

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2046

## Document Information

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

TITLE :

DATE : 06/21/1967  
PAGES : 3

SUBJECTS :

SGI, ASSOC, ARRANGE, INTV, MCGUIRE, PHYLLIS, NEG

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OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

DATE: 11-14-2017

SEE REVERSE SIDE FOR CLASSIFICATION ACTION ~~CONFIDENTIAL~~ 6/23/67

~~CONFIDENTIAL~~  
Airtel

REC 17 92-3171-2046

To: Legat, Mexico City  
From: Director, FBI

SAMUEL M. GIANCANA, aka  
ANTI-RACKETEERING

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~  
CLASS. & EXT. BY 6383 JVA/AB  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 9-14-81

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/94 BY SP8ma/col (JGL)

For your information, a New York informant advised on 6/21/67 that subject is currently residing at the home of the wife of Las Vegas casino figure, Moe Dalitz, in Acapulco, Mexico, telephone number 22016. The source also advised Dalitz's wife is attempting to sell this residence.

Attempt through appropriate sources to verify this report and advise Bureau. (S) (u)

1 - Foreign Liaison Unit (Cleared with Supervisor Gregorio) - (Sent Direct)

NOTE: Chicago hoodlum Sam Giancana has been absent from the Chicago area for approximately one year and efforts are underway to determine his whereabouts. He is known to have been in Mexico since his absence from the Chicago area. Informant furnishing above information is NY 5593-C-TE.

MAILED 4  
JUN 26 1967  
COMM - FBI

CLASSIFIED BY 1259 JVA/BK  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE  
11-2-78

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wick \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JGL:tjm/skh  
(5)

CLASSIFIED BY 1259 JVA/BK 9-16-74  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE

CLASSIFIED BY 1259 JVA/BK 9-22-78  
EXEMPT FROM GDS, CATEGORY 2, 3  
DATE OF DECLASSIFICATION INDEFINITE

71 JUN 30 1967

MAIL ROOM  TELETYPE UNIT

~~CONFIDENTIAL~~

DATE: 11-14-2017

*NA  
6/21/67  
mel*

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

~~CONFIDENTIAL~~

NEW YORK --34--  
 6-45 PM DEFERRED 6-21-67 JJQ  
 TO DIRECTOR 92-3171 AND CHICAGO 92-349  
 CHICAGO VIA WASHINGTON ENCODED  
 FROM NEW YORK 92-793

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 7/27/94 BY SP8MAC/ka  
 (JFK)

~~CONFIDENTIAL~~

~~6283 JER/AG  
 8-14-81~~

SAMUEL M. GIANCANA, ALSO KNOWN AS; ANTI- RACKETEERING,  
 SO: CHICAGO.

11-278  
 CLASSIFIED BY 1254 JJP/BERK  
 EXEMPT FROM GDS, CATEGORY 3  
 DATE OF DECLASSIFICATION INDEFINITE

REFERENCE CHICAGO TELETYPE, DATED SIX NINETEEN, SIXTY SEVEN.

MURRAY KANE, MANAGER OF PHYLLIS MC GUIRE , CONTACTED

THIS DATE AND ADVISED THAT HE HAS BEEN GIVING SERIOUS CONSIDERATION  
 TO HIS ORIGINAL AGREEMENT TO ARRANGE AN INTERVIEW  
 WITH MC GUIRE, BY THE FEDERAL BUREAU OF INVESTIGATION. KANE STATED  
 THAT HE NOW FEELS THAT IT WOULD BE DETRIMENTAL TO HIS  
 BUSINESS RELATIONSHIP WITH MC GUIRE, WERE HE TO ARRANGE SUCH AN INTERVIEW  
 HE RECOMMENDED, THEREFORE, MC GUIRE BE DEALT WITH DIRECTLY. U  
 KANE STATED THAT HE WAS NOT CERTAIN IF MCGUIRE WAS  
 IN THE NEW YORK CITY AREA, AT THE PRESENT TIME, BUT  
 STATED HE WOULD ENDEAVOR TO DETERMINE HER PRESENT WHEREABOUTS  
 AND WOULD ADVISE THE NEW YORK OFFICE ACCORDINGLY. U

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END PAGE ONE

*Airtel Mexico City 6-23-67*

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PAGE TWO

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ATTEMPTS WERE MADE, THIS DATE, TO CONTACT MC GUIRE DIRECTLY. MC GUIRE'S MAID ADVISED THAT SHE WAS NOT IN NEW YORK, THAT HER PERSENT WHEREABOUTS WERE NOT KNOWN AND THAT SHE WOULD NOT BE RETURNING TO NEW YORK<sup>R</sup> UNTIL APPROXIMATELY WEDNESDAY, SIX TWENTY EIGHT, SIXTY SEVEN.

NEW YORK <sup>5 5 9 3</sup> FIVE FIVE NINE THREE - C - TE ADVISED, THIS DATE, THAT HE HAD LEARNED THAT SUBJECT IS CURRENTLY RESIDING AT THE HOME OF THE WIFE OF LAS VEGAS FIGURE MOE DALITZ, IN ACAPULCO, MEXICO, TELEPHONE TWO TWO ZERO ONE SIX. SOURCE ALSO STATED THAT HE HAS LEARNED THAT DALITZ'S WIFE IS ATTEMPTING TO SELL THIS RESIDENCE. *W*

THE NEW YORK OFFICE WILL MAINTAIN CONTACT WITH KANE, *H* AND *IF* IT IS LEARNED THAT MC GUIRE IS IN THE NEW YORK AREA, ATTEMPTS WILL BE MADE TO TINTERVIEW HER. *4*

END

RPT R RELAY

FBI WASH DC

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