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JFK Assassination System
Identification Form

Date: 5/7/2015

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TO: DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

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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	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 1/20/69 at Chicago. U

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF

DATE

LEAD

CHICAGO

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

- A* -
COVER PAGE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

COPIES MADE:

SPECIAL AGENT
IN CHARGE

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- 4-Bureau (92-3171)
(1- Legat, Mexico City) FU
2-USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)
2-Chicago (92-349)

92-3171-2246

1 MAR 1969

Dissemination Record of Attached Report.

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

CLASSIFIED BY 123
EXEMPT FROM GDS. CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE
9/2/78
10410 5-27-69

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 3/19/69

Field Office File #: 92-349 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-94 BY 05RMB/68 Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: (u) ANTI - RACKETEERING

Synopsis:

(u) Spanish National Police, Madrid, Spain, conducted investigation with negative results in attempt to verify GIANCANA's presence in Barcelona, Spain.

(u) Investigation in Cuernavaca, Mexico, has established that house at Nubes Number 2, in Cuernavaca, which has been occupied by GIANCANA for the past two or three years has been for sale but has either been sold or has been removed from the market. Investigation to locate GIANCANA there continuing. Subpoena for GIANCANA issued by Chicago Crime Commission. Subpoena was for purpose of obtaining testimony of GIANCANA regarding suit brought vs. Commission by former chauffeur for GIANCANA, JOHN MATASSA. However, prior to location of GIANCANA, suit was dropped by MATASSA.

- P -

CLASS. & EXT. BY 6383-VAT/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 3-19-89
9-28-81

DECLASSIFIED

ON 3/22/84

BY 483-0049

In release

100-4419-25

9-1125

CONFIDENTIAL

CG 92-349

DETAILS: AT CHICAGO, ILLINOIS

I. INVESTIGATION TO DETERMINE CURRENT
WHEREABOUTS OF GIANCANA

Based on information which has previously been set out, the Spanish National Police in Madrid, Spain, was requested to conduct appropriate investigation in Barcelona, Spain, to determine whether or not GIANCANA was located in that city. The Spanish National Police has advised that their investigation, although continuing, has not as yet given any indication of the presence of GIANCANA in the Barcelona area. (u)

Investigation in the Cuernavaca, Mexico, area, where GIANCANA has been known to have resided in a house at Nubes Number 2, in Cuernavaca, has determined that for a period of time this house was placed on the real estate market as being for sale. However, just recently the sale of this house was removed from the market, an indication that it had either been sold or was no longer for sale for some other reason. Investigation in the Cuernavaca, Mexico, area is continuing to determine whether GIANCANA continues to reside there. (u)

II. MISCELLANEOUS

ELLIOTT ANDERSON, Chief Investigator, Chicago Crime Commission, advised that on February 12, 1969, a subpoena was obtained commanding the appearance of SAMUEL M. GIANCANA to give a deposition in connection with the defense by the Chicago Crime Commission of a liable suit brought against them by JOHN MATASSA, former chauffeur for GIANCANA. U

Mr. ANDERSON advised that he was cognizant that GIANCANA was not in February located in the United U

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92-10112

DATE: 11-14-2017
FD-204 (Rev. 3-3-59)UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)

Report of:

SA WILLIAM F. ROEMER, JR.
Date: 3/19/69

Office:

CHICAGO

Field Office File #:

92-349

Bureau File #:

92-3171

Title:

SAMUEL M. GIANCANA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-29-94 BY 05RMB/LEH
(JPK)

Character:

ANTI - RACKETEERING

~~CONFIDENTIAL~~

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- P -

CLASS. BY EXT. BY
MASON-TEAM II, 1-24-1-3
DATE OF REVIEW 3-19-99
9-16-81CLASSIFIED BY 1259 P.P./ph
EXEMPTED FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE
9/18/78~~CONFIDENTIAL~~

DECLASSIFIED BY

362/84 SP5KJg/Buz
9-11-25
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CG 92-349

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