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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/18/68	INVESTIGATIVE PERIOD 5/7 - 7/8/68
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.,	TYPED BY ear
		CHARACTER OF CASE	

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DECLASSIFIED BY *SP5R/BW*
ON *3/22/84*

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/17/68, at Chicago.

CLASS. & EXT. BY *6383/Vet/ao*
 EXEMPT FROM GDS, CATEGORY *P*
 DATE OF REVIEW *9-15-81*

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *2/10/79*

LEADS

CHICAGO

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

FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

DECLASSIFIED BY *1259 JPK*
 EXEMPT FROM GDS, CATEGORY *1/3*
 DATE OF DECLASSIFICATION *INDEFINITE*
6-78

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *11-27-80*

Classification

EXP. PROC.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *JVL* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (92-3171)
 - 1 - Legat, Mexico City
 - 1 - USA, Chicago
 - 2 - Chicago (92-349)
- 20 + 10*
7-23-68

DO NOT WRITE IN SPACES BELOW

92-3171-2147 REC 17

7114
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22 JUL 22 1968

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section Room <i>25 24</i>
By	

Notations

DECLASSIFIED BY *STAT. SECT.*
 EXEMPT FROM GDS, CATEGORY *NINE*
 DATE OF DECLASSIFICATION *INDEFINITE*

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *10-31*

57 AUG 6 - 1968

CG 92-349

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Source

Date and Contacting Agent

CG T-1
Former PCI
MARY KAY MC ALLISTER

7/8/68 to SA WILLIAM F. ROEMER

CG T-2
STANLY R. MOIR,
Asst. - Commissioner - Crime
Bahamas Police Force
(deemed desirable)

SA FRANK J. SMITH, Miami Office

(u)
F

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COVER PAGE

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102-19822

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER, JR.
Date: 7/18/68

Office: Chicago

Field Office File #: 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

DECLASSIFIED BY *SP5 RPO/BWJ*
ON *3/22/84*

#83-2649 appeal 9-1125

Synopsis: GIANCANA has been identified using aliases JOHN WILLIAMS and NICKY MANCUSO, staying either at Lucayan Beach Hotel or the Kings Inn in Freeport, the Grand Bahamas, in March, 1968. GIANCANA has not been observed in Chicago area since his release from Cook County Jail in May, 1966. *(u)*

9-15-8
CLASS. & EXT. BY *6383VCA/AG*
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW *7-18-98*
CLASSIFIED BY *1259 JJK*
EXEMPT FROM GDS, CATEGORY
DATE OF DECLASSIFICATION INDEFINITE
11-6-78

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE~~
Classification 9/29/78 JSP/RS
~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE~~
Success 10-31-84

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE~~
Class 6 7/12/79

~~Classified by *1259*
Exempt from GDS, Category
Date of Declassification Indefinite~~
JSP/ISH 9-20-78

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CG 92-349

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DETAILS: AT CHICAGO, ILLINOIS

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I. BACKGROUND

Residence

CG T-1 advised that he has not observed GIANCANA at or near the vicinity of his residence at 1147 South Wenonah, Oak Park, Illinois, since he was incarcerated in the Cook County Jail June 1, 1965. U

CG T-1 is in such a position that he observes activity at the residence of GIANCANA practically on an hourly basis during the day and evening hours and would be expected to see GIANCANA should GIANCANA be at his residence. U

III. TRAVEL

CG T-2 advised that he had caused investigation to be conducted in the Grand Bahamas concerning the possibility that SAM GIANCANA has visited there. CG T-2 advised that a source of his contacted a usually reliable source who, when shown GIANCANA's photograph, immediately identified him to be NICKY MANCUSO also known as JOHN WILLIAMS. According to this source, GIANCANA was at Freeport in the Grand Bahamas in approximately March, 1968, and at that time was using the name of JOHN WILLIAMS, staying either at the Lycayan Beach Hotel or the Kings Inn. This source, an ex-Chicago Police Officer, had conversation with GIANCANA at that time and is quite certain of his identification of GIANCANA. (U)

CG T-2 advised that inasmuch as hotels at Freeport do not keep files of their guest as far back as 2 months, no corroboration of the visit of GIANCANA in the Grand Bahamas was possible. (U)

CG T-2 advised that steps have been taken to insure that GIANCANA's name is being placed before the Director of Immigration of the Grand Bahamas with a view to having him declared undesirable. (U)

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