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FEDERAL BUREAU OF INVESTIGATION

SEE REVISION
CLASSIFICATION
ACTION

~~SECRET~~

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1-26-67	INVESTIGATIVE PERIOD 11/16/66 - 1/16/67
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bak
		CHARACTER OF CASE ANTI-RACKETEERING	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REFERENCE: Report of SA WILLIAM F. ROEMER, DATED 11/21/66 at Chicago. (U)

ENCLOSURES

TO BUREAU (2)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Class*
DATE *10-1-78 BYT*

LEAD

PHILADELPHIA

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in instant report. (U)

DECLASSIFIED ON *10/24/83*

CLASS. & EXT. BY *6383/et/96*
FPMON-FCIM II, 1-2.4.2
DATE OF REVIEW *1-26-87*
9-11-81

AT PHILADELPHIA, PENNSYLVANIA. Will maintain contact

with PCI [redacted] It is noted that this informant is furnishing extremely valuable information in instant investigation in that his information concerning the itinerary of PHYLLIS MC GUIRE has Pending over one year yes - Pending prosecution over 6 months - no.

OTHER 4

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3171) (Enc. 2)
- 1 - USA, Chicago
- 2 - Philadelphia (92-907)
- 2 - New York (92-793)
- 2 - San Juan (92-91)
- 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-1954

REC 26

11 JAN 30 1967

EX-104

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	Notations
	CC. AAG, Criminal Division,	Organized Crime and Racketeering		<p style="font-size: 2em; opacity: 0.5;">NOTE STAT SECT.</p> <p style="font-size: 2em; opacity: 0.5;">2 ME HANE</p>

59 FEB 28 1967 Room 2524
F146 1d+d ~~SECRET~~

DECLASSIFIED BY *1259*
FROM GDS CATEGORY 3
DECLASSIFICATION INDEFINITE 9/7/78
22P/10/83

proved to be very accurate. It is noted that this informant advised that MC GUIRE would be flying from New York to Mexico City on December 19, 1966 [which fact was subsequently verified through observance of MC GUIRE and GIANCANA in Mexico City on December 19, 1966] (u)

NEW YORK

AT NEW YORK CITY, NEW YORK. Will continue to monitor the itinerary of PHYLLIS MC GUIRE through CSNY 23 and (u)

SAN JUAN

AT SAN JUAN, PUERTO RICO. Will report investigation conducted regarding the appearance of GIANCANA in San Juan on January 13, 1967, as set out in your airtel to Director and Chicago, dated January 16, 1967. (u)

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of GIANCANA (u)

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>
CG T-1 PCI [redacted]	On numerous occasions during November and December, 1966 and January, 1967 to SA WILLIAM F. ROEMER
CG T-2 CG 6533-C	December 19, 1966 and January 16, 1967 to SA MAX FRITCHEL
CG T-3 CG 6690-C-TE	On November 29, December 1, and 23, 1966 to SA LENARD A. WOLF
CG T-4 PCI [redacted] Philadelphia Division	November 21, 1966 to Philadelphia Special Agent

OTHER 4

- B -

COVER PAGE

CG 92-349

Source

CG T-5

PCI [REDACTED]

CG T-6

PCI [REDACTED]

CG T-7

CG 6438-C

CG T-8

LV 238-PC

Date Contacted

November 22, 1966 to SA
ROBERT J. TOMPKINS, JR.

December 7, 1966 to SA
GEORGE PARFET

December 23, 1966 to
SA JEROME BREIDENFELD

December 21, 1966 and January 16, 1967
to San Juan Office

OTHER 4

- C* -

COVER PAGE

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PHYLLIS MC GUIRE was observed by the Mexico City Police to arrive via Air France in Mexico City on December 19, 1966. She was met by an individual unknown to the Mexico City Police whom they described as approximately 34 years of age, 5'10", 170 pounds, medium build, light brown hair, horn rimmed glasses, good looking and well dressed. This individual escorted MC GUIRE to the Hotel Maria Isabel and police observed them "necking" in the taxicab en route to this hotel. Mexico City Police observed SAM GIANCANA at the Mexico City Airport but did not observe him in contact with MC GUIRE. The above individual was observed in the company of GIANCANA at the airport prior to the arrival of MC GUIRE. This unknown individual was observed by Mexico City Police driving a white Oldsmobile convertible bearing 1966 Illinois number PG 5000. (S)(M)(E)(W)

Mexico City Police advised that PHYLLIS MC GUIRE checked out of the Hotel Maria Isabel on December 20, 1966 and was not thereafter seen in Mexico. (S)(M)(E)(W)

CG T-6 advised in early December, 1966, that he had recently observed RICHARD CAIN driving an Oldsmobile bearing 1966 Illinois license PG 5000 in Chicago sometime prior to early December, 1966. RICHARD CAIN is a former Chief Investigator for the Cook County Sheriff's Office who was discharged from that position following his conviction for perjury before the Cook County Grand Jury during an investigation by the Grand Jury of the circumstances leading to the arrest by CAIN of burglars of a drug firm. Information has previously been set out showing that CAIN had been corrupted by GIANCANA while the Chief Investigator for the Cook County Sheriff's Office and is a close associate of GIANCANA. (U)

CG T-7 advised that although the registrant for Illinois license number PG 5000 is not listed in the files of the Secretary of State as are other automobile registrations, he was able to ascertain that this license number is registered to PETER GRANATA, Illinois State Representative and Republican Ward Committeeman of the First Ward of the City of Chicago. Information has been

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previously set out that GRANATA is a close associate of GIANCANA and under the domination of GIANCANA in the Illinois House of Representatives where he is known to be the leader of the "West Side Bloc" a bi-partisan political group mainly from Chicago, Illinois which has consistently opposed anti-crime legislation in the Illinois General Assembly. (U)

The Mexico City Police Department determined that SAM GIANCANA was registered alone at the Hotel Canarios, Cuernavaca, Mexico from approximately November 20 to December 6, 1966. (S)(X)(U) U

Buenos Aires, Argentina

PHYLLIS SEAN ~~McGuire~~

CG T-4 advised that he is aware that PHYLLIS ~~MC GUIRE~~ flew from New York City to Buenos Aires, Argentina on December 8, 1966. CG T-4 advised that he assumed that MC GUIRE would meet GIANCANA in Buenos Aires upon her arrival. [It is noted that information is set out herein above that GIANCANA checked out of a hotel in Cuernavaca, Mexico on December 6, 1966.] (U) (S)(X)(U) T.R.

San Juan, Puerto Rico

Mexico

CG T-8 advised in late December, 1966, that he obtained information that SAM GIANCANA would arrive in San Juan, Puerto Rico, between January 6, 1967 and January 9, 1967. (U)

CG T-8 advised that GIANCANA arrived in San Juan on January 13, 1967 and that as of January 16, 1967, although not registered, he was staying in the Sheraton Hotel in San Juan with PHYLLIS MC GUIRE who was appearing at the Sheraton Hotel in San Juan for an engagement lasting from January 5, 1967 through January 18, 1967. GIANCANA was observed by FBI Agents in the Sheraton Hotel on January 16, 1967. (U)

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