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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10201-10163  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2321

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Document Information

ORIGINATOR : FBI  
FROM : ROEMER, WILLIAM F. JR.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 11/20/1970  
PAGES : 11  
SUBJECTS :  
SGI, SURVEILLANCE, ASSOC  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/11/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/20/70</b>	INVESTIGATIVE PERIOD <b>9/16 - 11/16/70</b>
TITLE OF CASE <b>SAMUEL M. GIANCANA, aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	CHARACTER OF CASE <b>AR</b>

DECISIONS FINALIZED BY DEPARTMENTAL REVIEW COMMITTEE (DRC) DATE: **10/8/83**

SEE REVERSE SIDE FOR ACTION TYPED BY **1k**

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP ON **AMENDED REPORT**

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 11/17/70 at Chicago. u

DECLASSIFIED BY **5668-SW/mde** ON **12/19/97** (JFP)

LEAD **CHICAGO**

11-20-81 9-17-81

Exempt from GDS Category **2, 3**  
Date of declassification **infinite** 9-8-78

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

ACCOMPLISHMENTS CLAIMED						NONE	ACCOUNT CASE AS SEEN:
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 **By** SPECIAL AGENT IN CHARGE

COPIES MADE:  
 4 - Bureau (92-31711)  
 1 - USA, Chicago  
 1 - Attorney in Charge, Chicago Field Office (Attn: SHELDON DAVIDSON)  
 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

**92-3171-2321** REC-39

EX-115

NOV 30 1970

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division.		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room <b>2748</b>		
How Fwd.	By		

Notations

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP ON **AMENDED REPORT**

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STAT SECT

5/11/78

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CG 92-349

INFORMANTS

CG T-1 [is STEVE DABROWSKI,  
Cueranavaca, Mexico] ~~(S)~~ (u)

[ 8/20/70

Legat, Mexico City

CG T-2 [is ROBERT KRAUSE,  
Cueranavaco, Mexico] ~~(S)~~ (u)

[ 8/22/70

Legat, Mexico City

CG T-3 [is JORGE ROBLES,  
Chief of Inspection Service,  
Mexican Immigration] ~~(S)~~ (u)

[ 8/24/70

Legat, Mexico City

CG T-4 [is MEX-170] ~~(S)~~ (u)

[ 8/27/70

Legat, Mexico City

CG T-5 [is MEX-287] ~~(S)~~ (u)

[ 9/1/70

Legat, Mexico City

CG T-6 is former PCI

[redacted]  
Oak Park, Illinois

11/11/70

SA WILLIAM F. ROEMER (u)

OTHER 4

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