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UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) OF DATE 11/5/85 RPP/ING

TO : DIRECTOR, FBI (92-3171)

DATE: 4/24/70

DECLASSIFIED BY 5668-SCJ/mrk ON 12/19/97

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

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

CLASSIFIED BY DATE: 10/18/03

EXEMPTION CONTAINED DATE: 10/18/03

Reference Mexico City letter to the Bureau 3/26/70 and Las Vegas letter to the Bureau 3/30/70.

On 3/4/70 Mr. LEO DORNEY, General Manager of Servicios Aereos de America at the Mexico City International Airport, was requested to be alert for arrivals and departures of Lear jets at the airport. Subsequently on 3/24/70 he furnished a list of Lear's arriving and departing the airport and among those recorded was the arrival on 2/11/70 at 3 P.M. from Las Vegas, Nevada, a Lear with Registration #N551(MD). The owneer was listed as the Tiger Oil Company and the aircraft departed the same date indicating Tucson, Arizona, as its destination.

On 4/7/70 records of the Mexican Immigration Office for private aircraft at the airport were checked and confirmed the arrival and departure of this aircraft. It is recorded as arriving without passengers, the only persons aboard being the pilots CHARLES BONADI and WALLACE POWELL. However, the flight departed with these same pilots and the passenger PHYLLIS MC GUIRE. It was not recorded how MC GUIRE entered Mexico.

ROBERTO ORELLANA (protect, confidential source working at the Mexican Telephone Company) in 2/70 advised that a check of long distance calls from Cuernavaca telephone number 23380 showed that on 2/7/70 a Mr. MULLINS made a call from that number to Las Vegas number 702-385-9421 and talked to a party named DOYLE. The call lasted nine minutes and was charged to the Cuernavaca number.

This is believed to be a call on the part of PHYLLIS MC GUIRE to Chicago, Ill. to her mother.

- 7-Bureau
 - (1-Liaison)
 - (2-Chicago) (92-349)
 - (1-Las Vegas) (92-308) (Info)
- 1-Mexico City
- RSC:kvw
- (8)

92-3171-2297
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17 APR 29 1970

55 MAY 18 1970

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EX-100-138
APPROPRIATE AGENCIES

Handwritten notes and signatures on the left margin.

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MEX 92-13

On 3/24/70 CS MEX 287 advised that he had confirmed that subject was in Mexico City residing in the penthouse apartment on Amsterdam. He confirmed that because subject had called him and invited him over the evening before and he called the subject back at that address later to advise that he could not come because of previous engagements. He asked subject where he had been and subject was noncommittal but said he had been traveling around Mexico. (S) (u) (X)

Source had heard from the LERNERS that subject supposedly had gone to Morelia, Mexico, with a female companion. They also indicated that subject had not been playing golf recently and has not been to the card games for months. (S) (u) (X)

Source did not go to Cuernavaca for Easter and therefore had no opportunity to contact subject at that locale. (S) (u) (X)

He heard that subject bought another house in Cuernavaca and that this house was being decorated at present. (S) (u) (X)

Subject supposedly currently has a female house guest from California and is considering marriage with her. (S) (u) (X)

During 3/70, SA RUSSELL JEAN GRAY, JR. was in Morelia and made discreet inquiry concerning subject at the Villa Montana, the most famous hotel in that area. RAY COTE, the owner, advised that he had no knowledge of the subject although he considered that subject might have visited there in past years. (S) (u) (X)

For the information of Chicago and Las Vegas, it has been established that MEYER LANSKY was in Acapulco recently. He departed Miami about 2/17 or 18/70 and checked out of the Hilton early in 3/70. He has returned to Miami but his method of travel is not known to Mexico City. (S) (u) (X)

At the same time there were numerous Canadians of apparent Mafia or LCN background in Acapulco some of whom were noted to be in contact with LANSKY. Speculation was that they were conferring concerning gambling and narcotics. In the interview of PHYLLIS MC GUIRE on 3/19/70 by Las Vegas, she (S) (u) (X)

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MEX 92-13

mentioned a phone call from subject GIANCANA from Jamaica. This corroborates other information that he has traveled to Jamaica and leads to the speculation that he and possibly LANSKY have been utilizing the Mexicana flight from Mexico City to Jamaica to enter and depart Mexico connecting from Jamaica with Miami or other U. S. bound flights. These individuals are both on the Mexican lookout list to be denied entrance to Mexico. (u)

Also for the information of Chicago and Las Vegas, it is considered that the individual referred to as the owner of the Acapulco Towers almost certainly is MOE MORTON, a known acquaintance of the subject who is a permanent resident of the towers and widely considered to be the manager. (u)

MEX 156 checked passenger manifests for Mexicana flights to and from Jamaica in February and March, 1970, and could locate no reference identifiable with subject or LANSKY. (u)

LEAD

MEXICO CITY (u)

AT MEXICO, D.F. Will continue to follow whereabouts and activities of subject through CS MEX 287 and other sources. (u)

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