
Agency Information

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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
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SUBJECTS :
SGI, BKG INVEST, ASSOC

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Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

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 JK |
| APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 4-17-81 | | CHARACTER OF CASE ANTI-RACKETEERING | DECLASSIFIED BY 10/18/85 |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE **7-19-94** BY **05RME/EA**

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

LEADS

CHICAGO

[Handwritten mark]

- P -

[Handwritten notes: 0583, 10/21/69, 9/16/81]

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

[Handwritten note: Re release 190-4419-25]

INFORMANTS

[Handwritten notes: Appeal 9-1125, #83-2049, 3/22/84]

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE *[Handwritten]*

| | | | | | | |
|-------------------------------------|-------|------|-------|---------|-------------|---|
| 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 *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
4-Bureau (92-3171)
1- (1- Legat, Mexico City) *[Handwritten]*
2-USA, Chicago
1- (1- AUSA LAWRENCE E. MORRISSEY)
2-Chicago (92-349)

92-3171-2240 REC 17

25 JAN 24 1969

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APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON *[Handwritten]*

| | | | |
|---|------------------------------------|----------------------------------|----------|
| Dissemination Record of Attached Report | | | |
| Agency | Request Recd. | Date Fwd. | How Fwd. |
| | CC. AAG, Criminal Division, | Organized Crime and Racketeering | |
| By | Section, Room <i>[Handwritten]</i> | | |

Notations
~~CONFIDENTIAL~~
CLASSIFIED BY *[Handwritten]*
EXEMPT FROM GDS, CATEGORY *[Handwritten]*
DATE OF DECLASSIFICATION INDEFINITE

[Handwritten note: 10/18/85]

CG 92-349

| <u>Source</u> | <u>Date Contacted</u> | <u>Contacting Agent</u> |
|--|-----------------------|--------------------------------------|
| CG T-1 is MARY GUERRA, Cuernavaca, Mexico Police Department | 12/20/68 | Legat, Mexico City] JCY |
| CG T-2 is former CG 6656-PC | 1/6/69 | SA MERLE B. HAMRE |
| CG T-3 is PCI VINCENT DANIEL HUNN | 11/29/68 | SA WILLIAM DEAN JANSEN, Las Vegas |

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- B* -
COVER PAGE

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502-12110



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 20, 1969

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

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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 JET/AG
FCIM II, 1-2.4.2
DATE OF REVIEW 1-20-89
9.10.81

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
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