

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10495
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3171-8

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : FILES, JAMES J.
TO : DIRECTOR, FBI
TITLE :
DATE : 02/14/58
PAGES : 62
SUBJECTS : SGI, BKG, REL, RES, BANK ACCOUNT, ARREST RECORDS,
ASSOC, CRIMINAL ACT, GAMBLING, B/F INT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/08/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/14/58	INVESTIGATIVE PERIOD 12/27-31/57; 1/2, 6-31; 2/3-
TITLE OF CASE SAMUEL M. GIANCANA, was.		REPORT MADE BY JAMES J. FILES	TYPED BY mtd
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Subject's wife died 11/24/56. In 1942 he listed his brothers as JOE and CHARLES GIANCANA and his sisters as Mrs. LENA CAMPO and Mrs. AM GIANCANA. CHARLES GIANCANA holds a liquor license for the River Road Inn, which is reportedly owned by the subject. A 1957 black Chevrolet registered to JAMES V. PERNO has been observed regularly at GIANCANA's home. GIANCANA maintains a joint checking account with his daughter, BONNIE, at the Oak Park National Bank. US Savings Bonds have been purchased in the names of various members of the subject's family in recent years. Records of Dun and Bradstreet contain no information concerning the subject. Records of Chicago PD reflect GIANCANA was most recently arrested on 4/15/57. Records of US Penitentiary, Leavenworth, Kansas, reflect subject's file transferred to US Penitentiary, Terre Haute, Indiana. A liquor license for the Forest Lounge reportedly owned by GIANCANA is held by ROCCO POTENZO. On 2/4/58 subject was observed in the company of MICHAEL A. PARISE. An automobile registered to CHARLES TUMMINELLA has been observed parked at the subject's residence. Observation of the Wagon Wheel, gambling establishment, in 1/58 indicated this establishment is currently in operation. Search of

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="font-size: 2em; font-weight: bold; margin: 0;">4/20/84</div> <div style="font-size: 1.5em; font-weight: bold; margin: 0;">BY SP5 RJS</div>
<ul style="list-style-type: none"> ② - Bureau 2 - New York 1 - Los Angeles (Info) 1 - Miami (Info) 2 - Springfield 3 - Chicago (92-349) 		

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

ADMINISTRATIVE

In reference to the verification of the birth of the subject as shown in the report of SA JAMES J. FILES dated December 26, 1957 at Chicago:

Investigator JOHN J. BURKE, Immigration and Naturalization Service (INS), Chicago, advised that he concluded that SAMUEL GIANCANA was born at Chicago, Illinois on May 24, 1908, based on birth certificate 5915 and Baptismal records of Holy Guardian Angel Church. These records both reflect the birth of a son to the subject's parents on May 24, 1908. Even though there is a discrepancy in the names, BURKE believes this discrepancy arose from the fact that the birth certificate was filed by a midwife some time after the event.

The delayed certificate filed by the subject in 1957, also varies, but BURKE pointed out that a routine check of the Bureau of Vital Statistics records at Chicago would not have disclosed certificate 5919 and that undoubtedly subject's lawyer located this only after having submitted the affidavits supporting the delayed certificate. BURKE advised that INS has closed its deportation case on the strength of the above verification of birth.

Arrangements have been made to monitor the account of the subject at the Oak Park National Bank on a monthly basis.

Regarding information furnished by CG 5951-C in May, 1954, as was reported in re report under the caption T-9 on page 15, this informant was recontacted by SA ROBERT J. DENEEN on February 7, 1958. She advised that in using the word "syndicate" when discussing the positions of TONY ACCARDO, TONY CAPEZIO and SAM GIANCANA in May, 1954, she could have had in mind no more exact meaning than that which is in general use by the newspapers. That is simply that a smaller group of individuals seem to dominate vice in general in the Chicago area. The informant stated the use of the word "syndicate" was not meant to indicate that she could positively state that there is any formal organization.

ADMINISTRATIVE PAGE

CG 92-349

with a chain of command or definite assignment of responsibility to each member. She stated that underworld characters now seldom use the term "syndicate". When referring to the undefined powers in vice in the Chicago area, they currently speak of "the outfit".

A copy of this report is submitted to the Los Angeles Office since a lead is outstanding in that division and FRANK FERRARA, who subject reportedly visited in Los Angeles, reportedly now lives in Chicago.

A copy is submitted to the Miami Office for information, inasmuch as leads are outstanding in that division, and since the subject reportedly visits Miami during the winter months.

INFORMANTS

- T-1 F. J. SPRING, President, Oak Park National Bank, 11 Madison Street, Oak Park, Illinois, who advised SA JAMES J. FILES on January 30, 1958.
- T-2 SANDY SMITH, Chicago Tribune reporter, who furnished in confidence to SA LENARD A. WOLF on December 18, 1957.
- T-3 CG 6132-C, who furnished information to SAs WILLIAM J. MC CORMICK and LOY A. WAGONER on January 3, 1958.

LEADS

THE SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will obtain full details of the registration of automobiles under 1957 Illinois licenses 1763452 and 1534176 and will ascertain full details of 1958 registration 1303677.

ADMINISTRATIVE PAGE

ADMINISTRATIVE

In reference to the verification of the birth of the subject as shown in the report of SA JAMES J. FILES dated December 26, 1957 at Chicago:

Investigator JOHN J. BURKE, Immigration and Naturalization Service (INS), Chicago, advised that he concluded that SAMUEL GIANCANA was born at Chicago, Illinois on May 24, 1908, based on birth certificate 5915 and Baptismal records of Holy Guardian Angel Church. These records both reflect the birth of a son to the subject's parents on May 24, 1908. Even though there is a discrepancy in the names, BURKE believes this discrepancy arose from the fact that the birth certificate was filed by a midwife some time after the event.

The delayed certificate filed by the subject in 1957, also varies, but BURKE pointed out that a routine check of the Bureau of Vital Statistics records at Chicago would not have disclosed certificate 5919 and that undoubtedly subject's lawyer located this only after having submitted the affidavits supporting the delayed certificate. BURKE advised that INS has closed its deportation case on the strength of the above verification of birth.

Arrangements have been made to monitor the account of the subject at the Oak Park National Bank on a monthly basis.

Regarding information furnished by CG 5951-C in May, 1954, as was reported in re report under the caption T-9 on page 15, this informant was recontacted by SA ROBERT J. DENEEN on February 7, 1958. She advised that in using the word "syndicate" when discussing the positions of TONY ACCARDO, TONY CAPEZIO and SAM GIANCANA in May, 1954, she could have had in mind no more exact meaning than that which is in general use by the newspapers. That is simply that a small group of individuals seem to dominate vice in general in the Chicago area. The informant stated the use of the word "syndicate" was not meant to indicate that she could positively state that there is any formal organization

ADMINISTRATIVE PAGE

with a chain of command or definite assignment of responsibility to each member. She stated that underworld characters now seldom use the term "syndicate". When referring to the undefined powers in vice in the Chicago area, they currently speak of "the outfit".

A copy of this report is submitted to the Los Angeles Office since a lead is outstanding in that division and FRANK FERRARA, who subject reportedly visited in Los Angeles, reportedly now lives in Chicago.

A copy is submitted to the Miami Office for information, inasmuch as leads are outstanding in that division, and since the subject reportedly visits Miami during the winter months.

INFORMANTS

- T-1 F. J. SPRING, President, Oak Park National Bank, 11 Madison Street, Oak Park, Illinois, who advised SA JAMES J. FILES on January 30, 1958.
- T-2 SANDY SMITH, Chicago Tribune reporter, who furnished in confidence to SA LENARD A. WOLF on December 18, 1957.
- T-3 CG 6132-C, who furnished information to SAs WILLIAM J. MC CORMICK and LOY A. WAGONER on January 3, 1958.

LEADS

THE SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will obtain full details of the registration of automobiles under 1957 Illinois licenses 1763452 and 1534176 and will ascertain full details of 1958 registration 1303677.

ADMINISTRATIVE PAGE