
Agency Information

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Document Information

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TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3-23-67	INVESTIGATIVE FIELD OFFICE 1/17/67
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bak
CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 8/20/85		CHARACTER OF CASE ANTI-RACKETEERING	

SEE REVERSE
SIDE FOR
CLASSIFICATION
3/14/67
ACTION

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REFERENCE: Report of SA WILLIAM F. ROEMER, dated 1/26/67 at Chicago.

CLASS. & EXT BY **6352 JTB/BER**
REASON-FORM IN **2.4.2.3**
ENCLOSURES DATE OF REVIEW **8-23-83**
TO BUREAU (2)

APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP (S) OF REPORTING
DATE **8/12/83**

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

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Will maintain contact with PH 781-C who is able to follow the itinerary of PHYLLIS MC GUINNESS.

DECLASSIFIED BY **566 SLO/see**
ON **12/10/92**

Pending over 1 year - yes; pending prosecution over 6 months - no.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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- COPIES MADE:
- 4 - Bureau (92-3171) (Enc. 2)
 - 1 - Legat, Mexico City
 - 1 - USA, Chicago
 - 2 - Philadelphia (92-907)
 - 2 - New York (92-793)
 - 2 - Newark
 - 2 - Chicago (92-349)

92-3171-1986

REC-60

EX-113

4-6

3 MAR 27 1967

Classified by **566 SLO/see**

Declassify on: OADR

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC. AAG, Criminal Division	7/2 APR 1967	Organized Crime and Racketeering
By	Section, Room 2524		

1 dtd * 1cc sent Legat, Mexico City, by 0-7, 4-4-67. JGL:nrk JCU

~~SECRET~~

NEW YORK

AT NEW YORK, NEW YORK. Will continue to monitor the itinerary of PHYLLIS MC GUIRE through CSNY 23 and other source available to the New York Office. U

NEWARK

AT NEWARK, NEW JERSEY. Will conduct interview of ROMA PAIGE, former girl friend of GIANCANA who is reported by NY 4754-PC, as being very bitter against GIANCANA due to the fact that he jilted her to take up a relationship with PHYLLIS MC GUIRE. Newark should refer to New York airtel dated January 17, 1967 and Newark letter dated February 21, 1967 concerning the background and current residence of Miss PAIGE. The interview should concern all knowledge in the possession of Miss PAIGE concerning GIANCANA including his current whereabouts, associates, travel and activities. Miss PAIGE should also be questioned concerning any expensive gifts which may have been given her by GIANCANA. u

CHICAGO

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

INFORMANTS

Source

Date Contacted

CG T-1
PCI MARY KAY MC ALLISTER

On numerous occasions during January, February, and March, 1967 to SA WILLIAM F. ROEMER

CG T-2
CG 6933-C-TE

January 19, 1967, to SA MERLE HAMRE

CG T-3
CG 6443-C-TE

January 13, 1967 by SA JOHN W. ROBERTS, JR. u

- B -

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~~SECRET~~

CG 92-349

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~~SECRET~~

Source

Date Contacted

CG T-4 (w)
MEX-253

* January 3, 1967 to Legat,
Mexico City

CG T-5
NY 4754-PC

January 3, 1967 to Agent of
New York Office

CG T-6
RUDOLPH HANS, Security
Manager, Hotel Maria Isabel,
City

December 20, 1966 to Legat,
Mexico City

CG T-7
JULIUS LA ROSA, New York,
New York

March 4, 1967 to Special Agent
of New York Office

CG T-8
CG 6792-C

February 20, 1967 to SA VINCENT L.
INSERRA

CG T-9
SJ 529-C

SAs EDWARD A. ROMANOFF and BENNY
J. CANNY of the San Juan Office
on January 4, 1967

CG T-10
Former PCI STEVEN FENOSEK
of the San Juan Office

January 19, 1967

ADMINISTRATIVE

One copy of this report is designated for the Legat,
Mexico City for information purposes inasmuch as GIANCANA has
been known to frequent this area. qfw

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CG 92-349

On January 15, 1967, CG T-9 telephonically contacted the FBI and said that he saw GIANCANA at the hotel. Informant stated he was gambling quite heavily in the casino, attracting a crowd; however, he was not registered in the hotel, but was observed to go to the room occupied by PHYLLIS MC GUIRE. Informant said GIANCANA arrived either Friday or Saturday, January 3-4, 1967. U

On January 19, 1967, CG T-9 stated that he overheard GIANCANA make reservations to depart San Juan via Pan American World Airways Flight 212 to New York, using the name MIKE DAVIS. U

On January 19, 1967, CG T-9 and CG T-10, both picked out photographs of GIANCANA and stated this was the man who had been at the hotel for the past several days. FENOSEK stated he observed the man with PHYLLIS MC GUIRE; he also stated they did not eat in the hotel restaurant but had room service bring the meals to their room. U

On January 19, 1967, JUAN APONTE, room service, Puerto Rico Sheraton Hotel, looked at several photographs of GIANCANA picking out one without a hat and stating this was the man staying in the room with PHYLLIS MC GUIRE. He stated he recalls him easily since the man gave him a \$50 tip on either January 11-12, 1967. U

On January 20, 1967, RAFAEL R. SOL, Head Doorman, Puerto Rico Sheraton Hotel, picked out the same photograph of GIANCANA and advised this was the man that departed the hotel with PHYLLIS MC GUIRE on January 19, 1967. He said they were the only persons who went in the taxi to the airport. U

Photographs of GIANCANA were displayed to Bell Captain and front desk personnel who waited on the MC GUIRE Sisters, but they were unable to identify any photographs of GIANCANA, and it was determined that there was no record of anyone with PHYLLIS MC GUIRE in Rooms 608 and 609. U

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