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 :	124-10217-10122
RECORD SERIES :	HQ
AGENCY FILE NUMBER :	92-6054-161

Document Information

ORIGINATOR :	FBI
FROM :	SAC, NO
TO :	DIRECTOR, FBI
TITLE :	
DATE :	01/24/1963
PAGES :	1
SUBJECTS :	
	[Restricted]
DOCUMENT TYPE :	PAPER, TEXTUAL DOCUMENT
CLASSIFICATION :	Unclassified
RESTRICTIONS :	4
CURRENT STATUS :	Redact
DATE OF LAST REVIEW :	05/27/1998
OPENING CRITERIA :	INDEFINITE
COMMENTS :	

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054) DATE: January 24, 1963

FROM : SAC, NEW ORLEANS (92-365)(P)

SUBJECT: ~~THE~~ CRIMINAL "COMMISSION"
ETAL
AR - CONSPIRACY
(OO: NEW YORK)

Re Tampa letter dated September 19, 1962 and Miami letter dated September 28, 1962, both requesting that GUIDO DE PHILLIPS be interviewed concerning information DE PHILLIPS previously furnished to the effect that SANTO TRAFFICANTE was undisputed leader of gambling, Bolita etc. on the East Coast of Florida and then Cuba. It is to be noted that leads to interview DE PHILLIPS were set out to the New Orleans Office because in December, 1961 he was a PCI of the New Orleans Office. A PCI file was opened on DE PHILLIPS in November, 1961 and was closed in June, 1962 after efforts had been made to locate him since May, 1962. In attempting to find DE PHILLIPS for further contact as a PCI it was determined that he ran up a number of bills in New Orleans and left the city.

DE PHILLIPS was living at the Mariner Hotel, 211½ Canal Street, a very low class hotel, and was hanging around various low class barrooms in the New Orleans French Quarter.

Since receipt of relets, efforts have been made to locate DE PHILLIPS through pretext interviews as well as through interviews with his associates and at his hangouts, where the Agent making the inquiries identified himself as being with the FBI. No information has been developed as to DE PHILLIPS' whereabouts, and in view of the fact that Miami has advised that he is prone to furnish false information and is classified as a "bag of wind," no further efforts were being made to locate him.

EX-102
REC-7 92-6054-161

(2) - Bureau
2 - Tampa (92-218)
1 - New York (92-2300)(INFO)
2 - New Orleans

11 JAN 28 1963

FGB:nhb
(7)

NINE

62 FEB 15 1963