

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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TO : DIRECTOR, FBI
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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/19/69	INVESTIGATIVE PERIOD 1/15 - 3/13/69
TITLE OF CASE SAMUEL M. GIANCANA aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE ANTI - RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 1/20/69 at Chicago. U

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE

LEAD

CHICAGO

Allread
9-17-81

DECLASSIFIED BY 6383 JET/AG
9-16-81

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

- A* -
COVER PAGE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE
Classification
9/2/78 Way

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED _____ SPECIAL AGENT IN CHARGE

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- 2-Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-2246

1 MAR 23 1969

REC-113

Dissemination Record of Attached Report.

Agency	
Request Recd.	Internal Division
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room

Notations
NEW COPY 2
INDEFINITE
9/2/78

50 APR 1969

CLASSIFIED BY
EXEMPT FROM GDS
DATE OF DECLASSIFICATION

COVER PAGE

10410 3-27-69

DATE: 11-14-2017
FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 3/19/69

Field Office File #: 92-349
Bureau File #: 92-3171
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-27-94 BY 05RMB/EA
(JFK)

Title: SAMUEL M. GIANCANA

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) *Drummond*
DATE *11-1-81*

Character: (u) ANTI - RACKETEERING

Synopsis: (u) Spanish National Police, Madrid, Spain, conducted investigation with negative results in attempt to verify GIANCANA's presence in Barcelona, Spain. (u) Investigation in Cuernavaca, Mexico, has established that house at Nubes Number 2, in Cuernavaca, which has been occupied by GIANCANA for the past two or three years has been for sale but has either been sold or has been removed from the market. Investigation to locate GIANCANA there continuing. Subpoena for GIANCANA issued by Chicago Crime Commission. Subpoena was for purpose of obtaining testimony of GIANCANA regarding suit brought vs. Commission by former chauffeur for GIANCANA, JOHN MATASSA. However, prior to location of GIANCANA, suit was dropped by MATASSA. X

- P -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) ON *3/22/84*
DATE

CLASS. & EXT. BY *6383-Ver/AG*
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW *3-19-99*
9-18-81

DECLASSIFIED ON *3/22/84*
S45Rgin/kum
443-6049 Appeal
9-11-85
In release
190-4419-25

~~CONFIDENTIAL~~

DATE: 11-14-2017

CG 92-349

DETAILS: AT CHICAGO, ILLINOIS

I. INVESTIGATION TO DETERMINE CURRENT WHEREABOUTS OF GIANCANA

~~CONFIDENTIAL~~

Based on information which has previously been set out, the Spanish National Police in Madrid, Spain, was requested to conduct appropriate investigation in Barcelona, Spain, to determine whether or not GIANCANA was located in that city. The Spanish National Police has advised that their investigation, although continuing, has not as yet given any indication of the presence of GIANCANA in the Barcelona area

(u)

Investigation in the Cuernavaca, Mexico, area, where GIANCANA has been known to have resided in a house at Nubes Number 2, in Cuernavaca, has determined that for a period of time this house was placed on the real estate market as being for sale. However, just recently the sale of this house was removed from the market, an indication that it had either been sold or was no longer for sale for some other reason. Investigation in the Cuernavaca, Mexico, area is continuing to determine whether GIANCANA continues to reside there.

(EXU)

II. MISCELLANEOUS

ELLIOTT ANDERSON, Chief Investigator, Chicago Crime Commission, advised that on February 12, 1969, a subpoena was obtained commanding the appearance of SAMUEL M. GIANCANA to give a deposition in connection with the defense by the Chicago Crime Commission of a liable suit brought against them by JOHN MATASSA, former chauffeur for GIANCANA. U

Mr. ANDERSON advised that he was cognizant that GIANCANA was not in February located in the United U

~~CONFIDENTIAL~~

92-10112

DATE: 11-14-2017
FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Chicago
(1- AUSA LAWRENCE E. MORRISSEY)

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 3/19/69

Field Office File #: 92-349 Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-29-94 BY 05RMB/EN
(JPK)

Character: ANTI - RACKETEERING

~~CONFIDENTIAL~~

Synopsis:

Handwritten initials: RW

Spanish National Police, Madrid, Spain, conducted investigation with negative results in attempt to verify GIANCANA's presence in Barcelona, Spain. Investigation in Cuernavaca, Mexico, has established that house at Nubes Number 2, in Cuernavaca, which has been occupied by GIANCANA for the past two or three years has been for sale but has either been sold or has been removed from the market. Investigation to locate GIANCANA there continuing. Subpoena for GIANCANA issued by Chicago Crime Commission. Subpoena was for purpose of obtaining testimony of GIANCANA regarding suit brought vs. Commission by former chauffeur for GIANCANA, JOHN MATASSA. However, prior to location of GIANCANA, suit was dropped by MATASSA.

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CLASS. BY 6383 JET/AG
EXT. BY 1-24-83
MASON-PRIM II, 3-19-99
DATE OF REVIEW 9-16-81

CLASSIFIED BY 1259 JPP/gh
EXTENSION OF CLASSIFICATION INDEFINITE
DATE OF DECLASSIFICATION 9-18-78

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~~CONFIDENTIAL~~
Handwritten: SPSK/...
Handwritten: Appeal 9-11-75

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DATE: 11-14-2017

CG 92-349

DETAILS: AT CHICAGO, ILLINOISI. INVESTIGATION TO DETERMINE CURRENT WHEREABOUTS OF GIANCANA~~CONFIDENTIAL~~

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1992-10112