

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 :  
SGL, 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

DATE: 11-14-2017

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

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (91-3171)

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

SUBJECT: SAMUEL M. GIANCANA, aka  
[AR] & U

DATE: 4-10-75

~~CONFIDENTIAL~~

Enclosed herewith are six copies of an insert summary of data relating to JORGE CASTILLO. *H H C (u)*

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.

*4/16/84 SPSR/jg/buy  
per release  
190-4419-25*

CLASSIFIED BY *259 JJP/BJG*  
EXEMPT FROM GDS, CATEGORY *9.508*  
DATE OF DECLASSIFICATION INDEFINITE

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16 APR 22 1975

- 3 - Bureau (Encls. 6)
    - (1 - Foreign Liaison Unit)
    - (2 - Chicago)
  - 1 - Mexico City
- RSC:ffs  
(6)

~~CLASSIFIED BY *SP/ML 9.9.28*~~  
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*4-10-75  
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ON 6/4/82

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JORGE CASTILLO ZEPEDA

SEE 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)

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

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DATE 8/9/94 BY SP5 RME/bce  
(JFK)

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DATE 3-3  
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REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 4-10-95  
92-3171  
DECLASSIFIED BY SP5 RFP/Bur  
Declassify on: FOIA/DP  
per release 1902-22-9-20  
4/20/81  
9-28-81

ENCLOSURE

103-10-12

DATE: 11-14-2017

MEX 42-13  
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JORGE CASTILLO ZEPEDA

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ON 10/4/82

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HEREIN IS UNCLASSIFIED  
DATE 8/9/94 BY 05 Rms/bcl  
(RFE)

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

DECLASS. & EXT. BY 63 SP/URT/AG  
REASON-FCIM II, 1-2.4.2E  
DATE OF REVIEW 4-19-95  
2-28-81

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