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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10208-10101

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

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

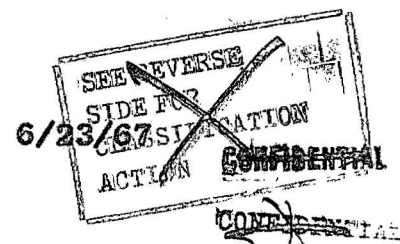
RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 03/25/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: INC A/T



Airtel

REC 17

To: Legat, Mexico City

From: Director, FBI

SAMUEL M. GIANCANA, aka  
ANTI-RACKETEERING

CLASS. & EXT. BY 6383 JET/AG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 9-14/81

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 JET/BRK  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE  
11-2-78

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

JGL:tjm/skh  
(5)

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EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE

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DATE OF DECLASSIFICATION INDEFINITE

JUN 30 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

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\_\_\_\_\_

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 7/5/94 BY SP5MAC/KC  
(JFK)

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

11-2-78  
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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. 4

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. 4

END PAGE ONE

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DATE: 11-14-2017

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 YOK<sup>R</sup> UNTIL APPROXIMATELY WEDNESDAY, SIX TWENTY EIGHT, SIXTY SEVEN.

NEW YORK 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. ~~CONFIDENTIAL~~

THE NEW YORK OFFICE WILL MAINTAIN CONTACT WITH KANE, HAND 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

~~CONFIDENTIAL~~