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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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DATE: 11-14-2017
5-82 (Rev. 4-29-57)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) BY ROUTING
DATE 9-28-78

Date: June 2, 1961

CONFIDENTIAL

To: Director, FBI (Bufile :)

Attention : _____

From: Legal Attache, Ottawa (162# 92-40)

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

Title	Character
SAMUEL M. GIANCANA, aka	ANTI-RACKETEERING <i>XU</i>
	Reference
	Chicago letter and memo 4/6/61 <i>XU</i>

Enclosed are the following communications received from the RCMP: Original and two copies of RCMP letter dated May 31, 1961, and three copies of Montreal Detachment report dated May 5, 1961. *X(u)*

Remarks:

Telephone number mentioned in Denver letter of 4/10/61, as well as Chicago memo of 4/10/61, so copies designated for both offices. *XU*

CLASS. & EXT. BY 6383 VBT/AG DATE 9/28/78
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 9-8-81

CLASSIFIED BY 1259 *sp/ma* 9-7-78
EXEMPT FROM GDS, CATEGORY 1, 3
DATE OF DECLASSIFICATION INDEFINITE

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Following offices would be interested in receiving copies of enclosures:

Denver (162-2) Chicago (92-349)

Status with this office:

- RUC
- Pending

4 - Bureau (Encls. 6)
(1-ea: Denver and Chicago)
2 - Ottawa (92-40, 162-1)
MLI:MEG
(6)

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92-3171-247 REC 90

14 JUN 1961

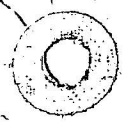
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ENCLOSURE
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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) BY ROUTING
DATE 5/10/61
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DATE OF REVIEW 10/20/74

CONFIDENTIAL

DATE: 11-14-2017
ALL CORRESPONDENCE TO BE
ADDRESSED TO:
THE COMMISSIONER,
R. C. M. POLICE,
OTTAWA



FILE NO. 61 HQ-1180-1-0-20

Your Ref: 92-40

~~CONFIDENTIAL~~

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION
961

OTTAWA, May 31,
CANADA

Mr. Moss Lee Innes,
F.B.I. Liaison Officer,
United States Embassy,
100 Wellington Street,
OTTAWA 4, Ontario.

Dear Mr. Innes:

Re: Samuel M. GIANCANA, Aka. -
ANTI-RACKETEERING.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Brooks
DATE 10-20-87

(u) (X)

We refer to your memorandum of April 17, 1961, and forward herewith copies of our Montreal, P.Q. Detachment report dated May 5, 1961, which is self-explanatory. As the indicated enquiries have been made, we are concluding our file unless advised to the contrary.

Yours truly,

C.W.J. Goldsmith S/ Sgt

C.W.J. Goldsmith, Supt.,
Officer in Charge
Criminal Investigation Branch.

Encls.

Classified by S55R19/amy
Declassify on: OADR
9/16/83

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ENCLOSURE

92-3171-247

DATE 11-14-2011 ROYAL CANADIAN MOUNTED POLICE

DIVISION 61M-1180/1-27 SUB-DIVISION DETACHMENT MONTREAL

PROVINCE Quebec DATE 19-5-61

RE Samuel M. GIANCANA, Anti-Racketeering (Asst. to F.B.I.)

HEADQUARTERS 61HQ-1180-1-0-20 Code #1180 SUB-DIVISION

DETACHMENT

P.G.R.

A.R.V. No.

DAILY DATE

SET FOR

1. With reference to the above, please be advised that enquiries made revealed that the telephone number HU-9-8017 is in the Montreal City District area and listed to the following subscriber.

B. HAWKINS, (Real name Emile (Benjamin) HAWKINS, 5725 Cote St. Luc St., Apt. 308, Montreal, Que.

2. Information regarding the subscriber to this same telephone number was also requested under File No. 61M-1180/1-28, 61HQ 1180-1-0-17, re; Eugene Louis SWALDOWE et al, Montreal, Que., (Asst. to F.B.I.), however as previously reported on the forementioned file, all known particulars concerning HAWKINS are being reported hereunder.

3. HAWKINS has three (3) extensions for this phone and there is also another phone, number HU-1-7322, that is listed in the name of a Miss Y. GERMAIN at the same address and apartment number. Both these phones have private telephone numbers and are not listed in the local directory. HAWKINS is known to be married to a French speaking Canadian woman, and although her maiden name is not known, it is possible that the Y. GERMAIN referred to above is his wife.

4. HAWKINS has resided at 5725 Cote St. Luc, Hampstead House Apartments since May 1st, 1960, and has a three year lease that expires April 30th, 1963. From the lease which was signed by him it has been ascertained that his rent is \$140.00 per month, and that he previously resided at 4655 Bonavista, Apt. 109, Montreal, telephone # HU-4-6630. The apartment is occupied by two persons, he and his wife, and he is known to be self employed as a Sportings Goods Agent and maintains a Bank account at the Imperial Bank, St. Catherine West and Stanley Sts., Montreal.

5. The rental agent of this apartment block, Mrs. K.H. MACDONALD, Apt. 121, informed the writer that at the time HAWKINS rented the apartment, the agent was one, Hugh MEACHER. She did however indicate that HAWKINS spends alot of time in his rooms, and believes he may handle his business dealings from that point. On any occasion she has seen him, he has been under the influence of liquor, and is of the impression that he is a heavy drinker. She presumes that he resides with his wife, but has not seen her since being on the premises.

DATE: 11-14-2017

DIVISION FILE: RE: Samuel M. CIANCANA.....
No. 61M-1180/1-27

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6. Mr. MEAGHER, now rental agent at the Drummond-McGregor Apartments, Montreal, indicated that he has known HAWKINS' brother George, 33 Green Circle Rd., Dorval, Que., for many years. Knowing the good reputation of George HAWKINS, he felt no necessity of asking for any references when Emile HAWKINS rented the apartment on Cote St. Luc. Through other personal contacts, he ascertained that Emile was left a substantial amount of property, stocks and money upon the death of his first wife who was employed for many years by the Bell Telephone Co., in Montreal. As a Sportings Goods Agent he deals mostly in golfing equipment and apparently attends many of the winter tournaments that are held in the United States. He is also believed to be well known by many of the Professional Golf Players. It is not intended to interview his brother, George, as this may only prove detrimental to the investigation being conducted by the F.B.I. IN this regard.

7. A check of his Savings Account, #308 at the Imperial Bank, 1227 St. Catherine St., West., revealed that the present balance he has amounts to \$2600.00. He also has a safety deposit box (contents unknown) and his occupation on their records is listed as Manufacturers Agent. Upon the death of his first wife, the bank had made him a loan (amount unknown) in order that he could clear up the estate left to him upon her death.

8. Previous enquiries were made regarding Emile HAWKINS in 1953-54 under file number 53M-1182-153, 53D-1170-0-31 re; Gambling Conditions, Montreal, Que. At that time it was learned that HAWKINS was a front man for the American Syndicates Offices, signing leases, telephone contracts, etc. During this time he was in particular associated with ROMER AGENCIES, 1226 St. Catherine St., West, Montreal and was married to Bertha Greene (Jeanie) HAWKINS (Deceased), who was employed by the Bell Telephone Co., Montreal. ROMER AGENCIES was formerly known as the AMBOR CORPORATION and formerly ASTOR AGENCIES all of the same address mentioned above. The officers of the AMBOR CORPORATION were:

- MOSES DRUITCK - President
- Emile HAWKINS - Vice-President
- Basil POWER - Secretary

9. None of the above agencies are presently in existence. HAWKINS was also known to have been previously interested in two Montreal restaurants, Dinty Moore's and Ruby Foo's. He was also known to be associated with E.W. CURD, H. MINELLI and Leo BERKO, all of Montreal, and connected with an important combine known as the MANILLA-SHAPIRO GROUP, who were local gamblers fronting for Americans who were not identified. HAWKINS lent his name for fronting for Harry SHUPP and did nothing but act as a clerk for him.

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FILE NUMBERS, HEADING AND MARGINAL REFERENCE ARE TO BE PROPERLY FILLED IN.

DATE: 11-14-2017

DIVISION FILE

RE Samuel N. GIANCANA.....

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CONTINUATION

No. 61M-1180/1-27

114069 MAY 25 61 61M-1180-1-0-20

10. Enquiries made through the Montreal City Police Morality Squad revealed that they know little about HAWKINS activities, although they did have a record of the telephones in his apartment. They also have their suspicions about him being involved in bookmaking and operating a wire service, but will not take any action until they can develop definite information in this regard. HAWKINS has no known police record, but the following description was obtained, approx. 55 years old, 5'11", 200 lbs, grey hair, brown eyes, heavy set, florid complexion and has very long distinguishable fingernails. He has no car, but holds Quebec 1961 drivers permit no. H2523130401. All indications are that he was previously involved with many known racketeers, and in all probability is still associated with them.

11. Unless further information is required, this file will now be considered closed at this point.

CONCLUDED



(W.B. Keirley) Cpl. #15223

The Commissioner,
R. C. M. Police,
Ottawa, Ont.

FORWARDED.

Quinn
Assistant C.I.B. Officer

Mtl

MAY 25 1961

OTHERWISE CONCLUDED

MAY 25 1961