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Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : ROEMER, WILLIAM F. JR.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
  
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COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/21/66</b>	INVESTIGATIVE PERIOD <b>9/20 - 11/15/66</b>				
TITLE OF CASE  <b>SAMUEL M. GIANCANA, aka</b>		REPORT MADE BY <b>WILLIAM F. ROEMER, JR.</b>	<table border="1"> <tr> <td>EXT. NUMBER</td> <td>TYPED BY</td> </tr> <tr> <td></td> <td><b>bak</b></td> </tr> </table>	EXT. NUMBER	TYPED BY		<b>bak</b>
		EXT. NUMBER	TYPED BY				
	<b>bak</b>						
		CHARACTER OF CASE  <b>AR</b>					

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 9/27/66 at Chicago. (U)

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in instant report. (U)

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of GIANCANA. (U)

Pending over one year - yes; pending prosecution over 6 months - no.

APPROVED  <b>JVM</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-3171</b>	<b>1907</b>
3 - Bureau (92-3171) (Encl. 2)			REC-1
1 - USA, Chicago			
2 - Chicago (92-349)			
		11 NOV 25 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<p>CLASSIFIED BY <b>1259</b></p> <p>EXEMPT FROM GDS, CATEGORY <b>1,3</b></p> <p>DATE OF DECLASSIFICATION INDEFINITE <b>9/16/78</b></p> <p><b>990170</b></p>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room <b>2524</b>		

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CG 92-349

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~~CONFIDENTIAL~~

INFORMANTS

Source

Contacted By

CG T-1  
PCI MARY KAY MC ALLISTER  
1151 South Wisconsin, Oak  
Park, Illinois

On numerous occasions during  
September, October, November,  
1966 by SA WILLIAM F. ROEMER

CG T-2  
CG 7016-PC

November 14, 1966 by SAs JOHN  
R. BASSETT and WILLIAM F.  
ROEMER

CG T-3  
FIORE BUCCIARI  
Berwyn, Illinois  
(deemed adviseable)

November 1, 1966 to SA LENARD  
A. WOLF

CG T-4  
CG 6690-C-TE

October 11, 1966 by SA LENARD  
A. WOLF

CG T-5  
CG 6404-C-TE

September 19, 1966 by SAs  
MERLE B. HAMRE and JOHN J.  
OITZINGER

CG T-6  
CV 654

October 13, 1966 by SA JOHN J.  
BARRETT, Cleveland Office

CG T-7  
NY 5642-C-TE

August 30, 1966 by SA THOMAS L.  
COLARELLI, New York Office

CG T-8  
CG 6588-C-TE

October 20, 1966 by SA RUSSELL  
R. GIRSCH

CG T-9  
CG 6792-C

August 26, 1966 by SA DENNIS  
W. SHANAHAN

CG T-10  
CG 7049-PC

October 19, 1966 by SAs FRANK J.  
FORD and MERLE B. HAMRE

CG T-11  
CG 6533-C

October 20, 1966 to SA MAX R.  
FRITSCHEL

- B -

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COVER PAGE

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1063-10130

CG 92-349

~~SECRET~~

Source

CG T-12  
CG 6786-PC

Contacted By

November 2, 1966 to ~~SA ROBERT~~  
L. MALONE (U)

CG T-13

Attorney RAFAEL HERNANDEZ  
OCHOA, Assistant Secretary of  
Government, Mexico City, Mexico

October 6, 1966

(S)(R)(U)

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- C\* -

COVER PAGE

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10128-10128

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

~~SECRET~~

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

Copy to: 1 - USA, Chicago

~~CONFIDENTIAL~~

Report of: SA WILLIAM F. ROEMER, JR.  
Date: 11/21/66

Office: Chicago

Field Office File #: CG 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

ALL INFORMATION CONTAINED  
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OTHERWISE

Character: ANTI-RACKETEERING

Classified by [redacted]  
Declassify on [redacted]

Synopsis: Although daughters of GIANCANA continue to reside at 1147 South Wenonah, Oak Park, Illinois, GIANCANA has not been observed there or anywhere else in Chicago area during September, October and November, 1966. In August, 1966 [GIANCANA known to be in Guatemala City, Guatemala and on 10/26/66 the Mexican Government was advised by an attorney for GIANCANA that GIANCANA (w) is interested in applying for immigrant status in Mexico for permanent residence there.] Information obtained indicating possibility GIANCANA no longer active leader of organized crime in Chicago area. Information received indicating GIANCANA has financial interest in Las Vegas casinos, The Dunes, The Tropicana, and The Stardust. Negative investigation to determine current whereabouts of GIANCANA set out herein. Although information received indicating possibility of meeting of leaders of organized crime throughout United States including GIANCANA to be held in Los Angeles area in late October, 1966, no information developed confirming that such meeting ever took place. (S)(u)

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HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

- P -

CLASS. & EXT. BY 6383/VA/AS  
REASON-FIM II, -2.4.2 (S)(u)  
DATE OF REVIEW 21-9-8  
9-11-8

Classified by 515819/bug  
Declassify on OADR  
10/20/83 82-6049

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CG 92-349

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He gave a local Guatemalan address indicating tourist status. He stated that he intended to travel to Argentina and South America from Guatemala and expected to return to the United States in October, 1966. (S)(u)

Mexico

CG T-13, an official of the Mexican Government, advised on October 26, 1966, that SAMUEL GIANCANA applied for immigrant status in Mexico, being represented by a reputable Mexican attorney. CG T-13 declined to identify the attorney. The informant also advised that GIANCANA's request to immigrate to Mexico was accompanied by a similar request concerning a relative of GIANCANA. (S)(u)

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10128-10133