

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/12/201

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10196-10345  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 92-2894-188

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Document Information

ORIGINATOR : FBI  
FROM : MALONE, ROBERT L.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 09/27/1972  
PAGES : 4  
SUBJECTS :  
GAL, ACT  
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OPENING CRITERIA : INDEFINITE  
COMMENTS :

DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>9/27/72</b>	INVESTIGATIVE PERIOD <b>7/1/72 - 9/26/72</b>
TITLE OF CASE <b>PAUL DE LUCIA, aka</b>		REPORT MADE BY <b>SA ROBERT L. MALONE</b>	TYPED BY <b>cak</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA ROBERT L. MALONE dated 6/30/72 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct logical investigation to determine if subject is acting in violation of law.

INFORMANT

CG T-1 is CG9561-PC contacted by SA FRANK J. FORD on 8/9/72.

ACCOMPLISHMENTS CLAIMED				NONE MADE		ACQUITTED		CASES HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	FINES	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

*RM/vl*

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

92-2894-188

REC-70

- 3 - Bureau (92-2894)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office, SHELDON DAVIDSON
- 2 - Chicago (92-347)

23 OCT 2 1972

EX-116

DIVISION SPECIAL INVESTIGATIVE RECEIVED

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	DEPT OF JUSTICE
How Fwd.	Section, Room 2744
By	

54 NOV 2 1972

- A\* - COVER PAGE