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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/27/201

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Agency Information

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RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 92-5035-79

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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  
  
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OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

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

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 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 *hu* 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**

**DEC 29 1972**

**ST-114**

Dissemination Record of Attached Report			
Agency			
Request Recd.	" / CC, AAG, Criminal		
Date Fwd.	Division, Organized Crime & Racketeering Section		
How Fwd.	Room <u>2774</u>		
By			

Notations

**NINE DATA PROC**

**55 JAN 22 1973** 5476

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DATE 11-11-2017

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 -  
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