

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10301-10314

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-1276

---

Document Information

ORIGINATOR : FBI  
FROM : NY  
TO : HQ

TITLE :

DATE : 12/23/1963  
PAGES : 3

SUBJECTS :

SAM GIANCANA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/20/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3171)

FROM : *JF m*  
*grom* SAC, NEW YORK (92-793)

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
(OO: CHICAGO)

DATE: 12/23/63

*JF m*

*St.*

ReNYlet, 12/19/63 and NYairtel, 12/20/63. ✓

On 12/20/63, PCI [redacted] telephonically contacted SA FRANK R. GERRITY and advised him that CHRIS MC GUIRE had called DOROTHY MC GUIRE from Fort Lauderdale to Calgary, Canada. CHRIS said that PHYLLIS is with SAM GIANCANA. PCI did not know if they were in Miami or in NYC. ✓

OTHER 4

Later on 12/20/63, PCI [redacted] telephonically contacted SA CHARLES G. DONNELLY at the NYO, calling from Calgary, Canada. ✓

He said that CHRIS had called DOROTHY from Fort Lauderdale and CHRIS was very disturbed. CHRIS said that she is going to a ball at the Coral Ridge Yacht Club and she called MARVIN KOSLOW in an attempt to borrow jewelry for the ball. PCI did not know if she contacted KOSLOW at his New York jewelry firm or at his Miami store, but believed that it was at the New York firm. ✓

KOSLOW told CHRIS that he could not loan her any jewelry as SAM GIANCANA and PHYLLIS were coming in and he needed the jewelry for PHYLLIS. She said that they would be in to see him at 5 p.m., 12/20/63. CHRIS told KOSLOW that she understood that PHYLLIS was no longer seeing GIANCANA and KOSLOW said that she should not believe that. KOSLOW said that PHYLLIS is still going with GIANCANA. ✓

PCI said that CHRIS and DOROTHY are now worried that PHYLLIS is buying expensive jewelry for SAM and his family. ✓

REC-50 92-3171-1276

- ② - Bureau (92-3171)
- 2 - Chicago (92-349)
- 2 - Miami (92-170)
- 1 - New York (92-793)

14 DEC 26 1963

CGD:pcs  
(7)

*322*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/84 BY SP5RSP/awj

NINE

64 DEC 31 1963

NY 92-793

"Notice of foreclosure sale in the Circuit Court of the 11th Judicial Circuit of Florida in and for Dade County, Chancery No. 63C 9822.  
Frank J. Stech, Plaintiff

vs.

Phyllis McGuire, et al, Defendants

Notice is hereby given pursuant to a final decision of foreclosure dated Nov. 1, 1963 and entered in Chancery No. 63 C 9822 of the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida wherein Frank J. Stech, Plaintiff and Phyllis McGuire, et al, Defendants. \_\_\_\_\_ will sell to the highest and \_\_\_\_\_ bidder for cash at the south front door of the Dade County Courthouse in Miami, Dade County, Florida at 11:00 o'clock a.m. on the 18th day of November, 1963 the following described property as set forth in said final decree.

Lots 16, 17 and 18, \_\_\_\_\_, \_\_\_\_\_  
Add to the Town of Hialeah, Plat, Book 9, Page 6, public records Dade Co., Fla., and also known as  
29-39(?) West 16 (?) Street, Hialeah, Florida known as the Cello (?) Apartments, together with the improvements, furniture, fixtures and furnishings contained therein.

Dated the 7 day of November, 1963.

E. B. Leatherman  
Clerk of said Circuit Court

(Circuit Court Seal)

by Marguerite Morford  
Deputy Clerk." U

In view of the above information received from PCI [redacted] no attempt will be made, at this time to interview PHYLLIS MC GUIRE. U

OTHER 4

Miami will contact PCI [redacted] in attempt to determine whereabouts of GIANCANA. U

Will attempt to determine details of the foreclosure mentioned herein. U

New York will continue attempts to locate GIANCANA in New York. U

10301-1031-1