVISED

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 LAVA 135, 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. (X) U

IT IS POINTED OUT THAT THE MEXICAN PRESIDENT IS KNOWN TO BE CURRENTLY PREOCCUPIED CONCERNING POSSIBLE CLANDESTINE ACTIVITIES OF FBI AND CIA IN MEXICO AND MEXICAN GOVERNMENT WOULD BE SENSITIVE TO ANY CRITICISM ON THE PART OF SUBJECT. (X) U

END PAGE ONE

CLASSIFIED BY 1359 JJP/mes 9 8 78
 DATE 3/23/78
 EXTENSION INFINITE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 7/29/78 JJP/ics

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ - 2