

DATE: 11-14-2017

JFK Assassination System
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Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : ACTING DIRECTOR, FBI
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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/18/73	INVESTIGATIVE PERIOD 11/18/72 - 1/15/73
TITLE OF CASE SAMUEL GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	CLASSIFICATION SECRET
		CHARACTER OF CASE CONFIDENTIAL	INDEXED gr

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC) AR
DATE: **10/8/85**

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) **10/24/81**
DATE **11/25/89**

REFERENCE: Chicago report of SA WILLIAM F. ROEMER, JR. dated 11/18/72. **u**

LEAD

CHICAGO

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) **Class.**
DATE **9/29/78**

AT CHICAGO, ILLINOIS.
the activities of GIANCANA. **u**

Will continue to follow and report

ADMINISTRATIVE

One copy of this report is being designated for the Legat, Mexico City, in view of the fact that GIANCANA has resided in Mexico since 1966 and in view of the contact of the Legat with former CG 7177-PC regarding activities of GIANCANA. **u**

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
							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: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

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

via 0-715 72-3171-2379 **REC-76**
1/24/73

ST-102

11 JAN 22 1973

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
CC. AAG, Criminal Division	Organized Crime and Racketeering	5-9 FEB 7 1981	Section, Room 2M	<i>[Signature]</i>

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by **1259 JH/SP**
Exempt from GPO, Category **2**
Date of Declassification Indefinite

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CONFIDENTIAL

DATE: 11-14-2017

~~CONFIDENTIAL~~

CG 92-349

One copy of this report is being designated for the Legat, Madrid, due to information indicating that GIANCANA and his close associate RICHARD SCALZITTI CAIN have been active in Madrid. (S)(u)

INFORMANTS

T-1
Mexico 287 (S)(u)

November 15, 1972 to Legat, Mexico City (S)(u)

T-2
Mexico 3+ (S)(u)

October 13, 1972 to Legat, Mexico City (S)(u)

T-3
Former CG 7177-PC

January 8, 1973 to SA WILLIAM F. ROEMER, JR.

-B*-
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