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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10059
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2009

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :

DATE : 05/10/1967
PAGES : 4

SUBJECTS :
SGI, ASSOC, TRA, HOTEL, SURVEILLANCE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: (Rev-14-2617)

F.B.I

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CLASSIFICATION
ACTION
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CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT RECORDS MANAGEMENT (DRC) ~~CONFIDENTIAL~~ Date: 5/10/67
DATE: 8/20/85

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To: Director, FBI (92-3171)

From: Legat, Mexico City (92-13) (P)

SAMUEL M. GIANCANA, AKA

~~SECRET~~
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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DECLASSIFIED BY 5668 SLO/KC
ON 12/10/97 (JFK)

ReMEXcabs 5/2 and 5/3/67, Bucabs to MEX 5/2 and
5/4/67, MEX airtel to the Bureau 4/13/67 and report of
SA WILLIAM F. ROEMER, 3/23/67, at Chicago.

The following sources were contacted by SA
LAWRENCE F. WIRICK, JR. (protect) in Acapulco, Mexico,
on 4/5,6,7/67 for information concerning the subject
with negative results. New photographs of subject were
shown these individuals with negative results: X P O U

- MARTEL ALVARADO MEDINA, Chief of Mexican Immigration
- URBANO LUNA, Chief of Police
- LIC. HERNANDEZ PIEDRA, Tourism
- ALFREDO BERRIATUA LOPEZ, Tourism
- FLAVIO LOPEZ, American Express
- MIGUEL ANGEL RUIS, Chief, Judicial Police
- RICARDO PEREA, owner, La Gamba Restaurant
- RAUL RODRIQUEZ, Assistant Manager, Hotel Presidente
- PAUL SILICEO, Manager, Hertz de Mexico
- *CARLOS HUDSON SUTTER, Manager, Avis de Mexico
- JOSE VILLALON L., Manager, Hotel Niza

It is noted that PETER J. MAGGIO and wife stayed at
Las Brisas Hotel from 4/3/67 to 4/6/67. MAGGIO is a Cosa
Nostra member from Philadelphia and brother-in-law of
ANGELO BRUNO.

- 6 - Bureau
- (1 - Liaison Section)
- (2 - Chicago - 92-349)
- 1 - Mexico City
- RSC:imt
- (7)

MAY 22 1967

Approved: _____
Special Agent in Charge

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EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

Classified by 056ms/ldt
on 10-14-95
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

Classified
2/12/79
140-4419-25
1498/63
Per Major Release
140-4419-258
Corrected 12/58

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FRANK M. BRANDSTETTER, General Manager, Hotel Las Brisas and his security officer CARLOS G. ESOLANA, both advised 4/5 and 6/67, after shown current pictures of GIANCANA, certain that no one looking like subject has been at the Hotel or in contact with MAGGIO during his stay. (Q)M

Previous inquiry conducted by Mexico City in this matter was re-examined in the light of information in rerep to the effect that EDWARD MIKE DAVIS claimed to have been in Mexico City with PHYLLIS MC GUIRE on several occasions since the Summer of 1966. Mexico

MEX-258 had advised that his investigators determined that the subject resided at Hotel Canarios in Cuernavaca until about December 6, 1966. On 4/7/67 MEX-258 furnished supplemental data based on further inquiry at Cuernavaca. He advised that he had determined that Hotel Canarios, which is definitely not a first class hotel, does not maintain registration cards, therefore no such card could be located for the subject. Control of guests is maintained by a daily list of arrivals and departures. These lists were reviewed and subject's name did not appear. (Q)M

Source advised that his investigators reported that subject was in Cuernavaca was based on identification of photographs of the subject by various employees of this hotel. (Q)M

It is therefore considered doubtful that it can be established that the subject was a guest at the Hotel Canarios in Cuernavaca in 1966. (Q)M

It is noted that at the time of the arrival of PHYLLIS MC GUIRE in Mexico City on 12/19/66, Mexico City did not have a good representative selection of current photographs of the subject. However various personnel of this office who were at the airport and observed the activities of MC GUIRE and those associated with her felt certain that the subject was observed at the airport. (Q)M

This is considered re-enforced by the fact that this individual was seen in contact with RICHARD GAIN, a known associate of the subject. Furthermore he was observed acting in a definitely

Mexico

(u)(2)

III.

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surreptitious manner and avoided all contact with MC GUIRE. In addition he was seen driving a car with Illinois plates PG 5000 registered to PETER GRANATA identified as an Illinois State Representative under the domination of the Chicago hoodlum group. It is noted that RICHARD CAIN was later observed in this car by Agents of Mexican Immigration. Representatives of Mexican Immigration advised they confirmed that CAIN had brought this car into Mexico and examined the records of the entrance and could find no record that he was accompanied by the subject. (u)

Regarding the recent report that the subject was at the Hotel Tecali in Mexico, it is noted that ERNEST SANSONE, BuFile 162-1323, Chicago file 162-4555, and THOMAS MORGANO, BuFile 92-4902, were guests at the Hotel Tecali in February, 1965. It is noted that their reservations were made by Mrs. CLARENCE BELLAVIA, a Mexico City resident related to SANSONE. (u)

As reported MEX-254 who has furnished reliable information in the past, advised 5/2/67 that he had conducted inquiry at the Hotel Tecali, Mariano Escobedo 736, Mexico City. This is a luxury hotel consisting exclusively of suites and catering to wealthy individuals and semi-permanent residents. It is located out of the central tourist area on a park near the Paseo de la Reforma. (u)

Source advised that he reviewed registrations from April 1 on and could locate no registration for the subject. Hotel personnel could not identify subject's photograph. (u)

One female hotel employee recalled a telephonic inquiry several days before during which the manager was asked whether subject was registered and replied in the negative. There were subsequent similar telephone calls from Chicago also replied in the negative. (u)

Further inquiry was conducted 5/3/67 at the Hotel Tecali by MEX-21 who has furnished reliable information in the past and who is intimately acquainted with GONZALO MUNGUIA, Manager of the Hotel Tecali. (u)

A detailed review of the records of the hotel revealed no present or past registration for the subject. The manager MUNGUIA was shown photographs of the subject and stated the subject was not known to him and had never registered at that hotel during the time he has been manager, approximately 18 months. The desk clerk, elevator operators, and bar and restaurant personnel were also contacted and shown photographs of the subject and stated subject was not a guest at that (u)

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hotel and not familiar to them. (u)

The manager and other personnel noted that there are only 20 suites and all guests are generally personally known to all employees, particularly to the manager. The records of the hotel show the only persons checking out on 4/30/67 were a young Mexican honeymoon couple named SUAREZ. (u)

Source confirmed that there was an employee at the hotel named CRUZ who had spoken with someone from Chicago. However CRUZ advised that he had been confused and had not understood the caller and may therefore have furnished erroneous information. (u)

Since 5/2/67 Mexico City Surveillance Informants MEX-42, 196, 25 and 55 have established surveillance in the vicinity of the Hotel Tecali and have reported nothing of interest. In addition they conducted neighborhood inquiry in that vicinity with negative results. Furthermore they conducted spot surveillance of most of the leading hotels in Mexico City and Cuernavaca with negative results. (u)

Information concerning the reported news story which was to appear in Chicago alleging subject's possible presence in Mexico was furnished confidentially on 5/4/67 to Attorney JORGE VAZQUEZ ROBLES, Chief of the Inspection Service of Mexico Immigration who was most appreciative and desired any further particulars concerning subject's possible presence in Mexico or any news items reporting such presence. (u)

On 5/9/67 SA STEVE D. EVANS (protect) while on another assignment in Panama telephonically notified this office that appropriate sources in Panama had been alerted to subject's possible presence in that area. He advised that travel records for 1966 had been destroyed and he had as yet been unable to confirm subject's arrival in Panama 9/10/66 on subsequent travel. (u)

LEAD

MEXICO CITY

AT MEXICO, D.F.

Will continue efforts through sources to attempt to establish subject's whereabouts.

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