

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10195-10155  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-1781

---

Document Information

ORIGINATOR : FBI  
FROM : RUTLAND, MARSHALL E.  
TO : DIRECTOR, FBI  
  
TITLE :  
  
DATE : 11/22/1965  
PAGES : 26  
  
SUBJECTS :  
SGI, ASSOC, BKG, ACT  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 03/10/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT, TABLE OF CONTENTS PAGE 3-18

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11-22-65</b>	INVESTIGATIVE PERIOD <b>8/1 - 11/10/65</b>
TITLE OF CASE  <b>SAM M. GIANCANA, aka</b>		REPORT MADE BY <b>MARSHALL E. RUTLAND</b>	TYPED BY <b>gas</b>
		CHARACTER OF CASE <b>AR</b>	
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE <i>reclass</i>			

REFERENCES: Report of SA MARSHALL E. RUTLAND dated 8/16/65 at Chicago, and letter to Director from Legat, Santo Domingo dated 8/25/65. ✓

- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two (2) copies of a letterhead memo setting forth characterization of informants utilized in this report. ✓

LEADS

LAS VEGAS, LOS ANGELES, MIAMI, NEW YORK - INFORMATION

Information copies of this report are being furnished

Pending over one year: Yes  
 Pending prosecution over six months: No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  (Refer to ii page for copies)		92-3111-1781	REC 1
CG 92-349		3 NOV 24 1965	APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
	1-Dept. 11/29/65		
By			

*STAT-SECT*  
*11/29/65*  
*6SK*

CG 92-349

the above offices who have in the past conducted investigation into the activities of GIANCANA, and as such, should be kept abreast of his current activities. U

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report legal proceedings concerning GIANCANA's appeal of his contempt citation. U

ADMINISTRATIVE

It is noted that the period of this report is in excess of sixty days. It is pointed out that this case continues to receive daily expeditious handling and the Bureau and all interested offices are kept apprised of all of GIANCANA's activities and pertinent information concerning the GIANCANA organization through daily summary teletypes. U

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacted By</u>
T-1 PCI DAVE COVILL	7/29/65 10/19/65	JOHN BASSETT
T-2 CG 6621-C-TE	10/20/65	JOHN BASSETT
T-3 CG 6756-C	8/23/65 9/23/65	JAMES DEWHIRST
T-4 CG 6884-PC	8/26/65	JOSEPH SHEA
T-5 CG 6792	9/29/65 10/6/65	MARSHALL RUTLAND
T-6 LA 4335-C-TE	8/2/65	Los Angeles

- B -  
COVER PAGE

CG 92-349

~~CONFIDENTIAL~~

<u>Source</u>	<u>Date of Contact</u>	<u>Contacted By</u>
T-7 Legal Attache Santo Domingo ] A U		
T-8 CG 6921-C	9/25/65	ROBERT BAKER U
T-9 Former PCI LOWELL WILLIAMSON	9/65	MARSHALL RUTLAND U

- C\* -  
COVER PAGE

~~CONFIDENTIAL~~