

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10150
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-2310

Document Information

ORIGINATOR : FBI
FROM : ROEMER, WILLIAM F. JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 07/20/1970
PAGES : 9
SUBJECTS :
SGI, SURVEILLANCE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 04/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
~~CONFIDENTIAL~~

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/20/70	INVESTIGATIVE PERIOD 5/13 - 7/13/70
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY WILLIAM F. ROEMER, JR.	TYPED BY JKV
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON <u>11/5/80</u> DECLASS RFP/11/80		CHARACTER OF CASE AR	SECRET CONFIDENTIAL CLASSIFICATION ACTION
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON <u>9-25-81</u>		DATE <u>9-25-81</u>	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 5/20/70 at Chicago. u

DECLASSIFIED BY 1628 RFP - P -
 ON 6/3/85

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of GIANCANA. u

EXP. PROC.

SAS [unclear] 4/3/84
Approved 9-11-81

~~1-8-81~~
~~9-23-81~~

ACCOMPLISHMENTS CLAIMED						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: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (92-3171) (~~2 - Legat, Mexico City~~)
- 1 - USA, Chicago
- 1 - Attorney in Charge (AIC) Chicago Field Office SHELDON DAVIDSON
- 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-2310 REG-61 EX 106

JUL 28 1970

Classified by 1259 JJP/59P
 Exempt from GDS, Category 2, 3
 Date of Declassification Indefinite

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. A.C. Criminal Division
Date Fwd.	
How Fwd.	Organized Crime and Racketeering
By	Section Room 2744

JUL 27 1970

Notations

9-8-78

STAT SECT.

8/3/84

Classified by OSR/BS/GCL
 Declassify on (AD) (JK)

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DATE: 11-14-2017

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CG 92-349

INFORMANTS

CG T-1 is CS MEX-287. Information furnished on various occasions during May, June, and July to Legat Mexico City

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