

DATE: 11-14-2017

JFK Assassination System
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Document Information

ORIGINATOR : FBI
FROM : MCNEAL, ROBERT J.
TO : DIRECTOR, FBI

TITLE :

DATE : 07/26/1971
PAGES : 17

SUBJECTS :

TISCI, ANTHONY PHILLIP, REL, ASSOC WITH SGI, BKG, B/F
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DATE: 11-14-2017
FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 7/26/71	INVESTIGATIVE PERIOD 4/22 - 7/12/71
TITLE OF CASE ANTHONY PHILLIP TISCI, aka.		REPORT MADE BY ROBERT J. MC NEAL	TYPED BY drc
		CHARACTER OF CASE AR	

REFERENCES: Phoenix report of SA ROBERT J. MC NEAL, 4/30/71.

-P- 1 COPIES MADE, DATE 6/22/78 BY
LJC RE GIANCANA
FOR REVIEW AT FBIHQ AND/OR DELIVERY
TO HSCA RE REQUEST DATED
(SEE BUFILE 62-117290)

ADMINISTRATIVE:

Telephone data provided was furnished by PX CS

707-C.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		7 JUL 30 1971	

Dissemination Record of Attached Report			Notations STAT SECT.
Agency	1 CC. AAG, Criminal Division.		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2744		

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PX 92-760
RJM/drc

On 5/7/71, Mr. RICHARD HOUSEWORTH, Senior Vice President, Arizona Bank, Tucson, Arizona, requested an interview with the writer. In the subsequent interview, Mr. HOUSEWORTH advised that he has reviewed the new federal laws concerning the reviewing of records by law enforcement agencies without the knowledge of the persons on whom the records are kept and has come to the conclusion that the law applies to the relationship formerly held by the Arizona Bank and the FBI. He said it was his decision to withhold any information in the future from the FBI and any other federal agency until such time as a subpoena is provided.

By communication dated May 12, 1971 the Miami Division advised as follows:

Former MM 730-C on May 3, 1971, advised that he has observed a white fishing type boat about 45 feet long with tower, named the "Claboriant Star", Montreal, goes up and down some of the canals in the Keystone Point area of North Miami, Florida on a number of occasions, but never gave it any consideration until about 1:30 P.M. on April 30, 1971, when he saw ANTHONY TISCI, son-in-law of SAM GIANCANA, aboard this boat. He also observed at a glance another individual aboard who was unknown to him, but who he recalled was a white male average build and about 50-60 years of age. This source had not seen TISCI since he married GIANCANA's daughter over 5 years ago, until the above date, but he saw him sufficiently years ago to recognize him instantly.

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PX 92-760
RJM/drc

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

469-1141

MIAMI DIVISION

AT MIAMI, FLORIDA

Will determine the owner of the "Claboriant Star" in order to determine whether or not the owner is associated with organized crime. It is suggested that former MM 730-C be shown a photograph of SAM GIANCANA in an effort to identify the unknown white male observed with subject TISCI aboard the yacht.

PHOENIX DIVISION

AT SCOTTSDALE, ARIZONA

945-8566

AT PHOENIX, ARIZONA

273-1351

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