



FEDERAL BUREAU OF INVESTIGATION

FRANK SINATRA

PART # 5 of 5

PAGES AVAILABLE THIS PART 124



FEDERAL BUREAU OF INVESTIGATION

FILES CONTAINED IN THIS PART

FILE #	PAGES AVAILABLE
<u>92-3171</u>	<u>87</u>
<u>62-5-21001</u>	<u>5</u>
<u>105-0-23367</u>	<u>2</u>
<u>References</u>	<u>21</u>
<u>Referrals</u>	<u>9</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Freedom of Information

and

Privacy Acts Release of

FRANK SINATRA

File # 92-3171



Federal Bureau of Investigation

FILE 92-3171 IS NOW LOCATED AT THE NATIONAL ARCHIVES. THE COPIES
RELEASED HERE ARE FROM THE 1979 RELEASE MADE TO SINATRA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to:

Report of: SA [REDACTED] b7c
Date: 9/12/60

Office: CHICAGO

Field Office File No.: Chicago 92-349

Bureau File No.: 92-3171-72

Title: SAMUEL M. GIANCANA, aka, Sam Flood, Sam Mooney, Momo Salvatore Giancana, Gilormo Giangana, Samuel Giancana, Sam Gianaco, Sam Gincani, Sam Giancano, Sam Gencani, Sam Gincana, Sam Gincanni, Sam Gincanna, Sam Gincina, Sam Ginoia, Sam Giacana, Sam Gianana, Sam Ginncana, Albert Manusco, Albert Masusco, Anthony De Bendo, J. A. Collins, Russell Paige, S. Perry, John De Santos, Morris Simon

Character: ANTI-RACKETEERING

Synopsis: SAMUEL M. GIANCANA, FBI No. 58437, age 52, born 6/15 or 30/08, Chicago, Illinois. GIANCANA, widower, resides at 1147 S. Wenonah, Oak Park, Illinois, with his sister-in-law, ANNIE TUMMINELLO, and her family. GIANCANA has a sixth grade education and his last legitimate employment was stated to be in 1943 as a salesman. State of health at present is said to be "good." GIANCANA has lengthy arrest record dating to 1926, last arrested by Chicago PD 4/15/57, GP. He has served sentences in Illinois State Penitentiary (1929) for attempted burglary; Federal Penitentiary Leavenworth (1939) for violation of Internal Revenue Service laws. GIANCANA, according to some Chicago sources, is the alleged head of organized crime in the Chicago area. Other sources place him in the upper echelon in the Chicago underworld. His alleged legitimate enterprises are, or were, among others, the River Road Motel, The American Motel, Forest Lounge, Armory Lounge, Villa Venice Restaurant, World Wide Actor's Agency, and others all located in Western and Northwest Chicago suburbs. Closer associates of GIANCANA in organized crime are MURRAY LLEWELYN HUMPHREYS, ANTHONY J. ACCARDO, [REDACTED]

1257 JSP
9/14/60

[REDACTED] GIANCANA has propensity to associating with female show girls and entertainers. Sources report GIANCANA to travel extensively, primarily between Chicago and Las Vegas and Miami. When in Chicago, he usually makes his headquarters at the Armory Lounge, Forest Park, Illinois. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE ALLEGEDLY HAS A VICIOUS TEMPERAMENT, PSYCHOPATIC PERSONALITY AND HAS BEEN KNOWN TO CARRY FIREARMS.

b7c

~~CONFIDENTIAL~~

JAMES...
AND...
ADVIS...
SERP (C) of Classification

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

9/28/78 mly

TABLE OF CONTENTS

	<u>Page</u>
I. PERSONAL HISTORY AND BACKGROUND	2-11
A. Birth	2-3
B. Education	3
C. Employment	3-4
D. Marital Status	4
E. Close Relatives	4-8
F. Residence	9
G. State of Health	10-11
II. CRIMINAL RECORD	12-18
III. CRIMINAL ACTIVITIES	19-61
A. Preface	19
B. Position of GIANCANA In Chicago Underworld Activities	20-27
C. Gambling	28-33
D. Bribery	34
E. Policy	35-37
F. Robbery and Murder	38-41
G. Burglary	42-43
H. Larceny	44
I. Liquor Violations	45
J. Labor Union Activity	46-48
K. Narcotics	49-51
L. Coin Machines	52-55
M. Dealings With The Senate Select Committee on Improper Activities in the Labor or Management Field	56-57
N. Dealings With The Federal Grand Jury, Northern District of Illinois, Chicago, Illinois	58
O. Miscellaneous Criminal Activities	59-61
IV. ASSOCIATES	62-94
ANTHONY J. ACCARDO	62-64
[REDACTED]	64
FELIX ALDERISIO	64
[REDACTED]	65
[REDACTED]	65
[REDACTED]	66
[REDACTED]	66
[REDACTED]	66
[REDACTED]	67
[REDACTED]	67
[REDACTED]	67
[REDACTED]	67-68
[REDACTED]	69-71
[REDACTED]	71-72

b7c

u

6

[REDACTED]	73-74
[REDACTED]	74
[REDACTED]	75
[REDACTED]	75-76
[REDACTED]	76
[REDACTED]	76-77
[REDACTED]	77-78
[REDACTED]	78-79
FRANK "STRONGY" FERRARO	79
[REDACTED]	79-80
[REDACTED]	80
MURRAY LLEWELYN HUMPHREYS	80-81
[REDACTED]	81
[REDACTED]	82
[REDACTED]	82
[REDACTED]	82-83
[REDACTED]	83-85
[REDACTED]	85-86
[REDACTED]	87
[REDACTED]	87-88
[REDACTED]	88
[REDACTED]	88
FRANK SINATRA	89-90
[REDACTED]	90-92
[REDACTED]	92
Female Associates	93-94
DARLENE CAIFANO	93
KEELEY SMITH	93-94
PHYLLIS MC GUIRE	94
V. LEGITIMATE ENTERPRISES	95-123
River Road Motel	95-99
Americana Motel	99-103
Flamingo Motel	103-104
Stardust Hotel	104
Utility Engineering Company	104-108
Boogie Woogie Night Club	108
Windy City Sports Enterprises	109
Forest Lounge	109
Retreat Lounge	109-110
Villa Venice	110-116
Mist Club	117
Armory Lounge	117-118
Bail Bond Business	118-121
World Wide Actors Agency	122-123

b7c

u

7

	<u>Page</u>
VI. PLACES OF AMUSEMENT AND HANGOUTS.....	124-125
Mike Fish's Restaurant.....	124
Armory Lounge.....	124
Chez Patee Night Club.....	124-125
VII. PERSONAL HABITS AND PECULIARITIES.....	126
VIII. TRAVEL.....	127-129
IX. PHYSICAL DESCRIPTION.....	130-132

4

New York
New York
Chicago

FRANK SINATRA

b7D

[redacted] advised [redacted] that during the first part of 1958 when FRANK SINATRA was appearing at the Sands Hotel in Las Vegas, SINATRA was with GIANCANA and accompanied him to the El Rancho Vegas in Las Vegas. [redacted] described SINATRA as the well-known actor and entertainer. (u)

Among the notes contained in GIANCANA's possession upon being searched by Customs Officers in Chicago on June 15, 1958, mentioned previously, was the name "SINATRA, Office 5-4977, home Crestview 4-2368". Subsequent investigation revealed that Crestview 4-2368 is the private number for FRANK SINATRA in Los Angeles, California.

b7D

[redacted] advised [redacted] that SAM GIANCANA at that time had been in Las Vegas for two to three weeks and was observed introducing FRANK SINATRA to one BARBARA GROCKE at the Sands Hotel in Las Vegas. (u)

b7D

[redacted] advised [redacted] that he had received information to the effect that GIANCANA had been in the New Jersey area during the latter part of July or early August, 1959. (u)

b7D

[redacted]

b7D
b7C

advised SA [redacted] and SA [redacted] that [redacted]

Upon going to SINATRA's suite at that hotel she noticed among those present were JOSEPH FISCHETTI, JACK ENTRATTA, from Las Vegas and SKINNY D'MATO, owner of the 500 Club, Atlantic City, New Jersey. [redacted] advised she assumes it is common knowledge that FISCHETTI and FRANK SINATRA are close friends and SINATRA has the "hoodlum complex". (u)

b7D

[REDACTED] had recently been to the Claridge Hotel in Atlantic City, New Jersey in order to see FRANK SINATRA and were told SINATRA had reserved the entire first floor of the hotel.

[REDACTED]

b7D

[REDACTED] is aware of the fact that SINATRA enjoys surrounding himself with hoodlums and believes that SINATRA would give up his show business prominence to be a hoodlum himself if he had the courage to do so.

[REDACTED]

b7C
Outside Scope
3rd party
info.

[REDACTED]

b7C
Outside Scope
3rd party
info.

RRH:smm
CG 92-349

b7C,
b7D
Outside Scope
3rd party
info.

[REDACTED]

World Wide Actors Agency

b7D [REDACTED] advised [REDACTED] that SAM GIANCANA is the actual owner of the World Actor Agency and has among his cliental FRANK SINATRA, JIMMY DURANTE, SONNY KING, and others. [REDACTED]

b7D [REDACTED] advised [REDACTED] that CHARLES LUFTIG formerly had a talent booking agency with offices in his hotel, but LUFTIG reportedly became manager of actor RED SKELTON over a year ago and left Las Vegas, Nevada.)

The informant was of the belief that LUFTIG was the representative for World Wide Actors Agency in Las Vegas, Nevada. (u)

b7D [REDACTED] advised on February 5, 1960, that CHARLES LUFTIG was

RRH:smm
CG 92-349

b7D
the former representative for World Wide Actors Agency in Las Vegas and maintained offices at the El Rancho Vegas. LUFTIG quit this agency to become manager of RED SKELTON. According to [REDACTED] there was no representative or office of this agency in Las Vegas at that time.

The telephone directories for Los Angeles, California do not reveal an agency known as World Wide Actors Agency; however these directories do reveal the theatrical promotion agency known as World Wide Attractions, 1717 North Vine Street, Los Angeles, California. (u)

b7D
The records of [REDACTED] Los Angeles, in February, 1959, revealed that as of February 20, 1959, the owner of World Wide Attractions was HAL ZEIGER who has owned this agency since January 29, 1949. According to these records, this agency operates as promotor of dance, plays, and variety acts, selling to business and entertainment spots throughout the United States. (u)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED] b7C

Office: CHICAGO

Date:

March 7, 1961

Field Office File #: 92-349

Bureau File #: 92-3171-146

Title:

SAMUEL M. GIANCANA

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] interviewed and declined to furnish pertinent information regarding activities of SAM GIANCANA. [REDACTED]

[REDACTED] interviewed and denied being employed by GIANCANA. [REDACTED]

[REDACTED] states main wire service for gambling in northwest suburb of Niles, Illinois, is out of Riviera Lounge, run for GIANCANA by ROCCO POTENZO. [REDACTED]

[REDACTED] Identities of licensees of some of GIANCANA's alleged operations set forth. [REDACTED] states GIANCANA in partnership with GUSTAV ALLGAUER at latter's restaurant in the Villa Moderne Hotel, Highland Park, Illinois. [REDACTED]

[REDACTED] states GIANCANA is owner of Villa Venice, Wheeling, Illinois. Identities of automobiles utilized by GIANCANA and some associates set forth. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE REPORTEDLY CARRIES A GUN, HAS BEEN INVOLVED IN CRIMES OF VIOLENCE, AND HAS A VICIOUS TEMPERAMENT.

- P -

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

SINATRA [REDACTED] is a very close friend of FRANK

[REDACTED]

b7D

[REDACTED]

b7D

It is noted that during a physical surveillance conducted by Bureau Agents at the Armory Lounge during the week of February 14-20, 1961, a 1960 black Pontiac sedan, bearing 1961 Illinois License 1905, was observed in the parking lot of this establishment. This vehicle is registered to J. MATTASSA, 1655 North Nashville, Chicago. It is noted that this vehicle, with others, was noted in the parking lot after closing hours of that establishment. (u)

b7D

[REDACTED] took two long playing stereo records entitled "SINATRA's Swing Session" from a box in the lobby and handed one to [REDACTED] remarking, "FRANK sent them to me to pass out to my friends." GIANCANA then appeared and was introduced to [REDACTED] by [REDACTED] who then left [REDACTED] alone with GIANCANA. GIANCANA stated that he was in business in Greater Miami for relaxation and rest and had no business interests here whatever. He admitted to a close friendship with JOHN FORMORSA but denied any possible connections with him. GIANCANA stated that he is now retired with the exception of a few real estate holdings in Chicago from which he collects an annual dividend. He admitted that he made his money as a bookmaker in years gone by and advised that his only connection with the murder of LEON MARCUS was the general harassment of him by the Chicago Police Department.

b7D

[REDACTED] GIANCANA stated that he enjoyed the advantages that retirement afforded him and he intended to continue in retirement and enjoy his money.

[REDACTED]

b7C,
b7D

[REDACTED] Fontainebleau Hotel, contacted at the hotel by Bureau Agents on February 15, 1961, regarding SAM GIANCANA and stated that his records revealed GIANCANA was last in the hotel from January 9, 1961, through January 15, 1961. [REDACTED] was informed that GIANCANA was observed in the hotel after January 15, 1961, and replied that quite possibly GIANCANA was staying some place else and just dropped by the Fontaine Bleau. [REDACTED] volunteered no information and answered all questions tersely with no elaboration. He advised that it was not hotel policy to make records available to law enforcement agencies in the absence of a subpoena. He stated however that if the FBI wished to determine if GIANCANA was staying at the hotel and he was contacted personally he would confirm whether or not GIANCANA was registered. U

15

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] **b7C**
Date: March 24, 1961

Office: CHICAGO

Field Office File #: 92-349

Bureau File #: 92-3171-167

Title: SAMUEL M. GIANCANA

Character: ANTI - RACKETEERING

Synopsis:

(Outside Scope, 3rd party info.)

b7C

[redacted] possible channel of investments of GIANCANA. [redacted]
[redacted] observed in Las Vegas 3/61, is attempting

b7D

[redacted] interviewed and denied knowledge of GIANCANA. Information concerning gambling operations at Riviera Lounge and Wagon Wheel set forth. **766.**

b7D

[redacted] Inspection allegedly takes place at Stop Light Lounge, Cicero, Illinois. Ville Moderne Motel, Northbrook, Ill., described by informant as GIANCANA enterprise, has been leased by Jupiter Oils, Ltd., 1/61.

253 East Delaware Place, Chicago, Ill. Kansas

[redacted] denied affiliation with GIANCANA. Thunderbolt Motel, Rosemont, Illinois, operated by CHARLES GIANCANA, is adding 48 rooms, bringing total to 100. **b7D**

[redacted] alleges GIANCANA, through "BUTCH" LNU, operates Evanston and Red Top Cab Companies. Possibly [redacted] Information regarding these companies set forth. Majority of RCA equipment donated to DAV through [redacted] has been sent to Los Angeles. Information **b7C** regarding other GIANCANA associates and enterprises set forth. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE REPORTEDLY CARRIES A GUN, HAS BEEN INVOLVED IN CRIMES OF VIOLENCE, AND HAS A VICIOUS TEMPERMENT.

aka Frank... Mako... havevde

Frank Russo

CG 92-349
RRH:gae



b7C
b7D
Outside
Scope
3rd party
info.

IV. LEGITIMATE ENTERPRISES

Entertainment Field

[redacted] advised [redacted] that SAM GIANCANA, in his opinion, has an interest or percentage of the following celebrities and movie stars:

b7D

TONY BENNETT
DINAH SHORE
FRANK SINATRA

} calif.

u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] b7C
Date: April 12, 1961

Office: Chicago

Field Office File #: 92-349

Bureau File #: 92-3171-185

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

(Outside Scope, 3rd party info.)

Synopsis:

b7D

[REDACTED] states GIANCANA owns pretentious home in West Palm Beach, Fla., [REDACTED]

[REDACTED] GIANCANA's chief driver and bodyguard identified as DOMINCK "BUTCH" BLASI, River Forest, Ill. BLASI observed 4/61 by Bureau Agents driving 1959 Ford Galaxie known to be utilized by GIANCANA.

b7C

[REDACTED]

b7D

Information regarding ownership of legitimate enterprises in which GIANCANA has an alleged interest, set forth. ARMORY LOUNGE [REDACTED] GIANCANA's "command post", and point from which GIANCANA is contacted or makes contacts with associates. [REDACTED] states that ANGELO FASEL, paramour of one of GIANCANA's girl friends, disappeared 7/60 after being warned by GIANCANA to cease this relationship. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE REPORTEDLY CARRIES A GUN, HAS BEEN INVOLVED IN CRIMES OF VIOLENCE, AND HAS A VICIOUS TEMPERMENT.

- P -

CG 92-349
RRH:sjb

by SAMUEL GIANCANA as his "command post" from which he directs his various operations.

[REDACTED]

b7D

On March 22, 1961, Bureau Agents noticed a sign on the window of the Armory Lounge, indicating that this establishment was to be closed from that date until April 4, 1961.

[REDACTED] advised [REDACTED] that on many occasions, the Armory Lounge has closed on a temporary basis and during these periods, is utilized by SAM GIANCANA and his associates.

[REDACTED] however, a performance was given to a closed group of individuals, among whom was GIANCANA, and this performance was given by FRANK SINATRA and DEAN MARTIN. [REDACTED] stated that these two individuals, well known entertainers, are close associates of GIANCANA.

4
b7

VI. MISCELLANEOUS

[REDACTED]

b7C,
b7D
Outside Scof
3rd party
info.

The Attorney General

November 24, 1961

92-3171-508

Director, FBI

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Leggett

REC-75

EX 110

SAMUEL M. GIANCANA
ANTI-RACKETEERING

Information was confidentially received November 23, 1961, concerning the close association between Chicago hoodlum Samuel M. Giancana and entertainers Frank Sinatra and Tony Bennett on occasions when Sinatra and Bennett visit Chicago. U

During such visits, according to our information, Giancana and his associates, John Mattassa, a former Chicago Police Department Detective, and Dominic "Butch" Blasi, accompany Sinatra and Bennett on their rounds of various night clubs reported to be hangouts and possible enterprises of Giancana. On some past visits, Sinatra and Giancana have held contests to determine who could spend the most money buying drinks and trinkets for the party. U

Giancana is one of the individuals selected as a target for early prosecution. Reports containing the results of our inquiries into his activities have been furnished to the Criminal Division.

- 1 - Mr. Byron R. White
Deputy Attorney General
- 1 - Assistant Attorney General
Herbert J. Miller, Jr.

NOTE: The confidential source furnishing this information was [redacted] b7D

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

JGL:Swb
(10)

DIRECTOR

MAILED 20
NOV 24 1961
COMM-FBI

50 DEC 6 1961

DEPT. OF JUSTICE
FBI
RECEIVED - BUREAU
NOV 24 1961

NOV 24 1961
FBI
READING ROOM

NOV 24 4 31 PM '61

100-550916/75

DECODED COPY

Mohr
 Callahan
 Conrad
 DeLoach
 Evans
 Malone
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Ingram
 Gandy

Radio

xxx Teletype

Jan 1
[Signature]

DEFERRED 11-23-61 3:39 AM TN

TO DIRECTOR

FROM SAC CHICAGO 230503

SAMUEL M. GIANCANA, AKA, AR. DAILY SUMMARY.

ANTIRACKETEERING

b7D
 RECEIVED
 NOV 23 7 14 AM '61
 ADVISED

[REDACTED]

b7c

FROM CONTEXT OF CONVERSATION, WHENEVER BENNETT AND SINATRA ARE IN CHICAGO, GIANCANA, ACCOMPANIED BY MATTASSA AND BLASI, ACT AS UNOFFICIAL GREETERS. AMONG PLACES FREQUENTED BY GROUP WERE THE CHEZ PAREE, NOW CLOSED, THE MIST CLUB, THE AMBER LIGHT, AND ARMORY LOUNGE, ALL KNOWN HANGOUTS AND POSSIBLE ENTERPRISES OF GIANCANA, ET AL. APPARENTLY ON THESE OCCASIONS, SINATRA AND GIANCANA HELD CONTESTS AS TO WHO COULD SPEND THE MOST MONEY BUYING DRINKS AND TRINKETS FOR EVERYONE. NO MENTION MADE AS TO THE WHEREABOUTS OR EXPECTED RETURN OF GIANCANA TO THIS AREA. ARMED AND DANGEROUS.

RECEIVED: 4:46 AM LAM

B

11-24-61
11-24-61
11-24-61

REC-75

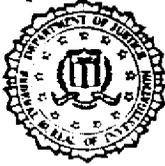
92-3171-502

EX-110

NOV 29 1961

[Signature]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.



ICES DEPARTM.

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
August 31, 1962

SAMUEL M. GIANCANA, Also known as
Sam Flood, Sam Mooney, Momo Salvatore
Giancana, Gilormo Giangana, Samuel
Giancana, Sam Gianaco, Sam Gincani,
Sam Giancano, Sam Gencani, Sam Gincana,
Sam Gincanni, Sam Gincanna, Sam
Gincina, Sam Ginoia, Sam Giscana,
Sam Gianana, Sam Ginnana, Albert
Marusco, Albert Masusco, Anthony De Bendo,
J. A. Collins, Russell Paig, S. Perry,
John De Santos, Morris Simon, R. Costa,
Sam Morris, "Moe", "Moon", "Cigar"
ANTI-RACKETEERING

The following summarization represents information which tends to indicate the hidden ownership and/or interest in the field of legitimate enterprise by Samuel M. Giancana. u

As a matter of background pertaining to Giancana, it is noted that his date of birth, according to official records in Chicago, is reflected under the various dates of May 24, 1908, June 15, 1908, and June 30, 1908, under the name of Momo Salvatore Giancana. He is a widower and maintains a residence at 1147 South Venonah, Oak Park, Illinois. u

Sources of information in the Chicago area and elsewhere who have furnished reliable information in the past advised that Giancana's beginnings in organized criminal activity commenced in the late 1920s and has continued through and up to the present time. These sources have advised that he has graduated through the hierarchical setup of organized criminal activity in Chicago to the point where sometime, probably in 1956, he assumed absolute leadership of this organization. Chicago sources have pointed out that Giancana is the final authority on all matters pertaining to the Chicago criminal organization including both illicit activity and the so-called field of legitimate endeavor. u

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR
CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE
FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS
ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

92-3111-859
ENCLOSURE

RE: SAMUEL GIANCANA



b7D
b7C
Outside
Scope
3rd part
info.

An article appeared in the "Tower Ticker", a daily feature of Herb Lyons in the "Chicago Tribune". Said article is dated August 26, 1962, and reflects that the Villa Venice Restaurant is being converted into the Chicago area's most lavish supper club with a seating capacity of 800 persons. After the remodeling process is completed the new Villa Venice will feature such top flight entertainment as Frank Sinatra, Dean Martin and Eddie Fisher. The article reflected that the club will continue to be run by Leo Olsen. u

RE: SAMUEL GIANCANA

* Cal-Neva Lounge
Lake Tahoe, Nevada

This establishment is located in the north end of Lake Tahoe, which borders the States of Nevada and California. Located around the lodge, there are approximately 20 cottages which rent from \$30.00 to \$50.00 a day. The lodge has a large dining room and a coffee shop located on the California side of the building. Entertainment is provided nightly by known entertainers. On the Nevada side of the lodge is located the gambling facility, which there are slot machines and various type table games. u

The following information pertains to the owners of records of Park Lake Entertainment, Incorporated, doing business as Cal-Neva Lodge, Lake Tahoe, Nevada. u

These are the owners of records of this corporation as of July 30, 1961:

<u>Name</u>	<u>Percent</u>	<u>Address</u>
FRANK A. SINATRA	36.6	2666 Bowmont Drive Los Angeles, California
HENRY W. SANICOLA	24.4	4321 Bellaire North Hollywood, California
BERT GROBER	14.6	Crystal Bay Lake Tahoe, Nevada
IKE BERGER	12.2	2642 Collins Avenue Miami Beach, Florida
SANFORD WATERMAN	12.2	4925 Collins Avenue Miami Beach, Florida.

u

RE: SAMUEL GIANCANA

[REDACTED] advised that

[REDACTED] expressed a desire to become employed by Frank Sinatra at the Cal-Neva Lodge [REDACTED]

b7D

[REDACTED] according to reliable sources, is a well known personage of [REDACTED] who has long been associated with Giancana.

b7C

[REDACTED] Reliable sources have placed [REDACTED] close to Frank Sinatra and Dean Martin. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [REDACTED] b7C
Date: 10-11-62

Office: CHICAGO

Field Office File #: 92-349

Bureau File #: 92-3171-904

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

Synopsis: b7C Information relating to GIANCANA's travels with [REDACTED] PHYLLIS MC GUIRE, set forth. GIANCANA observed at FRANK SINATRA's residence, Palm Springs, California, during September, 1962. Information received that GIANCANA has remodeled Villa Venice Supper Club, Wheeling, Illinois, into plush night club, which will feature top entertainers. Villa Venice scheduled to re-open 10/31/62. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE HAS A VICIOUS TEMPERAMENT, A PSYCHOPATHIC PERSONALITY AND IS KNOWN TO HAVE CARRIED FIREARMS.

- P - (u)

CG 92-349

~~FRANK SINATRA~~

San Diego Calif

It should be noted that further information pertaining to GIANCANA's relationship with SINATRA will be reflected in that section of this report pertaining to PHYLLIS MC GUIRE. (u)

The Los Angeles Division advised on October 2, 1962, that a physical surveillance reflected that a white Ford Falcon belonging to the Frank Sinatra Enterprises arrived at the Palm Springs Airport at 3:40 AM October 2, 1962, and contained one female and two males. FRANK SINATRA's airplane bearing Number N71DE arrived at the Palm Springs Airport at 4:50 AM on October 2, 1962. PHYLLIS MC GUIRE at that time joined the individuals in the Ford Falcon described above. One of the individuals in the Falcon appeared to be SAM GIANCANA. (u)

b7D

[redacted] advised on September 22, 1962, that PHYLLIS MC GUIRE called telephone number 328-2105 in Palm Springs, California. At the time the call was placed, the informant advised that GIANCANA was present with MC GUIRE. (u)

The Los Angeles Office advised on September 23, 1962, that telephone number 328-2105 is the unlisted number of FRANK SINATRA, Tamarisk Country Club, Cathedral City, California. The telephone number is billed to SINATRA's agent, SAM BURK, Suite 419, 9350 Wilshire Boulevard, Los Angeles, California. (u)

b7D

[redacted] advised in August, 1962, that GIANCANA had made plans to be in Atlantic City, New Jersey commencing with the week end of August 25, 1962. (u)

The Newark Office advised on August 22, 1962, that GENE CATENA, brother of GERARDO CATENA and JOSEPH PECORA were in Atlantic City, New Jersey for several days commencing with August 22, 1962. (u)

The Newark Office advised on August 27, 1962, that FRANK SINATRA was due to appear at the 500 Club in Atlantic City to perform with DEAN MARTIN on the last night of MARTIN's singing engagement at that club. (u)

CG 92-349

Surveillances conducted by Agents at the Newark Office indicated that many individuals came to the Atlantic City area for two-fold purposes, that is to attend the wedding of ANGELO BRUNO's daughter on August 26, 1962, and a performance of FRANK SINATRA-DEAN MARTIN-SAMMY DAVIS, JR., at the 500 Club. (u)

FRANK SINATRA arrived in Atlantic City on August 27, 1962, for the above scheduled appearance with DEAN MARTIN and took over the first sleeping floor of the Claridge Hotel, Atlantic City, which consists of approximately 40 rooms. SINATRA's representatives allowed no one on the hotel floor, including the hotel management, except by invitation. (u)

b7D [redacted] advised [redacted] that SINATRA and MARTIN were appearing at the 500 Club as a personal favor to PAUL D'AMATO, also known as "SKINNY", for which they would receive no money but would have all of their expenses taken care of by D'AMATO. (u)

SINATRA's personal airplane landed at the Atlantic City Airport on August 25, 1962, and departed from the Airport in an unmarked Atlantic City Police car. (u)

b7D [redacted] observed SAM GIANCANA in company with [redacted] in a private dining room on SINATRA's floor of the Claridge Hotel as of [redacted] (u)

CG 92-349

PHYLLIS MC GUIRE

Arkansas

b7D [redacted] advised on September 19, 1962, that PHYLLIS MC GUIRE moved into her temporary residence of 2223 Edgewood, Las Vegas, Nevada, as of approximately September 15, 1962. Her residency there was for the period when the MC GUIRE sisters appeared at the Desert Inn Hotel Night Club. (u)

b7D [redacted] advised on September 22, 1962, that GIANCANA arrived at the above residence during September 21, 1962. (u)

At this point, refer to that section of this report relating to FRANK SINATRA whereby MC GUIRE was observed in the company of an individual believed to be GIANCANA at Palm Springs, California, on September 25, 1962. (u)

b7D MC GUIRE, according to [redacted] was in contact with GIANCANA at the SINATRA residence in Cathedral City, California, as of October 1, 1962. (u)

Las Vegas Division advised on September 25, 1962, that GIANCANA had departed Las Vegas on September 25, 1962, via chartered aircraft to Palm Springs, California. The plane was identified as a Cessna 310 and the plane was chartered by GIANCANA under the name of GEORGE GOLDBERG. PHYLLIS MC GUIRE had chartered an aircraft to depart Las Vegas at 1:45 AM, September 26, 1962, for Palm Springs. The aircraft and pilot were to return to Las Vegas at 5:00 PM, September 26, 1962. (u)

b7D
b7C Records of the Palm Springs Airport as made available by [redacted] to SA [redacted] on September 25, 1962, revealed that a chartered plane, described as a Cessna 310 aircraft, number 865, arrived at the Palm Springs, California, airport at 8:45 AM, September 25, 1962. The plane belongs to the Alamo Airways and arrived from Las Vegas. (u)

At 3:16 AM, September 26, 1962, PHYLLIS MC GUIRE was observed departing from a private plane at Palm Springs Airport and was met by three unknown males in a station wagon determined to be a 1962 Buick, bearing California License XDP318. (u)

CG 92-349

This wagon is registered to the Essex Productions, 9229 Sunset Boulevard, Los Angeles, California, an enterprise of FRANK SINATRA. After Miss MC GUIRE entered this wagon, it proceeded to the vicinity of the Tamarisk Country Club, Cathedral City, California, and the vehicle was observed shortly thereafter parked in the carport of the residence of FRANK SINATRA. (u)

On September 26, 1962, at 4:55 PM, PHYLLIS MC GUIRE and an unknown male Negro was observed proceeding to a Cessna 310 plane, Registration Number N6848T, belonging to Alamo Airways. This plane is the same aircraft in which MC GUIRE arrived earlier that day. After the above plane departed, the Buick Station which delivered Miss MC GUIRE, proceeded from the airport at Palm Springs to the FRANK SINATRA residence in Cathedral City, California. (u)

It would appear from the observation of surveilling agents at the Palm Springs airport that GIANCANA was one of the individuals who met Miss MC GUIRE upon her arrival at the Palm Springs Airport at 3:16 AM, September 26, 1962. (u)

b7D [redacted] advised [redacted] that GIANCANA as of that date was in Hot Springs, Arkansas, with PHYLLIS MC GUIRE and was scheduled to remain there until August 12, 1962. (u)

It is noted that the MC GUIRE sisters singing team made an appearance at the Vapors Club, Hot Springs, Arkansas, on August 4, 1962, and on that date after the completion of the first show of the MC GUIRE sisters, GIANCANA was observed by Bureau Agents at Hot Springs, entering an automobile at the Velda Rose Motel with the MC GUIRE sisters at approximately 9:20 PM on August 4, 1962, and traveled to the Coy's Steakhouse, in Hot Springs, where this party had dinner. After dinner, GIANCANA drove the MC GUIRE sisters to the Vapors Club and then returned to Room 64, Velda Rose Motel, which at the time was occupied by PHYLLIS and CHRISTINE MC GUIRE. GIANCANA was not observed from that time until the evening of August 6, 1962, when he departed Room 64 of the Velda Rose Motel and took a short walk. (u)

CG 92-349

RRH:gae

II. LEGITIMATE ACTIVITIES

Villa Venice Wheeling, Illinois

Information has been previously reported relating to the Villa Venice Supper Club in Chicago northwestern suburb of Wheeling, Illinois, with particular reference to the fact that GIANCANA is allegedly in control of this establishment. (u)

Public source information reflects that the Villa Venice has been undergoing extensive remodeling during the past several months and is scheduled for a gala reopening on or about October 31, 1962, and the new Villa Venice will feature as its opening star attraction, EDDIE FISHER. Following FISHER will be such notables as FRANK SINATRA, DEAN MARTIN, SAMMY DAVIS, JR., JIMMY DURANTE, and others of equal stature in the entertainment field. (u)

An article appeared in the "Chicago Tribune" of August 27, 1962, in the "Tower Ticker," a syndicated column of HERB LYONS, and reflected that the "Villa Venice Restaurant of Wheeling, Illinois, is being converted into the area's most plush supper club with a seating capacity of 800 persons." (u)

57D

[redacted] advised in September, 1962, that SAM GIANCANA was in the process at the time of making final arrangements for the reopening of the Villa Venice and had scheduled EDDIE FISHER to appear as its first star attraction. It was decided by GIANCANA and others at the time that the seating capacity be 600 persons and that the minimum charge per person which will include one drink and dinner will be \$12.50 or \$25.00 per couple. (u)

67D

[redacted] advised in September, 1962, that the Villa Venice is definitely an operation of the Chicago criminal organization headed by SAMUEL GIANCANA. According to this informant, it appears that a partner of GIANCANA is FRANK SINATRA. SINATRA made the arrangements for GIANCANA concerning the appearance of EDDIE FISHER for the

CG 92-349
RRH:gae

opening act commencing with October 31, 1962. This presented a problem for the Desert Inn Casina in Las Vegas, Nevada, in that the scheduled appearance of FISHER conflicts with his appearance at the Desert Inn during the same period. Upon the insistence of the GIANCANA group, however, FISHER is being brought to Chicago for the Villa Venice opening rather than stay on at the Desert Inn.

b7C
[REDACTED]
It is noted that information has been previously reported to the effect that the Cal-Neva Lodge is jointly owned by GIANCANA and FRANK SINATRA. (u)

b7D
[REDACTED] advised in October, 1962, that GIANCANA and several other individuals made arrangements for other acts to appear at the Villa Venice and among the performers that they either have definite commitments for or are planning to schedule for the Villa Venice are DINAH SHORE, JIMMY DURANTE, and DANNY THOMAS. (u)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] b7C

Office: Chicago

Date: 12-20-62

Field Office File #: 92-349

Bureau File #: 92-3171-947

Title: SAMUEL M. GIANCANA

Character: ANTI RACKETEERING

Synopsis: SAMUEL GIANCANA observed meeting with JOHN D'ARCO, Alderman, 1st Ward, Chicago, 11/29/62, at the Czech Lodge, North Riverside, Illinois. Informants report purpose of meeting to replace D'ARCO as Alderman with ANTHONY DE TOLVE, nephew by marriage of GIANCANA. History and background of 1st Ward set forth. Villa Venice Club, alleged GIANCANA enterprise, reopened 11/9/62 featuring entertainers EDDIE FISHER, SAMMY DAVIS, JR., FRANK SINATRA, and DEAN MARTIN. Entertainment allegedly arranged by GIANCANA. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

(u)
- P -

II. LEGITIMATE ENTERPRISES

Villa Venice Supper Club,
Milwaukee Avenue,
Northwest Suburban Cook
County, Illinois

It has been reported that the Villa Venice Supper Club has been an enterprise of GIANCANA since approximately 1960. From April 1960 through the spring of 1962, the Villa Venice was utilized primarily for private parties, weddings, etc., and was not considered as a money-making proposition. During the summer months and early fall the Villa Venice underwent a remodeling and reopened on November 9, 1962. The featured entertainer for the opening date was EDDIE FISHER. He was followed by SAMMY DAVIS, Jr., and then by FRANK SINATRA and DEAN MARTIN. During the week of the engagement of MARTIN and SINATRA, the act was joined by SAMMY DAVIS, Jr. Following the appearance of MARTIN and SINATRA, SAMMY DAVIS, Jr., remained at the Villa Venice through December 4, 1962. Following December 4, 1962, the Villa Venice was closed and plans are not known at this time as to their reopening. (u)

b7D [redacted] advised [redacted] that SAM GIANCANA advised that the Villa Venice will definitely be a "going" proposition and was keeping in close contact with the operation. Advance reservations were made at the Villa Venice for the entire booking of SAMMY DAVIS, Jr., and FRANK SINATRA. (u)

b7D [redacted] advised [redacted] that SAM GIANCANA is definitely the owner of the Villa Venice, and has spent many hours overseeing the remodeling operation of the Villa Venice during the past several weeks. GIANCANA is referred to at the Villa Venice as "Mr. FLOOD." (u)

CG 92-737
CG 92-349
CG 92-687

2

b7D

[REDACTED] went on to say that the Villa Venice will have as entertainment EDDIE FISHER starting on November 9, 1962, for eight days followed by SAMMY DAVIS, Jr. for five days. FRANK SINATRA and DEAN MARTIN together with SAMMY DAVIS, Jr. will then appear for an eight day stay at the Villa Venice.

b7D

b7D

CG 92-439
RRH/krp

b7D [REDACTED]
learned recently that the Villa Venice is financially in trouble, and for this reason, FRANK SINATRA and his associates are scheduled to entertain at this establishment. SINATRA, et al, are not going to receive the amount of money they reportedly were scheduled to receive in return for their services. (u)

RICHARD BURNAS, close associate of LESLIE KRUSE, appears at the Villa Venice on a daily basis in a supervisory capacity. (u)

b7D [REDACTED] advised [REDACTED] that SAM GIANCANA has been at the Villa Venice on at least five occasions since the opening of that establishment on November 9, 1962. [REDACTED] stated that on the opening night, GIANCANA was present and was in a very expansive mood, and was in the lobby of the Villa Venice greeting everyone who came in. Among other persons observed at the Villa Venice on opening night by [REDACTED] were FELIX ALDERISIO, ROCCO POTENZO, MARSHALL CAIFANO, ANTHONY DE MONTE, and LEONARD GIANOLA. (u)

b7D During these appearances at the Villa Venice, GIANCANA was normally accompanied by either BUTCH BLASI or an individual believed by [REDACTED] to be TONY SABONA (ph), who drives a 1963 dark blue Oldsmobile bearing 1962 Illinois license FG 8525. This is registered to CHRISTINE COSCIONI, 4840 North Neva, Chicago, Illinois, on an Oldsmobile. (u)

b7C A physical surveillance was conducted by SAs [REDACTED] at the Villa Venice Club on November 27, 1962. FRANK SINATRA and DEAN MARTIN were observed entering the Villa Venice for the second show at approximately 12:30 a.m. on November 28, 1962, accompanied by JOSEPH FISCHETTI. JOSEPH FISCHETTI is a former Chicago member of the Chicago criminal organization, now residing in Miami, Florida, where he is part-owner of Puccini's Restaurant in Miami. (u)

b7D [REDACTED] advised [REDACTED] that FRANK SINATRA and EDDIE FISHER accompanied by SAM GIANCANA,

CG 92-439
RRH/krp

recently flew from Los Angeles, California, to Reno,
Nevada, en route to Lake Tahoe, Nevada, in FRANK SINATRA's
private plane. [REDACTED]

b7D

[REDACTED]

b7D

(u)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7C, b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
92-3171-947 pages 48, 49, and 50

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

CG 92-349
CG 92-687
2.

b7C,
b7D



Throughout the interview, [redacted] suggested that the person to contact regarding the Villa Venice would be FRANK SINATRA. (u)

CG 92-349
RRH:dkz

Gambling

Flamingo Motel
Intersection of US 45 and Milwaukee
Avenue, Northwest Suburban
Cook County, Illinois

Refer to that section of this report relating to the Villa Venice. It should be noted that the Flamingo Motel is located approximately one and one half blocks North of the Villa Venice. (u)

b7c Report of SA [REDACTED] dated May 5, 1961, at Chicago, Page 130, contains information relating to the Flamingo Motel which reflects that this is an alleged GIANCANA enterprise. (u)

The "Chicago Daily News" Red Streak Edition dated November 30, 1962, contained the following article relating to a gambling operation at the Flamingo Motel. This operation is referred to in the newspaper as the Quonset Hut. It is noted that this particular Quonset Hut is located immediately adjacent to and North of the Flamingo Motel. The article is as follows: (u)

"A king-size quonset hut two blocks north of the Villa Venice has been the site of big money dice games since the River Road night club reopened, The Daily News learned Friday. (u)

"Elaborately concealed and guarded, the dice games and other gaming-den diversions have been restricted to well-heeled suckers whose identities were well known to the gamblers. (u)

"Rocco (Parrot Nose) Potenza, 48, of 8857 N. Kildare, Skokie, gaming lieutenant for Sam (Mooney) Giancana, has presided over the nightly sessions. He has been aided by Sam Rosa, West Side bookmaker and associate of Charles (Chuck) English. (u)

"Beneath the silvery, metal exterior of the hut, a fantastic operation was devised. Patrons with the proper

CG 92-349
RRH:dkz

credentials enter through a door at the rear of the building. As they step into the heavily carpeted and air-conditioned hut, an attendant parks their cars in parking space of the adjacent Flamingo Motel at River Rd. and Milwaukee, in unincorporated territory south of Wheeling. (u)

"Next stop for patrons of the hut is the hat check room and then, most important, the cashier's cage. (u)

"Chips are mandatory, unlike previous suburban gaming action in which the big money game was played with cash only. (u)

"At the two dice tables, the limit is \$100 for a single bet, but Potenza has lifted it for big shooters. Blackjack tables and roulette wheels complete the equipment in the hut. A small bar and light refreshment counter are also provided. (u)

"During the last 20 days since singer Eddie Fisher started off the new star policy at the Villa, a heavy toll has been levied at the hut on the patrons. Individual losses of as much as \$25,000 have been reported. (u)

"A shuttle service has been provided for some of the customers who want to leave their cars at the Villa. The hut is camouflaged with old trucks and pieces of road machinery. (u)

"The front inner area, which is sealed off from the gaming room, is cluttered with a ladder and building materials. (u)

"At least four top crime syndicate figures went unnoticed in the Villa Venice opening night crowd last Monday night for Frank Sinatra and 'rat pack' members Dean Martin and Sammy Davis Jr. Jimmie (The Monk) Allegretti, North Side vice boss and Marshall Caifano, mob enforcer, both had front tables. (u)

"More secluded were Felix (Milwaukee Phil) Alderisio, juice loan racketeer, and Giancana, who sat further back. Giancana has paid several visits to the hut while some 40 or 50 patrons were there. (u)

CG 92-349
RRH:dkz

"Thursday night Potenza's black 1963 auto was parked directly in front of the Patio, a restaurant operated in conjunction with the Flamingo. (u)

"Joe Iacullo, the motel overseer for Giancana, asked a Daily News reporter who was sitting in a car near the motel, what he wanted. (u)

"I want to see Rocky," the reporter said. (u)

"Rocky who?" Iacullo asked, "Is he registered in the motel? If he was here, what do you want to see him about?" (u)

"The reporter pointed at the quonset hut. (u)

"Don't put words in my mouth," Iacullo said as he walked around the corner of the motel, "I don't know any Rocky, but now I know who you are and you can stay as long as you want." (u)

"The reporter did, but Potenza didn't. Both he and his car disappeared moments later and the game was shut down. Iacullo walked over to the hut and turned on a big floodlight that bathed the front of the hut in light, apparently a signal that the game was over." (u)

CG 92-349

RRH:dkz

The "Chicago Daily Tribune" of December 1, 1962, Sports Final Edition, Page 14, contained the following article relating to this gambling operation: (u)

"A huge gambling casino, which drew most of its patrons from the Villa Venice night club in northern Cook county, took in more than \$200,000 for the crime syndicate in the last two weeks, authorities learned yesterday. (u)

"The whopping 'take' of syndicate gangsters from the casino's dice and roulette tables was disclosed as the gambling operation shut down suddenly under pressure from state's attorney's police and other investigators. (u)

"Operated in Hut

"The casino was housed in a quonset hut near Milwaukee avenue and River road, less than two blocks from the Villa Venice, at 2855 Milwaukee ave., near Northbrook. (u)

"The gambling joint was set up, investigators said, by the syndicate chief, Momo Salvatore (Moe) Giancana, to tap the bankrolls of patrons drawn to the Villa Venice by the night club act of Frank Sinatra, Sammy Davis Jr., and Dean Martin. (u)

"Sinatra and two others have drawn standing-room-only crowds to the Villa Venice since they opened there Monday night. (u)

"Three mob sidekicks of Giancana supervised the betting tables and the transportation of patrons from the Villa Venice to the quonset hut. (u)

"They are Rocco (The Parrot) Potenza, who controls rackets in northern Cook county for Giancana; Sam (Slick) Rosa, the syndicate's chief of limousine service, and Joseph (Joe Yak) Yacullo, a balding gangster who runs the Flamingo motel, just south of the gambling joint. (u)

"A command post for the casino's lookouts and guards was set up in the Flamingo motel, under Yacullo's direction, it was learned. (u)

CG 92-349
RRH:dkz

"Full-Blast Operation

"The betting den began full blast operations when Sinatra and his group opened at the Villa Venice, it was learned. (u)

"A host of gangsters were on hand for Sinatra's first night, investigators said. Among them were Giancana, Willie (Potatoes) Daddano, Marshall Caifano, Jimmy (The Monk) Allegretti, and Felix (Milwaukee Phil) Alderisio. (u)

"Sinatra's gangland fans from other cities appeared, too, authorities disclosed. The Florida contingent was led by Joe Fischetti, from Miami. A delegation of Wisconsin gangsters, including Jim DeGeorge, occupied a ringside table. (u)

"A Steering Committee

"Sprinkled thru the crowd were lesser hoodlums who steered the night club patrons to the quonset hut casino. (u)

"The sucker trap rigged by Giancana attracted high rolling crap shooters from other areas, including Lake county, where some gambling joints had to shut down because their customers had been lured away to Giancana's lavish casino. (u)

"State's Atty. Daniel Ward said that his police were preparing to raid the quonset hut gambling den when it closed early yesterday. (u)

"Traffic Is Heavy

"Detectives who kept the casino under surveillance said that the constant stream of Rosa's shuttle cars from the Villa Venice to the quonset hut occasionally stalled regular highway traffic in River Road and Milwaukee avenue. (u)

CG 92-349
RRH:dkz

"On Thursday night, the investigators said, the
lockouts for the gambling joint stepped into River road
and halted traffic to keep the shuttle cars moving smoothly."

(u)

CG 92-349
RRH:dkz

Refer to the Villa Venice Section of this report wherein a physical surveillance at the Villa Venice was conducted by SAs [REDACTED] and on November 27, 1962, this physical surveillance was continued on that date by SAs [REDACTED] joined by SA [REDACTED] to the Flamingo Motel. (u) b7c

The following observations were made by the surveilling agents: (u)

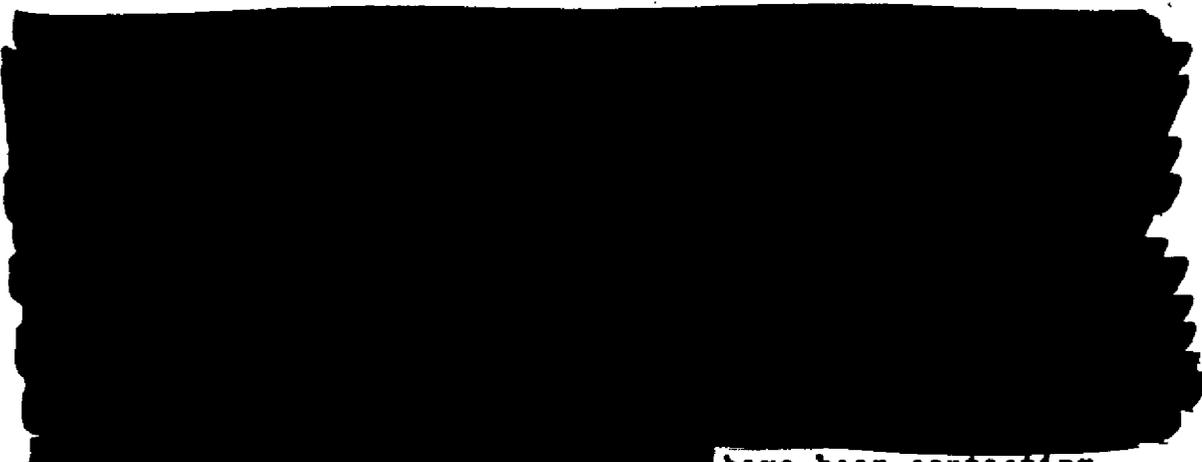
The Flamingo Motel contains a combination restaurant and lounge and in the restaurant section, THOMAS POTENZO, Brother of ROCCO POTENZO and SAM "SAM SLICK" ROSA with two other unidentified individuals were observed drinking coffee and shortly thereafter were seen steering a customer from the Flamingo Motel to the quonset hut wherein the gambling was located. SAM ROSA was observed departing the Flamingo at approximately 9:10 p.m. on November 27, 1962, in a 1962 Ford Galaxie bearing an Illinois license; however, the license was purposely mud spattered. GIANCANA proceeded to the Villa Venice Club where he was observed conferring with several unidentified individuals at the bar section of the Villa Venice. ROSA was seen being joined shortly thereafter by WILLIE DADDANO and THOMAS POTENZO. ROSA departed at approximately 9:45 p.m. and proceeded again to the Flamingo Motel. (u)

While at the Villa Venice the surveilling agents noted ROSA appear and disappear at this establishment during the evening hours of November 27 and the early hours of November 28, 1962. (u)

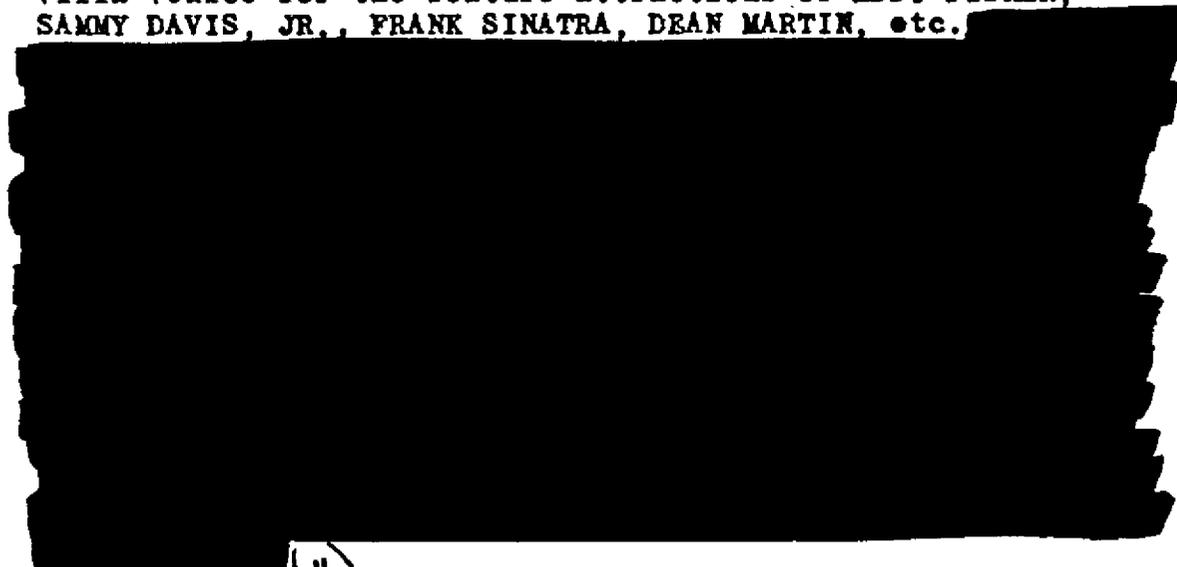
[REDACTED]

CG 92-349
RRH:dkz

b7D



have been contacting their customers and offering them free reservations at the Villa Venice for the feature attractions of EDDY FISHER, SAMMY DAVIS, JR., FRANK SINATRA, DEAN MARTIN, etc.



b7D

(u)

CG 92-349
RRH:dkz

IV. ASSOCIATES

PHYLLIS MC GUIRE

The following article appeared in the syndicated column of IRV KUPCINET known as "Kup's Column" of the "Chicago Sun Times" dated November 13, 1962, Page 42:

"Insiders chuckled over Phyllis McGuire's special number on the Ed Sullivan Show Sunday. She sang 'That Ol' Debbil Moon', which Chicagocans suspect she was directing to her feller, known as 'Mooney'". (u)

b7D [redacted] advised [redacted] that SAM GIANCANA had been able to persuade FRANK SINATRA to give a part to PHYLLIS MC GUIRE in the film "Come Blow Your Horn." (u)

b7D [redacted] recalled a newspaper item in the "New York Daily Mirror" of the recent sale of the home of the late GARY COOPER to an unnamed individual in Chicago for \$250,000. [redacted] stated that it is quite possible that this unknown person could be either GIANCANA or one of his representatives. (u)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Miami

Report of: SA [REDACTED] b7C
Date: 4/30/63

Office: Chicago, Illinois

Field Office File #: 92-349

Bureau File #: 92-3171-998

Title: SAMUEL M. GIANCANA

Character: ANTIRACKETEERING

Synopsis: MICHAEL FIORITO, handpicked candidate of GIANCANA for First Ward of Chicago, elected as First Ward Alderman February, 1963. Informants report GIANCANA not satisfied with activities of his "West Side Bloc" politicians and is planning major re-shuffling. [REDACTED] interviewed and denied association with GIANCANA other than [REDACTED] GIANCANA continues to spend considerable time outside of the confines of Chicago. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b7C
b7D

- P -

(u)

"The search warrant for the gambling room was issued by Criminal Court Judge Robert L. Hunter.

"Marlin Johnson, Chicago FBI chief, said his agents filed the complaint but did not accompany the state's attorney's raiding force.

"In accordance, with our usual practice when receiving information indicating a violation of local law, we disseminated the information to local authorities," Johnson said.

"In the complaint to Judge Hunter, a federal agent said:

"I have reasonable grounds to believe. . . that gambling implements, apparatus and devices are concealed. . . to be used in unlawful gambling in the basement of Stan & Tony's Tavern, a place resorted to for the purpose of unlawful gaming."

"Named in Complaint

"The complaint named Joseph Giancana as the 'promoter' of the gambling establishment. It identified the 'lookout' as Michael (Nickey) Losurdo.

"The crap game had been running in the tavern basement for at least a week, the complaint alleged.

"Eulo is a henchman of top syndicate hoodlums, including Giancana and Tony (Big Tuna) Accardo. Eulo emerged as a syndicate strongman in Cicero gambling in 1941 after he served a five-year prison term for robbery with a machinegun."

IV. TRAVEL

b7D [redacted] advised [redacted] that on February 10, 1963, GIANCANA was observed at Jilly's Restaurant in New York City in company with FRANK SINATRA, "FAT" FRANK SHOR, JACK BENANTY, and SKINNY D'AMATO. [redacted]

The Attorney General

July 9, 1963

Director, FBI

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews

SAMUEL M. GIANCANA

We have learned through our surveillance of Giancana that he has resumed holding meetings in the Armory Lounge in Forest Park, Illinois. Giancana's lieutenants have been shuttling carloads of individuals to and from this location where Giancana "holds court" at a large table just inside the entrance. (u)

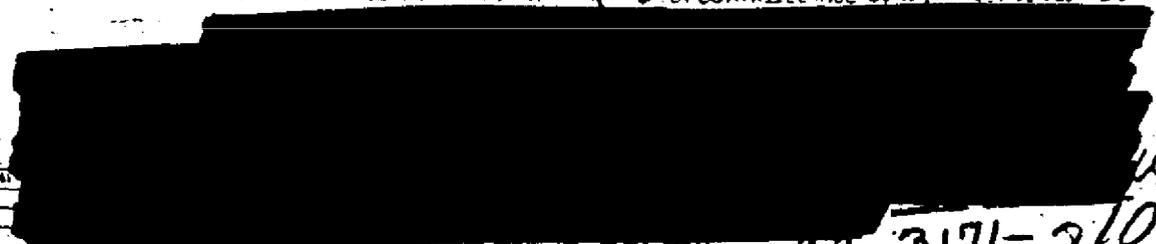
Last week one of Giancana's top lieutenants, Charles "Chuck" English, contacted our Agents and requested an interview. This interview took place in the Armory Lounge at a time when Giancana was also present in another part of the lounge. At one point Anthony Tisci, attorney, son-in-law of Giancana and now his representative in the First Ward, joined in the conversation. Tisci admitted that Giancana's reason for instituting court action was a "desperation measure" caused by his extreme agitation over FBI surveillance. Tisci stated further, "We are putting all our eggs in one basket." (u)

Toward the end of the interview, English, who was slightly intoxicated, attempted to persuade Giancana to talk with the Agents. Giancana declined but as the Agents were driving away, English came out with a message from Giancana that, "If Bobby Kennedy wants to talk to me, I'll be glad to talk to him and he knows who to go through." In this respect English had previously mentioned Frank Sinatra as a person who could arrange such a meeting. (u)

JUL 9 11 32 AM '63
 REC'D-READING ROOM
 FBI

MAILED 2
 JUL - 9 1963
 COMM-FBI

100-558-911671



- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

We are continuing our intensive investigation of Giancana, and you will be kept advised of all pertinent developments. (u)

- 1 - The Deputy Attorney General
- 1 - Mr. Herbert J. Miller, Jr. Assistant Attorney General

See Evans to Belmont memo, same caption, 7/8/63. VFL:agg.
 VFL:agg (10)

52 JUL 10 1963

51

O

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Miami

Report of: SA [REDACTED] b7C Office: Chicago
Date: 8/5/63

Field Office File #: 92-349

Bureau File #: 92-3171-1163

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

Synopsis: On June 28, 1963, GIANCANA instituted a suit in United States District Court, before Judge RICHARD B. AUSTIN in which he sought to enjoin the FBI from surveilling him in his daily movements. Government attorneys argued case on basis that Judge AUSTIN had no jurisdiction in the matter, and based on that reasoning did not argue merits of case nor did they cross-examine any witnesses, two of whom were GIANCANA and CHARLES "CHUCKIE" ENGLISH. Judge AUSTIN refused the government request to take case to Court of Appeals for decision as to jurisdiction before arguing case on merits. AUSTIN denied government motion to defer cross-examination. On July 16, 1963, AUSTIN issued temporary injunction restricting FBI surveillance and cited SAC MARLIN W. JOHNSON for contempt, for failure to answer certain questions regarding surveillances. United States Attorney's Office presenting request to 7th District Court of Appeals, on July 25, 1963. GIANCANA known to have traveled to California, Canada, Hawaii, Pennsylvania, New York, Dominican Republic, Florida and Chicago since April, 1963. Information received GIANCANA considering operating gambling interest in Dominican Republic. During stay in Hawaii in May, 1963, GIANCANA left with, and in daily company of FRANK SINATRA. 24 hour surveillance of GIANCANA indicated GIANCANA to be in constant association with several Chicago hoodlums and bookmakers. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS. u

- P -

TABLE OF CONTENTS

	<u>PAGES</u>
<u>I. BACKGROUND</u>	<u>2 - 4</u>
Birth -----	2
Residence -----	2
Miscellaneous -----	2
 <u>II. CRIMINAL ACTIVITIES</u>	 <u>4 - 18</u>
Information regarding Dominican Republic -----	4
GIANCANA Surveillance -----	6
Interview of [REDACTED] -----	9
	<i>b7D</i>
 <u>III. LEGAL PROCEEDINGS</u>	 <u>15 - 54</u>
GIANCANA Complaint -----	17
GIANCANA Testimony -----	32
 <u>IV. POLITICAL TIES</u>	 <u>54</u>
 <u>V. ASSOCIATES</u>	 <u>55 - 59</u>
[REDACTED] -----	55
[REDACTED] -----	55
[REDACTED] -----	55
[REDACTED] -----	56
PHYLLIS MC GUIRE -----	56
[REDACTED] -----	57
[REDACTED] -----	58
FRANK SINATRA -----	58
[REDACTED] -----	58
[REDACTED] -----	59
 <u>VI. TRAVEL</u>	 <u>59</u>
 <u>VII. PLACES FREQUENTED</u>	 <u>60</u>

b7C

u

CG 92-349

[REDACTED]

b7D

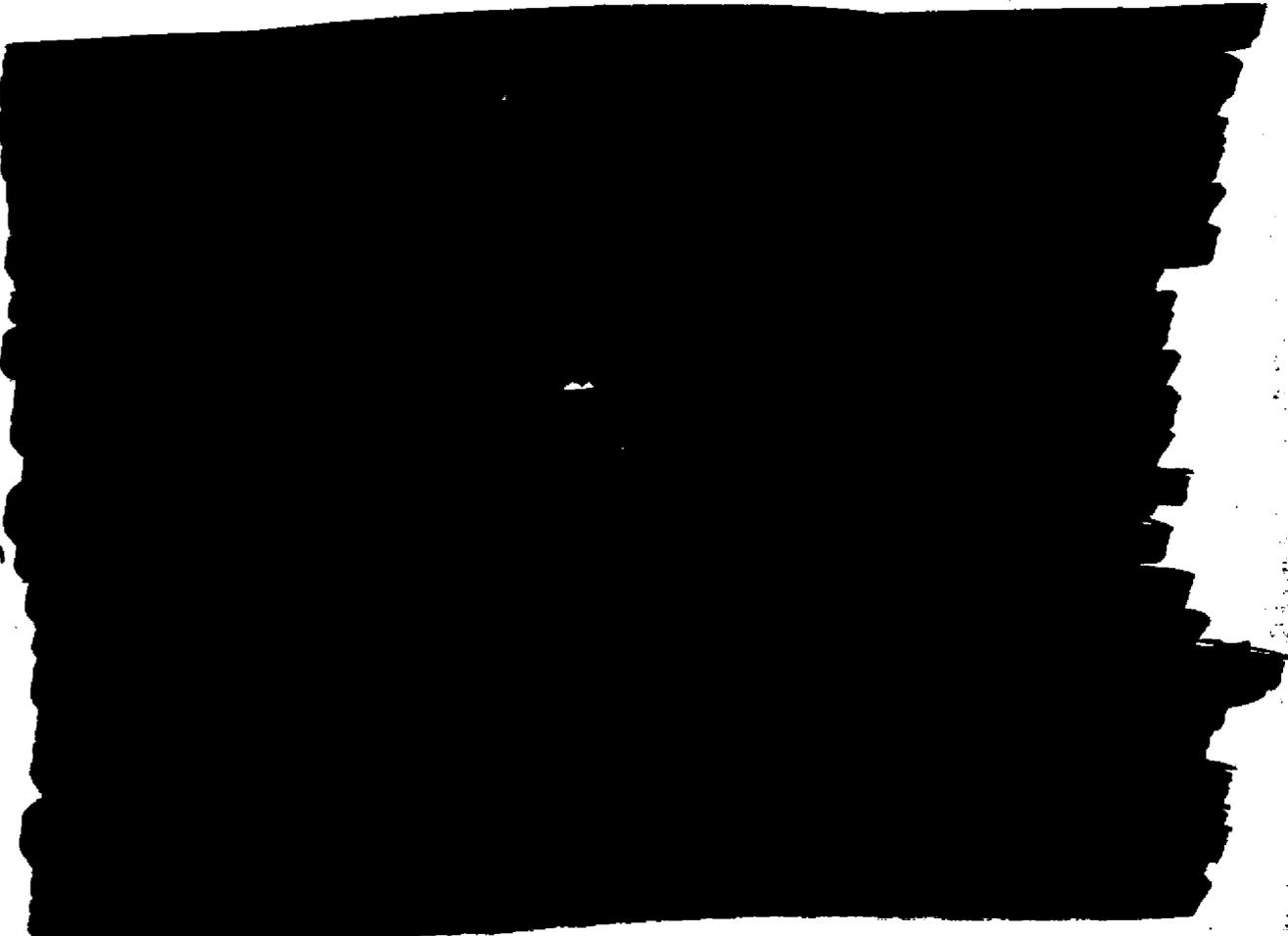
[REDACTED] admitted to the FBI agents the association between FRANK SINATRA and SAM GIANCANA. The full details as to the reason for their concern were not given, however, there appeared to be the underlying reason that SINATRA was more closely associated with GIANCANA and the hoodlum element than had been publicly known. u

Following the issuing of a preliminary injunction by Judge RICHARD B. AUSTIN on July 16, 1963, the Chicago Division discontinued its surveillance of GIANCANA's movements. It is to be noted, however, that Sheriff RICHARD B. OGILVIE, Cook County Sheriff, immediately instituted a surveillance of GIANCANA by his organization, much to the consternation of GIANCANA. u

b7D

[REDACTED] advised that GIANCANA has shouted a steady tirade of verbal abuse on each occasion that he observes Sheriff's Police following him and further that GIANCANA's attorney, GEORGE LEIGHTON, has indicated further legal proceedings will be taken to enjoin the Sheriff's Police from the surveillance of GIANCANA. u

CG 92-349
MER:ptc



*57C,
3cc party
in Pa*

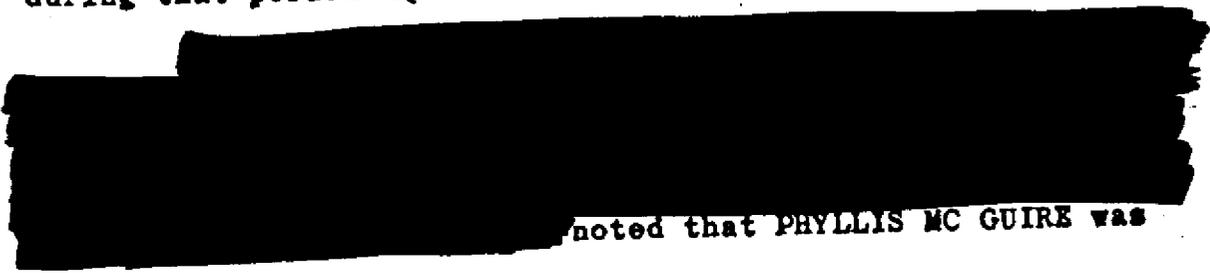
PHYLLIS MC GUIRE

67D

MASS

[redacted] have advised that GIANCANA and PHYLLIS MC GUIRE have continued to spend a considerable amount of time together during the past several months, having been together in California, Canada, Pennsylvania and New York during that period. u

67D



[redacted] noted that PHYLLIS MC GUIRE was

55

CG 92-349
MER:ptc

recently in Palm Spring, California-where she appeared in
the picture "Come Blow Your Horn", which stars FRANK SINATRA.
According to [REDACTED] PHYLLIS's part in this movie
was obtained by SAM GIANCANA. [REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

b7C,

b7D

ll
Outside Source
3rd party
info

[REDACTED]

[REDACTED]

b7C,

b7D

Outside
Scope,
3rd party
info.

FRANK SINATRA

Investigation conducted by the Honolulu Division reflected that SAM GIANCANA spent sometime with FRANK SINATRA in Hawaii during May of 1963. During this time, GIANCANA, while living under the alias of J. J. BRACKETT, resided in the same suite at the Surf Rider Hotel in Hawaii. It was noted that following the conclusion of their stay that SINATRA paid the entire bill for all persons at the hotel. U

NY
NS

Further investigation during June of 1963, reflected that while GIANCANA was again in Hawaii that SINATRA had made plans to join him there, however, found it necessary to cancel these plans. Prior to GIANCANA's departure from Hawaii, he indicated that he and SINATRA would return later in the summer. U

b7D

[REDACTED] advised that [REDACTED] proceeded to SINATRA's home in New Jersey where they spent the evening. U

b7D

According to [REDACTED] FRANK SINATRA at the request of SAM GIANCANA, obtained a part in his latest picture, "Come Blow Your Horn", for PHYLLIS MC GUIRE. U

[REDACTED]

b7C,

b7D

Outside
Scope,
3rd party
info.

Commencing in April of 1963, GIANCANA spent sometime in Calgary, Canada with PHYLLIS MC GUIRE. Following a stay of three to four days, GIANCANA and MC GUIRE travelled to Los Angeles, Nevada, and Palm Springs, California, where PHYLLIS MC GUIRE appeared in the SINATRA movie referred to previously. Following the shooting of this film, GIANCANA travelled to Honolulu where he remained approximately one week with FRANK SINATRA. From Hawaii GIANCANA travelled, apparently via Chicago to Pittsburgh, Pennsylvania, where he was observed on May 17, 1963. Following the close of the MC GUIRE Sisters act on May 19, 1963, GIANCANA travelled with them to New York City where he stayed for several days, returning to Chicago on or about May 21, 1963. u

On May 23, 1963, GIANCANA travelled to Santo Domingo, Dominican Republic, where he remained for several days. It was learned that on the 27 of May, 1963, GIANCANA returned to the United States via Miami, Florida. GIANCANA's next known location was New York City during the early part of June, and was known to be in the City as of June 10, 1963. u

GIANCANA was observed in the Chicago area on June 11, 1963, and investigation revealed that on June 12, 1963, he departed from Chicago to Honolulu with members of his family, where he stayed until June 23, 1963. At that time he returned to Chicago where he has remained to date.



VII HOTELS AND RESTAURANTS FREQUENTED
BY SAM GIANCANA

- Sheridan Surfriider Hotel
Waikiki Beach, Hawaii

GIANCANA, under the name of J. J. BRACKETT, stayed in the Surfriider Hotel in the company of FRANK SINATRA from May 12, 1963 until May 16, 1963, and again stayed at this hotel with relatives from June 12, 1963, until June 23, 1963. Upon departing from this hotel on his latest stay, he indicated

CG 92-349

b7D

to [REDACTED] he intended to return during the summer with FRANK SINATRA. u

Fountainbleau Hotel
Miami, Florida

b7D

[REDACTED] advised that while in the Miami area, GIANCANA usually will stay at the Fountainbleau Hotel in Miami Beach. Other places frequented while in the Miami area are Puccinis, Sonkens and Capras Restaurants. u

Waldorf Astoria
New York City

b7D

[REDACTED] advised [REDACTED] that while GIANCANA will usually remain in the apartment residence of PHYLLIS MC GUIRE while in New York City, he has been known to stay at the Waldorf Astoria and Madison Hotels in that city. [REDACTED] advised that GIANCANA dines constantly at the following New York restaurants: La Scala, The 21 Club, El Morocco, and the Chambord. u

Carleton House Hotel
Pittsburgh, Pennsylvania

The Pittsburgh Division advised that during GIANCANA's stay in Pittsburgh in May of 1963, he remained at the Carleton House Hotel in that city. u



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
8/5/68

Title SAMUEL M. GIANCANA

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED] b7C
[REDACTED] dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past. u

[REDACTED] are individuals who have not been contacted frequently enough to determine their reliability to date, however, all information furnished by them, which has been able to be substantiated by other sources, has proven to be reliable in all instances. u b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. u

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Miami

Report of: SA [REDACTED] b7C

Office: Chicago

Date: 10-16-63

Field Office File #: 92-349

Bureau File #: 92-3171-1231

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

Synopsis: Justices ELMER SCHNACKENBERG and ROGER J. KILEY held emergency hearing in 7th Circuit Court of Appeals on 7/26/63 at which time they rendered a decision staying District Court order issued by Judge RICHARD AUSTIN, whereby District Court issued preliminary injunction of FBI surveillance. GIANCANA's attorney filed notice for application for stay of order granted by Appellate Court with Supreme Court of United States on 8/3/63. Honorable Justice THOMAS CLARKE refused to hear motion. Government briefs for full hearing before Appellate Court filed 9/17/63. GIANCANA publically acclaimed as member of "Commission" during McClellan Hearings in Washington. GIANCANA trip to Cal-Neva Lodge, Nevada basis for action taken by Nevada Gambling Commission in revoking license of interest held by FRANK SINATRA in Cal-Neva and Sands Hotel in Las Vegas. GIANCANA reported planning to depart United States for period of six months to a year for purpose of evading more publicity and claims he will not return until publicity dies down.

b7D
b7C, b7D
[REDACTED] ANTHONY TISCI, son-in-law of GIANCANA, presently subject of conflict of interest case arising from involvement in GIANCANA court proceedings. [REDACTED]

[REDACTED] GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS. u

- P -

(Outside Scope, 3rd party info)

CG 92-349
MER:mag

An interview of LIBONATI regarding this legislation prompted a statement that his legislation was not the result of GIANCANA's recent troubles but had been brought about by recent investigation by government agents into the affairs of Dr. STEVAN DUROVIC, an individual connected with the sponsoring of the controversial drug Krebiozen. u

Of interest were the comments of several other Illinois legislators in Congress as to their reactions to this bill. A statement made by Representative MC CLORY was, "Sounds like an out and out bill to help his buddy". Another who refused to identify himself questioned, "Is he trying to put the FBI out of business?". u

An editorial prepared by the News Director of WBEW-TV, the CBS television outlet in Chicago, took LIBONATI to task for this proposed legislation and left no doubts but that the general feeling of the public was that this bill was merely an attempt to help persons such as GIANCANA in their future bouts with the FBI. u

PHYLLIS MC GUIRE

u

b7D [redacted] advised [redacted] that PHYLLIS MC GUIRE continued her personal association with SAM GIANCANA during July of 1963 at which time these individuals met in various parts of Nevada. Further details regarding these meetings will be set forth under the sub-caption of FRANK SINATRA and the events concerning the Cal-Neva Lodge located at Lake Tahoe. [redacted] advised [redacted] that SAM GIANCANA had met with PHYLLIS MC GUIRE in Fort Lauderdale, Florida, on several occasions during August of 1963. [redacted] advised that PHYLLIS MC GUIRE had been staying with her sister, CHRISTINE in Fort Lauderdale. It was reported that GIANCANA and MC GUIRE spent their entire time in Florida at the Rolling Hills County Club, Davie, Florida, until GIANCANA's presence was discovered by the FBI and local newspapers

CG 92-349

MER:mag

[REDACTED]

b7c
b7D

[REDACTED] furnished information in [REDACTED]
[REDACTED] to the effect that [REDACTED]

[REDACTED] might possess certain information concerning the use of force by GIANCANA to obtain a part in a movie produced by FRANK SINATRA for PHYLLIS MC GUIRE and might also possess information concerning hoodlum interest in various gambling enterprises owned by FRANK SINATRA. The interview of [REDACTED]

b7D

[REDACTED] is set forth hereafter: u

b7c
b7D

Date 9/17/63

[REDACTED] was interviewed at the above address and advised as follows: u

He has been associated with various SINATRA Enterprises

He may have been introduced to SAM GIANCANA as SAM MOONEY on **[REDACTED]** but is not sure that he would recognize GIANCANA if he were to see him again.

b7C
b7D

He knew of no pressure brought by GIANCANA to have PHYLLIS MC GUIRE appear in the picture "Come Blow Your Horn".

He denied that he had any financial interest in the Cal-Neva Lodge and stated **[REDACTED]**

b7C, b7D

On 9/12/63 at **[REDACTED]** File # Los Angeles 92-135

by SAs **[REDACTED]** Date dictated 9/17/63

64

2
LA 92-135

He denied any knowledge of hoodlum interests in the Cal-Neva Lodge. u

He received an article from [REDACTED] the "Chicago Sun Times" concerning a fight at the Cal-Neva Lodge in which GIANCANA was engaged. [REDACTED]

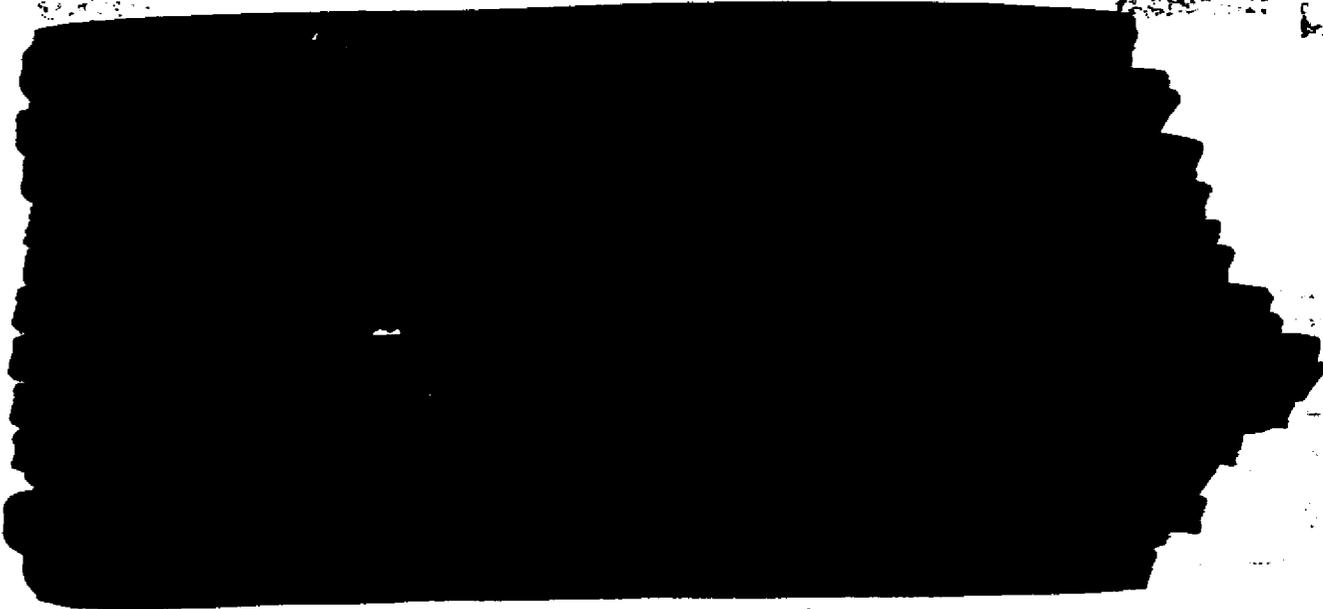
[REDACTED] denied any knowledge of the fight or the presence of GIANCANA at the Cal-Neva Lodge. He explained that there were many separate cabins on the premises of the Lodge and that an individual could be present in any one of these cabins without the knowledge of the management. u

He also heard from [REDACTED] that FRANK SINATRA was in Hawaii with SAM GIANCANA but that he had no personal knowledge of this and in fact, asked [REDACTED] where he got this type of information [REDACTED] advised him that he picked up this information from friends of SINATRA. u

b7c
b7D
[REDACTED]
believes that he saw JOE FISCHETTI in FRANK SINATRA's dressing room at the Villa Venice and also at FRANK SINATRA's suite at the Ambassador East Hotel in Chicago.
[REDACTED]
[REDACTED]
[REDACTED]

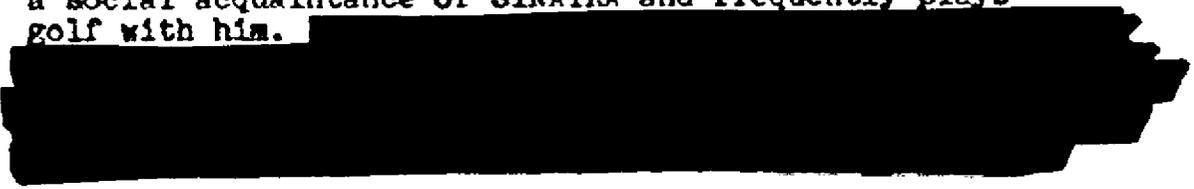
He did no personal public relations for FRANK SINATRA, had no social contact with him or his associates.

LA 92-135



b4C,
b7D

All public relations for SINATRA will now be handled by JIM MAHONEY and Associates of Beverly Hills, who will handle the personal publicity for FRANK SINATRA as well as for all the Sinatra Enterprises. MAHONEY is a social acquaintance of SINATRA and frequently plays golf with him.



b4C,
b7D

CG 92-349
MER:mag

FRANK SINATRA

b7D [redacted] furnished information in [redacted] which reflected that SAM GIANCANA, immediately upon the cessation of FBI surveillance [redacted] a surveillance placed by the Cook County Sheriff's Department and proceeded on two separate occasions in July of 1963, to Lake Tahoe, California area where he met with PHYLLIS MC GUIRE, and reportedly stayed at the Cal-Neva Lodge of which FRANK SINATRA is a part-owner. u

b7D [redacted] advised that GIANCANA together with PHYLLIS MC GUIRE spent sometime at the home of FRANK SINATRA in Palm Springs, California, during the early portion of August, 1963. u

Investigation conducted at Palm Springs reflected that an individual identified from a photograph as being identical with GIANCANA was observed on the premises of the SINATRA residence. [redacted]

b7C, b7D [redacted] saw an individual who he identified as being identical to GIANCANA [redacted]

b7D [redacted] advised that during GIANCANA's stay at the Cal-Neva Lodge, an incident occurred on one evening whereby GIANCANA became involved in a brawl with one VICTOR COLLINS, who was at that time the road manager of the MC GUIRE sisters. u

As word of GIANCANA's appearance in Lake Tahoe spread, it came to the attention of the Nevada Gaming Control Board, who began an investigation based on the Board's regulations, to the effect that persons whose names were contained in the "Nevada Black Book" were not allowed access to the gambling facilities in Nevada. According

CG 92-349

MER:mag

to the Nevada Gaming Control Board rules, if owners of gambling establishments in that state failed to accede to these regulations, they are liable to lose their gambling license. u

During a subsequent investigation by the Gambling Control Board, it was determined that GIANCANA had in fact been at the Cal-Neva Lodge in the company of PHYLLIS MC GUIRE and upon further investigation by the Gaming Control Board Investigators, it was brought out that persons employed at the Cal-Neva Lodge attempted to bribe investigators of this organization. According to newspaper releases on the situation, EDWARD OLSON, Chairman of the Gaming Control Board, advised that SINATRA had used highly insulting language upon OLSON in connection with these hearings. u

The Gaming Control Board gave SINATRA and his attorney, HARRY CLAIBORNE until October 7 in which to present evidence in refutation of the charges made. u

On October 7, 1963, CLAIBORNE made a press release to the effect that SINATRA was divesting himself of all of his gambling interests in Nevada. The release continued that SINATRA claimed that he had several months previously instructed his attorney to dispose of these interests inasmuch as he intended to take control of the Warner Brothers Studio in Hollywood, California. u

SINATRA failed to file any answer to the complaint filed by the Gaming Control Board. In that no answer was filed by midnight of October 7, the Nevada Gaming Commission automatically revoked SINATRA's license at the Cal-Neva Lodge. u

[REDACTED]

b7c
Outside
Scope,
3rd party
info.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Miami

Report of: SA [REDACTED] *b7c* Office: Chicago

Date: 1/28/64

Field Office File #: 92-349

Bureau File #: 92-3171-1322

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

(Outside Scope, 3rd party info.)

Synopsis: All briefs have been filed with the USDC, 7th District, and hearing date presently being awaited. GIANCANA continues to meet on daily basis with leading members of Chicago criminal organization in various locations throughout Chicago. GIANCANA feels he has been greatly hampered by investigation of his activities conducted by FBI [REDACTED]

b7D

[REDACTED] Although less numerous, articles continue to appear in various newspapers to the effect that GIANCANA's power waning. [REDACTED]

[REDACTED] U.S. Congressman ROLAND LIBONATI publicly resigned from position and his successor, as selected by GIANCANA, to be FRANK ANNUZIO. GIANCANA has given okay to several incumbent politicians Chicago area to again run for positions held. GIANCANA has given his okay to the selection of DONALD PARRILLO to run for the vacant position of First Ward alderman.

b7D

[REDACTED] During period GIANCANA reportedly visited at home of FRANK SINATRA in Palm Springs, California, and continuing relationship with PHYLLIS MC GUIRE. GIANCANA resumed relationship with noted entertainer KEELEY SMITH during this period. [REDACTED]

*b7c
b7D*

[REDACTED] During trip to Hawaii in 1/64, GIANCANA accompanied by sister-in-law and husband, PHYLLIS MC GUIRE and two Chicago hoodlums, SAM ROSA and JOHN CAMPANALE. While in Hawaii, GIANCANA observed in the company of noted sports figure JOE DI MAGGIO and Chicago union official STEVEN BAILEY. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

6.
CG 92-349
MER:kmb

FRANK SINATRA

Information was received in October, 1963, from the Las Vegas Division that SINATRA had agreed to sell his interest in the Sands Hotel in Las Vegas, Nevada to Sands, Inc. The arrangement was that SINATRA would resell his nine points at an agreed price of \$43,500 per point. In this regard it is pointed out that information was received that SINATRA, when originally purchasing these points, had paid an estimated \$5,000 per point. At this same time it was learned that SINATRA was selling his interest in the Cal Nevo Lodge located at Lake Tahoe, Nevada. As noted previously, these sales were the direct result of an investigation conducted into SINATRA's association with SAM GIANCANA. In this regard the following editorial concerning GIANCANA's and SINATRA's relationship appeared in the "Chicago Tribune" of October 24, 1963: U

"THAT OLD GANG OF MINE

"The narrow-minded, sanctimonious, and bigoted state Gaming commission of Nevada has dealt a cruel and unjust blow to Frank Sinatra, the warbler, by stripping him of his licenses to operate so-called games of chance for the visiting rubes. Frankie Boy has been held a peril to the high ethics of Nevada gambling because he provided a royal welcome at one of his joints to Momo Giancana, a Chicago gangster, who has a high rating in the hoodlum Cosa Nostra bluebook. U

"Giancana was a guest at Sinatra's Lake Tahoe lodge, and his mere presence was deemed, under the bluenose standards prevailing in Nevada, to be a contamination of all that is pure and virtuous in the gambling racket. So now the revered Leader of the Hollywood Rat Pack will have to divest himself of a 3½ million dollar interest in sucker traps at Tahoe and Las Vega. U

"Well, this is an hour when true friends will close ranks around Sinatra in his time of trouble, while phonies and fair weather fakere will suddenly remember they have dates elsewhere. U

"Frankie has stood by Momo. Will Momo stand by Frankie? And will the Pack come running with the crying towel? When the roll is called out yonder,

7.
CG 92-349
MER:kmb

will Sammy Davis be there? Will Peter Lawford, the brother-in-law of President John F. Kennedy, rally round the Leader? How about Lean Martin, another member of The Clan? Anybody seen him? Will Frankie Boy's Hollywood tailor, Don Loper, who outfitted him for the J.F.K. inauguration, turn up to renew his fealty or will he retire to the cutting room with a mouthful of pins?

"Yea, these are the times when the sheep are separated from the goats, and the trueblue Rat fakers from the finks. U

"We put it flatly: Will Frankie's principal patron stand up and be counted? We refer, of course, to J.F.K., who has been entertained by the disbarred gambler at Las Vegas and who permitted Frankie and Jack to take over provision of the entertainment at the Kennedy inauguration ball in Washington. There, in Mr. Loper's finery, Frankie cut such a resplendent figure that Joe E. Lewis wired, 'May I have the first dance?' U

"The least we should expect of Mr. Kennedy is to rush word by ZIP code that, tho they may have padlocked Frankie's Nevada joints, the latchstring at the White House is out. Perhaps, by way of compensation, Frankie could be awarded the gaming concession at the state department, with a bank of one-armed bandits, dice tables, wheels, and fare boxes, the whole to be known, in memory of Nevada days, as 'The New Frontier,' which we find infinitely more tasteful than, say, 'The Last Chance Saloon.' U

"Bobby Baker, the get-rich-quick operator, has little to occupy him since his resignation as secretary of the Democratic Senate majority because of a flyer in vending machines. He might be made an honorary member of the Rat Pack and allowed to team up with Frankie long enough to restore the Sinatra fortunes." U

b7D [redacted] advised [redacted] that GIANCANA had been a guest at the home of SINATRA in Palm Springs, California, during the early portion of November, 1963. No information was known concerning the reasons for this visit nor the length of GIANCANA's stay. U

5.
CG 92-349
WBR:ksh

[REDACTED]

b7c
Outside
Scope,
3rd party
Info.
b7c

VI. TRAVEL

As set forth previously, information was received from [REDACTED] indicating that GIANCANA had travelled to Palm Springs, California, in November, 1963, where he stayed at the home of FRANK SINATRA. U

b7D

[REDACTED]

[REDACTED] indicated GIANCANA was contemplating a trip out of the country during the latter portion of 1963, however, such travel was not accomplished other than his trip to Ravalli on December 29, 1963. U

b7D

Investigation conducted by the Honolulu Division reflected that a Mr. and Mrs. RICHARD FLOOD and a Mr. and Mrs. P. ROSE arrived in Honolulu on United Air Lines Flight 95, December 29, 1963. It was subsequently determined that GIANCANA under the name of JOHN FLOOD had registered on January 1, 1964, with a woman subsequently identified as PHYLLIS MC GUIRE

12.
CG 92-349
MER:kmb

this occasion, feeling that he had eluded detection he was observed to stop at a pay telephone located adjacent to the street, place a phone call or possibly a series of phone calls which took approximately ten minutes and then proceed to a deserted area where two unknown males were observed to be waiting for him. A meeting between these persons was held in GIANCANA's car and lasted for about one hour's duration at which time the males were deposited and GIANCANA proceeded to continue on. J

In this regard, it has been noted that GIANCANA and BUTCH BLASI have made a habit of utilizing public phones located in out of the way locations. Numerous informants have furnished information indicating GIANCANA feels that any telephones located in places frequented by GIANCANA have been tapped and for that reason he refuses to use same. [REDACTED] advised [REDACTED]

b7D [REDACTED] that SAM GIANCANA, upon arriving at the Armory Lounge, a restaurant located in Forest Park, Illinois, which is utilized to a great degree by GIANCANA, will utilize a pair of binoculars for the purpose of viewing a large parking lot situated directly across the street from the Lounge which is the parking lot of the United States Naval Ordnance Plant. GIANCANA apparently feels this lot is being utilized continually by various agencies for surveillance purposes of his activities. J

b7D [REDACTED] advised [REDACTED] that SAM GIANCANA reportedly had an interest in one DICK TAGEN, a local singer and had indicated that he would get FRANK SINATRA interested in TAGEN for the purpose of pushing records of TAGEN's. J

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Miami

Report of: SA [REDACTED] b7c
Date: 4/22/64

Office: Chicago

Field Office File #: 92-349

Bureau File #: 92-3171-1381

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING
(Outside Scope, 3rd party info.)

Synopsis:

[REDACTED]

b7c,
b7D

GIANCANA has restricted his travel a great deal since 1/64. Known to have made one trip to New York City in 1/64; however, activities while in New York not known. Possibility exists GIANCANA met with other "Commission" members while in New York area.

Oral hearings before 7th District Court of Appeals regarding GIANCANA's suit against Government to be held 5/7/64. GIANCANA ordered to pay \$601.83 for personal property taxes due from 1957. Attorney A. V. CHAMPAGNE, representing GIANCANA in court, claimed GIANCANA being discriminated against and attempted to plead case of poverty for GIANCANA to indicate he was being taxed unjustly. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS. ✓

Date January 27, 1964

1

b7C
b7D

[REDACTED]
[REDACTED] was interviewed and the identity of the interviewing agent was made to known to him. U

see

At the outset of the interview, he was advised that he did not have to make a statement, that any statement that he did make could be used against him in a court of law, and that he had the right to consult an attorney. U

[REDACTED] understood and had no objection to an interview. U

[REDACTED]
[REDACTED] He stated that he [REDACTED] for FRANK SINATRA. U

[REDACTED]

[REDACTED]

[REDACTED]

b7C b7D

On 1/17/64 at [REDACTED] File # Newark 92-958

by SA [REDACTED] b7C Date dictated 1/22/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - USA, Miami

Report of: SA [REDACTED] b7C Office: Chicago
Date: 4/27/65

Field Office File #: 92-349

Bureau File #: 92-3171-1618

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

(Outside Scope, 3rd party info.)

Synopsis: Information continues to be received indicating possible change in leadership of Chicago organization with GIANCANA being removed as sole head of organization.

122. } [REDACTED]

b7c,
b7D

Attorneys for GIANCANA failed to re-institute suit against Government and action dropped by Judge RICHARD B. AUSTIN for want of prosecution. Information received that GIANCANA has engaged services of EDWARD BENNETT WILLIAMS to represent him in proceedings before Federal Grand Jury, New York City. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Date 1/20/651 b7C,
b7D

[REDACTED] International Inn, Nimitz Highway, made available the originals of two registration cards at the International Inn as follows:

1. Date: December 27, 1964
 Rooms: 219, 223, 224
 Number of Guests: Six
 Party making registration: CHUCK JONES, 226 Kaelopulu Street, Hailua, Hawaii
 Departure date: December 28, 1964
 Registration card #: 1812
2. Date: January 6, 1965
 Rooms: 203, 207, 211
 Number of Guests: Six
 Signature of person registering: Mr. and Mrs. R. G. FLOOD, 5932 W. Adams, Chicago, Illinois
 Departure date: January 7, 1965
 Registration card #: 2087

The clerk handling registration on both occasions was [REDACTED]

[REDACTED] advised that on the morning of December 28, 1964, while the party of six, above-referred to as being registered in the hotel, was in the lobby of the International Inn, he overheard [REDACTED] remark to [REDACTED] that the tall blond woman in this party was one of the McGuire Sisters and that the short, rather slender male individual in the group, was a person who had been connected with FRANK SINATRA at the Cal-Neva Lodge. J

The above-referred to male individual later became identified to [REDACTED] as Mr. BIANCA. He identified a photograph of SAM GIANCANA as the individual known to him as BIANCA. He also feels that he could probably identify the woman pointed out as one of the MCGUIRE Sisters if he was to see her again. J

On 1/13/65 at Honolulu, Hawaii File # HN 92-58

by SA [REDACTED] b7C Date dictated 1/19/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

69A 5574
B. 139 (5 sub)

Edryn Silberling, Chief, Organized Crime
and Racketeering Section, Criminal Division

June 2, 1961

Philip T. White

FILED
BY 19
AUG 22 1961

PTW:inf
123-23-348

Samuel M. Giancana

C

OPH

On May 19, 1961 this Section received from the FBI a 377-page Summary Report containing information on the background, associates and activities of Giancana. In a cover memorandum from the Director to the Attorney General received on the same date, it is stated that many persons in a position to have pertinent information regarding Giancana's activities have refused to cooperate or have deliberately furnished false information, and that "to meet this challenge of concealment and non-cooperation, it would appear desirable to bring such individuals before a Federal Grand Jury in the very near future in order to develop their testimony under oath" and provide a means of developing all the facts concerning Giancana's activities. The memorandum concludes that this action would constitute a firm basis for further positive prosecutive steps to be taken against him and his associates.

The FBI Summary Report has disclosed no violations of federal law by Giancana, and it is obvious that the only realistic purpose of a grand jury inquiry would be to develop a tax evasion case on Giancana based on either the net worth, specific item or expenditures theories. The bulk of the Summary Report relates to allegations of Giancana's alleged undisclosed interests in numerous legitimate and illegitimate enterprises, as well as real estate holdings, and the Report does appear to disclose numerous avenues which might be productive in establishing a tax evasion case. In many instances, however, the allegations of Giancana's ownership of various entities are attributed to T-symbol informants and it is, therefore, difficult to make a sound practical judgment as to whether these allegations should be pursued via the grand jury without knowing the nature and reliability of the source as well as the basis for the information attributed to the particular source. In all such instances, therefore, it would seem necessary that the T-symbol informants be identified before proceeding further.

Section II of the Summary Report, entitled "Associates", (pp 10-89) contains a list of 42 persons who "if subpoenaed, would be in a position to furnish information relative to an inquiry into the affairs of Samuel M. Giancana." In addition to numerous top hoodlums

Criminal Division Document

File
PTW

75



b7C
Outside Scope
3rd party
info.

states Fignatello's application for liquor permit, Las Vegas, held in abeyance pending further investigation, and that Frank Sinatra recently contacted a Las Vegas official in order to help Fignatello obtain liquor and gaming permits.

b7D



b7C
Outside Scope
3rd party
info.

5/24/08 Born to Antonia & Antonino Giangana p.2
1919 Formal education consisted of six yrs. of grammar school p.3
1920 Reportedly has known Frank Euio since this time p.846
9/25/25 Larceny of auto - 30 days House of Correction p.16
5/17/26 Arrested for investigation - released p.12
7/23/26 Arrested for vagrancy, Louisville, Kentucky p.12
9/17/26 Arrested for suspicion of murder of one William Girard p.12
12/13/26 Indicted on a charge of burglary p.42
4/28/27 Indicted for murder - stricken off w/ leave to reinstate p.17
1/3/28 Disorderly conduct - \$50 & costs p.16
3/13/28 Disorderly conduct - \$200 & costs p.16
11/20/28 Arraigned on 4 counts: attempted burglary, larceny, having
burglar tools, & carrying concealed weapons p.42
3/26/29 Arrested for attempted burglary - sentenced 1-5 yrs., Joliet,
Illinois p.13
12/ /32 Discharged from Joliet State Prison p.18
9/23/33 Married to Angeline De Tolve p.4
11/13/33 Arrested for G.P. p.13
11/2/34 Arrested for G/P p.17
2/11/39 Arrested for bootlegging - received 4 yrs. USP Leavenworth,
Kansas plus fines & penalties totaling \$3700 p.13
1939 Residing at 1148 South Monitor & at 2022 West Lexington p.131
10/30/40 Transferred from USP Leavenworth, Kansas to USp Terre Haute,
Indiana p.13
12/ /42 Released on parole from Terre Haute Prison p.35
1/1/43 Reportedly employed at the Central Envelope & Lithograph Co.
until 1946 p.3
10/15/43 Discharged from prison obligations p.13
1944 Residing at 914 South Hermitage p.131

Criminal Division Document

2/13/58 Reportedly top man in the Chicago Syndicate - handbooks cannot operate w/o his approval p.30

2/20/58 **b7c** [redacted] reportedly "playing around" w/ subject when her husband, [redacted] out of town p.93

5/6/58 Reportedly owns the Villa Venice p.110

5/8/58 Controls all underworld activities on the West Side of Chicago, & Western suburbs p.21

5/10/58 Operation for rectal prolapse & haemorrhoids performed on subject by Dr. Peter A. Rosi p.10

5/20/58 Discharged from Columbus Hospital - left phone number: Forest 9-9709 (phone " of Armory Lounge) p.10

6/30/58 John Drew reportedly representing subject's interest in Stardust Hotel in Las Vegas p.104

8/14/58 Reportedly owner of the Americana Motel p.99

11/25/58 Observed entering Mike Fish's Restaurant p.124

12/25/58 Met Louis Prima & Keely Smith at about this time p.1085

1958 W/ Frank Sinatra - accompanied him to El Rancho Vegas in Las Vegas p.89

First met Lois Stevens during the latter part of this yr., introduced at the North Avenue Steakhouse p.148

W/ Nick D'Amico has interest in property at 4001 North Ozark p.

Sold property at 4416 North Narragansett for \$11,891.14 p. 768

Adjusted gross income of \$50,672.39 p.766

2/8/59 W/ Marshall Caifano & Joe Aiuppa departed for Florida p.127

2/ /59 In Miami Beach, Florida p.927

3/23-24/59 Called [redacted] **b7c** in New York p.93

3/8-11/59 At Desert Inn Hotel as Sam Flood p.128

3/24-25/59 At Desert Inn Hotel as Sam Flood p.128

3/ /59 At meeting w/ Tony Accardo & others at Thunderbird Motel in Florida p.63

3/25/59 Subpoenaed to appear before Senate Committee p.56

4/4/59 Attended wedding of daughter, Antoinette k to Carmen Manno at La Salle Hotel p.6
Interviewed by Tribune reporter, Sandy Smith p.59

4/10/59 His paramour [REDACTED] p.93 b7C

6/24/59 Reportedly once had an interest in the Mist Club, his partner, one Nicky Vallo p.117

7/4/59 Attended wedding of daughter, Bonita to Anthony Tisci at Fountainebleau Hotel p.8

7/ /59 Had been in New Jersey area during the latter part of July or early August p.89

8/12/59 Met Nick Danolfo at the Desert Inn Hotel p.74

9/4/59 Had been in Las Vegas for two weeks & had been observed introducing Frank Sinatra to one Barbara Grocke p.89

9/25/59 At the Chez Paree during this week p.125

10/ /59 Appeared before Federal Grand Jury - Northern District of Illinois on the 5th, 6th, 9th, & 10th of the month p.58

10/21/59 Left Las Vegas for Chicago p.128

11/6/59 Fined \$100 for possession of a fictitious driver's license p.59

11/24/59 Reportedly the actual owner of World Wide Actors Agency p.122

1959 Dean Martin & Frank Sinatra gave a performance for subject & others at the Armory Lounge
Took over Local 110 of the Movie Operators Projectionists Union after the death of Claude Maddox p.46
During summer made trip East & contacted various hoodlums p.647
W/ Nick D'Amico has interest in property at 4001 N. Ozark p.771
Had adjusted gross income of \$60,819.07 p.770

1/21/60 Was considering opening the Rainbow Lounge for gambling activities p.32

1/ /60 Brought out Michael Caldarulo in the Thunderbolt Motel p.900

3/ /60 Met Janice Harper in March or April p.1162

6/ /60 W/ Phyllis Mc Guire at Chez Paree Night Club p.94

7/5/60 In Las Vegas driving black 1959 Chevrolet p.128

1960 Adjusted Gross Income \$91,173

1/3/61 Observed at the Armory Lounge p.229

1/5/61 " " " " " p.230

1/7/61 Visited Armory Lounge w/ Hazel Sweazy p.266

1/9/61 Checked into Fontainbleau Hotel p.267

1/11-15/61 At Fontainbleau Hotel p.191

1/13/61 Seen talking to Joseph Fischetti & others at the Fontainbleau Hotel p.267

1/19/61 Checked out of the Fontainbleau p.269

1/20/61 Membership in Playboy Club p.264

1/27/61 Reportedly one of six comprising the "Commission" p.154

1/ /61 [REDACTED] p.268
b7D

Gus Zapas sponsored by subject as Business Agent of International Laundry Workers Union p.227

2/19/61 Allegedly in partnership w/ Gustav Allgauer at the Villa Moderna p.258

2/23/61 Reportedly the actual owner of the Evanston & Red Top Cab Companies p.304

2/24/61 Membership card at Playboy Club last used on this date - \$2.00 p.312

W/ George Dicks allegedly planning to set up gambling operation in Robbins, Illinois p.250

3/2/61 Allegedly has & interest or percentage of the following: Tony Bennett, Dinah Shore, & Frank Sinatra p.297

3/3/61 Reportedly in partnership w/ William Daddano in the West Suburban Scavenger Service p.279

Closely associated w/ Charles Nicoletti p.283

One of closest associates is one Rocco Potenzo p.285

3/8/61 Observed leaving the Armory Lounge p.310

3/15/61 Possible future meeting place - Crest Lounge p.311

3/19/61 Attended funeral of Joseph Mendino p.314

3/31/61 Alleged to have an interest in the Sea Breeze Hotel p.370

1960 operation w/Charles English of on-track wagering showed gross income in excess of \$100,000 for this year. p.1283

4/61 two-hundred shares of Minneapolis & St. Louis Railroad Stock issued in name of subject thru account of son-in-law, Anthony P. Tisci. p.48IRS

9/61 b7D [redacted] p.1310

9/61-10/61 12/61 often seen in company of Brigit Clark during these months. p.1279

10/61 b7D [redacted] subject indicated he may invest. p.1297

11/61 b7D [redacted] p.1311

12/61 John Formusa reportedly in contact w/subject pertaining to Las Vegas enter. p.1287

12/61 b7D [redacted] p.1301

12/61 in daily contact w/ John Mattassa and Dominic Elasi when in town. p.1289-1267

12/61 [redacted] p.1296

12/61 in contact w/ John Rosselli. p.1302

12/61 b7D [redacted] p.1287

12/61 on return from European tour, was in contact w/ Joseph Aiuppa. p.1265

12/61 The Organization at present is at a low ebb in gambling income in Chicago area due to Federal, State, and local investigation. p.1306

12/61 in contact w/ Felix Alderisio concerning matters relating to gambling activities. p.1266

12/61 in contact w/ Bernard Glickman concerning managership of heavyweight fighter, Sonny Liston. p.1284

b7D [redacted] p.1323

12/61 b7D [redacted] p.1282

12/61 business venture of wagering at race tracks w/ Charles English curtailed. p.1288

12/61 in conference with John D'Arco pertaining to forthcoming elections for Cook County in fall of 1962. p.1337

12/61 b7D [redacted] p.1337

3/62 Jack Cerone, Locco and Joseph Fischetti observed in Miami during period of subject's stay there. p.1320

4/20/62 observed (in Chicago) driving convertible with 1962 Ill. license KN4382. p.17

5/15/62 Mc Guire sisters scheduled to appear at Las Vegas for 4 week engagement commencing this date. p.1346

5/21/62 observed in auto driven by Dominic Blasi. p.1385

5/62 he and/or members of the organization reported to be actual owner of newly constructed Sahara Inn North Motel, in Schiller Park. p.1395

Sahara North Motel reported as investment of subject, William Daddano, and Sam Battaglia. p.1422

5/62 ^{b7D} [REDACTED] p.1341

5/62 ^{b7D} [REDACTED] p.1476

6/2/62 article appeared in Chicago newspaper concerning mob's disapproval of subject's trips with Phyllis Mc Guire. p.1391-1395

6/9/62 met with Brigit Clark at Armory Lounge. p.1384

also attempted this date to contact Jack Cerone. p.1384

6/19/62 w/ unknown associate arrived in Pittsburgh, Pa. and shared room at Holiday Hotel as Sam Artie and D. Espo. p.1376

utilized taxi for trips from downtown Pittsburgh to Twin Coach Night Club where Mc Guire sisters were appearing. p.1372-1374

6/24/62 he and associate departed Belle Vernon, Pa. for Chicago in auto bearing 1962 Illinois license D over L 16556 after apparent argument with Phyllis. p.1378

7/28/62 raid on Mist Club, which has been reported as being operated by subject. p.151

8/4/62 was in Hot Springs, Arkansas, where Mc Guire sisters were appearing at Vapors Club and staying at Velda Rose Motel. p.1488

8/5-6/62 played golf with Anthony Riposo at Hot Springs Country Club. p.1489

8/24/62- was at Atlantic City, N. J. for performance of Frank Sinatra at 500 Club. p.1486

seen in company of Buddy Greco and Keeley Smith at private dining room of Claridge Hotel, Atlantic City. p.1486

made reservation this date for unknown number of persons at 500 Club under alias of Sam Mooney. (it is noted that many individuals came to Atlantic City area to attend wedding of Angelo Bruno's daughter on 8-26-62 and performance of Frank Sinatra-Dean Martin-Sammy Davis, Jr. at 500 Club.)

- 8/62 unfound rumors to effect that "syndicate" is true owner of Howard Gardens Apartment Development in Schiller Park. p.1497
- 9/8/62 was present at wedding reception held for a Mr. Raymond at Palmer House Hotel Chicago. p.1500
- 9/15/62 Phyllis Mc Guire moved into temporary residence at 2223 Edgewood, Las Vegas, Nevada for period of appearance at Desert Inn. p.1487
- 9/21/62 subject arrived at above temporary residence. p.1487
- 9/62 alleged to be in control of Plaza Record Company, Los Angeles, California thru the English brothers. p.1498
- 9/25/62 chartered plane under name of George Goldberg, departed Las Vegas for Palm Springs where he visited residence of Frank Sinatra. p.1487
- 9/26/62 met Phyllis McGuire at Palm Springs airport on her arrival from Las Vegas; she returned to Las Vegas same day. p.1488
- 10/1/62 Phyllis was in telephonic contact with him at Sinatra residence. p.1487
- 10/2/62 met Phyllis again at Palm Springs Airport on her arrival from Las Vegas. p.1487
- 10/31/62 reportedly has remodeled Villa Venice Supper Club into plush night club which is scheduled to open this date; Frank Sinatra appears to be partner. p.1487
- has hold over singer, Eddie Fisher by virtue of Fisher's large gambling losses in Las Vegas and Giancana group insisted he be opening star attraction at Villa Venice. p.1490
- 1962 informants indicate he is heavily invested in operation of World Wide Distributing Co. which allegedly is in process of shipping gambling type devices through out the country and into foreign commerce. p.1351-1356
- purchases or causes to be purchased, at least 1,000 vending machines per yr. from World Wide Distributors. p.1352
- 1962 b7D [REDACTED] p.1327
- 1962 receives 50% of profits from gambling operation at Show of Shows. p.1335
- 1962 purchased 5,000 shares of stock of National Security Life Co. at \$2.00 per share, thru son-in-law, a Chicago attorney, before stock was available to general public. p.1381
- 1962 Phyllis Mc Guire allegedly demanded she and Giancana should become married by end of this year or romance must be discontinued. p.1489

b7D [REDACTED] p.13

- 1962 (p. 1669) Indicated a total of \$85,681.00, claimed income of \$63,560.00 from partnership named S. Giancana & C. English in care of A. V. Champagne. listed income of \$21,420.00 from the Laurence River Road Trust.
- 1962 (p. IRS-119) May have purchased 83 shares of Beckman Instruments, Inc., through W Hutton and Company.
- 1/62 (p. 1547) John D'Arco reportedly contacted subject concerning fact that Roswell Spencer was under strong consideration for sheriff of Cook County.
- 3/62 (p. IRS-125) Purchased \$5,000.00 of stock of the Christian Universal Life Insurance Company.
- 3/62 (p. IRS-125) Purchased \$5,000.00 of stock of Christian Universal Life Insurance,
- 4/62 (p. IRS-125) Purchased shares of Beckman Instruments, Inc., through Rodman & Rens
- 9/11/62 (p. 1603) An article appeared in Chicago American stated that Sam English was chosen to replace subject. He was relinquishing leadership in crime syndicate because of unfavorable publicity.
- 10/62 (p. 1579) Possibly brought the home of Gary Cooper for \$250,000.
- 10/24/62 (p. 1579) According to informant, subject was able to persuade Frank Sinatra to give a part to Phyllis McGuire in film "Come Blow Your Home".
- 11/62 (p. C-72) A patron of Pal Joey's Tavern.
- 11/62 (p. 1551) Subject and Anthony Accardo decided that John D'Arco would be replaced as alderman of First Ward of Chicago.
- 11/62 (p. 1564) Has been at the Vill Venice on at least five occasions since opening. Was accompanied by either Butch Blasi or Tony Sabona.
- 11/9/62 (p. 1564) Frank Sinatra and Eddie Fisher accompanied by Subject flew from Los Angeles to Reno en route to Lake Tahoe, Nevada in Sinatra's private
- 11/19/62 (p. 1566)
 b7c, b7D [REDACTED]
- 11/27/62 (p. 1577) Observed conferring with several unidentified individual's at bar section of Villa Venice.
- 11/29/62 (p. 1550) Observed at Czech Lodge w/John D'Arco.
- 1963 (p. 1648) Had no connection with narcotics being channeled to him through Amer DePietto or any other person.
- 1963 (p. 1755) Arranged details for transaction between Reddi Whip Corp., and Aaron S. Lapin.
- 1/63 (p. 1593) Was traveling w/Phyllis McGuire in Acapulco. [REDACTED]

b7D

8

- 7/16/63 (p. 87-C) A Federal judge ordered the FBI to trim its intensive shadowing of subject.
- 8/63 (p. 1607) **[REDACTED]**
b7D
- 8/63 (p. 1638) With Phyllis McGuire subject spend some time at the home of Frank Sinatra in Palm Springs, Cal. Involved in a brawl with Victor Collins at the Cal Neva Lodge.
- 8/24/63 (p. 1611) An article appearing in the Chicago American stated that Rep. Roland V. Libonati has introduced a bill which would make the FBI's following of subject a federal crime.
- 9/63 (p.1604) Attended the wedding of the son of Ben Felichio.
- 10/63 (1640) **[REDACTED]**
b7D
- 10/63 (p. 1653) Information was received that subject gave his okay to various Chicago politicians to seek re-election for their locally held positions.
- 10/9/63 (p. 1601) Observed operating the 1963 Tempest convertible registered to Marie Per. Proceeded to Pucci's Restaurant where he and Butch Blasi departed and went to a 1339 North Latrobe, River Forest, Illinois location.
- 11/63 (p. 1664) **[REDACTED]**
b7D
- 11/63 (p. 1666) Reportedly had an interest in local singer Dick Tagen.
- 12/63 (p. 1646) **[REDACTED]**
b7D
- 12/63 (p. 1648) **[REDACTED]**
b7D
- 12/17/63 (p. 1658) Phyllis McGuire is believed to have traveled to Chicago and met w/subject.
- 12/20/63 (p. 1658) Met w/Phyllis McGuire in N.Y.C., and remained with her for an undetermined period.
- 12/31/63 (p. 1657) Joe Di Maggio played golf with him at the Waialaha Country Club.
- 1/64 (p. 1657) Met with Steven Bailey in Honolulu.
- 1/8/64 (p. 1658) Phyllis McGuire remained with him in Hawaii until this date.
- 1/12/64 (p. 1647) According to article in Chicago Tribune a meeting was held and decision made to replace subject.

10/13/64 (p. 1764)

b7D

10/24/64 (p. 1660)

Set forth through 1661 is editorial concerning subject's and Frank Sinatra's relationship which appeared in Chicago Tribune.

11/8/64 (p. C-123)

According to article in Chicago Sun Times, subject has been locked in a long cold war with Joseph Bonnano over rackets in Arizona. Their dash reached the hot stage 10/21/63 when Bonnano was kidnapped in N.Y.

80

Freedom of Information

and

Privacy Acts Release of

FRANK SINATRA

File # 62-5-21001



Federal Bureau of Investigation

8/27/77
CLASS. & EXT. BY 2602/nek
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW 11/20/84

DECLASSIFIED BY 548 SLD/clm
ON 11/31/85
Appeal # 80-1996

November 20, 1964

BY SPECIAL MESSENGER

REC-1862-5-21001

Honorable Bill D. Moyers
Special Assistant to the President
The White House
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Dear Mr. Moyers:

Reference is made to the memorandum dated November 16, 1964, from Mrs. Barbara Keehn to Mrs. Mildred Stegall requesting name checks concerning Carol Channing and ten other individuals who were described as entertainers.

The FBI has not investigated the following individuals and our files contain no derogatory information identifiable with them.

Carol Channing
Debbie Reynolds
Carol Burnett

Peter Gennaro
Mike Nichols
Elaine May

There are enclosed two memoranda setting forth information concerning Frank Sinatra and Dame Margot Fonteyn.

With reference to Lena Horne, our files reveal that a summary of information available concerning Lena Horne was furnished the Honorable P. Kenneth O'Donnell by letter dated January 5, 1962. In addition to the information contained in that summary, our files reveal that the "Los Angeles Times" for November 1, 1963, contained an article which indicated that the radio stations in Los Angeles, California, banned the playing of a recording sung by Lena Horne entitled "Now," describing it as containing a "biting, angry integration message." The article further described the record as voicing a "strong racial freedom message" and the lyrics called for action now strengthening, according to the newspaper, the racial unrest in the United States. (100-340922-492; 62-5-10141)

BY COURIER SVC.
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Egan _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JWB:ncb
(9)

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

ENCLOSURE

MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

91

NOV 20 5 11 PM '64

Honorable Bill D. Moyers

We have not investigated Rudolf Nureyev; however, ^{U.S.S.R.} our files reveal that he has been publicly identified as a ^{U.S.A.} Soviet ballet artist who defected from the Leningrad Ballet in Paris, France, in June, 1961. Representatives of this Bureau have interviewed Mr. Nureyev and he has furnished limited information to the FBI. He was contacted by a Russian intelligence service shortly after his defection, but he stated he refused to cooperate with them. Since his defection he has danced with the British Royal Ballet in the United States and elsewhere. ^{RU} (105-118433-36)

Our files reveal that summaries of information in our files concerning Danny Kaye have been furnished the White House on January 12, 1962, May 10, 1962, and October 19, 1964. We have no additional information identifiable with Danny Kaye.

~~Upon removal of the classified enclosure, this letter becomes unclassified.~~

Sincerely yours,

J. Edgar Hoover

Enclosures (2)

ALL INFORMATION CONTAINED

November 20, 1964

HEREIN IS UNCLASSIFIED

DATE 8/27/79 BY 2608/mkk FRANK SINATRA

- Summary

Frank Sinatra, born December 12, 1915 (or 1916), Hoboken, New Jersey, began a singing career in 1935. In February, 1944, on the basis of an anonymous complaint alleging Sinatra had paid \$40,000 to obtain deferment from service in the military, this Bureau made inquiries concerning his selective service status. This inquiry revealed that Sinatra's rejection for military service was due to a physical disability, specifically chronic mastoiditis and a perforated ear drum. A notation was also made in connection with his physical examination that he was suffering from emotional instability. The inquiry did not substantiate the anonymous complaint originally made concerning Sinatra.

Call
5 12 PM '64
ROOM

In 1955, this Bureau conducted an investigation relative to possible false statements made by Sinatra in a passport application with regard to membership in subversive organizations. The investigation developed no specific evidence of Communist Party or front organization membership other than a membership in 1946 in the Independent Citizens Committee of the Arts, Sciences and Professions, an organization cited as a communist front. Information was also developed or received previously indicating that Sinatra reportedly had been associated with or lent his name to sixteen organizations which have been cited or described as communist fronts.

We have received information over an extended period of time from sources who have furnished reliable information in the past and who have knowledge of general criminal activities in the United States, that Sinatra has been a close friend and associate of Samuel Giancana, a former chauffeur and bodyguard for Anthony Accardo, the acknowledged leader of the syndicate (La Cosa Nostra) in Chicago, Illinois, prior to 1956. Giancana, described as a cold, brutal killer, assumed leadership of the syndicate in Chicago in approximately 1956. Giancana has been a guest at various places owned or operated by Sinatra and at Sinatra's home in Palm Springs, California. It has been reported that due to Sinatra's close association with Giancana and other syndicate hoodlums he lost his license to operate gambling establishments in the State of Nevada. As a result of this loss, Sinatra was reported to have sold his interest in the Sands Hotel, Las Vegas, Nevada, for \$43,500 per point for a total of \$391,000 and his entire interest in the Cal Neva Lodge at Lake Tahoe, Nevada.

(25-244122; 62-83219-44; 92-3171-1322)

JWB:NCB

(9)

ENCLOSURE

62-5-21001 [signature]

Frank Sinatra

Information has been received at various times during the late 1940's and 1950's from sources, who have furnished reliable information, which linked Sinatra's name as an associate of other well-known hoodlums, including Joseph and Rocco Fischetti, former members of the Capone gang; Willie Moretti, former underworld boss of Bergen County, New Jersey; James Tarantino, associate of the former well-known "Bugsy" Siegel, and others. (62-83219-44)

In March, 1963, an informant who has furnished reliable information in the past advised that Sinatra and Dean Martin, well-known singer, were long-time friends of John Anthony Natassa. Natassa is a former member of the Chicago Police Department, who resigned many years ago after taking the Fifth Amendment before the McClellan Committee and as of 1963 was a business agent for a Chicago, Illinois, local of the Teamsters Union and reportedly a close associate of Samuel Giancana and other syndicate hoodlums. (62-9-9-1-1530)

In early 1964 another informant, who has furnished reliable information in the past regarding general criminal activities in the United States, indicated among other things that Paul "Skinny" Amato, operator of the 500 Club, Atlantic City, New Jersey, and a business partner with Sinatra in Nevada, was a hoodlum and a member of the La Cosa Nostra syndicate. The informant stated that although Sinatra was not a member of the syndicate, he was big enough and close enough to the organization to obtain any favors he desired. [REDACTED]

During the past summer an informant who has furnished reliable information in the past indicated that he had learned from one of the top hoodlums in the syndicate that on one occasion Sinatra owed the syndicate "a lot of money." He also stated that although it was publicly reported that Sinatra divested himself of all financial interests in gambling establishments in Nevada, he had actually not "cut loose" from his night clubs but that the names were changed concerning reported ownership. (92-3205-48)

In 1964 we received information from an informant who has furnished reliable information in the past that [REDACTED]

[REDACTED] It was indicated by the informant that [REDACTED]

[REDACTED] It was also indicated that [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:
62-5-21001, Summary dated 11/19/64 (Fonteyn)

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

THE WHITE HOUSE
WASHINGTON

November 16, 1964

Memo to Mildred Stegall

From Barbara Keehn

Mildred Stegall

At Mrs. Carpenter's request - I would like to have
FBI reports on the following entertainers - as
quickly as possible.

- Carol Channing (Mrs. Charles Lowe) - NYC
- Frank Sinatra - 9229 Sunset Boulevard, L. A., Calif
- Bena Horne - NYC
- Debbie Reynolds - Beverly Hills, Calif.
- Carol Burnett - NYC
- Dame Margot Fonteyn
- Rudolf Nureyev
- Peter Gonnaro - NYC
- Danny Kaye - 1103 San Ysidro, Beverly Hills, Calif.
- Mike Nichols
- Elaine May

A

*11/20/64 + wk
at
11/20/64
11/20/64*

Barbara Keehn

62-5-21001

REC-18

CLASSIFIED BY
DECLASSIFY ON: 25X

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-7-98 BY SP706/STB
#435763

Freedom of Information

and

Privacy Acts Release of

FRANK SINATRA

File # 105-0-23367



Federal Bureau of Investigation

~~SECRET~~

Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan	CD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Daibey	
Mr. Gale	
Mr. Ponder	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ AIRMAIL _____
(Priority)

TO: DIRECTOR, FBI

CLASS. & EXT. BY 26061 me 8/27/79
 PERSON - FEIN 2,3
 DATE OF REVIEW 8/2/79

FROM: SAC, SAN FRANCISCO (105-DEAD)

SUBJECT: FRANK SINATRA USA
 INFORMATION CONCERNING
Internal Security

Classified by SP8 S. Subler
 Declassify on: OADR
appeal #80-1996

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Information set forth below was furnished on

[REDACTED] S

[REDACTED] S

[REDACTED] S

[REDACTED] S

[REDACTED] S

b1

DECLASSIFIED BY SP8 S. Subler
 DATE 8/2/79

REC-62
 EX-105
 105-0-2336

- 2 - Bureau (RM)
 - 2 - Washington Field (Info) (RM)
 - 2 - Los Angeles (Info) (RM)
 - 1 - San Francisco
- JPM:mba
(7)

APPROPRIATE AGENCIES/
 AND FIELD OFFICES ADVISED BY CLASS SECRET 82 AUG 11 1971

~~SECRET~~

DATE 10-3-79
8/6/85 class 1LB
SWJ/ma
 CLASSIFIED DECISIONS FINALIZED
 BY DEPARTMENT REVIEW COMMITTEE (DRCM)
 DATE: 7/16/85 clm

ESPIONAGE

Approved: _____
 Special Agent in Charge

98

X

SF 105-DEAD
JPM:mba

[REDACTED] S

b1

[REDACTED] S

San Francisco contemplates no additional action in connection with this matter, which is being forwarded to the Bureau, Washington Field, and Los Angeles Offices for information purposes. u

2
X
99

Freedom of Information

and

Privacy Acts Release of

FRANK SINATRA

*References to Mr. Sinatra in Director
Hoover's Official and Confidential Files*



Federal Bureau of Investigation

~~CONFIDENTIAL~~

February 26, 1947

62-116606-1 (OC)

3-2-87

MEMORANDUM

CLASSIFIED BY 26021 ^{9/4/79} *mk*
REASON FOR EXTENSION 2, 3
DATE OF REVIEW 9/4/89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RE: FRANK ALBERT SINATRA, with alias
Francis Albert Sinatra
MISCELLANEOUS - INFORMATION CONCERNING

~~CONFIDENTIAL~~
1565
CIA # 87-3068

BACKGROUND

Frank Albert Sinatra, the well-known vocalist, was born December 12, 1915, at Hoboken, New Jersey, according to information set forth in his Selective Service file and in his arrest record. His parents both reside at Hoboken, as do his wife and two children. He attended four years of high school plus one year of business school and was married February 4, 1939, at Jersey City, New Jersey.

ALLEGED SELECTIVE SERVICE VIOLATION

In March of 1944 Walter Winchell furnished an anonymous letter which alleged that \$40,000 had been paid by Sinatra to secure a 4-F Selective Service classification. As a result of this, the Bureau inquired into the Selective Service status of Sinatra and it was definitely ascertained that these allegations were untrue and that Sinatra was properly rejected for military service because of an ear ailment. The psychiatrist who examined Sinatra also concluded that inasmuch as Sinatra suffered from psychoneurosis, he was not acceptable material from a psychiatric viewpoint. During this Selective Service investigation, it was also ascertained that Sinatra had an arrest record.

IDENTIFICATION RECORD

The files of the Identification Division disclosed the following under FBI Number 3794610:

Frank Sinatra was arrested by the Sheriff's Office, Hackensack, New Jersey, on November 26, 1938, on a charge of seduction. The records of the Second Criminal Judicial District of the County of Bergen, Hackensack, New Jersey, reflect that Sinatra was charged on November 26, 1938, by [redacted] with having sexual intercourse with her under the promise of marriage. She further alleged that she was single. The above complaint was withdrawn on December 7, 1938, inasmuch as it was ascertained that [redacted] was in fact married. Thereafter, on December 21, 1938, [redacted] charged Sinatra with adultery and the case was remanded to the Grand Jury. A no bill was returned on January 17, 1939, on the adultery charge.

The files of the Identification Division also reflect that Sinatra was fingerprinted on October 7, 1943, by the War Department as a member of the USO Camp Shows, Inc., and that on January 30, 1947, he was printed by the Sheriff's Office, Los Angeles, California, in connection with an application for a gun permit. There is attached hereto a copy of the identification record, FBI #3794610, together with a photograph taken by the Sheriff's Office, Hackensack, New Jersey, of Frank Sinatra.

6/25/94
5095166502 AB

b6

~~CONFIDENTIAL~~

ASSOCIATION WITH CRIMINALS AND HOODLUMS

During the course of inquiries made by the Newark Field Division in connection with the crime survey program, information was received from Captain Matthew J. Donohue of the Bergen County Police, Hackensack, New Jersey, that Willie Moretti of Hasbrouck Heights, New Jersey, has a financial interest in Frank Sinatra. It should be mentioned that Frank Sinatra's residence is also in Hasbrouck Heights, New Jersey. Willie Moretti is the leader of a gang known as the Willie Moretti Gang operating in Bergen County, New Jersey. Moretti is reported to control the numbers rackets, horse racing, and gambling throughout Bergen County, New Jersey. The Newark Office has advised that Moretti is a close associate of Frank Costello, well-known gambler of New York City, and that during 1933 Moretti, while visiting the Arlington Hotel, Hot Springs, Arkansas, was in the company of Lucky Luciano.

The New York Field Division in August, 1946, was advised by Frances Duffy, clerk of local Selective Service Board Number 180, New York City, that she, Duffy, resides at 424 Second Street, Brooklyn, New York, in a home owned by Mrs. Mary Fischetti, the mother of Charles Fischetti, who was considered a key figure by the Chicago Field Division in the investigation of the case entitled, "REACTIVATION OF THE CAPONE GANG". Miss Duffy disclosed that Sinatra accompanied Charles Fischetti to the home of Fischetti's mother and spent the evening there in about June of 1946.

During the course of the above-mentioned investigation, the Chicago Field Office advised that Charles Fischetti was requested to get in touch with his brother, Joe Fischetti, for the purpose of contacting Sinatra in New York to expedite room reservations for a football game to be played around November 7, 1946. It was indicated that the reservations for the hotels were desired by the Fischettis as they intended to take in the Notre Dame-Army football game. In addition, it was reported that Fischetti forwarded two dozen shirts to Frank Sinatra in Hollywood.

In connection with the case entitled, "BENJAMIN 'BUGS' SIEGEL, with aliases; MISCELLANEOUS INFORMATION CONCERNING, CRIME SURVEY", the Los Angeles Office reported that "Bugs" Siegel arrived in Los Angeles on December 18, 1946, from Las Vegas, Nevada, for the purpose of contacting Lana Turner, Jimmie Durante, and Frank Sinatra in order to have these individuals attend the opening at the Flamingo Hotel, which is operated by Siegel.

In the investigation of the same case, the Los Angeles Office advised that Mickey Cohen, a well-known gambler and racketeer in Los Angeles, California, had been in contact with Sinatra on occasions. Information received from a technical source reflected that Cohen desired to contact Sinatra to make "a deal".

ASSOCIATION WITH COMMUNISTS AND COMMUNIST FRONT GROUPS

Bureau files contain numerous references which allege that Sinatra has made speeches for, written articles for, or attended or supported rallies sponsored by organizations dominated by Communist groups. Information in this regard which is of particular interest follows.

~~CONFIDENTIAL~~

A technical surveillance on the National Maritime Union, Baltimore, Maryland revealed that Florence Schwartz, chairman of the finance committee of the Communist Political Association of Baltimore endeavored to get Sinatra, Orson Welles, and several others to appear in behalf of the committee on November 3, 1944. (X) (u)

The Baltimore Afro-American on April 10, 1945 reported that Sinatra was to give a talk on racial harmony.

The same paper also reported that Sinatra allegedly beat several southern cafe owners who refused to serve negro musicians in his party. The Daily Worker of September 15, 1945 reported that Sinatra would be a sponsor of the World Youth Conference to be held in London from October 31 to November 9, 1945.

The weekly intelligence summary prepared by the Fifth Service Command, U. S. Army, for the week from November 2 to November 9, 1945 reports that Sinatra appeared at a Gary, Indiana highschool on November 1, 1945 in an effort to persuade striking students to return to school. The appearance of Sinatra in Gary was allegedly sponsored by the American Civil Liberties Union and the report indicates that Sinatra accused two prominent Gary citizens of complicity in strikes and urged that they be "run out of town." The mayor of Gary, Indiana reportedly told Sinatra that his speech was a "disservice to the cause and the community."

The Daily Worker of January 16, 1946 reported that Sinatra received an award at the "New Masses" dinner held at the Commodore Hotel, New York, for his courageous fight on behalf of all minorities.

A report submitted by the New York Office on April 10, 1946 concerning the Independent Citizens of the Arts, Sciences, and Professions, Incorporated, reflects that Sinatra was, on February 10, 1946, elected a vice chairman of the board of directors of that group.

On May 3, 1946 Phil Schatz, a reported Communist and member of the National Executive Board and executive secretary of the American Youth Division, Detroit, made arrangements for an affair for Sinatra to be held at the Jewish Community Center at Detroit on May 13, 1946. This rally, it was reported, was held to combat anti-Semitism and all religions were invited to participate.

According to the weekly intelligence summary submitted by the New York Division on May 16, 1946, Sinatra was one of the speakers at the Veterans American Rally, a Communist infiltrated group which held a meeting at Madison Square Garden on that date. Other speakers included Senator Claude Pepper and Ralph Ingersoll who was editor of the newspaper PM.

On May 20, 1946, according to a technical surveillance, the Russian Consulate at Los Angeles was advised that Mr. and Mrs. Frank Sinatra could not attend the Consulate party on that date. (X) (u)

Sinatra on September 2, 1946, was a guest artist at a Los Angeles concert sponsored by the Hollywood Independent Citizens Committee of the Arts, Sciences, and Professions.

Mr. Tolson
Mr. Mohr _____
Mr. Parsons _____

March 29, 1960

By teletype dated 3/22/60 and radiogram dated 3/23/60, the Los Angeles Office furnished the following information concerning Frank Sinatra hiring Albert Maltz to do the script for the film "Execution of Private Slovik."

JOHN F. KENNEDY

Richard J. Collins, film writer and one-time communist party member, advised the Los Angeles Office that Frank Sinatra's film producing company, reported to be Essex Productions, had contracted writer Albert Maltz. This deal was handled for Sinatra by Martin Gang, well known Hollywood attorney, while Maltz's end was negotiated by attorney Martin Popper, of New York, and talent agent George Willner, former Los Angeles Security Index subject, now residing in New York. Another former communist party member, Martin Berkeley, film writer and source of the Los Angeles Office, advised that various film companies in the past have been interested in doing a film on this subject but the Defense Department has wanted to forget the episode and has refused all cooperation to would-be producers. He said that Sinatra was expected to direct the film but not appear in it himself and that he would receive no cooperation from the Defense Department. Financial arrangements for production not known, however, Sinatra's partner is reported to be film and TV star Peter Lawford, brother-in-law of Senator Kennedy, which was probable reason contracting parties have been loath to announce the deal.

of writers
Lewis Meltzer^x, member of Screen Writers Council/Guild of America, furnished the following information, based upon a confidential conversation he had with Dalton Trumbo 3/22/60 (Trumbo has had numerous communist connections.) Meltzer said that Trumbo is a close contact of Maltz and Maltz is upset with Trumbo for having filed an application for reinstatement in the Writer's Club.

Trumbo thinks the Sinatra-Maltz deal was a bad thing politically and told Maltz so. According to Trumbo, Senator John Kennedy has requested Sinatra, probably through Peter Lawford, to hold off on confirmation of the Sinatra-Maltz deal until after the recent New Hampshire primaries. However, following Kennedy's success in the New Hampshire primary the Senator withdrew his objection to releasing confirmation of the deal.

62-116606-1 (OC)
104

March 29, 1960

The Los Angeles Office, by letter dated 3/22/60, advised that a criminal informant indicated that the editors of Confidential Magazine have had a reporter in the Los Angeles area during the past few days for the purpose of checking into a rumor regarding an alleged indiscreet party recently held at Palm Springs in which participants were said to be Senator John Kennedy, his brother-in-law Peter Lawford, the actor, and Frank Sinatra. The informant said that the last time Senator Kennedy was in California for a visit he stayed in Sinatra's home in Palm Springs. He advised that Sinatra and Lawford are the owners of Puccini's Restaurant in Beverly Hills, California.

The informant also advised that Confidential Magazine was attempting to obtain private investigators to verify or disprove the rumors concerning the party. The Los Angeles Office has no verification or other information concerning this matter. The informant, however, is in a position to know of investigative activities conducted by Confidential Magazine.

By Airtel dated 3/23/60, the New Orleans Office advised that Mr. [REDACTED] who operates a [REDACTED] in New Orleans and who is a possible criminal informant of that office, furnished the following information:

b6
[REDACTED] advised that [REDACTED] are Jerry Wald, Hollywood motion picture producer, and Phillip Frank Kastel, New Orleans top hoodlum. He said that [REDACTED] Kastel's [REDACTED] has met a number of well known hoodlums such as Meyer Lansky, a gambler operating in Miami and Havana, and Joe Fischetti, who [REDACTED] believes is the dominant figure in the racketeering element in the Miami area. [REDACTED] said that as a result of his numerous contacts with these individuals he has met socially a number of their associates whose identities are not known to him and whom he has not sought to identify. u. ser 65k10ms

[REDACTED] said he has overheard a number of conversations between these individuals concerning their activities. Within the past week he returned from the Miami area and while there he learned from

March 29, 1960

individuals whom he declined to identify, except to state they were members of the underworld element, that Fischetti and other unidentified hoodlums are financially supporting and actively endeavoring to secure the nomination for the presidency as Democratic candidate, Senator John F. Kennedy. He said that Frank Sinatra is going to campaign for Kennedy in several of the primaries. He advised that Sinatra is a nephew of hoodlum Joe Fischetti and that Sinatra is only booked to appear after clearances obtained with Fischetti.

b6
[redacted] said that Sinatra's song writer, Jimmy Van Husen, is presently writing campaign songs for Kennedy. [redacted] indicated that it is his opinion that Sinatra and Van Husen are being made available to assist Senator Kennedy's campaign so that Fischetti and other hoodlums will have an entree to Senator Kennedy.

[redacted] advised that Senator Kennedy's brother-in-law, Peter Lawford, has been cultivated by Sinatra and they are now apparently close associates. He said that Lawford has one half of one percent interest in the Sands Hotel in Las Vegas.

[redacted] said that when he was in Miami he had occasion to overhear a conversation which indicated that Senator Kennedy had been compromised with a woman in Las Vegas, Nevada. He said he knew Senator Kennedy was staying at the Sands Hotel in Las Vegas about six or eight weeks ago and that he had observed Senator Kennedy in the night club of the Sands Hotel during this period. He had no idea as to the identity of any possible female companion.

[redacted] also advised that when Senator Kennedy was in Miami, Florida an airline hostess named Susan Stallings was sent to visit Senator Kennedy. He did not know just when this occurred and declined to identify his informant. [redacted] advised that he was considerably disturbed at receiving all of this information as he would hate to see a pawn of the hoodlum element such as Sinatra have access to the White House.

An editorial appearing in the March 23, 1960 edition of the Los Angeles Herald and Express severely criticized Sinatra for hiring Albert Maltz and, among other things, pointed out "the impact of Mr. Sinatra's move may also cause dismay in the campaign camp of Senator John F. Kennedy, through no fault of his own. Mr. Sinatra has put himself forward as a strong Kennedy supporter and the Sinatra recording of "High Hopes" is the Kennedy campaign song."

March 29, 1960

A UPI news release dated 3/26/60 stated that Frank Sinatra charged yesterday his critics were hitting below the belt by linking presidential hopeful Senator John Kennedy with Sinatra's hiring of Albert Maltz. Sinatra said "I make movies. I do not ask the advice of Senator Kennedy on whom I should hire. Senator Kennedy does not ask me how he should vote in the Senate."

A UPI news release of 3/25/60 stated that Robert T. O'Leary, National Commander of the Catholic War Veterans, said his organization planned to boycott the movie "The Execution of Private Slovik," if accused communist leader Maltz wrote the screen play.

There has been widespread criticism of Sinatra by the news media and other sources for his hiring of Albert Maltz.

Attached are brief resumes of communist party connections of Maltz and Sinatra.

Attachments

ERC:DSS

K
D

ALBERT MALTZ

Maltz is self-employed writer from residence at Calle S. Yarto 14, San Angel Inn, Mexico City, D. F. He has resided in Mexico since 1951 and has been prominent member and leader of American-Communist group in Mexico. Considered leader of group in 1959. During Summer of 1959, subject and wife toured several satellite countries in Europe and Russia. He is member Writers Union in Moscow. He and wife were disillusioned in regard to Soviet domination of Russia and Soviet occupation of satellite countries because of anti-Semitism and living conditions. He translated book on the Rosenberg case by John Wesley into Spanish.

Affiliated with 34 cited organizations. Active on Board of Directors, National Council of Arts, Sciences and Professions, 1946-1949-1951 listed as sponsor of Joint Anti-Fascist Refugee Committee and Los Angeles Chapter of Civil Rights Congress in 1947. From 1954 contributed to National Committee to Secure Justice for Mexico, Council of African Affairs, American Peace Crusade, Jeffersonian Social Science, Civil Rights Congress, American Committee for the Foreign Born, Veterans of Abraham Lincoln Brigade, Hollywood Sciences and Professions Council, Independent Production Corporation, Daily Worker and Daily People's World, contributed to Committee in Memory of Israel Amter, contributed to Powell-Schuman Defense Fund. In 1950, he was fined \$1,000 and sentenced to serve one year in prison, Mill Point, West Virginia (began serving 6-29-50; released 6-29-50).

In February, 1960, Maltz advised an individual Stanley Kramer and Otto Preminger to bring "progressive" screen writers back into movie industry under their true names is developing a scale conflict with the American Legion. Maltz said he had just received a telephone call from Frank Sinatra in Hollywood offering him \$100,000 for writing a screen play for Sinatra and that it appeared the tide was turning for the "Hollywood 17" and fellow writers who sympathized with the all-out stand to re-establish themselves in the movie industry. Maltz intended to return to Hollywood as soon as the current screen conflict has been settled.

March 22, 1960

FRANK SINATRA

Frank Sinatra has been affiliated with or lent his name and prestige to the following organizations:

Young Communist League
American Youth for Democracy
World Youth Council
Action Committee to Free Spain Now
Veterans of Abraham Lincoln Brigade
American Committee for Yugoslav Relief
American Committee for Spanish Freedom
American Crusade to End Lynching
American Society for Cultural Relations
With Italy, Inc.
Committee for Democratic Far Eastern Policy
Free Italy Society
Independent Citizens Committee of the Arts,
Sciences and Professions
International Workers Order
Joint Anti-Fascist Refugee Committee
Mobilization for Democracy
"New Masses"
Southern Conference for Human Welfare
Committee for the First Amendment

8/

4/1/60

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (63-4296)
 FROM: SAC, LOS ANGELES (94-558)
 RE: CRIMDEL - CRS

Confidentially

JOHN F. KENNEDY

On 3/22/60 LA 4222-C provided information that he had picked up from a representative of "Confidential" magazine (Crimdel 3/22/60). The rumor being checked by the magazine concerned Senator JOHN KENNEDY, actor PETER LAMFORD and actor FRANK SINATRA, who were said to have been involved in some sort of discreet party.

Yesterday this CI, a notorious private investigator who has in the past performed investigations for "Confidential," added some details. He said he had declined an offer to do the investigating on this matter. Nevertheless, he was recently in Las Vegas and did pick up some amplification tending to verify the information "Confidential" magazine already has in affidavits, allegedly from two mulatto prostitutes in New York.

At Las Vegas LA 4222-C participated in a conversation with Senator KENNEDY's campaign manager, whose name the CI does not recall, ROCKY MARCIANO and BELDEN KATLMAN.

The campaign manager bewailed KENNEDY's association with SINATRA, stating something to the effect that the Senator is vulnerable to bad publicity only because of his associations with SINATRA. This worried man, according to CI, added that there are certain sex activities by KENNEDY that he hopes never

3 - Bureau
 2 - Los Angeles
 FHT:jse
 (5)

110

CRIMDEL (LA 94-558)

4/1/60

are publicized. CI said he learned that these parties involving the Senator and SINATRA occurred in Palm Springs, Las Vegas and New York City.

BEKIDEN KATELMAN, prominent Las Vegas investor, made the point that KENNEDY had stayed at the Sands with SINATRA while in Las Vegas. KATELMAN said it is a known fact the Sands is owned by hoodlums and that while the Senator, SINATRA and LAWFORD were there, show girls from all over town were running in and out of the Senator's suite.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 7-13-60

FROM : M. A. Jones ✓

SUBJECT: SENATOR JOHN F. KENNEDY
OF MASSACHUSETTS

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
Mohr	_____
Parsons	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

SYNOPSIS:

This memorandum prepared to briefly summarize highlights of pertinent available data concerning Kennedy in view of strong possibility he will be Democratic candidate for President.* Bureau and Director have enjoyed friendly relations with Senator Kennedy and his family for number of years. Kennedy's father, Joseph P. Kennedy, former Ambassador to Great Britain, is SAC contact of Boston. Director sent autographed copy of "The FBI Story" and "Masters of Deceit" to Joseph Kennedy, John Kennedy and Robert Kennedy.

Kennedy family is known to SA David J. Murphy, Jr., of Washington Field Office and SA William H. Carpenter, Resident Agent at Hyannis, Massachusetts, as well as SAC's at Boston. SA Carpenter attended Senator Kennedy's wedding in 1953. Director has seen Robert Kennedy several times in recent years--particularly in connection with McClellan Committee (labor-management) matters.

Director and Senator Kennedy have exchanged friendly correspondence concerning such matters as operation performed on Senator Kennedy in 1954 to correct crippling effects of World War II PT boat crash; awarding of Cardinal Gibbons Medal to Senator Kennedy in 1956; and re-election of Kennedy to Senate in 1958.

Robert Kennedy has advocated establishment of Federal Crime Commission, and Senator Kennedy has expressed opposition to loyalty oaths for students getting Federal scholarship loans. Senator Kennedy was cosponsor of bill designed to deal with hate bombings. Allegations have been received concerning immoral conduct on the part of Kennedy and hoodlum connections of Kennedy.

RECOMMENDATION:

None. For information.

*Subsequently nominated on first ballot.

1 - Mr. DeLoach
GWG:stc (8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE JUN 15 1982 BY SP2 TAP/jar

112

DETAILS

The purpose of this memorandum is to briefly summarize high lights of pertinent available information concerning Senator John F. Kennedy and his favorable attitude toward the Bureau in connection with the strong probability that he will be nominated as the Democrat candidate for the Presidency.

BIOGRAPHICAL DATA:

"Who's Who in America, 1958-59" reflects that Senator Kennedy was born in Massachusetts in May, 1917; received B.S. degree, cum laude, at Harvard in 1940 and has received several honorary degrees. He married Jacqueline Lee Bouvier in September, 1953. He also has attended the London School of Economics.

Senator Kennedy joined the Navy in 1941 and served on PT boats in the Pacific and was wounded in action in the Solomons. Among the decorations he received during World War II were the Purple Heart and the Navy and Marine Corps Medal.

Senator Kennedy was a member of the 80th to 82nd Congresses (1947-53) and has served in the Senate since 1953 (in the 1952 Senatorial election, he defeated Henry Cabot Lodge.)

Senator Kennedy is the author of "Why England Slept" (1940) and "Profiles in Courage" (1956), which book earned him the Pulitzer Prize for biography in 1957.

FRIENDLY RELATIONS WITH BUREAU:

The Bureau and the Director have enjoyed friendly relations with Senator Kennedy and his family for a number of years. The Senator's father, Joseph Patrick Kennedy, is an SAC contact of the Boston Office. He has expressed deep admiration for the Director. Joseph Kennedy is an outstanding financier and industrialist. Known to the Director as "Dear Joe," he was U. S. Ambassador to Great Britain at the time World War II broke out. In June, 1939,

the "Foreign Observer" quoted remarks from a London publication which stated that the British were bewildered as to why Ambassador Kennedy was allowed to remain in his post considering his record as an appeaser and apologist for Chamberlain.

In 1957, the Director sent autographed copies of "The FBI Story" to Joseph Kennedy, John Kennedy and Robert Kennedy. In 1958, the Director sent autographed copies of "Masters of Deceit" to these three prominent members of the Kennedy family.

In January, 1953, SA David J. Murphy, Jr. (Washington Field Office, now in GS-13), called Mr. Holloman in the Director's Office and advised that he was a personal friend of Senator Kennedy; that the Senator had expressed to him (Murphy) a desire to tour the Bureau and meet the Director later in January. Mr. Holloman telephoned Senator Kennedy's Office on January 12, 1953, and spoke with Ted Reardon, Kennedy's Administrative Assistant whom Holloman had known for some time. Holloman mentioned the matter of Kennedy's visiting the Bureau, and Reardon said that as soon as things quieted down on the Hill, he and Kennedy would come over for a tour. (94-37374-2)

In September, 1953, SA William H. Carpenter (Resident Agent at Hyannis, Massachusetts, now in GS-13) attended the wedding of Senator Kennedy and the wedding reception. SA Carpenter is well-known to the Kennedy family. SA Carpenter stated that Senator Kennedy was very complimentary of the Director and the Bureau and stated he was anxious and willing at all times to support Mr. Hoover and the FBI. This statement was made to SA Carpenter in the presence of Senators Saltonstall, Green and Smathers, as well as the Reverend John Cavanaugh of Notre Dame and Joseph Kennedy. (94-37374-4)

In October, 1953, SAC James Kelly (then at Boston, currently at Baltimore) met Senator Kennedy at Joseph Kennedy's home. According to SAC Kelly, the Senator said he felt the FBI to be the only real Government agency worthy of its salt and expressed admiration for the Director's accomplishments. He said that upon returning to Washington in January, 1954, he would enjoy meeting the Director at the Bureau. The Director wrote Senator Kennedy about the remarks he made to SAC Kelly and told him to visit the Bureau any time it was convenient. (94-37374-5)

In the Fall of 1954, Senator Kennedy underwent a painful operation to correct the crippling effects of the PT boat crash he had been involved in during World War II. In November, 1954, the Director wrote both Joseph Kennedy and Senator Kennedy to wish the Senator speedy and complete recovery. (94-37374-7)

In October, 1956, the Director wrote Senator Kennedy to congratulate him upon his being selected to receive the Cardinal Gibbons Medal for 1956. (The Director also has received this Medal, presented by the Catholic University Alumni Association.) (94-37374-8)

In November, 1958, the Director wrote John Kennedy to congratulate him upon his re-election to the Senate, and Senator Kennedy sent the Director a friendly reply stating "If I or my office can be of any help to you, do not hesitate to call upon me." (94-37374-14)

With regard to Senator Kennedy's staff members, it is noted that at the suggestion of Joseph Kennedy, the Director sent a copy of "Communist Illusion and Democratic Reality" to the Senator's Legislative Assistant, Theodore Sorensen, in November, 1959. (94-37374-20)

In July, 1959, Uniform Crime Reports material and other data containing crime statistics were sent Pierre Salinger, Assistant Chief Investigator for the McClellan (Labor-Management) Committee, following receipt of a call from Salinger advising that Senator Kennedy desired FBI data concerning crime--possibly for use in speeches. (94-37374-19)

Kenneth O'Donnell (who managed Kennedy's last Senatorial campaign, was Administrative Assistant of the McClellan Committee on labor-management racketeering, and is very close to Senator Kennedy and his brother Robert Kennedy) is well-known to Inspector Courtney Evans of the Investigative Division. In March, 1959, O'Donnell spoke to Inspector Evans regarding Senator Kennedy's suspicion that there might be a tap on one of his telephones. O'Donnell inquired whether it would be possible for the FBI to check Kennedy's phones; however, within a matter of minutes, he again called Inspector Evans to request that the Bureau forget the entire matter since he, O'Donnell, could make arrangements to handle the matter himself. Additionally, in March, 1959, O'Donnell discussed with Inspector

Evans the publicity being given remarks made by Robert Kennedy concerning alleged offers of political support for Senator John Kennedy if Robert Kennedy would "go easy" on certain witnesses before the McClellan Committee. O'Donnell advised that Robert Kennedy stated the press had unduly enlarged on his remarks, and O'Donnell said he did not believe the Kennedys have the facts necessary to back up Robert Kennedy's reported statements.

Kenneth O'Donnell also advised Inspector Evans in March, 1959, that he had been informed that Cardinal Cushing was extremely displeased at the reaction of some Catholic Church publications to statements made by Senator Kennedy regarding the separation of church and state. O'Donnell said that Senator Kennedy's position that no public tax money should be used for parochial schools was the position of the Church and that Cardinal Cushing felt the critical remarks of the Church publications regarding Kennedy's statements were unwarranted. (94-37374-17)

66
John Kennedy is acquainted with former SA J. Philip O'Brien, whose resignation [redacted] was accepted at Oklahoma City in May, 1960, following [redacted]. In this regard, O'Brien wrote the Director in June, 1960, to request reinstatement and/or acceptance of his resignation without [redacted]. In his letter to the Director, O'Brien stated that Senator Kennedy had written him (O'Brien) as recently as 11-2-59 to state, "Dear Phil...I am certainly glad to hear that you are doing so well in Oklahoma..." (67-301566-83)

ROBERT KENNEDY: ADVOCATE OF FEDERAL CRIME COMMISSION:

Robert Kennedy, the Senator's 34-year-old brother, has seen the Director on a number of occasions in recent years. In September, 1959, he called upon the Director to advise that he was resigning as Chief Counsel of the McClellan Committee and to express appreciation for the excellent cooperation which the Bureau had extended him. He specifically mentioned the help of Inspector Courtney Evans. The Director addresses him as "Dear Bob." (77-51387-36)

Early this year, Robert Kennedy published a book, "The Enemy Within," dealing with graft, corruption and criminal influences in the labor movement--particularly James Hoffa's Teamsters Union. In this book, Kennedy makes special mention of the advice and assistance given him by the Director.

Although he has displayed a very friendly attitude toward the Bureau, Robert Kennedy has been an outspoken advocate of the establishment of a Federal Crime Commission. He has stated, "In my opinion our first and most urgent need is for a national crime commission. This commission would serve as a central intelligence agency, a clearinghouse to which each of the seventy-odd Federal agencies and the more than ten thousand local law enforcement agencies throughout the country would constantly feed information on the leading gangsters. The commission would pool and correlate all its information on underworld figures and disseminate it to the proper authorities." (62-105993-A-Washington Post 6-15-60)

WEST VIRGINIA PRIMARY ELECTIONS:

In connection with the recent hotly contested primary elections in West Virginia, several charges of improper actions were made to the Bureau, including allegations that votes were bought, that a polling place in Logan County was moved to prevent qualified West Virginians from voting, and that voting officials in Logan County pulled voting machine levers for local citizens. With regard to Senator Kennedy's religion, improperly labeled anti-Catholic literature was distributed by a nonexistent organization called the "Protestant Information Center."

POLITICAL VIEWS:

In a syndicated column datelined Washington, D. C., 1-14-57, Fulton Lewis, Jr., described Kennedy as "conscientious and sincere" in his Senate duties and stated, "Kennedy tempers his political liberalism with enough realistic conservatism that the Walter Reuther-Americans for Democratic Action leftists mistrust his independence. That was the real reason they threw the No. 2 (Vice Presidential) nomination to Kefauver in Chicago (at the Democratic National Convention) last August."

Fulton Lewis called attention to the fact that Kennedy's and Richard Nixon's records are very similar in that (1) both served in the Navy in World War II; (2) both were elected to the House of Representatives in 1946; and both graduated to the Senate--Nixon in 1950 and Kennedy in 1952.

The 6-30-59 issue of "The Washington Post and Times-Herald" contained an article reflecting that Senator Kennedy urged "swift repeal of the loyalty oath requirement of the National Defense Education Act." This Act required students getting a Federal scholarship loan to sign a loyalty oath. (64-37374-A)

The 3-11-59 issue of "Human Events" made reference to the "wrist-slapping labor-reform bill" which Senator Kennedy had placed before the Senate. "Human Events" stated that Kennedy claimed the bill would "virtually put (James) Hoffa and his associates out of business"; whereas Utah Senator Wallace Bennett exposed the falseness of this assertion. Senator Wallace stated that far from putting Hoffa out of business, the Kennedy bill "would fall far short of correcting the evils brought out by the McClellan committee."

In connection with civil rights matters, Senator Kennedy has been particularly interested in Federal legislation to curb bombings of religious and educational institutions. In 86th Congress he was cosponsor of Kennedy-Ervin Bill designed to deal with hate bombings whose provisions were substantially the same as bombing provisions of Civil Rights Act of 1960 which has increased FBI jurisdiction in this field.

With regard to subversive matters, it is interesting to note that in March, 1960, Governor Wesley Powell of New Hampshire (a staunch Nixon supporter) accused Senator Kennedy of "softness toward communism." Kennedy called upon the Vice President to repudiate Powell's accusation, and Nixon's press representative issued a statement in Washington saying "the Vice President has known and worked with Senator Kennedy since they served together on the House Labor Committee in 1947. While they have differences on some issues, they have always been in complete agreement in their unalterable opposition to communism at home and abroad."

In his column of 4-8-60, Drew Pearson dwelled upon Kennedy's growth in politics and said the Senator had been "pushed forward both as a boy and as a public servant by an aggressive, wealthy father who had become an economic royalist." Pearson stated that "when the frequently criticized Americans for Democratic Action gave Kennedy a high liberal rating, he squirmed over being put in the same category as Senators Douglas, Morse and Humphrey." When a Southern newspaper editorialized on his liberal record--Pearson states--Kennedy wrote the paper to state he had "secured a copy of this voting record... (and) found that my high score was not particularly radical. In fact... I achieved the same rating as Senate Majority Leader Lyndon Johnson, President pro tem Carl Hayden, (and others)."

Pearson continued, "Kennedy... has grown further and further away from the political influence of his father, further away from the conservative wing of the Catholic Church. There was a time when his father and some elements of his church influenced Kennedy on one of the most vital questions of the decade--McCarthyism--and his straddle on that issue still hurts him. McCarthy got his strongest support from Boston. McCarthy also got heavy financial support from Jack's father. And at one conference at the Kennedy home on Cape Cod, the elder Kennedy, Cardinal Spellman, and McCarthy mapped the latter's strategy. So young Jack, caught between his father and the Boston Irish, ducked. This evasion which has been highlighted by Mrs. Roosevelt, one of the most powerful persons in the Democratic Party, has left lasting scars." (94-37374-A)

MISCELLANEOUS:

As you are aware, allegations of immoral activities on Senator Kennedy's part have been reported to the FBI over the years. These allegations are not being treated in detail in this memorandum. They include, however, data reflecting that Kennedy carried on an illicit relationship with another man's wife during World War II; that (probably in January, 1960) Kennedy was "compromised" with a woman in Las Vegas; and that Kennedy and Frank Sinatra have in the recent past been involved in parties in Palm Springs, Las Vegas and New York City. Regarding the Kennedy-Sinatra information, "Confidential" magazine is said to have affidavits from two mulatto prostitutes in New York. (62-4296-26-606; 94-37374-18, 23)

Allegations also have been received concerning hoodlum connections of Senator Kennedy. Again, in the interest of brevity, no effort is being made to list these allegations in full detail--much of the information being unsubstantiated. In March, 1960, for example, it was reported that Frank Sinatra has purposely cultivated Kennedy's brother-in-law (actor Peter Lawford) and that Sinatra would assist in Kennedy's campaign so that Joe Fischetti and other notorious hoodlums could have an entree to the Senator. (94-37374-23)

Regarding Kennedy's book, "Profiles in Courage," George Sokolsky advised L. B. Nichols in May, 1957, of a rumor circulating in New York to the effect that Arthur Krock actually wrote the book. According to Sokolsky, a group of New York people were attempting to verify whether Krock did, in fact, write the book--and if Krock did, they were going to charge fraud in connection with the awarding of a Pulitzer Prize to Kennedy. (94-37374-11)

During the Fall of 1958, an advertisement reportedly appeared in a Grand Rapids, Michigan, newspaper stating that Senator Kennedy would speak at a political dinner honoring the local Democratic candidate for Congress. The advertisement stated that the Senator's address would be carried over six radio stations and would be sponsored by a local automobile dealer. Regarding this advertisement, the Civil Rights Division of the Department requested that the Bureau conduct a full investigation in the Election Laws category to determine if the Grand Rapids auto dealer had violated the Federal law. Regarding this matter, Mr. Rosen noted, "Believe we should alert Kennedy." The Director and Mr. Tolson agreed. Accordingly, Resident Agent William Carpenter alerted Senator Kennedy concerning our Election Law investigation in Michigan. The Senator was most pleased at being informed and greatly appreciated the Director's thoughtfulness: (94-37374)

(It is reiterated that the above is not a complete summary of all information in Bufiles concerning Senator Kennedy. It is, instead, a summary of high lights of pertinent available data--with particular regard to recent information and material concerning his relationship with and views toward the Bureau.)

JRW
7/14

D

EJW

UNITED STATES GOVERNMENT

Memorandum

J.C.

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: 7-26-60

FROM : M. A. Jones

SUBJECT: POTENTIAL CRIMINAL INFORMANT (PCI)
██████████ HOLLYWOOD, CALIF., CALL GIRL

b6

The captioned individual is a high-priced Hollywood call girl and ██████████ of Fred Otash, private detective in Los Angeles who has been convicted of horse race fixing. She advised Agents of our Los Angeles Office on July 11, 1960, that Otash contacted her on 7-10-60 requesting information relating to her participation in sex parties involving Senator John Kennedy, his brother-in-law, movie actor Peter Lawford, Frank Sinatra and Sammy Davis, Jr.

██████████ said she told Otash she had no knowledge of such activities involving these men. He then asked her to name any girls who might have been present at parties with these men. She told the Agents that she was unaware of any indiscretions or girls involved with the four men specified by Otash.

On July 11, 1960, Los Angeles Agents had occasion to talk to Otash in his office. During the conversation he inadvertently--or his actions indicated inadvertence--that some operator, unnamed and unidentified, was attempting to spy on Senator Kennedy's hotel room. He inferred to the Agents that "Confidential" magazine is "looking for dirt on Kennedy or Lawford" for use in a series of article planned for publication before the November election.

In the evening of 7-11-60 ██████████ told Agents that Otash had telephoned her wanting to know if she could arrange to be introduced to Senator Kennedy. He suggested that he would like to equip her with a recording device for taking down any "indiscreet statements" the Senator might make. She said she refused this suggestion and invitation.

RECOMMENDATION:

For information.

[Handwritten initials]

[Handwritten initials]
7/26

SENT DIRECTOR
7-26-60

JK:lin
(3)

121

Freedom of Information

and

Privacy Acts Release of

FRANK SINATRA

*Referrals from Other
Government Agencies
(from 1979/1980 Release)*



Federal Bureau of Investigation

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

Page(s) withheld for the following reason(s): Documents as referred from Criminal Division of the Department of Justice identical to 62-83219- not recorded serial Dated 5/18/67

- The following number is to be used for reference regarding these pages: Criminal Division referral document #1

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file: One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

1 Page(s) withheld for the following reason(s): Document as referred from Criminal Division of the Department of Justice identical to 92-4667-29

- The following number is to be used for reference regarding these pages: Criminal Division referral document #2

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

124

XXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

1 Page(s) withheld for the following reason(s): Document as referred from Criminal Division of the Department of Justice identical to page 1 of 92-6667-11.

- The following number is to be used for reference regarding these pages:
Criminal Division referral document #3

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

125

SINATRA, FRANK

JL

Memo to FBI dtd 4/12/68 from Vinson(Kweney) Please supply electronic surveillance information.

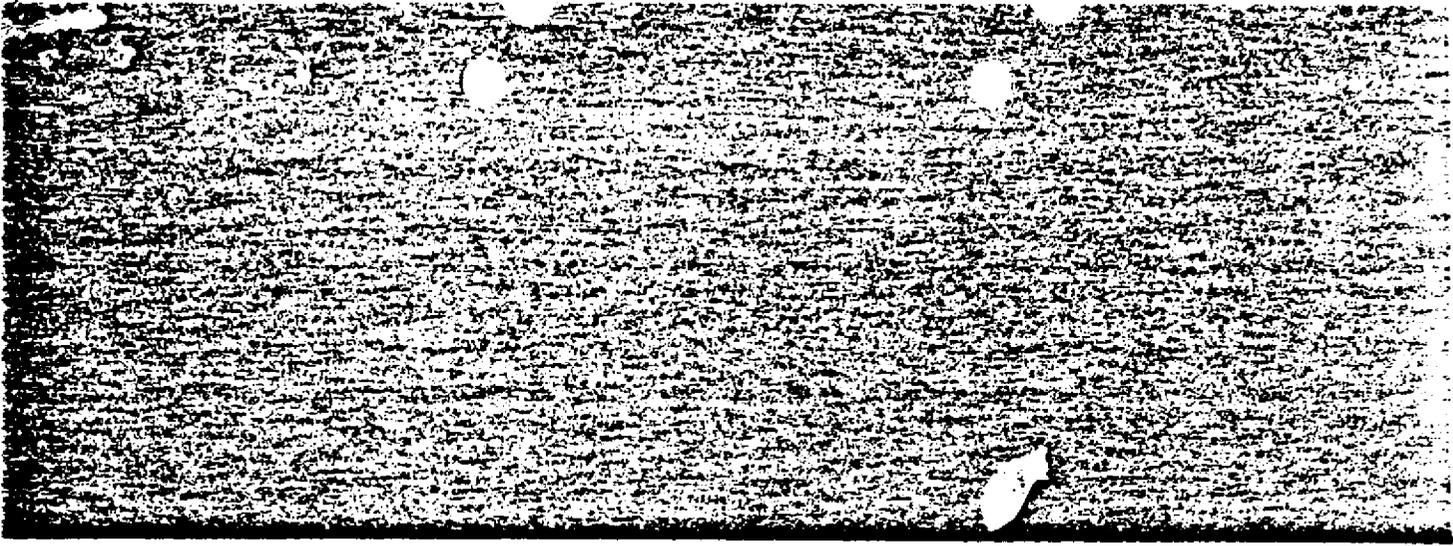
Memo to AG dtd 4/29/68 from FBI. The FBI maintained microphone coverage within an area of Puccini's Restaurant, 991 N. E. 79th Street, Miami, Florida, between 2/23/62 and 7/22/63. This installation, involving trespass was made pursuant to the general authority of the AG. On 3/26/62, employee conversation covered by this source indicated that Sinatra was expected to arrive at this restaurant that evening with Joe Fischetti, Miami hoodlum. Physical surveillance by Agents of our Miami Office determined during the evening of 3/26/62 that Sinatra did enter and depart with Fischetti. No physical surveillance was conducted in the restaurant at the time Sinatra was in there. The mic did not monitor Sinatra's voice nor was he known to be present at a conversation directly covered by the source that evening. A portion of a monitored conversation attributed remarks to Fischetti regarding Sinatra's travel plans to Los Angeles and possibly to New Orleans and Fischetti's uncertainty whether he would accompany Sinatra in such travel.

305

CRM-003

CRD
#4

126

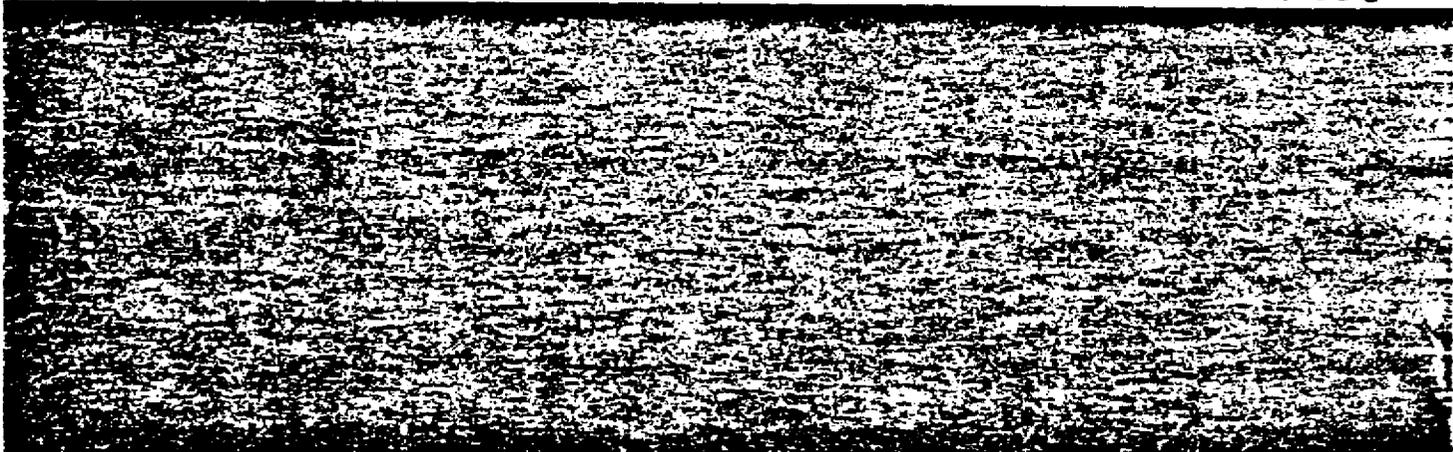


Sinatra, Frank

Memo to AG from FBI dtd April 29, 1968 in reference to memo of Mr. Fred Vinson dtd April 12, 1968 was not the subject of direct electronic surveillance. Ltr to FBI dtd April 12, 1968 from Vinson subject of an investigation being currently conducted by the Internal Revenue Service.

D03

CRM-003



2cc-Dist. #11

May 18, 1954

FOR YOUR INFORMATION

B. T. Mitchell

B. T. MITCHELL
ASSISTANT TO THE COMMISSIONER
OF NARCOTICS

(Referred to this Bureau by the F.B.I.
They notified the writer of this
reference. We have not communicated
with the writer.)

COPY OF POSTCARD
POSTMARKED May 1, 1954

*b7c-
b7D*

[REDACTED]

Kansas City 6, Mo.

Because I have been connected with teaching and
Scouts for over 30 years, I am distressed by a 25¢
book on sale on newsstands which charges Frank Sinatra
with a tie-in with Luciano in the dope racket.

The charge should be either affirmed or denied.

Mr. Hoover, please give this your personal attn.

I have called this to the attn. of our Congressman.

*b7c-
b7D*

[REDACTED]

*O c
X 0970
Kansas*

*Bu:
destroyed*

DEA
#1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

671-75-5229
FBI REF. & COOP.

[Handwritten initials]

In Reply, Please Refer to
File No.

CG 12-47

219 South Dearborn Street
Chicago, Illinois 60604
June 18, 1976

Mr. Vernon D. Meyer
Regional Administrator
Drug Enforcement Administration
Room 1800
Everett McKinley Dirksen Building
219 South Dearborn
Chicago, Illinois, 60604

Dear Mr. Meyer:

This is to confirm information furnished by Special Agent (SA)  of the Chicago Office of the Federal Bureau of Investigation (FBI) orally on June 10, 1976, to SA  of your agency.

b7c

b7c
b7D

54625

DEA
#2

WS 8 4929
Chicago Field Office

129

b7C
SA [REDACTED] It is noted that continuous contact has been had with
since June 10, 1976, concerning current developments
in this matter and it is expected that these contacts will
continue until this matter is resolved.

Sincerely yours,

RICHARD G. HELD
Special Agent in Charge

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

1 Page(s) withheld for the following reason(s): Document as referred from Drug Enforcement Administration identical to 62-83219-20.

- The following number is to be used for reference regarding these pages:
Drug Enforcement Administration referral document #3

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

131

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file: One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

2 Page(s) withheld for the following reason(s): Document as referred from Drug Enforcement Administration identical to 62-83219-21

- The following number is to be used for reference regarding these pages:
Drug Enforcement Administration referral document # 4

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

132

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

2 Page(s) withheld for the following reason(s): Document as referred from Drug Enforcement Administration identical to 62-83219-22

- The following number is to be used for reference regarding these pages:
Drug Enforcement Administration referral #5

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

133

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

6 Page(s) withheld for the following reason(s): Documents as referred from Drug Enforcement Administration identical to 62-83219-25

The following number is to be used for reference regarding these pages: Drug Enforcement Administration referral documents #6 and #7

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

134

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file: One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

3 Page(s) withheld for the following reason(s): Document as referred from Drug Enforcement Administration identical to 62-83219-26

- The following number is to be used for reference regarding these pages:
Drug Enforcement Administration referral document #8

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

135

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Diego
1 - ALFRED N. KING, Attorney in Charge, Los Angeles Strike Force

b7c

Report of: [REDACTED] Office: SAN DIEGO
Date: June 8, 1970

Field Office File #: San Diego 92-314 Bureau File #:

Title: CHARLES VICTOR PIPITONE

Character: ANTI-RACKETEERING

Synopsis:

PIPITONE, a San Diego bar owner, allegedly associated with hoodlums, including LCN members. Deceased father was LCN member. Mother is sister of "BIG FRANK" MATRANGA, presently incarcerated California State Prison. PIPITONE's business activities include operation of several Downtown San Diego bars, vending machine business, and land development. Net worth \$200,000 in 1968. Identification Record and physical description set out.

- P -

DETAILS: Investigation is predicated on information furnished by [REDACTED] who has advised at various times, most recently [REDACTED] that CHARLES PIPITONE, owner of several bars in the Downtown area of San Diego, was an associate of many hoodlums who live in San Diego. Source named [REDACTED] as a few of the hoodlums with which PIPITONE has been in contact.

d/s

b7D
b2

[REDACTED]

IRS referral for direct response

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): This page was determined to be "out of scope" since it is not pertinent to the subject of your request.

The following number is to be used for reference regarding these pages:
IRS referral, page 2

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

SD 92-314

According to [REDACTED] PRIZIOLA is Underboss of the Detroit, Michigan, LCN "Family".

] 'o/s'

b7D
b2

[REDACTED] advised in December, 1968, that PIPITONE recently visited Palm Springs, California. He stated that he was a guest in the home of FRANK SINATRA.

[REDACTED] advised in [REDACTED] that PIPITONE was recently in the company of [REDACTED] PIPITONE, [REDACTED] and an unknown male [REDACTED]

BUSINESS ACTIVITY

[REDACTED] reported in July, 1968, that PIPITONE is the owner of the China Doll and Singapore Bars, which bars are located adjacent to one another in Downtown San Diego. He also owns the Apache and Swank bars, which are adjacent to one another in Downtown San Diego.

b7C
b7D

This source reported in [REDACTED] that PIPITONE [REDACTED]

"o/s"

b7D
b2

[REDACTED] advised in [REDACTED] that PIPITONE has obtained control of a juke box business. He has placed machines in the "Pal Joey's" bar, operated by JOE MATRANGA. [REDACTED]

"BIG FRANK" MATRANGA, PIPITONE's uncle, is presently free from prison on an Appeal Bond and [REDACTED]

b7C

On May 12, 1969, CHARLES PIPITONE was interviewed by Special Agents of the San Diego Office. He stated he and [REDACTED] had purchased approximately 27 locations of vending machines and juke box equipment and routes connected with these

138

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): These pages were determined to be "out of scope" since they are not pertinent to the subject of your request.

- The following number is to be used for reference regarding these pages:

IRS referral pages 4-12

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

139