

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90024-10019  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-1163

---

Document Information

ORIGINATOR : FBI  
FROM : CG  
TO : HQ  
TITLE :  
DATE : 08/05/1963  
PAGES : 69  
SUBJECTS :  
SAM GIANCANA  
SAMUEL M. GIANCANA  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 03/10/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : RPT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8-5-63</b>	INVESTIGATIVE PERIOD <b>5/7 - 7/23/63</b>
TITLE OF CASE <b>CHANGED SAMUEL M. GIANCANA, aka J. J. Brackett, James Perno, Sam Russo</b>		REPORT MADE BY <b>MARSHALL E. RUTLAND</b>	TYPE <b>Info</b>
		CHARACTER OF CASE <b>AR</b>	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>3/13/81</u> BY <u>SP4 Jmk/ce</u>			

4  
50  
2  
8  
9

Title is marked changed to note the other aliases of J. J. BRACKETT, JAMES PERNO and SAM RUSSO. The alias of BRACKETT was utilized by GIANCANA during his stay in Hawaii during May of 1963. The alias of PERNO was utilized by GIANCANA during his stay in Hawaii during June of 1963. The alias of SAM RUSSO was utilized by GIANCANA during his trip to the Dominican Republic in May of 1963. **u**

**REFERENCES:** Report of SA RALPH R. HILL, JR. dated 4/30/63. **u**

- P -

**ENCLOSURES**

**TO BUREAU**

Enclosed for the Bureau are 2 copies of a letterhead memorandum setting forth a characterization of informants. **u**

P

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3171) (Encl. 2) 1 - USA, Chicago 1 - Las Vegas (92-308) (Info) 1 - Los Angeles (92-135) (Info) 2 - Miami (92-170) (Info) (1 - USA, Miami) 1 - New York (92-793) (Info) 3 - Chicago (92-349)	92-3171-1163	12 AUG 8 1963	
			MCT-22 REC-117

1 cc to Dept. 8-15-63

59 AUG 16 1963

100-100-SSC 9/16/75

FBI

Aug 12 3 10 PM '63

REC'D  
SPECIAL INVESTIGATIVE  
DIVISION

SENSTUDY 75

NOTATIONS HEREIN ACCOUNT FOR ACCESS AND/OR DELIVERY OF THIS DOCUMENT TO SENATE SELECT COMMITTEE (SSC) AND/OR HOUSE SELECT COMMITTEE (HSC) ON INTELLIGENCE ACTIVITIES.

NOTE: FORM IN WHICH ACCESS AND/OR DELIVERY WAS MADE MAY BE DIFFERENT THAN AS REPRESENTED BY THIS DOCUMENT IN THAT CERTAIN EXCISIONS MAY HAVE BEEN MADE. FOR ACCESS/DELIVERY FORM, SEE BUFILE (S) 62-116395 (SSC), 62-116464 (HSC).

ACC. _____	SSC <u>62 116395-798</u>	DATE _____	ACC. _____	HSC _____	DATE _____
DEL. <input checked="" type="checkbox"/>		DATE <u>7/14/75</u>	DEL. _____		DATE _____

MISC.: DOCUMENTS FURNISHED TO SSC RE MARTIN LUTHER KING, JR., WERE ALSO FURNISHED TO ESTATE OF KING THROUGH THE DEPT. AS INDICATED BELOW FOR INSTANT DOCUMENT, DATE DENOTING DELIVERY TO DEPT. SEE BUFILE 100-106670 FOR FORM IN WHICH FURNISHED.  
\_\_\_\_\_ TO DEPT.

CG 92-349

LEADS

Information copies are being sent to those offices who have an interest in either SAM GIANCANA or in associates of GIANCANA set forth in this report. u

CHICAGO

AT CHICAGO, ILLINOIS 1. Will continue to follow and report on all activities pertaining to SAMUEL GIANCANA. u

2. Will continue to follow proceedings in the United States Court of Appeals concerning appeal regarding GIANCANA's attempt to gain injunction against the FBI. u

3. Will maintain liaison with members of United States Attorney's Organized Crime Division to determine possibilities of violation of perjury statute arising from recent court case pressed by GIANCANA. u

ADMINISTRATIVE

It is noted that the investigative period for this report is in excess of 60 days, however, no report has been submitted during this period so that complete results of suit filed by GIANCANA could be included in this report. It is further pointed out that the Bureau has been kept advised on a daily basis of all pertinent activity occurring in the GIANCANA investigation. u

INFORMANTS

Information received from CG 6486-C\*, CG 6632-C\*, CG 6498-PC, and CG 6576-C\* has been paraphrased to further protect the identities of these extremely confidential sources. u

OTHER 4

Identity of Informant

To Whom Furnished

CG T-1

SA CHARLES DONNELLY 5/24; 6/13/63 u

PCI

- B -

COVER PAGE

CG 92-349

Identity of Informant

CG T-2

GEORGE MURPHY, U.S. Customs,  
Miami, Florida

CG T-3

PCI

CG T-4

DAVID W. RUSSELL  
(requested)

CG T-5

CG 6486-C\*

CG T-6

CG 6632-C\*

CG T-7

SANDY SMITH  
Chicago "Sun Times" Reporter

CG T-8

CG 6498-PC-TE

CG T-9

CG 6576-C\*

CG T-10

CG 6576-C\*

CG T-11

MIKE BUSH, Manager  
Mac Kay Radio Service  
(requested)

To Whom Furnished

Miami Division, 5/27/63

SA CHARLES DONNELLY and SA  
PAUL DURKIN 5/24; 6/13/63

SA LARRY FABLE, 5/29/63,  
Miami, Division

SA MARSHALL E. RUTLAND,  
7/12-16/63

SA WILLIAM F. ROEMER, JR.  
7/16/63

SA J. STERLING ADAMS  
Honolulu Division, 6/15/63

OTHER 4

u

- C -

COVER PAGE

CG 92-349

Identity of Informant

CG T-12  
CG 6343-C\*

CG T-13  
CG 6656-PC-TE

To Whom Furnished

SA MARSHALL E. RUTLAND, 7/10/63

- D -

COVER PAGE