

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10205-10110

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2240

Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/20/1969
PAGES : 11

SUBJECTS :

SGI, BKG INVEST, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Unclassified

RESTRICTIONS : 4

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 04/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/20/69	INVESTIGATIVE PERIOD 11/9/68 - 1/14/69
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	CLASSIFIED BY prk
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 4-17-81		CHARACTER OF CASE ANTI-RACKETEERING	
DECLASSIFIED BY 1018 PEP		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7-19-94 BY 950MB/EA	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 11/18/68 at Chicago. U

LEADS

CHICAGO

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

INFORMANTS

ACCOMPLISHMENTS CLAIMED 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

COPIES MADE:

4-Bureau (92-3171)
 1-Legat, Mexico City
 2-USA, Chicago
 (1-AUSA LAWRENCE E. MORRISSEY)
 2-Chicago (92-349)

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division.		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 5524		

DO NOT WRITE IN SPACES BELOW

92-3171-2240 REC 17

25 JAN 24 1969

CONFIDENTIAL

CLASSIFIED BY **1259**
 EXEMPT FROM GDS, CATEGORY **2**
 DATE OF DECLASSIFICATION INDEFINITE

CG 92-349

Source

Date Contacted

Contacting Agent

CG T-1 is
MARY GUERRA,
Cuernavaca, Mexico
Police Department

12/20/68

Legat, Mexico City

CG T-2 is
former CG 6656-PC

1/6/69

SA MERLE B. HAMRE

OTHER 4

CG T-3 is
PCI

11/29/68

SA WILLIAM DEAN JANSEN,
Las Vegas

- B* -
COVER PAGE

~~CONFIDENTIAL~~

802-19110



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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 20, 1969

~~CONFIDENTIAL~~

Title SAMUEL M. GIANCANA

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM
F. ROEMER, JR. dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

CG T-1 is a representative of a police department
of a foreign country and 2 and 3 insufficient contact has
been had at the present time so that a determination of
the reliability is not possible. (S)(u)

CLASS. & EXT. BY 6386 JRT/AG
FCIM II, 1-2.4.23
DATE OF REVIEW 1-20-89
7.10.81

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside
your agency.



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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 20, 1969

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Title **SAMUEL M. GIANCANA**

Character **ANTI-RACKETEERING**

Reference is made to report of SA WILLIAM F. ROEMER, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-1 is a representative of a police department of a foreign country and 2 and 3 insufficient contact has been had at the present time so that a determination of the reliability is not possible (S)(u)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4