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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90024-10073

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-1211

## Document Information

ORIGINATOR : FBI  
FROM : LO  
TO : HQ

TITLE :

DATE : 09/11/1963  
PAGES : 2

SUBJECTS :

SAM GIANCANA  
SAMUEL M. GIANCANADOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 03/12/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10  
5010-104-01

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3171)  
FROM : LEGAT, LONDON (92-15) (P)

DATE: 9/19/63

REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

SECRET

SUBJECT: SAMUEL M. GIANCANA, aka

[AR] & V

CLASSIFIED BY: [REDACTED] (DRC)  
DATE: 9/20/85

On September 5, 1963, Mr. BILL STONEMAN, reporter, Chicago Daily News, London and a contact of this office, advised that he had received information from DICK WALD of the New York Herald Tribune, New York concerning subject. This information was to the effect that subject was involved in gambling concessions in the Bahamas and had gotten into this activity through two legitimate groups who are fronts for him. According to STONEMAN this information is known to a number of sources on Broadway.

There are a number of Stott Memo references to gambling activities in the Bahamas and British West Indies. These are as follows (5)

Stott Memo #14188, entitled "GAMBLING MATTERS - ANTIGUA, BRITISH WEST INDIES"

" #14189, entitled "HOTEL AND CASINO - ANTIGUA, BRITISH WEST INDIES"

" #14197, entitled "ANGELO CHIEPPA; JOSEPH MELILLO; JOHN CALDERIO; T/A LEEWAY LIQUORS LTD., ANTIGUA, BRITISH WEST INDIES"

" #14254 "GAMBLING ACTIVITIES - GRAND BAHAMA ISLAND, BRITISH WEST INDIES"

It is requested the Bureau advise if any information has been received indicating subject is involved in gambling activities in the Bahamas.

- 3 - Bureau
- 1 - Liaison Section (Sent Direct)
- 1 - London

CWB:ec  
(5)

CLASSIFIED BY: 1257  
EXEMPT FROM GDS, CATEGORY: 2  
DATE OF DECLASSIFICATION: INDEFINITE

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