

DATE: 11-14-2017

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TO : DIRECTOR, FBI
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DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 12 1968

~~CONFIDENTIAL~~ TELETYPE

FBI WASH DC

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP
DATE 6/12/68

DECLASSIFIED BY 1629 RFP
ON 5/3/95

FBI CHICAGO

301PM DEFERRED 6/12/68 JLS
TO DIRECTOR (92-3171) AND MIAMI (92-170)
FROM CHICAGO (92-349) 3P

REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6-12-85

CLASSIFIED BY 1257 JEP/ek
EXEMPT FROM GDS, CATEGORY 1, 2, 3
DATE OF DECLASSIFICATION INDEFINITE

SAMUEL M. GIANCANA, AKA. OO CHICAGO.

Handwritten notes and signatures: "index", "1147 South Wenonah", "DOR PARK ILL", "M.C. G...".

RE MIAMI AIRTEL JUNE TEN LAST ADVISING GIANCANA IDENTIFIED
USING ALIASES NICKY MANCUSO AND JOHN WILLIAMS AT GAMBLING CASINOS
IN FREEMONT, BAHAMAS. (u)

FOR INFO BUREAU AND MIAMI, ADDRESS USED BY GIANCANA AS
MANCUSO, ONE SIX TWO ZERO SOUTH CICERO, CICERO, ILL., IS
ADDRESS OF KARAVAN MOTEL, NOTORIOUS HOSTELRY NOTED FOR
PROSTITUTES. LIEUTENANTS OF JOSEPH AIUPPA, LEADER OF ORGANIZED
CRIME IN CICERO, RECENTLY USED KARAVAN TO DOPE A VISITING
PHYSICIAN AND PLACE HIM IN COMPROMISING POSITION WITH PROSTITUTE.

FOR INFO LAS VEGAS, INFO DEVELOPED THAT GIANCANA OFFERED JOB
TO SOURCE IN BAHAMAS AT LANDMARK MOTEL, LAS VEGAS, LAS VEGAS

REQUESTED TO ADVISE BACKGROUND OWNERS AND KEY EMPLOYEES LANDMARK
WHICH MAY INDICATE GIANCANA HAS VOICE IN HIRING PERSONNEL THERE.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

55 JUN 23 1968

DATE OF DECLASSIFICATION INDEFINITE

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Tele. Room
- Miss Holmes
- Gandy

ADVISED BY ROUTING SLIP



DATE: 11-14-2017

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PAGE TWO CG 92-349

MIAMI REQUESTED TO CONSIDER FEASIBILITY OF PLACING STOP ON ABOVE ALIASAS WITH AIRLINES IN FREEPORT SO MIAMI CAN BE IMMEDIATELY ADVISED IF GIANCANA REVISITS THERE FROM MEXICO. BUREAU REQUESTED TO ALERT LEGAT MEXICO THIS REGARD. *cu*

// DONE

NOTED MIAMI INITIALLY ADVISED THAT STANLEY R. MOIR, ASST COMMISSIONER - CRIME, BAHAMAS POLICE FORCE, ADVISED SEVERAL MONTHS AGO THAT ONE "NICKY MANCUSO" WAS A FREQUENT VISITOR TO GAMBLING CASINOS IN FREEPORT. MIAMI REQUESTED TO RECONTACT MOIR AND DETERMINE FREQUENCY OF HIS PRIOR VISITS, ASSOCIATES, ACTIVITIES, ETC. ALSO ALERT BAHAMA AUTHORITIES TO IMMEDIATELY ADVISE MIAMI DIVISION OF GIANCANA PRESENCE THERE SO THAT HIS IMMEDIATE ITINERARY CAN BE ESTABLISHED. *cu*

FOR INFO BUREAU, GIANCANA KNOWN TO HAVE FIRST USED ALIAS MANCUSO IN FIFTY SEVEN WHEN HE, ANTHONY J. ACCARDO AND PAUL RICCA FLEW TO LOS ANGELES WHERE THEY WERE MET AT AIRPORT BY ANTHONY PINELLI, LEADER ORGANIZED CRIME IN LOS ANGELES, *W*

END PAGE TWO

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MM 92-1242

On 4/25/68, Commissioner MOIR was furnished photograph and descriptive data of GIANCANA, and request was made to determine whether or not GIANCANA was in fact the individual using the name NICKY MANCUSO. (u)

Enclosed for the Bureau and Chicago is one copy each of a communication received from Commissioner MOIR, June 10, 1968, in response to the inquiry made relative to GIANCANA. Commissioner MOIR advised that a confidential source identified GIANCANA's photograph, and said that GIANCANA, using the name of JOHN WILLIAMS, was in Freeport approximately two months ago. Efforts were made to corroborate the information obtained from this source through a check with the management at the Lucayan Beach Hotel and the Kings Inn, Freeport. It was determined that the hotels at Freeport do not keep a record of their guests following their departure from the hotel. (u)

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DATE: 11-14-2017
Assistant Commissioner - Crime

P. O. Box 458,
Nassau, N. P.,
Bahamas
13th May, 1968.

and quote: CID/12/68
Ref: Mr. CID/2/68 Vol. 11

Mr. F.A. Frohbose,
Special Agent in Charge,
Federal Bureau of Investigation,
P.O. Box 52-157,
Biscayne Annex,
Miami, Florida,
U.S.A.

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CLASSIFIED BY 1259 JSP/BLK
EXEMPT FROM GDS CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
11-6-78 Salvatore L. Giancana 92-170*

Dear Mr. Frohbose,

Re:- Salvatore Momo Giancana
a.k.a. Nick Mancuso. (2-12-78-942)

Thank you for your letter of April 25th, 1968, and the photograph of Salvatore Momo Giancana.

2. The photograph was shown extensively throughout both casinos at Freeport and unfortunately none of the employees seem to remember Giancana alias Mancuso.
3. A.S.P. Paul Thompson contacted a usually reliable source and when shown Giancana's photograph immediately identified him to be Nicky Mancuso, also known as John Williams.
4. According to A.S.P. Thompson's source, Giancana was at Freeport approximately two months ago and at that time he was using the name of John Williams and he stayed at either the Lucayan Beach Hotel or the Kings Inn. The source, an ex-Chicago police officer, claims to have been in conversation with Giancana and Giancana is said to have offered Mr. Thompson's source a job at the Landmark Hotel, Las Vegas. The informant described the Landmark Hotel as being located near Las Vegas Convention Hall and that it is a round building with a "bubble on the roof". The informant stated that Giancana frequents the M.C.M. Lounge, 1638 South Cicera, Chicago, Illinois.
5. It is unfortunate that the hotels at Freeport do not keep files of their guests as far back as two months ago and our efforts to get corroboration proved fruitless.
6. I must admit that I find it rather strange that none of the casino employees seem to remember Giancana alias Mancuso, but on the other hand, it may be a case of wilful blindness. A.S.P. Thompson considers his source as being very reliable and on that assessment I am taking steps to ensure that Giancana's name is placed before our Director of Immigration with a view to having him declared undesirable.

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6. Should there be any further information, I would appreciate if you would be informed.

CLASSIFIED BY 1259
EXEMPT FROM GDS CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
9/20/71

CLASS. & EXT. BY 638 JSP/BLK
REASON: 1.2, 1.4
DATE OF REVIEW 5-12-98

92-3171

ENCLOSURE
~~CONFIDENTIAL~~
ENCLOSURE

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 1968