
Agency Information

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AGENCY FILE NUMBER : 92-3171-2321

Document Information

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

TITLE :

Released under the John F. Kennedy
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1992 (44 USC 2107 Note). Case#:NW/
65994 Date: 11-01-2021

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SUBJECTS :

SGI, SURVEILLANCE, ASSOC

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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/20/70	INVESTIGATIVE PERIOD 9/16 - 11/16/70
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	CHARACTER OF CASE AR

DECISIONS FINALIZED BY DEPARTMENTAL REVIEW COMMITTEE (DRC) DATE: 10/8/85

SEE REVERSE SIDE FOR ACTION TYPED 81k

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP ON MEMO AMENDED PENDING

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 11/17/70 at Chicago. u

DECLASSIFIED BY 5668-SW/mde ON 12/19/97 (JFK)

Classified by 759 JWR/STP Exempt from GPO Category 2,3 Date of declassification indefinite 9-8-79

11-20-81 9-17-81

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP ON MEMO AMENDED PENDING

LEAD

CHICAGO

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

ACCOMPLISHMENTS CLAIMED						CASE AS SEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	TALS	ACQUIT
						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 <i>BvM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-31711) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office (Attn: SHELDON DAVIDSON) 2 - Chicago (92-349)		92-3171-2321 REC-39 NOV 30 1970 EX-115 APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP ON <u>MEMO AMENDED PENDING</u>	

Dissemination Record of Attached Report			Notations
Agency	OC. AAG, Criminal Division,		<i>CONFIDENTIAL</i> <i>STAT. SECT.</i> <i>APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP ON <u>MEMO AMENDED PENDING</u></i>
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2744		
How Fwd.	By		

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CG 92-349

INFORMANTS

CG T-1 [is STEVE DABROWSKI, Cuernavaca, Mexico] (S) (u)	[8/20/70	Legat, Mexico City] (S) (u)
CG T-2 [is ROBERT KRAUSE, Cuernavaca, Mexico] (S) (u)	[8/22/70	Legat, Mexico City] (S) (u)
CG T-3 [is JORGE ROBLES, Chief of Inspection Service, Mexican Immigration] (S) (u)	[8/24/70	Legat, Mexico City] (S) (e) (u)
CG T-4 [is MEX-170] (S) (u)	[8/27/70	Legat, Mexico City] (S) (u)
CG T-5 [is MEX-287] (S) (u)	[9/1/70	Legat, Mexico City] (S) (u)
CG T-6 is former PCI MARY KAY MC ALLISTER, Oak Park, Illinois	11/11/70	SA WILLIAM F. ROEMER (u)	

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