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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

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## Document Information

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TO: BELMONT

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UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont

DATE: August 25, 1964

FROM : C. A. Evans

SUBJECT: SAMUEL M. GIANCANA  
ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/6/84 BY SP5R29/BWY 9

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Sam Giancana is the notorious boss of the hoodlums in Chicago. Recent information from confidential sources indicates that Giancana continues to keep active in hoodlum affairs not only in the Chicago area but in Milwaukee and surrounding territories as well. For example, our Milwaukee Office received information from a highly confidential source indicating Giancana completely controls racket activities in Wisconsin and northern Illinois. Also, one of his leading lieutenant's, Humphreys, is currently negotiating a scheme to inject the Chicago group to a gambling setup in the Bahama Islands. Another of Giancana's lieutenant's, Frank Ferrara, died of lung cancer on August 24, 1964, and as a result there can very well be a realignment of hoodlum activities and responsibilities in the Giancana group. (u)

On the morning of August 25, 1964, Assistant Special Agent in Charge Coney of the Cleveland Office called and advised that Giancana has been identified as a person who is with the well-known singer Phyllis McGuire in a motel in Warren, Ohio. We have previously received information indicating that McGuire was appearing in Warren, Ohio, and was staying at the Town and Country motel and would probably be visited by Sam Giancana. (u)

ASAC Coney advised he has been in telephonic contact with our Chicago Office and they feel it highly desirable to obtain confidential coverage on Giancana while in Warren, Ohio. This is

REC-02

92-3171-1463

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Leggett
- 1 - Mr. Kelly

CHS:tjm  
(7)

CONTINUED - OVER

DATE: 11-14-2017

Memorandum to Mr. Belmont  
RE: SAMUEL M. GIANCANA

further dictated by the recent activities in the Chicago group and they feel that such coverage offers excellent potential. Mr. Coneys stated microphone coverage can be obtained with complete security since they have outstanding contacts with the Town and Country motel. (u)

ACTION:

Confidential coverage of Sam Giancana, of course, is extremely desirable. In view of the urgent recommendation by the Cleveland and Chicago Offices and the fact that complete security has been assured, it is recommended that authorization be given for confidential microphone coverage of Giancana in the Town and Country motel in Warren, Ohio.

OK  
J

G

✓

Pass

Assoc. advised  
Coney's authority granted  
with complete security  
CDS  
8-25-64