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TITLE OF CASE SAMUEL M. GIANCANA aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
CHARACTER OF CASE ANTI-RACKETEERING		<div style="border: 1px solid black; padding: 5px;"> SEE REVERSE SIDE FOR CONFIDENTIAL CLASSIFICATION ACTION </div>	

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REFERENCES: Report of SA WILLIAM F. ROEMER dated 7/18/68 at Chicago.

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
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 CHICAGO DATE *9/23/68*

LEADS

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

APPROPRIATE AGENCIES
 AND FIELD OFFICES
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 DATE *9/23/68*

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Dissemination Record of Attached Report	
Agency	CC AAG Criminal Division,
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Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room <i>2526</i>
By	

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61 OCT 22 1968

CG 92-349

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1
MARY KAY MC ALLISTER
Former PCI

7/25 & 9/17/68

SA WILLIAM F. ROEMER, JR.

CG T-2
MARIO GUERRA
Mexico Police Department

8/7/68

Legat, Mexico City
SA RICHARD S. CLARK

CG T-3
ROBERT KRAUSE
Mgu. Las Mananitas,
Cuernavaca, Mexico

6/25/68

Mexico City, Legat

~~SECRET~~

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802-100 JP

CG 92-349

DETAILS:

I.

I. WHEREABOUTS OF SAMUEL M. GIANCANA

As has been previously reported, GIANCANA has not been observed in the Chicago area or in his residence in Oak Park, Illinois, at 1147 South Wenonah, since he was released from the Cook County Jail on May 31, 1966. U

CG T-1, who is in position to observe activities at the residence of GIANCANA in Oak Park, Illinois on an hourly basis during the daytime and nighttime hours, advised in July, and September, 1968, that she has not observed GIANCANA at his residence since he was incarcerated in June, 1965. She advised that the residence is now being maintained by JAMES PERNO, a relative of GIANCANA, and PERNO's family. She also advised that ANTHONY P. TISCI and his wife, the oldest daughter of GIANCANA, are spending the summer at the GIANCANA residence in Oak Park. U

As has previously been reported, information was developed that several months after GIANCANA was released from the Cook County Jail on May 31, 1966 he was residing in a luxurious mansion at Nubes Number 2, Rancho Tetela, Cuernavaca, Morelos, Mexico. However, information was also developed that approximately a year ago, after GIANCANA became aware that his residence was known to authorities, he left this residence and was not seen for several months. U

CG T-2 advised that on the afternoon of August 6, 1968, he personally observed SAMUEL M. GIANCANA in the residence at Nubes Number 2, Rancho Tetela, Cuernavaca, Morelos, Mexico, at about 4:30 p.m. CG T-2 advised that an investigative technique was thereafter utilized and a verification was made that a person identical to photographs of GIANCANA was in the residence on the afternoon of that date. CG T-2 advised

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a photograph of GIANCANA and immediately advised that the face was familiar to him as a frequent customer. He identified the person represented by the photograph as a Mr. SCALZETTI, who in the past had frequented the restaurant on an almost daily basis. CG T-3 advised that an even more frequent customer at one time was an individual introduced as a nephew of SCALZETTI, also known as SCALZETTI. CG T-3 identified a photograph of RICHARD CAIN as being identical with the person known to him as the man named SCALZETTI who is a nephew of GIANCANA. *(Jm)*

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CG T-3 advised that GIANCANA at one time was very insistent that he accept funds from GIANCANA as an investment to expand his operation. At that time he was not interested in expansion and refused the opportunity which seemed to annoy GIANCANA. The informant advised that shortly thereafter, GIANCANA stopped frequenting his establishment, possibly for this reason. *(Jm)*

CG T-3 advised that shortly thereafter he received information which indicated to him the possibility that GIANCANA may have financed the owner of another luxury restaurant in Cuernavaca. *(Jm)*

II. MISCELLANEOUS

As reported above, the son-in-law of GIANCANA, ANTHONY PHILLIP TISCI and GIANCANA's daughter, TISCI's wife, are presently spending the summer at the residence of GIANCANA at 1147 South Wehonah, in Oak Park. It is noted that TISCI, a former resident of Chicago, left the Chicago area due to a heart condition approximately a year and a half ago, and are now residing in the Tucson, Arizona area. *(U)*

On July 4, 1968, two blasts from a shotgun were fired at the residence of TISCI in Tucson. One of the blasts went through the

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