Date:

5/7/2015

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10198-10125

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-1899

Document Information

ORIGINATOR: FBI

FROM: ROEMER, WILLIAM F. JR.

TO: DIRECTOR, FBI

TITLE:

DATE: 09/27/1966

'PAGES: 14

SUBJECTS:

SGI, SURVEILLANCE, ASSOC, MCGUIRE, PHYLLIS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 04/03/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	·
CHICAGO	CHICAGO	9/27/66	6/14 - 9/19/66	
TITLE OF CASE		REPORT MADE BY	1 0/14 - 3/19/66	TYPED 8
		SA WILL	IAM F. ROEMER, JR.	lrs
SAMUEL M. GIANCANA, aka		CHARACTER OF	CASE	
		AR	• 6 .	
		AR		

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 6/21/66, at Chicago.

- P -

ENCLOSURES

TO EUREAU (2)

Enclosed for the Bureau are two copies of letterhead memorandum setting forth characterization of informants utilized in instant report. (9)

ng over one year 🗶 Yes 🔲 No; Pending prosecution over six months 🗀 Yes: 🛣 No APPROVED SPECIAL AGENT COPIES MADE: - Bureau (92-3171) (Eacls. 1 - USA, Chicago 60T **3** 1988 2 - Chicago (92-349) Dissemination Record of Attached Report Notations Agency Division, Request Recd. Date Fwd. Organized Crime and Racketeening How Fad. Section, Room Ву

CG 92-349

LEAD

CHICAGO

report the activities of GIANCANA.

INFORMANTS

Source

T-1, PCI

T-2, CG 6855-C-TE

T-3, CG 6621-C

T-4, PCI ARTHUR MILLER

T-5, MICHAEL CARROLL, Investigator, District Attorney's Office, Denver, Colorado

T-6, CG 6690-C-TE

T-7, CG 6533-C

T-8, MI 623 - C-TE

Date of Contact and Contacting Agent

On numerous occasions during June, July, August, and September, to SA WILLIAM F. ROEMER, JR.

7/18/66, to SA RUSSELL R. GIRSCH

9/7/66, to SA JOHN R. BASSETT

9/9/66, to SA EUGENE I. SATHER

8/17/66, to SAs of Denver Office

6/28/66, to SA LEENARD A. WOLF

6/5/66, 6/14/66, to SA VINCENT L. INSERRA and MAX R. FRITSCHEL

6/16/66, to SAs of Milwaukee Office.

- B* COVER PAGE

10/98-10126



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

UNITED STATES DEPARTMENT OF JUSTICE

Chicago, Illinois
September 27, 1966

SAMUEL M. GIANCANA ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr. dated and captioned as above U

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position to observe the residence of Giancana on what amounts to an almost continuous basis. (v)

Chicago T-2 is a close associate of a top leader of organized crime in the Chicago area. (b)

Chicago T-3 is an associate of some members of organized crime in the Chicago area (V)

Chicago T-4 is an indivdual, who by reason of his employment, is in a position to observe occurances in the vicinity of Giancana's residence in Oak Park, Illinois. (\mathcal{U})

Chicago T-5 is an individual closely associated with Phyllis Mc Guire. (ν)

Chicago T-6 is an individual associated with some members of organized crime in the Chicago area.

Chicago T-7 is an individual who is in a position to observe occurances on almost a continuous basis at the former headquarters of Giancana, now known as Giannotti's Restaurant and Lounge. (u)

SERRE pury

COPIES DESTROY

This document contains neither recommendations 893MAY 24 1972nor conclusions of the FBI. It is the property of the FBI and is leaned to your agency; it and its contents are not to be distributed outside your agency.



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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois September 27, 1966

SAMUEL M. GIANCANA ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr. dated and captioned as above (U)

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is in a position to observe the residence of Giancana on what amounts to an almost continuous basis. (v)

Chicago T-2 is a close associate of a top leader of organized crime in the Chicago area. (u)

Chicago T-3 is an associate of some members of organized crime in the Chicago area. (v)

Chicago T-4 is an indivdual, who by reason of his employment, is in a position to observe occurances in the vicinity of Giancana's residence in Oak Park, Illinois. (U)

Chicago T-5 is an individual closely associated with Phyllis Mc Guire. (ω)

Chicago T-6 is an individual associated with some members of organized crime in the Chicago area. (U)

Chicago T-7 is an individual who is in a position to observe occurances on almost a continuous basis at the former headquarters of Giancana, now known as Giannotti's Restaurant and Lounge. (υ)

ALL INFORMATION CONTAINED
HEDEIN IS HEROLAGSISISD

DATE 4/24/84 BY SP5 A

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