
Agency Information

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TO : DIRECTOR, FBI

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COMMENTS :

CG 92-349

INFORMANTS

Source

CG T-1

CG T-1

PCI MARY KAY

MC ALLISTER

Date Contacted

On numerous occasions during September, October, & November, 1967, to SA WILLIAM F. ROEMER, JR.

CG T-2

MEX-170

(u)

September 18, 1967, to Legat, Mexico City

CG T-3

Mrs. JOAN BANNISTER,
Secretary, Bureau of
Narcotics, American
Embassy, Mexico City,
Mexico

September 20, 1967, to Legat, Mexico City

CG T-4

OM 148-C-TE

September 1, 1967, to SA
JOHN A. ANDERSON, Omaha Division

CG T-5

CG 7184-PC

September 28, 1967, to SA
LOGAN C. PICKERL

CG T-6

CG 6690-C-TE

September 26, 1967, to SA
LENARD A. WOLF

CG T-7

CG 7100-PC

November 8, 1967, to SA
WILLIAM F. ROEMER, JR.

CG T-8

SD 1064-C-TE

July 25, 1967, to Agent of San
Diego Division

CG T-9

AL R. WICHTRICH,
Executive V.P.
American Chamber
of Commerce in Mexico

September 8, 1967, to
Legat, Mexico City

- B* -
COVER PAGE

advised that the owner of this residence came and went from Cuernavaca at odd times and at odd hours. She stated that he had a bank account at the Banco Nacional, Cuernavaca. She noted that he received numerous phone calls. She described the house as luxuriously furnished as if done by an interior decorator to whom expense was no object. ~~CONFIDENTIAL~~ *DSu*

On September 20, 1967, a representative of the Mexican Immigration Department, advised that investigation at Nubes Number 2 leads the Mexican Government to the definite conclusion that it was GIANCANA who was residing at Nubes Number 2 in Cuernavaca, and arrangements have been made by the Mexican Government so that if he returns, GIANCANA will be detained and deported. *DSu* (X)

Whereabouts of GIANCANA outside the United States

CG T-4, who is in a position of authority in organized crime in a city other than Chicago, Illinois, advised that he has been informed by leaders of organized crime in Chicago, that GIANCANA is believed to be in Mexico, but there is speculation also that he may be in Peru. U

CG T-5 advised that he learned during the latter part of September, 1967, from a top leader of organized crime in the Chicago area, that as of that time, GIANCANA was in Caracas, Venezuela. U

CG T-6 advised that he has heard from leaders of organized crime in Chicago that RICHARD CAIN has purchased a large home in Columbia or Peru, and intended to move there shortly. This informant stated that he knows that CAIN is very close to SAM GIANCANA and he therefore suspects that if CAIN purchased a large home, that home is probably GIANCANA's. This informant stated that CAIN is a very vicious man who allegedly has killed four or five people. U

CG T-7 advised in early November, 1967, that he has received information from a close relative of GIANCANA that as of that time, GIANCANA continues to reside outside of the United States. The informant gained the impression that this location was in Mexico. The informant stated that the relative of GIANCANA indicated that the reason for GIANCANA's continued absence from the United States is his belief that he will again be subpoenaed before the Federal Grand Jury and offered immunity. U

~~CONFIDENTIAL~~

CG 92-349

On November 2, 1967, HARRY JUDD, Personnel Director, U. S. Gypsum Company, Chicago, Illinois, advised that DEPALMA commenced employment as an accountant at the U. S. Gypsum Company, on April 11, 1967, following his graduation from the University of Illinois, located at Navy Pier, Chicago, Illinois, in 1967. He currently is assigned to the Cost Reporting Department of U. S. Gypsum. His salary is \$615.00 a month. DEPALMA was born on July 26, 1944, and his Social Security Number is 346-36-4302. He is 6' tall, 237 pounds, black hair, swarthy complexion. He has a Bachelor of Science Degree from Illinois, having majored in marketing. He was graduated from the St. Ignatius High School and the Blessed Agnes Grammar School, in Chicago. He has drivers license D145-4214-4212. The person who always know his current address is one DAN VILLAND, 1916 South 51st Avenue, Cicero. He was recommended for employment through the Olympic Employment Agency. He formerly was employed by the Morton Cab Company, from July, 1965, to December, 1965, and by the National Tea Company at 1000 Crosby Street, Chicago. He gives a personal reference as one MICHAEL SHERIDAN, 5501 West 25th Place, Cicero. His current draft status is 1-Y, after having been rejected by the Army due to a "pinned hip." His full name is JEROME ANTHONY DEPALMA. When the records of the U. S. Gypsum Company reflect his address only as 2439 South Millard, Mr. JUDD was informed that investigation at that address had just determined that DEPALMA no longer resides there, since he had recently married FRANCINE GIANCANA. Mr. JUDD thereupon made contact with DEPALMA through his supervisor and determined that he is currently residing at 3771 Ivanhoe Circle, Schiller Park, Illinois, where he has telephone number 671-2487. SS # 346-36.4302

JEROME DEPALMA

BERGIT CLARK

BORN JULY 26 1944

JFK Law 10(a)2

As has been previously reported, Mrs. BERGIT CLARK for sometime was the paramour of SAM GIANCANA.

This is the Grand Jury before which GIANCANA appeared and refused to accept immunity leading to his incarceration in the Cook County Jail from May of 1965, until June of 1966.

On September 27, 1967, the Los Angeles Office of the Federal Bureau of Investigation telephonically advised that a armed robbery occurred at the Lakin Et Cie Company, Los Angeles,

~~CONFIDENTIAL~~

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