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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

AGENCY FILE NUMBER : 92-3171-2431

Document Information

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

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SGI, ASSOC, TRA, RES

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FEDERAL BUREAU OF INVESTIGATION

~~SEE REVERSE SIDE~~

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 21 1974	INVESTIGATIVE PERIOD 3/13 - 5/13/74
TITLE OF CASE SAMUEL GIANCANA		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY acb
		CHARACTER OF CASE EAR	

~~1678RFP~~
~~ON 6/3/85~~

REFERENCE: Report of SA WILLIAM F. ROEMER dated 3/18/74, at Chicago.

LEADS

CHICAGO

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 9-28-81~~

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

Classified **SP5R36/By**
 # ~~63-1029~~ **4/5/84**
 Appeal **9-17-85**

~~BY 63P3/NET/TC~~
~~5-21-84~~
~~9-29-81~~

#30

EX-100 PROC

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

PENDING OVER ONE YEAR YES NO
 PENDING PROSECUTION OVER SIX MONTHS YES NO

APPROVED: **Hovel** SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-3171)
- 1 - Dept of Mexico City
- 1 - USA, CHICAGO
- 1 - AIC, CHICAGO FIELD OFFICE (ATTN: PETER F. VAIRA)
- 2 - Chicago (92-349)

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 9/16/78~~

92-3171-2421

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.
CC. AAG, Criminal Division			Origin and Crime and Packeteering
			Section, Room 2144

DATA PROC

1259 JFH/mt 9-2-83

55 JUN 6 1974

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DATE: 11-14-2017

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CG 92-349

ADMINISTRATIVE

A copy of this report is being designated for the Legat Mexico City in view of the location of residences of GIANCANA in Cuernavaca and in Mexico City and in view of the continuing investigation of Mexico City through established sources to determine activities of GIANCANA there. *ju*

INFORMANTS

<u>Source</u>	<u>Date contacted</u>	<u>Contacting Agent</u>
CG T-1 is NICK DAMIGOS, Security Officer, American Embassy, Athens, Greece <i>AU</i>	2/28/74	Legat, Rome

CG T-2 is <i>ju</i> flex 287 <i>(C)</i> <i>XX</i>	<i>E</i> 2/10/74	Legat Mexico City <i>ju</i>
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