

Agency Information

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SAM GIANCANA

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DATE OF LAST REVIEW : 08/13/1998

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COMMENTS :

CG 92-349

INFORMANTS

<u>Informant No.</u>	<u>Identity</u>	<u>Agent to Whom Furnished and Date</u>
CG T-1	CG 6343-C*	On various dates from August, 1959 to March, 1961, SAs HILL, WILLIAM F. ROEMER, VINCENT L. INSERRA, JOHN W. ROBERTS
CG T-2	Confidential report of 1946 investigation of GIANCANA	Officers R. HUTCHINSON and PIOTTER, Oak Park, Police Department
CG T-3	SANDY SMITH, "Chicago Tribune" Crime Reporter (requested)	Various dates to SAs HILL, ROEMER, ROBERTS, FRANCIS J. STEFANAK
CG T-4	CG 6132-C	SA WILLIAM J. MC CORMICK, 2/26, 3/2, 3/11/58
CG T-5	CG 6272-C	SA ROEMER, various dates 3/59 - 4/61
CG T-6	Former PCI [REDACTED]	SA HILL, 2/28/58
CG T-7	CG 6457-PC	SA HILL, various dates March and April, 1961
CG T-8	CG 6241-C	SA HILL, various dates 12/59 - 4/61
CG T-9	Anonymous Source	Unknown
CG T-10	Former PCI [REDACTED]	SA THOMAS HERRIGAN, 2/23/59

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CG T-11	SU 370-C	8/12/58
CG T-12	PCI 	SA BRYAN C. WHEELER 6/30/58
CG T-13	Internal Revenue Service U. S. Department of Treasury	
CG T-14	Central Investigative Bureau New York City Police Department (requested)	
CG T-15	CG 6443-C	SAs JOSEPH G. SHEA and WILLIAM J. MEINCKE, various dates January - April, 1961
CG T-16	DANIEL PASSARELLA 1320 Broadway Melrose Park, Illinois (requested)	SA HILL, 5/8/58
CG T-17	CG 6215-C	SA ROBERT L. BAKER, 9/21/58
CG T-18	PCI MARY MUNKRITTICK	
CG T-19	PCI 	SA WILLIAM R. SWOPE
CG T-20	W. E. LEYPOLDT Nevada Sate Gaming Control Board (requested)	
CG T-21	RALPH LAMB, Sheriff, Park County, Nevada (requested)	4/10/61
CG T-22	NY 3090-C	
CG T-23	Anonymous Source	Unknown

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CG T-24	Former PCI [REDACTED]	SA HILL, 9/4/59
CG T-25	PCI [REDACTED]	SA ROBERT L. KAAS, 9/15/59
CG T-26	BUD BARET 249 East 49th Street New York City (requested)	SA ROBERT L. KAAS
CG T-27	NY PCI [REDACTED]	SA ARTHUR J. ACHENBACH 9/18/59
CG T-28	JOHN PEETER New York City (requested)	9/20/60
CG T-29	PCI [REDACTED]	SA JOHN R. PHILLIPS, 5/11/56
CG T-30	Former PCI [REDACTED]	SA HILL, 2/17/61
CG T-31	PCI [REDACTED]	SA HILL, 2/28/61
CG T-32	Confidential source known to the Bureau	JFK Act 6 (4)
CG T-33	EILEEN EDGAR, Illinois Bell Telephone Company (requested)	IC JACK E. WHALEN, 4/15/59
CG T-34	Former PCI [REDACTED]	SA HILL, 2/20/58
CG T-35	Former PCI IRENE TOERROSS	SA AUGUST C. KEMPF, 4/9/58
CG T-36	Fomer PCI [REDACTED] [REDACTED]	SA LESTER K. ESAREY, 5/6/58
CG T-37	Former PCI [REDACTED] [REDACTED]	SA FRANK L. MELLOTT, 9/30/58
CG T-38	CG 6343-C*	

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CG T-39	IRVING HORNSTEIN	SA BENJAMINE G. HELSEL, JR. 8/14/58
CG T-40	LOUIS E. CORRINGTON, President, Guaranty Bank and Trust, Chicago (requested)	SAs HILL and INSERRA
CG T-41	Dun & Bradstreet	5/2/60
CG T-42	D. E. STEVENS Village President, Rosemont, Illinois (requested)	SAs HILL and ROBERTS
CG T-43	JERROLD WEXLER, President, Jupiter Oil Company, Chicago (requested)	SA HILL
CG T-44	PCI [REDACTED]	SA RAYMOND F. HOGAN
CG T-45	HOWARD JOHNSON, Vice- President, American National Bank, Chicago (requested)	SA HILL
CG T-46	CG 6343-C*	
CG T-47	CG 6343-C*	
CG T-48	PCI [REDACTED]	SA HILL
CG T-49	Sgt. FRANK NASH, Chicago Police Department, Intelligence Unit (requested)	SA HILL

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CG T-50	Former PCI [REDACTED]	SA PAUL B. FRANKFURT 6/17/59
CG T-51	FRANK E. WRIGHT, President, United Public Bonding And Insurance Company, Indianapolis, Indiana (requested)	SA HILL, 6/23/59
CG T-52	P. E. DUNN, Investigator, Dun & Bradstreet (requested)	SA KENNETH L. GROEPER
CG T-53	ABRAHAM L. KOOLISH 64 Old Orchard Skokie (requested)	SA HILL and SA ROBERTS JFK Act 6 (4)
CG T-54	[REDACTED] Former PCI	SA JOHN C. NOONAN, and SA VINCENT L. INSERRA, 4/1/58
CG T-55	Former PCI [REDACTED]	SA FRANKFURT and JOSEPH C. WHEELER, 5/6/58
CG T-56	GERALD COVELLI, Inmate, U. S. Penitentiary Leavenworth, Kansas	SA JAMES L. O'CONNOR, 8/5/59
CG T-57	CG 5951-C	5/54
CG T-58	CG 5841-C	SA STEFANAK 2/18/55
CG T-59	CG 6218-C	SA INSERRA, 2/18/58
CG T-60	Former PCI [REDACTED] [REDACTED]	SA ESAREY, 10/17/58
CG T-61	CG 6313-C	SA CHRIS J. DELAMER, 1/21/61

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CG T-62 Income tax returns received from Internal Revenue Service, Washington, D. C.

CG T-63 PAUL JOHNSON, Village Trustee, Stone Park, Ill. (requested)

SA HILL

CG T-64 PCI [redacted]

SA HARRY A. WALKER

CG T-65 CG 6428-C

SA BRYAN J. MOGEN
12/16/60

CG T-66 ROBERT SCHUMM, Supervisor, Middle States Telephone Company (requested)

SA BAKER

CG T-67 BURTON HOMA, Special Agent, Internal Revenue Service, Intelligence Division, Chicago (requested)

SA HILL

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CG T-68 PCI [redacted]

SA HILL, 3/27/61

CG T-69 CG 6379-C

SA CURTIS A. HESTER,
1/9/60

CG T-70 PCI [redacted]

SA CLARK A. HULL
4/13/61

CG T-71 Former PCI [redacted]

SA WALKER
9/28/60

CG T-72 PCI [redacted]

SA J. J. MATTHEWS

~~CG T-73~~ Mex 46X (2)

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