

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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Document Information

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

TITLE :

DATE : 05/31/1972
PAGES : 6

SUBJECTS :
SGI, RES, ASSOC, CAINE, RICHARD SCALZETTI

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DATE OF LAST REVIEW : 04/11/1998

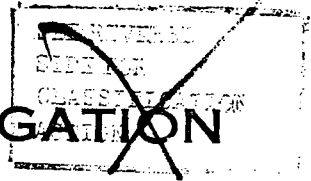
OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

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

FEDERAL BUREAU OF INVESTIGATION



REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/31/72	INVESTIGATIVE PERIOD 1/14 - 5/30/72
TITLE OF CASE SAMUEL GIANCANA, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY mj
		CHARACTER OF CASE AR	

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

DECLASSIFIED ON 6/3/85 BY 1628 RRP

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 1/14/72, at Chicago

LEADS

CHICAGO

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/14/81~~

~~CLASSIFIED BY 6373 HAT/AG~~
~~EXEMPT FROM GDS~~
~~DATE OF DECLASSIFICATION INDICATED 9-11-81~~

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

Classified by SPSRB/awm
Declassify 4/4/84

~~CLASSIFIED BY 1259 JDP/SGD~~
~~EXEMPT FROM GDS~~
~~DATE OF DECLASSIFICATION INDICATED 9-11-78~~

EXP. PROC.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	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
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: *RKM/vcl* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 4 - Bureau (92-3171)
 - 1 - Legat Mexico City
 - 1 - AIC, Chicago Field Office
SHELDON DAVIDSON
 - 2 - Chicago (92-349)

DO NOT WRITE IN SPACES BELOW

92-3171-2359

2 JUN 5 1972

REC 107

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/14/81

Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section

Room 1812

6.6.72

1288153/2-15

60 JUN 18 1972

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DATE: 11-14-2017

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CG 92-349

ADMINISTRATIVE

Delay in reporting in this matter is caused by the fact that the Agent assigned to this investigation has been assigned to a special on another squad in the Chicago Office since March 12, 1972. u

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is CS MEX 287 (u)	2/24/72 3/23/72	Legat Mexico City
CG T-2 is a reliable source	2/20/72	Legat Mexico City
CG T-3 is CG 7177-PC	4/25/72	SA WILLIAM F. ROEMER, JR

-B*-
COVER PAGE

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901-10900