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Agency Information

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RECORD NUMBER : 124-10198-10132

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-1906

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI

TITLE :

DATE : 11/07/1966
PAGES : 3

SUBJECTS :
SGI, TRA, SOUTH AMERICA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1A
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/03/1998

OPENING CRITERIA : APPROVAL OF CIA

COMMENTS :

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Director, FBI (92-3171)

DATE: November 10, 1966

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)

SEE REVERSE
SIDE FOR
ACTION

DATE: 8/20/85

FROM : Legat, Mexico City (92-13)

SUBJECT: SAMUEL MOONEY GIANCANA, aka.
ANTI-RACKETEERING

CLASS. & EXT. BY 638 JET/AL
REASON FOR II. 1-2.4
DATE OF REVIEW 9-11-85
REVIEWED BY JET/AL TASK FORCE

Re Mexico City letter dated 11/2/66

ON 12/19/95
RELEASE IN FULL

Consular records, American Embassy, Guatemala, disclosed the following information concerning the Subject: (S)(u)

RELEASE IN PART
TOTAL DENIAL

On 8/5/66 the Subject appeared at the Consulate and applied for and was issued U. S. passport, #Z 431281, valid through 8/4/69. At that time he stated he was heading for South America and might be back in the United States around October, 1966. His name was shown as SAM M. GIANCANA; born 7/15/08 at Chicago, Illinois. His emergency address was listed care of FRANCINE GIANCANA, 1147 Wenonah, Oak Park, Illinois. He was listed as retired. His father's name was shown as ANTHONY GIANCANA, born in 1882 at Palermo, Italy, a naturalized U. S. citizen, deceased. His mother was shown as MARIA GIANCANA born 1890 at Palermo, Italy, a naturalized U. S. citizen, deceased. His wife was shown as ANGELINE DE TOLVE GIANCANA, born 1909, at Chicago, Illinois, deceased. He indicated that he was married on 9/23/33, place not shown and his wife's death was indicated during the year 1954. He was in possession of U. S. passport #B446159, which had been issued in Washington, D. C., on 8/8/61. His local address in Guatemala City was shown as 16 Calle 10-42, Zone 10. (S)(u)

On 10/31/66 MARTIN G. HAWKINS, III, [redacted] of CIA, furnished the following information which was classified "SECRET" with instructions that it not be disseminated outside this Bureau: Investigation at 16 Calle 10-42, Zone 10, failed to disclose the owner of this residence; however, the following information was developed: (S)(u)

A 1966 Opel station wagon was parked in the garage at this address with great frequency during September, 1966. (The

- 6 - Bureau (1 - Liaison Section)
- 2 - Chicago (92-349)
- 1 - Mexico City (92-13)

EDR:ako
(7)
1 dtd
see sent to CG
July 8-7, 11-14-66
JGL: mek

CLASSIFIED BY 1257
EXEMPT FROM GDS, CATEGORY 13
DATE OF DECLASSIFICATION INDEFINITE 9/6/78

Classified by SP5 JJA/bur
Declassify on OADR
DATE 9/30/88 BY SP5 JJA/bur
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

EXP-PROC