

MEMORANDUM

DRAFT

5:42 pm 7/10

July 6, 1995

To: The File
cc: T. Jeremy Gunn/ARRB Phil Golrick/ARRB

From: Tammi Long/ARRB

Subject: FBI Files-Giancana

I reviewed the FBI subject files, sections 1-16 (Series 92-3171), on Samuel M. Giancana, the Chicago Mafia Boss. Sections 1-16 commence with a review of Giancana's criminal and personal history. The files are a compilation of the FBI's surveillance of Giancana's activities (criminal and legitimate enterprises, as well as personal interactions) from 1958 until the end of 1962. The files include reports gathered from both electronic surveillance and personal informants. The reports concerning the placement of electronic surveillance devices have been sent to the JFK Collection at College Park and a copy remains in the FBI files.

The files are extremely detailed with respect to Giancana's criminal activities including those which took place in Chicago, Miami, Las Vegas and New York. However, there is very little information concerning the individuals and activities directly and unquestionably related to the assassination. It seems odd that there is so little reference to Giancana's hatred of the Kennedys and his connection to them through Frank Sinatra and Judith Exner Campbell. There were several references to Cuba and Mexico City, yet none of them relate to the assassination. For example, in the early years, Cuba was a place to "lam" or hide out from the authorities. Later references indicate that it became a business expansion zone for the Mob's legitimate and criminal activities. Mexico City was a possible venue for gambling (casino and dog races) and later reports indicate that one of Giancana's associates was permanently located in Mexico City in order to launder the organization's money through Mexico to Switzerland.

While the documents in these files are not classified, the information remains sensitive because the files contain informant symbol numbers and identifying information of FBI informants. Without having viewed the remainder of the Giancana file, I can only surmise that there was some information that was excluded from the file by the FBI or that Giancana was not involved in Kennedy assassination plans during this time. I have compiled a list of documents from Series 92-3171 which may give some indication of Giancana's level of involvement in the events that, on at least some accounts, may relate to the assassination or lead to other areas of research.

Section	File number	Notes
2	92-3171-045	1/26/60 Mobsters in Cuba--Baron-Col. Army (Reserve) worked in Riviera Hotel, Cuba
3	92-3171-046 p.A39-A54	5/26/60 Clint Murchison, Jr.-Dallas re: Union welfare fund investments
4	92-3171-1st & 2nd NR after 77 for assassination of 92-3171-NR after 80 92-3171-81 & NR after 81 92-3171-83	10/18/60 Giancana linked with plans Castro
	92-3171-87 p.D	11/20/60 Charles White--political marriage to Cuban woman
	92-3171-89 p. 1A	12/1/60 Ruby--mention in conversation re: oil
	92-3171-89 p. 2W	11/20/60 Sinatra--messenger for the mob
5	92-3171-121-123	2/18/61--possible shipment of military radios to Cuba from a diversion from a charitable gift to DAV.
8	92-3171-258	6/12/61 Judith C. Exner--first reference
9	92-3171-NR before 313 Giancana	7/13/61 Angry reference to Kennedys by Giancana
	92-3171-336	7/24/61 Reference to showdown w/ the Kennedys --memo to AG
10	92-3171-369 pp. 1-9	8/4/61 Airport interrogation--FBI/Giancana-- "I'm going to get the hell out of here and go to Cuba." Other references to Cuba, Batista
11	92-3171-443 92-3171-444	10/17/61 Organization forms W. Va. company 10/13/61 Hoffa--flt DC to Chicago to Vegas

Section	File number	Notes
12	92-3171-527	12/9/61 Giancana attempt to get Sinatra to intercede w/ Kennedys. Suggested working through K, Sr. to get money to campaign. memo to AG
	92-3171-543	12/15/61 Young mobster in civ serv job--poss. INS
	92-3171-565	12/23/61 John Drew? Go-between for Giancana/Sinatra
	92-3171-569	12/29/61 Campbell (male)--connected to Lou Brady
	92-3171-573	1/3/62 Lou Brady-mobster/builder--Santa Fe hotel-- Cuban/American joint venture
	92-3171-579	1/9/62 Emil Arnstein, Robert Schiff--who are they? FBI requests info from Madrid--Legat
	92-3171-580	1/10/62 Sinatra lies to Giancana about controlling the AG's investigation of Giancana
	92-3171-588	1/16/62 Reference to A.G's speech to Italian American group in Chicago
	92-3171-591	1/18/62 Emile Hawkins--who is this? FBI requests info.
	92-3171-594	1/18/62 Rift between Giancana and Sinatra about the Kennedys
	92-3171-620	2/2/62 Chicago Mobsters--"Italians gave Kennedy the election."
	92-3171-623	2/10/62 Heat is on the Chicago Mob--Kennedy investigation.
13	92-3171-NR after 712	5/9/62 Memo from FBI top brass about CIA--assassination of Castro, "gutter gossip" that Giancana not being pursued due to

relationship between Sinatra and the

Kennedys. This letter is a poor photocopy of a cut and paste original.

Section	File number	Notes
	92-3171-751	6/2/62 Giancana brags of "US gov't contacts in high places."
14	92-3171-799 pp.69-	7/13/62 Lou Brady & Santos Trafficante--bldg hotel Cal/Nev border. Discussion of Pearl Jane Campbell, a.k.a. Pearl Jane Andrews, Jane Andrews Campbell--the call girl and the executive (Mr. X). Carmen Balino--investigator who reports directly to President
	92-3171-821	8/3/62 2nd Ref to Judith Exner Campbell, FBI query--where is Roselli?
16	92-3171-877	9/21/62 Agents were refused permission to interview Sinatra/Martin during Liston-Patterson professional boxing match.
	92-3171-892	9/25/62 Visit to Frank Sinatra's house.
	92-3171-915	11/1/62 Giancana and Associates--statement that Pres. Kennedy was using Cuban Missile Crisis as "political football" to his advantage.
	92-3171-917	10/31/62 Giancana criticizes Kennedy.
	92-3171-933	12/6/62 Discussion of weapon used in mob hit. High powered rifle with scope/hollow point (exploding) bullets.
	92-3171-937	12/4/62 M. Lansky becomes Avagaud (Counselor) to Miami mob.