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Date:

5/7/2015

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-90024-10019

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-1163

Document Information

ORIGINATOR: FBI

FROM: CG

TO: HQ

TITLE:

DATE: 08/05/1963

PAGES: 69

SUBJECTS:

SAM GIANCANA

SAMUEL M. GIANCANA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 03/10/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: RPT

v9.1

# FEDERAL BUREAU OF INVESTIGATION

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Title is marked changed to note the other aliases of J. J. BRACKETT, JAMES PERNO and SAN RUSSO. The alias of BRACKETT was utilized by GIANCANA during his stay in Hawaii during May of 1963. The alias of PERNO was utilized by GIANCANA during his stay in Hawaii during June of 1963. The alias of SAN RUSSO was utilized by GIANCANA during his trip to the Dominacan Republic in May of 1963.

REFERENCES: Report of SA RALPH R. HILL, JR. dated 4/30/63.LL

# ENCLOSURES

#### TO BUREAU

Enclosed for the Bureau are 2 copies of a letterhead memorandum setting forth a characterization of informants.

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THAN AS REPRESENTED BY THIS DOCUMENT IN THAT CERTAIN EXCISIONS MAY HAVE BEEN MADE. FOR ACCESS DELIVERY FORM, SEE BUFILE (S) 62-116395 (SSC), 62-116464 (HSC).

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CG 92-349

#### LEADS

Information copies are being sent to those offices who have an interest in either SAM GIANCANA or in associates of GIANCANA set forth in this report.

### CHICAGO

AT CHICAGO, ILLINOIS 1. Will continue to follow and report on all activities pertaining to SAMUEL GIANCANA.

- 2. Will continue to follow proceedings in the United States Court of Appeals concerning appeal regarding GIANCANA's attempt to gain injunction against the FBI.
- 3. Will maintain liaison with members of United States Attorney's Organized Crime Division to determine possibilities of violation of perjury statute arising from repent court case pressed by GIANCANA. U

#### **ADMINISTRATIVE**

It is noted that the investigative period for this report is in excess of 60 days, however, no report has been submitted during this period so that complete results of suit filed by GIANCANA could be included in this report. It is further pointed out that the Bureau has been kept advised on a daily basis of all pertinent activity occurring in the GIANCANA investigation.

#### INFORMANTS

Information received from CG 6486-C\*, CG 6632-C\*, CG 6498-PC, and CG 6576-C\* has been paraphrased to further protect the identities of these extremely confidential sources.

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CG T-1

To Whom Furnished

SA CHARLES DONNELLY 5/24; 6/13/63

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Identity of Informant

CG T-2 GEORGE MURPHY, U.S.Customs, Miami, Florida

CG T-3 PCI

CG T-4 DAVID W. RUSSELL (requested)

CG 6486-C\*

CG T-6 CG 6632-C\*

CG T-7 SANDY SMITH Chicago "Sun Times" Reporter

CG T-8 CG 6498-PC-TE

CG T-9 CG 6576-C\*

CG T-10 CG 6576-C\*

MIKE BUSH, Manager
Mac Kay Radio Service
(requested)

To Whom Furnished

Miami Division, 5/27/63

SA CHARLES DONNELLY and SA PAUL DURKIN 5/24; 6/13/63

OTHER 4

SA LARRY FABLE, 5/29/63, Miami, Division

SA MARSHALL E. RUTLAND, 7/12-16/63

SA WILLMAM F. ROEMER, JR. 7/16/63

SA J. STERLING ADAMS Honolulu Division, 6/15/63

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CG 92-349

Identity of Informant

CG T-12 CG 6343-C\*

CG T-13 CG 6656-PC-TE To Whom Furnished

SA MARSHALL E. RUTLAND, 7/10/63

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