

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10266

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-512

Document Information

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

TITLE :

DATE : 12/01/1961
PAGES : 4

SUBJECTS :
SGI, ASSOC, TRA, PASSPORT, BKG

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/20/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC NOTE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 1 1961
TELETYPE

B3M

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

URGENT 12/1/61 11-30 AM BS

TO DIRECTOR AND SACS, CHICAGO 92-349 AND MIAMI

FROM SAC, NEW YORK 92-793 2P

Also known as
 SAMUEL M. GIANCANA, AKA, AR. MARIO COZZI, INTELLIGENCE OFFICER, US CUSTOMS, NYC, ADVISED DECEMBER ONE INSTANT THAT SUBJECT ARRIVED PUERTO RICO ON IBERIAN AIRLINES FLIGHT NUMBER NINE EIGHT THREE ON NOVEMBER TWENTY EIGHT LAST, TRAVELING ON UNITED STATES PASSPORT NUMBER B FOUR FOUR SIX ONE FIVE NINE ISSUED AUGUST EIGHT LAST, REFLECTING HIS DATE OF BIRTH AS JUNE FIFTEEN NINETEEN EIGHT. SUBJECT FOUND IN POSSESSION OF TRAVEL DOCUMENTS ONLY. HE HAD CONFIRMATION OF RESERVATIONS FOR TWO SINGLE ROOMS AT CARIB HILTON HOTEL, PUERTO RICO, BUT STATED HE WAS TRAVELING ALONE. COZZI FURTHER ADVISED PHYLLIS MC GUIRE ALSO ABOARD SAME FLIGHT, TRAVELING UNDER PASSPORT NUMBER ONE FOUR EIGHT SEVEN TWO THREE ZERO, ISSUED APRIL EIGHT NINETEEN FIFTY NINE
 END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-20-84 BY SP5RJB/CSL

[Handwritten signatures and initials]

92-3171-512

REC-1

50 DEC 1 1961

PAGE TWO

AND RENEWED OCTOBER SIX LAST, REFLECTING HER DATE OF BIRTH AS
FEBRUARY FOURTEEN, NINETEEN THIRTY ONE AT MIDDLETOWN, OHIO. HE ADDED
THAT SOME OF HER JEWELRY WAS DETAINED UNTIL SHE CAN PROVE WHERE SHE
OBTAINED IT. COZZI ADVISED SAME ENTRIES WERE REFLECTED ON

BOTH PASSPORTS. HE FURTHER ADVISED GIANCANA HAD PLANNED TO LEAVE
PUERTO RICO NOVEMBER TWENTY NINE LAST, IF POSSIBLE, FOR MIAMI OR NEW
YORK, ADDING THAT HIS INFORMATION FROM US CUSTOMS IN PUERTO RICO
DID NOT REFLECT ANY ADDITIONAL INFORMATION. PCI ^{Potential Criminal Informant} ON

OTHER 4

DECEMBER ONE INSTANT ADVISED HE HAD NOT YET RECEIVED ANY
INSTRUCTIONS RE ARRIVAL OF PHYLLIS MC GUIRE IN NEW YORK, BUT WOULD
IMMEDIATELY ADVISE NYO OF FORTHCOMING INSTRUCTIONS.

END AND ACK

11-37 AM OK FBI WA SL

TU DISCM