

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1:37 PM NITEL 1/24/75 MJD

TO DIRECTOR (92-3171)
FROM LEGAT, MEXICO CITY 62-1259

JAN 24 1975
NR 067-24

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SAMUEL GIANCANA, AKA; [AR]

REMYCAB JANUARY 22, 1975. U

FOLLOWING INFORMATION JANUARY 23, 1975, FROM CS MEX 287.

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.

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.

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

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DECLASSIFIED BY 6387 VOT/PR
ON 12/22/92

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APPROPRIATE AGENCIES
AND FIELD OFFICES

SLIP DATE 9/29/78

DATE 1259

JAN 28 1975

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY SLIP

SLIP (S) DATE 12-3-84

Relayed to
SAC, CC
1-24-75
KMP: BOM
237

51 FEB 07 1975

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8/18/84
Classified by SP8mac/GCL
Declassify on: OADR (JFK)

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AID: 20