

Agency Information

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

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/18/67	SET RECEIVED INVESTIGATIVE DIVISION 5/15/10 - 7/10/67 CLASSIFIED ACTION
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bam
CLASSIFIED DECISIONS FINALIZED BY DEPARTMENTAL REVIEW COMMITTEE (DRC) DATE: 8/20/85		CHARACTER OF CASE CONFIDENTIAL	
EXEMPT FROM GDS DATE OF DECLASSIFICATION INDEFINITE		AR CLASSIFIED BY 1259 SJA/AG EXEMPT FROM GDS DATE OF DECLASSIFICATION INDEFINITE 11-3-78	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/18/67 at Chicago.

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two copies of a letterhead memorandum setting forth characterization of informants utilized in instant report.

LEAD

DECLASSIFIED BY **5668 SLO/GU**
ON **12/10/97**
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

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ④ - Bureau (92-3171) (Enc. 2)
(1 - Legat, Mexico City)
- 1 - USA, Chicago *1cc sent Legat, Mexico City*
- 2 - Chicago (92-349) *7/25/67 JGR:med*

92-3171-2061 REC 46

JUL 24 1967

EX-108

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	
By	154 Section, Room 2524

Notations

APPROVED BY POINTING SLIP(S) OF DATE

CLASSIFIED BY **1259 SJA/AG**

EXEMPT FROM GDS

DATE OF DECLASSIFICATION INDEFINITE

EXP. PROC.

CG 92-349

INFORMANTS

Informant

Contacting Date

CG T-1
PCI MARY KAY MC ALLISTER

Numerous occasions to
SA WILLIAM F. ROEMER

CG T-2
PCI WILLIAM GOLDBAUM

July 3, 1967 to SA WILLIAM F.
ROEMER

CG T-3

June 8, 1967 to Legat, Mexico
City

MEX 156

CG T-4
SD 1064-C-TE

May 25, 1967 to SA JOHN D.
ARMSTRONG, San Diego Division

CG T-5
CG 6884-C-TE

May 17, 1967 TO SA PAUL B.
FRANKFURT

CG T-6
CG 7100-PC

May 23, 1967 to SA WILLIAM
F. ROEMER

CG T-7
CG 6792-C

May 15, 1967, TO SA DENNIS W.
SHANAHAN

CG T-8
CG 7016-PC

July 5, 1967 to SA WILLIAM F.
ROEMER

CG T-9
WILLIAM C. AYERS, Tucson,
Arizona (deemed adviseable)

June 2, 1967 to SA DAVID O. HALE,
Phoenix, Arizona Division

CG T-10
JORGE VAZQUEZ ROBLES, Chief
of Inspection, Mexican Immigration

June 6, 1967 to Legat, Mexico
City

CG T-11
CG 6404-C-TE

June 8, 1967 to SA MERLE
HAMRE

- B -

COVER PAGE

508-40115

CG 92-349

Informant

Contacting Date

CG T-12
NY 5593-C-TE

June 23, 1967 to New York Office

CG T-13
PH 599-C-TE

March 29, 1967 to J. ROBERT
PEACE, Philadelphia Division

CG T-14
ART PETACQUE, Reporter, "Chicago Sun-Times"
(deemed adviseable)

May 15, 1967 to SA VINCENT L. INSERRA

CG T-15
CG 6588-C-TE

May 11, 1967 to SA RUSSELL
GIRSCH

CG T-16
LV 240-C-TE

June 15, 1967 to Las Vegas Division

- C* -

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508-12170

CG 92-349

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that he continues to be in position where he can observe the GIANCANA residence at 1147 South Wenonah, Oak Park, Illinois, throughout the day and evening hours. This informant advised that he has not observed GIANCANA in or about his residence since his release from the Cook County Jail on May 31, 1966. CG T-1 advised that JAMES PERNO and his wife and the daughter of GIANCANA, FRANCINE, continue to reside there. *u*

CG T-2 advised that he is in a position to advise concerning activities inside the GIANCANA residence. He stated that GIANCANA returned to his residence in Oak Park following his release from the Cook County Jail on May 31, 1966. Members of his immediate family held a small party for him on June 1, 1966. GIANCANA has not been observed by the informant since June 1, 1966 even though the informant has been able to ascertain the identities of individuals inside the GIANCANA residence on many occasions since June 1, 1966. CG T-2, who is in regular contact with members of GIANCANA's household, advised that he is certain that GIANCANA has not returned to the Chicago area since June 1, 1966. *u*

Current Whereabouts of SAM GIANCANA

Information was received from the Mexican Immigration Service that HARRIETTE BLAKE CAIN, the wife of RICHARD S. CAIN, a known associate of the subject, in her dealings with Mexican Immigration furnished her address as c/o her attorney, JORGE CASTILLO Z., Plaza de la Republica 32, Mexico City. This attorney also represented the subject. *Hou u*

Immigration officials advised, however, there was an additional address for her, Box 1066, Cuernavaca, Morelos, Mexico, telephone 2 61 75. *Hou u*

CG T-5 advised that during conversation with PEPE GIANCANA, the brother of SAMUEL GIANCANA, in mid-May, 1967, PEPE advised that he did not believe that his brother, SAM GIANCANA, would ever return to the United States. u

CG T-6 advised that he is in contact with a member of the immediate family of GIANCANA and that he has been informed by this individual w that GIANCANA has not been seen by members of his immediate family since his release from the Cook County Jail and that GIANCANA has not been in Chicago since that time. This member of GIANCANA's family advised that she is unaware of GIANCANA's present whereabouts and that she has received only one telephone call from him since his release, that being a long distance call from an unknown location. u

Panamanian Immigration authorities were contacted and they confirmed that SAMUEL M. GIANCANA arrived in Panama aboard Varig Airlines Flight 811 on 10 September 1966 coming from Mexico. GIANCANA was in possession of Tourist Visa Card #37542. (S) (C)

A check with Varig Airline Office in Panama also confirmed GIANCANA's arrival and that he had reservations for Varig Airlines Flight #815 scheduled to depart Panama on 15 September 1966 destined for Lima, Peru. However, GIANCANA did not take this flight and departed Panama on 13 September 1966 aboard Pan American World Airways Flight #516 destined for Guatemala, Guatemala. (S) (C)

An informant for the local investigator of the Embassy Security Officer stated that GIANCANA arrived in Panama accompanied by his personal bodyguard, RICHARD SCALZITTI CAIN. CAIN was in possession of U.S. Passport #F-935979 dated 19 October 1965 obtained in Chicago, Illinois. He was travelling on a Tourist Visa Card #37253. CAIN's passport indicated he was born on 4 October 1931 in Illinois and resides at 1533 North 77th Street. (S) (C)

Although GIANCANA stated to airport authorities that he would be staying at the Hotel Panama Hilton, hotel registries at this hotel and other major and secondary hotels in Panama were personally checked and disclosed that no guests answering to the names of GIANCANA and CAIN registered at these hotels. (S) (C)

On June 5, 1967, Mrs. ROBERT GABEL, a resident of the same building in Elmwood Park, Illinois, as the paternal grandfather of the TISCI children, advised that he was in Chicago on May 3, 1967. She described this individual, TISCI's father, as being 65-70 years of age, full head of gray hair, 5'10", slight build. It is noted that this description does not fit SAMUEL GIANCANA. Subsequent investigation by the FBI in Tucson, Arizona was unsuccessful in locating GIANCANA and he was not thereafter observed in Tucson. u

CG T-10 is a representative of another Government. He advised that he received information in June, 1967, indicating to him that during the first part of May, 1967 SAM GIANCANA was very possibly visiting PALMA de Mallorca, Spain and Nice, France. (u) (S)

CG T-11 advised that as of early June, 1967, GIANCANA continued to travel in and out of Mexico. He stated that JOE ESPOSITO, also known as JOE ESTY, a resident of San Diego, California, and a former Chicagoan who is the son of "Diamond JOE" ESPOSITO, a hoodlum leader in the 1920's and a Chicago labor racketeer, is the contact man for GIANCANA in that he reportedly makes connections for GIANCANA in Mexico where ESPOSITO has numerous highly placed contacts. It is noted that ESPOSITO, age 50, resides in San Diego at the present time, moving there during 1955 after he was caught stealing as an employee of the Public Administrator of the State of Illinois and discharged. ESPOSITO is known to be an associate of GIANCANA and of FRANK LA PORTE, another leader of organized crime in Chicago, who spends considerable time in California. u

CG T-12 advised that although he could furnish no specific information concerning the current whereabouts of SAM GIANCANA he was told by a leader of organized crime in Chicago who was one of the closest associates of GIANCANA that GIANCANA is presently residing in Mexico. u