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SGI, ADVICE, WHEREABOUTS, ACT

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UNITED STATES GOVERNMENT

Memorandum

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

TO : Director, FBI (92-3171)

SECRET

DATE: 2/13/67

FROM : ~~NIE~~ Legat, Mexico City (92-13) (RUC)

~~CONFIDENTIAL~~

SUBJECT: SAMUEL M. GIANCANA, aka. AR

DECLASSIFIED BY 5668-SW/mk ON 12/10/97 (SEK) EXT. BY 6383 VET/AC REASON FCIM II, 1-2.4.2 DATE OF REVIEW 2-13-97 9-11-81

Remylet 1/4/67 and Bucab dated 1/19/67. (U)

Mexico City sources, all of whom have furnished reliable information in the past, including MEX-156, MEX-258, MEX-170, MEX-34, and the surveillance informants MEX-42, MEX-196, MEX-25 and MEX-55, conducted extensive inquiry in hotels and places frequented by tourists in Mexico City, Cuernavaca, Acapulco, Veracruz and Taxco, and could develop no information as to the whereabouts or activities of Subject, RICHARD S. CAIN or PHYLLIS MCGUIRE. Information concerning RICHARD S. CAIN is being reported separately to his file. It is noted that in the Mexican Ministry of Interior files, CAIN's attorney was listed as JORGE CASTILLO Z., Plaza de la Republica #32. This is the same address given by Subject to the Mexican Government on his application for immigrant status.

On 1/13 and 1/14/67 Agents from this office contacted established hotel sources and police in Acapulco and no information could be developed concerning the activities of these individuals.

On 1/20/67 Attorney JORGE VASQUEZ ROBLES of the Mexican Immigration Inspection Service, was furnished the information that the Subject and MCGUIRE were in Puerto Rico and were due to travel to New York.

Road trip agents covering Guatemala have developed no further information concerning Subject's presence or activities in that area.

- 5 - Bureau
 - (1 - Liaison Section)
 - (2 - Chicago, 92-349)
 - 1 - Mexico City
- RSC:ako
(6)

2cc sent Co by 0-7, 2-21-67 JGL:nek



2 MAR 23 1967

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CLASSIFIED BY 1259 EXEMPT FROM GDS CATEGORY 3 DATE OF DECLASSIFICATION INDEFINITE 9/11/81