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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

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RECORD SERIES: HQ
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Document Information

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

DATE: 09/19/1972
PAGES: 6

SUBJECTS:
SGI, RES, TRAVEL, PASSPORT RENEWED, ASSOC, RCA,
MESSENGER

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COMMENTS:

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/19/72	INVESTIGATIVE PERIOD 7/14 - 9/12/72
TITLE OF CASE SAMUEL GIANCANA aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk

CLASSIFIED DECISIONS BY CHARACTER OF CASE

BY DEPARTMENT OF JUSTICE COMMITTEE (DRC)

DATE: **10/8/85** AR

~~SECRET~~
~~NO FORN DISSEMINATION~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/22/72 at Chicago.

LEAD

CHICAGO

OSRMB/EH 8/5/94
Classified **SP5 RB/Buy**

Classified by **1259 JSP/55P**
Exempt from GDS, E.O. 11652
Date of Declassification Indefinite
9-11-98

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report the activities of GIANCANA. Will continue to follow and

ADMINISTRATIVE

One copy of this report is being designated for the Legat Mexico City in view of the fact that GIANCANA has his permanent residence there, [and one copy is being designated for the Legat Madrid

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> 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 **RKW/RPM** SPECIAL AGENT IN CHARGE

COPIES MADE:

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to Mex City via 9-22-72 JGL bag

DO NOT WRITE IN SPACES BELOW

92-3171-2371

REC-69

15 SEP 22 1972

X-105

Dissemination Record of Attached Report

Agency: **CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room**

Request Recd.:

Date Fwd.:

How Fwd.:

Notations

STAT. SECT.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF THIS REPORT

11/26/85

DECLASSIFIED BY **SP2C/MS**
ON **2/6/96**

EXP. PROC.

DATE: 11-14-2017

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CG 92-349

[in view of the investigation currently pending in Spain.] (X)u

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 is MEX 34 (X)u	Several occasions during June & July	Legat, Mexico City (X)u
CG T-2 is CG 9561-PC	8/1/72	SA FRANK J. FORD u

The Government source described in the details of this report is the Passport Office, Department of State, Washington, D.C. u

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COVER PAGE