JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10208-10064

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2014

Document Information

ORIGINATOR: FBI

FROM: CG

TO: HQ

TITLE:

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 55994 Date: 11-02-2021

DATE: 05/18/1967

'PAGES: 17

SUBJECTS:

SGI, ASSOC, OC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 04/17/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: INC RPT, ADMIN PAGE



ADMINISTRATIVE

The following information is being reported on the Administrative pages of this report due to the fact that the source of this information, CG 6992-PC, has not furnished information of a sufficient volume in order that his reliability can be established. This PC advised SA HERBERT F. BRIICK on March 31, 1967, that he believes that SAMUEL "TEETS" BATTAGLIA is only an unwilling front man for SAM GIANCANA, thathe believes that GIANCANA really still calls the shots and is considered to be the leader of organized crime in the Chicago area 4

INFORMANTS

Source

CG T-1 PCI MARY KAY MC ALLISTER

CG T-2 CG 6479-C

CG T-3 MEX 1701 (U)

CG T-4 MEX 180 (W)

CG T-5 CG 6855-C-TE

CG T-6 CG 6911-C

CG T-7 CG 6588-C-TE

CG T-8 CSNY 23

Date Contacted

On numerous occasions during March, April and May, 1967 by SA WILLIAM F. ROEMER &

April 3, 1967 to SA LENARD A. WOLF

March 6, 1967 by Legat, Mexico City

March 6, 1967 by Legat, Mexico City

April 18, 1967 to SA LENARD & A. WOLF

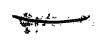
April 21, 1967 to SA JOHN E.Z. DALLMAN

March 29, 1967 by SA RUSSELL R & GIRSCH

April 18, 1967 to New York Office 4



COVER PAGE





208-100Gy





Source

CG T-9 CG 3612-C-TE

And Carlo

CG T-10 MM 1124-C

Date Contacted

April 24, 1967 to New York Office

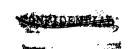
April 27, 1967 to Miami Office

U

- C* -

COVER PAGE





S08-10963





CG T-6 advised in late April, 1967, that a close associate of CHARLES GIANCANA, the brother of SAM GIANCANA, recently indicated to him that as of that time SAMUEL GIANCANA "was still in Mexico."

IV. MISCELLANEOUS

CG T-7 advised in late March, 1967, that at that time he received information that Chicago attorneys had been requested through an intermediary on behalf of SAM GIANCANA to conduct research to determine the identity of a country, preferably in Latin America, where GIANCANA could reside and not be susceptible to extradition or to being served by the United States Government with a subpoena. The informant noted that previously GIANCANA had made a request in this regard insofar as Mexico was concerned and had been informed that Mexico would not be such a place. \(\cup\)

On March 8, 1967, Mr. SID HERST, Canadian Immigration, Windsor, Ontario, Canada, Mr. M.S. FONTANNE, Head, Intelligence and Investigations, Ottawa, Ontario, and Mr. DAN JORDAN. Intelligence and Investigations, Ottawa and Windosr, Ontario, were contacted regarding the possible appearance of subject in Windsor, during the night club engagement of the MC GUIRE Sisters.

Mr. HERST advised that all individuals in Windsor, where the Mc GUIRE Sisters were appearing and at their hotel, had been alerted to the possible appearance of subject.

On March 20, 1967, Mr. HERST advised that subject had not appeared in Windsor during the MC GUIRE Sisters' engagement.

Constable CHARLES BRUCHETT, RCMP, Windsor, Ontario, Canada, advised on March 9 and 20, 1967, that subject had not appeared in the Windsor, Ontario, Canada, area during the engagements of the MC GUIRE Sisters.

AT PHOENIX OFFI

.. 1 ..



On April 18, 1967, CG T-8 advised that the only engagements of which he is presently aware for the MC GUIRE Sisters, are an appearance on the ED SULLIVAN Shoes, WCBS, on April 23, 1967, in New York City and an appearance at Fair in Cal-Gary, Alberta, Canada, July 6 through 15, 1967. W

Source stated that the CalGary appearance is presently scheduled to be the last engagement for the MC GUIRE's as a group. Source states that present plans are for the MC GUIRE Sisters to breakup as a team in September, 1967. PHYLLIS MC GUIRE, will at that time, continue her career as a single.

Attention is invited to the information previously reported that some persons interviewed in connection with the visit of the MC GUIRE Sisters to San Juan, Puerto Rico in January, 1967, identified photographs of GIANCANA as being identical with an individual who appeared there while the MC GUIRE sisters entertained. Information also has previously been reported that EDWARD MICHAFL DAVIS advised that it was he who visited PHYLLIS MC GUIRE at this time and that GIANCANA was not there. In regard to this discrepancy the following investigation was conducted:

On March 24, 1967, photographs of GIANCANA and EDWARD MICHAEL DAVIS were displayed to the below-listed persons who identified DAVIS as the person they thought was GIANCANA when he (DAVIS) was at the Puerto Rico Sheraton Hotel during the third week of January, 1967:

SJ 529-C

STEVEN PENOSEK, Assistant Manager, Puerto Rico Sheraton Hotel

JUAN APONTE, Room Service, Puerto Rico Sheraton Hotel

RAFAEL R. SOL, Head Doorman Puerto Rico Sheraton Hotel



208-10065