

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

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Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : ACTING DIRECTOR, FBI
TITLE :

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SUBJECTS :
SGI, RES, TRAVEL, PASSPORT RENEWED, ASSOC, RCA,
MESSENGER

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DATE: 11-14-2017

FD-203 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/19/72	INVESTIGATIVE PERIOD 7/14 - 9/12/72
TITLE OF CASE SAMUEL GIANCANA aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
CLASSIFIED DECISIONS BY DEPARTMENT OF JUSTICE COMMITTEE (DRC) DATE: 10/18/85		CHARACTER OF CASE AR	SECRET SERVICE SIGNIFICANT CLASSIFICATION SECTION

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/22/72 at Chicago.

LEAD

CHICAGO

report the activities of GIANCANA. Will continue to follow and report the activities of GIANCANA.

ADMINISTRATIVE

One copy of this report is being designated for the Legat Mexico City in view of the fact that GIANCANA has his permanent residence there, [and one copy is being designated for the Legat Madrid

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
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

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 5-Bureau (92-3171)
- 1- Legat Mexico City
- 1- Legat Madrid
- 1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)
- 2-Chicago (92-349)

92-3171-2371

REC-69

15 SEP 22 1972

Dissemination Record of Attached Report

Notations

Agency: CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room

Request Recd.:

Date Fwd.:

DECLASSIFIED BY SP2C/MS ON 2/6/96

J. J. [Signature]

STAT. SECT.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF THIS REPORT

11/28/85 [Signature]

EXP. PROC.

DATE: 11-14-2017

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CG 92-349

[in view of the investigation currently pending in Spain.] (X)u

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 is MEX 34 (X)u	Several occasions during June & July	Legat, Mexico City (X)u
CG T-2 is CG 9561-PC	8/1/72	SA FRANK J. FORD u

The Government source described in the details of this report is the Passport Office, Department of State, Washington, D.C. u

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COVER PAGE