
Agency Information

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Document Information

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

TITLE :

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SUBJECTS :

SGI, SURVEILLANCE, ASSOC, MCGUIRE, PHYLLIS

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/27/66	INVESTIGATIVE PERIOD 6/14 - 9/19/66
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY lrs
		CHARACTER OF CASE AR	

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

- P -

ENCLOSURES

TO BUREAU (2)

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

4/24/84 SPSR/BWZ

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3171) (Encs. 2)
- 1 - USA, Chicago
- 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-1899 REC-15

OCT 3 1966

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

STAT. DIV.

CG 92-349

LEAD

CHICAGO

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

INFORMANTS

<u>Source</u>	<u>Date of Contact and Contacting Agent</u>
T-1, PCI MARY KAY MC ALLISTER	On numerous occasions during June, July, August, and September, to SA WILLIAM F. ROEMER, JR.
T-2, CG 6855-C-TE	7/18/66, to SA RUSSELL R. GIRSCH
T-3, CG 6621-C	9/7/66, to SA JOHN R. BASSETT
T-4, PCI ARTHUR MILLER	9/9/66, to SA EUGENE I. SATHER
T-5, MICHAEL CARROLL, Investigator, District Attorney's Office, Denver, Colorado	8/17/66, to SAs of Denver Office
T-6, CG 6690-C-TE	6/28/66, to SA LEENARD A. WOLF
T-7, CG 6533-C	6/5/66, 6/14/66, to SA VINCENT L. INSERRA and MAX R. FRITSCHEL
T-8, MI 623 - C-TE	6/16/66, to SAs of Milwaukee Office.

- B* -
COVER PAGE

10/108-101910



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 27, 1966

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

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. (U)

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

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

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

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

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

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

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4/24/84 SP5 RJB/pwz



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 27, 1966

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ALL INFORMATION CONTAINED
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DATE 4/24/84 BY SP5 RJA/BW

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