
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10254
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-500

Document Information

ORIGINATOR : FBI
FROM : LEG, RO
TO : DIRECTOR, FBI
TITLE :
DATE : 11/27/1961
PAGES : 3
SUBJECTS :
SGI, ASSOC, TRA, WHEREABOUTS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/10/1997
OPENING CRITERIA : INDEFINITE
COMMENTS :



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
The American Embassy
Rome, Italy

Date: November 27, 1961
To: Director, FBI
From: Legat, Rome (92-60) (RUC)
Subject: SAMUEL N. GIANCANA, aka
Sam Flood, Sam Mooney
ANTI-RACKETEERING

APPROPRIATE AGENCIES
AND FIELD OFFICES
SLIP ADVISED BY ROUTING
SLIP

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

CONFIDENTIAL
SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

CLASSIFIED BY 1259 wpl/sh 9-13-88
EXEMPT FROM GDS, CATEGORY 1, 3
DATE OF DECLASSIFICATION INDEFINITE

ReBucable 11/21/61 and Rome cable 11/24/61.

Reference is also made to telephone communication from Assistant Legat, JOHN MINNICH, London, to Rome Office 11/15/61 advising subject, a well-known Chicago hoodlum, departed London on the previous day, together with PHYLLIS McGUIRE, of the well-known McGuire Sisters Trio, enroute to Rome, Italy. Asst. Legat MINNICH also advised that DOMINIC BLASI, chief lieutenant of GIANCANA, has not been seen in the Chicago area during recent times and his whereabouts are unknown. (R)(u)

Rome sources were immediately alerted to Bureau interest in GIANCANA and requested to determine GIANCANA's whereabouts in Italy, as well as to make available any information concerning his activities and contacts while in Italy. Rome sources were also alerted with reference to DOMINIC BLASI. (R)(u)

On 11/17/61 [redacted] Central Bureau, Italian Criminal Police, Rome, Italy, advised that GIANCANA arrived at the Rome Airport at 3 P.M. on 11/14/61. He was accompanied by PHYLLIS McGUIRE, born on 2/14/31 in the U.S. (R)(u)

[redacted] further related that GIANCANA and McGUIRE on the same day of arrival in Rome took lodging at the Grand Hotel. He added that Italian Police were maintaining discreet surveillance over the activities of GIANCANA and that he would immediately advise Rome Office of any developments. (R)(u)

- 4 - Bureau (1-Chicago; 1-Liaison Section)
- 1 - Madrid (sent direct)
- 1 - Paris (sent direct)
- 1 - Rome

MG: vwh 1cc by R/S

REC-72

92-3171-500

NOV 30 1961

X-102

CONFIDENTIAL

CLASS. & EXT. BY 6888 BJA/TAL
DATE OF REVIEW 11-13-91
11-13-91

NY
Italy
Spain

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF CLASSIFICATION ACTION DATE 9/30/88

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

OTHER 4

Rome 92-60

~~CONFIDENTIAL~~

OTHER 4

[redacted] further related that no information was developed indicating DOMINIC BLASI is accompanying GIANCANA or that he has arrived in Rome, Italy. (S) (u)

On 11/24/61 [redacted] advised that subject, accompanied by PHYLLIS McGUIRE, departed Rome aboard Alitalia Flight 342 at 1:35 PM, 11/24/61, enroute to Madrid, Spain. Subject and McGUIRE are reported to have reservations at the Ritz Hotel in Madrid. Subject was reported to have paid his hotel bill in Rome with five American Express traveler's checks, Numbers 51038739, 51038740, 51038741, 51038742 and 51038743. [redacted] stated no information was developed concerning any further contacts of GIANCANA while in Rome. (S) (u)

An extra copy of this letter is attached for the information of the Paris Office. Mr. HAROLD MOSS, Internal Revenue, U.S. Treasury Department, has indicated that his office has an interest in the subject and is attempting to ascertain subject's source of funds. He requested to be advised of the means used to pay hotel bills and other expenses incurred. (S) (u)

Since subject has left Rome, no further action is being taken. (S) (u)

~~CONFIDENTIAL~~