

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10202-10469
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-8025-27

Document Information

ORIGINATOR : FBI
FROM : ROSS, RICHARD C.
TO : DIRECTOR, FBI
TITLE :
DATE : 02/16/1973
PAGES : 7
SUBJECTS :
SCARFO, NICODEMO DOMINICK, ASSOC OF SGI, BKG, B/F
INT, GAMBLING ACT, POLICE CORRUPTION,
INCARCERATION, LIST OF VISITORS
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DATE OF LAST REVIEW : 05/12/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2017
FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/16/73	INVESTIGATIVE PERIOD 10/11/72 - 2/15/73
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TITLE OF CASE NICODEMO DOMINICK SCARFO, aka	REPORT MADE BY RICHARD C. ROSS	TYPED BY bak
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CHARACTER OF CASE

AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-94 BY SP8 mac/ude
(JFB)

REFERENCE: Report of SA RICHARD C. ROSS dated 8/4/72 at Newark.

-P*-

1 COPIES MADE, DATE 6/22/78 BY
LJC RE GIANCANA
FOR REVIEW AT FBIHQ AND/OR DELIVERY
TO HSCA RE REQUEST DATED
(SEE BUFILE 62-117290)

ADMINISTRATIVE:

The investigative period covers the period during which this case was maintained in a pending inactive status.

INFORMANTS:

NK T-1 is NK 3183-C-TE contacted by SA RICHARD C. ROSS.

On 1/5/73, NK 3183-C-TE furnished extensive background information on PAUL EMELIO D'AMATO, NK file 92-949, who is a member of Philadelphia LCN operating and residing in Atlantic City, N.J.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (92-8025)
- 2-BSA, Newark
- 1-Department Attorney GERARD T. MC GUIRE
- 2-Newark (92-1855)

92-8025-27

REC-87

DIVISION RECEIVED FEB 23 1973

FEB 23 2 55 PM '73

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section		Room 2-744	
By		57 MAR 8 1973		

DATA PROC

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