

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10249
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2142

Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : DIRECTOR, FBI

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
65994 Date: 11-01-2021

TITLE :

DATE : 05/17/1968
PAGES : 10

SUBJECTS :

SGI, ACT, TRA, RES, WHEREABOUTS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/15/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE CONFIDENTIAL 5/17/68	INVESTIGATIVE PERIOD 3/13/68
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER,	CLASSIFICATION SECRET
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-19-94 BY 05 [unclear] / JFH		CHARACTER OF CASE AR	TYPED BY YSR
CLASSIFIED BY 1259/JIP/BRK EXEMPT FROM GDS, CATEGORY 2,3 DATE OF DECLASSIFICATION INDEFINITE		APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 9-21-81	CONFIDENTIAL

REFERENCE: Report of SA WILLIAM F. ROEMER dated 3/19/68 at Chicago.

LEAD

CHICAGO

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

INFORMANT

Source

T-1
Former PC I
MARY KAY MC ALLISTER

DECLASSIFIED BY 5/31/85

Date of Contact May 6, 1968 SLIP (S) OF Classified by 305 R/Buy Contacting Agent Special Agent WILLIAM F. ROEMER

Declassify on: OADR per Release 190-4419-25

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR YES
PENDING PROSECUTION OVER SIX MONTHS YES

APPROVED [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (92-3171) (1-Legat, Mexico City) [X] U

1 - USA, Chicago [X] U

2 - Chicago (92-349) [X] U

1cc sent Legat, Mexico City 5/17/68 [X] U

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	Fwd.
	CC. AAG, Criminal Division,		Organized Crime and Racketeering

Section, Room 2524

59 JUN 3 1968

DECLASSIFIED BY 1259
EXEMPT FROM GDS, CATEGORY 3
DATE OF DECLASSIFICATION INDEFINITE

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EXP. PROC.

APPROPRIATE AGENCIES ADVISED BY ROUTING SLIP(S) OF DATE

STAT. SECT.

CONFIDENTIAL

CG 92-349

Source

T-2
JORGE V. ROBLES
Chief of Inspection
Mexican Immigration De-
partment (upon receipt)

T-3
NY 4008-C-TE

~~CONFIDENTIAL~~
Date of Contact

April 3, 1968

March 4, 1968

~~CONFIDENTIAL~~
Contacting Agent

Legat, Mexico
City

Special Agents
DONALD A. RIVERS
and NICHELOS J.
LORE

[Handwritten initials]

- B* -
COVER PAGE

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~~CONFIDENTIAL~~

102-12310

CG 92-349

DETAILS AT CHICAGO, ILLINOIS

~~CONFIDENTIAL~~

I. Investigation to determine whereabouts of SAMUEL M. GIANCANA. U

Cg T-1 advised that he has not observed SAM JIANCANA in the vicinity of his residence at 1147 South Wenonah, Oak Park, Illinois, since GIACANA was incarcerated in the Cook County Jail in May, 1965. Cg T-1 is in position to observe the activity at 1147 South Wenonah throughout the daylight and night hours. U

The following information was received in April, 1968, on a confidential basis from Cg T-2, a high ranking official of another government. His information is based on investigation conducted by officials of that government. *Q & U*

It was confirmed that the subject had come to Mexico on various occasions and resided in the house at Nubes Number 2, Colonia Rancho Tetela, Cuernavaca. This house is in the name of a company called Nubes, S.A. The person handling the sale of this house to Nubes S.A. was RUTH DORENBERG-PENNIVICH, a real estate broker residing at Virginia Fabregas Number 108, Cuernavaca. She is a Mexican citizen with Mexican passport number 58354, issued August 17, 1965. She handled the sale of this house and also continues to be concerned with the administration of the property. She also sold insurance for a car and a garden tractor in the name of this company. *Q & U*

Mexico

Richard Cain

Richard

She was not cooperative, but did furnish the information that one of subject's associates is a Mr. SCALZETTI, and also a Mrs. CANTAMAYA or CANTAMAYALA. Her real name is believed to be CANTA DE GIMBEL, residence Galeana Number 603, telephone 2-36-00, Cuernavaca, Mexico. *Q & U*

Subject also reportedly was associated with the former owner of Nubes Number 2, a Mr. ALBERT ANDREAS. *Q & U*

Investigators also contacted Mr. and Mrs. BRUCE VICKERS, who reside in the vicinity of Nubes Number 2, and are considered the administrators of property in the Rancho Tetela sub-division. They claimed not to know the identity of persons residing at Nubes Number 2. *Q & U*

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102-10561

CG 92-349

Mr. OCTAVIO CISNEROS, residence Economia Number 14, telephone 48-02-94, Mexico City, and Club de Golf, Lote 14, telephone 2-44-39, Cuernavaca, was contacted, and advised that the only relation he had with the subject whom he knew as SCALZETTI, was at the Club de Golf in Cuernavaca. He advised that subject sold him his golf cart at this club many months ago. Neither he nor the administration of the golf club had seen subject at the golf club for many months. (u)

It was determined that the house next to the VICKERS' house is owned by a Mr. ADAM KULIAKOUSKI and his son, LEON, from Chicago, Illinois. This house is presently for sale. Reportedly, subject used to visit this house. (u)

It was also determined that the telephone at Nubes Number 2 is 2-64-87. The only persons currently in residence at this location are servants. (u)

It is noted that subject's attorney, JORGE CASTILLO Z., has petitioned the Mexican Government to review their decision not to grant subject immigrant status in Mexico. He denies that subject has any relation with the underworld and claims that, although he formerly was a part-owner of gambling casinos, he has been retired since 1950. He claimed that since that time subject has been persecuted by the Federal Bureau of Investigation, and contended that subject could not be a criminal because he has been residing in the United States and has not been arrested by the Federal Bureau of Investigation for any crimes. He claimed that subject had not returned to Mexico since he was requested to leave in October of 1966. (u)

Apparently, based on the inquiries being made in Cuernavaca, CASTILLO contacted inspectors of Mexican Immigration to inquire the basis for these inquiries. He was asked subject's whereabouts, and claimed he did not know. He at first indicated that he believed subject was traveling at unknown localities in Europe, but subsequently hinted that subject was in Miami, Florida. (u)

It is noted that most Mexico City - Miami flights go through Mexican Customs and Immigration Inspection at Merida, Yucatan, Mexico, and that information previously reported indicated that subject had been seen in Merida. Sources have indicated that Merida is notorious for the corruption in its Immigration and Customs inspections. (u)

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