

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10205-10110  
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  
PAGES : 11  
SUBJECTS :  
SGI, BKG INVEST, ASSOC  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/14/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/20/69</b>	INVESTIGATIVE PERIOD <b>11/9/68</b>
TITLE OF CASE <b>SAMUEL M. GIANCANA, aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	CLASSIFIED BY <b>grk</b>
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE <b>4-17-81</b>		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	<b>CONFIDENTIAL</b>
DECLASSIFIED BY <b>10/18/85</b>		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <b>7-19-94</b> BY <b>95RME/EN</b>	

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

**LEADS**

**CHICAGO**

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

**INFORMANTS**

*Appeal 9-1125 #83-2049 3/22/84*

ACCOMPLISHMENTS CLAIMED <b>NONE</b>					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 *J/aw* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4-Bureau (92-3171)
- 1- Legat, Mexico City
- 2-USA, Chicago
- (1- AUSA LAWRENCE E. MORRISSEY)
- 2-Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

**92-3171-2240 REC 17**

25 JAN 24 1969

**CONFIDENTIAL**

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room <i>5524</i>

Notations

CLASSIFIED BY *1259*  
EXEMPT FROM GDS, CATEGORY *2*  
DATE OF DECLASSIFICATION INDEFINITE

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
CG T-2 is former CG 6656-PC	1/6/69	SA MERLE B. HAMRE
CG T-3 is PCI [redacted] [redacted]	11/29/68	SA WILLIAM DEAN JANSEN, Las Vegas

~~CONFIDENTIAL~~

JCH

OTHER 4

- B\* -  
COVER PAGE

~~CONFIDENTIAL~~

502-19110



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
January 20, 1969

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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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)(C)

CLASS. & EXT. BY 6380 JRT/AG  
FCIM II, 1-2.4.23  
DATE OF REVIEW 1-20-89  
5.10.81

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Chicago, Illinois  
January 20, 1969

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside  
your agency.

4