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Mr. Tolson ✓
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Mr. Sullivan ✓
Mr. Tavel ✓
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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 RESERVA-
TIONS 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
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REC-1

50 DEC 1

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. ^{Potential Criminal Informant} PCI RANDY BURKE ON 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

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