

DATE: 11-14-2017

JFK Assassination System
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ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F.
TO : DIRECTOR, FBI
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DATE: 11-14-2017

D-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/24/74	INVESTIGATIVE PERIOD 7/16/74-9/19/74
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY GR
		CHARACTER OF CASE LAR	

~~CONFIDENTIAL~~

REFERENCE: Report of SA WILLIAM F. ROEMER dated 7/18/74 at Chicago.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with Mrs. TRACY KELLIHER who has furnished information concerning the background and travels of Mrs. CAROLYN MORRIS, the current girlfriend of GIANCANA.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue attempts to develop a source in the vicinity of 1025 Ocean Drive, Santa Monica, California, the residence of Mrs. CAROLYN MORRIS in order to be

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 4-Bureau (92-3171)
 - 1-Legat, Mexico City
 - 1-USA, Chicago
 - 1-AIC, Chicago Field Office (Attn: PETER F. VAIRA)
 - 2-New York (92-793)
 - 2-Los Angeles (92-135)
 - 2-Chicago (92-349)

92-3171-2483

REC-61

NOV 1974

[Signature]

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG Criminal Division		
Date Fwd.				
How Fwd.	Organizational	Crime and Racketeering		
By	Section Room	244 2dd		

Notations

[Signature]

CLASSIFIED BY 1259 *[Signature]* 9-8-74

DATE 8/8/94 BY 05em/ea

57 OCT 11 1974

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/8/94 BY 05em/ea



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CG 92-349

advised concerning the travels of Mrs. MORRIS, who apparently spends most of her time in the company of GIANCANA. & U

CHICAGO

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

INFORMANTS

SOURCE

DATE OF CONTACT

CONTACTING AGENT

[X
CG T-1
Inspector JESUS MADRIGAL,
Mexican Immigration (U)

6/26/74

Legat, Mexico
City [X (U)

CG T-2
CG 7016-CTE

9/19/74

SA WILLIAM F.
ROEMER

E*
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upper echelon leader of organized crime who has travelled for GIANCANA in foreign countries in the past surveying gambling opportunities. (u)

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DETAILS:AT CHICAGO, ILLINOIS.

CG T-1 advised that the Mexican Immigration authorities had been given orders from top officials of the government to locate SAM GIANCANA and determine his status in Mexico. He then determined that GIANCANA continued to reside at Quinta San Cristobal, Colonia, Las Quintas, Cuernavaca, Morelos, Mexico. They determined that GIANCANA was driving a Ford Galaxie which had been purchased in the name of NUBes, SA., a known front corporation set up by GIANCANA through his attorney in Mexico, JORGE CASTILLO. They determined that as of July 6, 1974, GIANCANA known as SALVATORE DE PALMA, was playing golf at the Tabachines Country Club in Cuernavaca. On July 18, 1974, Mexican Immigration received instructions to take GIANCANA into custody. Therefore on the night of July 18, 1974, Mexican Immigration acting under instructions of the Assistant Secretary of Government and was scheduled for summary expulsion departing Mexico at 8:15 A. M., on July 19, 1974, on Braniff Flight 28 destined for San Antonio, Texas. CG T-1 advised that three cars and six inspectors under the direct command of the Chief of the Inspection Service went to Cuernavaca and took GIANCANA into custody at his residence there. GIANCANA was in his bathrobe and shorts and brought to Mexico City immediately in this condition. He had no documents in his possession and it was necessary to request a special letter from the American Embassy documenting that he held an American Passport in order to insure that there would be no difficulty with the air lines company. GIANCANA admitted his identity and offered no resistance. (u)

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