
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10040

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-1381

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68486 Date: 12-01-2022

Document Information

ORIGINATOR : FBI
FROM : RUTLAND, MARSHALL E.
TO : DIRECTOR, FBI

TITLE :

DATE : 04/22/1964
PAGES : 47

SUBJECTS :

SGI, ASSOC, ACT, BKG, POLIT, LCN, NUMEROUS INTV

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/27/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1a

CG 92-349

Although it is noted the period of this report is in excess of 60 days, it is pointed out that this case receives daily and expeditious handling and the Bureau and all interested offices are kept apprised of GIANCANA's activities through daily teletype summaries of his activities. ✓

INFORMANTS

| <u>Identity</u> | <u>Date of Contact and Contacting Agent</u> |
|---------------------------------------|--|
| CG T-1 Internal Revenue Service | |
| CG T-2 CG 6533-C | Numerous dates, January through April, 1964, to SA MARSHALL E. RUTLAND |
| CG T-3 CG 6486-C* | |
| CG T-4 NY 3986-C* | |
| CG T-5 CG 6498-C-TE | March, 1964, to SA WILLIAM F. ROEMER |
| CG T-6 LA 4410-C-TE | SAs GEORGE BLAND and JAMES BRENT, March 11, 1964 |
| CG T-7 CG 6729-C-TE | SA ROBERT J. TOMPKINS, on March 2, 1964 |
| CG T-8 CG 6502-C* | |
| CG T-9 CG 6446-C | SA JAMES D. DEWHIRST on March 6, 1964 |
| CG T-10 CG 6756-C* | |

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COVER PAGE

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Identity

CG T-11
LV 10-C

CG T-12
PCI ELLIS BERNSTEIN

Date of Contact and Contacting Agent

Las Vegas Division, February,
1964

Richmond Division, February 19,
1964

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COVER PAGE

GIANCANA was subsequently observed by CG T-3 in the Chicago area on January 19, 1964. No information has been received indicating the reasons for GIANCANA's trip to New York nor his activities while there. ✓

CG T-10 advised that GIANCANA departed the Chicago area for two days during the third week in March, 1964; however, this informant was unable to advise as to the destination or reason for this trip. ✓

VII. PLACES FREQUENTED

Drake Hotel

In March, 1964, SAM GIANCANA was observed in the company of three other individuals specifically two women and another male by Bureau agents dining at the Cape Cod Restaurant in the Drake Hotel. ✓

Drake Oakbrook

CG 6293-C advised in February, 1964, that it was learned that GIANCANA was eating frequently at the Tack Room located in the Drake Oakbrook Hotel. ✓

On April 10, 1964, GIANCANA was observed together with an unknown female and two other persons believed to be ANTHONY TISCI and TISCI's wife by SA AUGUST C. KEMPF dining at the Tack Room of the Drake Oakbrook. ✓

VIII. LEGITIMATE BUSINESS ENTERPRISES

Possible Gambling Interests, San Juan, Puerto Rico

CG T-12 furnished the following information during February, 1964, relating to attempts by this individual to interest GIANCANA in a gambling casino at the Normandy Hotel in San Juan, Puerto Rico: ✓

In the early part of 1963, informant obtained option for operation of a gambling casino at Normandy Hotel, San Juan, Puerto Rico, where he and his brother have other business interests. Informant is anxious to obtain financial backing on a partnership basis in this venture. In July, 1963, he read an article in the magazine section of a Miami, Florida newspaper indicating that SAM GIANCANA, the well-known Chicago hoodlum, was seeking partnership arrangements with American businessmen who could obtain gambling concessions in the Caribbean area and South America, which article indicated GIANCANA interested in investment in such ventures. ✓

Subsequently, informant contacted an acquaintance, DAVID SAX, of Chicago, owner or former owner of Saxony Hotel, Miami, Florida, and now a banker in Chicago, formerly a manufacturer of punch boards. He told him of the article and asked how GIANCANA could be approached. SAX told the informant he knew one of GIANCANA's close business associates and could arrange a contact. ✓

Some time later, informant received telephone call from one DAVE (last name unknown) and TEDDY (last name unknown), who claimed to be GIANCANA's business associates and desired a meeting to discuss the matter. ✓

Informant met DAVE and TEDDY in Miami, Florida, and they seemed to know considerable about his financial standing, the fact that his resources were committed and that the brother of informant was principal controller of their business interests. ✓

At first, DAVE and TEDDY wanted to know something of informant's connections to assure themselves he could get gambling concessions in Puerto Rico and/or another Caribbean area. ✓

In the presence of DAVE and TEDDY, informant called L. O. PENDLING, a Negro attorney and member of Parliament, Nassau, Bahamas, with whom PCI had had prior business associations and made an appointment to meet PENDLING in Washington, D.C., in late August, 1963. PENDLING was unable to keep the appointment since the March on Washington made it impossible to get hotel reservations. ✓



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

April 22, 1964

In Reply, Please Refer to
File No.

SAMUEL M. GIANCANA
ANTI-RACKETEERING

Reference is made to report of Special Agent
Marshall E. Rutland dated and captioned as above at
Chicago. U

CHARACTERIZATION OF INFORMANTS

CG T-1 is another Governmental agency.

CG T-2 is an individual who is acquainted with
Giancana and certain of his associates and is in the
position to furnish information concerning the daily
movements of Giancana while in Chicago.

CG T-3 is a person acquainted with Giancana
and many of his associates and is in a position to
furnish information concerning the daily activities of
Giancana and his associates.

CG T-4 is an individual acquainted with certain
leading hoodlums throughout the country and is in a position
to furnish information concerning certain of the
activities of these hoodlums.

CG T-5 is an individual who is closely
acquainted with Giancana and who receives orders and
instructions from Giancana and his associates and as such
is in a position to be aware of certain of Giancana's
activities and associates.

CG T-6 is an individual who is acquainted
with several Chicago hoodlums and is in a position
to receive information concerning Giancana through
these people.

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DATE 4-23-84 BY SP3/CJ