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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

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TO: ACTING DIRECTOR, FBI
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MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : ACTING DIRECTOR, FBI (92-3171)

DATE: 6/28/73

FROM : LEGAT, MADRID (92-5) (RUC)

SUBJECT: SAMUEL GIANCANA, aka

AR 11200
(OO: CG)

9-21-81

CLASS. & EXT. BY 6383-16/AG

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 6/28/93

Remylet to Bureau 4/25/73. u

The alert concerning the subject placed with the Direcccion General de Seguridad (Directorate General of Security), Spanish National Police, Madrid, Spain, remains in effect, but to date no pertinent information has been developed which would indicate that the subject actually has entered Spain. In view of subject's propensity for international travel, this alert will be kept in effect. (S)(u)

A review of report of SA WILLIAM F. ROEMER, JR., dated 3/20/73 at Chicago, indicates that the subject is reportedly operating an extensive slot machine business in Guatemala. There is no indication, however, in this report that a copy of the report was sent to Legat, Managua, which covers Guatemala. The office of origin, if it has not already done so, may wish to furnish Legat, Managua, with appropriate background information so that inquiries can be instituted in Guatemala.

ARMED AND DANGEROUS.

Classified by SP5

Declassify on OADR

2xerox Copies made

5 - Bureau

(1 - Foreign Liaison Desk)

(1 - Chicago, 92-349, Info.)

(1 - Legat, Mexico City, 92-13, Info.)

1 - Madrid

RAB:eim

(6)

2cc CGO-7R/S

2cc MEX-0-7R/S

1cc Rm 1531

7/6/73

58 JUL 14 1973



5010-108-02

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SECRET

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7 JUL 3 1973

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