

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

In Reply, Please Refer to  
File No.

*Chicago* July 16, 1957

*AM 7/11/57*

RE: SAMUEL GIANCANA, was. Samuel Giancanna,  
Sam Gianaco, Sam Gincani, Sam Giancano,  
Sam Mooney, Sam Gencani, Sam Gincana

*ST*

PERSONAL HISTORY AND BACKGROUND

According to the records of the Selective Service Board #39, 2312 West Harrison, SAMUEL GIANCANA listed his birth as July 16, 1908, at Chicago, Illinois. These files reflect that he married ANGELINE DE TOLVE on September 23, 1934. In these records he listed his home address as 1048 South Monitor Street, Chicago, Illinois, but the file reflected that he was registered for Selective Service while an inmate of the Federal Penitentiary at Terre Haute, Indiana, on December 14, 1942. These records reflect that on December 14, 1942, his wife as well as his two children, ANNETTE, born June 23, 1935, and BONITA LOU, born April 29, 1938, at that time were residing at 2822 West Lexington Street. At the time of his registration, he did not list any business or employer. He listed his relatives as follows:

Father - TONY GIANCANA,  
1918 South Hermitage

Sisters- JOSEPHINE GIANCANA  
VICTORIA GIANCANA  
MARY FARAGIA

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

ALL INFORMATION CONTAINED  
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DATE 4/20/84 BY SP2/BG/uy

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During 1945, according to the Selective Service records, he was employed at the Central Envelope and Lithograph Company, 426 South Clinton Street, Chicago, Illinois, where he worked as a salesman since January 2, 1943. A letter in the Selective Service file dated March 8, 1945, signed by one DE TOLVE, President of the Central Envelope and Lithograph Company, stated that GIANCANA was then receiving a salary of \$55 a week. A report of GIANCANA's physical examination dated February 12, 1944, reveals that he was rejected for military service because of a constitutional psychopathic state and inadequate personality, manifested

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Norwood Park, Illinois which it described as a large gambling casino. The reputed owners are NICK D'AMICO and JAMES DAVIES. It was reported that a third and principle owner of the Wagon Wheel is SAM GIANCANA. The cost of this gambling establishment and its furnishings is reputed to be approximately \$50,000.

It is general knowledge among the hoodlums that the top setup of the alleged syndicate insofar as the operation of taverns, handbooks, and minor gangs is concerned is first TONY ACCARDO, then TONY CAPEZIO, followed by SAM GIANCANA. GIANCANA controls Cicero and the central west and southwest suburbs; ROCKY POTENZA, allegedly a protege of SAM GIANCANA, controls the north and northwest section of Chicago along with the northwest suburbs.

DOMINICK ANTHONY SCALZITTO has advised that GIANCANA frequents Philip's Restaurant and Candy Store at 22nd and Cicero.

On January 18, 1955, information was received that an attempt was made by NATALE PASSARO, Jr., to secure mortgages on the following properties:

1331 Indiana Avenue, a seven apartment building, mortgage desired \$35,000;

2111 South Homan Avenue, a two flat building, mortgage desired \$12,000;

1620-22 South Harding, a thirteen apartment building, mortgage desired \$45,000;

1445-51 Catalpa Avenue, a twelve apartment building, mortgage desired \$43,500.

PASSARO was accompanied by one (FNU) CHAMPAIGN (ph), an attorney for SAMUEL GIANCANA giving in to the theory that the syndicate owns these properties although the records show that the trustee is the Pioneer Bank of Chicago, Chicago, Illinois.

On February 18, 1955, information was received that GIANCANA recently remodeled the building at 4810-12 West 22nd Street in Cicero, Illinois and converted it

On June 7, 1955, Lt. MORRIS (NA) advised that he had received information that on that date GIANCANA, with PAUL DE LUCIA, TONY ACCARDO, SAM HUNT, JACK GUZIK, GUS ALEX, LESTER KRUSE, and ANTHONY RICCI, a New York hoodlum, were departing Chicago for Miami via Eastern Airlines flight number 907 at 10:30 A.M. and would arrive Miami at 2:30 P.M. He subsequently advised that through a highly confidential source he had learned that these hoodlums had been tipped off that a U. S. Marshall would be at the airport to serve a grand jury subpoena. As a consequence only DE LUCIA, JOE FISCHETTI, and ANTHONY RICCI made the trip.

In October, 1955, it was learned that SAMUEL GIANCANA and TONY ACCARDO are the actual owners of the Utility Engineering Company, 5142 West Roosevelt Road and 6201 West Roosevelt Road, however, the owner listed on the licenses of these two places is listed as ANTHONY DE PRADO who lives at 1824 North 78th Avenue and who has an office at 6728 West Cermak Road.

The "Chicago Daily News" of October 3, 1955, listed SAMUEL GIANCANA, who is described as a syndicate gambling boss, as one of six top mob figures who had been subpoenaed by the Special County Grand Jury which was investigating the wave of unsolved bombings.

On November 15, 1955, DOMINICK ABATTA advised that GIANCANA and SAM PATTAGLIA have come to positions of power within the alleged syndicate and were definitely replacements for or officers of LOUIE CAMPAGNA (deceased) and PAUL DE LUCIA. ABATTA stated that he had learned this through his attempts to regain control of Local 777 of the Taxi Cab Drivers Union.

① Information was received that MURRAY HUMPHREYS, SAM GIANCANA, TONY ACCARDO, GUS ALEX and PAUL DE LUCIA were attending a conference at the Thunderbird Motel, just north of Miami Beach, Florida. This information has not been verified.

On June 4, 1956, WILLIAM O. BATES advised that the Forest Lounge at Lyons, Illinois, reputedly the headquarters of GIANCANA, is now known as the Armory Tap and is operated by one CARMIE FINELLI (phonetic) for GIANCANA.