
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/21/66	INVESTIGATIVE PERIOD 9/20 - 11/15/66		
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER, JR.	<table border="1"> <tr> <td>SEE REVERSE</td> <td>TYPED BY bak</td> </tr> </table>	SEE REVERSE	TYPED BY bak
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		CHARACTER OF CASE AR			

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 9/27/66 at Chicago. (1)

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ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in instant report. (1)

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of GIANCANA. (1)

Pending over one year - yes; pending prosecution over 6 months - no.

APPROVED <i>JVM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3171	1907
3 - Bureau (92-3171) (Enc. 2)			REC-1
1 - USA, Chicago			
2 - Chicago (92-349)		11 NOV 25 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<p><i>9/30/78</i></p> <p><i>Classification</i></p> <p><i>1259</i></p> <p><i>13</i></p> <p><i>90076</i></p>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524.	<p>CLASSIFIED BY</p> <p>EXEMPT FROM GDS, CATEGORY</p> <p>DATE OF DECLASSIFICATION INDEFINITE</p>	

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CG 92-349

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INFORMANTS

Source

Contacted By

CG T-1
PCI [redacted]
1151 South Wisconsin, Oak
Park, Illinois

On numerous occasions during
September, October, November,
1966 by SA WILLIAM F. ROEMER

OTHER 4

CG T-2
CG 7016-PC

November 14, 1966 by SAs JOHN
R. BASSETT and WILLIAM F.
ROEMER

CG T-3
FIORE BUCCIARI
Berwyn, Illinois
(deemed adviseable)

November 1, 1966 to SA LENARD
A. WOLF

CG T-4
CG 6690-C-TE

October 11, 1966 by SA LENARD
A. WOLF

CG T-5
CG 6404-C-TE

September 19, 1966 by SAs
MERLE B. HAMRE and JOHN J.
OITZINGER

CG T-6
CV 654

October 13, 1966 by SA JOHN J.
BARRETT, Cleveland Office

CG T-7
NY 5642-C-TE

August 30, 1966 by SA THOMAS L.
COLARELLI, New York Office

CG T-8
CG 6588-C-TE

October 20, 1966 by SA RUSSELL
R. GIRSCH

CG T-9
CG 6792-C

August 26, 1966 by SA DENNIS
W. SHANAHAN

CG T-10
CG 7049-PC

October 19, 1966 by SAs FRANK J.
FORD and MERLE B. HAMRE

CG T-11
CG 6533-C

October 20, 1966 to SA MAX R.
FRITSCHER

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10/20/66 - 10/20/66

CG 92-349

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Source

CG T-12
CG 6786-PC

Contacted By

November 2, 1966 to ~~SA ROBERT~~
L. MALONE (U)

CG T-13
Attorney RAFAEL HERNANDEZ
OCHOA, Assistant Secretary of
Government, Mexico City, Mexico

October 6, 1966

(S)(R)(U)

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10128-10123

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

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Report of: SA WILLIAM F. ROEMER, JR.
Date: 11/21/66

Office: Chicago

SEE REVERSE
SIDE FOR
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CLASSIFICATION
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ACTION
ACTION

Field Office File #: CG 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Character: ANTI-RACKETEERING

Synopsis: Although daughters of GIANCANA continue to reside at 1147 South Wenonah, Oak Park, Illinois, GIANCANA has not been observed there or anywhere else in Chicago area during September, October and November, 1966. In August, 1966 GIANCANA known to be in Guatemala City, Guatemala and on 10/26/66 the Mexican Government was advised by an attorney for GIANCANA that GIANCANA (u) is interested in applying for immigrant status in Mexico for permanent residence there. Information obtained indicating possibility GIANCANA no longer active leader of organized crime in Chicago area. Information received indicating GIANCANA has financial interest in Las Vegas casinos, The Dunes, The Tropicana, and The Stardust. Negative investigation to determine current whereabouts of GIANCANA set out herein. Although information received indicating possibility of meeting of leaders of organized crime throughout United States including GIANCANA to be held in Los Angeles area in late October, 1966, no information developed confirming that such meeting ever took place. (S)(u)

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OTHERWISE~~

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CLASS. & EXT. BY 6383/VA/AS
REASON-FIM II, -2.4.2 (S)(B)
DATE OF REVIEW 21-9-94
9-11-89

Classified by SP5 RJA/buy
Declassify on OADR
10/20/83 82-6049

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CG 92-349

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He gave a local Guatemalan address indicating tourist status. He stated that he intended to travel to Argentina and South America from Guatemala and expected to return to the United States in October, 1966. (S)(u)

Mexico

CG T-13, an official of the Mexican Government, advised on October 26, 1966, that SAMUEL GIANCANA applied for immigrant status in Mexico, being represented by a reputable Mexican attorney. CG T-13 declined to identify the attorney. The informant also advised that GIANCANA's request to immigrate to Mexico was accompanied by a similar request concerning a relative of GIANCANA. (S)(u)

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