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UNITED STATES GOVERNMENT

# Memorandum

3-1  
4-1

TO : DIRECTOR, FBI (92-3171)

FROM : SAC, SAN JUAN (92-91) (RUC)

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
(OO: Chicago)

DATE: 3/7/67

*lsm*

*(circled)*

Re San Juan tels to the Bureau, 1/16/67, 1/19/67,  
1/20/67, 1/26/67.

The following investigation was conducted by  
SAS EDWARD A. ROMANOFF and BENNY J. CANNY of the San Juan  
Division. By communications not referenced, the New York  
office advised of the possibility that GIANCANA could meet  
with PHYLLIS MCGUIRE during the MCGUIRE Sisters' stay in  
Puerto Rico. Investigation by San Juan revealed that the  
MCGUIRE Sisters would be appearing at the Puerto Rico Sheraton  
Hotel from January 5-18, 1967. *u*

On 1/4/67, SAS ROMANOFF and CANNY contacted SJ 529-C  
alerting informant that GIANCANA may be in San Juan since  
it is known he is a frequent companion of PHYLLIS MCGUIRE.  
Photographs of subject were displayed to informant and to  
CARL SCHAEFER, Hotel Manager, both advising they would call  
the FBI if subject was observed. *u*

On 1/15/67, SJ 529-C telephonically contacted the  
FBI and said that he saw GIANCANA at the hotel. Informant  
stated he was gambling quite heavily in the casino, attracting  
a crowd; however, he was not registered in the hotel but was  
observed to go to the room occupied by PHYLLIS MCGUIRE.  
Informant said GIANCANA arrived either Friday or Saturday,  
January 3-4, 1967. *u*

On 1/19/67, SJ 529-C stated that he overheard GIANCANA  
make reservations to depart San Juan via Pan American World  
Airways flight 212 to New York, using the name MIKE DAVIS. *u*

- 2-Bureau
- 2-Chicago (92-349)
- 1-New York (Info)
- 1-San Juan

EAR:vef  
(6)

REC-58

92-3171-1976

MAR 10 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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*(Handwritten mark)*



59 APR 4 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SJ 92-91

On 1/19/67, SJ 529-C and former PCI STEVEN FENOSEK, Assistant Manager, Puerto Rico Sheraton Hotel, both picked out photographs of GIANCANA and stated this was the man who had been at the hotel for the past several days. FENOSEK stated he observed the man with PHYLLIS MCGUIRE; he also stated they did not eat in the hotel restaurant but had room service bring the meals to their room. u

On 1/19/67, JUAN APONTE, room service, Puerto Rico Sheraton Hotel, looked at several photographs of GIANCANA picking out one without a hat and stating this was the man staying in the room with PHYLLIS MCGUIRE. He stated he recalls him easily since the man gave him a \$50 tip on either January 11-12, 1967. u

On 1/20/67, RAFAEL R. SOL, Head Doorman, Puerto Rico Sheraton Hotel, picked out the same photograph of GIANCANA and advised this was the man that departed the hotel with PHYLLIS MCGUIRE on 1/19/67. He said they were the only persons who went in the taxi to the airport. u

Photographs of GIANCANA were displayed to Bell Captain and front desk personnel who waited on the MCGUIRE Sisters, but they were unable to identify any photographs of GIANCANA, and it was determined that there was no record of anyone but PHYLLIS MCGUIRE in rooms 608 and 609. u

On the same date, Assistant Manager, JUAN RAMON DIAZ, identified a photograph of GIANCANA as being the man with PHYLLIS MCGUIRE. He also advised that room 608 was a complementary room given to MCGUIRE since she was an entertainer performing at the hotel. He advised that room 609 was paid for by PHYLLIS MCGUIRE at the rate of \$33 per day. u

On 1/20/67, investigation conducted at the San Juan International Airport, Isla Verde, Puerto Rico, failed to establish any information concerning GIANCANA. However, FELIPE COLON, Pan American Passenger Service, recalled that a Mr. DAVIS was with one of the MCGUIRE Sisters, but he did not recall her first name. He said that Mr. DAVIS did not come to the counter and that he did not see his face. u