
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90024-10078
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-1214

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 09/18/1963
PAGES : 3
SUBJECTS :
SAM GIANCANA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/12/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : AT

FBI

Date: 9/18/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3171)

FROM: SAC, MIAMI (92-170) (RUC)

RE: SAM GIANCANA, aka
AR

Handwritten signatures and stamps:
The Andrews
REC 12

Re Miami teletype to the Bureau dated 9/13/63. u

The following investigation was conducted by
SA JAMES J. KEARNEY at Ft. Lauderdale, Fla.: u

TOMMY THOMAS, Mgr., Ft. Lauderdale Country Club,
advised 9/18/63, SAM GIANCANA had played the course about
two weeks ago in company with the McGUIRE sisters and BEN
SWIFT, JR. He advised that PETER and STEVE BARBARINO are
known to him as club members and as reputable automobile
dealers from Conn. He stated they were at the club the same
day as GIANCANA was there but they evidenced no indication
that they knew him and he is sure they are not associated
with GIANCANA in any way. u

~~BEN SWIFT, JR.~~ (protect) advised 9/13/63, that
DOROTHY McGUIRE's husband, a Canadian millionaire, is very
upset about the unfavorable publicity the McGUIRE sisters
are receiving because of PHYLLIS' liaison with the subject.

Handwritten notes:
Florida
Canada

- 3 - Bureau (AM)
- 2 - Chicago (92-349) (AM)
- 1 - New York (92-793) (Info)
- 1 - Miami

REC-12 92-3171-1-14

JJK:bam
(7)

EX-103 SEP 23 1963

ALL INFORMATION CONTAINED

Approved: _____ Sent _____ per _____
Special Agent in Charge

MM 92-170

SWIFT stated CHRISTINE and PHYLLIS are "persona non grata" at DOROTHY's residence in Canada but the girls' act is not going to disband and they plan a return to public life with a television engagement on the JIMMY DEAN show emanating out of New York City. This show will be in mid-October, 1963, and they then will be working steadily at various places throughout the country. u

SWIFT stated CHRIS is very upset because her son is a complete delinquent who has spent a year in jail and is incorrigible. SWIFT stated CHRIS has no contact with her son at this time. He stated CHRIS' ex-husband, JOHN TEETER, of New York City, is very bitter at CHRIS and will do anything to embarrass her. u

SWIFT stated as far as GIANCANA's liaison with PHYLLIS is concerned, she is as much responsible for it as SAM. He stated the reason they are not married is because both cannot agree to it at the same time. When one wants to, the other does not. He stated GIANCANA is not dependent on PHYLLIS as he has had a long succession of beautiful women in the past and he (SWIFT) thinks that SAM could easily shift his affections to somebody other than PHYLLIS if the fancy struck him. u

He stated GIANCANA never mentions any business activities in front of him and alludes to his gangster connections only in humorous fashion and offers no worthwhile information. He stated he does know GIANCANA is very close to FRANK SINATRA.

SWIFT stated he does not want to be in a position of having to call the FBI to furnish information as is available when GIANCANA comes but will always answer any questions the FBI puts to him. He said GIANCANA told him the FBI would probably contact him (SWIFT) and GIANCANA advised

MM 92-170

him that he could say anything he wanted as he knew nothing
incriminating about GIANCANA. U

LEAD:

MIAMI:

Miami will maintain contact with SWIFT to maintain
the present liaison and attempts will be continued to further
develop it. U

- 3* -