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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

REPORT MADE BY
SA WILLIAM F. ROEMER, JR.,

CHARACTER OF CASE
CONFIDENTIAL


LEADS

CHICAGO

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

ACCOMPLISHMENTS CLAIMED
None

ACQUITALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☑ YES ☐ NO

PENDING PROSECUTION OVER SIX MONTHS ☑ YES ☐ NO

SPECIAL AGENT IN CHARGE
YV

DO NOT WRITE IN SPACES BELOW

92-3171-2147

CC. AAG. Criminal Division.

Agency

Request Recd.

Date Fwd.

How Fwd.

57 AUG 6 - 1968

Organized Crime and Racketeering

Section Room 25 3 4

By

22 JUL 22 1968

4 - Bureau (92-3171)

3 - Legat, Mexico City (S)

1 - USA, Chicago

2 - Chicago (92-349)

Dissemination Record of Attached Report

Notations

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISORY GUIDANCE SLIP(S) COPIES DATE

Source

CG T-1
Former PCI
MARY KAY MC ALLISTER

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

Date and Contacting Agent

7/8/68 to SA WILLIAM F. ROEMER

SA FRANK J. SMITH, Miami Office

- B* -
COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copy to: 1 - USA, Chicago

Date: 7/18/68

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, 1968.
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.

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.

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.

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.

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.