

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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RECORD SERIES : HQ
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Document Information

ORIGINATOR : FBI
FROM : LEG, MD
TO : ACTING DIRECTOR, FBI

TITLE :

DATE : 06/28/1973
PAGES : 1

SUBJECTS :
SGI, GAMBLING

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COMMENTS :

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

TO : ACTING DIRECTOR, FBI (92-3171)

DATE: 6/28/73

FROM : LEGAT, MADRID (92-5) (RUC)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 8-17-94 BY SP5 [redacted]

~~CONFIDENTIAL~~

SUBJECT: SAMUEL GIANCANA, aka

AR 1100
(OO: CG)

CLASS. & EXT. BY 6-21-81
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/28/93

Remylet to Bureau 4/25/73. u

The alert concerning the subject placed with the Direccion General de Seguridad (Directorate General of Security), Spanish National Police, Madrid, Spain, remains in effect, but to date no pertinent information has been developed which would indicate that the subject actually has entered Spain. In view of subject's propensity for international travel, this alert will be kept in effect. (u)

A review of report of SA WILLIAM F. ROEMER, JR., dated 3/20/73 at Chicago, indicates that the subject is reportedly operating an extensive slot machine business in Guatemala. There is no indication, however, in this report that a copy of the report was sent to Legat, Managua, which covers Guatemala. The office of origin, if it has not already done so, may wish to furnish Legat, Managua, with appropriate background information so that inquiries can be instituted in Guatemala.

ARMED AND DANGEROUS.

Classified by SP5 [redacted]
Declassify on OADR #83-1049 3/29/84

92-3171-2397 38

7 JUL 3 1973

- 5 - Bureau
- (1 - Foreign Liaison Desk)
- (1 - Chicago, 92-349, Info.)
- (1 - Legat, Mexico City, 92-13, Info.)
- 1 - Madrid

RAB:eim
(6)

2cc CG 0-7 R/S
2cc MEX 0-7 R/S
1cc Rm 1531
7/6/73

08 JUL 1973

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

U.S. DEPT. OF JUSTICE
FBI

Classified by JJP/SSB
Exempt from GDS, Category 1, 3
Indefinite
9-12-78

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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

EXP. PROC.

