

JFK Assassination System
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/18/68	INVESTIGATIVE PERIOD 5/7 - 7/8/68
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.,	TYPED BY ear
		CHARACTER OF CASE	

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DECLASSIFIED BY *SP5R 10/1/84*
ON *3/22/84*

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/17/68, at Chicago.

CLASS. & EXT. BY *6383/1259* - P - 3/15-81
 REASON FOR II, 1-2.4
 DATE OF REVIEW *9-15-81*
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *12/10/80*

LEADS

CHICAGO

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DECLASSIFIED BY *1259 SP5R 10/1/84*
 EXEMPT FROM GDS, CATEGORY *1, 3*
 DATE OF DECLASSIFICATION INDEFINITE *12-6-78*

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *12/10/80*

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT IN CHARGE

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- ④ - Bureau (92-3171)
 1 - Legat, Mexico City (4)
 1 - USA, Chicago
 2 - Chicago (92-349)

92-3171-2147

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JUL 22 1968

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section, Room 25 24
By	57 AUG 6 - 1968

Notations

DECLASSIFIED BY *SP5R 10/1/84*
 EXEMPT FROM GDS, CATEGORY *1, 3*
 DATE OF DECLASSIFICATION INDEFINITE *12-6-78*
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *12/10/80*
 STAT. SECT. *10-31*

CG 92-349

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Source

Date and Contacting Agent

CG T-1
Former PCI

7/8/68 to SA WILLIAM F. ROEMER

JFK Act 6 (4)

CG T-2
STANLY R. MOIR,
Asst. - Commissioner - Crime
Bahamas Police Force
(deemed desirable)

SA FRANK J. SMITH, Miami Office

(u)
JF

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COVER PAGE

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122-19822

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

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Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER, JR.
Date: 7/18/68

Office: Chicago

Field Office File #: 92-349

Bureau File #: 92-3171

Title:

SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

Synopsis: GIANCANA has been identified using aliases JOHN WILLIAMS and NICKY MANCUSO, staying either at Lucayan Beach Hotel or the Kings Inn in Freeport, the Grand Bahamas, in March, 1968. GIANCANA has not been observed in Chicago area since his release from Cook County Jail in May, 1966. ~~u~~ ~~u~~ (u)

DECLASSIFIED BY *SP5 RPB/BW*
ON *3/22/84**#83-1649 Appeal 1125*

9-15-8
CLASS. & EXT. BY *6383 VET/AC*
REASON FROM II, 1-2.4.2
DATE OF REVIEW *7-18-98*
CLASSIFIED BY *1259 JSP/K*
EXEMPT FROM GDS, CATEGORY
DATE OF DECLASSIFICATION INDEFINITE
11-6-76

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ADVISED BY ROUTING SLIP(S) OF DATE *9/29/78*
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *10-31-84*
Seacross

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *7/12/79*
Class 5, 6

Classified by *1259*
Exempt from GDS, Category *5*
Date of Declassification Indefinite
JSP/ish 9-20-78

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CG 92-349

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DETAILS: AT CHICAGO, ILLINOIS

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I. BACKGROUND

Residence

CG T-1 advised that he has not observed GIANCANA at or near the vicinity of his residence at 1147 South Wenonah, Oak Park, Illinois, since he was incarcerated in the Cook County Jail June 1, 1965. U

CG T-1 is in such a position that he observes activity at the residence of GIANCANA practically on an hourly basis during the day and evening hours and would be expected to see GIANCANA should GIANCANA be at his residence. U

III. TRAVEL

CG T-2 advised that he had caused investigation to be conducted in the Grand Bahamas concerning the possibility that SAM GIANCANA has visited there. CG T-2 advised that a source of his contacted a usually reliable source who, when shown GIANCANA's photograph, immediately identified him to be NICKY MANCUSO also known as JOHN WILLIAMS. According to this source, GIANCANA was at Freeport in the Grand Bahamas in approximately March, 1968, and at that time was using the name of JOHN WILLIAMS, staying either at the Lycayan Beach Hotel or the Kings Inn. This source, an ex-Chicago Police Officer, had conversation with GIANCANA at that time and is quite certain of his identification of GIANCANA. (U)

CG T-2 advised that inasmuch as hotels at Freeport do not keep files of their guest as far back as 2 months, no corroboration of the visit of GIANCANA in the Grand Bahamas was possible. (U)

CG T-2 advised that steps have been taken to insure that GIANCANA's name is being placed before the Director of Immigration of the Grand Bahamas with a view to having him declared undesirable. (U)

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