

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10198-10170

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-1943

Document Information

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

TITLE:

DATE: 01/04/1967
PAGES: 5

SUBJECTS:

SGI, INQUIRY, ACT, MCGUIRE, PHYLLIS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Confidential
RESTRICTIONS: 1B; 1C; 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 04/13/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

DATE: 11-14-2017

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APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 11/14/85

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Via AIRTEL AIR MAIL

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BY DATE 8/20/85
DATE 8/20/85

TO : Director, FBI (92-3171)
FROM : NLE Legat, Mexico City (92-13) (P)
SUBJECT: 800 SAMUEL M. GIANCANA, aka.
ANTIRACKETEERING 4U

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CLASSIFICATION ACTION
REC-36
6383 VER/AG
1-24-81
9-11-81

Re Mexico City cable dated 12/20/66 (u)

MEX-258, who has furnished reliable information in the past, advised on 12/16/66 that after extensive inquiry at Cuernavaca, his investigators determined that the Subject had resided alone at the Hotel Canarios in Cuernavaca from approximately November 20 to December 6, 1966. He was residing alone and was not noted to have been in contact with anyone. No telephone calls could be traced to him. He was driving a 1966 gray Ford Galaxie two door, license plates unknown. Hotel employees recalled that Subject frequented the Hotel Casino de la Selva, which has the leading night club in Cuernavaca. (u)

Source noted that the Hotel Canarios is definitely not a first class hotel in Cuernavaca. (u)

He advised that extensive inquiry in Cuernavaca failed to determine any subsequent address for the Subject. This included a check of all the hotels and motels, as well as the realty agencies handling houses. Source noted that there are literally thousands of luxurious furnished houses for rent in Cuernavaca, many of which are not listed through the realty brokers. (u)

- 8 - Bureau
 - (1 - Liaison Section)
 - (2 - Chicago, 92-349)
 - (1 - New York, Info.)
 - (1 - San Juan, Info.)
- 1 - Mexico City

RSC:ako
(9)

C C Wick

92-3171-1943

17 JAN 10 1967

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DECLASSIFICATION INDEFINITE

Approved 55
62 JAN 25 1967
Special Agent in Charge

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MEX 92-13

P. McGuire

Investigation at the Mexico City Airport on 12/19/66 determined that PHYLLIS MCGUIRE arrived at the International Airport at 9:00 p.m. via Air France from New York, traveling alone. She was carried on the passenger manifest as JEAN MCGUIRE. ~~(S)~~ 625 Park Ave., New York

After clearing customs, she was met by an Unknown Subject, WMA, age about 34; 5' 10"; 170 pounds; medium build; light brown hair; horn-rimmed glasses, good looking and well dressed. ~~(S)~~ (u)

On 1/3/67 photographs of RICHARD CAIN were received direct from Chicago and he was identified from these photographs as the person who met MCGUIRE. ~~(S)~~ (u) Mexico III

MCGUIRE and CAIN travelled in an airport taxi to the Hotel Maria Isabel. Agents of the Mexican Federal Judicial Police, Airport Detail, surveilled them to the hotel and advised that CAIN and MCGUIRE appeared to be necking in the taxi. ~~(S)~~ (u)

On 12/20/66 RUDOLPH HANS (Protect by request), Security Manager of the hotel chain operating the Hotel Maria Isabel, furnished the registration card dated 12/19/66 in the name "P. MCGUIRE, 525 Park Avenue, New York City, nationality - American". No profession or occupation is listed. The registration card contains the notation "McGuire Sr. y Sra." (Mr. and Mrs.). The room rate was 225 pesos per day (\$18.00 U.S.). MCGUIRE had no reservation and indicated she planned to stay until 12/24/66. ~~(S)~~ (u)

Mr. HANS noted that his security staff at the hotel had been alerted the previous evening to attempt to discreetly follow the activities of these persons. He determined they made no telephone calls. He determined through his staff that these individuals checked out of the hotel at 5:30 a.m. on 12/20/66 and refused aid in getting a taxi. They crossed Avenida Paseo de la Reforma on foot with their luggage and caught a cruising cab. ~~(S)~~ (u)

The hotel had no further information concerning them. Mr. HANS notified all members of the Mexican Hotel Association to communicate with him if they had any knowledge of these ~~(S)~~ (u)

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individuals. To date there has been no reply to this circularization. (S)(Q)u

Subject was noted at the Mexico City Airport in the waiting room prior to the arrival of McGUIRE; however, he did not approach McGUIRE or make any contact with her. He was observed in the company of CAIN prior to the time CAIN contacted McGUIRE. Upon departing the airport, the cab containing CAIN and McGUIRE stopped and CAIN left the cab and conferred for a moment with the Subject, who was in a white Oldsmobile convertible with Illinois license PG 5000, parked in the airport parking lot. (S)(Q)u

Nothing further has been seen of the Subject or this car. (S)(Q)u

The Mexican surveillance informants MEX-25, MEX-55, MEX-42 and MEX-196 have covered areas frequented by Americans in Mexico City and Cuernavaca since that date and have seen no sign of Subject, his associates or this car. (S)(Q)u

(C) [MEX-156] who has furnished reliable information in the past, conducted extensive inquiry in Cuernavaca concerning Subject and this car on 12/20 through 12/23/66 with negative results. (S)(Q)u

(C) [MEX-249] also sent investigators to Cuernavaca, Taxco, and Acapulco and could find no trace of Subject, his companions or this car. (S)(Q)u

It is noted that Chicago has advised that this car is registered to PETER GRANATA, an Illinois State Representative under the complete domination of the Chicago hoodlum group. Chicago advised that RICHARD CAIN is a former Chief Investigator for the Cook County Sheriff's Office and closely connected with the Chicago hoodlum group. He reportedly was convicted of perjury in a drug store robbery. (S)(Q)u

(C) [MEX-21] who has furnished reliable information in the past, commenced checking Mexico City hotels on 12/20/66 and to date has found no listing for the Subject or his companions. (S)(Q)u

Mexico City Federal Judicial Police stationed at the Mexico City Airport were requested to review all out-going (S)(Q)u

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passenger lists beginning early morning of 12/20/66 and to date have located no record of departure of Subject or his companions. (u)

FINDLEY HOWARD (Protect by request), Sales Manager for Pan American Airways, advised on various dates in late December, 1966, that he could locate no record of a reservation for Subject or McGUIRE to the United States via Pan American or Aeronaves. He noted there are no through flights to San Juan. He noted that the principal carrier from Mexico City to Buenos Aires is Canadian Pacific. (u)

(u) [MEX-156] advised on 12/21/66 that he had contacted Canadian Pacific and could locate no record of a reservation for Subject or McGUIRE from Mexico City to Buenos Aires. He determined that McGUIRE came to Mexico on a one-way ticket and did not have return reservations. (u)

He also advised he had contacted the leading car rental agencies in Mexico City and could find no record of Subject having rented a car in November or December, 1966. (u)

It is noted that the "New York Times" for 12/18/66 has an ad indicating that the McGUIRE sisters will be appearing at the Sheraton Hotel in San Juan 1/5 through 1/18/67. (u)

Information concerning Subject's presence in Mexico has been discussed with officials of the Mexican Immigration Service, principally JORGE VASQUEZ ROBLES (Protect by request). They advised they have no record of Subject or ANTHONY TISCI; therefore, if these individuals are in Mexico it is as tourists for a limited stay. Although it was indicated that as tourists they probably are not involved in any immigration violation, nevertheless, immigration officials have requested that they be notified if Subject is located in Mexico and it has been intimated that he may be requested to depart, if located. (u)

Information copies to New York and San Juan because of their continuing interest in the activities of these individuals. (u)

All offices are requested to be alert for any information as to Subject's possible location in Mexico. (u)

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MEX 92-13

LEAD:

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MEXICO CITY OFFICE

At Mexico, D.F.

(S)(u)

Will continue efforts through sources to locate the Subject and thereafter furnish this information to the Bureau and the Mexican Immigration Service. (S)(u)

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