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FROM: RUTLAND, MARSHALL E.

TO: DIRECTOR, FBI

TITLE:

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SGI, ASSOC, BKG, ACT

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FEDERAL BUREAU OF INV

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE INVESTIGATIVE PERIOD 8/1 - 11/10	0/65
SAM M. GIANCA	NA, aka	MARSHALL E. RUTLAND CHARACTER OF CASE APPROPRIATE AGENCIE AND PICTUD OFFICES AR ADVICED BY BEEN AR ADVICED BY BY BEEN AR ADVICED BY BEEN AR ADVICED BY	1

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.

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

Yes Pending over one year:

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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.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report legal proceedings concerning GIANCANA's appeal of his comtempt citation.[]

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.

INFORMANTS

Source	Date of Contact	Contacted By
T-1 PCI	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

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NW 45792 DocId:32286379 Page

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CG 92-349

Source

Date of Contact

Contacted By

T-7 Legal Attache Santo Domingo

T-8

9/25/65

ROBERT BAKER

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CG 6921-C T-9

Former PCI

9/65

MARSHALL RUTLAND

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