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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE:

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12-CLASSIFICATION
ACTION

CONFIDENTIAL

FROM : Legal Attaché, Madrid (92-7) (RUC)

SUBJECT: SAMUEL GIANCANA
ANTI-RACKETEERING YU

Attached are 7 copies of a letterhead memorandum containing pertinent information regarding subject's activities in Madrid as furnished by the Directorate General of Security. (u)

An information copy of this communication is being designated for the Chicago Office in view of subject's residence in that area. u

RUC

- 4 - Bureau (Enc. 7)
 (1 - Liaison Section
 1 - Chicago
 1 - Madrid
 LPK:HD
 (5)

ENCLOSURE

CLASS. & EXT. BY 6383 VRT/AG
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 9-8-81

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF
 DATE

2 cc letterhead memo by R/S
 1 cc cover page
 Chicago for info
 12/13/61

1 cc cover pg. + encl. in
 1 cc encl. to dir. C. Dir. REC-39

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP (S) OF
 DATE 9/30/78

78 DEC 27 1961

12 DEC 7 1961

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CLASSIFIED BY 1254 mgl/wha 9-14-18
 EXEMPT FROM GDS, CATEGORY 3
 DATE OF DECLASSIFICATION INDEFINITE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D.C.
December 4, 1961

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CLASSIFICATION
ACTION

CONFIDENTIAL

DECLASSIFIED BY *[Signature]*
ON *9/23/83*

Re: SAMUEL GIANCANA

CLASS. & EXT. BY *6383VTH*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *9/8/81*

On November 30, 1961, Mr. LUIS POZO GONZALEZ of the Directorate General of Security (DGS), Madrid, Spain, furnished the following summary of subject's known activities in Madrid: *(u)*

November 24, 1961

At 6 P.M. subject arrived at the Ritz Hotel, coming from Rome, Italy. Information obtained from his passport furnished hotel authorities reflected he was born June 15, 1908, at Chicago, Illinois. He was bearer of passport #B446159 issued at Washington, D.C., on August 8, 1961. *(u)*

Subject was accompanied by PHYLLIS JEAN MCGUIRE, born February 14, 1931, at Middletown, U.S. She listed her profession as hostess, with residence at 441 E. 57th Street, New York, New York. She was bearer of passport #1487230 issued at Washington, D.C., on April 8, 1959. Her passport reflected that in the event of accident, her parents, Mr. and Mrs. MCGUIRE, 115 South Main Street, Maninborgh, Ohio, should be notified. *(u)* *Bermuda* *Italy* *R.D.* *ENG.*

Subject and Miss MCGUIRE occupied contiguous rooms, #320 and #321, which had no connecting door. Their reservations were made through the Grand Hotel in Rome on November 20, 1961. *(u)*

At 6:30 P.M. Miss MCGUIRE had a telephonic conversation with one Mr. JONES at New York City telephone MU-86596. *(u)*

Upon arriving at the Ritz Hotel the subject and Miss MCGUIRE requested information regarding available airline transportation from Madrid to the Bermuda Islands. They were advised that the next direct flight to Bermuda was via the Guest Airlines at 11 A.M. on 12-2-61. *(u)*

Classified by *1209 JTP/CH*
Exempt from GDS-Categorization
Date of Declassification Indefinite
9/15/78

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926 29 MAY 1972

ENCLOSURE

92-3171-514

From their time of arrival at the Ritz Hotel the subject and Miss McGuire remained in their respective rooms until approximately 10:30 P.M., at which time they left the hotel to have dinner at the Buffet Italiano located on Carrera de San Jerónimo. The bill was paid in Spanish currency. They returned to their hotel at 12:30 P.M. (u)

November 25, 1961

Subject and Miss McGuire remained in their hotel until 6:30 P.M., at which time they rented a tourist limousine, a black Dodge with license plate M-83229, servicing the Ritz Hotel. They toured the various parts of the city, seeing the principal points of interest without getting out of this car. They returned to the hotel at 8:20 P.M. (u)

At 9 P.M. Miss McGuire endeavored to telephone to a Mr. KANE at New York City telephone #RI-96445. Miss McGuire was advised that Mr. KANE was out of the city and would not return until Monday, at which time she cancelled the call. (u)

At 10:25 P.M. subject and Miss McGuire left the hotel in the above-described vehicle, traveling to the Horcher Restaurant located at Alfonso XII #6, where they ate and immediately thereafter returned to the hotel and retired to their respective rooms at 1:30 A.M. The bill for the restaurant and the cost of the transportation was paid in Spanish currency, which was probably purchased in Rome, Italy, prior to their departure for Spain. (u)

November 26, 1961

Early this date subject and Miss McGuire obtained reservations from the Iberia Airlines for its direct flight of November 28, 1961, to San Juan, Puerto Rico. At this time reservations were made for the Caribe Hilton Hotel in San Juan. (u)

The subject and Miss McGuire remained at the hotel until 10 P.M., at which time they took a taxi to the Commodore Restaurant located at Plaza de la República Argentina. This bill was likewise paid in Spanish currency. They returned to the hotel at 12:30 A.M. (u)

November 27, 1961

Subject and Miss McGuire stayed at the hotel until 10 P.M., at which time they went to dine at the Jockey Restaurant,

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located at Calle Amador de los Rios. The bill was paid in Spanish money, and they returned to the hotel at 12:40 A.M. (u)

November 28, 1961

At 8 A.M. subject and Miss McGuire left the Ritz Hotel for the Madrid airport and departed aboard Iberia flight #983 for San Juan, Puerto Rico. There was a departure delay of 2 1/2 hours. (u)

Subject paid for his hotel bill with Spanish money while Miss McGuire paid her bill with a travelers check. It is noted that the subject and Miss McGuire had previously purchased round-trip tickets to the United States and were to return via London, England. In view of the change in itinerary, there was an additional charge for their tickets. Miss McGuire paid the difference with a travelers check, whereas the subject paid with Spanish currency. (u)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D.C.
December 4, 1961

DECLASSIFIED BY SP1984/160
ON 2/12/85
Appeal 9-1125

DECLASSIFIED BY SP1984/160
ON 9/24/83
Appeal # 82-0045

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