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Document Information

ORIGINATOR: FBI

FROM: ROEMER, WILLIAM F. JR.

TO: DIRECTOR, FBI

TITLE:

DATE: 09/27/1966

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SUBJECTS:

SGI, SURVEILLANCE, ASSOC, MCGUIRE, PHYLLIS

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE	PERIOD	
CHICAGO	CHICAGO	9/27/66	6/14 -	6/14 - 9/19/66	
TITLE OF CASE		REPORT MADE BY			TYPED B
		SA WILL	IAM F. ROE	MER, JR.	lrs
34		CHARACTER OF	CASE		
SAMUEL M. GIANC	ANA, aka		i é.		
				F2	ST 97 90
		AR		-	
	051				

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 6/21/66, at Chicago.

– P –

# ENCLOSURES

TO EUREAU (2)

Enclosed for the Bureau are two copies of letterhead memorandum setting forth characterization of informants utilized in instant report. (0)

over one year X Yes No; Pending prosecution over six months Yes. X No SPECIAL AGENT APPROVED DO NOT WRITE IN SPACES BELOW COPIES MADE: 3 - Bureau (92-3171) (Eacls. 60T 3 1986 1 - USA, Chicago 2 - Chicago (92-349) Dissemination Record of Attached Report Notations Criminal Division, Agency Request Recd. Organized Crime and Racketeering Date Fwd.

Section, Room

CG 92-349

LEAD

#### CHICAGO

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

### INFORMANTS

#### Date of Contact and Source Contacting Agent On numerous occasions during June, July, August, and September, to SA WILLIAM F. ROEMER, JR. 7/18/66, to SA RUSSELL R. CG 6855-C-TE GIRSCH 9/7/66, to T-3, CG 6621-C SA JOHN R. BASSETT 9/9/66, to PCI SA EUGENE I. SATHER T-5, 8/17/66, to MICHAEL CARROLL, SAs of Denver Office Investigator, District Attorney's Office, Denver, Colorado T-6, 6/28/66, to CG 6690-C-TE SA LEENARD A. WOLF T-7, 6/5/66, 6/14/66, to CG 6533-C SA VINCENT L. INSERRA and

- B\* -COVER PAGE

10/98-10126

SAs of Milwaukee Office.

MAX R. FRITSCHEL

6/16/66, to

T-8,

MI 623 - C-TE



In Reply, Please Refer to File No. 92-349

#### UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Illinois
September 27, 1966

# SAMUEL M. GIANCANA ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr. dated and captioned as above U

# CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position to observe the residence of Giancana on what amounts to an almost continuous basis. (v)

Chicago T-2 is a close associate of a top leader of organized crime in the Chicago area. (b)

Chicago T-3 is an associate of some members of organized crime in the Chicago area (V)

Chicago T-4 is an indivdual, who by reason of his employment, is in a position to observe occurances in the vicinity of Giancana's residence in Oak Park, Illinois.

Chicago T-5 is an individual closely associated with Phyllis Mc Guire. ( $\nu$ )

Chicago T-6 is an individual associated with some members of organized crime in the Chicago area.

Chicago T-7 is an individual who is in a position to observe occurances on almost a continuous basis at the former headquarters of Giancana, now known as Giannotti's Restaurant and Lounge. (u)

H SERRE BURY

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In Reply, Please Refer to File No. 92-349

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