

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10194-10406
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2413

Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 01/23/1974
PAGES : 11
SUBJECTS :
SGI, TRA, ASSOC
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/22/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2011

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 3 1974	INVESTIGATIVE PERIOD 10/12/73 - 1/16/74
TITLE OF CASE SAMUEL GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	CLASSIFIED BY CONFIDENTIAL
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) ON DATE 9-24-81		CHARACTER OF CASE DECLASSIFIED BY 1678 RFP	AR ON 6/3/85

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 10/18/73 at Chicago. M

LEADS

NEW YORK

-P-
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) ON DATE **10-2-78**
 SS. & EXT. BY **W.F. ROEMER, JR.**
 PERSON-FCIM II, 1-2.4.2
 DATE OF REVIEW **9-22-81**

AT NEW YORK CITY, NEW YORK. Will review information set out in here, concerning background of current girlfriend of subject. Noted that she reportedly is the divorced wife of a widely known New York music publishers, with two children in her late 40's. Also note that previous information has been developed indicating that GIANCANA is an associates of BOB LERNER, brother of ALLEN J. LERNER, well known music writer and producer in New York. It is not known whether this has any significance in the identification of "CAROLYN". Will also

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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

APPROVED
 COPIES MADE:
 Classified by **W.F. ROEMER, JR.**
 Declassify on **9-22-81**
 SEE ATTACHED PAGE 11
 Bureau

DO NOT WRITE IN SPACES BELOW
92-3171 2413 REC-45
EX-109
4 JAN 25 1974

Chicago (92-349)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744 2-dtd

Classified by **1259 JUP/SJB**
 Exempt from GDS, Category **3**
 Date of Declassification Indefinite
9-2-78
DATA PROC

51 FEB 1 1974

CONFIDENTIAL
 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON **1/16/74**

DATE: 11-14-2017

CG 92-349

should consider the possibility of obtaining a list of long distance telephone calls from the phones in the residences. It is noted that source advised that GIANCANA spends "piles" of money making long distance calls to CAROLINE in California while he is in residence in his Mexico and Beirut homes, and while travelling as he does extensively. (S) U

The Foreign Liaison Desk is requested to make appropriate arrangements with Interpol and with any other appropriate agency for the purpose of placing stops so that the travels of GIANCANA can be monitored. It is noted that the Legat in Beirut advised by their letter, 5/18/73 that the Surete Generale there had advised that stops placed by Interpol on the subject remained in place at that time. It is noted that GIANCANA had recently renewed his passport and that it was issued December 18, 1973, valid for three months only, not to be extended without the express authorization of the Department of State in Washington. It is valid for all countries except Cuba, North Korea and North Viet Nam, and may be used by bearer for lawful travel within its validity whenever and as often as desired without further notification to State Department or other agency. The Passport Office does not receive information as to whether or not passport is used for foreign travel. This passport number is D-2693017. GIANCANA used his legal residence, 1147 South Wenonah, Oak Park, Illinois. (S) U

WFO is requested to make appropriate arrangements with the Passport Office of the Department of State in order to be alerted when GIANCANA renews this passport it being noted that it will expire in March. U

Attention of the Los Angeles Office is invited to their teletype 11/20/73, wherein they conducted discreet and indirect investigation in an attempt to identify "CAROLINE". Los Angeles reported that the agent of Miss BACALL is PETER WITT, 321 South Beverly Drive, Beverly Hills, California, telephone 277-8711. U

DATE: 11-14-2017

CG 92-349

~~CONFIDENTIAL~~

note that this girlfriend, CAROLYN, is reportedly very closely acquainted with LAUREN BACALL, well known entertainer and apparently has traveled with her in past, particularly to London, when BACALL was appearing in stage store "Applause" there. U

2. New York will contact appropriate sources in theater in New York and make open inquiries concerning CAROLYN, with a view towards a complete identification of her. U

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA. Contact the agent of LAUREN BACALL, identified in Los Angeles teletype to Chicago, 11/20/73, as PETER WITT, 321 South Beverly Drive, Beverly Hills, California. In view of the demise of the source of this information, direct contact should be made with WITT, who should be in a possession to furnish the identity of "CAROLYN". U

2. The Los Angeles Office is requested to make further open inquiry at this time, in order to identify CAROLYN. It is noted that at the time of the receipt of this information from CG 7177-PC, the Los Angeles was requested to be most discreet in conducting investigation concerning the identification of CAROLYN, however, in view of the fact that source was murdered in gangland fashion in Chicago on 12/20/73, this investigation can now be conducted openly and directly although no reference to the source as having furnished the information should be made. U

WFO

AT WASHINGTON, FIELD OFFICE. Will maintain contact with the source, WF 4920-PCI, who furnished information in 12/73, concerning the presence of GIANCANA in Washington for purpose of renewing his passport. It is noted that since passport was renewed for only a period of three months, contact should be maintained with the Passport Division in order to be kept advised concerning any further contact by GIANCANA for purposes of renewing his passport, when it expires early this year. U

-B-

~~CONFIDENTIAL~~

DATE: 11-14-2017

CG 92-349

CHICAGO

~~CONFIDENTIAL~~
 AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of GIANCANA. U

ADMINISTRATIVE

Copies of this report are being designated for the Legats at Mexico City, Rome and Beirut. The Mexico City Legat is requested to furnish a current identification of the location of the residences of GIANCANA in Curnavaca and from Mexico City. The Legat should also give thought to obtaining a list of the calls made from the telephones located at those locations. It is noted that CG 7177-PC has advised that GIANCANA has made telephone calls from his residences to his girlfriend "CAROLYN" and the Chicago Office is interested in a complete identification of CAROLYN. A review of his toll calls should reflect the telephone number of CAROLYN in the United States. The Legat in Rome has been requested to conduct investigation at the King George's Hotel in Athens, Greece, in order to effect an identification of CAROLYN. The Legat in Beirut has been requested to identify and locate the apartment of GIANCANA, which he reportedly maintains in Beirut, across the street from an Officers Club, which was bombed by the Israelis some time ago. The Legat in Beirut should also attempt to review the phone calls made from that residence in order to effect identification of CAROLYN and provide other information concerning contacts of the subject. (X) U

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 is CG 7177-PC, who was murdered in gangland fashion in Chicago on 12/20/73.	On numerous occasions from the last week of October, 1973, through December 13, 1973	SA WILLIAM F. ROEMER, JR. U
CG T-2 is CG 7016-CTE	10/18/73	SA WILLIAM F. ROEMER, JR. U

~~CONFIDENTIAL~~

-C-

~~CONFIDENTIAL~~

CG92-349

Source

CG T-3 is
WF 4920-PC

Date of Contact

12/7/73;
12/11/73

Contacting Agent

To WFO Agent 4

~~CONFIDENTIAL~~

-D*-
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~