

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10201-10160  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-2318

---

Document Information

ORIGINATOR : FBI  
FROM : ROEMER, WILLIAM F. JR.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 09/17/1970  
PAGES : 6  
SUBJECTS : SGI, GAMBLING, ASSOC, LEDERER, LOUIS  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/11/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

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

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>SEP 17 1970</b>	INVESTIGATIVE PERIOD <b>7/14 - 8/15/70</b>
TITLE OF CASE <b>SAMUEL M. GIANCANA aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	TYPED BY <b>prk</b>
DECLASSIFIED BY <b>1674 RFP/NLC</b> ON <b>10/3/85</b>		CHARACTER OF CASE <b>AR</b>	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/20/70 at Chicago.

### LEADS

CHICAGO

~~Classified by SAS/ris/bury - P -  
Declassify on: OADR  
7/16/84~~

~~APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/5/85 DECLASS APP/11/19/89~~

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

### INFORMANTS

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE **9-25-71**

~~Classified by 1259 JJP/S9B  
Exempt from GDS, Category 3,3  
Date of Declassification Indefinite  
9-13-78~~

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: [Signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 4-Bureau (92-3171)
- 1- Legat, ~~Montreal City~~ [Signature]
- 1-USA, Chicago
- 1-Attorney-in-Charge, Chicago Field Office, SHELDON DAVIDSON
- 2-Chicago (92-349)

92-3171-2318 REC-35 SI-117

Dissemination Record of Attached Report				
Agency				
Request Recd.	280054	Adm. Div. / Criminal Division		
Date Fwd.	8/1/70	Original and 10 copies		
How Fwd.				
By	Section, Room 2746			

Notations: [Signatures and stamps]

COVER PAGE

DATE: 11-14-2017

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CG 92-349

Source

CG T-1 is  
CS MEX-287

CG T-2 is  
CG 7353-CTE

Date Contacted

Various occasions  
during August &  
September, 1970

8/20/70

Contacting Agent

Legat, Mexico City

SA JAMES D. DEWHIRST

*Handwritten initials and marks, including a large 'X' and '4'.*

- B\* -  
COVER PAGE

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~