

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10269

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-515

Document Information

ORIGINATOR : FBI
FROM : SHEETS, EARL EDWARD
TO : DIRECTOR, FBI

TITLE :

DATE : 12/07/1961
PAGES : 9

SUBJECTS :
SGI, ASSOC, TRA, PASSPORT, BKG, RES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/20/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN JUAN	Office of Origin CHICAGO	Date DEC 7 1961	Investigative Period 11/28 - 12/4/61
TITLE OF CASE SAMUEL M. GIANCANA, aka		Report made by SA EARL EDWARD SHEETS	Typed By: pam
		CHARACTER OF CASE ANTI - RACKETEERING	

Synopsis:

REFERENCE:

Burad to Chicago and SJ 11/28/61.
SJrad to Bu, Chicago and Miami 11/30/61.
SJrad to Bu, Chicago and Miami 12/1/61. *y*

☐ RUC ☐

INFORMANTS:

T-1 is PCI ANDRES CRUZ contacted by SA LA VERNE J. MOORE. *n*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-20-84 BY SP5 RJG/CSL

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below
Copies made: ③ - Bureau 2 - Chicago (92-349) 1 - San Juan (92-91)		92-3171-515
		DEC 8 1961

1 cc: AAG Criminal Division
Form 0-6

- A* -
(Cover Page)

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

57 DEC 18 1961

☆ U. S. GOVERNMENT

1966 O-885319