
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10195-10230
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2127

Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F.
TO : DIRECTOR, FBI
TITLE :
DATE : 01/26/1968
PAGES : 14
SUBJECTS :
SGI, ASSOC, REL, ACT, OC, INVEST
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RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/15/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/26/68	INVESTIGATIVE PERIOD 11/16/67 - 1/19/68
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY eam
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF <i>[Handwritten]</i> DATE <i>9-21-81</i>		CHARACTER OF CASE ANTI-RACKETEERING	
CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRG) DATE: <i>10/1/85</i>			

REFERENCE: Report of SA WILLIAM F. ROEMER, dated 11/22/67, at Chicago

LEAD

CHICAGO

CLASSIFIED BY *139 [Handwritten]*
 EXEMPT FROM GDS, CATEGORY *3*
 DATE OF DECLASSIFICATION INDEFINITE
11-6-78

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

DECLASSIFIED BY *568 scd/eca*
 ON *7/23/97* (JFK)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF *[Handwritten]* DATE *10/1/81*

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF *[Handwritten]* DATE *11/30/78 JSP/ISS*

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ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (92-3171)
- 1 - (1 - Legal, Mexico City)
- 1 - USA, Chicago
- 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-2127 REC-32

1 FEB 1 1968

EX-105

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.
CC, AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524			

Notations

CLASSIFIED BY *1259*
 EXEMPT FROM GDS, CATEGORY *3*
 DATE OF DECLASSIFICATION INDEFINITE

CG 92-349

~~CONFIDENTIAL~~

INFORMANTS

Informant

Contact

~~CONFIDENTIAL~~

CG T-1
PCI [redacted]

On Numerous Occasions during
11/12/67 - 1/21/68 to
SA WILLIAM F. ROEMER

OTHER 4

CG T-2

11/30/67, to SAs NICHOLAS J. LORE
and DONALD A. RIVERS

CG T-3
 X Mex-25 (X)(u)
 CG T-4
 X Mex-55 (X)(u)
 CG T-5
 X Mex-42 (X)(u)
 CG T-6
 X Mex-196 (X)(u)
 CG T-7
 X JOAN BANNISTER,
 X American Embassy
 X Mexico City
 CG T-8
 X Mex-170 (X)(u)

X

In 11/67, to Legat, Mexico City

In 12/67, to Legat, Mexico City

In 11/67, to Legat, Mexico City

11/3/67 to SA JAMES D. DEWHIRST

CG T-9
CG 6756-C

CG T-10
CG 6343-C

- B* -
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