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SGI, ASSOC, OC

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/18/67	INVESTIGATIVE PERIOD 3/15 - 5/9/67
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bam
CLASSIFIED BY 269 JIP/KCK EXEMPT FROM GDS, CATEGORY 2 DATE OF DECLASSIFICATION INDEFINITE 11-2-98		CHARACTER OF CASE AR	DATE 9/29/68 CLASSIFIED BY

REFERENCE: Report of SA WILLIAM F. ROEMER, Dated 3/23/67 at Chicago.

CLASSIFIED BY DECISION FURNISHED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 8/20/85

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in instant report.

LEAD

CHICAGO

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

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (92-3171) (Enc. 2) (1 - Legat, Mexico City)
- 1 - USA, Chicago
- 2 - Chicago (92-349)

92-3171-2014 REC 27

MAY 19 1967

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
Date Recd.	JUN 1 1967
By	Section, Room 2524

Notations

APPROPRIATE AGENCIES ADVISED BY ROUTING SLIP(S) OF DATE 2/12/99

1cc sent to Legat Mexico City, Aug 1, 5-23-67. JGL:mlk

DECLASSIFIED BY 566 SLO/GCA ON 12/10/99 (JFK)

~~SECRET~~

ADMINISTRATIVE

The following information is being reported on the Administrative pages of this report due to the fact that the source of this information, CG 6992-PC, has not furnished information of a sufficient volume in order that his reliability can be established. This PC advised SA HERBERT F. BRIICK on March 31, 1967, that he believes that SAMUEL "TEETS" BATTAGLIA is only an unwilling front man for SAM GIANCANA, that he believes that GIANCANA really still calls the shots and is considered to be the leader of organized crime in the Chicago area u

INFORMANTS

Source

Date Contacted

CG T-1
PCI MARY KAY MC ALLISTER

On numerous occasions during March, April and May, 1967 by SA WILLIAM F. ROEMER u

CG T-2
CG 6479-C

April 3, 1967 to SA LENARD A. u
WOLF

CG T-3
MEX 170 (u)

March 6, 1967 by Legat, Mexico City

CG T-4
MEX 180 (u)

March 6, 1967 by Legat, Mexico City

CG T-5
CG 6855-C-TE

April 18, 1967 to SA LENARD u
A. WOLF

CG T-6
CG 6911-C

April 21, 1967 to SA JOHN E. u
DALLMAN

CG T-7
CG 6588-C-TE

March 29, 1967 by SA RUSSELL R. u
GIRSCH

CG T-8
CSNY 23

April 18, 1967 to New York Office u

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508-1002

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CG 92-349

Source

Date Contacted

CG T-9
CG 3612-C-TE

April 24, 1967 to New York Office

CG T-10
MM 1124-C

April 27, 1967 to Miami Office

~~SECRET~~

u

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508-1009d

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CG T-6 advised in late April, 1967, that a close associate of CHARLES GIANCANA, the brother of SAM GIANCANA, recently indicated to him that as of that time SAMUEL GIANCANA "was still in Mexico." u

IV. MISCELLANEOUS

CG T-7 advised in late March, 1967, that at that time he received information that Chicago attorneys had been requested through an intermediary on behalf of SAM GIANCANA to conduct research to determine the identity of a country, preferably in Latin America, where GIANCANA could reside and not be susceptible to extradition or to being served by the United States Government with a subpoena. The informant noted that previously GIANCANA had made a request in this regard insofar as Mexico was concerned and had been informed that Mexico would not be such a place. u

On March 8, 1967, Mr. SID HERST, Canadian Immigration, Windsor, Ontario, Canada, Mr. M.S. FONTANNE, Head, Intelligence and Investigations, Ottawa, Ontario, and Mr. DAN JORDAN, Intelligence and Investigations, Ottawa and Windsor, Ontario, were contacted regarding the possible appearance of subject in Windsor, during the night club engagement of the MC GUIRE Sisters. u

Mr. HERST advised that all individuals in Windsor, where the Mc GUIRE Sisters were appearing and at their hotel, had been alerted to the possible appearance of subject.

On March 20, 1967, Mr. HERST advised that subject had not appeared in Windsor during the MC GUIRE Sisters' engagement.

Constable CHARLES BRUCHETT, RCMP, Windsor, Ontario, Canada, advised on March 9 and 20, 1967, that subject had not appeared in the Windsor, Ontario, Canada, area during the engagements of the MC GUIRE Sisters. (u)

AT PHOENIX ~~CONFIDENTIAL~~

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44-388-1002

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On April 18, 1967, CG T-8 advised that the only engagements of which he is presently aware for the MC GUIRE Sisters, are an appearance on the ED SULLIVAN Shoes, WCBS, on April 23, 1967, in New York City and an appearance at Fair in Cal-Gary, Alberta, Canada, July 6 through 15, 1967. u

Source stated that the Calgary appearance is presently scheduled to be the last engagement for the MC GUIRE's as a group. Source states that present plans are for the MC GUIRE Sisters to breakup as a team in September, 1967. PHYLLIS MC GUIRE, will at that time, continue her career as a single. u

Attention is invited to the information previously reported that some persons interviewed in connection with the visit of the MC GUIRE Sisters to San Juan, Puerto Rico in January, 1967, identified photographs of GIANCANA as being identical with an individual who appeared there while the MC GUIRE sisters entertained. Information also has previously been reported that EDWARD MICHAEL DAVIS advised that it was he who visited PHYLLIS MC GUIRE at this time and that GIANCANA was not there. In regard to this discrepancy the following investigation was conducted: u

On March 24, 1967, photographs of GIANCANA and EDWARD MICHAEL DAVIS were displayed to the below-listed persons who identified DAVIS as the person they thought was GIANCANA when he (DAVIS) was at the Puerto Rico Sheraton Hotel during the third week of January, 1967: u

SJ 529-C

STEVEN PENOSEK,
Assistant Manager,
Puerto Rico Sheraton Hotel

JUAN APONTE,
Room Service,
Puerto Rico Sheraton Hotel

RAFAEL R. SOL,
Head Doorman
Puerto Rico Sheraton Hotel

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1967-1885