
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10266

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-512

Document Information

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI

TITLE :

DATE : 12/01/1961
PAGES : 4

SUBJECTS :
SGI, ASSOC, TRA, PASSPORT, BKG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/20/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC NOTE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 1 1961
TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Harbo	
Miss Gandy	

URGENT 12/1/61 11-30 AM BS

TO DIRECTOR AND SACS, CHICAGO 92-349 AND MIAMI
FROM SAC, NEW YORK 92-793 2P

Also known as ANTI
 SAMUEL M. GIANCANA, AKA, AR. MARIO COZZI, INTELLIGENCE OFFICER, US
 CUSTOMS, NYC, ADVISED DECEMBER ONE INSTANT THAT SUBJECT ARRIVED
 PUERTO RICO ON IBERIAN AIRLINES FLIGHT NUMBER NINE EIGHT THREE ON
 NOVEMBER TWENTY EIGHT LAST, TRAVELING ON UNITED STATES PASSPORT NUMBER
 B FOUR FOUR SIX ONE FIVE NINE ISSUED AUGUST EIGHT LAST, REFLECTING HIS
 DATE OF BIRTH AS JUNE FIFTEEN NINETEEN EIGHT. SUBJECT FOUND IN
 POSSESSION OF TRAVEL DOCUMENTS ONLY. HE HAD CONFIRMATION OF RESERVA-
 TIONS FOR TWO SINGLE ROOMS AT CARIB HILTON HOTEL, PUERTO RICO, BUT
 STATED HE WAS TRAVELING ALONE. COZZI FURTHER ADVISED PHYLLIS MC GUIRE
 ALSO ABOARD SAME FLIGHT, TRAVELING UNDER PASSPORT NUMBER ONE FOUR
 EIGHT SEVEN TWO THREE ZERO, ISSUED APRIL EIGHT NINETEEN FIFTY NINE
 END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-20-84 BY SP5 RJG/CSL

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PAGE TWO

AND RENEWED OCTOBER SIX LAST, REFLECTING HER DATE OF BIRTH AS
FEBRUARY FOURTEEN, NINETEEN THIRTY ONE AT MIDDLETOWN, OHIO. HE ADDED
THAT SOME OF HER JEWELRY WAS DETAINED UNTIL SHE CAN PROVE WHERE SHE
OBTAINED IT. COZZI ADVISED SAME ENTRIES WERE REFLECTED ON
BOTH PASSPORTS. HE FURTHER ADVISED GIANCANA HAD PLANNED TO LEAVE
PUERTO RICO NOVEMBER TWENTY NINE LAST, IF POSSIBLE, FOR MIAMI OR NEW
YORK, ADDING THAT HIS INFORMATION FROM US CUSTOMS IN PUERTO RICO
DID NOT REFLECT ANY ADDITIONAL INFORMATION. ^{Potential Criminal Informant} PCI RANDY BURKE ON
DECEMBER ONE INSTANT ADVISED HE HAD NOT YET RECEIVED ANY
INSTRUCTIONS RE ARRIVAL OF PHYLLIS MC GUIRE IN NEW YORK, BUT WOULD
IMMEDIATELY ADVISE NYO OF FORTHCOMING INSTRUCTIONS.

END AND ACK

11-37 AM OK FBI WA SL

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