Date:

Released under the John F. Kennedy

5994 Date: 11-02-2021

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW

5/7/2015

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10208-10116

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-2061

Document Information

ORIGINATOR: FBI

FROM: ROEMER, WILLIAM F.

TO: DIRECTOR, FBI

TITLE:

DATE: 07/18/1967

, PAGES: 24

SUBJECTS:

SGI, OC, LEADER, INVEST, CURRENT, WHEREABOUTS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

4

CLASSIFICATION: Unclassified

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 03/25/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

v9.1

This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



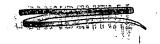
The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com



FEDERAL BUREAU OF INVESTIGATION

			SET	
REPORTING OFFICE	OFFICE OF ORIGIN	DATE	SINE STORTINE - LOD	
CHICAGO	CHICAGO	7/18/67	$c_{L_4} = 7/107$	67
TLE OF CASE		REPORT MADE	BY ACTION	TYPED E
	`	WILLIAM	F. ROEMER	bam
SAMUEL M. GI	ANCANA, aka	CHARACTER	OF CASE	Civi
	POTETONO PINALIZZO	·		
• easuijin Di	SCIRTONS FIRMINITEE (DRO)	A 73	/ h	
CLASSIES OF	The Comme	AR	RU259/00AL	<i>et</i> .
DATE: 5 200	ALT THE STATE OF THE STATE OF THE PARTY.	EXEMI	PT FROM	3
D22-1-1	Programme AND TEN	DATE	OF PECILIEDIATE VION IVA	Bleeds
	AND THE PROPERTY OF THE PROPER		11-3-18	
i Lym	C AMMISE .		2 / 10	
REFERENCE:	Report of SA WILLIA	M F. ROEMER	dated 5/18/67 at	
r i jeri Br	Chicago.			
		- 5 - 6 - 4		(/
	SOME	1687 4	To the second se	
ÆNCL OS URES	GARANT SI	3 - 53 PU	Class	∠ (/
A PARTIE OF CITED	A Desirable D	LEGATOW S	a hatel 6411	long 5
TO BURE	AU A2	04089-1125 I	ATE	
(14	MIN Jacks	TOHAL 2		A
En	closed for the Bure	au are two	copies of a letterh	ead L
	etting forth charac	terization o	of informants utili	zed
in instant r	eport.		1 1 1 5	•
THAN DECLASE!	FIED BY SLEESLO / GEL	JATUT 184 6	383VET 146	
LEAD ON 13/1	97 TEX	$\overline{1-2}$	4. 2.21	
CHICAGO		OF BAY	744	
Chicado	2		4-14-81	1
AT	CHICAGO, ILLINOIS.	Will co	ontinue to follow a	nd
	ctivities of GIANCA			Y
	ver one year Yes No; Pe		er six months Yes No	
	SPECIAL AG			
PPROVED	IN CHARG	SE	DO NOT WRITE IN SPACES B	ELOW
OPIES MADE:		Ω_{2}	3/7/- 100	/ 550
A Bureau	(92-3171) (Fac. 9)	19d	3/11- 206	REC 4
Dureau (gat, Mexico City)		•	
(1 206				-1 400
1 - USA, Chi	icago /cosent fe	gat I	9-3	EX-1110
	merical		JUL 24 1967	
2 - Chicago	(92-349) <i>♀</i> ~ <i>"</i> 7/ ३९	167		The state of the s
	JOK! med	- and	The state of the s	
			Elma Elma	ITTCHES
Disseminati	on Record of Attached Report	Notation	A PARTIE OF THE	MIN CES
gency	C. AAG, Criminal Divisi	ion.	CONTRACTOR FOR	
Request Recd.	C. AAO, Diminio Divis		PI SLIF(S) CE	A TOTAL
Date Fwd.	d Crime and Racketeer		105011050	ALIT A
		1	741 2 F & 44W/ P 47	
low Fwd. Organize		777	WING MICH GOS COMPANY	Addition 1
ow Fwd.	Room 2504	DATE	MULIASSIFICATION IND	EFINITE



INFORMANTS

Informant

CG T-1 PCI MARY KAY MC ALLISTER

CGT-2PCI WILLIAM GOLDBAUM

AAAA CG T-3 MEX 156

CG T-4SD 1064-C-TE

CG T-5 CG 6884-C-TE

CG T-6 CG 7100-PC

CGT-7CG 6792-C

CGT-8CG 7016-PC

CG T-9 WILLIAM C. AYERS, Tucson, Arizona (deemed adviseable) Contacting Date

Numerous occasions to SA WILLIAM F. ROEMER

July 3, 1967 to SA WILLIAM F. ROEMER

June 8, 1967 to Legat, Mexico City

May 25, 1967 to SA JOHN D. ARMSTRONG, San Diego Division

May 17, 1967 TO SA PAUL B. FRANKFURT

May 23, 1967 to SA WILLIAM F. ROEMER

May 15, 1967, TO SA DENNIS W. SHANAHAN

July 5,1967 to SA WILLIAM F. ROEMER

June 2, 1967 to SA DAVID O. HALE, Phoenix, Arizona Division

June 6, 1967 to Legat, Mexico

June 8, 1967 to SA MERLE HA MRE

COVER PAGE



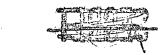
CG T-10 JORGE VAZQUEZ ROBLES, Chief of Inspection, Mexican Immigration

CG T-11

CG 6404-C-TE

NW 65994 Docld:32291840 Page 3











Informant

CG T-12

NY 5593-C-TE

CG T-13

PH 599-C-TE

Contacting Date

June 23, 1967 to New York Office

March 29, 1967 to J. ROBERT

PEACE, Philadelphia Division

CG T-14 May 15, 1967 to SA VINCENT L.

ART PETACQUE, Reporter, "Chicago INSERRAA

Sun-Times" (demed adviseable)

CG T-15

CG 6588-C-TE

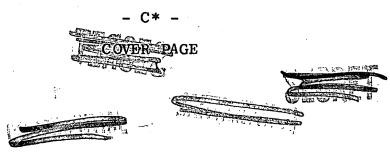
CG T-16

LV 240-C-TE

May 11, 1967 to SA RUSSELL

GIRSCH

June 15, 1967 to Las Vegas Division





208-10/16



DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that he continues to be in position where he can observe the GIANCANA residence at 1147 South Wenonah, Oak Park, Illinois, throughout the day and evening hours. This informant advised that he has not observed GIANCANA in or about his residence since his release from the Cook County Jail on May 31, 1966. CG T-1 advised that JAMES PERNO and his wife and the daughter of GIANCANA, FRANCINE, continue to reside there.

CG T-2 advised that he is in a position to advise concerning activities inside the GIANCANA residence. He stated that GIANCANA returned to his residence in Oak Park following his release from the Cook County Jail on May 31, 1966. Members of his immediate family held a small party for him on June 1, 1966. GIANCANA has not been observed by the informant since June 1, 1966 even though the informant has been able to ascertain the identities of individuals inside the GIANCANA residence on many occasions since June 1, 1966. CG T-2, who is in regular contact with members of GIANCANA shas not returned to the Chicago area since June 1, 1966. 71.

Current Whereabouts of SAM GIANCANA

Information was received from the Mexican Immigration Service that HARRIETTE BLAKE CAIN, the wife of RICHARD S CAIN, a known associate of the subject, in her dealings with Mexican Immigration furnished her address as c/o her attorney, JORGE CASTILLO Z., Plaza de la Republica 32, Mexico City. This attorney also represented the subject.

Immigration officials advised, however, there was an additional address for her, Box 1066, Cuernavaca, Morelos, Mexico, telephone 2 61 75.





CG T-5 advised that during conversation with PEPE GIANCANA, the brother of SAMUEL GIANCANA, in mid-May, 1967, PEPE advised that he did not believe that his brother, SAM GIANCANA, would ever return to the United States.

CG T-6 advised that he is in contact with a member of the immediate family of GIANCANA and that he has been informed by this individual w that GIANCANA has not been seen by members of his immediate family since his release from the Cook County Jail and that GIANCANA has not been in Chicago since that time. This member of GIANCANA's family advised that she is unaware of GIANCANA's present whereabouts and that she has received only one telephone call from him since his release, that being a long distance call from an unknown location.

Panamanian Immigration authorities were contacted and they confirmed that SAMUEL M. GIANCANA arrived in Panama aboard Varig Airlines Flight 811 on 10 September 1966 coming from Mexico. GIANCANA was in possession of Tourist Visa Card #37542.

A check with Varig Airline Office in Panama also confirmed GIANCANA's arrival and that he had reservations for Varig Airlines Flight #815 scheduled todepart Panama on 15 September 1966 destined for Lima, Peru. However, GIANCANA did not take this flight and departed Panama on 13 September 1966 aboard Pan American World Airways Flight #516 destined for Guatemala, Guatemala.

An informant for the local investigator of the Embassy Security Officer stated that GIANCANA arrived in Panama accompanied by his personal bodyguard, RICHARD SCALZITTI CAIN. CAIN was in possession of U.S. Passport #F-935979 dated 19 October 1965 obtained in Chicago, Illinois. He was travelling on a Tourist Visa Card #37253. CAIN's passport indicated he was born on 4 October 1931 in Illinois and resides at 1533 North 77th Street.

Although GIANCANA stated to airport authorities that he would be staying at the Hotel Panama Hilton, hotel registries at this hotel and othermajor and secondary hotels in Panama were personally checked and disclosed that no guests answering to the names of GIANCANA ord CAIN registered at these hotels.



308-10116

On June 5, 1967, Mrs. ROBERT GABEL, a resident of the same building in Elmwood Park, Illinois, as the paternal grandfather of the TISCI children, advised that he was in Chicago on May 3, 1967. She described this individual, TISCI's father, as being 65-70 years of age, full head of gray hair, 5'10", slight build. It is noted that this description does not fit SAMUEL GIANCANA. Subsequent investigation by the FBI in Tucson, Arizona was unsuccessful in locating GIANCANA and he was not therefter observed in Tucson.

CG T-10 is a representative of another Government. He advised that he received information in June, 1967, indicating to him that during the first part of May, 1967 SAM GIANCANA was very possibly visiting PALMA de Mallqrca, Spain and Nice, France.

CG T-11 advised that as of early June, 1967, GIANCANA continued to travel in and out of Mexico. He stated that JOE ESPOSITO, also known as JOE ESTY, a resident of San Diego, California, and a former Chicag can who is the son of "Diamond JOE" ESPOSITO, a hoodlum leader in the 1920's and a Chicago labor racketeer, is the contact man for GIANCANA in that he reportedly makes connections for GIANCANA in Mexico where ESPOSITO has numerous highly placed contacts. It is noted that ESPOSITO, age 50, resides in San Diego at the present time, moving there during 1955 after he was caught stealing as an employee of the Public Administrator of the State of Illinois and discharged. ESPOSITO is known to be an associate of GIANCANA and of FRANK LA PORTE, another leader of organized crime in Chicago, who spends considerable time in California.

CG T-12 advised that although he could furnish no specific information concerning the current whereabouts of SAM GIANCANA he was told by a leader of organized crime in Chicago who was one of the closest associates of GIANCANA that GIANCANA is presently residing in Mexico.

- 6 -





208-10: