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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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RECORD SERIES: HQ

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## Document Information

ORIGINATOR: FBI  
FROM: SAC, MM  
TO: DIRECTOR, FBI

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DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUN 12 1968

TELETYPE

FBI WASH DC

DECLASSIFIED BY 1628 RFP  
ON 5/3/85

FBI CHICAGO

301PM DEFERRED 6/12/68 JLS  
TO DIRECTOR (92-3171) AND MIAMI (92-170)  
FROM CHICAGO (92-349) 3P

CLASSIFIED BY 1259 JSP/BEK  
EXEMPT FROM GDS. CATEGORY 4.5  
DATE OF DECLASSIFICATION INDEFINITE  
SAMUEL M. GIANCANA, AKA. OO CHICAGO.

RE MIAMI AIRTEL JUNE TEN LAST ADVISING GIANCANA IDENTIFIED  
USING ALIASES NICKY MANCUSO AND JOHN WILLIAMS AT GAMBLING CASINOS

IN FREEPORT, BAHAMAS. (u)

FOR INFO BUREAU AND MIAMI, ADDRESS USED BY GIANCANA AS  
MANCUSO, ONE SIX TWO ZERO SOUTH CICERO, CICERO, ILL., IS  
ADDRESS OF KARAVAN MOTEL, NOTORIOUS HOSTELRY NOTED FOR  
PROSTITUTES. LIEUTENANTS OF JOSEPH AIUPPA, LEADER OF ORGANIZED  
CRIME IN CICERO, RECENTLY USED KARAVAN TO DOPE A VISITING  
PHYSICIAN AND PLACE HIM IN COMPROMISING POSITION WITH PROSTITUTE.

FOR INFO LAS VEGAS, INFO DEVELOPED THAT GIANCANA OFFERED JOB  
TO SOURCE IN BAHAMAS AND LANDMARK MOTEL, LAS VEGAS

REQUESTED TO ADVISE BACKGROUND OWNERS AND KEY EMPLOYEES LANDMARK  
WHICH MAY INDICATE GIANCANA HAS VOICE IN HIRING PERSONNEL THERE.

END PAGE ONE

55 JUN 23 1968

DATE OF DECLASSIFICATION INDEFINITE

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Mr. Holmes
- Gandy

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING SLIP  
DATE 6/12/68

REC-63

1147 South WENONAH  
PARK, ILL.

EX-105 REC 83 92-3171-219

15 JUN 17 1968



DATE: 11-14-2017

~~CONFIDENTIAL~~

PAGE TWO CG 92-349

MIAMI REQUESTED TO CONSIDER FEASIBILITY OF PLACING STOP ON ABOVE ALIASAS WITH AIRLINES IN FREEPORT SO MIAMI CAN BE IMMEDIATELY ADVISED IF GIANCANA REVISITS THERE FROM MEXICO. BUREAU REQUESTED TO ALERT LEGAT MEXICO THIS REGARD. *Gu* *// DONE*

NOTED MIAMI INITIALLY ADVISED THAT STANLEY R. MOIR, ASST COMMISSIONER - CRIME, BAHAMAS POLICE FORCE, ADVISED SEVERAL MONTHS AGO THAT ONE "NICKY MANCUSO" WAS A FREQUENT VISITOR TO GAMBLING CASINOS IN FREEPORT. MIAMI REQUESTED TO RECONTACT MOIR AND DETERMINE FREQUENCY OF HIS PRIOR VISITS, ASSOCIATES, ACTIVITIES, ETC. ALSO ALERT BAHAMA AUTHORITIES TO IMMEDIATELY ADVISE MIAMI DIVISION OF GIANCANA PRESENCE THERE SO THAT HIS IMMEDIATE ITINERARY CAN BE ESTABLISHED. *Gu*

FOR INFO BUREAU, GIANCANA KNOWN TO HAVE FIRST USED ALIAS MANCUSO IN FIFTY SEVEN WHEN HE, ANTHONY J. ACCARDO AND PAUL RICCA FLEW TO LOS ANGELES WHERE THEY WERE MET AT AIRPORT BY ANTHONY PINELLI, LEADER ORGANIZED CRIME IN LOS ANGELES, *// w*

END PAGE TWO

~~CONFIDENTIAL~~

FBI

Date: June 10, 1968

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL

AIRMAIL DECLASSIFIED BY SP5RJA/Bury  
(Priority) ON 6/25/84 88-0649

TO: DIRECTOR, FBI

[(162-1-202)] 4u

FROM: SAC, MIAMI

(92-1242) (P)

GAMBLING ACTIVITIES - BAHAMAS  
ANTI-RACKETEERING

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) 4/29/84 JJP/RS  
DATE 4/25/68

Re Miami airtel to Bureau and Chicago, 4/25/68. U

As set forth in reairtel, Mr. STANLEY R. MOIR, Assistant Commissioner - Crime, Bahamas Police Force, furnished Miami information relative to NICKY MANCUSO, 1620 S. Cicero Avenue, Chicago, who was reported to be a frequent visitor at the gambling casinos in Freeport, Bahamas. U

The Chicago Office advised of the possibility that NICKY MANCUSO might possibly be identical with SAM GIANCANA. U

- 4 - Bureau (Enc. 1)  
(1 - 92-3111) (S. GIANCANA)
- 2 - Chicago (Enc. 1)  
(1 - 92-1829)  
(1 - 92-349) (S. GIANCANA)
- 2 - Miami  
(1 - 92-1242)  
(1 - 92-170) (S. GIANCANA)

CLASSIFIED BY 1259 JJP/RS  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
12-5/11  
NOT RECORDED  
152 JUN 17 1968

FJS/neb  
(S)

CLASS. & EXT. BY 6383 JCF/HG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 6-10-98 JUN 12 1968

CLASSIFIED BY 1259  
EXEMPT FROM GDS, CATEGORY 3  
DATE OF DECLASSIFICATION INDEFINITE

JUN 20 1968

Special Agent in Charge

Sent \_\_\_\_\_

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) 4/29/84 JJP/RS  
DATE 4-31-84

ORIGINAL FILED IN 162-1-202-220726

MM 92-1242

On 4/25/68, Commissioner MOIR was furnished photograph and descriptive data of GIANCANA, and request was made to determine whether or not GIANCANA was in fact the individual using the name NICKY MANCUSO. (u) ~~CONFIDENTIAL~~

Enclosed for the Bureau and Chicago is one copy each of a communication received from Commissioner MOIR, June 10, 1968, in response to the inquiry made relative to GIANCANA. Commissioner MOIR advised that a confidential source identified GIANCANA's photograph, and said that GIANCANA, using the name of JOHN WILLIAMS, was in Freeport approximately two months ago. Efforts were made to corroborate the information obtained from this source through a check with the management at the Lucayan Beach Hotel and the Kings Inn, Freeport. It was determined that the hotels at Freeport do not keep a record of their guests following their departure from the hotel. (u)



DATE: 11-14-2017

Assistant Commissioner - Crime

P. O. Box 458,

Nassau, N. P.,

Bahamas

13th May, 1968.

and quote: CID/12/68

Ref: Mr. CID/2/68 Vol. 11

~~CONFIDENTIAL~~

Mr. F.A. Frohbose,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
P.O. Box 52-157,  
Biscayne Annex,  
Miami, Florida,  
U.S.A.

~~CONFIDENTIAL~~

CLASSIFIED BY 1259 JRP/BCK  
EXEMPT FROM GDS, CATEGORY 1  
DATE OF DECLASSIFICATION INDEFINITE  
11-6-78 Salvatore L. Leland  
92-17046

Dear Mr. Frohbose,

Re:- Salvatore Momo Giancana  
a.k.a. Nick Mancuso. (12-12-13-7442)

Thank you for your letter of April 25th, 1968, and the photograph of Salvatore Momo Giancana.

2. The photograph was shown extensively throughout both casinos at Freeport and unfortunately none of the employees seem to remember Giancana alias Mancuso.

3. A.S.P. Paul Thompson contacted a usually reliable source and when shown Giancana's photograph immediately identified him to be Nicky Mancuso, also known as John Williams.

4. According to A.S.P. Thompson's source, Giancana was at Freeport approximately two months ago and at that time he was using the name of John Williams and he stayed at either the Lucayan Beach Hotel or the Kings Inn. The source, an ex-Chicago police officer, claims to have been in conversation with Giancana and Giancana is said to have offered Mr. Thompson's source a job at the Landmark Hotel, Las Vegas. The informant described the Landmark Hotel as being located near Las Vegas Convention Hall and that it is a round building with a "bubble on the roof". The informant stated that Giancana frequents the M.G.M. Lounge, 1638 South Cicera, Chicago, Illinois.

5. It is unfortunate that the hotels at Freeport do not keep files of their guests as far back as two months ago and our efforts to get corroboration approved fruitless.

~~CONFIDENTIAL~~

6. I must admit that I find it rather strange that none of the casino employees seem to remember Giancana alias Mancuso, but on the other hand, it may be a case of wilful blindness. A.S.P. Thompson considers his source as being very reliable and on that assessment I am taking steps to ensure that Giancana's name is placed before our Director of Immigration with a view to having him declared undesirable.

6. Should there be any EXEMPT FROM GDS, CATEGORY 1  
would appreciate if you would be informed.  
DATE OF DECLASSIFICATION INDEFINITE  
11-6-78 Salvatore L. Leland  
92-17046

ENCLOSURE  
~~CONFIDENTIAL~~  
ENCLOSURE

SEARCHED 20/11 INDEXED 20/11  
SERIALIZED 20/11 FILED 20/11  
11-6-78