

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE <i>12-26-57</i>	INVESTIGATIVE PERIOD 12/9-19/57
TITLE OF CASE SAMUEL M. GIANCANA, was. Sam Mooney, Momc Salvatore Giancana, Samuel Giancana, Sam Gianaco, Sam Gianani, Sam Giancano, Sam Gianani, Sam Giancana, Albert Manusco, Albert Masusco		REPORT MADE BY JAMES J. FILES	TYPED BY smt
SYNOPSIS:		CHARACTER OF CASE TOP HOODLUM PROGRAM ANTI RACKETEERING	

SAMUEL M. GIANCANA was born on 5/24/08 at Chicago. He has a 6th grade education. Subject is a widower. He currently resides at 1147 South Wenonah, Oak Park, Ill. GIANCANA has a criminal record dating back to 1925. His most recent arrest was on 4/15/57 for investigation in a murder. GIANCANA is reported to be currently associating with several individuals who are described as small time hoodlums. He also is reported to be associating with top hoodlums including TONY ACCARDO and MURRAY HUMPHREYS. GIANCANA currently frequents a building that has gambling facilities and is frequented by known stickup men, burglars, and cartage thieves. GIANCANA allegedly operates syndicate wire services to bookies, in the west side districts and the northwest suburbs of Chicago. The territory including Kane County was reportedly assigned to him in 1957. He is reported to be the principal owner of a gambling casino worth approximately \$50,000.00. He was indicted in 1951 on 67 counts for operating gambling in this casino. GIANCANA was believed to be the brain in a \$100,000.00 kidnapping of a Negro "policy" king in 1948. GIANCANA is

EXP. PROC.

APPROVED <i>RDA</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	<i>92-3171-1</i>	SE-32
<ul style="list-style-type: none"> 2 - Bureau 2 - Indianapolis 2 - Kansas City 2 - Los Angeles 2 - Miami 2 - New York 3 - Chicago (92-349) 	<p><i>Copy returned + destroyed by [unclear] 4/30/68 #2</i></p> <p><i>VE M/ [unclear]</i></p>	<p>RECORDED - 20</p> <p><i>1-16-58</i></p> <p>DEC 30 1957</p> <p><i>EX-108</i></p>

68 JAN 25 1958

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

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HEREIN IS UNCLASSIFIED
DATE 4/24/84 BY SP5RJA/b~~

6. Possible Interest in the Shrimp Industry

Captain NESTOR advised in January, 1953, that he had heard a comment from some source he cannot remember that the old Capone mob was attempting to get a corner in the shrimp industry of the United States. NESTOR advised that an informant, whose identity he did not wish to disclose, advised him that his information was that TONY ACCARDO and SAM GIANCANA were active in the mob's attempts to muscle in on the shrimp industry.

7. Possible Ownership of Real Estate

T8 advised on January 18, 1955, that NATALE PASSARO, Jr. had recently indicated that he was attempting to secure mortgages on the following properties:

1331 Indiana Avenue, a 7 apartment building, mortgage desired \$35,000.00;

2111 South Homan Avenue, a two flat building, mortgage desired \$12,000.00;

1620-22 South Harding, a 13 apartment building, mortgage desired \$45,000.00; and

1445-51 Catalpa Avenue, a 12 apartment building, mortgage desired \$43,500.00.

T8 advised that PASSARO was being assisted by FNU CHAMPAIGN (phonetic), an attorney for SAMUEL GIANCANA. It was the informant's theory that the alleged syndicate owns these properties although the records show that the trustee is the Pioneer Bank of Chicago, Chicago, Illinois.

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ADMINISTRATIVE

Birth and credit checks were conducted by Investigative Clerk JOHN E. WHALEN.

Police and Immigration and Naturalization Service records were checked by Investigative Clerk FRANCIS G. KAHL.

INFORMANTS

- T1 Records of Selective Service, Local Board 39, 2312 West Harrison Street, summarized in the report of SA DELBERT L. WOOD dated August 21, 1946, at Chicago. (62-3679)
- T2 Confidential report of an investigation of SAMUEL GIANCANA conducted by Officers R. HUTCHISON and E. PIOTTER, Oak Park Police Department in 1946.
- T3 Investigative report of JOHN J. BURKE, investigator for Immigration and Naturalization Service, Chicago, dated August 22, 1957, and reviewed by Investigative Clerk JOHN E. WHALEN.
- T4 PCI WILLIAM O. BATES, who furnished information to SAs HAROLD D. SELL and DENNIS W. SHANAHAN.
- T6 PCI ROBERT FESTENSTEIN, who furnished information to SA ROBERT L. BAKER.
- T7 PCI RUSSELL BARON, Special Investigator, Internal Revenue Service, who furnished information to SA FRANCIS W. MATTHYS.
- T8 CG 5841-C
- T9 CG 5951-C

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T10

SANDY SMITH, reporter, "Chicago Tribune", who furnished information to an unknown agent.

T11

PCI DOMINICK ANTHONY SCALZETTO, who furnished information to an unknown agent.

T12

PCI BEN SEIDLER, who furnished information to an unknown agent.

T13

TESUR CGO 5633

LEADS

THE INDIANAPOLIS DIVISION

AT TERRE HAUTE, INDIANA

Will review pertinent records of federal penitentiary at Terre Haute where subject was transported from Leavenworth, Kansas, on October 30, 1940, as SAM GINNCANA, number 104, and obtain all pertinent information regarding correspondence, visitors, attorneys, prison associates, and other background information.

THE KANSAS CITY DIVISION

AT LEAVONWORTH, KANSAS

Will cover the lead set out for Indianapolis at the Leavenworth Federal Prison, where subject was incarcerated

ADMINISTRATIVE PAGE