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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 11/22/1967
PAGES : 16

SUBJECTS :

SGI, ASSOC, RES, ACT, REL, WHEREABOUTS, OC

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CG 92-349

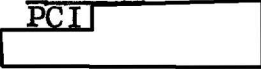
INFORMANTS

Source

CG T-1

CG T-1

PCI



Date Contacted

On numerous occasions during September, October, & November, 1967, to SA WILLIAM F. ROEMER, JR.

CG T-2
MEX-170 (u)

September 18, 1967, to Legat, Mexico City

CG T-3
Mrs. JOAN BANNISTER,
Secretary, Bureau of
Narcotics, American
Embassy, Mexico City, Mexico

September 20, 1967, to Legat, Mexico City

CG T-4
OM 148-C-TE

September 1, 1967, to SA JOHN A. ANDERSON, Omaha Division

CG T-5
CG 7184-PC

September 28, 1967, to SA LOGAN C. PICKERL

CG T-6
CG 6690-C-TE

September 26, 1967, to SA LENARD A. WOLF

CG T-7
CG 7100-PC

November 8, 1967, to SA WILLIAM F. ROEMER, JR.

CG T-8
SD 1064-C-TE

July 25, 1967, to Agent of San Diego Division

CG T-9
AL R. WICHTRICH,
Executive V.P.
American Chamber
of Commerce in Mexico

September 8, 1967, to Legat, Mexico City

[Handwritten initials]

- B* -
COVER PAGE

122-19553

advised that the owner of this residence came and went from Cuernavaca at odd times and at odd hours. She stated that he had a bank account at the Banco Nacional, Cuernavaca. She noted that he received numerous phone calls. She described the house as luxuriously furnished as if done by an interior decorator to whom expense was no object. *COB*

On September 20, 1967, a representative of the Mexican Immigration Department, advised that investigation at Nubes Number 2 leads the Mexican Government to the definite conclusion that it was GIANCANA who was residing at Nubes Number 2 in Cuernavaca, and arrangements have been made by the Mexican Government so that if he returns, GIANCANA will be detained and deported. *COB* *(X)*

Wh Whereabouts of GIANCANA outside the United States

CG T-4, who is in a position of authority in organized crime in a city other than Chicago, Illinois, advised that he has been informed by leaders of organized crime in Chicago, that GIANCANA is believed to be in Mexico, but there is speculation also that he may be in Peru. *U*

CG T-5 advised that he learned during the latter part of September, 1967, from a top leader of organized crime in the Chicago area, that as of that time, GIANCANA was in Caracas, Venezuela. *U*

CG T-6 advised that he has heard from leaders of organized crime in Chicago that RICHARD CAIN has purchased a large home in Columbia or Peru, and intended to move there shortly. This informant stated that he knows that CAIN is very close to SAM GIANCANA and he therefore suspects that if CAIN purchased a large home, that home is probably GIANCANA's. This informant stated that CAIN is a very vicious man who allegedly has killed four or five people. *U*

CG T-7 advised in early November, 1967, that he has received information from a close relative of GIANCANA that as of that time, GIANCANA continues to reside outside of the United States. The informant gained the impression that this location was in Mexico. The informant stated that the relative of GIANCANA indicated that the reason for GIANCANA's continued absence from the United States is his belief that he will again be subpoenaed before the Federal Grand Jury and offered immunity. *U*

~~CONFIDENTIAL~~

92-3170-2120-53

