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CG 92-349

Although it is noted the period of this report is in excess of 60 days, it is pointed out that this case receives daily and expeditious handling and the Bureau and all interested offices are kept apprised of GIANCANA's activities through daily teletype summaries of his activities. ✓

INFORMANTS

<u>Identity</u>	<u>Date of Contact and Contacting Agent</u>
CG T-1 Internal Revenue Service	
CG T-2 CG 6533-C	Numerous dates, January through April, 1964, to SA MARSHALL E. RUTLAND
CG T-3 CG 6486-C*	
CG T-4 NY 3986-C*	
CG T-5 CG 6498-C-TE	March, 1964, to SA WILLIAM F. ROEMER
CG T-6 LA 4410-C-TE	SAs GEORGE BLAND and JAMES BRENT, March 11, 1964
CG T-7 CG 6729-C-TE	SA ROBERT J. TOMPKINS, on March 2, 1964
CG T-8 CG 6502-C*	
CG T-9 CG 6446-C	SA JAMES D. DEWHIRST on March 6, 1964
CG T-10 CG 6756-C*	

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Identity

CG T-11  
LV 10-C

CG T-12  
PCI ELLIS BERNSTEIN

Date of Contact and Contacting Agent

Las Vegas Division, February,  
1964

Richmond Division, February 19,  
1964

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GIANCANA was subsequently observed by CG T-3 in the Chicago area on January 19, 1964. No information has been received indicating the reasons for GIANCANA's trip to New York nor his activities while there. U

CG T-10 advised that GIANCANA departed the Chicago area for two days during the third week in March, 1964; however, this informant was unable to advise as to the destination or reason for this trip. U

VII. PLACES FREQUENTED

Drake Hotel

In March, 1964, SAM GIANCANA was observed in the company of three other individuals specifically two women and another male by Bureau agents dining at the Cape Cod Restaurant in the Drake Hotel. U

Drake Oakbrook

CG 6293-C advised in February, 1964, that it was learned that GIANCANA was eating frequently at the Tack Room located in the Drake Oakbrook Hotel. U

On April 10, 1964, GIANCANA was observed together with an unknown female and two other persons believed to be ANTHONY TISCI and TISCI's wife by SA AUGUST C. KEMPF dining at the Tack Room of the Drake Oakbrook. U

VIII. LEGITIMATE BUSINESS ENTERPRISES

Possible Gambling  
Interests,  
San Juan, Puerto Rico

CG T-12 furnished the following information during February, 1964, relating to attempts by this individual to interest GIANCANA in a gambling casino at the Normandy Hotel in San Juan, Puerto Rico: U

In the early part of 1963, informant obtained option for operation of a gambling casino at Normandy Hotel, San Juan, Puerto Rico, where he and his brother have other business interests. Informant is anxious to obtain financial backing on a partnership basis in this venture. In July, 1963, he read an article in the magazine section of a Miami, Florida newspaper indicating that SAM GIANCANA, the well-known Chicago hoodlum, was seeking partnership arrangements with American businessmen who could obtain gambling concessions in the Caribbean area and South America, which article indicated GIANCANA interested in investment in such ventures. ✓

Subsequently, informant contacted an acquaintance, DAVID SAX, of Chicago, owner or former owner of Saxony Hotel, Miami, Florida, and now a banker in Chicago, formerly a manufacturer of punch boards. He told him of the article and asked how GIANCANA could be approached. SAX told the informant he knew one of GIANCANA's close business associates and could arrange a contact. ✓

Some time later, informant received telephone call from one DAVE (last name unknown) and TEDDY (last name unknown), who claimed to be GIANCANA's business associates and desired a meeting to discuss the matter. ✓

Informant met DAVE and TEDDY in Miami, Florida, and they seemed to know considerable about his financial standing, the fact that his resources were committed and that the brother of informant was principal controller of their business interests. ✓

At first, DAVE and TEDDY wanted to know something of informant's connections to assure themselves he could get gambling concessions in Puerto Rico and/or another Caribbean area. ✓

In the presence of DAVE and TEDDY, informant called L. O. PENDLING, a Negro attorney and member of Parliament, Nassau, Bahamas, with whom PCI had had prior business associations and made an appointment to meet PENDLING in Washington, D.C., in late August, 1963. PENDLING was unable to keep the appointment since the March on Washington made it impossible to get hotel reservations. ✓



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

April 22, 1964

In Reply, Please Refer to  
File No.

SAMUEL M. GIANCANA  
ANTI-RACKETEERING

Reference is made to report of Special Agent  
Marshall E. Rutland dated and captioned as above at  
Chicago. U

CHARACTERIZATION OF INFORMANTS

CG T-1 is another Governmental agency.

CG T-2 is an individual who is acquainted with  
Giancana and certain of his associates and is in the  
position to furnish information concerning the daily  
movements of Giancana while in Chicago.

CG T-3 is a person acquainted with Giancana  
and many of his associates and is in a position to  
furnish information concerning the daily activities of  
Giancana and his associates.

CG T-4 is an individual acquainted with certain  
leading hoodlums throughout the country and is in a position  
to furnish information concerning certain of the  
activities of these hoodlums.

CG T-5 is an individual who is closely  
acquainted with Giancana and who receives orders and  
instructions from Giancana and his associates and as such  
is in a position to be aware of certain of Giancana's  
activities and associates.

CG T-6 is an individual who is acquainted  
with several Chicago hoodlums and is in a position  
to receive information concerning Giancana through  
these people.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-23-84 BY SP300/CJK U