

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10210-10247

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-5035-79

Document Information

ORIGINATOR : FBI
FROM : PENTA, ANTHONY C. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/26/1972
PAGES : 10

SUBJECTS :
CORRADO, DOMINIC PETER, RES, LEGITIMATE ACT, ASSOC
WITH SGI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/13/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD-203 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 12/26/72	INVESTIGATIVE PERIOD 5/5/72 - 12/4/72
TITLE OF CASE CHANGED DOMINIC PETER CORRADO, aka Fat Dominic, Minico		REPORT MADE BY SA ANTHONY C. PENTA, JR.	TYPED BY dmd
		CHARACTER OF CASE AR	

Title marked changed to add additional alias, Minico, as developed by source.

REFERENCE: Detroit report of SA ROBERT T. GRACE, 5/16/72.

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)

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *hsc* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-5035)
- 1 - USA, Detroit
- 2 - Departmental Attorney LAURENCE LEFF, Detroit
- 2 - New York
- 2 - Detroit (92-448)

DO NOT WRITE IN SPACES BELOW

92-5035-79

MCT-14

REC-89

ST-114

DEC 29 1972

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room <u>2744</u>
By	

Notations

NINE DATA PROC

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COVER PAGE

DATE 11-14-2017

DE 92-448

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK

Refer to File 92-2730, specifically Detroit letter to Miami, 11/9/72. New York is requested to supply results of investigation requested in that letter to DEfile 92-448 as well as the other files listed.

DETROIT

AT DETROIT, MICHIGAN

1. Review records at Businessmens Club, Detroit, and update information regarding subject.

2. Re-contact MARILYN POWERS at 9101 Allen Road, or 17088 Ford Street, Lincoln Park, for any additional information regarding subject.

INFORMANTS

<u>Identity of Source</u>	<u>Location</u>
DE T-1 is DE 889-C-TE	137-1929
DE T-2 is DE 1340-PC	137-5205
DE T-3 is DE 1022-C-TE	137-3676
DE T-4 is DE 3630-PCI	137-6548
DE T-5 is DE 1160-PC	137-1841
DE T-6 is DE 3984-PCI	137-5198
DE T-7 is DE 286-S	66-2124

- B -
COVER PAGE