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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10294-10474  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-579

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Document Information

ORIGINATOR : FBI  
FROM : LEG, MD  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 01/09/1962  
PAGES : 4  
SUBJECTS :  
SGI, ASSOC, TRA, TELCAL, US EMBASSY, MD  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/02/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

FROM : Legal Attaché, Madrid (92-7) (P.)

SUBJECT: **SAMUEL M. GIANCANA**, aka LASS. & EXT. BY **6383 JETIAC**  
**ANTI-RACKETEERING** **5 U** REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW **1-9-62**  
**92-3171-359** **9-9-61**

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE CLASSIFICATION ACTION  
DATE: 1-9-62

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Re Madrid cable 12-22-61, Bureau cable 12-26-61, and Paris cable 12-28-61. **(X) U**

In amplification of the information contained in reference Madrid cable, the following is being supplied **(U) (S)**

On 12-22-61 the writer received what purported to be a long distance call from an individual speaking the Spanish language. An unusual factor in this call was the fact that it came in on the office direct line and the caller asked by name for either the writer or "Mr. KEENAN". (It is to be noted that Assistant Legat LAURENCE P. KEENAN of the Paris Office was on temporary duty in Madrid during the month of November while the writer was on annual leave and handled the investigation of instant matter at that time. It is also to be noted that the telephone number of the direct line in the office is known to only a very few highly-placed official contacts of the Madrid Office. The number is unlisted so far as the telephone directory is concerned.)

The caller very clearly spelled out the name of the subject, stated that the subject was then in Paris together with one EMIL KARNSTEIN and one ROBERT SCHIFF, and that the three planned to travel from Paris to Madrid on 12-23-61, although their exact itinerary was unknown. **(U) (S)**

The caller requested that the Alien Brigade of the Directorate General of Security be supplied with the above information in order that appropriate coverage could be established, and specifically requested that serial numbers of U. S. currency and of travelers checks utilized by the three individuals be noted down inasmuch as this information would be of interest to the FBI. **(S) (U)**

- 4 - Bureau (1 - Liaison Section, 1 - Chicago)
- 1 - Paris (sent direct)
- 1 - Madrid

CDA:HD  
(6)

REC-107

10 JAN 16 1962

51 JAN 23 1962

~~CONFIDENTIAL~~

Blanche R. B. SOR.B

Classified by SP-196/awp  
DECLASSIFIED BY SP-196/awp  
ON 2/12/85  
92-3171-579  
9-11-25

Handwritten notes and signatures on the left margin, including "K-9" and "9/9/62".

Madrid 92-7

~~CONFIDENTIAL~~

The writer questioned the caller at several different times as to his identity and each time received the reply that the caller was the "Chargé d'Affaires of the Embassy in Paris" (u)

Inasmuch as the Madrid file on this matter reflected that Assistant Legat KEENAN had handled coverage on the subject in November 1961, when the subject was in Madrid, through Mr. LUIS POZO GONZALEZ of the Directorate General of Security, actual surveillance of the subject having been arranged by Mr. POZO with the Alien Brigade of the Directorate General of Security, Mr. POZO was contacted on 12-22-61 and requested to verify whether the call concerning the subject and the other two individuals had originated with his office or with the Alien Brigade. Mr. POZO subsequently advised on the same date that the call had not come from his office and that he had checked with the Alien Brigade and had been told that no call had been made from that office. (u)

Inasmuch as Mr. HAROLD MOSS, U. S. Treasury representative in the Embassy in Paris, had previously expressed an interest in this matter, the Paris Office was telephonically contacted on 12-22-61 to ascertain whether the information contained in the telephone call may have originated with Mr. MOSS. The Paris Office subsequently advised on the same date that contact with Mr. MOSS and his office in Paris had failed to develop any information indicating that they were responsible for the call. (u)

The Madrid Office is presently endeavoring to verify through Mr. POZO whether EMIL ARNSTEIN and ROBERT SCHIFF actually arrived in Madrid on 12-23-61, it being noted that reference Bureau cable indicated that subject GIANCANA had been in Chicago and that there was no indication that he planned to return to Europe in the immediate future. (u)

The Madrid Office file on this matter reflects that one JAVIER OCANA of the Alien Brigade of the Directorate General of Security was the one who apparently handled the surveillance on the subject in November and who reported on the matter to Assistant Legat KEENAN. A copy of this letter is being sent direct to the Paris Office with the request that Mr. KEENAN advise whether he recalls if the telephone number of the direct line in the Madrid Office, 2 26 61 99, was furnished to OCANA in the course of his investigation of the subject in November. (u)

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If this be the case, it would appear that the possibility might exist that the call on 12-22-61 originated with OCANA. (S) (R) (W)

An extra copy of this letter is attached for forwarding by the Bureau to the Chicago Office for information. The Bureau will be advised of the results of the Madrid Office inquiries concerning EMIL ARNSTEIN and ROBERT SCHIFF. (S) (R) (W)

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