

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1433151-0

Total Deleted Page(s) = 11

Page 4 ~ b2; b7C; b7D;

Page 9 ~ b7C;

Page 14 ~ b7C;

Page 18 ~ b7C;

Page 21 ~ b7C; b7D;

Page 22 ~ b7C; b7D;

Page 23 ~ b7C; b7D;

Page 25 ~ b7C; b7D;

Page 26 ~ b7C; b7D;

Page 27 ~ b7C; b7D;

Page 69 ~ b2; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Tolson ✓  
 Belmont ✓  
 Mohr ✓  
 Casper ✓  
 Callahan ✓  
 Conrad ✓  
 DeLoach ✓  
 Evans ✓  
 Gale ✓  
 Rosen ✓  
 Sullivan ✓  
 Room \_\_\_\_\_  
 \_\_\_\_\_

# DECODED COPY

Car b7C

Radio

Teletype

DEFERRED

10-31-62

5:52 AM

LJC

TO DIRECTOR

FROM SAC CHICAGO

310238

ANTIRACKETEERING

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

REC'D - ROSEN

[REDACTED] REPORTED OVER WEEKEND OF OCTOBER 28  
 LAST OF PRESENCE OF GIANCANA AND USUAL ASSEMBLAGE OF  
 [REDACTED] BLASI [REDACTED] HOWEVER, MOST OF TIME  
 CONSUMED PLAYING CARDS IN BACK ROOM. LARGE GATHERING  
 OF INDIVIDUALS AT SOURCE PRESENT DURING NIGHT OF OCTOBER 29  
 LAST. NOTED THIS IS DAY ARMORY LOUNGE IS CLOSED. AMONG  
 PERSONS PRESENT WERE GIANCANA, BLASI [REDACTED]  
 [REDACTED] GIANCANA TOOK OFF AGAINST DEMOCRATIC  
 ADMINISTRATION, CRITICIZED PRESIDENT'S HANDLING OF CUBA,  
 STATED IF ADMINISTRATION SPENT LESS TIME ATTEMPTING TO  
 PUT PEOPLE IN JAIL AND MORE ON INTERNATIONAL SITUATION  
 THIS COUNTRY WOULD NOT BE IN ITS PRESENT SHAPE. GIANCANA  
 AND GROUP GOING TO SPORTSMAN'S PARK RACE TRACK INSTANT

ARMED AND DANGEROUS.

RECEIVED:

6:58 AM

REM

450/84

SPS/R/S/Buy

9-10

92-3171-917

4 NOV 2 1962

REC-28

# FEDERAL BUREAU OF INVESTIGATION

|   |                                    |  |  |
|---|------------------------------------|--|--|
| REPORTING OFFICE<br><b>CHICAGO</b>              | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>12-20-62</b>  | INVESTIGATIVE PERIOD<br><b>10/6 - 12/14/62</b> |
| TITLE OF CASE<br><b>SAMUEL M. GIANCANA, aka</b> |                                    | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span> | TYPED BY<br><b>dkz</b>                         |
|   |                                    | CHARACTER OF CASE<br><b>AR</b>   | <b>b7C</b>                                     |

~~SECRET~~

b7C

REFERENCE: Report of SA  dated 10/11/62 at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum concerning Characterization of Informants.

LEADS

All leads in this matter have been sent to appropriate offices by suitable communications. Information copies are being submitted to those offices having an interest in GIANCANA's activities.

*4-20-84 SP5RJA/awg*

|  |                         |                              |        |
|--|-------------------------|------------------------------|--------|
| APPROVED   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |        |
| COPIES MADE<br>3 - Bureau (92-3171) <del>(92-3171)</del><br>1 - USA, Chicago<br>1 - Los Angeles (92-135)<br>1 - Las Vegas (92-308)<br>1 - Miami (92-170)<br>1 - New York (92-793) (Info)<br>3 - Chicago (92-349) |                         | 92-3171-947-                 | REC-21 |
|  |                         |                              | 120    |

b7C

1 cc [unclear]  
Form 4-0 1/4/63 [signature]

NAME  
[unclear]

INFORMANTS

[redacted] is [redacted] United States Penitentiary, Terre Haute, Indiana (request).

[redacted] is [redacted], contacted on various dates 1959 - 1962.

[redacted] contacted [redacted] by SA [redacted]

[redacted] is [redacted] contacted on various dates 1961 - 1962.

[redacted] is [redacted] [redacted] contacted on November 29, 1962, by SA [redacted]

b7D  
b7C

b2  
b7D  
b7C

[redacted] is [redacted] [redacted] contacted on various dates 1959 - 1962 by SAs [redacted] and [redacted]

[redacted] is [redacted]  
[redacted] is [redacted]  
[redacted] is [redacted]  
[redacted] is [redacted]  
[redacted] is [redacted] contacted on various dates October - November, 1962.  
[redacted] is [redacted]  
[redacted] is [redacted]  
[redacted] is [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

b7C

Report of: SA [redacted]

Office: Chicago

Date: 12-20-62

Field Office File #: 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: ANTI RACKETEERING

Synopsis: SAMUEL GIANCANA observed meeting with [redacted]

b7C  
b7D

[redacted]

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.

- P -

u

4/20/84

ED  
SP5 RJB/bwg

TABLE OF CONTENTS

|     |      |  |       |
|-----|------|--|-------|
|     | I.   | Influence of SAMUEL GIANCANA and his organization in activities of the First Ward Political Organization of Chicago..... | 2-33  |
|     |      | 1. History of First Ward.....  | 2-3   |
| b7C |      | Background of [redacted].....  | 4-6   |
|     |      | Information Regarding [redacted].....  | 6-33  |
|     | II.  | Legitimate Enterprises.....  | 34-51 |
|     |      | Villa Venice Supper Club.....  | 34-51 |
|     | III. | Criminal Activities.....   | 52-60 |
|     |      | Position in Organized Crime.....   | 52-   |
|     |      | Gambling.....  | 52-60 |
|     | IV.  | Associates.....  | 61    |
| b7C |      | [redacted].....  | 61    |

CG 92-349  
RRH/krp

INFLUENCE OF SAMUEL GIANCANA  
AND HIS ORGANIZATION IN  
ACTIVITIES OF THE FIRST WARD  
POLITICAL ORGANIZATION OF CHICAGO

I. History of the First Ward

The First Ward of the City of Chicago has been said to contain the best of everything -- and the worst. The reason for this is that it contains the Loop, the business center of the country's second largest city, but also the teeming slums which crowd in on the Loop. l

Inside and on the fringe of the Loop are some of the largest and most luxurious building structures in the world, such as the Merchandise Mart, the Board of Trade Building, McCormick Place, the Civic Opera Building, the Prudential Building, City Hall, and the County Building, the Chicago Public Library, the Art Museum, Marina Towers Apartment Building, and Marshall Field's Department Store, along with the finest of hotels, theaters, and restaurants. u

Outside the Loop, but remaining inside the First Ward, to the south and southwest of the Loop, is a two-square mile section of low-income housing, blending the best and worst of many groups, but mainly Italians, Orientals, Negroes, and Puerto Ricans. For the First Ward extends from the Chicago River on the north to as far as 31st Street in some areas on the south, and from Lake Michigan on the east, to as far west in some locations as Damen Avenue (2000 west). u

During the heyday of AL CAPONE, the First Ward was "bossed" by the infamous alderman, MICHAEL "HINKY DINK" KENNA, and by Democratic Ward Committeeman JOHN "BATH HOUSE" COUGLIN. They were followed briefly by FRED MORELLI, until 1947, when the old First Ward merged with the "bloody 20th," the scene of many a vicious struggle for power, to become what is today known as the First Ward. At that time, PETER FOSCO of the 20th became Democratic Ward Committeeman

CG 92-349

RRH/krp

of the First, and ANTHONY PISTILLI, also of the 20th, became alderman of the First. FOSCO, also a Chicago labor leader, who now represents the Hod Carriers, in Washington, held power until one of his henchmen was named as one of those who handled the money spent to obtain paroles for CAPONE mobsters, PAUL RICCA, LOUIS CAMPAGNA, CHARLES GIOE, and PHIL D'ANDREA. FOSCO was then dumped, and a man with an unblemished record, FRANK ANNUNZIO, was given the title of Acting Democratic Ward Committeeman, and was appointed State Director of Labor by Governor ADLAI STEVENSON. In the early 1950's, JOHN D'ARCO, former secretary of PISTILLI, left his post as state representative, and was elected alderman of the First Ward. Shortly thereafter, D'ARCO was also elected Democratic Ward Committeeman of the First Ward, and continues to occupy both posts, to this date. As alderman, he serves in the City Council, and as Democratic Ward Committeeman, he dispenses political jobs in the First Ward, and sponsors employees in almost all city and county offices controlled by the Democratic Party of Cook County. (

Others in the First Ward whose words carry weight, are U.S. Congressman ROLAND V. LIBONATI, State Senators ANTHONY J. DE TOLVE, and FRED ROTI, State Representative ANDREW A. EUZZINO, Superior Court Judge DAN COVELLI, and D'ARCO's counterpart and close ally, Republican Ward Committeeman and State Representative PETER C. GRANATA.

A history of the First Ward would be incomplete without a word about the "west side bloc." The term "bloc" comes from the "togetherness" of a number of politicians without respect to party lines, who are mainly of Italian ancestry. Although the Chicago Crime Commission and Chicago newspapers so named the "bloc" for their unanimity in opposition to legislative measures pertaining to crime, the "blocsters" never apologize for their stand on any legislative matter, and attribute their unanimity to ties of nationality, customs, beliefs, and ways of life. [REDACTED]

b7C

[REDACTED]

[REDACTED]

b3  
b7C

In 1955 [REDACTED] appeared before the Federal grand jury, Northern District of Illinois, and reportedly refused to answer some thirty questions regarding [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] "the gambling boss of the First Ward," and a top lieutenant of hoodlums GUS ALEX and FRANK FERRARO, who control organized crime in the First Ward. ↓

CG 92-349

RRH/krp

b7C



Information Developed re

Chicago's First Ward

*2/2*  
ROLAND VICTOR LIBONATI was born in Chicago on December 29, 1900. Graduated from Lewis Institute, Joliet, Illinois, 1918; University of Michigan, 1921; University of Michigan and Northwestern Law School, 1924, and admitted to the Illinois Bar in 1924. LIBONATI served as a lieutenant in the U.S. Army during World War II. He has been in local, state and national politics since the 1930's, having been elected to the Illinois State Legislature as a senator from the 17th District in 1942. In 1956, he was elected as a congressional representative from the 7th Congressional District of Illinois, and continues in that capacity as of this time.

The "Chicago Tribune" of May 31, 1948, reflected an article concerning the "Italian Bloc." This article mentioned several individuals associated with this "Bloc," and reflected in part the following information concerning ROLAND LIBONATI:

Senator LIBONATI, a veteran of the Italian Bloc, was a fine example of its bi-partisan character. In 1929, he went to the House of Representatives as a Republican, and in 1946, was a Democrat. In 1930, LIBONATI was arrested with a group of AL CAPONE henchmen in a raid at 901 South Halsted. Arrested in the same raid were MURRAY HUMPHREYS, RALPH PIERCE and FRANK RIO, who went on to

CG 92-349

RRH/krp

infamy as top leaders in the syndicate. In 1931, LIBONATI was photographed in CAPONE's party at a Cub baseball game. CAPONE, "MACHINE GUN," JACK MC GURN, and a couple of bodyguards shared the picture with the rising young criminal lawyer.

An article in the 'Chicago Daily News' of April 6, 1951, tells of legislation which was pending before the Illinois Legislature calling for an expenditure of \$50,000 for inquiry into crimes and gambling syndicates within the state. Senator LIBONATI, Democrat of Chicago, voted against the bill.

In August 1960, [redacted] advised that ROLAND VICTOR LIBONATI, a Democratic Congressman from the 7th District, Chicago, Illinois, who is on the House Judiciary Committee, visited the U.S. Federal Penitentiaries at Chillicothe, Ohio; Ashland, Kentucky, and Terre Haute, Indiana, with a [redacted]. The visit by LIBONATI was approved by the U.S. Bureau of Prisons, Washington, D.C. The visit to the Terre Haute Penitentiary was in regard to an article which LIBONATI wrote for the Congressional Record, which appeared in the Friday issue, September 2, 1960, on page A 6737. This article was entitled "Inspection of Federal Prisons." After LIBONATI inspected the Penitentiary at Terre Haute, he requested to visit with PAUL DE LUCIA, also known as PAUL RICA, and [redacted] both serving sentences at that institution for income tax violations. Since LIBONATI's visit had official approval, the visit with DE LUCIA and [redacted] was authorized by prison authorities. When DE LUCIA and LIBONATI met, there was a disgusting display of affection, inasmuch as LIBONATI hugged and kissed DE LUCIA. It was the opinion of the source that the Congressional courtesy was being carried a bit too far.

In the fall of 1960, [redacted] advised that MURRAY HUMPHREYS, during that period of time, attempted to contact ROLAND V. LIBONATI, a U.S. Congressman from Chicago.

[redacted] advised in May 1961, that Congressman ROLAND V. LIBONATI and MURRY HUMPHREYS are personally acquainted, and LIBONATI's acquaintances encompass practically

CG 92-349  
RRH/krp

all top leaders of organized crime in Chicago, dating back to the days of AL CAPONE. LIBONATI was born and reared on the corner of Taylor and Halsted in Chicago, which area has produced most of Chicago's hoodlums. <sup>u</sup>

b2

In early 1962, an unidentified individual, according to [redacted] contacted SAM GIANCANA, who is connected with the organized crime element in Chicago, and commented concerning various political figures of a local and state nature. It was indicated that ROLAND V. LIBONATI was perfectly placed in his present position. <sup>u</sup>

b2  
b7D  
b7C



b7C



CG 92-349  
RRH/krp

b7C



Information available to the Chicago Crime Commission indicated that GUS ALEX and other members of the syndicate in Chicago were working in the background as of 1954 to help [redacted] of the First Ward [redacted]

[redacted] The Chicago Crime Commission also claimed in information of March 1958, to the effect that GUS ALEX is a big man in the syndicate and is

CG 92-349  
RRH/krp

b7C

also powerful in the First Ward, because he works in close cooperation with [REDACTED]

An anonymous letter dated April 26, 1957, addressed to ROBERT TIEKEN, former U.S. Attorney, Chicago, reflects in part the following information:

"In Chicago they have organized every newsboy and newsstand in the Loop. Every bet taken in is called in to [REDACTED]

[REDACTED] Incidentally [REDACTED] bosses are Gus Alex, Murray Humphreys and Sid Korshak." *lv*

On June 15, 1959, [REDACTED] U.S. Customs Agent for the U.S. Customs Service, 610 South Canal Street, Chicago, advised SA [REDACTED] that SAM GIANCANA was arriving at Midway Airport on the morning of June 15, 1959. A search of GIANCANA by members of the Customs Service disclosed that on his person, GIANCANA had a piece of paper containing a list of names, one of which was [REDACTED]

[REDACTED]

CG 92-349

RRH/krp

of ALEX and his associates in Chicago's Loop area. He said that it was his opinion that ALEX and his hoodlum associates meet frequently in the office of [REDACTED]

b7C

[REDACTED] He said [REDACTED]  
[REDACTED]

[REDACTED] He said that it was his opinion that the hoodlums could not operate in Chicago if they did not have protection from various police officers in Chicago.

b2

Information was received in January 1962 from [REDACTED] that GUS ALEX was contacted by a Chicago gambler and was complaining to him that he could not operate his books in the Loop area because he was always being arrested by Chicago Police. Information was received from [REDACTED]

b2

that ALEX had informed his friend that because of the various pressure put on by various law enforcement agencies, it would be impossible for the outfit to furnish any protection for the operators of the local books. ALEX informed his friend that effective immediately, police protection will not be afforded any books in the Loop area, and that he should contact [REDACTED]

b7C

[REDACTED] and inform him of this fact.

[REDACTED]

CG 92-349  
RRH/krp

b7C



b2  
b7D  
b7C

[redacted] advised on January 24, 1961, that [redacted] concerning RICHARD J. DALEY, Mayor of Chicago [redacted] [redacted] is one of the 'outfit' contacts with DALEY. Source stated that the 'outfit' has considerable influence on Mayor DALEY due to a sizeable contribution to DALEY's mayoralty campaign in Chicago. /



CG 92-349  
RRH/krp

b7D  
b7C

GUS ALEX [redacted] in the operation of the First Ward strip joints. [redacted]

[redacted]

[redacted]

[redacted] is a collector for all of the books in the First District of Chicago. [redacted] operates directly under GUS ALEX. [redacted]

[redacted]

[redacted]

[REDACTED]

[REDACTED]

[REDACTED] MURRAY HUMPHREYS gained a financial interest in Meadowmoor Dairies, a Chicago milk and dairy products company,

[REDACTED]

[REDACTED] FRANK ANNUNZIO [REDACTED]

[REDACTED] held a State job during the Governorship of ADLAI STEVENSON until he received bad newspaper publicity to the effect that he had interests or ownership in gambling activities in Antioch, Illinois. After the publicity in the newspapers, ANNUNZIO resigned his position [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CG 92-749  
RRP/krp

[REDACTED]

b7D  
b7C

[REDACTED] FRANK ANNUNZIO is a well-educated individual of Italian extraction, who moves in the higher social circles of families of Italian derivation. [REDACTED] ANNUNZIO was slated to be State Director of Revenue at one time during the Governorship of ADLAI STEVENSON; however, the newspapers learned that ANNUNZIO owned property at Antioch, Illinois, on which a large gambling establishment was operating. Newspaper publicity then eliminated ANNUNZIO for the State job. [REDACTED]

[REDACTED] described ANNUNZIO as a well spoken, highly educated individual, and a descendant of an old Italian political family, formerly influential in Italy. u

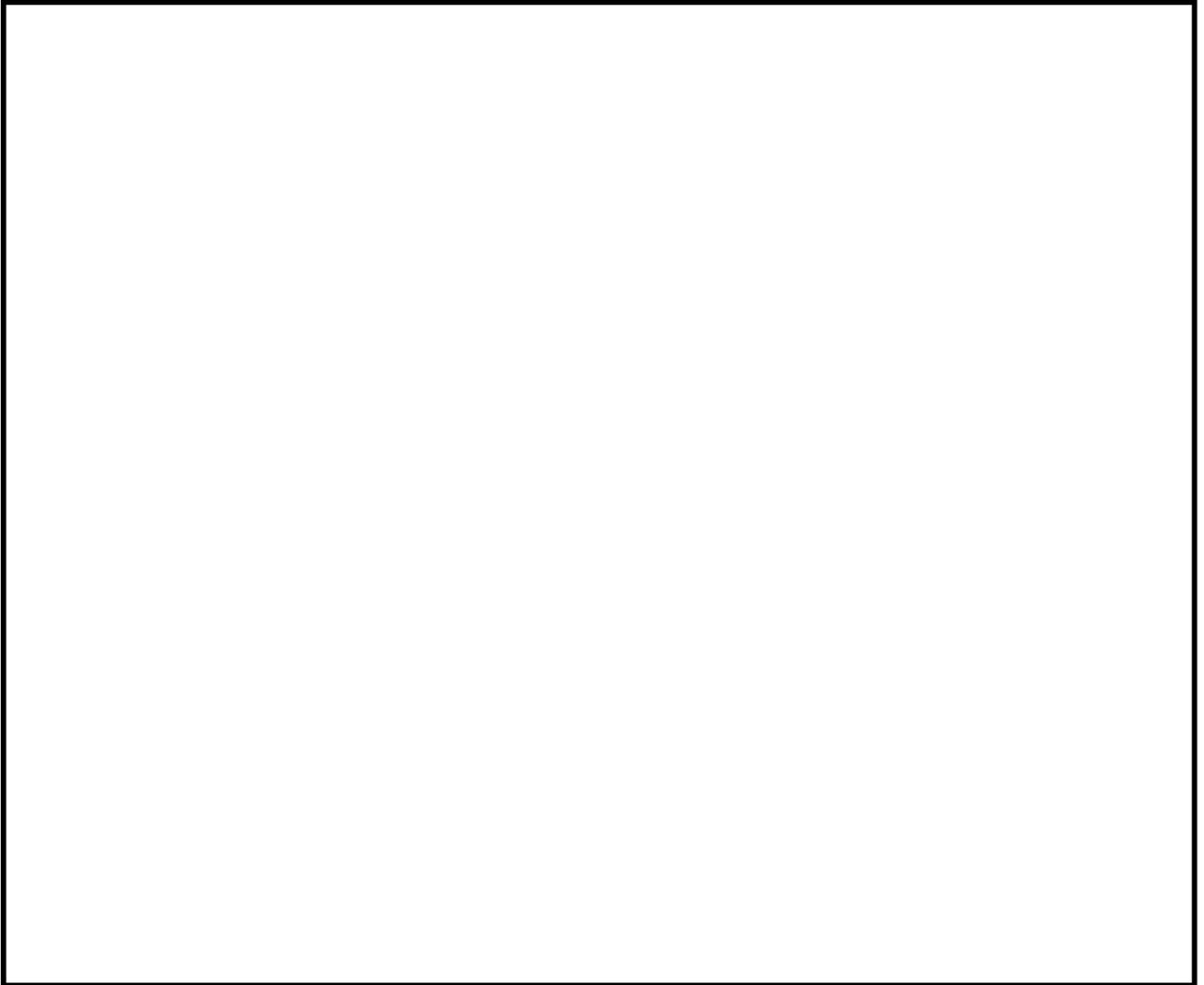
[REDACTED] is one of the main persons through whom organized crime in Chicago is able to obtain favors from police and from the Mayor of Chicago's Office. The source described [REDACTED] as having no finesse, and therefore, being limited insofar as his political career is concerned. [REDACTED]

[REDACTED] described [REDACTED] as a close associate of ANTHONY J. ACCARDO and other Chicago hoodlums. l

[REDACTED]

CG 92-349  
RRH/krp

b7D  
b7C



On July 21, 1959, SAs [redacted]  
and [redacted] contacted [redacted] b7C  
[redacted] was informed that the FBI  
had developed information that when SAM "MOONEY" GIANCANA  
returned to the United States from Mexico on June 15, 1959,  
it was learned that he was carrying a piece of paper on  
which was contained the names of approximately 13 of the  
major hoodlums in this city, along with the names of [redacted]

CG 92-349  
RRH/krp

b7C

[redacted] was informed that the agents had come to him, as a man in a position of public trust, in order that the significance of this list could be determined.

[redacted] stated that he had no idea as to the meaning of this list. He advised that this was the first that he had heard of it. On several occasions, when asked to speculate as to the significance of this list, he claimed he was unable to do so.

[redacted] advised that although he knew GIANCANA in his youth, since GIANCANA grew up in the old 20th Ward, he has not seen GIANCANA for a "long time," and does not associate with GIANCANA.

[redacted] refused comment on four occasions when he was informed that information had been developed that he is a close associate of GUS ALEX.

[redacted] was then asked whether he would, as a public spirited citizen, talk to ALEX about the significance of the list in order to be of assistance to the FBI. [redacted] advised that he did not desire to do this, and advised that he would not make any inquiries concerning it.

[redacted] was then asked whether he would like the agents to hold off making inquiries for a week or so until he had a chance to learn the significance of the list, and pass on such information to the FBI. He replied that the agents had a job to do, and they should do it as they saw fit. [redacted] was told that if the FBI could perform their functions discreetly without embarrassment to him, that the FBI would prefer to do it in that manner, but that if he showed no inclination to be of assistance, the FBI would have to conduct the investigation another way. [redacted] made the statement: "You guys can't embarrass me in this town. I'm a big man here [redacted]"

On September 5, 1962, Special Agents [redacted] and [redacted] observed MURRAY HUMPHREYS in the upper arcade of the Palmer House at 12:00

CG 92-349

RRH/krp

noon. HUMPHREYS proceeded to the lower arcade in the Palmer House towards the east wall, where the barbershop and men's room are located. Special Agents [redacted] and [redacted] were able to surreptitiously get into a telephone booth located in the immediate vicinity of HUMPHREY's location.

It was observed that HUMPHREYS initiated a meeting with his associates, [redacted] FRANK FERRARO and [redacted]. Also present was [redacted]. During the conversation, FERRARO and [redacted] split from the rest of the group and the agents overheard FERRARO instructing [redacted] to "make a deal" for a girl, "no matter how much it costs," and "get back" to FERRARO. [redacted] was overheard informing FERRARO "you have to establish residency first." Later, after part of the conversation went unheard by the agents [redacted] informed FERRARO, apparently concerning another subject, "I know we have a lot of joints available" and "I'll check on this and let you know."

At 12:45 p.m., HUMPHREYS, FERRARO and [redacted] entered the barbershop located on the extreme east end of the lower arcade of the Palmer House Hotel. They were not thereafter observed.

On September 12, 1962 [redacted] was contacted

[redacted] by SAs [redacted] and [redacted]

[redacted] refused to discuss any situation whatsoever concerning his association with anyone or concerning anything else. He referred Special Agent [redacted] to the fact that Special Agent [redacted] had contacted him approximately two years previously and to the fact that he had referred SA [redacted] to his attorney, [redacted]. [redacted] advised that his position remained exactly the same as it did two years ago, and that the interviewing agents should contact [redacted] in the event they wanted any questions answered by [redacted].

CG 92-349  
RRH/krp

In September 1959 [redacted] advised that the b2  
sum of \$1,600 was given to [redacted] by an unknown b7C  
vidual on behalf of FRANK FERRARO, Chicago hoodlum. u

b7C This source advised in September 1959, that  
[redacted] was receiving 1 per cent of the proceeds from  
jukeboxes in many locations in the First Ward of the City of  
Chicago. u

b7C The same source stated in September 1959, that  
Chicago hoodlum MURRAY HUMPHREYS utilized [redacted] and  
[redacted] in efforts  
to assist hoodlum FRANK LA PORTE in reference to legal  
action against Calumet City strip joints which were the  
subject of court action with a view toward padlocking these  
establishments. u

b2  
b7C [redacted] advised that sometime early in 1959 [redacted]  
[redacted] accompanied an unknown Chicago  
hoodlum to the Santa Fe Hotel in an attempt to catch a  
bookmaker there [redacted] making book. It was  
[redacted] purpose to determine whether he was concealing  
proceeds from his bookmaking operation from Chicago hoodlum  
[redacted] GUS ALEX, and FRANK FERRARO. FRANK FERRARO  
influenced [redacted] to talk to [redacted]  
[redacted] Police, in an effort to have [redacted] b7C  
discipline a Chicago policeman who had earned the wrath of  
Chicago hoodlums on the near north side of Chicago. u

[redacted]

[redacted]

CG 92-349  
RRH/krp

[REDACTED]

b2  
b7C

[REDACTED] advised that that in early 1960, Chicago hoodlum FRANK FERRARO was interested in obtaining derogatory information concerning [REDACTED]. In this regard he contacted [REDACTED].

In February 1960 [REDACTED] advised that FRANK FERRARO was informed by [REDACTED] that agents of the Chicago Office of the FBI, had attempted to interview him concerning his associations with FERRARO and hoodlum GUS ALEX. [REDACTED] informed FERRARO that he had instructed the agents to leave him alone, by use of an obscene phrase, and that he had referred these agents to his attorney. (It is noted that although [REDACTED] did refer these agents to his attorney [REDACTED] he did not use any obscene phrases in so doing.)

[REDACTED] advised that in the early fall of 1960, [REDACTED] was contacted by LEONARD "NEEDLES" GIANOLA, a hoodlum on the near north side of Chicago. No information was developed concerning the nature of this contact.

b2  
b7C

[REDACTED] advised that in the fall of 1960, money was passed by Chicago hoodlums to [REDACTED] for an unknown purpose.

[REDACTED] advised that [REDACTED]

[REDACTED] reportedly was in contact with SAMUEL M. GIANCANA in October 1961. The purpose of this contact was to ascertain if [REDACTED] could exert any influence upon the 7th District, U.S. Court of Appeals, on behalf of ANTHONY J. ACCARDO, who had recently been convicted of violation of the Internal Revenue Service laws. ACCARDO's case was at that time before this court. It was decided that [REDACTED] would attempt to contact [REDACTED] in an attempt to exert this influence.

[REDACTED] advised that [REDACTED] was in contact with SAMUEL GIANCANA during December 1961, at which time

CG 92-349

RRH/krp

[redacted] presented GIANCANA with approximately \$33,000. *l*

[redacted] stated that [redacted] was in contact with SAMUEL M. GIANCANA during December 1961, concerning the forthcoming election on November 1962. [redacted] and GIANCANA reportedly decided that the most feasible Republican candidate for [redacted] is [redacted]

b2  
b7C

[redacted] mentioned above, is alleged to have contacted SAMUEL M. GIANCANA during December 1961, according to [redacted] concerning the forthcoming 1962 general election. It was agreed by [redacted] that [redacted] would be the most logical candidate [redacted] Several candidates reportedly were also brought up for other county elective offices for GIANCANA's approval. *u)*

[redacted] advised in January 1962, that [redacted] reportedly contacted SAMUEL GIANCANA concerning the fact that [redacted] was under strong consideration by the Cook County Democratic Central Committee as its candidate for [redacted] was reportedly instructed by GIANCANA to exert all possible influence with the Mayor's Office and other influential democrats to dissuade the Democratic Committee from placing [redacted] name on the Democratic ticket. *u*

FRANK ANNUNZIO advised Bureau Agents on January 23, 1962, that he was Democratic Ward Committeeman of the First Ward of Chicago during the late 1940's and has been associated with Italian-American civic organizations for many years. He said he was born and raised in the Taylor-Halsted Street area in Chicago and became a figure of political prominence in Democratic circles over the years, and at one time was State Director of Labor under the then-Governor ADLAIE STEVENSON. He said that during the period when he was Democratic Ward Committeeman, the late JACK GUZIK presented him with \$10,000 in cash and requested no favors at that time, but intimated that that favors would be accepted in the future. As a result, he did not accept this money,

but turned it back to GUZIK. Mr. ANNUNZIO stated that he was also formerly associated with [redacted]

b7C

[redacted] b2 [redacted] advised during October 1962, that Congressman ROLAND V. LIBONATI personally saw to it that recent legislation recommended to Congress by Attorney General ROBERT KENNEDY was defeated. This legislation had been drawn up to help combat members of organized crime throughout the United States, and concerned the legality of wire-tapping and the protection of Government witnesses and informants. LIBONATI related how he enlisted the aid of certain other members of Congress in opposition to this bill and claimed to be personally responsible for its defeat. At the same time, LIBONATI explained how he intended to personally defeat other measures of the Attorney General, and indicated a strong dislike for the measures and personality of the Attorney General. (u)

b2

[redacted] ascertained in October of 1962, that in preparing for the elections that were held in November 1962, members of the First Ward Democratic organization met and discussed the candidacy of ROLAND V. LIBONATI and agreed that no problem existed in obtaining the re-election of LIBONATI. This group looked very lightly upon the opposition put up against LIBONATI and compared it with those opposing candidates of other years, whom LIBONATI has had no trouble in defeating. (u)

b2

b7C

[redacted] learned in October of 1962 [redacted] [redacted] advised [redacted] that the greatest problem in having their men put in as police captains and lieutenants was the opposition engendered by [redacted] of the Chicago Police Department [redacted] [redacted] advised that in attempting to place friends of his in these positions in the past, some of his selections have been defeated by [redacted]

[redacted] advised in October of 1962, [redacted] [redacted] advised two individuals who are either presently patrolmen on the Chicago Police Force seeking promotion or two individuals not presently on the force, but seeking admission to the force, [redacted] had seen to it that the names

CG 92-349

RRH/krp

of these two persons were given to Mayor RICHARD DALEY, and at such times as openings appeared on the respective list desired, their names were going to be the first considered for positions. u

b2  
b7C

[redacted] learned in November 1962, that [redacted] became aware of information in the latter part of November 1962 to the effect that SAM GIANCANA was strongly considering having [redacted] removed [redacted] and replacing him in this position with [redacted]

It was reported in November of 1962, by [redacted] that [redacted] enlisted the aid of GUS ALEX, FRANK FERRARO and SIDNEY KORSHAK for the purpose of contacting SAM GIANCANA in an attempt to retain [redacted]. In the event this position was not to be retained by [redacted] he hoped to have [redacted] installed [redacted]

b7C

During the latter part of November 1962, [redacted] advised [redacted] was in contact with [redacted]

[redacted] planned during the latter part of November 1962 to meet with SAM GIANCANA personally to make a last plea to retain his position of [redacted]

During the early afternoon of November 29, 1962, SAs [redacted] and [redacted] during the course of a surveillance, observed a 1960 Chevrolet bearing 1962 Illinois license [redacted] parked in the parking lot on the north side of the Czech Lodge on Des Plaines Avenue in North Riverside, Illinois. Inasmuch as the agents had previously observed GIANCANA in this automobile, they entered the Czech Lodge at approximately 2 p.m. in order to ascertain whether GIANCANA was there.

[redacted] advised that he is aware of the fact a Chicago hoodlum whom he

knows as "MOONEY" occasionally comes into [redacted] but that he was not aware that "MOONEY" was there at the present time. However, when he pointed out a dining area located somewhat off the main area, in the southeast corner of the restaurant, SA [redacted] proceeded directly to this area. *ll*

Observed seated in a booth near the rear of the area was SAM GIANCANA and [redacted]. They were carrying on a private conversation although [redacted]

[redacted] was standing in the entrance to the above described area approximately 20 feet from [redacted] and GIANCANA. SA [redacted] made his presence known to GIANCANA and [redacted] at this time.

Approximately five minutes later, GIANCANA and [redacted] left the above dining area and seated themselves at a larger table located in one of the main dining areas of the Czech Lodge. SA [redacted] at this point also made his presence known to GIANCANA and [redacted]

[redacted] subsequently identified himself to Bureau Agents as being [redacted]

b7C

[redacted] bragged, [redacted] I take care of everybody, including policemen, politicians, and judges. Everybody who needs anything comes to me for favors [redacted] *ll*

While the Agents were conversing with [redacted] GIANCANA left the Czech Lodge leaving [redacted] seated by himself. [redacted] then sent the waiter to [redacted] telling him that [redacted] desired that [redacted] join him. *ll*

At this point, SAs [redacted] and [redacted] approached the table where [redacted] were seated, and in a friendly manner and tone of voice, greeted him. [redacted] in a very heated manner advised that he was busy and that the agents had a "lot of nerve" interrupting him. [redacted] insisted that the agents had no right approaching him and that he was

CG 92-349  
RRH/krp

b7C

aware of his constitutional guarantees. When SA [redacted] pointed out to [redacted] that he did not consider him in an unfriendly fashion, [redacted] indicated that he was unaware of the identity of SA [redacted]. When SA [redacted] identified himself, [redacted] advised that he had not recognized SA [redacted] but that it made no difference to him who SA [redacted] was, or who he represented, that he was busy and that it was extremely rude of SA [redacted] to interrupt his conversation first with GIANCANA and again with [redacted]. [redacted] then advised that he was aware of his legal rights, in that he did not have to submit to an interview by the FBI. [redacted] made these statements in an extremely loud voice, with the result that other patrons in the restaurant became cognizant of the commotion which was thereby created. In view of [redacted] attitude, SAs [redacted] and [redacted] left his table and the restaurant. (u)

b2 [redacted] advised in November 1962 that SAMUEL GIANCANA and ANTHONY ACCARDO discussed the matter relating to [redacted] whereupon it was decided that [redacted] would definitely be replaced [redacted]

b7C

CG 92-349  
RRH/krp

## 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. [REDACTED]

b7D

[REDACTED] 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. l

b2 [REDACTED] advised in October 1962, 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. v /

b2

b7D

[REDACTED] 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." l

Date 11/16/62

b7D  
b7C

1.

[Redacted]

[Redacted] MANNY SKAR [Redacted] was the "boss" of the Sahara Inn. He did not know if SKAR owned some, all or any part of the Sahara Inn, but he was the one who ran it. [Redacted] not have any information about who owned the Sahara Inn.

[Redacted]

[Redacted] entered [Redacted] with SAM MOONEY [Redacted] the three of them ate together. [Redacted] not recall seeing MOONEY at any other time and only knew who he was because

[Redacted] told [Redacted] who he was.

[Redacted] not know any of the other patrons [Redacted] except the entertainers publicly known by everyone.

[Redacted]

[Redacted]

[Redacted] (The Sahara Inn is presently planning to expand [Redacted])

On 11/9/62 at [Redacted]

File #

CG 92-687  
CG 92-1185  
CG 92-349

by

SA [Redacted]

(pat (krp)

Date dictated

11/13/62

2.

CG 92-687  
CG 92-1185  
CG 92-349

b7C

[REDACTED]

[REDACTED] This expansion is planned for next year. (u)

[REDACTED] is willing to view photo-  
graphs of any individuals and identify them [REDACTED]

[REDACTED] if he has ever seen them [REDACTED]

1

Date 10/24/62

b7D  
b7C

[redacted]  
[redacted] was interviewed [redacted]

[redacted]

[redacted]

[redacted] the Villa Venice. He said that this establishment is incorporated under the name of the New Villa Venice, Incorporated [redacted]

[redacted] He said that the Villa Venice is presently undergoing extensive remodeling during which this place is open on Saturdays only. [redacted]

[redacted]

[redacted] they are also remodeling the kitchen area of this restaurant. Upon completion of remodeling the seating capacity of the Villa Venice should be for 800 to 900 people.

[redacted]

[redacted]

[redacted]

[redacted] the Villa Venice is scheduled to open on November 9, 1962 [redacted]

[redacted]

10/17/62

[redacted]

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

On

SAs

[redacted] [redacted]

b7C

File #

by

plg

Date dictated

10/23/62

CG 92-737  
CG 92-649  
CG 92-687

2

[REDACTED] He 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. [REDACTED]

b7D  
b7C

[REDACTED] FRANK SINATRA [REDACTED] knows [REDACTED]  
[REDACTED] explained [REDACTED]  
[REDACTED] FRANK SINATRA [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

He further stated that he has known many hoodlums over the years [REDACTED]  
[REDACTED] He said that he knows nothing of their activities [REDACTED]

[REDACTED]

[REDACTED]

10/24/62

1

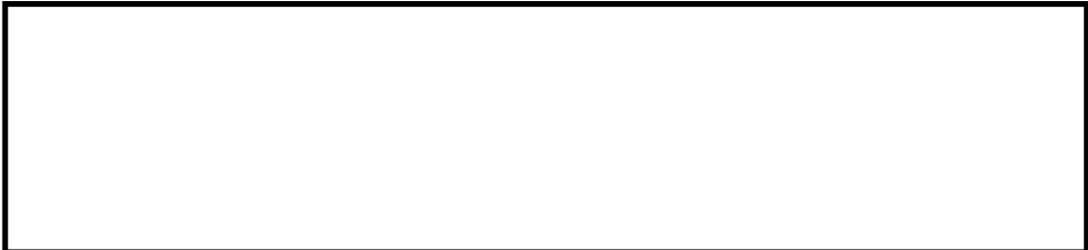
Date \_\_\_\_\_

Records of the Illinois Liquor Control Commission, 188 West Randolph, reflected the following information on the application for the liquor license for the New Villa Venice, Incorporated, 2855 Milwaukee Avenue, Northbrook, Cook County, Illinois:

License Number 18764 was granted on December 13, 1961, to expire November 30, 1962. The license fee for \$50 was paid by certified check. *W*

The application indicated that the New Villa Venice, Incorporated was incorporated November 23, 1956. This corporation has a local retail liquor license Number 250 issued May 1, 1961, by Northfield Township. The first applied for state liquor license in November, 1956, has been renewed.

Officers and directors of the above corporation are as follows:



b7C

The application indicates [redacted] is sole stockholder of the corporation. and the application is signed by [redacted] and [redacted]. *W*

On 10/19/62 at Chicago, Illinois File # CG 92-737  
SA [redacted] plg Date dictated 10/24/62  
CG 92-349  
CG 92-687

CG 92-349  
RRH/krp

b7C

The following investigation was conducted by SA [redacted] on November 7, 1962, at Springfield, Illinois:

[redacted] Corporation Division, Secretary of State's Office, made available corporation records under the name of the New Villa Venice, Inc., 2855 Milwaukee Avenue, Northbrook, Illinois, which reflects the following information:

ARTICLES OF INCORPORATION

Filed in Secretary of State's Office, October 10, 1956, Box 3646, Number 309747:

- Article 1      Name of Corporation  
Meo's Villa Venice, Inc.
- Article 2      Address Corporation's  
Registered Office  
7219 West Lawrence Avenue,  
Norridge, Cook County,  
Illinois.  
Registered Agent JAMES MEO
- Article 3      Duration of Corporation  
99 years.
- Article 4      Purpose  
To own, operate, maintain and  
conduct a restaurant, dining and  
cocktail lounge establishment and  
business; to buy and sell such  
merchandise as may be necessary  
for said business, including food,  
liquors and all kinds of merchandise  
necessary and incidental for the  
carrying of such business; to  
acquire, own, use, convey, and  
otherwise dispose of by and deal  
in real property of any interest  
therein, to make, perform, and  
carry out contracts of every kind  
and description, pertaining to

CG 92-349  
RRH/krp

(Article 4,  
continued:)

the business of this corporation and for any lawful business necessary and expedient thereto with any person, firm, association or corporation.

- Article 5: Aggregate number of shares authorized for issue: 1,000, common, par value \$40.00;
- Article 6: Number of shares corporation proposes to issue: 1,000, common, total \$40,000.00;
- Article 7: Corporation would not commence business until at least \$1,000.00 had been received as consideration for issuance of shares.
- Article 8: Four (4) directors would be elected at the first meeting of share holders.
- Article 9: Value of property owned by corporation, \$50,000.00; estimated gross of business following year, \$25,000.00.

CORPORATORS

ALFRED MEO, 4750 North Harlem Avenue,  
Norridge, Illinois;

TRIPOLINA MEO, 4750 North Harlem  
Avenue, Norridge, Illinois;

STELL MEO, 7219 Lawrence Avenue,  
Norridge, Illinois;

JAMES MEO, 7219 Lawrence Avenue,  
Norridge, Illinois;

CG 92-349  
RRH/krp

Certificate of Corporation No. 22241 was issued by the Secretary of State on October 10, 1956. Articles of Amendment to the Articles of Incorporation filed October 9, 1957, with the Secretary of State's Office amended Article 2 to increase number of shares from 1,000 to 2,500 shares of common stock with par value of \$40 per share. Articles of Amendment Certificate No. 7589 was issued by the Secretary of State on October 9, 1957.

Report of issuance of shares of MEO's Villa Venice, Inc., filed April 3, 1958, at the Secretary of State's Office reported aggregate number of shares issued by the corporation not previously reported to Secretary of State: 1,500, Class 1, issued 12/27/57, par value \$40, entire consideration of \$60,000. Giving effect to the change, the amount of stated capital and the amount of paid in surplus are: stated capital \$100,000.00; paid in surplus, none; total \$100,000.00. The above report was filed by JAMES MEO, President, Meo's Villa Venice, Inc., and attested by STELL MEO, Secretary.

A change of registered agent and office was filed with Secretary of State on August 29, 1960. The registered office of Meo's Villa Venice, Inc., was changed to 2855 Milwaukee Avenue, Northbrook, Illinois, and the registered agent to LEONARD A. OLSEN.

Articles of Amendment to the Articles of Incorporation were filed with the Secretary of State's Office on August 29, 1960. Article 1 was amended to change the name to "The New Villa Venice, Inc." Article 5 was amended to increase the number of authorized common shares from 2,500 to 6,825, each share having a par value of \$40. A Certificate of Amendment No. 12970 was issued by Secretary of State on August 29, 1960.

A report of issuance of shares was filed with the Secretary of State on February 20, 1961. Aggregate number of shares not previously reported, issued by the corporation was 4,325, common, issued on August 30, 1960, par value \$40, entire consideration, \$173,000. Giving effect to changes of the corporation: stated capital, \$273,000; paid in surplus, none; total, \$273,000.

Annual report filed February 28, 1959, with the

CG 92-349

RRH/krp

Secretary of State's Office, reflected the following names and respective addresses of Meo's Villa Venice, Inc., officers and directors:

JAMES MEO  
President and Director,  
7219 West Lawrence Avenue  
Harwood Heights, Illinois

STELLA MEO  
Secretary and Director  
7219 West Lawrence Avenue  
Harwood Heights, Illinois

TRIPOLINA MEO  
Treasurer and Director  
1046 North Belleforte Avenue  
Oak Park, Illinois

ALFRED MEO,  
Vice-President and Director  
1046 North Bellefort Avenue  
Oak Park, Illinois

Total capital.....\$40,000.00

Annual report filed February 19, 1958, listed the following officers and directors:

JAMES MEO, President,  
Director and Treasurer  
7219 Lawrence Avenue  
Norridge, Illinois

STELL MEO,  
Secretary and Director,  
7219 Lawrence Avenue  
Norridge, Illinois

ALBERT MEO, Director,  
4750 North Harlem Avenue,  
Norridge, Illinois

CG 92-349  
RRH/krp

TRIPOLINA MEO, Director,  
4750 North Harlem Avenue,  
Norridge, Illinois

Total capital..... \$100,000.00;

Annual report filed May 19, 1959, listed the following officers and directors:

JAMES MEO, President and Director,  
2719 West Lawrence Avenue,  
Norridge, Illinois;

STELL MEO, Secretary and Director,  
2719 West Lawrence Avenue,  
Norridge, Illinois;

TRIPOLINA MEO, Treasurer and Director,  
4750 North Harlem Avenue,  
Norridge, Illinois;

ALFRED MEO, Director,  
4750 North Harlem Avenue  
Norridge, Illinois

Total capital.....\$100,000.00;

Annual reports filed August 29, 1960, February 20, 1961, and February 15, 1962, reflected the following officers and directors:

LEONARD A. OLSEN, President and Director,  
2855 Milwaukee Avenue,  
Northbrook, Illinois;

MILTON K. JOSEPH, Secretary and Director,  
120 South LaSalle,  
Chicago 3, Illinois;

RICHARD BERNAS, Treasurer and Director,  
2855 Milwaukee Avenue,  
Northbrook, Illinois

CG 92-349

Amount of stated capital reported as of February 15, 1962, was \$273,000.00. Character of business reported as of this date reflected that the corporation was actually engaged to own and operate a restaurant and cocktail lounge. L.

CG 92-439

RRH/krp

b7D

b7C

[redacted] had learned [redacted] that the Villa Venice is financially in trouble, and for this reason, FRANK SINATRA and his associates are scheduled to entertain at this establishment [redacted]

[redacted]

SAM

GIANCANA has been at the villa venice [redacted] since the opening of that establishment on November 9, 1962. [redacted] on the opening night, GIANCANA was present and was in a very expansive moody, 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 [redacted] were FELIX ALDERISIO [redacted] and LEONARD GIANOLA. (u)

During these appearances at the Villa Venice, GIANCANA was normally accompanied by either BUTCH BLASI or an individual believed [redacted] to be [redacted], who drives a 1963 dark blue Oldsmobile bearing 1962 Illinois license [redacted]. This is registered to [redacted] on an Oldsmobile. (u)

A physical surveillance was conducted by SAs [redacted] and [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 [redacted]. [redacted] 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)

[redacted] FRANK SINATRA and EDDIE FISHER accompanied by SAM GIANCANA,

b2

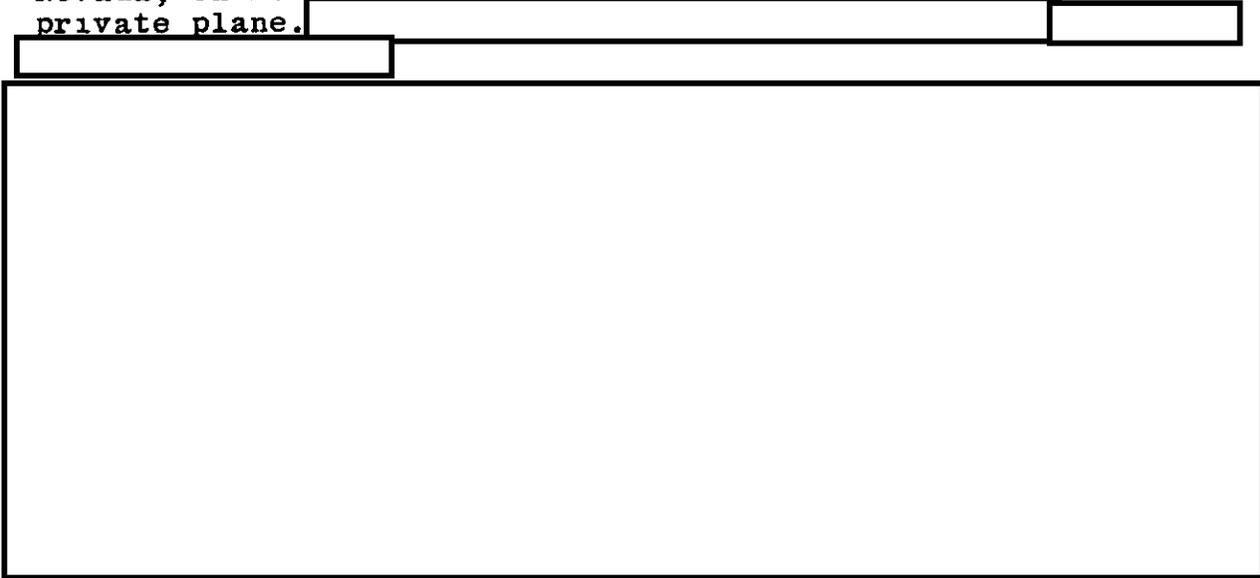
b7D

b2  
b7D  
b7C

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.

b7D  
b7C



Date 11/20/62

b7D  
b7C

[Redacted]

[Redacted] was asked if he had ever met one SAMUEL GIANCANA, and said he did not recognize the name. He was asked if he knew one SAM MOONEY, and said he had seen a person by that name at the Villa Venice on several occasions [Redacted] however, was unable to state exactly what occasions they were. He said he recalled people telling him that SAM MOONEY [Redacted] however, knew nothing more about him, and said he had never been formally introduced to him. [Redacted] said that to his knowledge, SAM MOONEY had nothing to do with the operation of

On 11/19/62 at [Redacted] File # CG 92-687  
by SAs [Redacted] and [Redacted] plb Date dictated 11/20/62

b7D  
b7C

CG 92-687

[redacted]  
the Villa Venice

[redacted] advised further that the only persons who, by personal observations and dealings, had any official or executive capacity at the Villa Venice were [redacted]

[redacted] inquired as to whether FRANK SINATRA had been interviewed in regard to this [redacted] that he was the individual apparently behind the obtaining of the talent. No committing answer was given to [redacted] question. [redacted]

[redacted] was asked if he had any idea as to why top flight talent would be scheduled into a supper club such as the Villa Venice which is away from the other entertainment spots in this area.

He replied the only ones appearing are "the clan", at which time he was reminded that publicity had referred to the pending appearance of DINA SHORE, to which [redacted] replied, "Oh yes, I guess she is appearing". He then again said, "The arrangements were made by Mr. SINATRA; you better ask FRANK."

## FEDERAL BUREAU OF INVESTIGATION

Date December 1, 1962

1

SAMMY DAVIS, Jr., Suite 644-45, Ambassador East Hotel, Chicago, advised that he is presently appearing at the Villa Venice Club, Cook County, Illinois, having commenced this engagement during the week starting November 20, 1962. At present, his colleagues at the Villa Venice show are FRANK SINATRA and DEAN MARTIN.

He advised that the circumstances surrounding his being booked at the Villa Venice were that he was contacted by his agency, the William Morris Agency, and was told that the Villa Venice was opening and desired his services for one week at \$20,000. He was told that the man in charge is an individual named [redacted]. He said he did a check on the place, it appeared to be a strictly legitimate operation, so he agreed to appear, in that he had nothing scheduled for that week. Shortly thereafter, he was contacted by FRANK SINATRA, who said he had just learned of DAVIS being scheduled at the Villa Venice. He told DAVIS that he and DEAN MARTIN were booked for the following week and wanted DAVIS to stay on with them and "kick it around." He agreed to do this as a personal favor to SINATRA, explaining that he feels he owes all his present success to SINATRA, who pulled him through some rough periods. He said he would do anything in the world for SINATRA and felt obligated, happily so, to appear with SINATRA and MARTIN.

Mr. DAVIS advised that during his present stay at the Villa Venice, he has noticed numerous individuals at ringside who were pointed out to him as hoodlums; however, he did not see GIANCANA on any of these nights. He said he did see ANTHONY ACCARDO there on November 28, 1962, and recognized him from photographs he saw recently in magazine articles.

Mr. DAVIS advised that he is slightly acquainted with SAMUEL GIANCANA, known to him as SAM MOONEY, having had drinks at his table at the Cop in New York City and at

On 11/30/62 at Chicago, Illinois File # CG 92-349  
CG 92-687  
 by SA [redacted] rms /krp Date dictated 11/30/62

CG 92-349

CG 92-687

2.

the Cal Neva Lodge, Lake Tahoe, Nevada. He said he knows nothing about the man, however. {

Throughout the interview, Mr. DAVIS suggested that the person to contact regarding the Villa Venice would be FRANK SINATRA. }

CG 92-349  
RRH: dkz

### III. CRIMINAL ACTIVITIES

#### Position in Organized Crime

[redacted] advised [redacted] of the following information:

b2  
b7D

SAMUEL GIANCANA is generally considered as the number one gangland leader in the country today, is ruthless, without human feeling. GIANCANA, if given blanket authority by the "national board" of syndicate leaders, known to the informant as "the family" would be responsible for an untold number of gangland killings in this area. As it stands now, he must be at least a bit discriminating as to whom he picks as the next victim. *u*

The GIANCANA organization is now a more cohesive group than ever, due largely to the fact that the intensive investigation being conducted on their affairs by law enforcement has curtailed their activities, therefore their income. It is now necessary for them to band together in a "sink or swim" effort. During the fat years prior to Appalachian, there was considerable disharmony in the organization, attributed to greed among the members. *(u)*

GIANCANA is out of the Chicago area on an average of three weeks out of every four weeks, on business known only to himself. He confides in no one as to his itinerary,

[redacted] NOT  
even DOMINIC BLASI, GIANCANA's number one lackey, is aware of GIANCANA's whereabouts. [redacted]  
[redacted] When GIANCANA is in town, he can generally be seen at the Armory Lounge on a nightly basis. He meets his contacts at the Armory, [redacted]

[redacted]  
GIANCANA carries his secrets to the extent that some of the members of his organization are unknown to other members, so that it is possible that at least part of the GIANCANA organization is unknown to investigative agencies.

He identified two of GIANCANA's top lieutenants as FIORE BUCCIERI and CHARLES ENGLISH.

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)

"Recco (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.

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

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

"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.

"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.

"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.

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

"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.

"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.

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.

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

"I want to see Rocky," the reporter said.

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

"The reporter pointed at the quonset hut.

"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."

"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."

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:

"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.

"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.

#### "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.

"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.

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

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

"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.

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

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. |

"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. |

"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. |

#### "A Steering Committee

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

"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. |

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

#### "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. |

CG 92-349  
RRH:dkz

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

u,

CG 92-349  
RRH: dkz

b7C

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

The following observations were made by the surveilling agents:

The Flamingo Motel contains a combination restaurant and lounge and in the restaurant section [redacted] 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. [redacted] 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. [redacted] was seen being joined shortly thereafter by WILLIE DADDANO and [redacted] departed at approximately 9:45 p.m. and proceeded again to the Flamingo Motel. (u)

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

[redacted] advised on November 7, 1962, of the following information:

There is a large gambling operation presently being conducted in the vicinity of the Flamingo Motel at River Road and Milwaukee Avenue in an unincorporated area between Wheeling and Northbrook, Illinois. This operation is under the control of [redacted] a well known hoodlum, who also operates a gambling game in the Riviera Lounge in the 6000 block on Milwaukee Avenue, Chicago, Illinois.

b2  
b7D  
b7C

CG 92-349  
RRH:dkz

b7C  
b7D

Operating this game for [redacted] is an individual known as [redacted] whose true name is believed to be [redacted] a well known Cicero gambler. This gambling operation includes dice, all forms of card games and roulette, etc., and is presently operating in a large quonset hut immediately north of the Flamingo Motel and in back of a gas station located on River Road. The quonset hut has a false front and displays a sign of a phony oil company; the front of the quonset hut has a large glass window through which various oil products can be observed. The space occupied by the oil company occupies approximately 20 square feet behind which is a large well-constructed and furnished room which is used for gambling purposes [redacted]

[redacted] and his underlings 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. Gambling patrons are also offered free shuttle service from the Villa Venice to the gambling establishment, which is less than a mile away from the Villa Venice. Parking for this operation is utilized by patrons and others at the rear of the Flamingo Motel, after which a short walk is necessary from this parking area to the rear of the quonset hut. [redacted]

[redacted] In the opinion of source, this is a large and profitable gambling operation of the [redacted] group since it is now catering to the unusual large crowds now frequenting the Villa Venice. He said that there appears to be a definite connection between the Villa Venice and this gambling operation since the gambling operation appears to depend on the Villa Venice clientele.

CG 92-349  
RRH: dkz

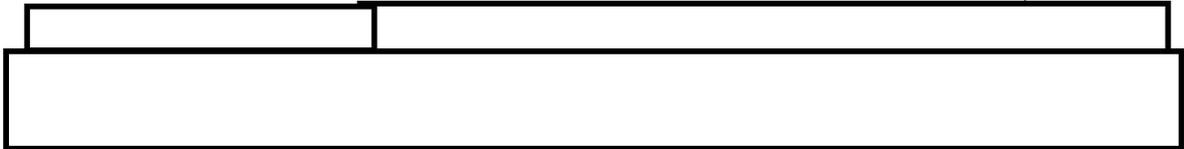
IV. ASSOCIATES

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 Chicagoans suspect she was directing to her feller, known as 'Mooney'". *pl*

b2  
b7D  
b7C



The informant 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. Informant stated that it is quite possible that this unknown person could be either GIANCANA or one of his representatives.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No

Chicago, Illinois  
Q-20-62

|           |  |
|-----------|--|
| Title     | SAMUEL M. GIANCANA   |
| Character | ANTI RACKETEERING  |
| Reference | Report of Special Agent<br>[redacted] dated<br>and captioned as above. |

b7C

*J*

All sources (except any listed below) used  
in referenced communication have furnished reliable  
information in the past.

This document contains neither recommendations nor conclusions  
of the Federal Bureau of Investigation. It is the property of the  
Federal Bureau of Investigation 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

In Reply Please Refer to  
File No

Chicago, Illinois

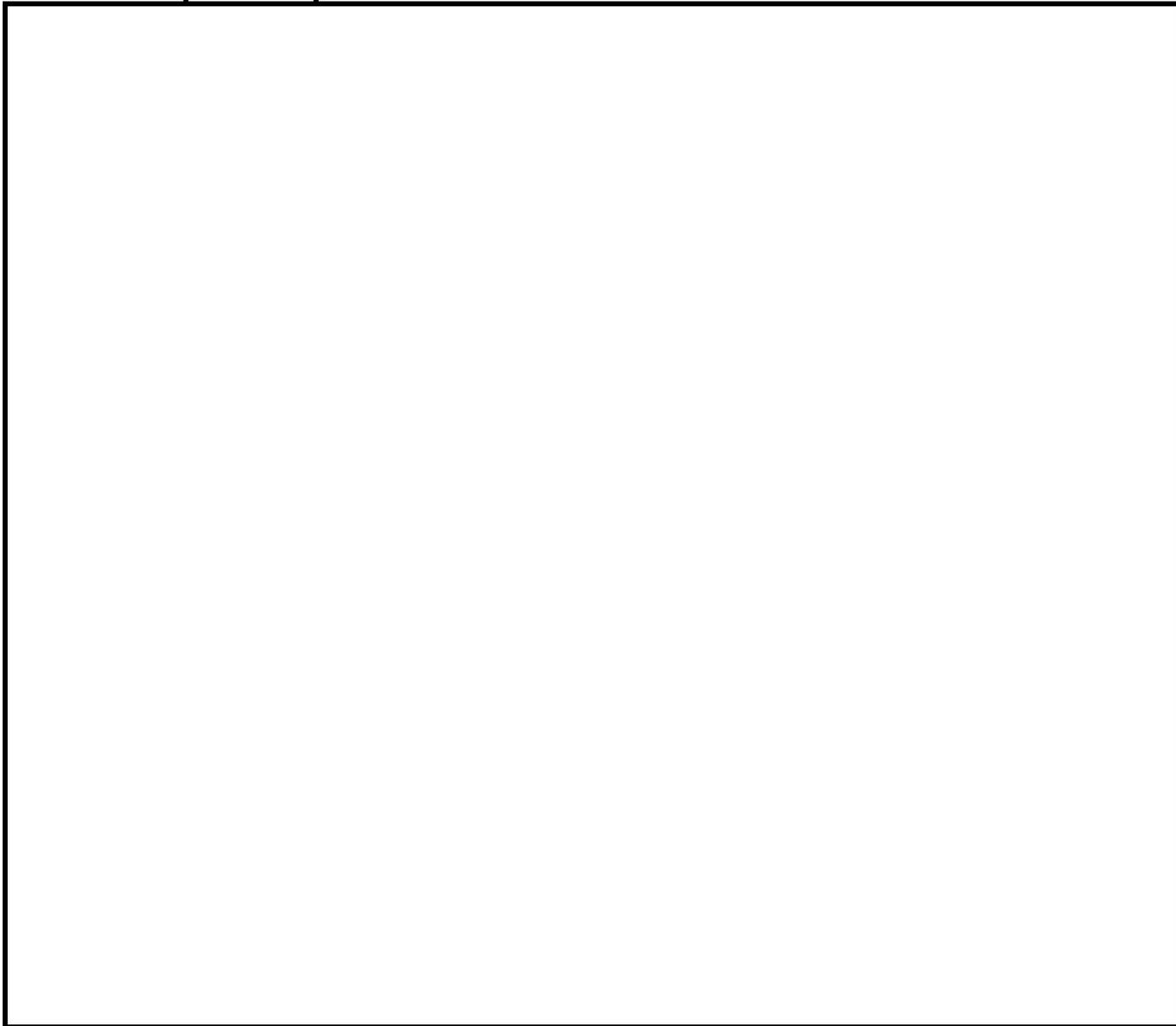
12-20-62

*Sam [unclear]  
report / 12/20/62*

CHARACTERIZATION OF INFORMANTS

b2 [redacted] is an official of a Federal Penal Institution.

b2  
b7D  
b7C



The Attorney General

July 9, 1963

Director, FBI

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

SAMUEL M. GIANCANA

Total  
Bellevue

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 [redacted] attorney [redacted] of Giancana [redacted] joined in the conversation. [redacted] admitted that Giancana's reason for instituting court action was a "desperation measure" caused by his extreme agitation over FBI surveillance. [redacted] 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 has previously mentioned Frank Sinatra as a person who could arrange such a meeting. (u)

We have now learned that Chicago hoodlum leaders are extremely upset over the fact that English submitted to interview and particularly because English discussed the relationship of Frank Sinatra with the hoodlums. They feel that Giancana is in a state of confusion because of the FBI surveillance and is apparently not functioning intelligently as evidenced by this blunder. (u)

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

- 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)

REC'D-READING ROOM  
F B I  
JUL 9 11 31 AM '63

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/13/80 BY SP4 - JRM/KCA

MAILED 2  
JUL - 11 1963  
COMM-FBI

son  
mont  
by  
oper  
shan  
rad  
odch  
ns  
ep  
liver  
rel  
ter  
Room  
ies  
ty

REC-64  
92-3171-21070  
JUL 10 1963  
REC'D NY 100  
REC'D NY 100  
REC'D NY 100

RECEIVED-EVANS  
REC'D MAIL ROOM  
FBI JUL 8 5.28 PM '63

RECEIVED DIRECTOR  
JUL 9 12 03 PM '63  
JUL 9 11 07 AM '63

JUL 9 2 36 PM '63  
FBI  
U.S. DEPT. OF JUSTICE

SENSTUDY 75

NOTATIONS HEREIN ACCOUNT FOR ACCESS AND/OR DELIVERY OF THIS DOCUMENT TO SENATE  
SELECT COMMITTEE (SSC) AND/OR HOUSE SELECT COMMITTEE (HSC) ON INTELLIGENCE ACTIVITIES.  
IMPORTANT NOTE, FORM IN WHICH ACCESS AND/OR DELIVERY WAS MADE MAY BE DIFFERENT  
THAN AS REPRESENTED BY THIS DOCUMENT IN THAT CERTAIN EXCISIONS MAY HAVE BEEN  
MADE. FOR ACCESS/DELIVERY FORM, SEE BUFILE (S) 62 116395 (SSC), 62 116464 (HSC)

SSC 62-116395-798 HSC

ACC \_\_\_\_\_ DATE \_\_\_\_\_ ACC \_\_\_\_\_ DATE \_\_\_\_\_  
DEL  DATE 9/16/75 DEL \_\_\_\_\_ DATE \_\_\_\_\_

DISC: DOCUMENTS FURNISHED TO SEN. MARTIN LUTHER KING, JR. WERE ALSO FURNISHED  
TO STATE OF KING THROUGH THE DEPT AS INDICATED BELOW FOR INSTANT DOCUMENT, DATE  
DENOTING DELIVERY TO DEPT. SEE BUFILE 100 106670 FOR FORM IN WHICH FURNISHED.  
\_\_\_\_\_ TO DEPT.

DATE BY  
FBI DIVISION CONTAINED

FBI  
MOOREHEAD  
FBI  
JUL 11 0 30 PM '63

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1433151-0

Total Deleted Page(s) = 1  
Page 30 ~ b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



CG 92-349

NEW YORK

AT NEW YORK, NEW YORK. Will conduct the same investigation requested of Indianapolis pertaining to New York telephone number [redacted] (u) b7C

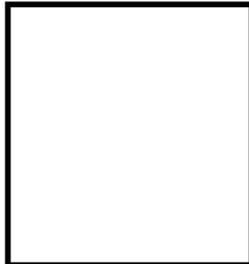
CHICAGO

AT CHICAGO, ILLINOIS. Will continue to coordinate and intensify the investigative efforts on GIANCANA designed with the purpose of ascertaining his financial operations, activities, associates and attempt to ascertain positive information indicating GIANCANA's violation of Federal, State or local laws. (u)

ADMINISTRATIVE

The Bureau has selected GIANCANA as one of the individuals for intensified investigation. The Bureau has instructed the office of origin to submit daily teletype summaries relating to his activities and desires preferred attention given all leads and the thorough penetrative investigation be conducted and the office of origin advised of pertinent information by most expeditious means. All leads are to be submitted by teletype or airtel.

INFORMANTS



b2  
b7D  
b7C

- B -

COVER PAGE

**CG 92-349**

b2  
b7D  
b7C

[Redacted]

(requested)

[Redacted]

Chicago Police Department,  
to SA [Redacted]  
(requested)

[Redacted]

Illinois Bell Telephone Company,  
Chicago, Illinois,  
to Investigative Clerk  
[Redacted]

(requested)

[Redacted]

Southern Bell Telephone and  
Telegraph Company,  
Miami, Florida  
(requested)

[Redacted]

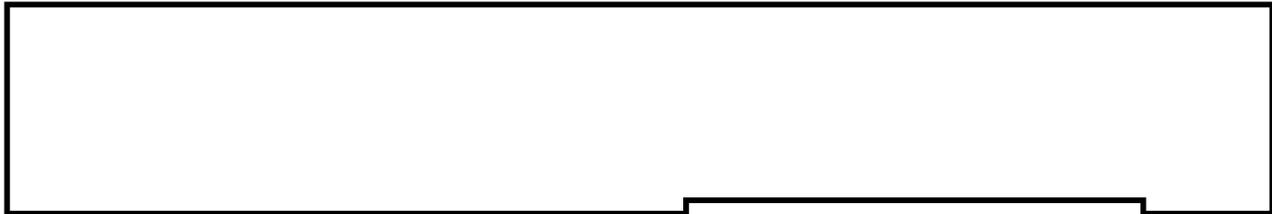
- C -

COVER PAGE

61

**CG 92-349**

b2  
b7D  
b7C



to SA   
(requested)

- D\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]  
Date: March 7, 1961

b7C

Office: CHICAGO

Field Office File #: 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-23-84 BY SP5RJK/GAL

Synopsi:

[redacted] interviewed and declined to furnish pertinent information regarding activities of SAM GIANCANA. [redacted] interviewed and denied being employed by GIANCANA. [redacted] states main wire service for gambling in northwest suburb of Niles, Illinois is out of Riviera Lounge, run for GIANCANA by [redacted].

[redacted] Identities of licensees of some of GIANCANA's alleged operations set forth. [redacted] GIANCANA in partnership with [redacted] in the Villa Moderne Motel, Highland Park, Illinois. [redacted] interviewed [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.

b7C  
b7D

CG 92-349

RRH/jmb

DETAILS:

I PERSONAL HISTORY AND BACKGROUND

[REDACTED]

b7C

[REDACTED] was interviewed by SAs [REDACTED] and [REDACTED] on February 28, 1961.

[REDACTED]

[REDACTED] the Thunderbolt Motel, formerly known as the River Road Motel. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] this property has undergone extensive remodeling and rebuilding, and now includes, in addition to the motel units, a first class restaurant named "Mr. Anthony's", two cocktail lounges, a night club, and a swimming pool. [REDACTED] evaded questioning pertaining to SAM GIANCANA's business [REDACTED]

[REDACTED]

[REDACTED] He described SAM GIANCANA as "a kind considerate family man, who never hurt anyone in his life." u

[REDACTED]

[REDACTED]

[REDACTED] He said that the parents, both of whom are deceased, are of Sicilian origin and were both born in Sicily. u)

Miscellaneous

b7C

[REDACTED] Motor Vehicle Bureau, Office of Secretary of State, Springfield, Illinois, advised SA [REDACTED] on February 27, 1961, that driver's license G52578008170 was issued to SAMUEL GIANCANA, 1147 South Wenonah, Oak Park, Illinois, and the records indicate the following description: u)

b7C

CG 92-349

|               |               |
|---------------|---------------|
| Date of Birth | June 15, 1908 |
| Height        | 5'9½"         |
| Weight        | 160 pounds    |
| Hair          | Black         |
| Eyes          | Brown.        |

b7C

[REDACTED]

[REDACTED]

[REDACTED] was interviewed on February 15, 1961, by  
SAs [REDACTED] and [REDACTED]

[REDACTED]  
exhibited a friendly attitude toward the interviewing Agents  
and declined all questions pertaining to GIANCANA [REDACTED]

[REDACTED]  
[REDACTED]

finds it extremely difficult to locate GIANCANA when and if  
he needs him for consultation and other than this had nothing  
more to say [REDACTED]

[REDACTED]

b2  
b7D  
b7C

b7C  
b7D

[REDACTED]

[REDACTED] was interviewed on March 1, 1961 [REDACTED]

b7C

[REDACTED] by SAs [REDACTED] and [REDACTED] advised that information had been received to the effect that he was a close associate of GIANCANA and had been utilized by GIANCANA on occasion. [REDACTED] was visibly upset at the onset of the interview and became more so as the interview progressed. He said "you received this information from that (obscene [REDACTED] and I'll tell you right now that I have never [REDACTED] GIANCANA, but that, if he asked me to [REDACTED] I would gladly do so." [REDACTED] at that point became vitriolic and said that the reason he was chosen by [REDACTED] as being an associate of "hoodlums" is because he is of Italian abstract [REDACTED]

[REDACTED] the Taylor-Halsted Section of Chicago [REDACTED] is the locale of many of these individuals, including GIANCANA.

[REDACTED] "became acquainted with GIANCANA [REDACTED] It was pointed out to [REDACTED]

[REDACTED] GIANCANA was not raised in the Taylor-Halsted Section but in the Grand Avenue Section, which is quite a distance removed from the former section. [REDACTED] then stated he has been acquainted with GIANCANA through the years [REDACTED]

[REDACTED] GIANCANA's father [REDACTED] died [REDACTED]

[REDACTED] said that he became acquainted with "hoodlums" [REDACTED]

b7C

[REDACTED] knew many persons of unsavory character [REDACTED]

[REDACTED] He was then asked if [REDACTED]

GIANCANA, et al, were involved in the sale of narcotics and stated unequivocally that this is not so and that no information had ever come to him to the effect that the "so-called

CG 92-349

hoodlum element" had never dealt in narcotics or in prostitution. In his opinion, the scope of the "syndicate operation was limited to primarily gambling." [redacted]

b7C

[redacted]

[redacted] places [redacted] frequented by GIANCANA; namely, the North Avenue Steak House in Maywood, Illinois, the Armory Lounge in Forest Park, Illinois, and other establishments located in Cicero.

[redacted]

[redacted] occasionally sees GIANCANA and other persons but has no conversation with them [redacted]

[redacted]

[redacted] friend of FRANK SINATRA [redacted] SINATRA comes to Chicago [redacted]

[redacted]

[redacted]

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 [redacted] sedan, bearing 1961 Illinois License [redacted] was observed in the parking lot of this establishment. This vehicle is registered to [redacted]. It is noted that this vehicle, with others, was noted in the parking lot after closing hours of that establishment. (4)

CG 92-349  
RRH:cme

[redacted]  
[redacted] advised on February 20, 1961 [redacted]  
[redacted] resides  
at [redacted] (4)

b7C

CG 92-349

[Redacted]

According to the records of the Playboy Club, 116 East Walton, Chicago, GIANCANA is carried as a member [Redacted]

[Redacted]

[Redacted] interviewed by SA [Redacted] February 15,

[Redacted]

[Redacted] He said that he is slightly acquainted with SAM GIANCANA [Redacted]

[Redacted] He said that he has had no dealings with GIANCANA other than that above. u

[Redacted]

During the physical surveillance conducted at the Armory Lounge at Forest Park, Illinois, from February 15-20, 1961, a 1960 Black Cadillac Fleetwood Sedan, bearing 1961 Illinois License [Redacted] was observed at the parking lot of that establishment on February 17 and 19, 1961. This vehicle is registered to the U.S. Auto Leasing Company, 3240 West Jackson Boulevard, Chicago. (u)

[Redacted] advised SA [Redacted] on February 24, 1961 that the leasee of the above describe automobile is [Redacted]

This lease, which is at the rate of \$260 per month expires on March 18, 1961. It was formerly leased to Delux Cigarette Service, Chicago, and then transferred to [Redacted] [Redacted] does not desire to utilize this or other of the automobiles of this company after his present lease expires (u)

[Redacted]

b2  
b7D  
b7C

b7C

The Las Vegas Office advised that on February 24, 1961, an individual using the name of [Redacted] rented an apartment [Redacted]

CG 92-349

Nevada, for a period of one month for one occupant. This individual was driving a 1961 Ford Thunderbird [redacted]

b7C

[redacted] were contacted on March 2, 1961, by SA [redacted] where it was ascertained [redacted] was at that time in Las Vegas, Nevada. (4)

[redacted]

It has been previously reported that GIANCANA was residing at the Hampshire House, New York City, from October 6 - 10, 1960. [redacted]

[redacted]

He said that he did not know SAM GIANCANA, except by reputation, and stated that GIANCANA was definitely not, as far as he knew, in contact with any of his associates at the Hampshire House. (4)

[redacted]  
 [redacted] he did not observe SAM GIANCANA. [redacted]  
 is noted that [redacted] stated on several occasions  
 during the latter part of 1960 that [redacted]  
 [redacted] was in contact with many Chicago "hoodlums"  
 such as MURRAY HUMPHREYS, GUS ALEX and FRANK FERRARO (u)

b7C  
b2

It is noted that when GIANCANA was searched by  
 customs agent upon his arrival in Chicago from Mexico City  
 in June, 1959, he had among his personal effects the  
 notation bearing the name [redacted]

b7C

[redacted]  
 [redacted]

b7C

[redacted] Chicago Police Department,  
 Intelligence Unit, advised SA [redacted] on January 9, 1961,  
 that he observed SAM GIANCANA depart the Armory Lounge in  
 a 1959 blue Ford convertible, accompanied by an unknown  
 female on January 7, 1961. During this surveillance,  
 GIANCANA attempted to elude the officers by driving at a  
 high rate of speed in Oak Park, Illinois, with his lights  
 off. They were subsequently stopped and released by the  
 Oak Park Police Department. [redacted] ascertained  
 that the female companion of GIANCANA was [redacted]

[redacted] (u)  
 [redacted] interviewed [redacted]  
 by SA [redacted] on February 9, 1961 [redacted]  
 [redacted] GIANCANA [redacted]  
 [redacted] had  
 been to the Armory Lounge in Forest Park for dinner and the  
 Amber Light in Cicero for a few drinks. [redacted]

[redacted]

[REDACTED]

b7C

[REDACTED] opinion SAM GIANCANA is a "perfect gentleman" and is being unduly harassed by the various law enforcement agencies. [REDACTED] has been acquainted with GIANCANA [REDACTED] and he has advised [REDACTED] that he is a "retired gambler" and [REDACTED] is inclined to believe this statement. [REDACTED] does not believe newspaper articles describing GIANCANA as a mobster and that if [REDACTED] believe them [REDACTED] would no longer associate with him. u

[REDACTED]

[REDACTED] advised [REDACTED] that he observed a 1959 white Ford Galaxy, bearing 1961 Illinois license GW 7896 at the Armory Lounge [REDACTED]. [REDACTED] said that this is not the same vehicle in which he has previously observed GIANCANA, which bore 1960 Illinois License 2431761. 1961 Illinois License [REDACTED] is registered to [REDACTED].

b2  
b7D  
b7C

b7C

It has been previously reported that the above described vehicle was the one utilized by GIANCANA when he was met at O'Hare Field, Chicago, when he arrived in Chicago from San Francisco in November, 1960. u

b7C

[REDACTED]

On February 16, 1961, SAs [REDACTED] and [REDACTED] conducted a physical surveillance in the neighborhood of [REDACTED] at which time, it was noted that [REDACTED] "Guys and Dolls" bar, 6542-44 North Milwaukee Avenue. This bar is located immediately north of the Riviera Lounge, 6540 North Milwaukee Avenue and is an adjunct of this building. u

CG 92-349

[redacted] advised on February 28, 1961, that  
[redacted] is not [redacted] for GIANCANA [redacted]  
[redacted]

b2  
b7D  
b7C  
|

CG 92-349  
RRH:bjd

III. CRIMINAL ACTIVITIES

Gambling

Guys and Dolls  
6542 North Milwaukee Avenue  
Niles, Illinois

Attention is directed here to the Associates Section of this report wherein information is contained regarding this particular establishment. u

[redacted] advised on February 28, 1967, that the Guys and Dolls is run for GIANCANA by [redacted] [redacted] GIANCANA's Chief Lieutenant for the Northwest suburbs. The Guys and Dolls has a small gambling operation [redacted] primarily taking horse bets over the bar. The primary bookmaking activity takes place next door at the Riviera Lounge which will be described further in this section. u

b2  
b7D  
b7C

Airliner Lounge  
Higgins and River Roads  
Rosemont, Illinois

[redacted] advised on February 17, 1961 [redacted] the Airliner Lounge [redacted]

[redacted] there was incontrovertible proof of a large scale horse book and wire service being run at the Airliner. It was ascertained that there were three telephones hooked into the bar and two individuals rented apartments on the second floor of the building and the phone service in the two apartments was

CG 92-349

utilized as part of this gambling operation. [REDACTED]

[REDACTED] advised on February 28, 1961, that the Airliner Lounge was operated by [REDACTED]

[REDACTED] Lieutenant of SAM GIANCANA [REDACTED]

[REDACTED] described the gambling operation at the Airliner as being operated on a "sneak" basis and was not a continuing permanent bookmaking operation. It was utilized primarily to handle bets which would normally have taken bets at the Riviera Lounge and these were being taken at the Airliner on an overflow basis. u

Riviera Lounge  
6540 North Milwaukee Avenue  
Niles, Illinois

During the above described physical surveillance conducted by SAs [REDACTED] and [REDACTED] at the Guys and Dolls Lounge, it was noted that the Riviera Lounge opens at approximately 9:30 p.m. and is utilized, from observation, as a strip-tease parlor and place of procurement. [REDACTED]

[REDACTED] was observed at that time both at the Guys and Dolls and at the Riviera Lounge. u

b2  
b7D  
b7C

b7C

CG 92-349

[redacted] advised on February 28, 1961, that the Riviera Lounge has been for many years the location of the central wire service and horse book for the Niles, Illinois, area. It is run by [redacted] in consonance with his duties as henchman for SAM GIANCANA. The operation is located in a large one room affair located on the second floor above the Riviera Lounge and access thereto is gained only via the rear garage door which is operated electronically. Customers on foot may gain access by ringing a bell and those who are delivered are brought in by vehicle from which the garage door is operated on an electronic basis. There is no set of stairs going into the gambling operation itself. [redacted]

b2  
b7D  
b7C

[redacted] This operation, according to [redacted] is run with full knowledge of the Sheriff's Police of Cook County and of the Niles, Illinois Police Department. [redacted] opinion that both of these agencies are paid on a regular basis to keep the operation going. U

[redacted] had been advised that SAM GIANCANA [redacted] been planning to set up a gambling operation in Robbins, Illinois, which according to [redacted] is a south suburb of Chicago made up entirely of persons of the Negro race. [redacted] this operation would be going in about five or six weeks. U

IV. LEGITIMATE ENTERPRISES

West Suburban Scavenger Service

Information has been previously reported to the effect that this service, which is comparatively new, is operated by [redacted] and is controlled at least in part by WILLIAM "POTATOES" DADDANO. u

b7C

[redacted] advised on February 8, 1961, that he has ascertained from a source that [redacted] was in contact with WILLIAM DADDANO [redacted]

b2  
b7D  
b7C

[redacted] on February 4, 1961, a meeting was held at the MGM Lounge, Cicero, Illinois, and among those automobiles noted in the parking lot adjoining the MGM Lounge were those belonging to DADDANO [redacted] and others. u

North Avenue Steak House  
8500 West North Avenue  
Maywood, Illinois

An article appearing in the "Chicago Daily Tribune" on February 1, 1961, page 8, column 6, part 2, captioned "Top Hoodlums Hold Meeting at Fire Scene". The article reads in part as follows: u

"The North Avenue Steak House, destroyed Sunday in a \$113,000 fire, had been under surveillance by Federal and other under cover agents it was learned yesterday. The restaurant drew the attention

of Federal agents when they learned it was a meeting place for about a dozen or more high-ranking syndicate chieftons. Two of the men at yesturdays meeting were ERNEST ENFELICE and AMERCO DIPIETTO, both ex-convicts and known as enforcers for the racketeers. The restaurant was patronized by SAM BATTAGLIA, NED BAKES, STEVE TOMARES, COWBOY MIRRO, SAM and CHUCK ENGLISH, WILLIE DADDANO, and others..... JOSEPH DE TALVE, who identified himself as the owner of the property, has told the firechief that he had left \$8,000 in a small metal box in the restaurant. DE TALVE has a real estate office at 2922 Ernst Street, Franklin Park. U

The North Avenue Steak House, as has been reported in the past, has been utilized by GIANCANA and others as a meeting place on many occasions. This fire, which was of undetermined origin, completely destroyed the building. U

Hollywood Motel  
Wisconsin Dells, Wisconsin

[redacted] b7C  
[redacted] of the Chicago Police Department, Intelligence Unit, advised that he had ascertained recently that GIANCANA was the owner of the Hollywood Motel in the Wisconsin Dells. U b7C

On February 21, 1961, [redacted] Police, Wisconsin Dells, Wisconsin, advised SA [redacted] [redacted] that there is no Hollywood Motel in the Wisconsin Dells area. He said that it is possible one of the motels in the area was sold recently and that the name is to be changed to Hollywood Motel. It was noted, however, that there are over 100 motels and resorts in the Wisconsin Dells area, located primarily in the adjoining Village of Lake Delton, Wisconsin. U

CG 92-349

On February 21, 1961, [REDACTED]

b7C

[REDACTED] advised that there is no Hollywood Motel in Lake Delton, however, there is a Holiday Motel

[REDACTED] advised he believed this motel was originally owned by [REDACTED] of Chicago, who reportedly owns with his brothers some drugstores in the Chicago area. u

[REDACTED] advised on March 2, 1961, that he had no further information with relation to that previously furnished regarding the Hollywood Motel. u

[REDACTED] Intelligence Unit, Chicago Police Department, advised on February 28, 1961, that "MILWAUKEE PHIL" ALDERISIO and ALBERT "OBBIE" FRABOTTA have made frequent trips to Wisconsin and have stayed at the Hollywood House operated by one JOHN VOLPE. [REDACTED] was unable to describe the location of that particular motel. u

Thunderbolt Motel  
5400 River Road  
Rosemont, Illinois

Information has been previously reported to the effect that this motel, which is operated by [REDACTED]

b7C

[REDACTED] has been an operation of SAM GIANCANA for many years. [REDACTED]

[REDACTED]

[REDACTED]

[redacted] advised on February 17, 1961, that the Thunderbolt Motel is operated by [redacted] but in actuality is owned by SAM GIANCANA, [redacted] informant was unable to furnish any information of a positive nature which would bear out the above statement.

[redacted] The restaurant section of this motel is now owned and operated by [redacted] under the name of "Mr. Anthony's". [redacted]

Informant said that at the time the restaurant was operated by [redacted] it was a hangout for hoodlum characters and he had seen SAM GIANCANA in the restaurant many times along with [redacted] and other identified individuals. Informant described GIANCANA as a "miserable character", who never smiles. u

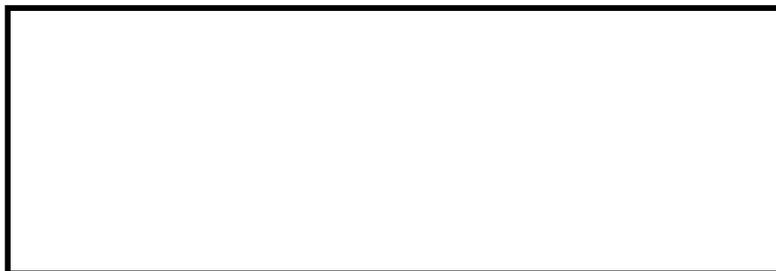
Mist Club  
6412 West Montrose  
Nerwood Park, Illinois

This operation which is a cocktail lounge and night club, has been described previously as having been run as one of GIANCANA's enterprises by one [redacted]

b7C

The records of the Illinois Liquor Control Board, 100 North La Salle, Chicago, were checked on February 17, 1961 for SA [redacted] by [redacted] These records revealed that the Mist Club under the name of "Must Club", 6412 West Montrose, was incorporated on February 13, 1959, that it has Illinois liquor license number 243 and the lease on the club expires April 30, 1964. Offices for the corporation are as follows: u

[redacted]



Stock in this club is owned by the above three individuals who control 33 1/3% each. u

Amber Light Lounge  
5534 West Cermak Road  
Cicero, Illinois

Records of the Illinois Liquor Control Board, Chicago, described above, were checked on February 17, 1961, and revealed the following information pertaining to this lounge: u

License number 23200 was issued on June 6, 1960, to the Amber Light Lounge and expires on May 13, 1961. Applicant for license was listed as [redacted] phone number [redacted]. Previous licensee to this lounge, license number 17310, was [redacted]. Owner of the premises is listed as [redacted].

An attempt was made on February 20, 1961, by SA [redacted] to make contact at the Amber Light Lounge, at which time it was ascertained that the premises were locked although there were numerous female individuals inside.

CG 92-349

b2  
b7D  
b7C

Villa Moderne  
Highland Park, Illinois

[redacted] advised on February 19, 1961, [redacted]

[redacted]

[redacted]

[redacted] is in  
partnership with SAM GIANCANA in this restaurant.

[redacted]

[redacted]

b7D  
b7C

[redacted]  
[redacted]  
[redacted] the Villa Moderne, a huge motel enterprise [redacted]  
[redacted] owned by GIANCANA. [redacted]

b7C

[redacted] was interviewed by  
SA [redacted] on February 21, 1961 [redacted]  
[redacted] was extremely antagonistic upon being introduced  
to SA [redacted] and when he was advised that information had  
been received to the effect that GIANCANA had gained an  
interest in [redacted] the Villa Moderne [redacted]  
became highly upset and stated [redacted] never given a dime  
to any of these hoodlums". [redacted]

[redacted] never had dealings with "hood-  
lums". He said that he knows GIANCANA by sight and by  
reputation but has had absolutely no contact with him.  
[redacted] suggested that perhaps [redacted] the Villa  
Moderne, may have been confused with the Villa Venice Rest-  
aurant which is now operated by [redacted] described by

[redacted]  
GIANCANA according to [redacted] is unquestionably the owner  
of the Villa Venice. When asked for documentation to support  
the above statement, [redacted] was unable to do so but stat-  
ed that he had this information from an unimpeachable source.

CG 92-349

b7C



The records of the Illinois Liquor Control Commission as checked on February 21, 1961, by SA [redacted] reflected that the license for [redacted] the Villa Moderne, Highland Park, was issued on March 20, 1960, and the licensee [redacted] are: [redacted] and [redacted] Previous licensee was the Villa Moderne Enterprises. U.



Villa Venice  
Wheeling, Illinois

[redacted] relating to GIANCANA'S ownership of the Villa Venice. This situation has been been previously investigation by this office at the time

CG 92-349

that the Villa Venice was owned by [redacted] b7C  
[redacted] It was then alledged that GIANCANA had complete  
control of this establishment. u

[redacted]

b2  
b7D  
b7C

In April, 1960, the daughter of SAMUEL "TEETS"  
BATTAGLIA was married and the wedding reception was held at the  
Villa Venice at which time the presence of automobiles  
belonging to ANTHONY ACCARDO, and others was noted by Bureau  
agents. [redacted] described SAM BATTAGLIA as right-hand man  
of SAM GIANCIANA, primarily in the Western Chicago suburbs. u

b2  
b7D

[redacted] advised on January 30, 1961 [redacted]  
[redacted] the Villa Venice, [redacted]  
[redacted] is owned by or financed by "syn-  
dicate" interests, [redacted]

b2  
b7D  
b7C

[redacted]  
[redacted]

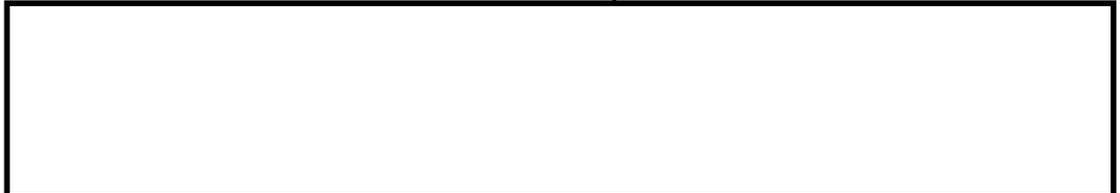
CG 92-349  
RRH:cme

Records of the Illinois Liquor Control Commission, State Building, 160 North La Salle, Chicago, Illinois, reflect that a retailer's license for the sale of alcohol was issued on April 27, 1959 to the Villa Modern Enterprise, Incorporated, address southeast corner Lake-Cook Road and Skokie Highway, Northfield Township, Northbrook, Illinois. This license, number 21592, reflected that the date of incorporation was October 18, 1956, and a business address of the corporation 900 North Rush Street, Chicago, Illinois. The local license (Cook County) Number is 70, and the owner was reflected as Eden Skokie Enterprises. The officers are listed as follows: 4

b7C



The stockholders who collectively own 100 per cent of the stock are reflected as follows: 4



CG 92-349  
RRH:cme

b7C

The records also reflect the following information  
relative to [redacted]

[redacted]

[redacted] owner of the premises known  
Skokie Enterprises; expiration date of lease May 31, 1975;  
previous license Ville Modern Enterprises, Incorporated [redacted]

[redacted] officers of the corporation are as  
follows:

[redacted]

CG 92-349

Utility Engineering Company  
6140 West Roosevelt Road  
Oak Park, Illinois

(see next page)

14

Page previously released

FEDERAL BUREAU OF INVESTIGATION

Date March 1, 1961

b7C

[Redacted]

He advised that the only member of this alleged group that he really knows is SAM "MOONEY" GIANCANA.

[Redacted]

[Redacted]

[Redacted] had seen GIANCANA two or three times during the past few months as he had contacted GIANCANA at GIANCANA's home [Redacted]

[Redacted]

[Redacted] GIANCANA would always refer him to [Redacted] and in fact gave [Redacted] the "brush-off".

[Redacted]

On 2/20/61 at [Redacted] File # 92-349  
by SA [Redacted] plg/cme Date dictated 2/23/61

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.

CG 92-349

RRH:kzh

V. HANGOUTS & D PLACES FREQUENTED

Playboy Club

182 East Walton Place  
Chicago, Illinois

b7C

On January 20, 1961, the membership records of the Playboy Club, 182 East Walton Place, Chicago, were made available to SA [redacted] by [redacted]

[redacted] A review of these records indicate a membership for SAM FLOOD, care of [redacted]

[redacted] Attached to the card of SAM FLOOD was a notation to the effect that no correspondence was to be sent to this individual and any information regarding him was to be brought to the attention of [redacted]

It is noted that SAM FLOOD is the name commonly used by SAM GIANCANA. u

Amber Light Lounge  
5534 West Cermak Road  
Cicero, Illinois

Information has been reported previously to the effect that the Amber Light Lounge is a known establishment which is utilized by GIANCANA for a message center. u

b7C

On February 21, 1961, SA [redacted] attempted to gain access to the premises of the Amber Light Lounge and it was ascertained that these premises were locked. Physical observation into the premises revealed that there were several females attired in costumes normally worn by employees of houses of prostitution. Inquiries made through the door at the establishment remained unanswered and Agents were refused access to the premises. u

Attention is directed herein to information elsewhere in this report indicating the licensee of the Amber Light Lounge. u

It is noted that [redacted] advised that telephone number [redacted] Miami Beach, Florida, was called from the Amber Light Lounge. u

[redacted] advised that telephone number [redacted] is issued to [redacted] Miami. [redacted]

Armory Lounge  
7427 West Roosevelt Road  
Forest Park, Illinois

[redacted] on January 7, 1961 [redacted] accompanied GIANCANA to the Armory Lounge. u

[redacted] advised in February, 1961, that GIANCANA meets associates at the Armory Lounge on a more or less continuous basis much to the displeasure of ANTHONY J. ACCARDO due to the fact that the Armory Lounge is known by ACCARDO and others to have been placed under surveillance by officers of the Chicago Police Department Intelligence Unit. u

[redacted] reported on February 13, 1961 [redacted] observed the automobile utilized by GIANCANA at the Armory Lounge [redacted] but did not observe GIANCANA. It is noted that this vehicle, a 1959 white Ford Galaxie, bears 1961 Illinois license [redacted] u

During a physical surveillance conducted at the Armory Lounge by Bureau Agents maintained from 12 o'clock midnight, February 14, 1961, through 9 o'clock a.m. on February 15, 1961, the following vehicles were noted as among those in the parking lot adjacent to the establishment: u

[redacted] 1960 Cadillac Fleetwood, bearing 1961 Illinois license [redacted] This vehicle is registered to the U. S. Auto Leasing Company and has been described elsewhere in this report as being driven by [redacted] u

1960 blue Pontiac Bonneville sedan bearing 1961 Illinois license [redacted] This vehicle is registered to [redacted]

b7C  
b7D

The above two vehicles were also observed in the parking lot of the Armory Lounge during a physical surveillance conducted in the vicinity of that establishment from 12 o'clock midnight, February 15, 1961, through 9 o'clock a.m. on February 16, 1961

During a physical surveillance maintained at the Armory Lounge from 12 o'clock midnight, February 19, 1961, through 9 o'clock a.m., February 20, 1961, the above two vehicles were observed in the parking lot in addition to a 1959 Ford four door sedan bearing 1961 Illinois license [redacted] This vehicle is registered to [redacted]

b7C

It is noted that [redacted] reside with GIANCANA at 1147 South Winnona in Oak Park, Illinois. [redacted] GIANCANA has been observed in the past driving automobiles which have been registered to [redacted]

VI. TRAVEL

[redacted]  
SAM GIANCANA was observed sitting at a table in the Boom-Boom Room of the Fontainebleau Hotel Miami Beach Florida [redacted]

b2  
b7D  
b7C

[redacted] GIANCANA appeared to be doing all the talking.

[redacted] GIANCANA checked out of the Fontainebleau Hotel and [redacted] GIANCANA registered back in the Fontainebleau.

On February 1, 1961, [redacted] of Criminal Intelligence, Dade County Sheriff's Office, Dade County, Florida, stated that [redacted] Agents of his office, acting on information that GIANCANA was in the Fontainebleau Hotel, went to the hotel looking for him. They were met by [redacted] of this hotel, who, upon learning of their desire to contact GIANCANA referred them to [redacted]

b7C

b7C

[redacted] was very friendly in his manner and took two long playing stereo records entitled "SINATRA's Swing Session" from a box in the lobby and handed one to each Agent remarking, "FRANK sent them to me to pass out to my friends." GIANCANA then appeared and was introduced to the Dade County Agents by [redacted] who then left the Agents 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 [redacted] 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. The Agents explained to GIANCANA that their only interest in him would be any future plans for illegal activities on his part in Dade County. GIANCANA stated that he enjoyed the advantages that retirement afforded him and he intended to continue in retirement and enjoy his money. As the Agents started to depart upon termination of the interview GIANCANA extended his hand toward Agent [redacted] and remarked, [redacted] said you were a pretty good boy, so here is a little belated Christmas gift for the both of you". In his hand was a folded \$100 bill. Agent [redacted] advised that this was not necessary and could not be accepted and GIANCANA turned his attention to Agent [redacted] who also refused when the offer was made to him and explained that they did not conduct their business in that manner, at which time the interview was terminated. u

[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

VI. MISCELLANEOUS

Telephone Calls

It is noted [redacted] reported on January 17, 1961, that telephone number [redacted] New York City, was called from the residence of SAM GIANCANA on December 21, 22, 23, and 25, 1960. y

The records of the New York Telephone Company as furnished to SA [redacted] by [redacted] on February 20, 1961, revealed that telephone number [redacted] is listed to [redacted] y

[redacted] has been a paramour of GIANCANA in the past. y

[redacted] advised on January 17, 1961, that on December 20, 1960, telephone number [redacted] New York City, was called from the Amber Light Lounge, 5534 West Cermak Road, Cicero. The calling party requested to speak with [redacted]

The records of the New York Telephone Company above, revealed that telephone number [redacted] is listed to [redacted] y

It is noted that [redacted] resided at [redacted] residence during the pertinent period. [redacted] has also been described previously as a girlfriend of GIANCANA. y

In addition to the above listed telephone numbers called from TOWNHALL 3-3286, which is the Amber Light Lounge, the following toll calls were placed from this number according to [redacted]

[redacted] October 11, 1961 [redacted] to [redacted] residence. y

[redacted] October 11, 1960 to [redacted] to [redacted] y

[redacted] October 17, 1960, to New York City, [redacted] y

b2  
b7D  
b7C

b7C

CG 92-349

RRH:cmg

[REDACTED]

On February 16, 1961, [REDACTED] Intelligence Unit, Chicago Police Department, advised SAs [REDACTED] and [REDACTED] as to the following investigation conducted by him recently: u

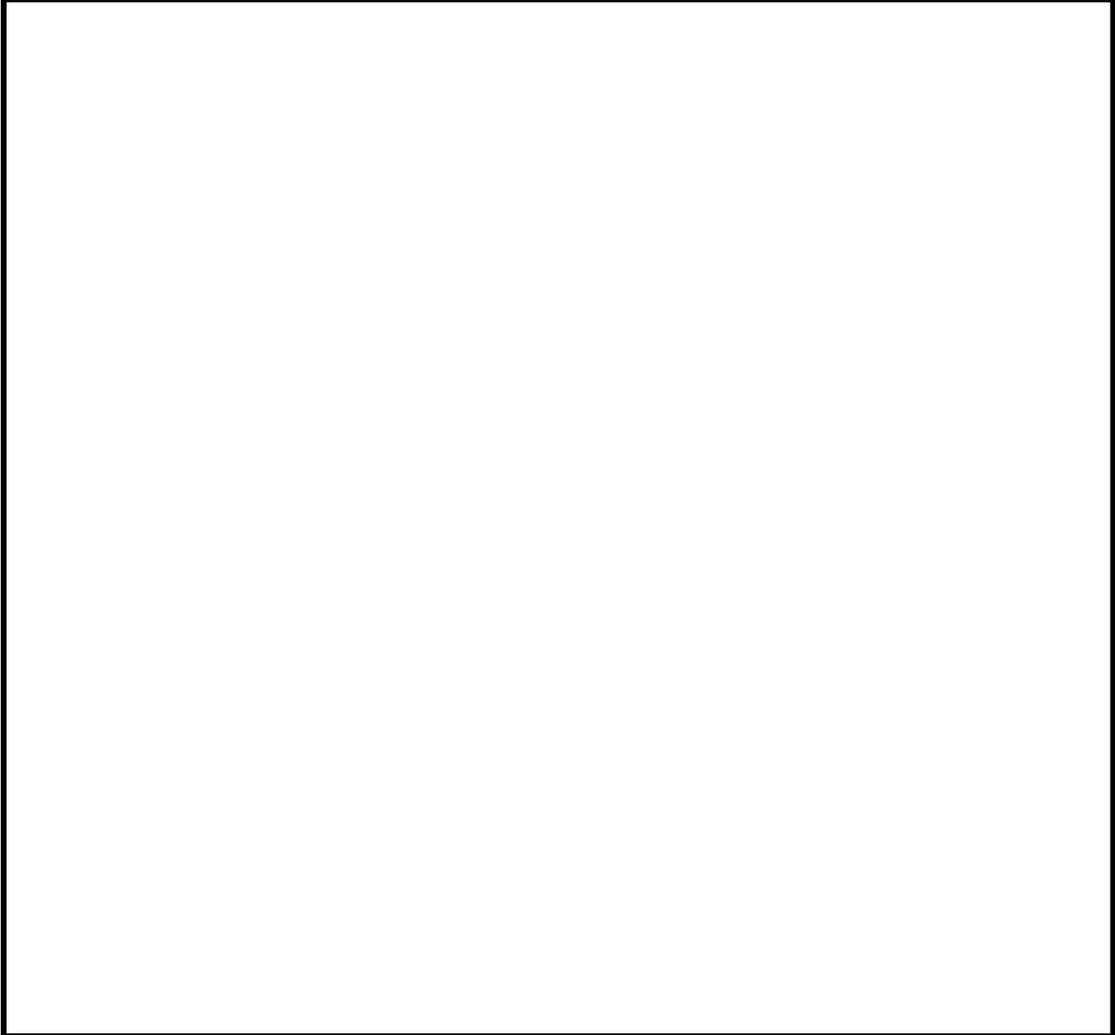
[REDACTED] were arrested by the Chicago Police Department in connection with the gangland slaying of LESTER BELGRAD, RICHARD FANNING and FRANK DEL GUIDICE during December, 1960. These individuals were all questioned concerning the above slayings and all denied any knowledge of or complicity in same. [REDACTED] at the time of his arrest, was on the sidewalk on Rush Street on the near north side of Chicago, approaching his automobile. The arresting officers proceeded to his vehicle and arrested [REDACTED] and [REDACTED] who were at that time passengers in the automobile. y

On the person of [REDACTED] whose address was [REDACTED] [REDACTED] were located the following items: y

[REDACTED]

CG 92-349  
RRH:cmo

b7C



u

b2  
b7D  
b7C



[redacted] stated that it was his understanding that  
[redacted] is in "some kind of a racket" [redacted]

u

CG 92-349  
RRH:cme

b7C

machinery which he receives from charitable organizations. These firms donate machinery to charitable organizations after deducting the machinery at a high appraisal value after which the charitable organization then sells the equipment to secure cash for their organization. It was inferred that [redacted] receives a commission on the sale but in some manner makes a considerable amount of money otherwise on the deal.

Examination of the invoice in [redacted] possession indicated that the bulk of this equipment consisted of some six thousand radio phones suitable for installation in military jeeps. The rest of the equipment consisted of that type of material utilized to maintain the radio phones.

[redacted] RCA, Canonsburg, Pennsylvania, advised on February 21, 1961 that the radios and equipment mentioned above were surplus merchandise and represented an outright gift to the Disabled American Veterans (DAV) which was negotiated by [redacted] who identified himself as [redacted] for the DAV. They were to be used in hospitals, convalescent homes and were to be distributed to those institutions where disabled veterans were confined and were intended for their exclusive use and benefit. The DAV was intended to be the agency to distribute this equipment.

[redacted] stated that his company was familiar with the activities of the DAV and its excellent work among disabled veterans and in veteran hospitals. [redacted] is [redacted] of [redacted] DAV, contacted RCA and solicited them to contribute the equipment to the DAV. The plan was submitted to the officials of the RCA Company who approved this gift inasmuch as the equipment was obsolete and the company was able to write this gift off from their income tax as a deductible item. The company invoice and books were examined and they showed that this was an outright gift to the DAV.

[redacted] and no investigation was conducted regarding [redacted] and [redacted] said [redacted] was negligent in this regard.

CG 92-349  
RRH:cme

b2  
b7D  
b7C

[redacted] furnished information on February 27, 1961 regarding a shipment of some \$600,000 worth of radio and electronic equipment sent to Lord's Warehouse and Storage Company, 1030 West North Avenue. This equipment was sent prepaid by RCA, Canonsburg, Pennsylvania, to DAV, in care of [redacted] [redacted] made available invoices concerning the RCA equipment. [redacted] described [redacted] as a "con man" and not to be trusted. [redacted] [redacted] he was a "smooth customer".

The invoices produced by [redacted] revealed the following concerning the shipment of RCA radio equipment received by Lord's Warehouse on December 29, 1960, consigned to [redacted] in care of DAV:

Waybill Number 21541, dated January 6, 1961 - consigned to [redacted] National Amputee Foundation, 3434 North Knight, Ocean Side, Long Island. 120 cartons of radio phones, lot number 2236, delivered by Lifshultz Truckers;

Waybill Number 21723, dated January 16, 1961 - consigned to [redacted] Hines Hospital, 36 radio phones;

Waybill Number 21780, dated January 19, 1961 - 13 radio phones for [redacted] Pick up;

Waybill Number 21829, dated January, 1961. Two cartons of radio phones to [redacted] Two cartons of radio phones to [redacted]

Waybill Number 21855, dated January 25, 1961. 10 radio phones for [redacted] Pick up;

Waybill Number 22316, dated February 22, 1961. Eight cartons of radio phones, and four wall mounts, for DAV, 127 North Dearborn. Pick up;

CG 92-349  
RRH:cme

Waybill Number 21724 dated January 16, 1961. b7C  
8 radio phones for [redacted]  
[redacted], Delivered by Lifschultz;

Waybill Number 21618 dated January 10, 1961.  
10 radio phones for [redacted] Pick up;

Waybill Number 21548, dated January 6, 1961.  
10 radio phones for [redacted] Pick up.

In addition to the above, receipts were shown showing  
pick ups or deliveries to the following Veterans Administration  
Hospitals with number of units of radio phones shipped:

|                            |   |
|----------------------------|---|
| Ann Arbor, Michigan        | 2 |
| Coatsville, Pennsylvania   | 2 |
| Kerrville, Texas           | 2 |
| Butler, Pennsylvania       | 2 |
| Pittsburgh, Pennsylvania   | 2 |
| Altoona, Pennsylvania      | 2 |
| Lebanon, Pennsylvania      | 2 |
| Bronx, New York            | 2 |
| St. Louis Jefferson Branch | 2 |
| Big Spring, Texas          | 2 |
| Madison, Wisconsin         | 2 |
| Tomah, Wisconsin           | 2 |
| Sheridan, Wisconsin        | 2 |
| Beckley, West Virginia     | 2 |
| Erie, Pennsylvania         | 2 |
| Providence, Rhode Island   | 2 |
| Wilkes Barre, Pennsylvania | 2 |
| Oklahoma City              | 2 |
| Manchester                 | 2 |
| Cleveland                  | 2 |
| Cincinnati                 | 2 |
| Muskogee                   | 2 |
| Nashville                  | 2 |

CG 92-349  
RRH:cme

|                          |   |
|--------------------------|---|
| Marlin, Texas            | 2 |
| Fort Meade, South Dakota | 2 |
| Columbia, South Carolina | 2 |
| Lyons, New Jersey        | 2 |
| Fort Bayard, New Mexico  | 2 |

b2  
b7D

[redacted] was asked where the bulk of the shipment went, it being noted that the amount shown did not constitute a large share of the amount shipped in. [redacted] stated that 4000 units went to B & K Wholesalers, Los Angeles, California. He was vague about this shipment. [redacted] stated that in addition to this, some 1674 units were picked up by DAV in January, 1961.

[redacted] advised that recently, or shortly after the shipment arrived, he was conversing with a person whom he would not identify, who inquired to him whether or not he knew if the State of Israel was interested in radio phone equipment for military purposes.

#### Automobiles

b2  
b7D

Following are the vehicles and license numbers utilized by GIANCANA as reflected by physical surveillances and information from the Chicago Police Department, Intelligence Unit [redacted]

b7C

1959 Ford Galaxie, white, bearing 1961 Illinois license [redacted] registered to [redacted]

1960 Ford Thunderbird, cream color, bearing 1961 Illinois license [redacted] registered to [redacted]

CG 92-349  
RRH:cmo

1960 Ford, blue, four door sedan, bearing 1961  
Illinois license [redacted] registered to [redacted]

b7C

1959 Ford, bearing 1961 Illinois license [redacted]  
registered to [redacted]

b7C

1960 black Cadillac Fleetwood, bearing 1961 Illinois  
license 470043, registered to U. S. Auto Leasing  
Company, 3240 West Jackson Boulevard, leased [redacted]

b7C

GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS AS  
HE REPORTEDLY CARRIES A GUN, HAS BEEN INVOLVED IN CRIMES OF  
VIOLENCE AND HAS VICIOUS TEMPERAMENT.

u

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1433151-0

Total Deleted Page(s) = 34

- Page 33 ~ Duplicate;
- Page 36 ~ b6; b7C;
- Page 37 ~ b6; b7C;
- Page 38 ~ b6; b7C;
- Page 39 ~ b6; b7C;
- Page 41 ~ b6; b7C;
- Page 42 ~ b6; b7C;
- Page 43 ~ b6; b7C;
- Page 44 ~ b6; b7C;
- Page 45 ~ b6; b7C;
- Page 46 ~ b6; b7C;
- Page 48 ~ b6; b7C;
- Page 49 ~ b6; b7C;
- Page 50 ~ b6; b7C;
- Page 51 ~ b6; b7C;
- Page 52 ~ b6; b7C;
- Page 53 ~ b6; b7C;
- Page 58 ~ Duplicate;
- Page 60 ~ Duplicate;
- Page 73 ~ b6; b7C;
- Page 74 ~ b6; b7C;
- Page 89 ~ Duplicate;
- Page 115 ~ b6; b7C;
- Page 116 ~ b6; b7C;
- Page 161 ~ Duplicate;
- Page 162 ~ Duplicate;
- Page 163 ~ Duplicate;
- Page 191 ~ OTHER;
- Page 192 ~ OTHER;
- Page 193 ~ OTHER;
- Page 194 ~ OTHER;
- Page 195 ~ OTHER;
- Page 232 ~ OTHER;
- Page 402 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

F B I

Date: 5/21/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, HONOLULU  
FROM: SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

*Handwritten notes:*  
5/21/63  
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12

Pittsburgh Division determined on 5/17/63 that SAMUEL GIANCANA, Chicago top hoodlum and a member of the National Commission, arrived in Pittsburgh some time near that date and was observed on that date in the company of [redacted] singing trio. [redacted] were appearing at the Twin Coaches Nightclub and were staying at the Carlton House Hotel in downtown Pittsburgh. It was determined that GIANCANA also stayed at the Carlton House under the name SAM FLOOD and the alias utilized by GIANCANA almost exclusively when traveling for the past three years.

b6  
b7C

Pittsburgh determine during GIANCANA's stay that prior to his arrival in Pittsburgh GIANCANA had been in Honolulu where it was learned he stayed at "one of the Hilton Hotels." It was further determined that while in Honolulu GIANCANA had played golf at the Waialae Country Club. It was further learned that during GIANCANA's stay in Honolulu that periodic telephone calls had been placed to [redacted] at the Carlton House Hotel during the initial portion of her stay in Pittsburgh. Exact dates of [redacted] stay in Pittsburgh not known, however, it is known that they were appearing in Pittsburgh as early as the 10th, 11th, and 12th of May.

b6  
b7C

2 - Honolulu  
1 - Chicago

MER:dcc  
(3)

*Handwritten notes:*  
Check files  
Handle promptly  
Important investigation  
JED

*Handwritten initials:*  
OAA

92-68-1

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
MAY 21 1963  
FBI - HONOLULU

b6  
b7C

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M

*Handwritten note:*  
Base Copy

CG 92-349

The Honolulu Division is requested to conduct intensive investigation to determine the length of GIANCANA's stay in Hawaii, persons contacted at the Waialae Country Club and telephone calls made from Hawaii by GIANCANA. If possible Honolulu is further requested to determine airlines on which GIANCANA arrived Honolulu and city from which flight originated.

SUBJECT TO BE CONSIDERED ARMED AND DANGEROUS.

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

1. 16 copies of radio - telephone charge tickets to Lilikai Suite occupied by Frank Sinatra and party. 5/12-16/63. Rec'd 6-13-63 cre

2. Surveillance log re subject. Rec'd 6-27-63 cre

3. 2 Photos of Subject. taken 6-12-63 fb.

4. 3 photos of [redacted] Rec'd. 6-13-63 fb

b6  
b7C

5. 3 Photos of [redacted] Rec'd. 6-13-63 fb

6. 35 mm film strip of 13 Photos re Subject. Rec'd 6-13-63 fb. <sup>Sent to Cg 6-25-63 w2</sup>

b6  
b7C

7. 3 Photos of [redacted] Rec'd 6-13-63 fb

8. (4) 5x7 Photos with Negs of 2 males and 3 females at dinner party. Rec'd 6-15-63 fb <sup>Inquest to Cg 6-25-63 w2</sup>

9. Passenger manifest for UAL flight 91 6-12-63 LA-HK. Rec'd 6-18-63 w2

10. 2 verified copies of hotel-keeper registrations by [redacted] 6-12-63 and 1 verified copy of advance reservation made by Frank Sinatra. Rec'd 6-18-63 w2 <sup>Sent to Cg 6-25-63 w2</sup>

b6  
b7C

11. Hawaii Visitors Bureau info forms re [redacted] and [redacted] Rec'd 6-18-63 <sup>Sent to Cg 6-25-63 w2</sup>

b6  
b7C

Disposition:

12. Copy of account statement re [redacted] 817-6-13-63 from L.A. Rec'd 6-13-63 <sup>cp</sup>

13. 2 photos of [redacted] Rec'd 6-25-63 cre

b6  
b7C

14. 7 wire logs 6/14/63. Rec'd 6-27-63 cre

15. Surf-keeper hotel account records re [redacted] Rec'd 7-9-63 cre

92-68-1A

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

File No. 92-68-1A1

Date Received 6-5-63

From  ofc. mgs.

Sharon Sun-Rider Hotel  
(Address of Contributor)

b6  
b7C

By   
(Name of Special Agent)

To Be Returned Yes   
No

Description: 16 copies of radio -  
telephone charge tickets to Lihikai  
Suite occupied by Frank Sinatra  
& party 5/12-16/63.

92-65-1A1

May 16 - 1963

Frank Sinatra

Tel. Room

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

No 19951

Surfides Hotel Date 5-16-63  
Guest Name Mr Frank Sinatra Room Liki Kai  
Party Called Person Phone No In-90450  
City Los Angeles State Calif

Completed 1<sup>11</sup> Cost \$ 13.00  
96 H. T. Operator 96 Tax 1.30  
Hotel Operator as S/C \_\_\_\_\_  
Total \$ 14.30

MINUTES  
3

LDST \_\_\_\_\_ \* 1963

HAWAII PRINTING

P-901

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

No 19520

Lawrence Hotel 5-13-63 Date  
Mr. H. Sinatra at Dr. Goodrick Room Tukohai  
Guest Name  
P- Phone No. 4716660  
Party Called  
Pittsburgh State Penn  
City  
12<sup>27</sup> pm Completed  
H. T. Operator 16 MINUTES 3  
Hotel Operator 57 Tax 1.05  
S/C Total 11.55

ELS

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

NO 19518

Surfside Hotel Date 5-13-63

Guest Name Frank Sinatra Room LH2

Party Called O.P. Phone No. 362015

City --- State Main

Completed 11:07 am Cost 2.25

H. T. Operator 49 Tax .23

Hotel Operator DISK \* 2.15 S/C 4.25  
Total 2.73 H-901

MINUTES  
3

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

No. 19521

*Sheraton* Hotel Date *5-13-63*

Guest Name *P. M. Senter* Room *Lelele*

Party Called *P.P.* Phone No. *8486621*

City *Burbank* State *Calif.*

Completed *12<sup>29</sup> pm* Cost *\$17.00*

H. T. Operator *68* MINUTES *7* Tax *1.70*

Hotel Operator *37* *10* S/C Total *\$18.70* H-901

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

No. 19522

Surfside Hotel Date 5-13-63

Guest Name Mr. Sinatra Room Liberal

Party Called P Phone No. CR 49383

City Hollywood State Calif.

Completed 13<sup>00</sup> Cost \$ 11.00

LDIST 102 # 1236 MINUTES 11 Tax 1.14-901

H. T. Operator 57 S/C 57 Total \$ 12.10

May 13, 1963

Tel. Place

Wells Pt. Sineiro

RADIOPHONE CALL  
SEVERAL HOTELS IN HAWAII

NO 19524

Auriferes Hotel Date 5-16-63  
Guest Name Mr Frank Sinatra Room 2114  
Party Code Station Phone No. 928-3188  
City Palm Springs State Calif  
Completed 10:05 Cost \$ 6.00  
H. T. Operator 49. MINUTES 3 Tax .60  
H. T. Operator 22 6.60 S/C \_\_\_\_\_ Total \$ 6.60

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

NO 19526

Surfview Hotel Date 5-14-63  
Guest Name Mr Frank Sinatra Room 278  
Party Called J. A. Phone No. WE 12018  
City L. A. State Calif  
Completed 10:34 am Cost 10.00  
H. T. Operator 45 MINUTES 5 Tax 1.00  
Hotel Operator 12.00 Total 11.00 #001

RADIOPHONE CALL  
STATON HOTELS IN HAWAII

No. 19527

Surfside Hotel 5-14 Date  
Guest Name Mr Frank Sinatra Room 218  
Party Called P.P. Phone No. 848662  
City La State Calif  
Completed 11:11 am Cost \$9.00  
H. T. Operator 24 Tax .90  
Hotel Operator W 9.01 S/C \$9.90 Total 901

MINUTES  
3

No. 19529

TELEPHONE CALL

STATION HOTELS IN HAWAII

Guest Name Amfider Hotel                      Date 5-14-63  
Mr Frank Sinatra Room L.H.P.  
 Party Called B.B. Phone No. Cr 49882  
 City La. State Calif  
 Completed 12:30 pm Cost \$ 13.00  
 H. T. Operator 22 Tax 1.30  
 Hotel Operator                      S/C \$ 14.30-901  
 Total                     

|         |
|---------|
| MINUTES |
| 5       |

TELEPHONE CALL

FOR TOURIST HOTELS IN HAWAII

No. 19531

Surfside Hotel Date 5-14-63

Guest Name Frank Sinatra Room 211

Party Called P.P. Phone No. 362511

City Maui State Hawaii

Completed 3:11 PM Cost 2.25

H. T. Operator 133 MINUTES 3 Tax .23

Hotel Operator O\* S/C 4.25 Total 2.73 H-901

RADIOPHONE CALL  
OPERATOR HOTELS IN HAWAII

NO 19532

Superior Hotel Date 5-14-63  
Guest Name Mr Frank Sinatra S.H. Room  
Party Called S.A. Phone No. Br 0345  
City L.A. State Calif  
Completed 3:25 Cost 6-  
H. T. Operator 166 Tax .60  
Hotel Operator B \* 6.60 S/C  
Total 6.60 H-901

MINUTES  
3

RADIOPHONE CALL  
REGULATOR HOTELS IN HAWAII

No. 19533

Superior Hotel Date 5-14-63  
Guest Name Mr Frank Sinatra Room 244  
Party Called P.P. Phone No. Dr 68500  
City Duluth State Vicconan  
Completed 3:26 pm Cost 13.10  
H. T. Operator 166 MINUTES Tax 1.30  
Hotel Operator 9 \* 11.29 S/C 14 Total 34.90

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

No. 19535

Sunpider Hotel Date 5-14-63  
Guest Name Mr. J. Sinatra Room Julikia  
Party Called \_\_\_\_\_ Phone No. LT 7-3341  
City Crystal Bay State Nevada  
Completed 6:22 pm Cost \$10.00  
H. T. Operator 49 MINUTES 4 Tax 1.00  
Hotel Operator 57 S/C \_\_\_\_\_ Total \$11.00

HAWAII PRINTING CO. \* 11.00

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

No. 19537

Moana-Surfside Hotel Date 5-14-63

Guest Name Mr. Sinatra Room Lilikoi

Party Called Miami Phone No. 76541

City Miami State Hawaii

Completed 7:38 PM.

H. T. Operator 174

Hotel Operator 34

MINUTES  
**3**

Cost 1.10

Tax 11

S/C 25

Total 1.46 1 - 01

MADE IN HAWAII -  $\$$  1.46

May 14 1963

Frank Sinatra

Tel. Eric

Colls

RADIOPHONE CALL  
SEABATCH HOTELS IN HAWAII

NR 19539

Sunshine

Hotel

Date

5-15-63

Guest Name

Mr. Frank Sinatra

Ferry Called

[Redacted]

Room No.

3939531

City

Santa Monica

Calif

Completed

11:50 am

Cost

9.00

H. T. Operator

56

MINUTES

3

Tax

.90

Hotel Operator

MAY 15-63 LHP

B/C

\$ 9.90

Total

b6  
b7c

May 15 1963

Frank Sinatra

To Phone Call

RADIOPHONE CALL  
SHERATON HOTELS IN HAWAII

NO 19550

Surfrider Hotel 5-16-63 Date

Guest Name Frank Sinatra Room J.H.H.

Party Called P. Phone No CU 49383

City S. A. State Calif

Completed 12:07 pm Cost 9.00

H. Operator 94 MINUTES 3 Tax 22

Hotel Operator P. S/C \$ 9.90 Total P

\* 9.90

L'DIST

HAWAII

File No. 92-68-1A2

Date Received 6-12-63

From:

b6  
b7C

(Address of Contributor)

By:

To Be Returned Yes   
No

Description: *Surveillance log  
re subject 6/12/63*

Surveillance Log

6/12/68  
9X-68

SA's initials

JL  
MMB  
LP

Flight 91, UAL, Los A - 1hr  
arr'd gate 6 Intl airport  
3:05 PM - subject, woman  
about 50, 2 teen-age girls and  
2<sup>nd</sup> male about 32 yrs old, all  
followed deplane together -  
4 pos luggage - suitcases  
Claimed luggage and engaged  
airport limousine to Surf Radisson  
Hotel - dep'td airport 3:32 PM -  
entire group together.

JL  
MMB  
LP

Observed above group arriving  
Surf Radisson Hotel 4:05 PM -  
subject registered for self  
& family & 2<sup>nd</sup> male  
repts as F. Carson -  
went directly to rooms -  
Luhikan Suite.

JL  
LP

Surveillance terminated 4:45 P

MMB JL LP (over)



SF.



SA 6/12/63



SA

SA 6/17/63

b6  
b7C

File No. 92-68-1A3

Date Received 6-13-63

From: See 1A re 35mm neg.  
(Name of Contributor)

Strip - photo print from neg  
(Address of Contributor)

By  b6  
b7C

To Be Returned Yes   
No

Description: 2 prints of Subject.



b6  
b7C

Samuel M. Giancana, aka  
7201 F. Carson, etc.

Age - 35

Height - 5'9"

WT - 150

Build - Med Small.

Race - Italian

Hair - Black, thinning &  
receding

Comp - olive

92-68-1A3

Photo taken 6-12-63

Samuel M. Giancana,  
aka. F. Caron, etc.

92-68-1A3

(Phototaken) 6-12-63

File No. 92-68-1A4

Date Received 6-13-63

From See 1A - 25 mm neg.  
(Name of Contributor)

Strip - photo print from neg.  
(Address of Contributor)

By

To Be Returned Yes   
No

b6  
b7C

Description:  
3 photo prints of  
 (unknown)  
male (no 1)

File No. 92-68-1A5

Date Received 6-13-63

From See 1A re 3.5 mm neg  
(Name of Contributor)

Strip - photo print from neg  
(Address of Contributor)

By  b6  
b7C

To Be Returned Yes   
No

Description: 3 photo prints of

File No. 92-68-1A7

Date Received 6-13-63

From: Sec 1A 35mm neg  
(Name of Contributor)

Strip - photo print from neg  
(Address of Contributor)

By



To Be Returned

Yes

No

b6  
b7C

Description:

3 photo prints of



b6  
b7C

1 copy photo [redacted] IRS, [redacted] 12-4-67  
Intelligence Unit, [redacted] [redacted]

See 92-68-30  
re identification

Date Received 6-15-63

From [redacted] (Name of contributor) [redacted]

Swif-Riches Hotel (Confidential) (Address of contributor)

By [redacted] (Name of Special Agent)

To Be Returned Yes ( )  
No (x)

2 negatives  
Description: 4 - prints 5x10 of

Subject with known party 2 males and 3 females

File No. 92-68-1A8

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

OFFICIAL BUSINESS

above copied of 5x7 print photographic  
1829 [redacted] [redacted]  
[redacted] 1) [redacted] photographic [redacted]

by [redacted]  
by [redacted] photo services, at Capt [redacted] [redacted]  
[redacted] Wharf K.C. 6/14/63.

b6  
b7C

1 neg sent to Cg 6-25-63

DOC LAB NOTE

---

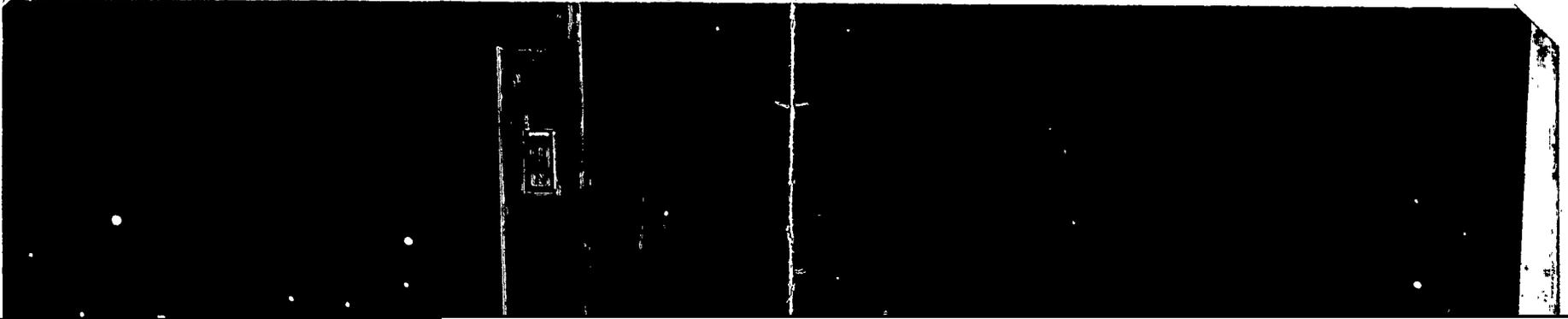
**ITEM (S)**

**CAN NOT**

**BE SCANNED**

**DESCRIPTION**

PHOTO NEGATIVES



b6  
b7C

92-68-1A8

Etienne night = James Hange,  
aka J. Gates Sr.

92-68-1A8

SAMUEL M. GIANCANA, aka. F. Carson, etc;

( male on left); [redacted]

GIANCANA's left; [redacted]

right of center; and Unknown male No. 2 at extreme left.

b6  
b7C

Photo taken 6/14/63

File No. 92-68-1a<sup>9</sup>

Date Received 6-12-63

From   
(Name of Contributor)

UAL - Intl airport  
(Address of Contributor)

b6  
b7C

By

To Be Returned Yes   
No

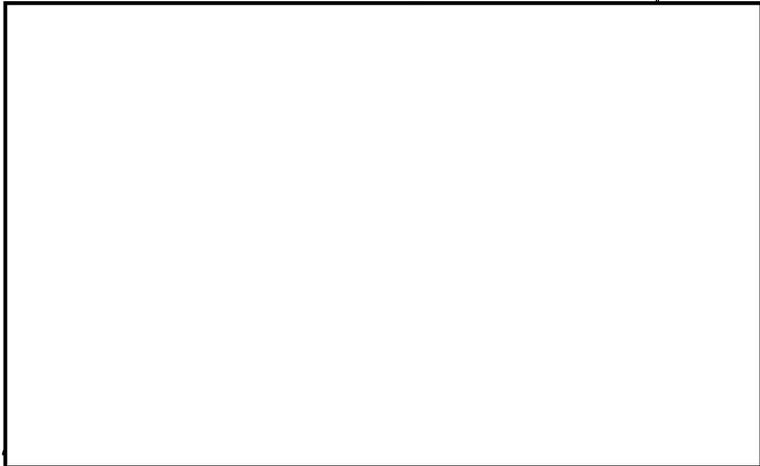
Description:  
*Passenger manifest  
for UAL flight 91 6/12/63  
Lo A - HW.*

UNITED AIR

23HNLWWUA HSHU  
LRRUA HNLSSUA LAXO  
.0936 LAXRMUA  
091F12 JUN EXT 211 1245

HNL 0-14

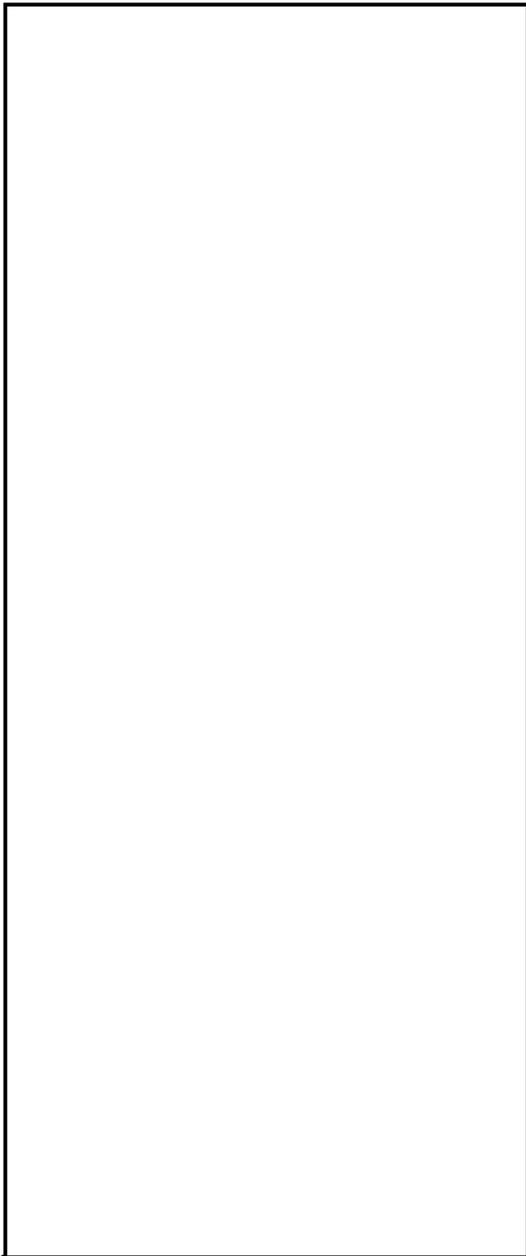
b6  
b7C



TTL 21  
OK

b6  
b7C

UNITED AIR LINES COMMUNICATIONS



TTL 81  
OK



b6  
b7C

UNITED AIR LINES COMMUNICATIONS

File No. 92-68-1A12

Date Received 6-18-63

From

*residents - UAL, PAA airports*  
(Address of Contributor) b6  
b7C

By

To Be Returned Yes   
No

Description: *Copy of Evening passenger list PAA flight 817 6/13/63 from Los Angeles.*

11<sup>10</sup>-A

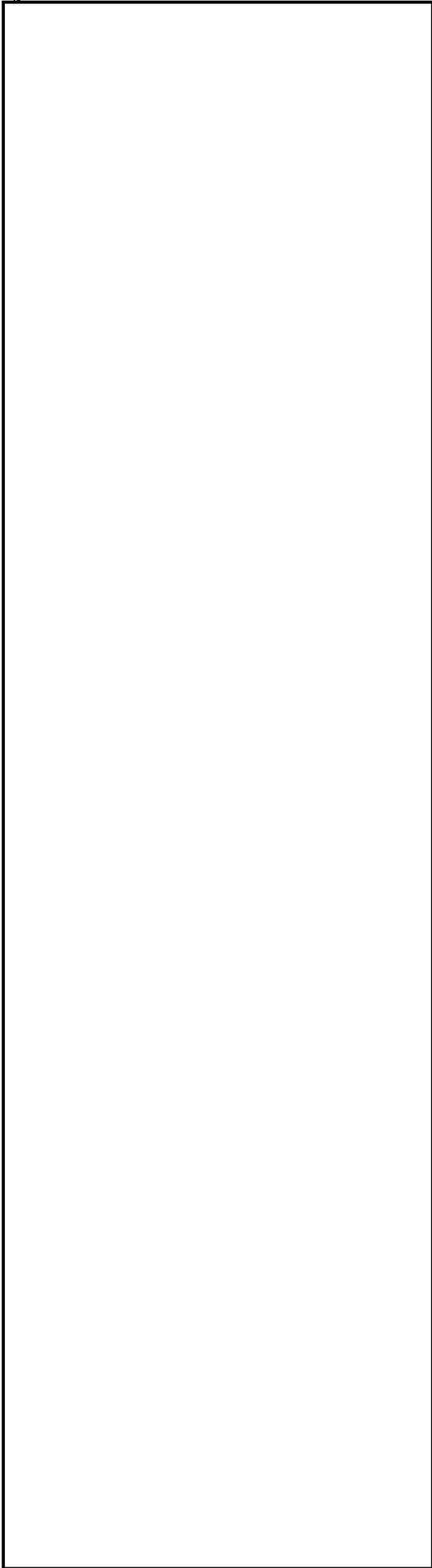
#TC

QU HNLTHPA HNLRRPA

.131614 LAXTHPA

APL FLT 817/13 JUN

FRCL



b6  
b7C

IDENT CCMBR

IDENT

001Y13 KG EXCOR

b6  
b7C

FOLLOWING SHOW STAR GRP



b6  
b7c

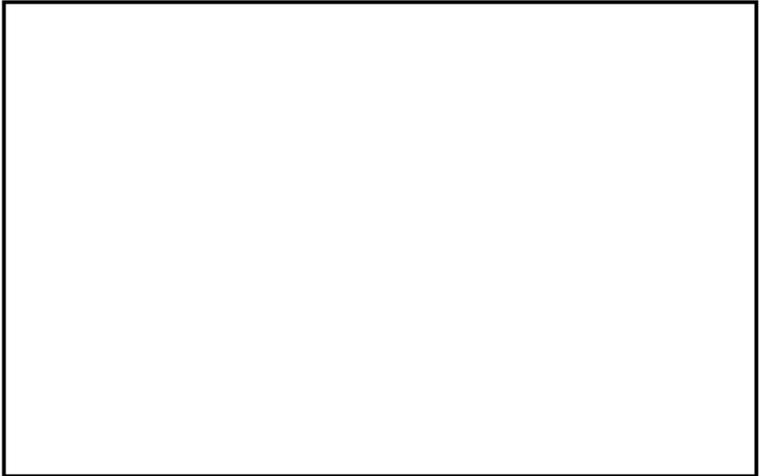
FRCL 6

EYCL 72PLUS 1INF

FYI OA PCS UB NO 84872 PROP PAX SHAND/D

PJ 1621

\*  
M



b6  
b7C

File No. 92-68-10a<sup>10</sup>

Date Received 6-12-63

From   
(Name of Contributor)

- Supp Radar) / H&C b6  
(Address of Contributor) b7C

By

To Be Returned Yes   
No

**Description:**

2 Verifax copies of  
Supp. Radar registrations by  
F. Conrad and

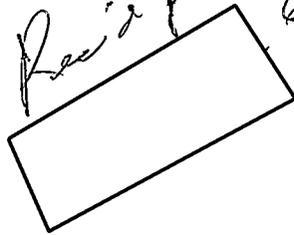
6/12/63 and b6  
b7C

1 verifax copy of a balance  
reservation made by  
Frank Sender -

1 serial Cg 6-25-63w

Rec'd from

6/24/63



*[Handwritten signature]*

b6  
b7C

11

9-1-63



# SHERATON HOTELS

## RESERVATION CONFIRMATION

DATE 5/14/63  
STG

1515 ALA ST. RIDER HOTEL, P.O. BOX 5145, HONOLULU 15, HAWAII, HONOLULU 969-8171

It is a pleasure to confirm your reservation.

|  |    |    |              |             |  |
|--|----|----|--------------|-------------|--|
| GUESTS   |    |    | ENL. PERKS.  | ARRIVAL     | HOTEL REQUESTED  |
| DBL  | TW | SU | 7            | 4           | Surfside   |
| Res. Made by Frank Sinatra   |    |    |              |             | L <input type="checkbox"/> S <input type="checkbox"/> E <input type="checkbox"/> |
| Friend of [redacted]   |    |    |              |             | IF POSSIBLE  |
|  |    |    |              |             | VIP  |
|  |    |    |              |             | G. C. No   |
|  |    |    |              |             | Tel. No  |
| RESERVATIONS CONFIRMED IN ACCORDANCE WITH CONDITIONS ON REVERSE SIDE |    |    |              |             |  |
| [redacted]   |    |    | ARRIVAL DATE | No. Nights  | ARR. TIME  |
| [redacted]   |    |    | MO DAY       | 6/12 - 6/24 | UNK  |

b6  
b7C

NAME *Mr. F Carson*

ADDRESS *1004 So Winona*

CITY *Chicago*

FIRM *Arthur*

STATE *Ill*

DATE OF DEPARTURE

Money, Jewels and other Valuables must be placed in the office, otherwise the Management will not be responsible for any loss.

*C*

*2000*

*ST*

# SHERATON HOTELS

CREDIT CARD NUMBER

NAME

*A*  
[Redacted Name Box]

ADDRESS

[Redacted Address Box]

CITY

STATE

*Ill*

b6  
b7C

FIRM

DATE OF DEPARTURE

Money, Jewels and other Valuables must be placed in the office, otherwise the Management will not be responsible for any loss.

*1000*

*ST*

File No. 92-68-1A13

Date Received 6-20-63

From

(Address of Contributor)

b6  
b7C

By SJ

(Name of Special Agent)

To Be Returned Yes   
No

Description: 2 Photos of

Corp USMC

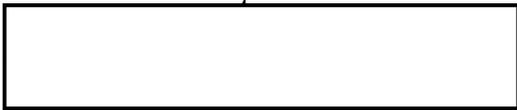
b6  
b7C



6/14/63

b6  
b7c

Surveillance Log by



- Honolulu, Hawaii

Agent's Initials

Time

1:40 PM

At Waialae Country Club golf course - subject and unknown male No 2 observed at caddy house immediately after completing 18 holes golf - 1<sup>st</sup> hole tee off was 10:10 AM. Played as two some, only

JL

1:45 to

2:09 PM

Subject & unknown male No 2 sit alone in clubhouse bar - drinking & smoking drinks. Subject dressed in light off white golf cap; black jersey type golf shirt and light cream color trousers. No 2 dressed in light open collar sport shirt, no cap and dark trousers green to black. 2 golf sets used by players is minimal - no identifying tags or contents.

One is prof type large and leather bag with full matches set of M & D reg clubs with red leather covers for woods; 2<sup>nd</sup> is 2-tone brown prof type large leather bag with full matches set of M & D reg clubs with red leather covers for woods. Unknown male No 2

described: age 55-60; 5'7"; 160'; hair - silver gray, heavy at sides but thin at front & top; stationer

JL

2:17 PM

Subject and unknown male No 2 took golf bags - bags thrown into taxi by driver only - got into yellow cab lic 1B 5524 which had just driven up. Agent departed area ahead of cab

JL

92-68-1a 14

File No. 92-68-1A15

Date Received 7-8-63

From   
(Name of Contributor)

(Via mail)  
(Address of Contributor)

By

b6  
b7C

To Be Returned Yes   
No

Description:  
Surf Rider Hotel  
account received re subject +

b6  
b7C

RTK  
100/4 FP

M/M & FMLY V&P 6/24

ARR 6/12 WED

M B24813

b6  
b7C

|                       |        |         |           |          |        |          |        |
|-----------------------|--------|---------|-----------|----------|--------|----------|--------|
| LOCAL TELEPHONE CALLS | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|                       |        |         |           |          |        |          |        |

| MEMO         | DATE         | EXPLANATION | CHARGES | CREDITS  | BAL DUE | PICK UP  | CODE    |
|--------------|--------------|-------------|---------|----------|---------|----------|---------|
|              | 1 JUN 12-63  | ROOM        | ***     |          | *100.00 |          | AF      |
|              | 2 JUN 12-63  | MISC. TAX   | ***     |          | * 3.50  | * 103.50 | AF      |
|              | 3 JUN 12-63  | RESTR RMSYS | ***     |          | * 0.78  | * 104.28 | K# -    |
|              | 4 JUN 13-63  | L'DAY       |         |          | * 1.76  | * 106.04 | D-901   |
|              | 5 JUN 13-63  | ROOM        | ***     |          | *100.00 |          | K# -901 |
|              | 6 JUN 13-63  | MISC. TAX   | ***     |          | * 3.50  |          | K# -    |
|              | 7 JUN 13-63  | PHONE       | ***     |          | * 0.20  |          | K# -    |
| depat 200.00 | 8 JUN 14-63  | FRAND       |         | *200.00  |         | * 209.74 | K# -    |
|              | 9 JUN 14-63  | PdOut       |         | 0* 9.00  |         | * 18.74  | L - c1  |
|              | 10 JUN 14-63 | PdOut       |         | 0* 20.65 |         | * 39.39  | L - c3  |
| *200.00      | 11 JUN 14-63 | ROOM        | ***     |          | *100.00 |          | L - c3  |
| *200.00      | 12 JUN 14-63 | MISC. TAX   | ***     |          | * 3.50  | * 142.89 | K# -901 |
|              | 13 JUN 15-63 | PHONE       | ***     |          | * 0.40  |          | K# -    |
|              | 14 JUN 15-63 | ROOM        | ***     |          | *100.00 |          | K# -    |
|              | 15 JUN 15-63 | MISC. TAX   | ***     |          | * 3.50  | * 246.79 | K# -901 |
|              | 16 JUN 16-63 | RESTR       |         |          | * 3.94  | * 250.73 | K# -    |
|              | 17 JUN 16-63 | ROOM        | ***     |          | *100.00 |          | L - c3  |
|              | 18 JUN 16-63 | MISC. TAX   | ***     |          | * 3.50  | * 354.23 | L - 901 |
|              | 19 JUN 17-63 | RESTR RMSYS | ***     |          | * 3.93  | * 358.16 | AF      |
|              | 20 JUN 17-63 | ROOM        | ***     |          | *100.00 |          | L - 01  |
|              | 21 JUN 17-63 | MISC. TAX   | ***     |          | * 3.50  |          | K# -    |
|              | 22 JUN 17-63 | PHONE       | ***     |          | * 0.20  | * 461.86 | K# -    |
|              | 23 JUN 18-63 | ROOM        | ***     |          | *100.00 |          | K# -    |
|              | 24 JUN 18-63 | MISC. TAX   | ***     |          | * 3.50  | * 565.36 | K# - 01 |

REMARKS

TRANSFER TO CITY LEDGER

GUEST'S SIGNATURE \_\_\_\_\_

CHARGE TO \* 565.36 V# - 0

ADDRESS \_\_\_\_\_

APPROVED BY \_\_\_\_\_

15-15

Lik  
100/4

& Family VIP 6/24

b6  
b7C

6/12 Wed

MB 24813

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|--------|---------|-----------|----------|--------|----------|--------|
|        |         |           | ///      |        |          |        |

| Memo | Date | Explanation            | Charges  | Credits | Bal Due    | Pick Up  | Code    |
|------|------|------------------------|----------|---------|------------|----------|---------|
|      | 1    |                        |          |         | * 565.36   | * 565.36 |         |
|      | 2    | JUN 19-63 L'DRY        | * 23.49  |         |            |          | B - •   |
|      | 3    | JUN 19-63 L'DRY        | * 13.34  |         | * 602.19   | * 602.19 | B - •   |
|      | 4    | JUN 19-63 ROOM         | * 100.00 |         |            |          | K# -902 |
|      | 5    | JUN 19-63 MISC. TAX    | * 3.50   |         | * 705.69   | * 705.69 | K# - •  |
|      | 6    | JUN 20-63 L'DRY        | * 5.32   |         | * 711.01   | * 711.01 | H -903  |
|      | 7    | JUN 20-63 ROOM         | * 100.00 |         |            |          | K# -901 |
|      | 8    | JUN 20-63 MISC. TAX    | * 3.50   |         |            |          | K# - •  |
|      | 9    | JUN 20-63 PHONE        | * 0.60   |         | * 815.11   | * 815.11 | K# - •  |
|      | 10   | JUN 21-63 REST'R MISYS | * 1.76   |         | * 816.87   | * 816.87 | L - •   |
|      | 11   | JUN 21-63 VALET        | * 4.66   |         |            |          | H -901  |
|      | 12   | JUN 21-63 L'DRY        | * 5.44   |         |            |          | H -901  |
|      | 13   | JUN 21-63 L'DIST       | * 26.95  |         | * 853.92   | * 853.92 | H -901  |
|      | 14   | JUN 21-63 ROOM         | * 100.00 |         |            |          | K# - •  |
|      | 15   | JUN 21-63 MISC. TAX    | * 3.50   |         | * 957.42   | * 957.42 | K# - •  |
|      | 16   | JUN 22-63 ROOM         | * 100.00 |         |            |          | K# - •  |
|      | 17   | JUN 22-63 MISC. TAX    | * 3.50   |         | * 1,060.92 | 1,060.92 | K# - •  |
|      | 18   | JUN 23-63 FWARD        |          | 1060.92 | * 0.00     |          | D -901  |
|      | 19   |                        |          |         |            |          |         |
|      | 20   |                        |          |         |            |          |         |
|      | 21   |                        |          |         |            |          |         |
|      | 22   |                        |          |         |            |          |         |
|      | 23   |                        |          |         |            |          |         |
|      | 24   |                        |          |         |            |          |         |

JUN 23-63

1060.92

1060.92

↑ Owes this amount

EG. NY TE 2 07 400

REMARKS

TRANSFER TO CITY LEDGER

OK to bill you



GUESTS SIGNATURE

CHARGE TO

Address Above

ADDRESS

APPROVED BY

b6  
b7C

C CARSON F BR  
 20/1 1004 S WENSH  
 CHICAGO, ILL  
 AR 6/ 12 WED

6/24

M R24814

| MONDAY                |             | TUESDAY     |          | WEDNESDAY |          | THURSDAY |          | FRIDAY |  | SATURDAY |  | SUNDAY |  |
|-----------------------|-------------|-------------|----------|-----------|----------|----------|----------|--------|--|----------|--|--------|--|
| LOCAL TELEPHONE CALLS |             |             |          |           |          |          |          |        |  |          |  |        |  |
| Memo                  | Date        | Explanation | Charges  | Credits   | Bal Due  | Pick Up  | Code     |        |  |          |  |        |  |
|                       | 1 JUN12-63  | ROOM        | 0000     | ★ 20.00   |          |          | A - 03   |        |  |          |  |        |  |
|                       | 2 JUN12-63  | MISC.       | 0000 TAX | ★ 0.70    | ★ 20.70  | ★ 20.70  | CAF -    |        |  |          |  |        |  |
|                       | 3 JUN13-63  | ROOM        | 0000     | ★ 20.00   |          |          | K# - 903 |        |  |          |  |        |  |
|                       | 4 JUN13-63  | MISC.       | 0000 TAX | ★ 0.70    | ★ 41.40  | ★ 41.40  | K# - 0   |        |  |          |  |        |  |
|                       | 5 JUN14-63  | L'DRY       | ---      | ★ 4.87    | ★ 46.27  | ★ 46.27  | D - 903  |        |  |          |  |        |  |
|                       | 6 JUN14-63  | ROOM        | 0000     | ★ 20.00   |          |          | K# - 903 |        |  |          |  |        |  |
|                       | 7 JUN14-63  | MISC.       | 0000 TAX | ★ 0.70    | ★ 66.97  | ★ 66.97  | K# - 0   |        |  |          |  |        |  |
|                       | 8 JUN15-63  | ROOM        | 0000     | ★ 20.00   |          |          | K# - 903 |        |  |          |  |        |  |
|                       | 9 JUN15-63  | MISC.       | 0000 TAX | ★ 0.70    | ★ 87.67  | ★ 87.67  | K# - 0   |        |  |          |  |        |  |
|                       | 10 JUN16-63 | ROOM        | 0000     | ★ 20.00   |          |          | A - 903  |        |  |          |  |        |  |
|                       | 11 JUN16-63 | MISC.       | 0000 TAX | ★ 0.70    | ★ 108.37 | ★ 108.37 | A - 03   |        |  |          |  |        |  |
|                       | 12 JUN17-63 | ROOM        | 0000     | ★ 20.00   |          |          | K# - 03  |        |  |          |  |        |  |
|                       | 13 JUN17-63 | MISC.       | 0000 TAX | ★ 0.70    | ★ 129.07 | ★ 129.07 | K# - 0   |        |  |          |  |        |  |
|                       | 14 JUN18-63 | L'DRY       | ---      | ★ 9.26    |          |          | L - 03   |        |  |          |  |        |  |
|                       | 15 JUN18-63 | L'DRY       | ---      | ★ 1.76    | ★ 140.09 | ★ 140.09 | L - 03   |        |  |          |  |        |  |
|                       | 16 JUN18-63 | ROOM        | 0000     | ★ 20.00   |          |          | K# - 03  |        |  |          |  |        |  |
|                       | 17 JUN18-63 | MISC.       | 0000 TAX | ★ 0.70    | ★ 160.79 | ★ 160.79 | K# - 0   |        |  |          |  |        |  |
|                       | 18 JUN19-63 | ROOM        | 0000     | ★ 20.00   |          |          | K# - 903 |        |  |          |  |        |  |
|                       | 19 JUN19-63 | MISC.       | 0000 TAX | ★ 0.70    | ★ 181.49 | ★ 181.49 | K# - 0   |        |  |          |  |        |  |
|                       | 20 JUN20-63 | ROOM        | 0000     | ★ 20.00   |          |          | K# - 903 |        |  |          |  |        |  |
|                       | 21 JUN20-63 | MISC.       | 0000 TAX | ★ 0.70    | ★ 202.19 | ★ 202.19 | K# - 0   |        |  |          |  |        |  |
|                       | 22 JUN21-63 | ROOM        | 0000     | ★ 20.00   |          |          | K# - 0   |        |  |          |  |        |  |
|                       | 23 JUN21-63 | MISC.       | 0000 TAX | ★ 0.70    | ★ 222.89 | ★ 222.89 | K# - 0   |        |  |          |  |        |  |
|                       | 24 JUN22-63 | ROOM        | 0000     | ★ 20.00   | ★ 242.89 | ★ 242.89 | K# - 0   |        |  |          |  |        |  |

REMARKS

JUN 22-63

TRANSFER TO CITY LEDGER

GUESTS SIGNATURE

CHARGE TO

ADDRESS

APPROVED BY

★ 242.89

K# - 0

6  
100/2

GARSON P. HILL.  
1004 S. WENHAM  
CHICAGO, ILL.

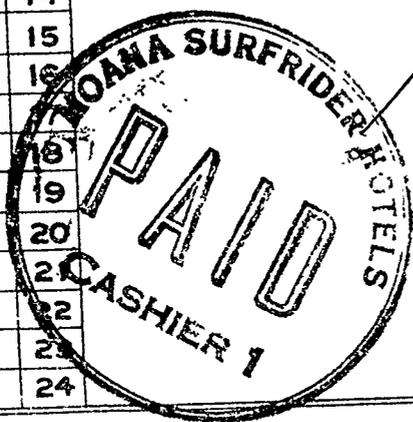
MOANA SURFRIDER HOTEL

NOV 21 1943

|                       |        |         |           |          |        |          |        |
|-----------------------|--------|---------|-----------|----------|--------|----------|--------|
|                       | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
| LOCAL TELEPHONE CALLS |        |         |           |          |        |          |        |

| Memo | Date | Explanation        | Charges | Credits  | Bal Due  | Pick Up  | Code   |
|------|------|--------------------|---------|----------|----------|----------|--------|
|      | 1    |                    |         |          | * 242.89 |          |        |
|      | 2    | JUN 22-43 HILL     | * 0.70  |          | * 243.59 | * 243.59 | R8 - 0 |
|      | 3    | JUN 23-43 TAX PAID |         | * 243.59 | 0.00     |          | D-903  |
|      | 4    |                    |         |          |          |          |        |
|      | 5    |                    |         |          |          |          |        |
|      | 6    |                    |         |          |          |          |        |
|      | 7    |                    |         |          |          |          |        |
|      | 8    |                    |         |          |          |          |        |
|      | 9    |                    |         |          |          |          |        |
|      | 10   |                    |         |          |          |          |        |
|      | 11   |                    |         |          |          |          |        |
|      | 12   |                    |         |          |          |          |        |
|      | 13   |                    |         |          |          |          |        |
|      | 14   |                    |         |          |          |          |        |
|      | 15   |                    |         |          |          |          |        |
|      | 16   |                    |         |          |          |          |        |
|      | 17   |                    |         |          |          |          |        |
|      | 18   |                    |         |          |          |          |        |
|      | 19   |                    |         |          |          |          |        |
|      | 20   |                    |         |          |          |          |        |
|      | 21   |                    |         |          |          |          |        |
|      | 22   |                    |         |          |          |          |        |
|      | 23   |                    |         |          |          |          |        |
|      | 24   |                    |         |          |          |          |        |

*Paid in full this amount*



EG. W. H. 18 / 67 NOV  
TRANSFER TO CITY LEDGER

REMARKS

GUEST'S SIGNATURE \_\_\_\_\_

CHARGE TO \_\_\_\_\_

ADDRESS \_\_\_\_\_

APPROVED BY \_\_\_\_\_

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

16. 2 photos of Mrs. Rose Flood. Rec'd 1-12-64 cre

17. 1 photo of group composed of \_\_\_\_\_ Giancana, and hair dresser  
of \_\_\_\_\_ Rec'd 1-12-64 cre

18. 2 5x7 photo prints of \_\_\_\_\_ Rec'd 1-13-64 b6 b7C

19. 2 5x7 photo prints of \_\_\_\_\_ Rec'd 1-13-64 b6 b7C

20. 7 PHOTOS OF \_\_\_\_\_ + SAMUEL GIANCANA REC'D 1/13/64 P.

21. 35 mm film re photos of \_\_\_\_\_  
taken 1-8-63 rec'd 1-14-63 cre

22. 2 photostats of R.A. ... by \_\_\_\_\_ Rec'd 1-2-64 to  
\_\_\_\_\_ b6 b7C

23. 2 photostats of document agreement 1-2-64 with \_\_\_\_\_

24. 1 photo \_\_\_\_\_ taken 1-7-64 Waialae C.C. Rec'd 1-14-64 cre

25. photostat of hotel registration of \_\_\_\_\_ Rec'd 1-14-64 cre

26. Photostat of hotel registration re \_\_\_\_\_  
\_\_\_\_\_ Rec'd 1-14-64 cre b6 b7C

27. 1 photo of \_\_\_\_\_ taken 1-7-64 by Clubhouse, Waialae C.C.

28. Disposition: 1 photo of \_\_\_\_\_ subject and  
\_\_\_\_\_ on 18th floor - Waialae C.C. taken 1-7-64 Rec'd 1-14-64 cre

29. 2 photos of \_\_\_\_\_ Rec'd 1-14-64 cre b6 b7C

30. 1 photo of \_\_\_\_\_ taken by \_\_\_\_\_  
Waialae C.C. taken 1-7-64 Rec'd 1-14-64 cre

31. 2 photostats of \_\_\_\_\_ Rec'd 1-14-64 cre b6 b7C

92-68-1A

|                  |               |
|------------------|---------------|
| SEARCHED .....   | INDEXED ..... |
| SERIALIZED ..... | FILED .....   |
| JAN 13 1964      |               |
| FBI - HONOLULU   |               |

*[Signature]*



92-68-1A16

Mrs. ROSE FLOOD  
Sister of SAM GIANCANA



92-68-1A16

Mrs. ROSE FLOOD  
Sister of SAM GIANCANA

Date Received 1-8-64

From SAC  
(Name of contributor)

Chicago  
(Address of contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes ( )  
No ( )

Description: 1 photo of group composed  
of [redacted] sisters, Blancas, and  
[redacted] [redacted] sisters

92-68-1A17

b6  
b7C

92-68-1A/P

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

OFFICIAL BUSINESS

Date Received 1-8-63

From Langley & Associates, Inc. - Fed  
(Name of contributor)

1415 Kenilworth  
(Address of contributor)

By

To Be Returned Yes ( )  
No ()

Description: 2 - 5x7 photo prints

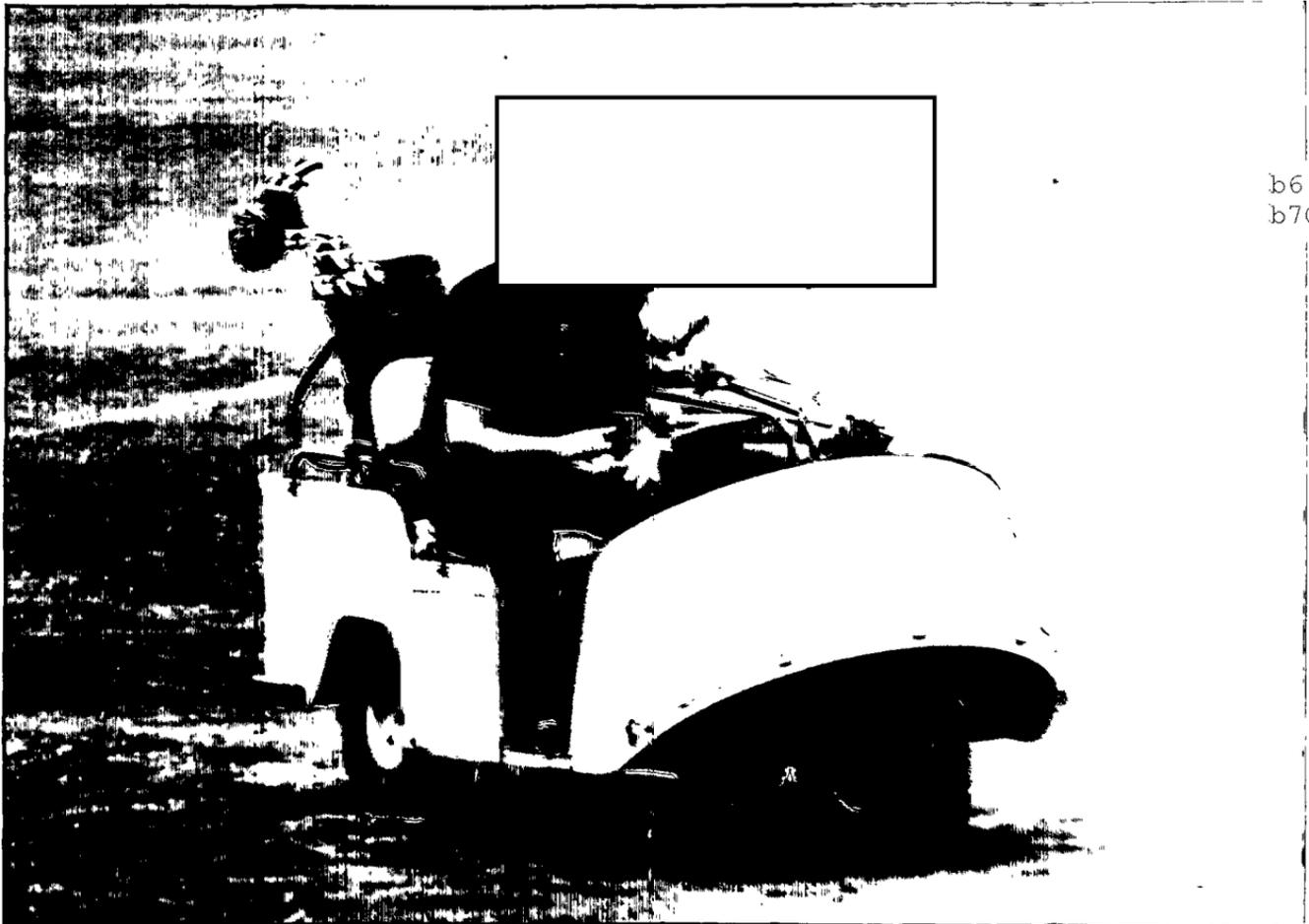
2

File No. 77-68-1A18

b6  
b7C

Refer  Beck  
1-9-63

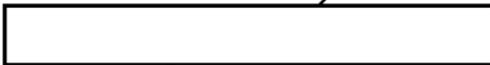
b6  
b7C



b6  
b7C

Photo No 4

Left -



Right -



b6  
b7C

92-68 1A18

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

OFFICIAL BUSINESS

Date Received 1-8-63

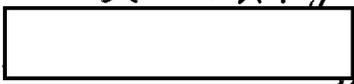
From L. M. [unclear]  
(Name of contributor)

1407 S. Kenzie St  
(Address of contributor)

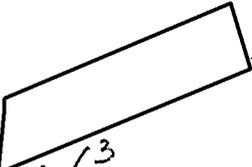
By   
(Name of Special Agent)

To Be Returned Yes ( )  
No ()

Description: 2 - 5X7 photos print

of 

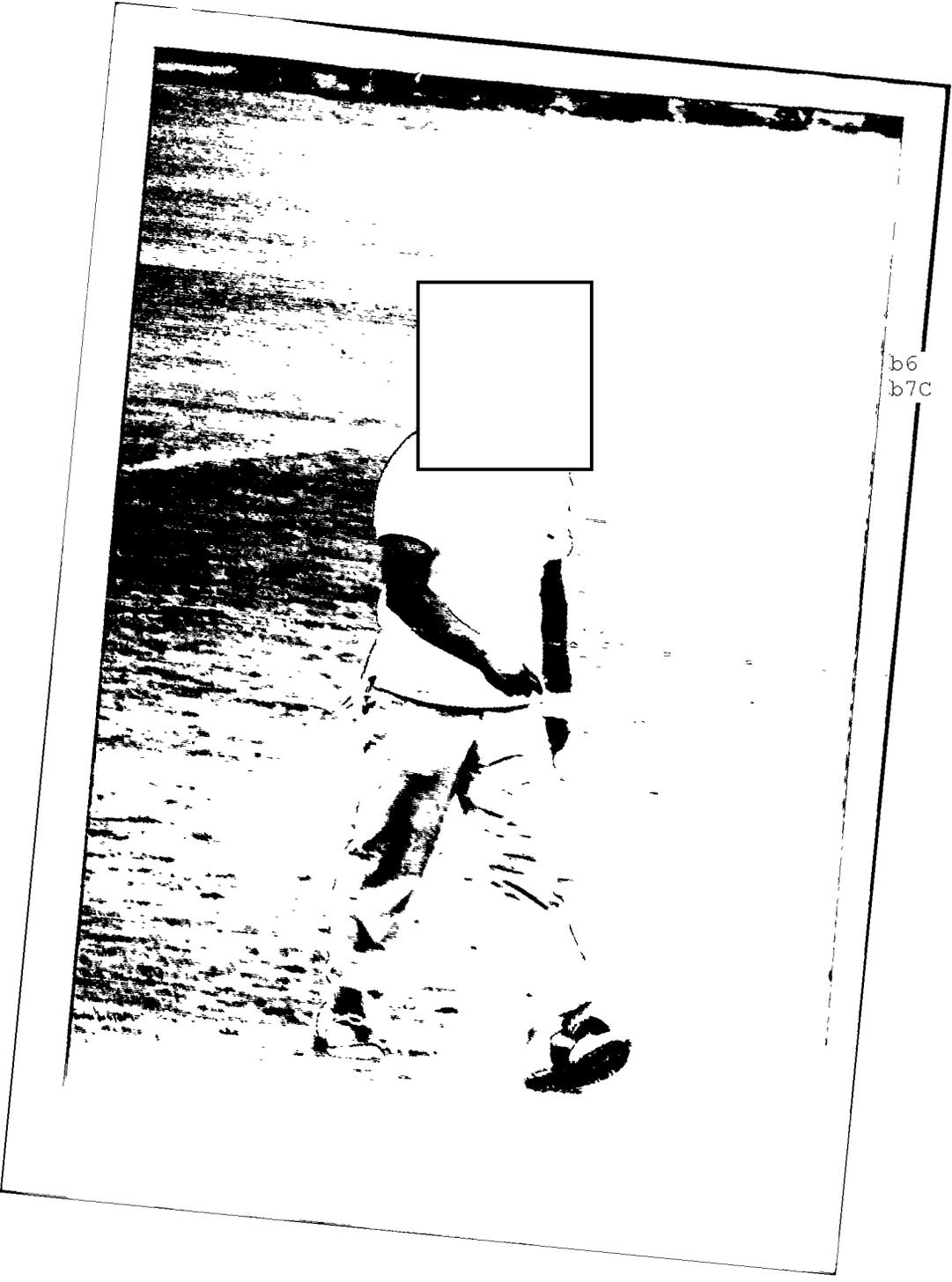
File No. 12-68-1A119

  
Refer 1-9-63

b6  
b7C

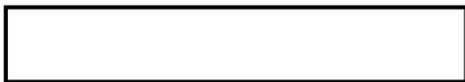
b6  
b7C

b6  
b7C



b6  
b7C

Photo no 3



b6  
b7c

12-50 1A19

b6  
b7c

1-

2- SAMUEL GIANCANA

92-68-<sup>1A</sup>20



b6  
b7C

File No. 1-8-64

Date Received 9-6-8-1A22

From  b6  
b7C  
(Name of Contributor)

The Breakers - Beachwalk St,  
(Address of Contributor)

By  b6  
b7C

To Be Returned Yes   
No

Description: 2 Photostats of RCA  
radiogram sent by J. Gates Sr.

1/2/64 to

b6  
b7C

TO ALL THE WORLD

TO SHIPS AT SEA

CLASS OF SERVICE

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| FULL RATE                         | <input checked="" type="checkbox"/> |
| LETTER TELEGRAM (LT)              | <input type="checkbox"/>            |
| PRESS                             | <input type="checkbox"/>            |
| FULL RATE UNLESS OTHERWISE MARKED |                                     |

FAST



DIRECT

RADIOGRAM

NUMBER

CHECK

TIME

CHARGE ACCT. NO.

SENDER'S NAME AND ADDRESS

[Redacted]

#

DATE

7/3/64

1 7 64

TO

[Redacted]

via <sup>SS</sup> <sub>fe</sub>

SENDER PLEASE SPECIFY ROUTE:

INSERT "RCA"

b6  
b7C

HAPPY NEW YEAR - SORRY I AM LATE  
 TO MY REGRET I DIDN'T CALL YOU BEFORE  
 LEAVING WILL SEE YOU SOON. WITH ALL MY  
 LOVE [Redacted] STAYING AT THE  
 BREAKERS HOTEL - WAIKIKI ~~BETH~~

b6  
b7C

Direct Connection in the United States with Western Union

Send the above Radiogram subject to the conditions, regulations and rates as set forth in the applicable tariff of RCA Communications, Inc., and on file with the regulatory authorities.

RCA COMMUNICATIONS, INC., A SERVICE OF RADIO CORPORATION OF AMERICA

(OVER)

b6  
b7C

File No. 92-68-1A23

Date Received 1-8-64

From   
(Name of Contributor)

b6  
b7C

Budget Rent A. Car - 2176 Kalakaua  
(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned Yes   
No

Description:  
2 photostats of  
Car rental agreement 1/2/64  
with

92-68-1A23



2394 KALAKAUA AVENUE • HONOLULU 15, HAWAII  
TELEPHONE 933-161

2174 KALAKAUA AVENUE • HONOLULU 15, HAWAII  
TELEPHONE 933-445

# RENTAL CONTRACT

CONTRACT NUMBER **C 14483**

STATION

|                   |                  |              |              |                          |                 |          |
|-------------------|------------------|--------------|--------------|--------------------------|-----------------|----------|
| DRIVE             | [Redacted]       |              | CHARGE       | <input type="checkbox"/> | CAR NO.         | 416      |
| RESIDENCE         | [Redacted]       |              |              |                          | LIC. NO.        | 315053   |
| CITY              | [Redacted]       |              | HOME PHONE   |                          | MAKE            | Chrysler |
| DRIVERS LIC. NO.  | STATE            | DATE EXPIRES |              |                          | SPARE           | JACK     |
| LOCAL CONTACT     | [Redacted]       |              | CHANGE       | <input type="checkbox"/> | REPLACEMENT CAR |          |
| COMPANY           | [Redacted]       |              |              |                          | CAR NO.         |          |
| ADDRESS           | [Redacted]       |              |              |                          | LIC. NO.        |          |
| CITY              | STATE            | PHONE        |              |                          | MAKE            |          |
| ADDITIONAL DRIVER | DRIVERS LIC. NO. | STATE        | EXPIRE       |                          | SPARE           | JACK     |
| DUE BACK          | EXTEND BY        | EXTEND BY    |              |                          | CREDIT CARD NO. |          |
| REPEAT CUSTOMER   | CONTRACT NO.     | DATE         | VERIFIED     |                          | ISSUED BY       | EXPIRE   |
| CONDITION OF CAR  | [Redacted]       |              | INSPECTED BY |                          | DEPOSITS        |          |

|                       |          |
|-----------------------|----------|
| DATE                  | 12/23/73 |
| TIME IN               |          |
| TIME OUT              |          |
| MILES IN              | 0        |
| MILES OUT             | 244      |
| TOTAL MILES           | 244      |
| MILES @ \$17          | 23.58    |
| HOURS @ \$2.00        |          |
| 7 DAYS @ \$9.00       |          |
| 1 WEEKS @ \$54.00     | 54.00    |
| MONTHS @              |          |
| FULL COLLISION YES/NO | YES/NO   |
| SUB TOTAL             | 83.58    |
| TAX                   | 2.90     |
| MISC. CHARGE          |          |
| SUB TOTAL             | 86.48    |
| REFUND GAS REPAIR     | 16.00    |
| TOTAL CHARGE          | 70.48    |
| LESS DEPOSIT          |          |
| NET DUE BUDGET        |          |
| NET DUE DRIVER        |          |
| PAID                  | 70.48    |
| CHARGE                |          |
| REFUND                |          |
| MAIL REFUND           |          |
| CONTRACT CLOSED BY    |          |
| STATION CALLED        |          |
| TIME                  |          |

THE RENTER ACKNOWLEDGES THE RECEIPT OF VEHICLE IN THE ABOVE DESCRIBED CONDITION. THE RENTER FURTHER AGREES TO:

- FULL COLLISION COVERAGE - \$1.00 PER DAY ADDITIONAL
- \$100.00 COLLISION LIABILITY

CUSTOMER'S SIGNATURE

**DRIVING AROUND KAENA POINT AT OWN RISK AND EXPENSE**

BUDGET RENT-A-CAR OF HAWAII BY [Redacted]

REMARKS

*Inc Gas*

File No. 92-68-1A24

Date Received 1-8-64

From SA   
(Name of Contributor)

(Address of Contributor)

b6  
b7C

By

To Be Returned Yes   
No

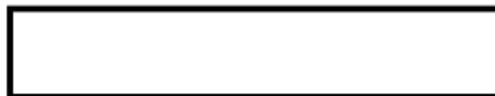
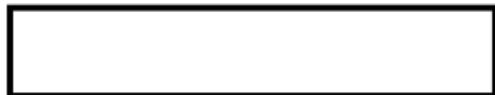
Description:  
1 - photo print  
of

b6  
b7C

- taken  
1-7-64 Nardac C.C.

Left to Right:

Photo no 4:



b6  
b7C

172611-89-23

698



b6

b7C

File No. 92-68-1A25

Date Received 1-8-64

From

Wentworth Royal - Beachwood St,

(Address of Contributor)

By  b6  
b7C

To Be Returned Yes   
No

Description: Photostat of hotel

registrations of  b6  
b7C

~~\_\_\_\_\_~~  
|

92-68-1A25

[ ]

**The Waikiki Royal**  
Waikiki, Hawaii

b6  
b7C

NAME [ ]

STREET [ ]

CITY AND STATE *nyc ny.*

|                           |                      |                          |                                |
|---------------------------|----------------------|--------------------------|--------------------------------|
| ROOM<br><i>21</i>         | RATE<br><i>13.25</i> | No. IN PARTY<br><i>2</i> | ARRIVE DATE<br><i>12/30/63</i> |
| EXTRAS<br><i>two of 4</i> | CLERK<br><i>Wt</i>   | FOLIO No.<br><i>0945</i> | DEPART DATE<br><i>2 wks</i>    |

The above tariff is subject to Hawaii Tax.

We will not be responsible for money, jewels, or other valuables left in rooms.

CHECK-OUT TIME IS 12:00 NOON

( )

[ ]

**The Waikiki Royal**  
Waikiki, Hawaii

b6  
b7C

NAME [ ]

STREET [ ]

CITY AND STATE [ ]

|                           |                      |                          |                             |
|---------------------------|----------------------|--------------------------|-----------------------------|
| ROOM<br><i>21</i>         | RATE<br><i>13.25</i> | No. IN PARTY<br><i>2</i> | ARRIVE DATE<br><i>12/30</i> |
| EXTRAS<br><i>two of 4</i> | CLERK<br><i>Wt</i>   | FOLIO No.<br><i>0944</i> | DEPART DATE<br><i>2 wks</i> |

The above tariff is subject to Hawaii Tax.

We will not be responsible for money, jewels, or other valuables left in rooms.

CHECK-OUT TIME IS 12:00 NOON

( )

File No. 92-68-1A26

Date Received 1-2-64

From

(Name of Contributor)

The Breakers - Beachwood St.

(Address of Contributor)

By

b6  
b7C

To Be Returned Yes   
No

Description: Photostat of Registration

cards

and

b6  
b7C

1  
C

# The breakers

250 BEACH WALK . . . WAIKIKI, HAWAII

NAME

STREET

CITY AND STATE

ROOM

RATE

No. IN PARTY

ARRIVAL DATE

CLERK

FOLIO No.

DEPARTURE DATE

We will not be responsible for money,  
jewels, or other valuables left in rooms.

b6  
b7C

# The breakers

250 BEACH WALK . . . WAIKIKI, HAWAII

NAME

STREET

CITY AND STATE

ROOM

RATE

No. IN PARTY

ARRIVAL DATE

CLERK

FOLIO No.

DEPARTURE DATE

We will not be responsible for money,  
jewels, or other valuables left in rooms.

b6  
b7C

File No. 92-68-1A27

Date Received 1-8-64

From SA   
(Name of Contributor)

(Address of Contributor) b6  
b7C

By

To Be Returned Yes   
No

Description: 1 photo print of

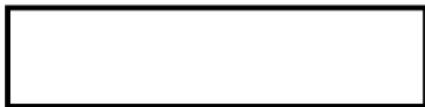
taken 1-7-63 b6  
b7C

by Clubhouse, Waukegan CC.



b6  
b7C

Photo no 2.



b6  
b7C

92-68-1A27

369

File No. 92-68-1A28

Date Received 1-8-64

From  SA  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor) b6  
b7C

By

To Be Returned Yes   
No

Description: 1 photo print of  
(l to r)

Subject and James Orange, aka  
Q. Gates St. on 18<sup>th</sup> green  
Winston C.C. - taken 1-7-64.

b6  
b7C



b6  
b7C

Photo No 1:

Left to Right:



b6  
b7C

369

Sam Diencera

James Orange, aka  
J. Datas St.

92-68-1A28

File No. 92-68-1A29

Date Received 1-8-68

From Larry's Photofinishing Lab  
(Name of Contributor)

1409 S. King  
(Address of Contributor)

By

To Be Returned Yes   
No

b6  
b7C

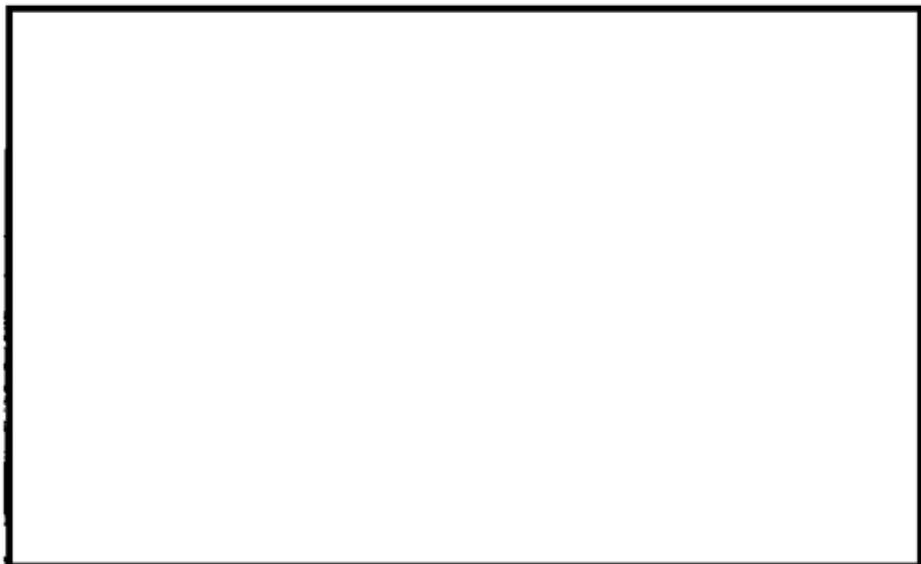
Description: 2 - 3x4 photo/prints

of

Refer  to Bur  
1-9-63

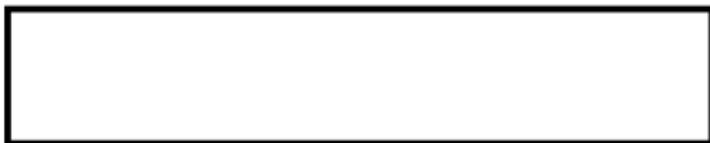
b6  
b7C

b6  
b7C



92-65-1A29

Photo no 5



b6  
b7c

File No. 92-68-1A30

Date Received 1-8-64

From SA   
(Name of Contributor)

b6  
b7C

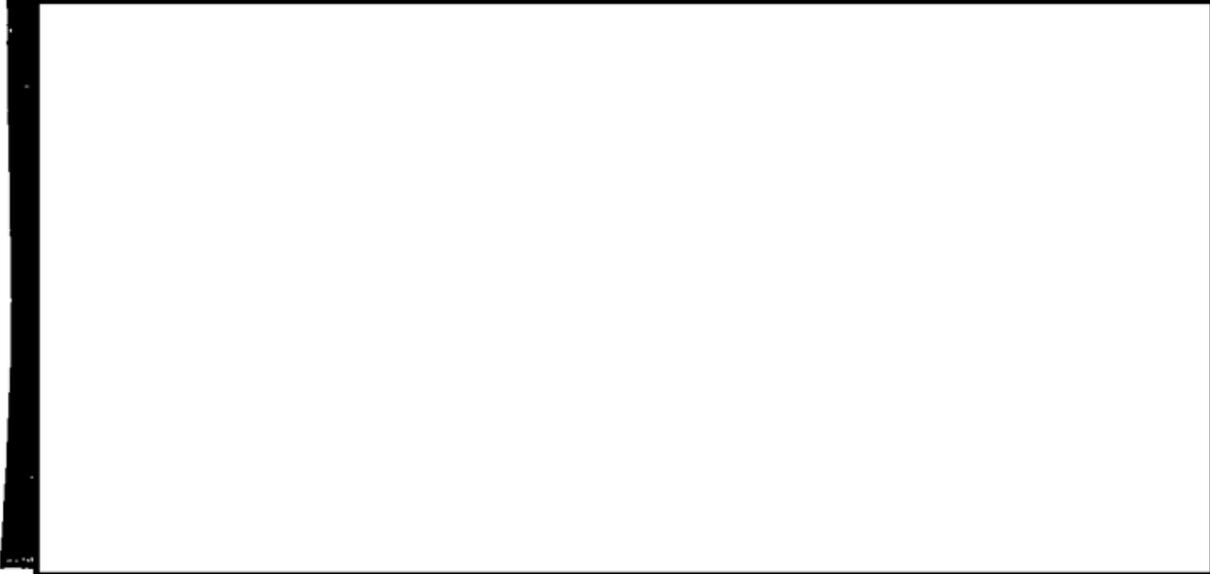
\_\_\_\_\_  
(Address of Contributor)

By

To Be Returned Yes   
No

b6  
b7C

Description: 1 photo print of  
 (foreground) and  
James Orange, aka J. Gates Sr,  
and subject - 18<sup>th</sup> green,  
Wardac CC - taken 1/7/63



b6  
b7C

Photo No 3:

Deep cast - left to right:

James Drange, aka  
J. Bates St.

Sam Giancana

b6  
b7C

Background:

67-65-1A30

3  
6  
9

File No. 92-68-1A31

Date Received 1-8-64

From   
(Name of Contributor)

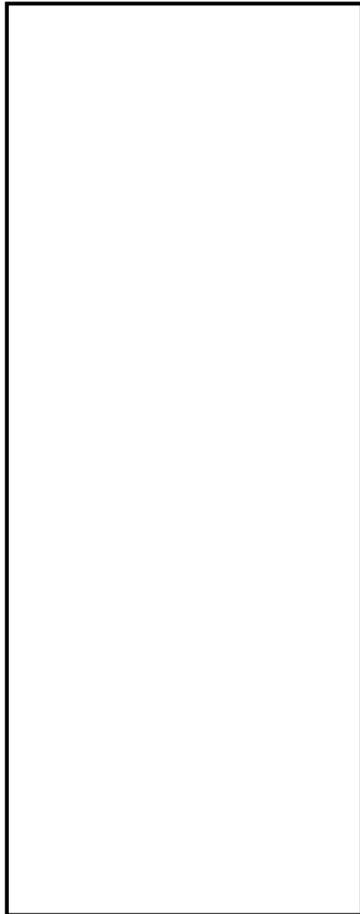
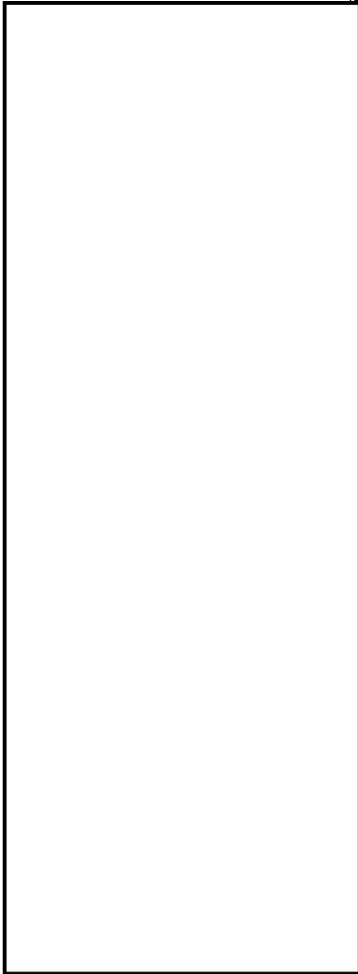
*Reservations Super, UAL - Data origin* b6  
b7C  
(Address of Contributor)

By

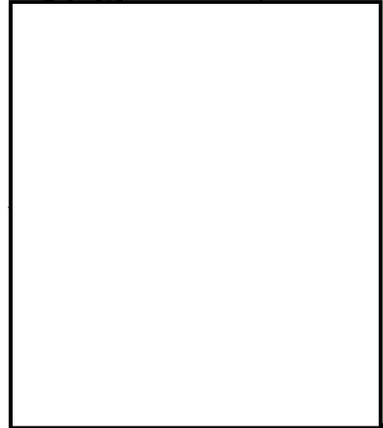
To Be Returned Yes   
No

Description: 2 photostats of  
flight 95-UAL manifest  
Los Angeles to Honolulu 12/29/63.

95R-29



FC-TTL  
FC-13-OK  
95-29



b6  
b7C

FLITE 95

RJ TTL 57 OK

File No. 92-68-1A<sup>20</sup>

Date Received 1/13/64

From N.Y.  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned Yes   
No

**Description:**

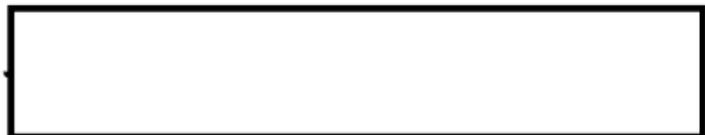
2 PHOTOS OF   
& SAMUEL GIANCANA

b6  
b7C



b6  
b7c

b6  
b7C



1.

2 - SAMUEL GIANCANA

97 65-<sup>1A</sup>20

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

32. Thermofax copy of 1st class passenger list UAL flight 100 1/7/65 HN to CG.  
Rec'd 1/20/65 cvs

33. Thermofax copy of 1st class passenger list UAL flight 100 1/6/65 HN to CG.  
Rec'd 1/20/65 cvs

34 Manifest of flight #405 Maui to Honolulu 1-6-65 and 1 photo of [redacted]  
Rec'd 1-26-65 w/

35) 2 copies of toll calls for [redacted] Seymour. Rec'd 1-26-65 w/ b6  
b7C

36) 2 copies of ledger cards of [redacted]. Rec'd 1-26-65 w/

37) 2 copies @ of memo, letter & reservation sheet. Rec'd 1-26-65 w/

38) 2 copies of ledger cards for M/M [redacted]. Rec'd 1-26-65 w/ b6  
b7C

39) 2 copies of ledger cards for M/M J.C. Seymour. Rec'd 1-26-65 w/

40) 10 copies of registration cards for [redacted] Seymour. 2 sent  
Cg 1-22-65. Rec'd 1-26-65 w/

41) Original of registration card 1-6-65 for party of 6 under name  
[redacted] at International Inn. Rec'd 1-26-65

42) Original of registration card 12-27-64 for party of 6. Registration by  
[redacted] Rec'd 1-26-65 w/ b6  
b7C

(43) 1 Photo of CIAN CANA

92-68-1A  
SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....  
JAN 20 1965  
FBI - HONOLULU  
WV

File No. 92-68-1A33

Date Received 1-11-65

From

UAL Reservations Supervisor  
(ADDRESS OF CONTRIBUTOR)

b6  
b7C

Dartmouth  
(CITY AND STATE)

By

To Be Returned Yes   
No

Description: Thermofax copy of  
1st class passenger list  
UAL flight 100 1-6-65  
Hrt to Cgo.

2 photostats to Cgo by letter 1-22-65  
[Signature]

U

UNITED AIR LINES COMMUNICATIONS

HNLOOUA

HNLRRUA ROMAN

100F05JAN

X214

2325

~~25~~ MEALS  
ORD 1-3

~~1~~ K5A

~~2~~ K3C

~~3~~ K4A



XX486SPHL

0-0-12

b6  
b7C

LAX 4-14

~~4~~ K4B

~~5~~ K3D

~~6~~ 2A

~~7~~ K2D

~~8~~ K5B

~~9~~ K5C

~~10~~ K5D

~~11~~ 1A

~~12~~ 1B



0052FPHX

A074FCLE

062FTUS

b6  
b7C

~~13~~ 1C

~~14~~ 1D

~~15~~ 4D



b6  
b7C

NON-REV STANDBY



(CHFO)

b6  
b7C

UNITED AIR LINES COMMUNICATIONS

File No. 92-68-1A 34

Date Received 1-6-65

From   
(NAME OF CONTRIBUTOR)

b6  
b7C

Haw. Airline  
(ADDRESS OF CONTRIBUTOR)

Hono.  
(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned Yes   
No

**Description:**

Manifest of flight  
~~manif # 405~~ Mania  
to Honolulu 1-6-65.

3 photostat of same.

2 photostats to Cgo by ltr 1-22-65  
*[Signature]*

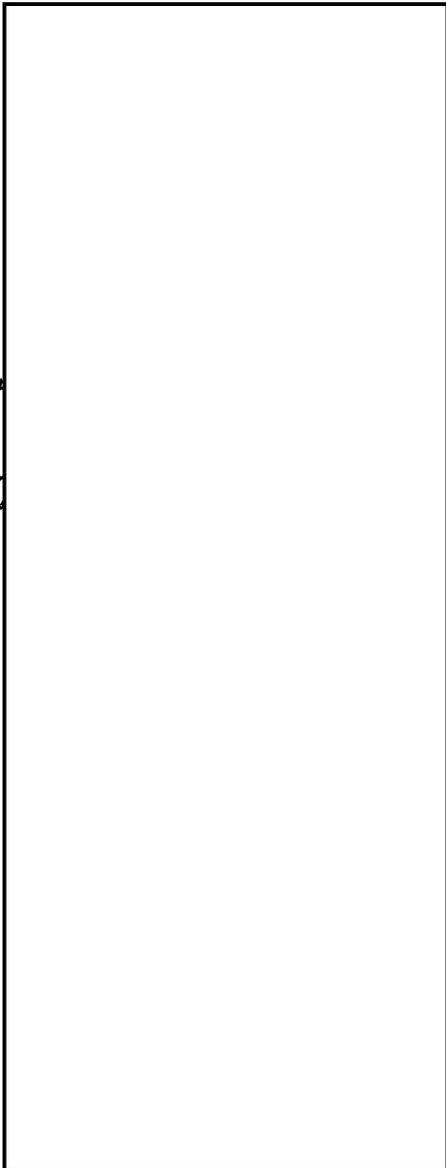
b6  
b7C

 A/L  
mans - 1/6  
1/6

62-89-56

[REDACTED] 261909

2)  
PSGR LIST FOR 405



b6  
b7c

File No. 92-65-1A35

Date Received 1/20/65

From

Royal Lahaina Beach Hotel  
(ADDRESS OF CONTRIBUTOR)

Kaanapali Hawaii  
(CITY AND STATE)

b6  
b7C

By

To Be Returned  Yes  No

Description:

2 copies of toll calls for  
 & Seymour.

b6  
b7C

LONG DISTANCE TELEPHONE CHARGE

NAME [Redacted]

NAME

EXPLANATION [Redacted]

NAME

EXPLANATION [Redacted]

LONG DISTANCE TELEPHONE CHARGE



Royal Lahaina

DATE Jan 2 1961 ROOM 36A

| EXPLANATION |  |      |            |
|-------------|--|------|------------|
| Phone 26576 |  | 1.20 | [Redacted] |
|             |  | 1.10 |            |
|             |  | 1.32 |            |

LONG DISTANCE TELEPHONE CHARGE



Royal Lahaina

DATE Jan 1 1961 ROOM 26A

| EXPLANATION  |  |      |            |
|--------------|--|------|------------|
| Phone 251002 |  | 1.55 | [Redacted] |
| [Redacted]   |  | 1.16 |            |
|              |  | 1.71 |            |

(DO NOT WRITE IN ABOVE SPACE)

SIGNED BY [Signature]

United Air Force

CAF

b6  
b7C

b6  
b7C

b6  
b7C

File No. 92-68-1A<sup>36</sup>

Date Received 1/20/65

From

Royal Lohiana Beach Hotel

(ADDRESS OF CONTRIBUTOR)

Kaanapali Hawaii

b6  
b7C

By

To Be Returned Yes   
No

Description: 2 copies of ledger cards

b6  
b7C

| REMARKS   | DATE | DEBIT | CREDIT | BALANCE  |
|-----------|------|-------|--------|----------|
| TV Rental |      |       |        | 62.10    |
|           |      |       |        | 73.50    |
|           |      |       |        | 138.00   |
|           |      |       |        | 197.00   |
|           |      |       |        | 239.00   |
|           |      |       |        | 291.00   |
|           |      |       |        | 343.00   |
|           |      |       |        | 395.00   |
|           |      |       |        | 447.00   |
|           |      |       |        | 500.00   |
|           |      |       |        | 552.00   |
|           |      |       |        | 604.00   |
|           |      |       |        | 656.10   |
|           |      |       |        | 708.00   |
|           |      |       |        | 760.00   |
|           |      |       |        | 812.00   |
|           |      |       |        | 864.00   |
|           |      |       |        | 916.00   |
|           |      |       |        | 968.00   |
|           |      |       |        | 1020.00  |
|           |      |       |        | 1072.00  |
|           |      |       |        | 1124.00  |
|           |      |       |        | 1176.00  |
|           |      |       |        | 1228.00  |
|           |      |       |        | 1280.00  |
|           |      |       |        | 1332.00  |
|           |      |       |        | 1384.00  |
|           |      |       |        | 1436.00  |
|           |      |       |        | 1488.00  |
|           |      |       |        | 1540.00  |
|           |      |       |        | 1592.00  |
|           |      |       |        | 1644.00  |
|           |      |       |        | 1696.00  |
|           |      |       |        | 1748.00  |
|           |      |       |        | 1800.00  |
|           |      |       |        | 1852.00  |
|           |      |       |        | 1904.00  |
|           |      |       |        | 1956.00  |
|           |      |       |        | 2008.00  |
|           |      |       |        | 2060.00  |
|           |      |       |        | 2112.00  |
|           |      |       |        | 2164.00  |
|           |      |       |        | 2216.00  |
|           |      |       |        | 2268.00  |
|           |      |       |        | 2320.00  |
|           |      |       |        | 2372.00  |
|           |      |       |        | 2424.00  |
|           |      |       |        | 2476.00  |
|           |      |       |        | 2528.00  |
|           |      |       |        | 2580.00  |
|           |      |       |        | 2632.00  |
|           |      |       |        | 2684.00  |
|           |      |       |        | 2736.00  |
|           |      |       |        | 2788.00  |
|           |      |       |        | 2840.00  |
|           |      |       |        | 2892.00  |
|           |      |       |        | 2944.00  |
|           |      |       |        | 2996.00  |
|           |      |       |        | 3048.00  |
|           |      |       |        | 3100.00  |
|           |      |       |        | 3152.00  |
|           |      |       |        | 3204.00  |
|           |      |       |        | 3256.00  |
|           |      |       |        | 3308.00  |
|           |      |       |        | 3360.00  |
|           |      |       |        | 3412.00  |
|           |      |       |        | 3464.00  |
|           |      |       |        | 3516.00  |
|           |      |       |        | 3568.00  |
|           |      |       |        | 3620.00  |
|           |      |       |        | 3672.00  |
|           |      |       |        | 3724.00  |
|           |      |       |        | 3776.00  |
|           |      |       |        | 3828.00  |
|           |      |       |        | 3880.00  |
|           |      |       |        | 3932.00  |
|           |      |       |        | 3984.00  |
|           |      |       |        | 4036.00  |
|           |      |       |        | 4088.00  |
|           |      |       |        | 4140.00  |
|           |      |       |        | 4192.00  |
|           |      |       |        | 4244.00  |
|           |      |       |        | 4296.00  |
|           |      |       |        | 4348.00  |
|           |      |       |        | 4400.00  |
|           |      |       |        | 4452.00  |
|           |      |       |        | 4504.00  |
|           |      |       |        | 4556.00  |
|           |      |       |        | 4608.00  |
|           |      |       |        | 4660.00  |
|           |      |       |        | 4712.00  |
|           |      |       |        | 4764.00  |
|           |      |       |        | 4816.00  |
|           |      |       |        | 4868.00  |
|           |      |       |        | 4920.00  |
|           |      |       |        | 4972.00  |
|           |      |       |        | 5024.00  |
|           |      |       |        | 5076.00  |
|           |      |       |        | 5128.00  |
|           |      |       |        | 5180.00  |
|           |      |       |        | 5232.00  |
|           |      |       |        | 5284.00  |
|           |      |       |        | 5336.00  |
|           |      |       |        | 5388.00  |
|           |      |       |        | 5440.00  |
|           |      |       |        | 5492.00  |
|           |      |       |        | 5544.00  |
|           |      |       |        | 5596.00  |
|           |      |       |        | 5648.00  |
|           |      |       |        | 5700.00  |
|           |      |       |        | 5752.00  |
|           |      |       |        | 5804.00  |
|           |      |       |        | 5856.00  |
|           |      |       |        | 5908.00  |
|           |      |       |        | 5960.00  |
|           |      |       |        | 6012.00  |
|           |      |       |        | 6064.00  |
|           |      |       |        | 6116.00  |
|           |      |       |        | 6168.00  |
|           |      |       |        | 6220.00  |
|           |      |       |        | 6272.00  |
|           |      |       |        | 6324.00  |
|           |      |       |        | 6376.00  |
|           |      |       |        | 6428.00  |
|           |      |       |        | 6480.00  |
|           |      |       |        | 6532.00  |
|           |      |       |        | 6584.00  |
|           |      |       |        | 6636.00  |
|           |      |       |        | 6688.00  |
|           |      |       |        | 6740.00  |
|           |      |       |        | 6792.00  |
|           |      |       |        | 6844.00  |
|           |      |       |        | 6896.00  |
|           |      |       |        | 6948.00  |
|           |      |       |        | 7000.00  |
|           |      |       |        | 7052.00  |
|           |      |       |        | 7104.00  |
|           |      |       |        | 7156.00  |
|           |      |       |        | 7208.00  |
|           |      |       |        | 7260.00  |
|           |      |       |        | 7312.00  |
|           |      |       |        | 7364.00  |
|           |      |       |        | 7416.00  |
|           |      |       |        | 7468.00  |
|           |      |       |        | 7520.00  |
|           |      |       |        | 7572.00  |
|           |      |       |        | 7624.00  |
|           |      |       |        | 7676.00  |
|           |      |       |        | 7728.00  |
|           |      |       |        | 7780.00  |
|           |      |       |        | 7832.00  |
|           |      |       |        | 7884.00  |
|           |      |       |        | 7936.00  |
|           |      |       |        | 7988.00  |
|           |      |       |        | 8040.00  |
|           |      |       |        | 8092.00  |
|           |      |       |        | 8144.00  |
|           |      |       |        | 8196.00  |
|           |      |       |        | 8248.00  |
|           |      |       |        | 8300.00  |
|           |      |       |        | 8352.00  |
|           |      |       |        | 8404.00  |
|           |      |       |        | 8456.00  |
|           |      |       |        | 8508.00  |
|           |      |       |        | 8560.00  |
|           |      |       |        | 8612.00  |
|           |      |       |        | 8664.00  |
|           |      |       |        | 8716.00  |
|           |      |       |        | 8768.00  |
|           |      |       |        | 8820.00  |
|           |      |       |        | 8872.00  |
|           |      |       |        | 8924.00  |
|           |      |       |        | 8976.00  |
|           |      |       |        | 9028.00  |
|           |      |       |        | 9080.00  |
|           |      |       |        | 9132.00  |
|           |      |       |        | 9184.00  |
|           |      |       |        | 9236.00  |
|           |      |       |        | 9288.00  |
|           |      |       |        | 9340.00  |
|           |      |       |        | 9392.00  |
|           |      |       |        | 9444.00  |
|           |      |       |        | 9496.00  |
|           |      |       |        | 9548.00  |
|           |      |       |        | 9600.00  |
|           |      |       |        | 9652.00  |
|           |      |       |        | 9704.00  |
|           |      |       |        | 9756.00  |
|           |      |       |        | 9808.00  |
|           |      |       |        | 9860.00  |
|           |      |       |        | 9912.00  |
|           |      |       |        | 9964.00  |
|           |      |       |        | 10016.00 |
|           |      |       |        | 10068.00 |
|           |      |       |        | 10120.00 |
|           |      |       |        | 10172.00 |
|           |      |       |        | 10224.00 |
|           |      |       |        | 10276.00 |
|           |      |       |        | 10328.00 |
|           |      |       |        | 10380.00 |
|           |      |       |        | 10432.00 |
|           |      |       |        | 10484.00 |
|           |      |       |        | 10536.00 |
|           |      |       |        | 10588.00 |
|           |      |       |        | 10640.00 |
|           |      |       |        | 10692.00 |
|           |      |       |        | 10744.00 |
|           |      |       |        | 10796.00 |
|           |      |       |        | 10848.00 |
|           |      |       |        | 10900.00 |
|           |      |       |        | 10952.00 |
|           |      |       |        | 11004.00 |
|           |      |       |        | 11056.00 |
|           |      |       |        | 11108.00 |
|           |      |       |        | 11160.00 |
|           |      |       |        | 11212.00 |
|           |      |       |        | 11264.00 |
|           |      |       |        | 11316.00 |
|           |      |       |        | 11368.00 |
|           |      |       |        | 11420.00 |
|           |      |       |        | 11472.00 |
|           |      |       |        | 11524.00 |
|           |      |       |        | 11576.00 |
|           |      |       |        | 11628.00 |
|           |      |       |        | 11680.00 |
|           |      |       |        | 11732.00 |
|           |      |       |        | 11784.00 |
|           |      |       |        | 11836.00 |
|           |      |       |        | 11888.00 |
|           |      |       |        | 11940.00 |
|           |      |       |        | 11992.00 |
|           |      |       |        | 12044.00 |
|           |      |       |        | 12096.00 |
|           |      |       |        | 12148.00 |
|           |      |       |        | 12200.00 |
|           |      |       |        | 12252.00 |
|           |      |       |        | 12304.00 |
|           |      |       |        | 12356.00 |
|           |      |       |        | 12408.00 |
|           |      |       |        | 12460.00 |
|           |      |       |        | 12512.00 |
|           |      |       |        | 12564.00 |
|           |      |       |        | 12616.00 |
|           |      |       |        | 12668.00 |
|           |      |       |        | 12720.00 |
|           |      |       |        | 12772.00 |
|           |      |       |        | 12824.00 |
|           |      |       |        | 12876.00 |
|           |      |       |        | 12928.00 |
|           |      |       |        | 12980.00 |
|           |      |       |        | 13032.00 |
|           |      |       |        | 13084.00 |
|           |      |       |        | 13136.00 |
|           |      |       |        | 13188.00 |
|           |      |       |        | 13240.00 |
|           |      |       |        | 13292.00 |
|           |      |       |        | 13344.00 |
|           |      |       |        | 13396.00 |
|           |      |       |        | 13448.00 |
|           |      |       |        | 13500.00 |
|           |      |       |        | 13552.00 |
|           |      |       |        | 13604.00 |
|           |      |       |        | 13656.00 |
|           |      |       |        | 13708.00 |
|           |      |       |        | 13760.00 |
|           |      |       |        | 13812.00 |
|           |      |       |        | 13864.00 |
|           |      |       |        | 13916.00 |
|           |      |       |        | 13968.00 |
|           |      |       |        | 14020.00 |
|           |      |       |        | 14072.00 |
|           |      |       |        | 14124.00 |
|           |      |       |        | 14176.00 |
|           |      |       |        | 14228.00 |
|           |      |       |        | 14280.00 |
|           |      |       |        | 14332.00 |
|           |      |       |        | 14384.00 |
|           |      |       |        | 14436.00 |
|           |      |       |        | 14488.00 |
|           |      |       |        | 14540.00 |
|           |      |       |        | 14592.00 |
|           |      |       |        | 14644.00 |
|           |      |       |        | 14696.00 |
|           |      |       |        | 14748.00 |
|           |      |       |        | 14800.00 |
|           |      |       |        | 14852.00 |
|           |      |       |        | 14904.00 |
|           |      |       |        | 14956.00 |
|           |      |       |        | 15008.00 |
|           |      |       |        | 15060.00 |
|           |      |       |        | 15112.00 |
|           |      |       |        | 15164.00 |
|           |      |       |        | 15216.00 |
|           |      |       |        | 15268.00 |
|           |      |       |        | 15320.00 |
|           |      |       |        | 15372.00 |
|           |      |       |        | 15424.00 |
|           |      |       |        | 15476.00 |
|           |      |       |        | 15528.00 |
|           |      |       |        | 15580.00 |
|           |      |       |        | 15632.00 |
|           |      |       |        | 15684.00 |
|           |      |       |        | 15736.00 |
|           |      |       |        | 15788.00 |
|           |      |       |        | 15840.00 |

File No. 92-68-1A<sup>37</sup>

Date Received 1/20/65 b6  
b7c

From

Royal Tahiti Beach Hotel  
(ADDRESS OF CONTRIBUTOR)

Kaunapali Hawaii

By

To Be Returned  Yes  No

Description: 2 copies each of  
Memo,  
Letter, &  
Reservation sheet.



# Royal Lahaina

## INTER OFFICE MEMORANDUM

From: [redacted]

Date December 9, 1964

To: [redacted]

Subject Reservations

b6  
b7C

[redacted] [redacted] has asked me if reservations could be made from the 28th of December to the 7th of January (dates firmly set) for Joe di Maggio of San Francisco, [redacted]

b6  
b7C

Joe di Maggio wishes to have, if possible, Upper Suite E & F, facing the ocean. [redacted] prefers B & C downstairs. No firm commitment has been made. Could you let me know if there is a chance to secure these rooms, since I know there is a waiting list.

b6  
b7C

[redacted] has always been very favorable to the Royal Lahaina, and it would be very nice if we could accommodate him in this instance.

*1/11/65  
13 = [unclear]  
all on floor  
2 = D E and [unclear]*

~~RESERVATIONS~~

DEC 14 1964

*[Signature]*  
*12. 200 4. 104100*  
**WAIT LIST**

b6  
b7C

[redacted]

*informed AKE that we were full at this time and we are continuing to keep him on the wait list.*

ROYAL LAHAINA HOTEL

b6  
b7C

26A  
Date 12/27/64

31B  
Names [Redacted]

No. Persons 1 Room Assigned

Rate \$120.00

31B  
Deposit [Redacted] Rate Received

176F. [Redacted]

b6  
b7C

Travel Agent \_\_\_\_\_

Address \_\_\_\_\_

How booking was made (Check one) Letter  Phone \_\_\_\_\_  
Cable \_\_\_\_\_ Agent \_\_\_\_\_  
Verbal \_\_\_\_\_

Reservation taken by

ARRIVED

Remarks:

Arrival Date: December 28

Via: \_\_\_\_\_ Flight No. \_\_\_\_\_

Departure Date: \_\_\_\_\_

Via: \_\_\_\_\_ Flight No. \_\_\_\_\_

17EF28-7M  
31 B. *W. W. W.*



*Handwritten notes and scribbles in the top right corner.*

b6  
b7C

December 23, 1964

[Redacted]

b6  
b7C

Royal Lahaina Golf Club  
Kaanapali, Maui

Dear [Redacted]

This is to confirm reservations for [Redacted] and a party of five arriving at Royal Lahaina about noon December 28. These are good friends of mine - your usual charming graciousness will be appreciated.

b6  
b7C

Merry Christmas.

Aloha,

[Redacted signature box]

*91 = bedlans  
2 = bedlans*

File No. 92-68-1A 38

Date Received 1/20/65

From

Royal Johnson (Beach Hotel)  
(ADDRESS OF CONTRIBUTOR)

b6  
b7C

Kaanapali Maui

By

To Be Returned 6 Yes   
No

Description:  
✓ copies of bkg cards  
for

b6  
b7C



2/28/49  
2:05

B 03100

Royal Hawaiian

Beach Hotel • Cottage Colony • Golf Club  
Cable Radio • Telephone • P. O. Box 176  
Honolulu, Hawaii

b6  
b7c

REMARKS      DATE      REFERENCE      CHARGES      CREDITS

Honolulu

1/28/49  
1/29/49  
1/30/49  
1/31/49  
2/1/49  
2/2/49  
2/3/49  
2/4/49  
2/5/49  
2/6/49  
2/7/49  
2/8/49  
2/9/49  
2/10/49  
2/11/49  
2/12/49  
2/13/49  
2/14/49  
2/15/49  
2/16/49  
2/17/49  
2/18/49  
2/19/49  
2/20/49  
2/21/49  
2/22/49  
2/23/49  
2/24/49  
2/25/49  
2/26/49  
2/27/49  
2/28/49

EXCESS

413.00  
415.00

412.00

401.00

438.00

410.00

410.00

410.00

410.00

296.23

92.71 cash



TRAVEL AGENT:

PAY AMOUNT      INVOICES

EXPLANATION OF CODES:



- D. LONG DISTANCE
- E. CART RENTALS
- F. GREEN FEES
- G. AUTO RENTALS
- H. BOTTLED GOODS
- K. L.
- M.

GUEST STATEMENT



26-1  
MON



2/20.00  
1.00

B 03103

Royal Lahaina

Beach Hotel • Cottage Colony • Golf Club  
Calle Real • Telephone: 242-1 • P. O. Box 116  
Lahaina, Hawaii

b6  
b7c

3 FEB

| REMARKS              | DATE | REFERENCE | CHARGES | CREDITS | BALANCE |
|----------------------|------|-----------|---------|---------|---------|
| <i>Spent on taxi</i> |      |           | 1.00    |         | 4135.00 |
|                      |      |           | 2.00    |         | 4137.00 |
|                      |      |           | 2.00    |         | 4139.00 |
|                      |      |           | 2.00    |         | 4141.00 |
|                      |      |           | 2.00    |         | 4143.00 |
|                      |      |           | 2.00    |         | 4145.00 |
|                      |      |           | 2.00    |         | 4147.00 |
|                      |      |           | 2.00    |         | 4149.00 |
|                      |      |           | 2.00    |         | 4151.00 |
|                      |      |           | 2.00    |         | 4153.00 |
|                      |      |           | 2.00    |         | 4155.00 |
|                      |      |           | 2.00    |         | 4157.00 |
|                      |      |           | 2.00    |         | 4159.00 |
|                      |      |           | 2.00    |         | 4161.00 |
|                      |      |           | 2.00    |         | 4163.00 |
|                      |      |           | 2.00    |         | 4165.00 |
|                      |      |           | 2.00    |         | 4167.00 |
|                      |      |           | 2.00    |         | 4169.00 |
|                      |      |           | 2.00    |         | 4171.00 |
|                      |      |           | 2.00    |         | 4173.00 |
|                      |      |           | 2.00    |         | 4175.00 |
|                      |      |           | 2.00    |         | 4177.00 |
|                      |      |           | 2.00    |         | 4179.00 |
|                      |      |           | 2.00    |         | 4181.00 |
|                      |      |           | 2.00    |         | 4183.00 |
|                      |      |           | 2.00    |         | 4185.00 |
|                      |      |           | 2.00    |         | 4187.00 |
|                      |      |           | 2.00    |         | 4189.00 |
|                      |      |           | 2.00    |         | 4191.00 |
|                      |      |           | 2.00    |         | 4193.00 |
|                      |      |           | 2.00    |         | 4195.00 |
|                      |      |           | 2.00    |         | 4197.00 |
|                      |      |           | 2.00    |         | 4199.00 |
|                      |      |           | 2.00    |         | 4201.00 |
|                      |      |           | 2.00    |         | 4203.00 |
|                      |      |           | 2.00    |         | 4205.00 |
|                      |      |           | 2.00    |         | 4207.00 |
|                      |      |           | 2.00    |         | 4209.00 |
|                      |      |           | 2.00    |         | 4211.00 |
|                      |      |           | 2.00    |         | 4213.00 |
|                      |      |           | 2.00    |         | 4215.00 |
|                      |      |           | 2.00    |         | 4217.00 |
|                      |      |           | 2.00    |         | 4219.00 |
|                      |      |           | 2.00    |         | 4221.00 |
|                      |      |           | 2.00    |         | 4223.00 |
|                      |      |           | 2.00    |         | 4225.00 |
|                      |      |           | 2.00    |         | 4227.00 |
|                      |      |           | 2.00    |         | 4229.00 |
|                      |      |           | 2.00    |         | 4231.00 |
|                      |      |           | 2.00    |         | 4233.00 |
|                      |      |           | 2.00    |         | 4235.00 |
|                      |      |           | 2.00    |         | 4237.00 |
|                      |      |           | 2.00    |         | 4239.00 |
|                      |      |           | 2.00    |         | 4241.00 |
|                      |      |           | 2.00    |         | 4243.00 |
|                      |      |           | 2.00    |         | 4245.00 |
|                      |      |           | 2.00    |         | 4247.00 |
|                      |      |           | 2.00    |         | 4249.00 |
|                      |      |           | 2.00    |         | 4251.00 |
|                      |      |           | 2.00    |         | 4253.00 |
|                      |      |           | 2.00    |         | 4255.00 |
|                      |      |           | 2.00    |         | 4257.00 |
|                      |      |           | 2.00    |         | 4259.00 |
|                      |      |           | 2.00    |         | 4261.00 |
|                      |      |           | 2.00    |         | 4263.00 |
|                      |      |           | 2.00    |         | 4265.00 |
|                      |      |           | 2.00    |         | 4267.00 |
|                      |      |           | 2.00    |         | 4269.00 |
|                      |      |           | 2.00    |         | 4271.00 |
|                      |      |           | 2.00    |         | 4273.00 |
|                      |      |           | 2.00    |         | 4275.00 |
|                      |      |           | 2.00    |         | 4277.00 |
|                      |      |           | 2.00    |         | 4279.00 |
|                      |      |           | 2.00    |         | 4281.00 |
|                      |      |           | 2.00    |         | 4283.00 |
|                      |      |           | 2.00    |         | 4285.00 |
|                      |      |           | 2.00    |         | 4287.00 |
|                      |      |           | 2.00    |         | 4289.00 |
|                      |      |           | 2.00    |         | 4291.00 |
|                      |      |           | 2.00    |         | 4293.00 |
|                      |      |           | 2.00    |         | 4295.00 |
|                      |      |           | 2.00    |         | 4297.00 |
|                      |      |           | 2.00    |         | 4299.00 |
|                      |      |           | 2.00    |         | 4301.00 |
|                      |      |           | 2.00    |         | 4303.00 |
|                      |      |           | 2.00    |         | 4305.00 |
|                      |      |           | 2.00    |         | 4307.00 |
|                      |      |           | 2.00    |         | 4309.00 |
|                      |      |           | 2.00    |         | 4311.00 |
|                      |      |           | 2.00    |         | 4313.00 |
|                      |      |           | 2.00    |         | 4315.00 |
|                      |      |           | 2.00    |         | 4317.00 |
|                      |      |           | 2.00    |         | 4319.00 |
|                      |      |           | 2.00    |         | 4321.00 |
|                      |      |           | 2.00    |         | 4323.00 |
|                      |      |           | 2.00    |         | 4325.00 |
|                      |      |           | 2.00    |         | 4327.00 |
|                      |      |           | 2.00    |         | 4329.00 |
|                      |      |           | 2.00    |         | 4331.00 |
|                      |      |           | 2.00    |         | 4333.00 |
|                      |      |           | 2.00    |         | 4335.00 |
|                      |      |           | 2.00    |         | 4337.00 |
|                      |      |           | 2.00    |         | 4339.00 |
|                      |      |           | 2.00    |         | 4341.00 |
|                      |      |           | 2.00    |         | 4343.00 |
|                      |      |           | 2.00    |         | 4345.00 |
|                      |      |           | 2.00    |         | 4347.00 |
|                      |      |           | 2.00    |         | 4349.00 |
|                      |      |           | 2.00    |         | 4351.00 |
|                      |      |           | 2.00    |         | 4353.00 |
|                      |      |           | 2.00    |         | 4355.00 |
|                      |      |           | 2.00    |         | 4357.00 |
|                      |      |           | 2.00    |         | 4359.00 |
|                      |      |           | 2.00    |         | 4361.00 |
|                      |      |           | 2.00    |         | 4363.00 |
|                      |      |           | 2.00    |         | 4365.00 |
|                      |      |           | 2.00    |         | 4367.00 |
|                      |      |           | 2.00    |         | 4369.00 |
|                      |      |           | 2.00    |         | 4371.00 |
|                      |      |           | 2.00    |         | 4373.00 |
|                      |      |           | 2.00    |         | 4375.00 |
|                      |      |           | 2.00    |         | 4377.00 |
|                      |      |           | 2.00    |         | 4379.00 |
|                      |      |           | 2.00    |         | 4381.00 |
|                      |      |           | 2.00    |         | 4383.00 |
|                      |      |           | 2.00    |         | 4385.00 |
|                      |      |           | 2.00    |         | 4387.00 |
|                      |      |           | 2.00    |         | 4389.00 |
|                      |      |           | 2.00    |         | 4391.00 |
|                      |      |           | 2.00    |         | 4393.00 |
|                      |      |           | 2.00    |         | 4395.00 |
|                      |      |           | 2.00    |         | 4397.00 |
|                      |      |           | 2.00    |         | 4399.00 |
|                      |      |           | 2.00    |         | 4401.00 |
|                      |      |           | 2.00    |         | 4403.00 |
|                      |      |           | 2.00    |         | 4405.00 |
|                      |      |           | 2.00    |         | 4407.00 |
|                      |      |           | 2.00    |         | 4409.00 |
|                      |      |           | 2.00    |         | 4411.00 |
|                      |      |           | 2.00    |         | 4413.00 |
|                      |      |           | 2.00    |         | 4415.00 |
|                      |      |           | 2.00    |         | 4417.00 |
|                      |      |           | 2.00    |         | 4419.00 |
|                      |      |           | 2.00    |         | 4421.00 |
|                      |      |           | 2.00    |         | 4423.00 |
|                      |      |           | 2.00    |         | 4425.00 |
|                      |      |           | 2.00    |         | 4427.00 |
|                      |      |           | 2.00    |         | 4429.00 |
|                      |      |           | 2.00    |         | 4431.00 |
|                      |      |           | 2.00    |         | 4433.00 |
|                      |      |           | 2.00    |         | 4435.00 |
|                      |      |           | 2.00    |         | 4437.00 |
|                      |      |           | 2.00    |         | 4439.00 |
|                      |      |           | 2.00    |         | 4441.00 |
|                      |      |           | 2.00    |         | 4443.00 |
|                      |      |           | 2.00    |         | 4445.00 |
|                      |      |           | 2.00    |         | 4447.00 |
|                      |      |           | 2.00    |         | 4449.00 |
|                      |      |           | 2.00    |         | 4451.00 |
|                      |      |           | 2.00    |         | 4453.00 |
|                      |      |           | 2.00    |         | 4455.00 |
|                      |      |           | 2.00    |         | 4457.00 |
|                      |      |           | 2.00    |         | 4459.00 |
|                      |      |           | 2.00    |         | 4461.00 |
|                      |      |           | 2.00    |         | 4463.00 |
|                      |      |           | 2.00    |         | 4465.00 |
|                      |      |           | 2.00    |         | 4467.00 |
|                      |      |           | 2.00    |         | 4469.00 |
|                      |      |           | 2.00    |         | 4471.00 |
|                      |      |           | 2.00    |         | 4473.00 |
|                      |      |           | 2.00    |         | 4475.00 |
|                      |      |           | 2.00    |         | 4477.00 |
|                      |      |           | 2.00    |         | 4479.00 |
|                      |      |           | 2.00    |         | 4481.00 |
|                      |      |           | 2.00    |         | 4483.00 |
|                      |      |           | 2.00    |         | 4485.00 |
|                      |      |           | 2.00    |         | 4487.00 |
|                      |      |           | 2.00    |         | 4489.00 |
|                      |      |           | 2.00    |         | 4491.00 |
|                      |      |           | 2.00    |         | 4493.00 |
|                      |      |           | 2.00    |         | 4495.00 |
|                      |      |           | 2.00    |         | 4497.00 |
|                      |      |           | 2.00    |         | 4499.00 |
|                      |      |           | 2.00    |         | 4501.00 |
|                      |      |           | 2.00    |         | 4503.00 |
|                      |      |           | 2.00    |         | 4505.00 |
|                      |      |           | 2.00    |         | 4507.00 |
|                      |      |           | 2.00    |         | 4509.00 |
|                      |      |           | 2.00    |         | 4511.00 |
|                      |      |           | 2.00    |         | 4513.00 |
|                      |      |           | 2.00    |         | 4515.00 |
|                      |      |           | 2.00    |         | 4517.00 |
|                      |      |           | 2.00    |         | 4519.00 |
|                      |      |           | 2.00    |         | 4521.00 |
|                      |      |           | 2.00    |         | 4523.00 |
|                      |      |           | 2.00    |         | 4525.00 |
|                      |      |           | 2.00    |         | 4527.00 |
|                      |      |           | 2.00    |         | 4529.00 |
|                      |      |           | 2.00    |         | 4531.00 |
|                      |      |           | 2.00    |         | 4533.00 |
|                      |      |           | 2.00    |         | 4535.00 |
|                      |      |           | 2.00    |         | 4537.00 |
|                      |      |           | 2.00    |         | 4539.00 |
|                      |      |           | 2.00    |         | 4541.00 |
|                      |      |           | 2.00    |         | 4543.00 |
|                      |      |           | 2.00    |         | 4545.00 |
|                      |      |           | 2.00    |         | 4547.00 |
|                      |      |           | 2.00    |         | 4549.00 |
|                      |      |           | 2.00    |         | 4551.00 |
|                      |      |           | 2.00    |         | 4553.00 |
|                      |      |           | 2.00    |         | 4555.00 |
|                      |      |           | 2.00    |         | 4557.00 |
|                      |      |           | 2.00    |         | 4559.00 |
|                      |      |           | 2.00    |         | 4561.00 |
|                      |      |           | 2.00    |         | 4563.00 |
|                      |      |           | 2.00    |         | 4565.00 |
|                      |      |           | 2.00    |         | 4567.00 |
|                      |      |           | 2.00    |         | 4569.00 |
|                      |      |           | 2.00    |         | 4571.00 |
|                      |      |           | 2.00    |         | 4573.00 |
|                      |      |           | 2.00    |         | 4575.00 |
|                      |      |           | 2.00    |         | 4577.00 |
|                      |      |           | 2.00    |         | 4579.00 |
|                      |      |           | 2.00    |         | 4581.00 |
|                      |      |           | 2.00    |         | 4583.00 |
|                      |      |           | 2.00    |         | 4585.00 |
|                      |      |           | 2.00    |         | 4587.00 |
|                      |      |           | 2.00    |         | 4589.00 |
|                      |      |           | 2.00    |         | 4591.00 |
|                      |      |           | 2.00    |         | 4593.00 |
|                      |      |           | 2.00    |         | 4595.00 |
|                      |      |           | 2.00    |         | 4597.00 |
|                      |      |           | 2.00    |         | 4599.00 |
|                      |      |           | 2.00    |         | 4601.00 |
|                      |      |           | 2.00    |         | 4603.00 |
|                      |      |           | 2.00    |         | 4605.00 |
|                      |      |           | 2.00    |         | 4607.00 |
|                      |      |           | 2.00    |         | 4609.00 |
|                      |      |           | 2.00    |         |         |

| REMARKS              | DATE | REFERENCE | CHARGES | CREDITS | BALANCE |
|----------------------|------|-----------|---------|---------|---------|
|                      |      |           |         |         | 5.99    |
| <i>Sp. Rental</i>    |      |           |         |         | 75.75   |
|                      |      |           |         |         | 166.74  |
|                      |      |           |         |         | 120.85  |
| <i>St. W. Wilson</i> |      |           |         |         | 139.05  |
|                      |      |           |         |         | 149.05  |
|                      |      |           |         |         | 166.74  |
|                      |      |           |         |         | 219.27  |
|                      |      |           |         |         | 227.69  |
|                      |      |           |         |         | 252.71  |
|                      |      |           |         |         | 280.40  |
|                      |      |           |         |         | 311.45  |
|                      |      |           |         |         | 317.20  |

26-A  
MDN

*[Redacted]*

2/30.00  
1.05

#2 rfm

**B 03037**

*Royal Lahaina*

Beach Hotel - Cottage Colony - Golf Club  
Lahaina, Maui, Hawaii

| REMARKS | DATE | REFERENCE | CHARGES | CREDITS | BALANCE | PRE-BAL. PICKUP |
|---------|------|-----------|---------|---------|---------|-----------------|
|         |      |           |         |         | 317.20  | 317.20          |
|         |      |           |         |         | 343.40  | 343.40          |
|         |      |           |         |         | 321.91  | 321.91          |
|         |      |           |         |         | 350.01  | 350.01          |
|         |      |           |         |         | 366.02  | 366.02          |
|         |      |           |         |         | 380.21  | 380.21          |
|         |      |           |         |         | 392.17  | 392.17          |
|         |      |           |         |         | 413.97  | 413.97          |

TRAVEL AGENT

NEW YORK ACCOUNT IN THIS COLUMN

EXPLANATION OF CODES:



- D. LONG DISTANCE
- E. CART RENTALS
- F. GREEN FEES
- G. AUTO RENTALS
- H. BOTTLED GOODS

File No. 92-68-1A 39

Date Received 1/20/65

From

Royal Lihaina Beach Hotel

(ADDRESS OF CONTRIBUTOR)

Kaanakali Mairi

By  (NT)

b6  
b7C

To Be Returned Yes   
No

Description:  
2 copies of photographs  
for M/M J. E. Seymour

b6  
b7C

92-68-1A 39

REMARKS      DATE      REFERENCE      CHARGES      COMMENTS      BALANCE

|  |  |  |  |  |        |
|--|--|--|--|--|--------|
|  |  |  |  |  | 25.00  |
|  |  |  |  |  | 51.75  |
|  |  |  |  |  | 77.50  |
|  |  |  |  |  | 103.25 |
|  |  |  |  |  | 129.00 |
|  |  |  |  |  | 154.75 |
|  |  |  |  |  | 180.50 |
|  |  |  |  |  | 206.25 |

31-3  
MON



2/25.00  
.83

b6  
b7C

B 05033

*Royal Lahaina*

Beach Hotel • Cottage Colony • Golf Club  
10101 Royal • Telephone 363-81 • P. O. Box 115  
Lahaina, Maui, Hawaii

REMARKS      DATE      REFERENCE      CHARGES      COMMENTS      BALANCE



|  |  |  |  |  |        |
|--|--|--|--|--|--------|
|  |  |  |  |  | 181.16 |
|  |  |  |  |  | 181.60 |
|  |  |  |  |  | 210.50 |
|  |  |  |  |  | 236.11 |
|  |  |  |  |  | 55.28  |
|  |  |  |  |  | 200.83 |

AS 11.11  
AS 11.11

28644

55.38 7c



b6  
b7C

TRAVEL AGENT

DAY LAST AMOUNT      IN THIS COLUMN

EXPLANATION OF CODES.



- D. LONG DISTANCE
- E. CART RENTALS
- F. GREEN FEES
- G. AUTO RENTALS
- H. BOTTLED GOODS
- J.
- K.
- L.
- M.

GUEST STATEMENT

b6  
b7C

| REMARKS | DATE | REFERENCE | CHARGES | CREDITS | BALANCE |
|---------|------|-----------|---------|---------|---------|
|         |      |           |         |         | 23.00   |
|         |      |           |         |         | 51.75   |
|         |      |           |         |         | 77.60   |
|         |      |           |         |         | 103.50  |
|         |      |           |         |         | 129.10  |
|         |      |           |         |         | 155.20  |
|         |      |           |         |         | 181.10  |

31-B  
MON

2/25.00  
.83

B 03039

*Royal Lahaina*  
Beach Hotel • Cottage Colony • Golf Club  
Cable Royal • Telephone: 363-311 • P. O. Box 716  
Lahaina, Maui, Hawaii

b6  
b7C

| REMARKS        | DATE | REFERENCE | CHARGES | CREDITS | BALANCE | PAY. BAL. PICKUP |
|----------------|------|-----------|---------|---------|---------|------------------|
|                |      |           |         |         | 181.10  | 181.10           |
|                |      |           |         |         | 184.00  | 184.00           |
| <i>Heimata</i> |      | 312       | 3.00    |         | 210.50  | 210.50           |
|                |      | 312       | 1.00    |         | 236.40  | 236.40           |
|                |      | 312       | 1.00    |         | 55.20   | 55.20            |
|                |      | 312       | 1.00    |         | .00     | .00              |

55.20 T.C.

b6  
b7C

TRAVEL AGENT



EXPLANATION OF CODES.



- D. LONG DISTANCE
- E. CART RENTALS
- F. GREEN FEES
- G. AUTO RENTALS
- J. BOTTLED GOODS
- K.
- L.
- M.

GUEST STATEMENT

File No. 92-68-1A 40

Date Received 1/20/65

From

Royal Tokaina Beach Hotel  
(ADDRESS OF CONTRIBUTOR)

Kaanapali, Maui

b6  
b7C

By

To Be Returned Yes   
No

Description:

10 copies of Registration  
Cards for   
& Seizures

b6  
b7C

2 sent by 1/22/65

*In/for*  
*Royal Lahaina*



16399  
*12-28-64*

b6  
b7C

NAME \_\_\_\_\_

STREET \_\_\_\_\_

CITY and STATE \_\_\_\_\_

Please take notice that the proprietor of this Hotel keeps a fireproof safe where money, jewelry, documents, furs, fur coats, and fur garments, or other articles of unusual value and small compass may be deposited for safe keeping, and unless such articles are deposited with it to be placed therein, it will not be responsible or liable for any loss of or injury to such articles, nor in any case for more than the sum of \$250.00 for any or all such property of any individual guest, or boarder or lodger.

|       |                |               |
|-------|----------------|---------------|
| ROOM  | RATE           | NO. OF GUESTS |
| FOLIO | DEPARTURE DATE | CLERK         |

*In/for*  
*Royal Lahaina*



16398  
*12-28-64*

b6  
b7C

NAME \_\_\_\_\_

STREET \_\_\_\_\_

CITY and STATE \_\_\_\_\_

Please take notice that the proprietor of this Hotel keeps a fireproof safe where money, jewelry, documents, furs, fur coats, and fur garments, or other articles of unusual value and small compass may be deposited for safe keeping, and unless such articles are deposited with it to be placed therein, it will not be responsible or liable for any loss of or injury to such articles, nor in any case for more than the sum of \$250.00 for any or all such property of any individual guest, or boarder or lodger.

|       |                |               |
|-------|----------------|---------------|
| ROOM  | RATE           | NO. OF GUESTS |
| FOLIO | DEPARTURE DATE | CLERK         |

*In/for*  
*Royal Lahaina*



16397  
*12-28-64*

b6  
b7C

NAME \_\_\_\_\_

STREET \_\_\_\_\_

CITY and STATE \_\_\_\_\_

Please take notice that the proprietor of this Hotel keeps a fireproof safe where money, jewelry, documents, furs, fur coats, and fur garments, or other articles of unusual value and small compass may be deposited for safe keeping, and unless such articles are deposited with it to be placed therein, it will not be responsible or liable for any loss of or injury to such articles, nor in any case for more than the sum of \$250.00 for any or all such property of any individual guest, or boarder or lodger.

|       |                |               |
|-------|----------------|---------------|
| ROOM  | RATE           | NO. OF GUESTS |
| FOLIO | DEPARTURE DATE | CLERK         |

TRAVEL AGENT *None*

[Redacted]

16397

*Royal Lahaina*

NAME

STREET

CITY and STATE

b6  
b7C

Please take notice that the proprietor of this Hotel keeps a fireproof safe where money, jewelry, documents, furs, fur coats, and fur garments, or other articles of unusual value and small compass may be deposited for safe keeping, and unless such articles are deposited with it to be placed therein, it will not be responsible or liable for any loss of or injury to such articles, nor in any case for more than the sum of \$250.00 for any or all such property of any individual guest, or boarder or lodger.

|       |                |               |
|-------|----------------|---------------|
| ROOM  | RATE           | NO. OF GUESTS |
| FOLIO | DEPARTURE DATE | CLERK         |

*Royal Lahaina*

16398

DATE 12-28-64

NAME

STREET

CITY and STATE

b6  
b7C

Please take notice that the proprietor of this Hotel keeps a fireproof safe where money, jewelry, documents, furs, fur coats, and fur garments, or other articles of unusual value and small compass may be deposited for safe keeping, and unless such articles are deposited with it to be placed therein, it will not be responsible or liable for any loss of or injury to such articles, nor in any case for more than the sum of \$250.00 for any or all such property of any individual guest, or boarder or lodger.

|       |                |               |
|-------|----------------|---------------|
| ROOM  | RATE           | NO. OF GUESTS |
| FOLIO | DEPARTURE DATE | CLERK         |

*Royal Lahaina*

16398

12-28-64

NAME

STREET

CITY and STATE

b6  
b7C

Please take notice that the proprietor of this Hotel keeps a fireproof safe where money, jewelry, documents, furs, fur coats, and fur garments, or other articles of unusual value and small compass may be deposited for safe keeping, and unless such articles are deposited with it to be placed therein, it will not be responsible or liable for any loss of or injury to such articles, nor in any case for more than the sum of \$250.00 for any or all such property of any individual guest, or boarder or lodger.

|       |                |               |
|-------|----------------|---------------|
| ROOM  | RATE           | NO. OF GUESTS |
| FOLIO | DEPARTURE DATE | CLERK         |

TRAVEL AGENT

*[Signature]*

File No. 92-68-1A41

Date Received 1-18-65

From  b6  
b7C

(NAME OF CONTRIBUTOR)

International Inn

(ADDRESS OF CONTRIBUTOR)

Honolulu, Hawaii

By  b6  
b7C

(NAME OF SPECIAL AGENT)

To Be Returned Yes   
No

**Description:**

Original & 2 photostats  
of registration card  
1/16/65 for party of 6  
under name   
at International Inn

2 photostats to go by letter 1-22-65  
*[Signature]*

b6  
b7C

## GUEST REGISTRATION

b6  
b7C

ROOM CLERK - PRINT NAME

*Art Hunt's*

2087

203 - 0098  
207 - 0025  
211 - 0052

INTERNATIONAL INN

HONOLULU, HI

SIGNATURE

ADDRESS

CITY

DEPARTURE DATE

OTHER:

ROOM

RATE

NO. GUESTS

CLERK

203-207-211

42.00

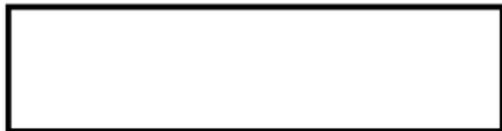
6

*He*b6  
b7C

FOR THE PROTECTION OF YOUR PROPERTY THE INN MAINTAINS A FIRE-PROOF SAFE MONEY, JEWELRY, DOCUMENTS AND OTHER ARTICLES OF VALUE MAY BE DEPOSITED FOR SAFEKEEPING

THE INN WILL NOT BE RESPONSIBLE FOR MONEY, JEWELS OR OTHER VALUABLES LEFT IN ROOMS.

97-68-11A41



1/18/65 Rec 1/18/65-

b6  
b7C

File No. 92-68-1A<sup>42</sup>

Date Received 1-18-65

From   
(NAME OF CONTRIBUTOR)

International Inn b6  
(ADDRESS OF CONTRIBUTOR) b7C

Honolulu, Hawaii  
(CITY AND STATE)

By   
(NAME OF SPECIAL AGENT)

To Be Returned Yes   
No

Description:  
*original + 2 photostats  
of registration card  
of 12/27/64 for party  
of 6 - registration by*

b6  
b7C

*2 photostats to Cgo by ltr 1-22-65*  
*SDA*

GUEST REGISTRATION

-10-ES

ROOM CLERK - PRINT NAME

219 - 0001  
223 - 0001  
224 - 0001

Art Hunt's

INTERNATIONAL

HONOLULU



1812

NN

b6  
b7C

SIGNATURE



ADDRESS

CITY



DEPARTURE DATE

12/28

NO. GUESTS

6

OTHER:

CLERK

LC

2127  
219-223-224  
42.00

FOR THE PROTECTION OF YOUR PROPERTY THE INN MAINTAINS A FIRE-PROOF SAFE. MONEY, JEWELRY, DOCUMENTS AND OTHER ARTICLES OF VALUE MAY BE DEPOSITED FOR SAFEKEEPING.

THE INN WILL NOT BE RESPONSIBLE FOR MONEY, JEWELS OR OTHER VALUABLES LEFT IN ROOMS.

92-68-1A 42

b6  
b7C

Received from  
POC  
1-18-65-

File No. 92-68-1A 43

Date Received 1-23-74

From SAC, Chicago  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned  Yes  
 No

Receipt given  Yes  
 No

**Description:**

one photo of  
subject:  
Garcia



*Sam M. Giancana*

~~most facilities and may result in prosecution under~~

SAM M. GIANCANA  
July 1971

92-68-1A

File No. 92-68-1A<sup>32</sup>

Date Received 1-11-65

From   
(NAME OF CONTRIBUTOR)

UAL   
(ADDRESS OF CONTRIBUTOR)

b6  
b7C

Intl airport  
(CITY AND STATE)

By

To Be Returned Yes   
No

Description: Thermofax copy of  
1<sup>st</sup> class passenger list  
UAL flight 100 1-7-65  
HN to Cgo

2 photostats by HWA to Cgo 1-22-65  
Jha

UNITED AIR LINES COMMUNICATIONS

HNLOOUA X 214

HNLRRUA BELLAS

100F07JAN

2325

NOTE: SEAT SD INSEP

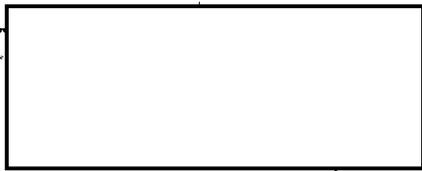
20 MEALS

RMKS RLSD DWNLIN SEATS 2A 2B

ORD 1-2



1 K5A  
2 K5B  
7 SC



b6  
b7C

LAX 3-16

3 2A  
4 2B  
5 3C  
6 3D  
7 4A  
8 4B  
9 K4C  
10 1C  
11 1D  
12 K4D  
13 K2C  
14 K2D  
15 K1A  
16 K1B



XX 004Y08JAN JFK C9 DSR K  
SME



SME  
SME

b6  
b7C



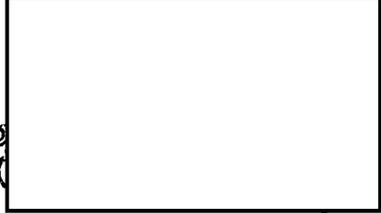
SME  
SME



IRT  
IRT



-9YRS 2W/GIBSON  
X NA032F08JAN HOU



b6  
b7C

17 SEE ORD

0 - 0 - 15

UNITED AIR LINES COMMUNICATIONS



1985

F B I

Date: 5/28/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, HONOLULU  
FROM: SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR

Remyairtel dated 5/20/63.

Information received from New York Division indicates GIANCANA flew to Honolulu with FRANK SINATRA during early portion of May following stay at Los Angeles and Palm Springs with [redacted] Information developed indicates SINATRA reportedly having trouble with Internal Revenue Service, not being able to show how he has earned all the money he is spending. Information further indicates LUCILLE BALL, noted actress, is supposed to have introduced SINATRA to a very wealthy widow, name unknown, from Hawaii, and SINATRA is purportedly considering marriage to her to account for money he is spending.

b6  
b7C

Honolulu is requested to check possibility GIANCANA and SINATRA utilized SINATRA's private plane for trip from Los Angeles to Hawaii.

- 2 - Honolulu
- 1 - Chicago

MER:dcc  
(3)

*Sinatra was here about May 12 and went to outer island to play golf. JRP*

*Reota*

92-349-3

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
MAY 31 1963  
[ ]  
[ ]

b6  
b7C

Approved: *mug/B*  
Special Agent in Charge

Sent *f* M

F B I

Date: 6/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-349)  
FROM: SAC, HONOLULU (92-68) (P)

CHANGED

SAMUEL M. GIANCANA, aka.  
J. J. Brackett, Etc.  
AR

Title changed to reflect the new alias J. J. BRACKETT.  
Reurairtel 5/28/63.

The following investigation was conducted by SA [redacted]  
[redacted]

AT HONOLULU, HAWAII

On 6/3/63 [redacted]  
Sheraton Surfrider Hotel, Waikiki, advised that his records and personal recollection reveal that FRANK SINATRA had arrived in Honolulu via United Air Lines Flight 91 from Los Angeles 2:50 P.M., 5/8/63, with a party of people and had transferred immediately to Aloha Airlines for travel to Lahaina, Maui, where the party had stayed at the Royal Lahaina Lodge from 5/8/63 to 5/11/63. On Sunday afternoon, at approximately 5:30 P.M., 5/12/63, SINATRA registered into the Surfrider Hotel and subsequently checked out on 5/16/63 (Thursday) at 10:00 A.M.

- 2-Chicago
- 2-Los Angeles
- 2-Pittsburgh
- 2-Las Vegas
- 2-Milwaukee
- (2)-Honolulu
- JSA:mbd
- (12)

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

*Maui leads to*  
[redacted]  
6/2/63  
[signature]

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

92-68-44

b6  
b7C

b6  
b7C

b6  
b7C

HN 92-68

Accompanying him at the time of registration was [redacted] who occupied bedroom C of the Lihikai Suite; SINATRA occupying bedroom A; one J. J. BRACKETT, who was registered into room 1719, and a [redacted] [redacted] who occupied bedroom F in the Lihikai Suite.

b6  
b7C

[redacted] handled all financial transactions for the group, all charges for all four guests being billed to SINATRA and paid by [redacted]

b6  
b7C

No toll calls were recorded for room 1719, occupied by BRACKETT, during the period 5/12-16/62; however, the telephone charges were made against SINATRA's account involving calls from the Lihikai Suite. This schedule of calls was furnished by [redacted] on 6/5/63.

b6  
b7C

| Date    | Time     | No. of Minutes | Telephone No. Called                   | City & State             |
|---------|----------|----------------|--|--------------------------|
| 5/13/63 | 12:27 PM | 3½             | 4716060<br>(Call placed by [redacted]) | Pittsburgh, Pa.          |
| 5/13/63 | 11:07 AM | 3              | 362015                                 | Maui                     |
| 5/13/63 | 12:29 PM | 7              | 8486621                                | Burbank, California      |
| 5/13/63 | 1:30 PM  | 4              | CR 49383                               | Hollywood, California    |
| 5/14/63 | 10:06 AM | 3              | 3283188                                | Palm Springs, California |
| 5/14/63 | 10:38 AM | 5              | WE 12013                               | Los Angeles, California  |
| 5/14/63 | 11:11 AM | 3              | 8486621                                | Los Angeles, California  |
| 5/14/63 | 12:30 PM | 5              | CR 49882                               | Los Angeles              |
| 5/14/63 | 3:11 PM  | 3              | 362511                                 | Maui, Hawaii             |

✓  
b6  
b7C

✓

HN 92-68

| Date    | Time     | No. of Minutes | Telephone No. Called | City and State           |
|---------|----------|----------------|----------------------|--------------------------|
| 5/14/63 | 3:25 PM  | 3              | BR 03451             | Los Angeles, California  |
| 5/14/63 | 3:26 PM  |                | BR 68500             | Milwaukee, Wisconsin     |
| 5/14/63 | 6:22 PM  | 4              | LT 7-3341            | Crystal Bay, Nevada      |
| 5/14/63 | 7:38 PM  | 3              | 76-541               | Maui, Hawaii ✓           |
| 5/15/63 | 11:50 AM | 3              | 3939531              | Santa Monica, California |
| 5/16/63 | 12:07 PM | 3              | CU 49383             | Los Angeles              |
| 5/16/63 | 1:00 PM  | 5              | TR 90450             | Los Angeles              |

Maui number 362-015 is listed to the Royal Lahaina Beach Hotel, Kaanapali. Number 362-511 is listed to Sheraton-Maui Hotel at Kaanapali, Maui, Hawaii.

[redacted] was not on duty at the time the group registered and could not recall observing either BRACKETT or [redacted]. He was unable to identify photograph of subject for this reason.

[redacted] reported that LUCILLE BALL had been registered at the Surf Rider Hotel with her husband as Mr. and Mrs. GARY MORTON, accompanied by her mother and two children, for the period 4/17-20/63. The group had arrived at 3:55 P.M. from Sheraton-Maui Hotel, Lahaina, via Aero Sales chartered plane. According to [redacted] she was not a guest in the hotel during the same period as SINATRA. LUCILLE BALL was closely associated with a [redacted] Room 534, who, with her three children, was a guest from 4/18-28/63. and listed home address [redacted]

[redacted] stated she is apparently a wealthy widow and was obviously acquainted with LUCILLE BALL and her children prior to their arrival. He could not state whether [redacted] was formerly from Hawaii or whether there was any relationship with SINATRA.

[redacted] advised that he had received no information to indicate contacts by members of the SINATRA group with local individuals.

HN 92-68

[redacted] Bellboy, Surfrider Hotel, on 6/3/63, recognized subject's photograph as one of the individuals in SINATRA's group, whom he had served in the Lihikai Suite. He recalled that SINATRA and the two other Caucasian males in his party, including subject, had gone out for golf on Monday, the day following their arrival, and [redacted] observed that they had their own golf bags which he carried from their rooms. SINATRA was utilizing a rented Thunderbird convertible.

b6  
b7C

[redacted] observed there were a number of females around the Lihikai Suite on occasion, but he had observed no other male callers and was aware of no local contacts by this group.

Subject's photograph was displayed to [redacted] [redacted] employed on the Bell Desk; and [redacted] Bellboy, but all reported on 6/3/63 that this individual was unknown to them.

b6  
b7C

[redacted] Surfrider Hotel, on 6/3/63, advised he had no contact with the SINATRA group and could not identify subject's photograph.

b6  
b7C

[redacted] Waiter, recalled that he had served SINATRA and his two male companions on one occasion, but he was able to make only a partial identification of subject as one of the group. He stated that the resemblance was quite similar to one of the party.

[redacted] Surfrider Hotel, on 6/5/63, positively identified photograph of subject as the individual in SINATRA's group registered as J. J. BRACKETT. He recalled being introduced to this individual on one occasion by [redacted]. He described subject as quiet and noncommunicative and noted he had observed no local contacts. He also recalled the name [redacted] as associated with the fourth member of the group, but he was unable to place his appearance and furnish description. He was pretty certain that the name [redacted] had appeared as a member of the SINATRA group on one of SINATRA's previous visits to Honolulu in 1961 or 1962. However, [redacted] was unable to locate a prior record of that in any hotel reservation records. He noted that [redacted] whose name appears later, was not a registered guest of the hotel during May, 1963.

b6  
b7C

b6  
b7C

b6  
b7C

HN 92-68

[redacted] Waialae Country Club, on 6/3/63 located a golf registration entry of 5/13/63 for FRANK SINATRA, [redacted] (apparently [redacted] and J. J. BRACKETT. All registrations were entered in the same handwriting and indicated the group were from the Tamarisk Country Club, Palm Springs, California. [redacted] recalled that the group utilized two carts with [redacted] and BRACKETT operating one together and SINATRA the other. They paid the usual green fees of \$7.50 each but both caddie and green fees were paid by SINATRA for the entire group.

b6  
b7C

On Wednesday, 5/15/63, the registration records revealed that \$7.50 fees each was collected from a foursome which included SINATRA, but the group apparently failed to sign in and the name "SINATRA" (4) and "Royal" (Royal Hawaiian Hotel) was written in later by parties unknown, possibly one of the golfing group. It was [redacted] recollective that a [redacted] (phonetic), apparently a prominent doctor from Southern California, was one of the four men, along with a [redacted] (mentioned later). A nonresident club member, [redacted] home address [redacted] was at the club house at this time and indicated he had been asked previously to join the group. He later played with this [redacted] on another day and mentioned to [redacted] that he is a prominent doctor from Southern California.

b6  
b7C

b6  
b7C

[redacted] also recalled that [redacted] whose name has been publicized as the director of the movie "Hawaii," was one of the foursome playing on Wednesday, 5/15/63, or at least accompanied the group. [redacted] advised that one [redacted] a regular club member, residence 4335 Kaikoo Place, Honolulu, [redacted] for DANNY KAYE, had indicated acquaintance with some of the group.

b6  
b7C

Upon studying subject's photograph, [redacted] stated he is reasonably positive at this time that he is one of the group who played with SINATRA.

On 6/3/63 [redacted] caddy, Waialae Country Club, advised that he had caddied on the two days SINATRA played at the Club but on each occasion had caddied for "SINATRA and [redacted]" with his [redacted] caddying for the individual who

b6  
b7C

HN 92-68

[redacted] positively identified from subject's photograph and the other party of the foursome. He described [redacted] as a "fat Italian," in his mid 40's, about 5'3" in height.

b6  
b7C

On 6/3/63 [redacted], caddy, positively identified subject's photograph as the golfer known to him as J. J. BRACKETT and whom he caddied for on two occasions as a member of the SINATRA foursome during May, 1963. He stated that on the two times that he and his brother caddied for the group, SINATRA, BRACKETT, and [redacted] were regular members of the group but they picked up a different fourth player on each of the two days.

b6  
b7C

Neither [redacted] nor the [redacted] brothers observed any contacts by SINATRA and his party with local individuals.

b6  
b7C

On 6/4/63 [redacted] United Air Lines, Dillingham Annex, advised that he had met the SINATRA group on their arrival, 5/8/63, aboard UAL Flight 91 from Los Angeles, and recalled that [redacted]

b6  
b7C

[redacted] composed one group, whereas FRANK SINATRA, one [redacted] the latter SINATRA's [redacted] composed a second group, all of whom were transferred directly to an Aloha Airlines flight proceeding to the Island of Maui. Previous communications between UAL, Honolulu, and UAL, Los Angeles, had indicated that SINATRA was travelling in a party of three, and UAL, Los Angeles, had furnished the names of the group as SINATRA, [redacted] and [redacted]. According to [redacted] the SINATRA group apparently joined with the other five while en route on the UAL flight and decided to fly together to Maui. [redacted]

b6  
b7C

[redacted] Honolulu "Advertiser," daily newspaper, whose wife is [redacted] [redacted] had become acquainted with SINATRA during the filming of a picture in Hawaii some time back and joined the group on SINATRA's invitation at the International Airport and accompanied the group to Maui. [redacted] examined a photograph of subject but stated he could not identify this individual among the group. However, he emphasized that he paid no attention to others in the group except SINATRA since he was intent on getting a photograph of SINATRA only for publicity purposes. He stated to his knowledge no photographs were made which encompassed others in the group.

b6  
b7C

HN 92-68

It is noted that the name J. J. BRACKETT was not among this arriving group, and the name was unknown to [redacted]. In view of his statement and subsequent statement by [redacted] it would appear that [redacted] was a member of the separate group and was probably not identical with subject.

b6  
b7C

On 6/3/63 [redacted] Supervisor, Aloha Airlines, produced records of Flight 764 which travelled Honolulu to Maui, 5/8/63, departing at 3:20 P.M. She noted that the following passengers were aboard, all included in the SINATRA party. No other passengers were aboard that flight.

This group had made a ramp transfer from arriving UAL Flight 91 from Los Angeles. The names recorded were FRANK SINATRA, [redacted] Also

b6  
b7C

[redacted] The group had been scheduled to return via Aloha Airlines but subsequently cancelled and returned via some private chartered service. [redacted] exhibited five copies of original UAL tickets, all issued through World Tourist, 334 North Fairfax Avenue, Los Angeles, on 5/7/63, providing transportation Los Angeles to Honolulu to Maui to Honolulu to Los Angeles and issued under the individual names of the latter five individuals. All nine of the parties named travelled aboard Flight 764 but in the rush to get the plane underway and transfer the passengers from the UAL flight with baggage, it was discovered that four in the group were not ticketed. These included FRANK SINATRA, [redacted]

b6  
b7C

[redacted] Subsequently tickets were made up for this group and some Hollywood production company paid the fares.

On 6/3/63 [redacted] Passenger Service [redacted] Aloha Airlines, recalled personally handling arrangements for transfer of the eight arriving UAL passengers plus the one local passenger, [redacted] to Aloha Airlines flight to Maui on 5/8/63. He recalled that only five of the nine passengers were previously ticketed, and it was necessary to make up the four additional tickets after the party had boarded and departed. Some representative of Aloha Airlines picked up the four names not ticketed from some member of the group, possibly [redacted], and by letter dated 5/9/63 [redacted] informed HOWARD KOCH, Essex Productions, Inc., affiliated with Warner Brothers, concerning these four tickets and enclosed copy of

b6  
b7C

b6  
b7C

HN 92-68

ticket invoices which contained the four names. Subsequently, [redacted] received a letter with accompanying check from KOCH. One or two of the names listed by KOCH differed from those furnished by [redacted]. Following an extensive search of his files, [redacted] was unable to locate this incoming letter.

b6  
b7C

On 6/4/63 [redacted] Pacific Flight Service, Inc., Honolulu International Airport, advised that the FRANK SINATRA party, numbering six individuals, had chartered one of their planes for flight on 5/12/63 from Kaaanapali, Maui, to Honolulu. The flight departed Maui at 5:15 P.M. No names appeared in her records other than FRANK SINATRA.

On 6/3/63 [redacted] UAL, International Airport, exhibited manifest of Flight 94, departing 5/16/63, Honolulu to Los Angeles, 3:15 P.M. Listed on the flight manifest as first class passengers in consecutive order were the names "Mr. J. BRACKETT," with notation that he was continuing his flight on UAL Flight 736 F, 5/17/63, to Chicago, and on UAL Flight 832 F, 5/17/63, to Pittsburgh. He occupied seat 1D; [redacted] seat 1C; [redacted] seat 1B; Mr. F. SINATRA, seat 1A.

b6  
b7C

On 6/3/63 [redacted] Stewardess, UAL, advised that she was stewardess aboard Flight 94, travelling Honolulu to Los Angeles 5/16/63. She positively identified subject's photograph as the individual travelling as J. BRACKETT and who sat next to a Negro male in the First Class Section and was a member of the FRANK SINATRA party. She noted that photograph is a very good likeness. She also recalled that FRANK SINATRA and one [redacted] occupied seats together on the aisle opposite. She described BRACKETT as very obnoxious as was SINATRA and other members of his party. She noted subject had only two martinis and toward the end of the trip one bourbon. While he was not intoxicated, he used very foul language, as did others in the party. All sat in the first class lounge and were the only individuals occupying that area. There were only about ten first class passengers on the trip.

b6  
b7C

On 6/3/63 [redacted] aboard Flight 94, on 5/16/63, advised that he was aware that SINATRA was aboard the flight but had no opportunity to observe the others.

b6  
b7C

HN 92-68

On 6/3/63 [redacted] Intelligence Unit, Internal Revenue Service, advised that he had received no information through his channels involving a so-called wealthy widow from Hawaii associated with FRANK SINATRA.

b6  
b7c

LEADS

LOS ANGELES OFFICE

1. On basis of information reported herein, will seek to identify member of SINATRA's party known as [redacted] described as "fat Italian," mid 40's, 5'3", and possible criminal connections with subject. [redacted] UAL, Los Angeles, reportedly arranged travel itinerary for SINATRA's group and may be able to identify [redacted]

b6  
b7c

2. Identify subscribers to following Los Angeles telephones and report any available pertinent data:

Burbank 8486621  
Hollywood CR 49383  
Palm Springs 3283188  
Los Angeles WE 12013  
Los Angeles 848662  
Los Angeles CR 49882  
Los Angeles BR 03451  
Santa Monica 3939531  
Los Angeles CU 49383  
Los Angeles TR 90450

MILWAUKEE OFFICE

Identify subscriber to telephone number BR 68500 and report any pertinent data in office files and from local police department records.

LAS VEGAS OFFICE

Identify subscriber to telephone number LT 7-3341 (Crystal Bay, Nevada) and report any pertinent data in office files and from local police department records.

HN 92-68

Pittsburgh Office

Identify subscriber to telephone 4716060 and report any pertinent data. This is believed to be call by subject to [redacted] Note calling party gave name as [redacted]  
[redacted]

b6  
b7c

HONOLULU OFFICE

AT LAHAINA, MAUI

Identify subscribers to telephone number 76-541 and report any pertinent data in police department files if registered party is individual.

It is noted investigation has failed to determine date and means of subject's arrival in Hawaii. Investigation at the Royal Lahaina Lodge where SINATRA's group allegedly stayed 5/8-11/63 should seek to verify period of subject's residence and through photographic identification local contacts and general activities, list of toll calls, and any other pertinent data. Presumably, he was registered as J. J. BRACKETT but may have used a different name.

Also identify six individuals with SINATRA in the charter flight of Pacific Flight Service on 5/12/63.

Verify that all charges for SINATRA party, including subject, were paid by SINATRA, as was the case during the Honolulu stay.

Photograph of subject is attached as aid in covering Maui investigation.

**DECODED COPY**

JUNE 11, 1963

 **Radio** **Teletype**

TO: SAC'S CHICAGO AND HONOLULU

FROM: DIRECTOR 112222

\*\*\* U R G E N T \*\*\*

SAMUEL M. GIANCANA, AR.

RE NEW YORK AIRTEL JUNE 10 LAST.

IF NOT ALREADY DONE, HONOLULU IMMEDIATELY ESTABLISH APPROPRIATE DISCREET COVERAGE OF SUBJECT'S PROPOSED VISIT IN ORDER TO DEVELOP ALL PERTINENT INFORMATION AS TO HIS ACTIVITIES DURING VISIT. PROMPTLY ADVISE BUREAU AND CHICAGO OF RESULTS OF COVERAGE INCLUDING ANY INFORMATION RELATIVE TO DATES AND METHOD OF TRAVEL CONCERNING GIANCANA'S RETURN.

TOR: 3:39pm/lis

b6  
b7c

92-68-5

|             |            |
|-------------|------------|
| SEARCHED    | SERIALIZED |
| JUN 11 1963 |            |
| FBI - H.    |            |

**DECODED COPY**

JUNE 12, 1963

 **Radio** **Teletype**

TO: DIRECTOR &amp; SACS BOSTON, HONOLULU &amp; NEW YORK

FROM: SAC CHICAGO 121920

\*\*\* U R G E N T \*\*\*

SAMUEL M. GIANCANA. AR.

GIANCANA OBSERVED CHICAGO JUNE 11 LAST. AND PRESENTLY UNDER SURVEILLANCE BY CHICAGO DIVISION. SOURCES INDICATE GIANCANA RETURNED TO CHICAGO AREA ON JUNE 11, LAST. CHICAGO WILL ADVISE APPROPRIATE DIVISION AT SUCH TIME AS GIANCANA DEPARTS CHICAGO AREA. ARMED AND DANGEROUS.

TOR: 10:45am/1s

92-68-6

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 12 1963 |         |
| [Redacted]  |         |

b6  
b7C

# DECODED COPY

JUNE 12, 1963

Radio

Teletype

TO: SAC'S CHICAGO AND HONOLULU

FROM: SAC LOS ANGELES 122216

\*\*\* U R G E N T \*\*\*

SAM GIANCANA, AKA; AR; CHICAGO ORIGIN.

RE CHICAGO PHONE CALL TO LOS ANGELES 1PM JUNE 12 INSTANT, PDT.

UNITED AIR LINES, LOS ANGELES, ADVISES PASSENGERS

[REDACTED]

[REDACTED]

ARE ABOARD UAL FLIGHT 91, ENROUTE

LOS ANGELES TO HONOLULU, HAVING DEPARTED LOS ANGELES 12:45PM TODAY.

FOR INFORMATION HONOLULU, CHICAGO BELIEVES PERNO MAY BE NAME USED BY  
SUBJECT GIANCANA. HONOLULU DETERMINE IF GIANCANA ABOARD THIS FLIGHT UPON  
ITS ARRIVAL, AND DETERMINE HIS ACTIVITY THEREAFTER PER PRIOR INSTRUCTIONS  
FROM: CHICAGO.

b6  
b7C

*AR 2:55 PM  
in the  
Surf Rider Hotel  
LIMKAC Suite 8th floor*

TOR: 1:30pm/lr

92-68-77

[REDACTED]

b6  
b7C

# DECODED COPY

Radio

Teletype

URGENT

6/12/63

TO DIRECTOR AND SACS BOSTON, CHICAGO AND HONOLULU  
FROM SAC, NEW YORK CITY 130215

SAMUEL GIANCANA, AKA, AR. ORIGIN CHICAGO.

RE NEW YORK AIRTEL JUNE 11 LAST.

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

IS TRAVELLING BY TRAIN. [REDACTED] SISTERS HAVE NOT DECIDED IF THEY WILL TRAVEL  
BY TRAIN OR LIMOUSINE, BUT WILL LEAVE NEW YORK CITY EVENING OF JUNE 12 INSTANT.

b6  
b7C

[REDACTED] IS ALREADY AT FRAMINGHAM.

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED] ARE ALL TO MEET AT THE MONTICELLO,

b6  
b7C  
b7D

FRAMINGHAM, MASSACHUSETTS. PCI [REDACTED] ADVISED JUNE 12 INSTANT

b7C  
b7D

SAM GIANCANA IS NOT IN NEW YORK CITY AND APPARENTLY LEFT NEW YORK CITY

JUNE 11 LAST FOR CHICAGO. [REDACTED] ARE LEAVING NEW YORK CITY ABOUT

7 PM TODAY FOR FRAMINGHAM VIA LIMOUSINE FOR THE ENGAGEMENT AT THE "MONTICELLO".

b7C  
b7D

[REDACTED]

92-65-871

# DECODED COPY

Radio

Teletype

SAMUEL GIANCANA PAGE 2

[REDACTED]

HE WILL CONTACT EITHER NY OFFICE OR SA [REDACTED] OF CHICAGO OFFICE  
IF HE LEARNS ANYTHING OF VALUE CONCERNING SUBJECT.

b6  
b7C  
b7D

[REDACTED]

[REDACTED] HE WILL STAY AT SAME PLACE HE AND SINATRA STAYED LAST  
MONTH. [REDACTED]

b7C  
b7D

[REDACTED]

BOSTON WILL HANDLE IN ACCOURDANCE WITH LEAD RECEIVED FROM CHICAGO.

TOR 8:25 PM P1N

F B I

216 130910

Date: June 12, 1963

CODE

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIO URGENT  
(Priority or Method of Mailing)

TO DIRECTOR AND SACS NEW YORK, LOS ANGELES, CHICAGO AND BOSTON  
FROM SAC, HONOLULU (92-68)

SAMUEL GIANCANA, AKA J. J. BRACKETT, JAMES PERNO, AR. ORIGIN CHICAGO.

REFERENCE BUREAU RADIOGRAM 112222, CHICAGO RADIOGRAM 121920, LOS ANGELES RADIOGRAM 122216 AND NEW YORK RADIOGRAM 130215.

SUBJECT, ACCOMPANIED BY MIDDLE AGE WOMAN AND TWO TEEN AGE GIRLS, ALL ITALIAN, PRESUMABLY HIS WIFE AND DAUGHTERS, AND ITALIAN MALE APPROXIMATELY 30 YEARS OF AGE, 5 FEET 3 INCHES TALL, 140 POUNDS, MEDIUM SLENDER, COAL BLACK HAIR, OLIVE COMPLEXION, ARRIVED HONOLULU VIA UNITED AIRLINES FLIGHT 91 FROM LOS ANGELES AT 3:05 PM HST, JUNE 12. TRAVELLED VIA AIRPORT LIMOUSINE DIRECT TO SHERATON SURFRIDER HOTEL, WAIKIKI, WHERE RESERVATIONS PREVIOUSLY BOOKED BY FRANK SINATRA MAY 14 LAST DURING PERIOD SINATRA AND SUBJECT WERE RESIDING SAME HOTEL. PRIOR BOOKING INDICATED PLANS TO REMAIN JUNE 12 TO JUNE 24 WHEREAS SUBJECT IN EXECUTING HAWAII VISITORS BUREAU FORM ABOARD PLANE INDICATED PLANS TO REMAIN TO JUNE 23.

*Approved*

||

HE TRAVELLED AND REGISTERED AS JAMES PERNO AND LISTED [ ] AS

[ ] AND LISTED TRUE HOME RESIDENCE AS 1147 S. WENONAH AVENUE, OAK PARK, ILLINOIS. MALE COMPANION WHO REGISTERED FOR ADJOINING ROOM SAME SUITE LISTED HOME RESIDENCE ON VISITORS TRAVEL FORM AS "(NONAME GIVEN), [ ] (NO CITY GIVEN), [ ]" SAME INDIVIDUAL

b6  
b7c

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

Approved: [Signature]  
Special Agent in Charge

Sent 150 A M

Per [Signature]

92-68-9

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

SAMUEL GIANCANA PAGE 2

REGISTERED AT HOTEL AS F. CARSON, 1004 S. WINONAH, CHICAGO, ILLINOIS.

ARRANGEMENTS EFFECTED THROUGH ESTABLISHED CONTACTS TO PROVIDE  
COVERAGE SUBJECTS ACTIVITIES WHILE IN HONOLULU. BUREAU AND INTERESTED  
OFFICES WILL BE ADVISED IMMEDIATELY RE MEANS AND DATE OF DEPARTURE.

NAME J. J. BRACKETT USED BY SUBJECT ON PREVIOUS VISIT IN HONOLULU  
DURING MAY LAST. BOTH HAWAII VISITORS BUREAU TRAVEL FORMS APPEAR TO BE  
EXECUTED SAME HANDWRITING AS SUBJECT'S HOTEL REGISTRATION. CHICAGO  
ENDEAVOR TO IDENTIFY UNKNOWN MALE AND FURNISH PHOTOGRAPHS IF AVAILABLE  
FOR POSITIVE IDENTIFICATION.

PRICE

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

217 14 0325

FBI

Date: 6/13/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM URGENT \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI, SACS, CHICAGO, LOS ANGELES, and NEW YORK  
FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA.. AR. OO: CHICAGO

REMYRAD JUNE TWELVE LAST.

SUBJECT AND UNKNOWN MALE PHOTOGRAPHED ON ARRIVAL AND  
COPIES BEING AIR MAILED INTERESTED OFFICES FOR IDENTIFICATION  
UNKNOWN MALE, WHO REGISTERED SURFRIDER HOTEL, AS JAMES  
PERNO, OCCUPYING ONE HUNDRED DOLLAR PER DAY SUITE WITH

[REDACTED] SUBJECT REGISTERED  
AS F. CARSON IN SEPARATE ROOM DIRECTLY OPPOSITE PERNOS SUITE.  
CARSON POSITIVELY IDENTIFIED BY WITNESSES AS INDIVIDUAL  
AT HOTEL WITH SINATRA MAY LAST AS J.J. BRACKETT. INDICATIONS  
ARE THAT PERNO FEMALES ACTUALLY FAMILY OF CARSON AND  
REGISTRATION AS ABOVE DELIBERATE RUSE AS SECURITY MEASURE.

RCA RADIOGRAM RECEIVED TODAY BY QUOTE J. PERNO UNQUOTE  
STATING QUOTE COULDN'T GET OUT. BE IN AT ELEVEN A.M. Searched.....  
THURSDAY UNQUOTE, SIGNED QUOTE [REDACTED] UNQUOTE, Searched.....  
DISPATCHED SIX FIFTY FIVE P.M., JUNE TWELVE, NORTH HOLLYWOOD, CALIF., MESSAGE NUMBER LNHA THREE FIVE NINE. ONLY ARRIVING) Indexed.....  
COMMERCIAL AIRLINE FROM LOS ANGELES WAS PAA FLIGHT ARRIVING

JSA:jem  
(1)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 8:45 PM

Per [Signature]

92-68-10

b6  
b7c

b6  
b7c

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)HN 92-68  
PAGE TWO

ELEVEN THIRTY FIVE A.M. BUT NO [ ] ON PASSENGER LIST,  
AND NO MALE REGISTRATION AT SURFRIDER ELEVEN A.M. TO TWO P.M.  
TODAY. APPROPRIATE ARRANGEMENTS EFFECTED TO IDENTIFY ANY  
NEW ARRIVALS JOINING PERNO DASH CARSON GROUP. OPERATOR  
SIXTY ONE, SAN BERNARDINO, CALIF., MADE CALL TO F. CARSON,  
NINE FORTY EIGHT A.M. TODAY, BUT UNABLE CONTACT ] AND [ ]  
[ ] ACCEPTED MESSAGE TO RETURN CALL AND ASKED FOR PALM  
SPRINGS NUMBER THREE TWO FIVE FIVE TWO EIGHT FIVE, [ ]  
[ ] POSSIBLY IDENTICAL TO [ ] WHO  
ACCOMPANIED SINATRA AND SUBJECT DURING MAY HAWAII VISIT.  
CARSON RETURNED CALL FROM HOTEL PAY STATION, ] PREPAID  
BETWEEN NINE AND TEN A.M. AT TWO SIXTEEN P.M. TODAY,  
FRANK SINATRA TELEPHONED FROM LOS ANGELES AREA, SPOKE TO  
PERNO AND INDICATED WOULD CALL AGAIN AT FIVE THIRTY P.M.  
TODAY.

RERAD DESCRIBED UNKNOWN MALE AS ABOUT THIRTY YEARS OF  
AGE. CLOSER EXAMINATION INDICATES APPROXIMATELY FORTY FIVE  
YEARS, DARK BLACK WAVY HAIR, AND GENERAL RESEMBLENCE TO  
SUBJECT, INDICATING POSSIBLE CLOSE FAMILY RELATIONSHIP.

b6  
b7cb6  
b7c

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

HN 92-68  
PAGE THREE

LOS ANGELES IDENTIFY REGISTRANT FOR PALM SPRINGS NUMBER  
ABOVE, AND SEEK TO IDENTIFY QUOTE [REDACTED] UNQUOTE, THROUGH  
DISCREET INQUIRY R&A, NORTH HOLLYWOOD OFFICE.

b6  
b7c

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: JUNE 13, 1963

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_ URGENT \_\_\_\_\_  
(Priority or Method of Mailing)

TO DIRECTOR, FBI AND SACS LOS ANGELES AND CHICAGO  
FROM SAC, HONOLULU  
SAMUEL M. GIANCANA, AKA., AR. OO:CH ICAGO  
REMYRAD JUNE THIRTEEN INSTANT.

FOLLOWING TELEPHONIC CONVERSATION WITH JAMES PERNO THIS  
EVENING, FRANK SINATRA MADE RESERVATIONS THROUGH NIGHT MANAGER  
SURFRIDER HOTEL IN SUBSEQUENT TELEPHONE CALL ADVISING ARRIVAL  
VIA UNITED AIRLINES FLIGHT 81 DEPARTING LOS ANGELES EIGHT THIRY  
AM, JUNE FOURTEEN, ACCOMPANIED BY HIS [REDACTED]  
RESERVATIONS MADE FOR DIAMOND HEAD SUITE ADJACENT TO PERNO SUITE.  
MANAGER SPECIFICALLY REQUESTED TO ADVISE NO ONE INCLUDING ANY  
OF SINATRA'S FRIENDS OF HIS ARRIVAL.

b6  
b7C

JSA:JES

*Advise phone  
by SAC  
JES*

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 1043P M Per \_\_\_\_\_

92-68-11

F B I

Date: 6/14/63

Transmit the following in

NR 222 142005

(Type in plain text or code)

Via

RADIOGRAM

URGENT

(Priority or Method of Mailing)

TO: DIRECTOR AND SACS LOS ANGELES AND CHICAGO

FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR. OO CHICAGO.

REMYRAD JUNE THIRTEEN LAST.

[Redacted]

TELEPHONICALLY

CANCELLED HOTEL RESERVATIONS FOR SINATRA SURFRIDER HOTEL

THIS A.M. NO INDICATION RE ANY FUTURE ARRIVAL TIME.

b6  
b7C

JSA:EJG  
(1)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Approved: \_\_\_\_\_

*[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_

10:45 AM

Per \_\_\_\_\_

*[Signature]*

92-68-12

## DECODED COPY

 Radio

JUNE 14, 1963

 Teletype

\*\*\*\*\* U R G E N T \*\*\*\*\*

TO: SAC, HONOLULU  
 FROM: DIRECTOR, FBI

SAMUEL M. GIANCANA, AR.

REURAD JUNE 14 INSTANT.

IN ASCERTAINING THE REASONS FOR GIANCANA'S TRAVELS TO HAWAII,  
 ADVISE WHETHER DEVELOPMENT OF HIGHLY CONFIDENTIAL SOURCE IS FEASIBLE  
 UNDER CONDITIONS OF FULL SECURITY. TAKE NO ACTION TO MAKE ANY INSTALLATION  
 WITHOUT PRIOR BUREAU AUTHORITY. SUBMIT RECOMMENDATIONS THIS REGARD.

3:36 PM JES

92-68-13

|  |   |
|--|---|
| SEARCHED <input checked="" type="checkbox"/>   | INDEXED <input checked="" type="checkbox"/> |
| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/>   |
| JUN 14 1963                                    |   |
| FBI - HONOLULU                                 |   |
| [Redacted]                                     |   |

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.

b6  
b7c

223 150533 FBI

Date: JUNE 14, 1963

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_ URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SAC CHICAGO  
FROM: SAC, HONOLULU (77-68)  
SAMUEL M. GIANCANA, AKA. AR. OO:CHICAGO.

REBURAD JUNE FOURTEEN INSTANT.

DEVELOPMENT OF HIGHLY CONFIDENTIAL SOURCE NOT FEASIBLE AT THIS TIME.  
ONE OR MORE OF [ ] FEMALES IN SUITE MOST OF TIME AND OTHER CIRCUMSTANCES  
RULE OUT NECESSARY SECURITY. SITUATION WILL BE CLOSELY FOLLOWED AND  
APPROPRIATE RECOMMENDATIONS MADE IF CONDITIONS WARRANT.

JSA:JES

OK'D VIA PHONE PER SAC.

b6  
b7c

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 8/OP M

Per \_\_\_\_\_  
72-68-14

# DECODED COPY

Radio

JUNE 14, 1963

Teletype

\*\*\*\*\* U R G E N T \*\*\*\*\*

TO: DIRECTOR, FBI AND SACS CHICAGO, HONOLULU, AND LAS VEGAS  
FROM SAC, LOS ANGELES

SAMUEL M. GIANCANA, AKA. AR. OO:CHICAGO.

RE HONOLULU RADIOGRAM, JUNE 14 INSTANT.

IT WAS LEARNED TODAY ON A CONFIDENTIAL BASIS FROM [REDACTED]

b6  
b7C

[REDACTED] WARNER BROTHERS STUDIO, THAT FRANK SINATRA DID NOT REPORT FOR WORK TODAY ADVISING STUDIO HE WAS GOING TO CAL-NEVA FOR A FEW DAYS. FOR INFORMATION LAS VEGAS, IT WAS DISCREETLY ASCERTAINED THAT SINTRA WAS SUPPOSED TO JOIN GIANCANA AT SURFRIDER HOTEL, HONOLULU, TODAY. LAS VEGAS THROUGH SOURCES DISCREETLY DETERMINE IF SINATRA AT CAL-NEVA AND ADVISE.

6:08 PM JES

*SAC advised*  
*SA [REDACTED] advised*  
*[Signature]*

b6  
b7C

12-65-15  
SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
JUN 14 1963  
FBI - HONOLULU  
*[Signature]*

[REDACTED]

6/14/68

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI  
 SAC, CHICAGO  
 SAC, LOS ANGELES  
 SAC, NEW YORK

FROM : SAC, HONOLULU (92-68)(P)

SUBJECT: EMUEL GIACANA, aka.  
 aka  
 (OO: Chicago)

Honolulu 6/13/68.

Enclosed for Bureau and Offices receiving copies  
this communication are two copies each of four separate  
photographs identified as follows:

- (1) Subject GIACANA, wearing a hat, who is registered  
at Stratton Surfider Hotel as P. CARSON.
- (2) Unknown Male No. 1, who is registered Surfider  
Lihikai Suite as JAMES FLENO with woman immediately  
to right rear, who is registered as [redacted]  
and teen-age girl to left rear, registered as  
[redacted]
- (3) Second teen-age girl at Surfider, registered as  
[redacted]
- (4) [redacted] and the elder of the two teen-age  
girls.

b6  
b7C

b6  
b7C

In view of general resemblance of Unknown Male No. 1  
with subject, it is believed likely he is a relative, possibly  
EM GIACANA, who is mentioned in New York airtel to Bureau 6/12/68.

- 3 - BUREAU (Enc. 4)
  - 2 - CHICAGO (Enc. 2)
  - 2 - LOS ANGELES (Enc. 2)
  - 2 - NEW YORK (Enc. 2)
  - ① - HONOLULU
- JSA:mah  
(10) *mark*

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

*De*

92-68-16

IN 92-68

Chicago and/or New York should confirm identity, if known, and identity of [REDACTED]

b6  
b7C

At approximately 12:30 PM, 6/13/63, individual described by hotel bellboy as elderly male, "Jewish type", arrived aboard airport limousine, deposited small suitcase and leather golf bag at bell desk, and immediately following advised bellboy his room not ready and would pick up baggage later. Immediately following, page announced on hotel loud speaker for JIMMY PERNO, and operator reported message left that PERNO's baggage at bell desk. Both suitcase and golf bag picked up few minutes later by individual identified by second bellboy as party registered as P. CARSON (subject), and bags were carried to Lihikai Suite occupied by PERNOs.

Unknown male, who will henceforth be designated Unknown Male No. 2, believed possibly individual mentioned as [REDACTED] in cyrad 6/13/63, who indicated arriving Honolulu 11:00 AM, June 13. No registrations at Surf Rider around pertinent period. Arriving airline manifest being secured for future reference in effecting later identification.

b6  
b7C

Subject and Unknown Male No. 2, described below from personal observation by SA [REDACTED] hailed Yellow Cab at front of Surf Rider 9:54 AM, 6/14/63, both with leather golf bags and matched sets McGregor clubs, and were driven to Waialae Golf Course, where utilized guest cards under names, P. CARSON and JAMES PERNO, issued earlier that morning on request of individual registered as JAMES PERNO by Hotel Assistant Manager. Eighteen holes of golf played by subject and Unknown Male No. 2, with no other parties and single caddy, returning to Club House 1:40 PM. Cab previously arranged for returned both to Surf Rider Hotel 2:30 PM.

b6  
b7C

Unknown Male No. 2 possibly staying Lihikai Suite with PERNO. This is possible without registration since entire suite engaged. However, efforts are being made to discreetly determine through maids if additional party now occupying suite.

Unknown Male No. 2 described as follows:

|         |   |
|---------|---|
| Age:    | 55-60   |
| Height: | 5'7"  |
| Weight: | 160 - 165 lbs.  |
| Hair:   | Silver gray, heavy on sides but bald at top and front |
| Race:   | Italian, but could be mistaken for Jew                |

HM 92-68

Unknown Male No. 2 wearing tailored golf slacks of type reported by Assistant Pro, Lualaba Country Club, as type sold by exclusive Beverly Hills, California, shop, having no pockets and very expensive.

Offices receiving copies this communication should expedite photographs of any persons possibly identical with Unknown Male No. 2 for identification. This individual definitely not identical with [redacted] mentioned Honolulu airtel 6/5/68. Efforts being made to secure photograph for identification.

b6  
b7C

6/13/68

AIRTEL

TO : DIRECTOR, FBI

FROM: SAC, HONOLULU (92-08) (P)

"CHANGED"

SAMUEL M. GIANCANI, aka.,  
J.J. Brackett, James Perno, etc.

RM

OO: Chicago

Title changed to reflect new aliases J.J. Brackett utilized by subject during Hawaii visit in 5/68 and James Perno being used by him on his current visit in Hawaii.

Enclosed for information of Bureau is one copy of Honolulu airtel to Chicago dated 6/5/68, which reflects Honolulu investigation concerning subject's earlier visit in Hawaii during 5/68.

For information New York and Chicago, Honolulu has not yet received New York airtel dated 6/10/68, referred to in Bureau rad to Honolulu and Chicago of 6/11/68. If pertinent information contained therein, copy of airtel should be expedited to Honolulu Office. As noted in my rad, of 6/12/68, Honolulu is covering subject's activities through established sources and will immediately report means and date of departure from Hawaii.

3 - Bureau (Encl.1)  
1 - Chicago (92-349)  
1 - New York  
1 - Honolulu  
JSA:jem  
(5)

92-48-17

FBI

Date: 6/10/63

Transmit the following in \_\_\_\_\_

Via AIRTEL \_\_\_\_\_

TO: DIRECTOR, FBI (92-3171)

FROM: SAC, NEW YORK (92-793)

SUBJECT: SAMUEL M. GIANCANA aka  
AR  
(OO:CHICAGO)

On 6/10/63, PCI [redacted] appeared at the  
NYO and was interviewed by SAS [redacted]  
[redacted]

b6  
b7C  
b7D

He said that he returned to NY on Thursday,  
6/6/63. [redacted]  
[redacted] was also in NYC over the weekend and they discussed  
[redacted] cooperation with the FBI. [redacted] has  
decided to cooperate fully with the FBI. He will contact  
the agents in NYC and, when in Chicago, will contact SA  
[redacted]

b6  
b7C  
b7D

- 3 - Bureau (92-3171)
- 1 - Boston (Info)
- 2 - Chicago (92-349)
- 1 - Honolulu (Info)
- 1 - Miami (92-170) (Info)
- 1 - Newark (Info)
- 1 - Kansas City (92-138) (Info)
- 1 - New York [redacted]
- 1 - New York [redacted]
- 1 - New York (92-793)

b6  
b7C

CGD:nbc  
(14)

92-68-18

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

M Per

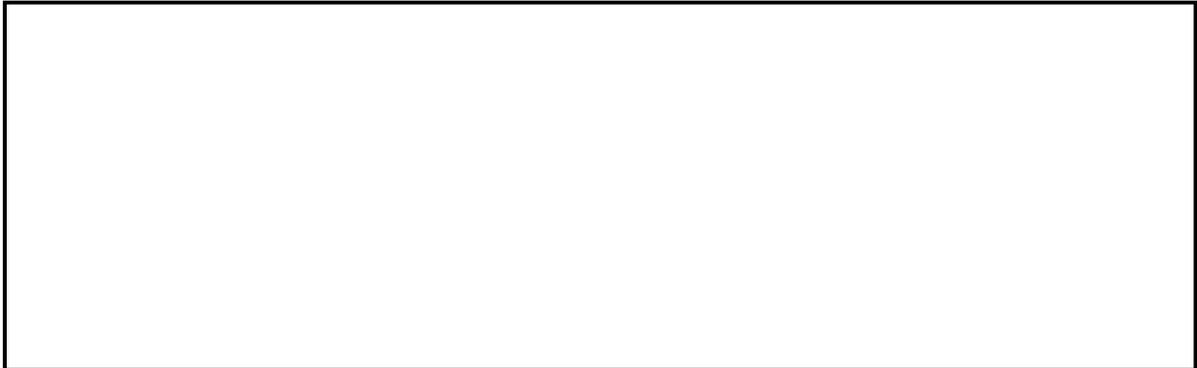
SEARCHED

SERIALIZED

[redacted]

b6  
b7C

NY 92-793



b6  
b7C  
b7D

It is pointed out that when [redacted] was interviewed he was advised of the confidential nature of this relationship with the FBI and he stated he would keep the contact confidential.

b6  
b7C

[redacted] advised that GIANCANA is in NYC at the present time and believes he came to NYC on Friday, 6/7/63, from Chicago.

b6  
b7C  
b7D

On Saturday night, 6/8/63, [redacted] SAM GIANCANA, FRANK SINATRA and AVA GARDNER (actress) went to SINATRA's parents' home in New Jersey.

b6  
b7C



b6  
b7C  
b7D

GIANCANA is staying at [redacted] apartment,

b6  
b7C



b6  
b7C  
b7D

NY 92-793

[redacted] advised that SINATRA's telephone number in NY is Yukon 8-6940.

b6  
b7C  
b7D

He stated the [redacted] are leaving NYC on Wednesday, 6/12/63, for Framingham, Mass., and as yet have not made arrangements for their stay there.

[redacted]

b6  
b7C  
b7D

[redacted] does not believe GIANCANA is going to Framingham, but he pointed out that GIANCANA travels a lot and possibly will stop there to see [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

NY 92-793

[redacted] has received beautiful jewelry from GIANCANA [redacted] [redacted] does not know who supplies GIANCANA with the jewelry [redacted] but believes it may be [redacted] who has a jewelry store in the Fountainbleu Hotel, Miami Beach, and also a store at 724 5th Ave., NYC. (The Manhattan telephone Directory lists [redacted] 724 Fifth Ave., NYC, PL 7-2490.) GIANCANA knows [redacted] and both [redacted] and GIANCANA have mentioned his name in the past.

b6  
b7C  
b7D  
  
b6  
b7C

[redacted] also advised that a [redacted] (ph) has a furniture store in Chicago. [redacted] (ph) is very friendly with all the hoodlums in Chicago and all the big hoodlums buy their furniture and gifts from him. [redacted] has, in the past, observed [redacted] with [redacted] in Las Vegas. [redacted] was also with GIANCANA in Palm Springs, Calif., in the past.

b6  
b7C  
  
b6  
b7C  
b7D

[redacted] advised that another close associate of GIANCANA is [redacted] an Italian from Chicago. PCI has never seen this [redacted] but he was with GIANCANA in Hot Springs, Arkansas, a year ago last spring. [redacted] While in Hot Springs, [redacted] attempted to have [redacted] go out with [redacted] but [redacted] declined.

b6  
b7C  
b7D  
  
b6  
b7C

In the afternoon of 6/10/63, PCI [redacted] [redacted] telephonically contacted the NYO and left the message that SAM GIANCANA is in NYC.

b6  
b7C  
b7D

The Bureau is requested to check the National Stolen Property File for any report of a stolen 27 carat uncut stone which would be worth between 2 hundred to 3 hundred thousand dollars.

NY 92-793

CHICAGO

Will request investigation desired of the Honolulu Office. Will, if not already done, alert INS for the proposed trip of GIANCANA to Paris.

NEW YORK

Will recontact PCI [redacted] to determine arrangements of [redacted] in Framingham, Mass.

b6  
b7C  
b7D

Will maintain contact with PCI [redacted]. This contact will be made with care, being alert not to furnish any information to him. It is believed that, in spite of the fact he told the [redacted] of the past contact by the FBI, he could be useful although caution must be used in all contacts with him.

b6  
b7C  
b7D

6/14/63

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, NEW YORK (92-793)  
SUBJECT: SAMUEL M. GIANCINA aka  
AK  
(OO: CHICAGO)

PCI [redacted] advised SA [redacted] on 6/13/63 that he has decided to meet the [redacted] in [redacted] He is leaving NYC today, for [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

- 3 - Bureau (92-3171)
- 1 - Boston (92-477) (Info)
- 2 - Chicago (92-349)
- 1 - Miami (92-170) (Info)
- ① - Honolulu (Info)
- 1 - New York [redacted]
- 1 - New York (92-793)

b7D

CCD:pcs  
(11)

92-68-19

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| JUN 17 1963     |              |
| FBI - BOSTON    |              |
| [redacted]      |              |

b6  
b7C

**DECODED COPY**

JUNE 17, 1963

 **Radio**

\*\*\*\*\* U R G E N T \*\*\*\*\*

 **Teletype**

TO: DIRECTOR, AND SACS, HONOLULU AND SAN FRANCISCO  
 FROM: SAC, CHICAGO

SAMUEL M. GIANCANA, AKA. AR.

INVESTIGATION UNITED AIRLINES, CHICAGO, THIS DATE, REFLECTS  
 GIANCANA AND PARTY HAVE SCHEDULED RESERVATIONS FOR UNITED AIRLINES  
 FLIGHT 90, JUNE 23 NEXT, RETURNING CHICAGO VIA SAN FRANCISCO. FLIGHT  
 DEPARTS HONOLULU 9:30 AM AND SCHEDULED ARRIVAL CHICAGO, 11:50 PM.

SAN FRANCISCO IS REQUESTED TO COVER STOPOVER AT THAT CITY IN  
 EVENT GIANCANA SHOULD DEPART FLIGHT AT THAT TIME.

INDICATIONS ARE GIANCANA HAS CONNECTING FLIGHTS THROUGH  
 CHICAGO FOR EUROPE, HOWEVER, THIS FACT NOT VERIFIED AS YET.

9:05 AM JES

42-68-200

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUN 17 1963    |         |
| FBI - HONOLULU |         |

[Redacted Box] [Signature]

b6  
b7c

6/17/63

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-3171)  
SAC, CHICAGO (92-349)  
BOSTON (92-477)  
LOS ANGELES  
MIAMI  
NEW YORK (92-793)

FROM: SAC, HONOLULU (92-68)

RE: SAMUEL A. GIANCANA, aka  
AP  
(OO Chicago)

Re New York airtels to Bureau June 10 and 14, 1963,  
and by airtel to Bureau 6/13/63, no copy Boston or Miami.

Investigation below conducted by SA [redacted]

b6  
b7C

At Honolulu, Hawaii

Enclosed are two copies each for offices receiving  
copies of this communication of photograph which includes  
all known persons with subject's group in Hawaii. From  
left to right are "Nice PERNO," subject, who is using name  
"F. CARSON," [redacted] " [redacted] (unknown male  
No. 1); [redacted] and unknown male No. 2. The latter  
apparently arrived Honolulu approximately noon 6/13/63.  
Photograph pictures group at dinner at the Captain Cook Room  
of Fisherman's Wharf Restaurant, Honolulu, the evening of  
6/14/63. Negative of this photograph was also purchased

b6  
b7C

- 3 - Bureau
- 1 - Chicago (Enc. 2)
- 1 - Boston (Enc. 2)
- 1 - Los Angeles (Enc. 2)
- 1 - Miami (Enc. 2)
- 1 - New York (Enc. 2)
- 1 - Honolulu

Searched.....

Serialized.....

Indexed.....

Filed.....

JSA:EGC

(10)

92-68-21

NY 92-69

by the group and delivered with six prints to [redacted] at the SurfRider Hotel.

b6  
b7C

For info Miami and Boston, the two unknown males are described as follows:

UNKNOWN MALE NO. 1:

Age: 40 - ~~45~~  
Height: 5'6 1/2"  
Weight: 140 lbs.  
Build: Medium slender  
Hair: Coal black, wavy  
Complexion: Olive  
Race: Italian

UNKNOWN MALE NO. 2:

Age: 55 to 60  
Height: 5' 7"  
Weight: 160-165 lbs.  
Hair: Silver-gray, heavy on sides but bald at top and front.  
Race: Apparently Italian but could be mistaken for Jewish.

All offices should exhibit photograph to agents handling criminal intelligence matters and take any other logical steps to identify unknown males and expedite advice to appropriate offices.

With reference to New York airtel concerning reported trip by subject to France, confidential source [redacted] (SurfRider hotel) reported long distance conversation 6/13/63 between FRANK SINATRA on mainland and [redacted] wherein [redacted] said he would see SINATRA about 22nd of this month, presumably in Los Angeles. All long distance and cable communications being made to [redacted] however, it is believed subject is actual party intended.

b6  
b7C  
b7D

On 6/15/63 subject, unknown male No. 1 and the three females took tourist tour via boat of Pearl Harbor area 1:00 - 3:00 p.m. and were joined last minute by sixth party, presumably unknown male No. 2. Subject, unknown male No. 1 and the three females observed by hotel contact returning to hotel, apparently following dinner elsewhere, at 10:15 p.m. 6/14/63.

MM 92-68

Except for dinner incident in photograph and golfing date with subject 6/14/63, unknown male No. 2 not observed with others of group by established hotel contacts, and raids report no other beds in use in rooms occupied by [redacted] and CARSON except those registered. Nevertheless, it would appear unknown male No. 2 is also stopping in PERRO's suite, since cab driver picked up and returned subject and unknown male No. 2 at entrance to SurfRider Hotel, both dressed for golf and carrying heavy leather golf bags with full matched sets of clubs. It appears precautions are being taken to avoid [redacted] and CARSON being seen with unknown male No. 2.

b6  
b7C

On 6/15/63 Mackay Radio message delivered for [redacted] as follows: "TELL [redacted] IS AT HOLIDAY HOTEL, FRAMINGHAM, MASS., TELEPHONE 8756151." signed [redacted] This information provided by [redacted] Mackay Radio, whose identity must be protected. Content of referenced New York airtel would indicate this pertains to [redacted] at the Holiday Hotel.

b6  
b7C

b6  
b7C

[redacted] (confidential), above, on 6/15/63 reported incoming long distance call from mainland, source unknown, at 10:10 a.m. that date from female voice to [redacted] Caller was very angry and used considerable slang in addressing [redacted] complaining she had to call Europe, Maui (island in Hawaii where SINATRA and subject stayed in May 1963), and finally had to call SINATRA to find where [redacted] was. Conversation was apparently all social.

b6  
b7C

On 6/17/63 [redacted] Waialae Country Club, reported subject and unknown male No. 2 appeared at country club with golf bags and dressed in golf clothes at 1:30 p.m. and engaged in 18-hole round of golf, 1:56 to 5:30 p.m. Previously, about 9:30 or 10 a.m. same date, telephone call received from Royal Hawaiian Hotel (one of Sheraton group), presumably from one of assistant managers, stating two friends of SINATRA's would like to play golf and while it was understood Sunday was closed to non-members, requested special consideration. [redacted] stated he would get the parties out about 2 p.m. and to have them appear. Subsequently subject and unknown male No. 2 appeared with guest cards from the Sheraton SurfRider under the names [redacted] and F. CARSON.

b6  
b7C

b6  
b7C

Investigation continuing.

# DECODED COPY

JUNE 18, 1963

Radio

Teletype

TO: DIRECTOR & SAC'S HONOLULU, LOS ANGELES & CHICAGO

FROM: SAC SAN FRANCISCO 181745

\*\*\* U R G E N T \*\*\*

SAMUEL M. GIANCANA, AKA. AR.

RE CHICAGO RADIOGRAM JUNE 17 LAST.

UNITED AIR LINES SAN FRANCISCO RESERVATIONS OFFICE ADVISES THAT FLIGHT 90 WHICH DEPARTS HONOLULU 9:30AM ARRIVES IN LOS ANGELES AND THEN GOES DIRECT TO CHICAGO. ONLY FLIGHTS 82, 88 & 84 COME DIRECT TO SAN FRANCISCO.

FOR INFO LOS ANGELES. INFORMATION SECURED UNITED AIR LINES CHICAGO JUNE 17 REFLECTS GIANCANA AND PARTY HAVE SCHEDULED RESERVATIONS FOR UNITED AIR LINES FLIGHT 90 JUNE 23 NEXT RETURNING TO CHICAGO VIA SAN FRANCISCO. IN VIEW OF UNITED AIR LINES RECORD CHECK LOS ANGELES IS REQUESTED TO COVER STOPOVER AT LOS ANGELES IN EVENT GIANCANA SHOULD DEPART FLIGHT AT THAT TIME. FLIGHT 90 ARRIVES AT LOS ANGELES 5:30 PM. LOS ANGELES WILL HANDLE. SUGGEST HONOLULU RECHECK RESERVATION.

*11 must handle flight*  
*[Signature]*

TOR: 10:39am/ls

*[Signature]*

92-62-22

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 18 1963 |         |

*[Signature]*

b6  
b7C

# Changed Sinatra Learns to Relax

By BOB THOMAS

HOLLYWOOD, June 17 (AP)—Once show biz's leading swinger, Frank Sinatra now appears to be pushing Perry Como for king of the relaxers.

Want to know how relaxed Sinatra is? He remained completely calm while being shaved by Anita Ekberg.

It was all for a movie, of course, a western called "Four for Texas." And the razor was dull, of course. But under any circumstances such a shave would test a man's ability to relax.

After going at top speed for most of his 45 years, Frank seems to have found the secret of slowing down. Whereas he once appeared to be an opponent of fresh air, he is now an ardent golfer.

The change in the Sinatra way of life was signaled by his move from his mountaintop bachelor's place to his home in Palm Springs. He has followed the move of Red Skelton, Dinah Shore and other stars who now make the desert their permanent home. He maintains a flat here for use when he is working.

"The life down there is wonderful," he remarked after the Ekbergian shave. "It's the only way I can get complete relaxation. Even if I try to stay home at night here, something always comes up so I have to go out. Down on the desert nobody can get to me. It's surprising what a difference that much distance can make." He covers the 125 miles in 27 minutes by his private plane.

In recent years Sinatra has turned big businessman, operating such enterprises as Reprise Records, Essex productions (films) and Cal-Neva lodge at Lake Tahoe. How can he oversee his businesses and still remain a desert dweller?

"I have my own 'hot line,'" he explained. "It's a telephone system that connects me immediately with any office I want to talk to. I had to do something like that. The regular telephone charges were killing me."

The Palm Springs life has allowed him to become a regular golfer for the first

time, he added.

"Now I can play in the celebrity tournaments," he said. "Before, I used to play seven times a year and I felt bad playing a tournament with a 20 handicap; it wasn't right for the other players.

"Now that I can play regularly, I've gotten my score down to the low 80s, and I love the game."

The slower pace also permits a surprising Sinatra pastime—reading.

"It's something I haven't been able to do in recent years," he said. "Now I'm catching up on all the books I missed. I generally like to have five books going at the same time, reading pieces of each one. I go

back three pages—10 if it's a difficult book—and I can pick up the thread."

Latest Sinatra readings: "The Shoes of the Fisherman" and "Where's Auntie." But he isn't limited to current fiction. "Mike Romanoff sent me some Spengler," he said. "I've been reading it but it's tough going."

HONOLULU STAR-BULLETIN  
June 18, 1963  
page 29

92-1-23

|                  |               |
|------------------|---------------|
| SEARCHED .....   | INDEXED ..... |
| SERIALIZED ..... | FILED .....   |
| JUN 19 1963      |               |
| FBI - HONOLULU   |               |

6/19/63

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, HONOLULU (92-68)  
RE: SAMUEL M. GIAMCANA, aka  
AR  
(OO CG)

Reairtel to Bureau 6/17/63 and SF radiogram 6/18/63.

Subject as F. CARSON and Unknown Male No. 2 as [redacted] have played 18 holes of golf daily June 16-18 at Waialae Country Club on guest cards issued by Assistant Manager, Surf Rider Hotel. They have played as twosome or with club members in foursome made up by starter.

b6  
b7C

Dinner reservations made from [redacted] suite for leading Honolulu restaurants evenings of 6/14-16/63, inclusive. At 8:30 p.m. 6/17/63 long distance call received by [redacted] (believed to be subject) from [redacted] in which [redacted] described "vacation" in Hawaii and his playing golf. Conversation only social.

b6  
b7C

[redacted] Waialae Country Club members, were placed with subject and Unknown Male No. 2 in golf foursome 6/16/63. On 6/17/63 [redacted] advised SA [redacted] he was introduced to one party as [redacted] identified from photo as Unknown Male No. 2, and to second party as [redacted] identified from photo as subject. Unknown Male No. 2 was very uncommunicative but, in course of play, subject stated his wife died nine years ago after they had been married 23 years; that he is visiting in Honolulu with his family and is here for only 10 days. Subject indicated

b6  
b7C

b6  
b7C

- 3 - Bureau
  - 1 - Chicago (92-342)
  - 1 - Boston (92-477)(info)
  - 1 - Los Angeles (info)
  - 1 - Miami (info)
  - 1 - New York (92-793)(info)
  - 1 - Honolulu
- JBA:EJG

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

(9)

*JG*

92-68-24

*0/2*

HN 92-68

he has just taken up golf again in past year after 9-year layoff. [redacted] mentioned subject shoots in the low 80's. Subject stated he played the hilliest course he ever played on in Calgary (Canada) two months ago and that his home is in Miami, Florida. No first names or other identifying statements made by subject or Unknown Male No. 2, nor did they reveal where they were staying in Honolulu. Unknown Male No. 2, poor golfer, scores about 110 and was "consoled" by subject on his poor shots. Described as using poorly educated speech with Brooklyn or Chicago brogue.

b6  
b7C

Referring to SF radiogram 6/18/63, [redacted] UAL reservations, reports [redacted] and "CARSON" not booked on any outgoing flights June 21-24, 1963. [redacted] Security Officer, Sheraton Hotels, on 6/18/63 reported [redacted] called UAL to request flight information on flight 90, Honolulu to Chicago via Los Angeles, departing 9:30 a.m. HST 6/23/63. He was informed flight fully booked. He did not indicate number of persons traveling with him but requested UAL to advise him of any openings this flight and he would then "send someone to discuss the number to travel." [redacted] UAL, will report any openings and names of any new persons added to flight list. He reports flight 90 of 6/22/63 is open for first-class travel and six or more can be accommodated but tourist is full.

b6  
b7C

[redacted] PAA Reservations, is holding no bookings for [redacted] or "CARSON" June 20-24, inclusive.

[redacted] Surfrider Hotel, confidentially advised 6/17/63 that [redacted] that date sought to locate one [redacted] at Kaneohe Marine Corps Air Station, stating [redacted] "was a neighbor back home." At 6:15 p.m. 6/17/63 [redacted] returned call, speaking to "Mr. CARSON," who asked him to have dinner some night. No definite plans made. [redacted] arrived Hawaii 1/31/62.

b6  
b7C

b6  
b7C

Additional identifying data will be secured re [redacted] from service file for future reference.

b6  
b7C

Chicago should advise if [redacted] known to that office or local police and pertinent data furnished Honolulu.

# DECODED COPY

JUNE 19, 1963

Radio

Teletype

TO: DIRECTOR & SAC'S CHICAGO, HONOLULU AND SAN FRANCISCO

FROM: SAC LOS ANGELES 191626

\*\*\* U R G E N T \*\*\*

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

RE HONOLULU RAD JUNE 14 LAST AND SAN FRANCISCO RAD JUNE 18 LAST.

RCA RADIOGRAM SIGNED [REDACTED] CHARGED TO TELEPHONE NUMBER 7635712

in NAME OF [REDACTED] INVESTIGATION

CONTINUING TO IDENTIFY [REDACTED]

PALM SPRINGS TELEPHONE NUMBER 3255285 IS NONPUBLISHED NUMBER OF

[REDACTED]

HONOLULU RECHECK RETURN RESERVATIONS OF SUBJECT AND PARTY SO LOS ANGELES MAY PROVIDE COVERAGE AT AIRPORT IF SUSPECTS DEPART PLANE AT LOS ANGELES. SURAD TRAVEL PLANS.

TOR: 9:16am/1s

92-11-25

|             |            |
|-------------|------------|
| SEARCHED    | INDEXED    |
| SERIALIZED  | FILED      |
| JUN 19 1963 |            |
| [REDACTED]  | [REDACTED] |

*[Signature]*

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

6/16/63

RE: [unclear]

TO: [unclear] FROM: [unclear]

TO DIRECTOR, FBI  
SAC, LOS ANGELES

FROM SAC LAS VEGAS 92-346

SINCE L. N. <sup>N</sup>TICHA, WY. M. OO CHICAGO

RE LAS VEGAS EL SIXTH AND STANT.

SINCE A OBSERVED TODAY BY SAC AT [unclear] VALLEY

CONCRETE CURB, LAS VEGAS.

AIR MAIL COPIES TO DIRECTOR AND CHICAGO.

1- HONOLULU

92-346-26

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 19 1963 |         |
| WLU         |         |

b6  
b7c

6/16/63

CODE

TELETYPE

URGENT

TO: DIRECTOR, FBI AND SAC, LOS ANGELES

FROM: SAC, LAS VEGAS /92-308/

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

RE LOS ANGELES TEL FOURTEENTH, INSTANT.

INQUIRIES AT RENO, NEVADA REFLECT FRANK SINATRA ACCOMPANIED BY COLORED VALET, A PILOT AND CO-PILOT, LANDED AIRPORT TRUCKEE, CALIF. ABOUT FOUR PM THIRTEEN INSTANT WHERE SINATRA PICKED UP IN CAR AND DRIVEN TO CAL-NEVA LODGE, CRYSTAL BAY, LAKE TAHOE, NEV. SHORTLY THEREAFTER THE OTHER THREE MEN WERE PICKED UP IN ANOTHER CAR AND DRIVEN TO LODGE.

ON EVENING FOURTEEN INSTANT, SINATRA REPORTEDLY ATTENDED HIS  SINGING ACT AT THE WAGON WHEEL CASINO, SOUTH END OF LAKE TAHOE, ALTHOUGH HIS PRESENCE NOT CONFIRMED. b6  
b7C

SINATRA AND ORIGINAL GROUP DEPARTED AIRPORT, TRUCKEE, SIX THIRTY PM FIFTEENTH INSTANT. NO FLIGHT PLAN FILED. NO OTHER

- 1 - 62-251 (FRANK SINATRA)
- 1 - Chicago (A.M.)
- 1 - Honolulu (A.M.)

JTM:ck  
(3)

44-28-27

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 19 1963 |         |
| HONOLULU    |         |

1

b6  
b7C

PAGE TWO

LV 92-308

PERSONS OBSERVED IN PLANE, WHICH IS DESCRIBED AS A MARTIN FOUR  
ZERO FOUR, IDENTIFICATION NUMBER REPORTED TO BE SEVEN N SEVIN  
ONE ZERO E.

LOS ANGELES, VERIFY ARRIVAL.

AIR MAIL COPIES SENT TO CHICAGO AND HONOLULU.

**DECODED COPY**

JUNE 19, 1963

 **Radio** **Teletype**

TO: SAC'S HONOLULU, LOS ANGELES &amp; SAN FRANCISCO

FROM: SAC CHICAGO 191600

\*\*\* U R G E N T \*\*\*

SAMUEL M. GIANCANA, AKA. AR.

RE SAN FRANCISCO RADIOGRAM JUNE 18, LAST.

UNITED AIR LINES (UAL), CHICAGO, ADVISED THIS DATE THAT PASSENGER  
F. CARSON (NAME UTILIZED BY GIANCANA) AND [REDACTED]

[REDACTED], DEPARTING HONOLULU JUNE 23 AT 9:30am Via UAL FLIGHT

90. TICKETS OF [REDACTED] INDICATE RETURNING VIA SAN FRANCISCO  
ON THE FAMILY PLAN. UAL FLIGHT 90 TERMINATES IN CHICAGO VIA LOS ANGELES.

THE [REDACTED] FAMILY HAS TO BOARD FLIGHT 90 AS UAL FAMILY PLAN NECESSITATES

PARTIES THEREUNDER BOARDING TICKETED FLIGHT. PASSENGERS F. CARSON AND [REDACTED]

[REDACTED] TICKETED ON FLIGHT 90, JUNE 23, CAN DEPART ON ANY SCHEDULED UAL  
FLIGHT.

LOS ANGELES WILL COVER STOPOVER OF UAL FLIGHT 90 ON JUNE 23 ARRIVING  
FROM HONOLULU AT 5:30 PM. HONOLULU WILL ASCERTAIN FROM UAL IF RESERVATIONS  
ARE CHANGED. SAN FRANCISCO WILL BE ALERTED TO THE POSSIBILITY THE [REDACTED] FAMILY  
MAY RETURN ON FLIGHT 82 DEPARTING HONOLULU 9AM. NO COVERAGE WILL BE AFFORDED  
TO FLIGHT 82 UNLESS ADVISED TO THE CONTRARY BY HONOLULU. ARMED AND DANGEROUS.

TOR: 10:49am/lS

97-10-28

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 19 1963 |         |
| [REDACTED]  |         |

b6  
b7Cb6  
b7Cb6  
b7C

F B I

Date: 6/19/63

Transmit the following in

NR 225 192258

(Type in plain text or code)

Via RADIOGRAM

URGENT

(Priority or Method of Mailing)

TO: DIRECTOR AND SACS CHICAGO AND LOS ANGELES

JSF  
EB

FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR.

REMYAIRTELS JUNE FOURTEEN AND SEVENTEEN, AND LOS ANGELES RADIOGRAM TODAY.

NO BOOKINGS YET FILED UAL OR PAA FOR DEPARTURE OF SUBJECT AND COMPANIONS AS [ ] OR CARSON. NO RESERVATION REQUESTED BY UAL, CHICAGO, ON FLIGHT NINETY, HONOLULU TO CHICAGO VIA LOS ANGELES, FOR JUNE TWENTYTWO OR ANYTIME TO AS LATE AS JUNE TWENTYFOUR.

b6  
b7C

UNKNOWN MALE NUMBER TWO BELIEVED TO HAVE ARRIVED HONOLULU VIA PAA FLIGHT EIGHT ONE SEVEN, ELEVEN TEN A.M. JUNE THIRTEEN LAST. ONLY FIRST CLASS PASSENGERS ABOARD WERE

[ ]  
ASSUMING UNKNOWN MALE NUMBER TWO IS [ ] MENTIONED LOS ANGELES RADIOGRAM, LOS ANGELES REQUESTED TO CHECK PAA RESERVATIONS DATA ABOVE NAMES TO DETERMINE IF TELEPHONE CONTACT COINCIDES AND DETERMINE IF PHOTO UNKNOWN MALE NUMBER TWO IDENTICAL TO [ ]

b6  
b7C

JSA:EJG  
(1)

Searched.....  
Serialized.....  
Indexed.....

b6  
b7C

Approved: \_\_\_\_\_

Special Agent in Charge

*[Handwritten Signature]*

Sent \_\_\_\_\_

1:39 P M

Per \_\_\_\_\_

*[Handwritten Signature]*

92-68-29

# DECODED COPY

JUNE 20, 1963

**Radio**

**Teletype**

TO: DIRECTOR & SAC'S BOSTON, HONOLULU, LOS ANGELES, MIAMI & NEW YORK

FROM: SAC CHICAGO 192121

SAMUEL M. GIANCANA, AKA. AR.

RE HONOLULU AIRTEL TO DIRECTOR AND ABOVE OFFICES DATED JUNE 17, LAST, INCLUDING GROUP PHOTO OF SUBJECT.

REVIEW OF PHOTO ENCLOSED IN ABOVE REFERENCED AIRTEL REFLECTS IDENTIFICATION BY CHICAGO OF FOLLOWING INDIVIDUALS:

FROM LEFT TO RIGHT,

[REDACTED]

SAMUEL M. GIANCANA;

[REDACTED]

[REDACTED]

b6  
b7c

[REDACTED] MALE AT EXTREME RIGHT OF PHOTO UNKNOWN TO AGENTS, CHICAGO DIVISION.

INVESTIGATION, CHICAGO, REFLECTS [REDACTED] VACATIONING HAWAII, NOT EXPECTED RETURN CHICAGO AREA FOR THREE WEEKS. ARMED AND DANGEROUS.

TOR: (9:16am/ls)

92-68-30

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 20 1963 |         |
| [REDACTED]  |         |

[Signature]

b6  
b7c

FBI

Date: 6/20/63

Transmit the following in

NR 227 202205

(Type in plain text or code)

Via RADIOGRAM

(Priority or Method of Mailing)

TO: DIRECTOR AND SACS CHICAGO, LOS ANGELES & SAN FRANCISCO  
FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR.

REMYRAD AND SAN FRANCISCO RAD JUNE NINETEEN LAST.

UAL HONOLULU, FOLLOWING INQUIRY OF CHICAGO OFFICE, VERIFIED PREVIOUSLY ARRANGED BOOKINGS FOR [REDACTED] AND F. CARSON TO DEPART HONOLULU JUNE TWENTYTHREE, NINE THIRTY A.M., UAL FLIGHT NINETY, TO CHICAGO VIA LOS ANGELES, AND HAS BOOKED PASSENGERS FOR THIS FLIGHT ALTHOUGH NO CONFIRMATION CONTACT YET RECEIVED FROM PASSENGERS LOCALLY. LOCAL CONFIRMATION NOT ESSENTIAL AND IT IS PRESUMED THESE FIVE PASSENGERS WILL DEPART AS SCHEDULED.

b6  
b7c

PRESUMABLY INQUIRY REPORTED MYAIRTEL JUNE NINETEEN BY [REDACTED] FOR ADDITIONAL SPACE THAT FLIGHT CONCERNED ATTEMPT TO BOOK UNKNOWN MALE NUMBER TWO.

b6  
b7c

IF ANY CHANGES MADE IN PRESENT BOOKINGS, INTERESTED OFFICES WILL BE IMMEDIATELY ADVISED. OTHERWISE, DEPARTURE WILL BE VERIFIED JUNE TWENTYTHREE AND LOS ANGELES AND OTHER

OFFICES ADVISED ONLY IF PASSENGERS FAIL TO DEPART. LOS ANGELES HANDLE COVERAGE ON ARRIVAL PURSUANT TO EARLIER

Serialized [initials]  
Indexed [initials]  
Filed [initials]

BUREAU INSTRUCTIONS.

Approved: JSA:EJG (1) [signature]  
Special Agent in Charge

Sent 1:40 P M

Per [signature]

92-68-31

F B I

Date: 6/20/63

Transmit the following in

*NR 228* *210106*

(Type in plain text or code)

Via RADIOGRAM

*URGENT*

(Priority or Method of Mailing)

TO: DIRECTOR AND SACS CHICAGO, LOS ANGELES, MIAMI & NEW YORK  
FROM: SAC, HONOLULU (92-68)

*INFO*

SAMUEL M. GIANCANA, AKA, AR.

REMYRAD TODAY.

CONFIDENTIAL SOURCE REPORTS AT SEVEN THIRTYFIVE A.M. TODAY FEMALE VOICE IDENTIFYING FIRST NAME AS [ ] COMMUNICATED WITH [ ] IN HONOLULU, BELIEVED SUBJECT, FROM SOME MAINLAND POINT AND REPORTED POLICE HAD BROKEN INTO HER APARTMENT AND TWO DAYS LATER HAD QUESTIONED ELEVATOR MEN AND TENANTS FOR TWO HOURS. IT WAS INDICATED SAME CALLER HAD CONTACTED [ ] PREVIOUSLY. SHE STATED DESIRE TO SUE POLICE AND ASKED [ ] ADVICE. [ ] ADVISED HER TO CALL ATTORNEY IN FLORIDA APPARENTLY KNOWN TO CALLER, SINCE NO NAME MENTIONED, TO EXPLAIN DETAILS AND ATTORNEY WOULD ADVISE HER. CALLER WANTED TO TALK TO TOP MAN OF RACKETS DEPARTMENT, POLICE DEPARTMENT IN NEW YORK CITY, BUT [ ] APPARENTLY MADE NO OBSERVATIONS ON THIS POINT. CALLER INDICATED SHE HAD COMPANY AND WAS TOLD TO IGNORE THEM; THAT THEY WERE JUST TRYING TO ANTAGONIZE HER. CALLER AND [ ] SPOKE TO ONE ANOTHER ENDEARING LOVE TERMS, INDICATING AN INTIMATE RELATIONSHIP,

b6  
b7C

b6  
b7C

b6  
b7C

JSA:EJG

(1)

Approved: \_\_\_\_\_

*JR*

Special Agent in Charge

Sent \_\_\_\_\_

*350 P*

M

Per \_\_\_\_\_

*[Signature]*

*92-68-32*

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)HN 92-68  
PAGE TWO

AND TALKED OF GOING TO AFRICA, WHERE THE POLICE WOULD NOT  
BOTHER THEM. AT CLOSE [REDACTED] REMINDED CALLER TO CONTACT  
ATTORNEY IN FLORIDA.

SUGGEST NEW YORK DISCREETLY SEEK TO IDENTIFY [REDACTED]  
BEARING IN MIND POSSIBILITY SHE MAY BE [REDACTED]  
AND ADVISE BUREAU AND INTERESTED OFFICES.

INFORMATION SHOULD BE TREATED IN UTMOST CONFIDENCE  
TO AVOID COMPROMISE OF VALUABLE HOTEL CONTACT.

b6  
b7c

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

6/21/63

AIRTEL

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, HONOLULU (92-66)

SAMUEL M. GIANCANA, aka.  
AR

OO: Chicago

Re:airtel to Bureau, 6/19/63.

[redacted] Surf-Rider Hotel, confidentially confirmed 6/19/63 that unknown male #2 is staying in Iihikai Suite with [redacted] family although not a registered guest. This is not contrary to hotel regulations since entire suite reserved by [redacted]. Unknown male #2 is seldom observed around hotel lobby with [redacted] or "CARSON" (subject). [redacted] advised SA [redacted] that [redacted], "CARSON", Unknown Male #2, and the 3 females hired taxi - limousine with driver and took around-the-island tour 9:30 AM to 1:45 PM, 6/19/63. On 6/18/63, [redacted] and his party of six were picked up for tour of pineapple cannery 9:30 to 11:30 AM. On 6/20/63, subject and unknown male #2 played afternoon round of golf, Waialae Country Club as twosome. Unknown male #2 observed by SA [redacted] with two tone brown leather golf bag and club, the type described earlier as delivered to bell desk, Surf-Rider Hotel by an arriving guest about 12:30 PM, 6/13/63. This is a further indication that unknown male #2 arrived Honolulu on PAA Flight 517 from Los Angeles 11:10 AM same date.

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

- 3 - Bureau
- 1 - Chicago (Encls. 3) (92-349) (info)
- 1 - Boston (92-447) (info)
- 1 - Los Angeles (info)
- 1 - Miami (info)
- 1 - New York (92-793) (info)
- 1 - Honolulu

JSn:jen

(9)

*[Handwritten signature]*

HN 92-68

Reairtel mentioned contact by "CARSON" (subject) with [redacted] at Marine Corps Air Station, Kaneohe, Oahu (KMCAS), 6/17/63. It is noted [redacted] had called for [redacted] at KMCAS telephone Ext. 72201, which is located in A Company, First Bn., 4th Marines, Barracks. In checking KMCAS locator, one [redacted], PFC, was located on base and incorrectly presumed to be person contacted. Subsequent discreet check of KMCAS Service Records by SA [redacted] 6/20/63, through [redacted] A Company,

b6  
b7C

b6  
b7C

determined second party, unrelated, and assigned to [redacted] unit in separate area of station, one [redacted] USMC SN [redacted] is the individual who resides in A Company Barracks, telephone ext. 72201, Building 1053. Home of record is [redacted] Parents are [redacted]

b6  
b7C

b6  
b7C

[redacted] 7/31/65. Closest friend in USMC reported as [redacted] [redacted] His USMC record reported excellent. [redacted] was given weekend pass Saturday, 6/15/63, a special liberty, returning to duty Tuesday, 6/18/63, 6:00 a.m. He indicated leave would be spent in Honolulu.

b6  
b7C

It is noted earlier reported contact by [redacted] and "CARSON" was 6/17/63 and inasmuch as [redacted] telephone extention was then known, and his liberty had commenced two days earlier, it is presumed they were in contact earlier. However, hotel contacts have confirmed no such contact nor have any contacts been made through hotel switchboard.

Investigation continuing.

Enclosed for Chicago Office are negative and two photo prints of [redacted] taken from his USMC Service File for future reference.

b6  
b7C

224

FBI  
220310

Date: 6/21/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM ~~DEFERRED~~ Urgent  
(Priority or Method of Mailing)

TO: DIRECTOR AND SACS, CHICAGO, LOS ANGELES AND SAN FRANCISCO  
FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR.

REMYRAD JUNE TWENTY LAST.

PARTY OF FOUR, F. CARSON AND JAMES GRANGE  
CONFIRMED SCHEDULED DEPARTURES THIS AFTERNOON VIA UAL FLIGHT  
NINETY TO LOS ANGELES, DEPARTING NINE THIRTY A.M. HST, JUNE  
TWENTYTHREE NEXT, ALL TRAVELING IN ONE GROUP AS FIRST CLASS  
PASSENGERS. GRANGE PRESUMABLY NAME BEING USED BY UNKNOWN  
MALE NUMBER TWO.

LOS ANGELES COVER ARRIVAL.

b6  
b7c

JSA:EJG  
(1)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Approved: AR  
Special Agent in Charge

Sent 5:57P M Per JL

72-68-34

6/21/63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, LOS ANGELES (92-135)  
RE: SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

Remyrad 6/19/63.

Subscriber information concerning telephone number 763-5712 to which RCA Radiogram signed [redacted] was charged, is listed to [redacted]

[redacted] Telephone was installed 6/26/62. Occupation of [redacted] listed as [redacted] for Fisher Pen Company, 5700 North Bernet, Van Nuys, California. [redacted] [redacted] no city listed, shown as reference.

b6  
b7C

Information reflects [redacted] transferred to Los Angeles from Chicago and has been with company five years. Considered good account.

b6  
b7C

No record [redacted] LAPD or LASO.

RMCA records reflect [redacted]

[redacted] in file since July, 1962. [redacted] listed as single, 30 years of age in 1962 with no dependents.

b6  
b7C

[redacted]

b6  
b7C

3 - Bureau  
1 - Chicago (92-349)  
1 - Honolulu (92-68)  
2 - Los Angeles  
AOR:jcc  
(7)

92-135-35

[redacted]

b6  
b7C

LA 92-135

b6  
b7C

Manager of apartment at 5715 Vineland on vacation for undetermined time. Los Angeles is not considering contact with manager to inquire about [redacted] at this time as [redacted] listed as a [redacted] LA indices reflect individual by exact same name as a professional gambler with arrests by LAPD and LASO.

b6  
b7C

Unknown male #2 in group picture from Honolulu not known to agents, LA Office. Possibility exists that he may be relative or friend of [redacted] and may be from Chicago.

Key FAA records for Flight 817 to Honolulu on 6/13/63 presently in New York, being returned to LA when will be reviewed for reservation information in attempt to determine name under which unknown male #2 traveled.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS: Conduct background information on [redacted] in attempt to determine if she is friend or relative of subject and if possible is related to unknown male #2.

b6  
b7C

CONSIDER ARMED AND DANGEROUS.

6/24/63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, LOS ANGELES (92-135)(P)  
RE: SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

Re Honolulu radiogram to Bureau 6/21/63.

Subject and his party, including [redacted] and unknown male number two, traveling under name JAMES GRANGE, arrived Los Angeles on 6/23/63 at 5:10 p.m. via UAL Flight No. 90.

b6  
b7c

While at Los Angeles Airport, unknown male number two attempted to get a direct flight from Los Angeles to New York under name F. GRANGER, but was unable to secure reservations so continued on UAL Flight No. 90, which was en route to New York via Chicago, scheduled to arrive in New York at 4:03 a.m. 6/24/63.

No one in group observed to meet with anyone at Los Angeles International Airport. Subject made two phone calls from public telephones near boarding gate or airplane. Attempt will be made to secure toll information.

Entire party left Los Angeles International Airport on UAL Flight No. 90 at 6:15 p.m. PDT.

Chicago was advised by telephone of departure from Los Angeles.

CONSIDER ARMED AND DANGEROUS.

3 - Bureau  
1 - Chicago (92-349) (Info)  
1 - Honolulu (92-63) (Info)  
1 - New York (92-793) (Info)  
2 - Los Angeles  
AOR:jcc  
(8)

92-68-36

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 26 1963 |         |

[redacted]

b6  
b7c

F B I

Date: 6/26/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, HONOLULU (92-68)(P)

"CHANGED"SAMUEL M. GIANCANA, aka., F. Carson, etc.  
AR

OO: Chicago

Title changed to add alias of F. CARSON, name used  
by subject during his visit in Hawaii, 6/63.

Remyairtel and rad, 6/21/63.

Enclosed for Chicago Office, only, are the following  
exhibits from the Honolulu file which may be of use in  
future investigations:

1) .35 mm strip of film (13 frames) depicting  
subject. [redacted]

[redacted] arriving  
at Honolulu International Airport, 6/12/63. Photo-  
graphs were taken by airport photographer [redacted]  
[redacted] of the Carter Photo Service, Royal Hawaiian  
Hotel.

2) One 4x5 negative picturing above individuals  
and unknown male No. 2, who utilized name JAMES  
GRANGE having dinner at Fisherman's Wharf, Honolulu,  
6/14/63. Photograph made by [redacted]  
[redacted] employee of Carter Photo Service.

- 3 - Bureau
- 2 - Los Angeles
- 1 - Chicago (92-349)(Encls.4)(info)
- 1 - Boston (92-447)(info)
- 1 - Miami (info)
- 1 - New York (92-793)(info)
- 1 - San Francisco (info)
- 1 - Honolulu

JSA:jem

(11)

Searched.....  
Serialized.....  
Indexed.....  
Filed.....

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

92-68-37

b6  
b7cb6  
b7c

3) One verifax copy of Sheraton Surf-Rider Hotel registration cards of [redacted] and "Mr. F. CARSON". [redacted] Surf-Rider Hotel, confidentially advised SA [redacted] that these registration cards were executed in his presence by [redacted] and "F. CARSON," respectively.

b6  
b7C

4) Two separate Hawaii Visitors Bureau passenger information forms executed by [redacted] and by un-named individual while en route to Hawaii aboard Flight 91, UAL, 6/12/63. It is apparent handwriting on both forms was made by same individual apparently [redacted] since the handwriting also appears identical with that on the Surf-Rider registration.

b6  
b7C

Subject, using name F. CARSON and [redacted] [redacted] and [redacted] unknown male no. 2, travelling as JAMES GRANGE, were observed by SAs [redacted] departing Honolulu aboard UAL jet flight 90 as first/class passengers, at 9:35 a.m. HST, 6/23/63, Sunday. Examination of passenger manifest list revealed that all but GRANGE were manifested straight through to Chicago, Illinois, while GRANGE was manifested only to Los Angeles. Flight 90 is a direct flight Los Angeles - Chicago - New York. SA [redacted] Sunday Supervisor in the Los Angeles Office was telephonically advised 10:05 a.m., 6/23/63, concerning departures and destinations and descriptions of clothing worn by GRANGE. Subject observed taking numerous candid photos of members of his group and airport area with small Minox type camera carried in his pocket.

b6  
b7C

b6  
b7C

[redacted] Surf-Rider Hotel, confidentially advised SA [redacted] 6/24/63 that as subject was departing from the hotel, he remarked on what an enjoyable visit he had and stated he would probably be back next month and bring FRANK SINATRA with him. [redacted] states that due to the friendly relationship established with subject, he anticipates subject will telephone him and make advance reservations, and, in such event, he will immediately advise the Honolulu Office.

b6  
b7C

[redacted] Surf-Rider Hotel, on 6/24/63 confidentially advised SA [redacted] that [redacted] came to the desk alone the morning of 6/23/63 and paid the complete bill for the entire group in cash, [redacted]

} 11

b6  
b7C

HN 92-68

[redacted] Waialae Country Club, reported that subject and unknown male No. 2 played 18 holes of golf as a twosome on the afternoons of 6/16-18, 20; teed off at about 11:10 a.m. 6/21 and afternoon of 6/22/63. In each instance, green fees, golf cart and caddy fees were paid by unknown male No. 2.

b6  
b7C

[redacted] Surf-Rider Hotel, confidentially reported dinner reservations for party of six were booked by [redacted] at the Merry Monarch Restaurant, Waikiki, for evening of 6/20/63 and evening of 6/22/63. Dinner reservations were booked for six at Fisherman's Wharf Restaurant evening of 6/21/63.

b6  
b7C

[redacted] reported on 6/20/63 that [redacted] sought to contact [redacted] - see my airtel 6/21/63), at his Marine Barracks Station, but [redacted] was not in and a message was left for him to call back.

b6  
b7C

On 6/22/63, [redacted] contacted [redacted] at 6:28 p.m. from the Lobby [redacted] telephone indicating he would come right up. However, at 6:35 p.m., [redacted] again called and was given instructions on how to get to [redacted] Iihikai Suite. This would indicate the first occasion of [redacted] visit in that suite.

b6  
b7C

According to [redacted] at 9:53 p.m., 6/20/63, a male voice in the [redacted] suite telephoned 991388 to inquire for one [redacted] (ph). The party was not in. Telephone company records reflect this number is listed to the recently opened Waikiki Restaurant - night club known as Betty Reilly's Copacabana at 1900 Kalakaua Avenue.

b6  
b7C

On 6/25/63, PCI [redacted] advised that one [redacted] possibly identical with [redacted] is associated with [redacted] in the operation of the Copacabana. It is noted that an item appeared during 5/63 in EDDIE SHERMAN'S Column in the "Honolulu Advertiser", regarding appearance of FRANK SINATRA at the opening of the Copacabana, assisting his "old friend" [redacted]

b7C  
b7D

b6  
b7C

[redacted] reported an incoming long distance call at 1:18 a.m., 6/23/63 from some female asking for [redacted]. The operator was advised that "Mr. CARSON" in another room, was taking the calls. No information was available on any subsequent call to CARSON.

b6  
b7C

[redacted] reported [redacted] telephoned [redacted] afternoon of 6/21/63. It was subsequently determined that [redacted] operates a dress salon in the Royal Hawaiian Hotel.

b6  
b7C

HN 92-68

On the same date, 6/21/63, [redacted] made long distance telephone call at 5:58 p.m. to Los Angeles telephone CR 1-4628; at 6:03 p.m., to Los Angeles telephone CR 4-9383, the latter apparently registered to Essex Productions (believed SINATRA's company), and contact was made with one [redacted]. At 6:27 p.m., FRANK SINATRA communicated with [redacted] from Los Angeles.

b6  
b7C

[redacted] Surf-Rider Hotel, confidentially reported 6/13/63, that subject made call, apparently long distance, from hotel pay booth, telephone 939R156 between 9:00 and 10:00 a.m. and on 6/20/63, from the same pay booth at 1:20 p.m. [redacted] Special Agent's Office, Hawaiian Telephone Company is checking to locate tickets on these calls, not yet in file, and if located, numbers contacted will be reported later.

b6  
b7C

Confidential arrangements were made through [redacted] RCA, and [redacted] MACKAY-GLOBE Wireless, for all messages going to or from [redacted] for the period 6/12-23/63. The only messages noted were the two previously reported.

b6  
b7C

On 6/18/63, [redacted] Waialae Golf Club, reported when subject and unknown male No. 2 played a round of golf that afternoon, they were accompanied by a young Italian girl, age about 19, described as medium slender, black hair, large nose, 5'5". This young girl rode in the golf cart with the caddy [redacted].

b6  
b7C

On 6/19/63, [redacted] reported that subject, unknown male No. 2 and the young girl were still on the putting green at 6:30 p.m. on 6/18/63 following their round of golf at the time he left the club. [redacted] determined from caddy [redacted]

b6  
b7C

that the girl was obviously not the daughter or immediate relative of either; that while no names were used, their general attitude and risqué language would indicate no relationship. The caddy expressed the belief the girl had been "picked up" in the Waikiki area since it was also indicated that she was almost a total stranger to subject and unknown male No. 2. Upon viewing photographs of [redacted]

b6  
b7C

[redacted] both [redacted] [redacted] stated that the unknown girl was definitely not identical with either photograph. [redacted] further described the unknown female as slender with a fair figure, poor complexion and not very attractive. She was wearing a Hawaiian muumuu and appeared a coed type, neither Latin nor Jewish. Subject purchased a straw hat for her in the golf shop with the statement that she might as well wear it to keep from sun burning. According to caddy [redacted] she gave the impression of loose morals.

b6  
b7C

HN 92-68

He indicated that the men had probably picked her up in Waikiki and brought her along just for a lark.

On 6/21/63, [redacted] Sheraton Hotels, advised that Duty Officer [redacted] of the Surf-Rider Hotel had submitted the following report on 6/20/63. At 9:50 p.m., [redacted] called and reported that [redacted] guest in the Lihikai Suite, had mentioned something about missing a camera but when [redacted] indicated that a report be made, the man became outraged and said he did not want a report made and to forget it. [redacted] told the man that inasmuch as he had mentioned the loss, he would have to call the duty officer. The man fumed and walked away. When [redacted] met [redacted] in the Lobby and [redacted] was pointed out to him, he approached him and [redacted] again made it very clear he did not wish to be bothered nor did he intend to give any information about it. He stated ".....it was just a cheap camera.....about \$8.00.....forget it.

b6  
b7C

b6  
b7C

All information developed in the Honolulu investigation was by SA [redacted] except as otherwise indicated, and has been furnished the Bureau and Chicago in this and previous communications. The only exception is results of investigation on the Island of Maui set out in leads contained in Honolulu airtel to Chicago, 6/5/63, copy of which has since been furnished the Bureau. This investigation is being completed 6/26/63 and results will be furnished without delay.

b6  
b7C

UAC, Chicago, no report being submitted by Honolulu.

LEADS

LOS ANGELES

At Los Angeles, California. Identify registered subscribers to CR 1-4628 and CR 4-9383, and report any pertinent data for information of Bureau and Chicago.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [redacted]

DATE: 7/1/63

b7D

FROM : SA [redacted]

CI  SI

b6  
b7C

SUBJECT: [redacted]  
PCI

PCI  PSI

b7C  
b7D

|   |  |
|---|--|
| Dates of Contact<br>6/25/63   |  |
| Titles and File #s on which contacted<br>SAMUEL GIANCANA, AR <span style="float: right;">92-68</span> |  |
|   |  |
|   |  |
|   |  |

Purpose and results of contact

NEGATIVE  
 POSITIVE

PCI was telephonically contacted to determine identity of anyone involved in the management of [redacted] Copacabana Restaurant - Night Club, who might have a name similar to [redacted] (ph), an individual with whom contact was attempted by some male in the [redacted] Suite at the Surf-Rider Hotel. PCI advised that [redacted] is one of [redacted] [redacted] close associates, involved in the management of the Copacabana and is a lesbian as is [redacted]

b6  
b7C

b6  
b7C

|  |                            |                         |
|--|----------------------------|-------------------------|
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating<br><b>VERY GOOD</b> | Coverage<br><b>SAME</b> |
|--|----------------------------|-------------------------|

Personal Data

1 - 92-68  
1 - [redacted]  
JSA:jem  
(2)

**92-68-38**

|                  |               |
|------------------|---------------|
| SEARCHED .....   | INDEXED ..... |
| SERIALIZED ..... | FILED .....   |
| JUL 1 - 1963     |               |
| FBI - HONOLULU   |               |

*[Signature]*

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Honolulu (92-68)

DATE: 7/10/63

FROM : SA [REDACTED]

SUBJECT: SAMUEL GIANCANA  
AR

On 6/27/63 [REDACTED] U. S. Bureau of Narcotics Supervisor, telephonically inquired for information concerning GIANCANA's visit in Hawaii, stating that he had received a communication from his Chicago Office concerning the visit and, upon making inquiry at United Airlines, was informed that SA [REDACTED] had previously been checking the same matter. He stated that to avoid duplication of work, he had contacted this office and intended to inform his Chicago Office that full information was available to the FBI and could be secured through the Chicago Office.

[REDACTED] was advised that our Chicago Office was in possession of full information. However, he was advised substantially concerning subject's arrival, period of time at the SurfRider Hotel, rooms occupied, individuals accompanying him, and his departure date. Also that he had made reservations nightly for the entire group at leading Honolulu restaurants and played golf with the individual using the name JAMES GRANGER on UAL passenger list almost daily at Waialae Country Club.

No information was revealed to [REDACTED] concerning data developed through highly confidential hotel contacts re persons contacted on the mainland, etc.

1 - 92-68  
1 - 66-354A

JSA:EJG  
(2)

92-68-39

b6  
b7C

[REDACTED]

2/5  
7/10/63

*[Handwritten signature]*

*[Handwritten signature]*

# Judge Orders FBI to Quit Following Mobster

## Reputed Chicago Crime Boss Giancana Wins Decision in Federal Civil Rights Suit

CHICAGO (UPI) —A federal judge Tuesday ordered the Federal Bureau of Investigation to stop its all-out shadowing and "harassment" of Sam (Mooney) Giancana, reputed boss of the Chicago crime syndicate.

Chicago's chief FBI agent, Marlin W. Johnson, was also held in contempt for refusing to answer questions on why and how the FBI trailed the 53-year-old mobster night and day. Johnson said he kept quiet on orders from Washington.

The government promptly announced it would appeal the preliminary injunction issued by Federal District Court Judge Richard B. Austin.

### Civil Rights Suit

Austin acted on a civil rights suit naming Johnson and FBI Chief J. Edgar Hoover. Giancana charged that FBI agents followed him to church and to the golf course, intimidated everyone who tried to see him, and urged him to get out of the country.

Austin, once a crime-busting Chicago prosecutor and later candidate for governor, emphasized he would not stop the FBI from keeping a close eye on the man reputed to have taken over the Chicago crime tsar mantle from Anthony (Big Tuna) Accardo.

But he said the FBI had turned to illegal tactics as a

result of "ineptness or futility or evident failure" in its previous investigation of Giancana.

Giancana, an international playboy who is reputed to have direct control over vice and gambling in Chicago, was in court as he won his victory over the FBI.

His saturnine face was dour as the judge began speaking, but it brightened steadily as Austin laced into the FBI for its "rough shadowing" techniques and refusal to withdraw a small corps of agents from around the mobster's suburban home.

"I know there are some not interested in civil rights and not concerned with privacy, who will in the future approve of this type of harassment," Austin said. "I cannot give my sanction. This conduct, if it were by private citizen, would be actionable in court."

LA TIMES  
7-17-63  
Page 19 col 5

92-68-40

|                  |               |
|------------------|---------------|
| SEARCHED .....   | INDEXED ..... |
| SERIALIZED ..... | FILED .....   |
| FBI - HONOLULU   |               |

92-68

7/19/63  
7/19/63

Director, FBI (92-3171)

SAC, Honolulu (92-63) (MUC)

DANIEL M. GIACCAIA, aka  
R

Re Honolulu airtel to Chicago 6/5/63.

Following investigation conducted by SA [redacted] on the Island of Maui, Hawaii:

The subscriber to Maui telephone 76-541 is Aloha Airlines, one of the two scheduled airlines operating between the Hawaiian islands.

Investigation at the Royal Lahaina Lodge, where FRANK SIATTA's group allegedly stayed in May 1963, determined that subject did not go to the Island of Maui during this period.

b6  
b7C

For the information of San Francisco, FRANK SIATTA and party came to Honolulu about May 2, and stayed until about May 19, 1963. A member of his group was the subject, using the alias J. J. BRACKETT.

On 6/26/63 [redacted] Royal Lahaina Beach Hotel, from his personal knowledge and from his records furnished the following information:

b6  
b7C

On 4/20/63 he received a telephone call from [redacted]

b6  
b7C

telephone Prospect 55611, asking to reserve a suite from May 5 to 19. This reservation was changed April 24 to the period May 8 to 19. [redacted] mentioned that the reservation was for himself and the "SIATTA party." These reservations were later confirmed by a letter to the hotel. [redacted] was in no way connected with the Babuque Seat Company in San Francisco. [redacted] was not clear why [redacted] made the call for both parties.

b6  
b7C

- 2 - Bureau
- 2 - Chicago (92-349)
- 2 - Los Angeles
- 2 - San Francisco
- 1 - Las Vegas (info)
- 1 - Milwaukee (info)
- 1 - Pittsburgh (info)
- 1 - Honolulu

DR:ljc

12)

Searched.....  
 Indexed.....  
 Filed.....  
 [Handwritten initials: RWC, JWS]

92-63-41

The registration cards showed the following:

| <u>Date</u> | <u>Name</u>   | <u>Suite</u> |
|-------------|---|--------------|
| 5/8-14/63   | [REDACTED]  | 207 & F      |
| 5/8-14/63   | [REDACTED]  | 207          |
| 5/8-19/63   | [REDACTED]<br>Honolulu ("Honolulu Advertiser")                | 3C           |
| 5/8-19/63   | [REDACTED]  | 3A & F       |
| 5/9-16/63   | [REDACTED]  | 20A          |
| 5/8-18/63   | [REDACTED]<br>Foby's Luncheon Restaurant<br>Palo Alto, Calif. | 3F           |

b6  
b7C

b6  
b7C

[REDACTED] described SINATRA as short, bald, soft-spoken, 65 years old, drinks very little, pleasant well-mannered personality, 5' 4", 150 pounds, oval face. He said he guessed him to be "Jewish-American."

The SINATRA party came to Lahaina by chartered plane to the Kahului Airport and by limousine to the Royal Lahaina. They left Lahaina via Pacific Flight Service, a small airline run by the Royal Lahaina Beach Hotel, and were transferred to the Surf Rider Hotel in Honolulu.

Review of the billings indicated the SINATRA party consisted of SINATRA, valet [REDACTED] (who stayed from May 8-14), and a [REDACTED] shown as guests of [REDACTED]

b6  
b7C

[REDACTED] after seeing a photo, rack of SINATRA, said he was not a member of the SINATRA party.

From the billings for the SINATRA party, it is not possible to determine the exact dates that members of this party stayed at the hotel. It appears, however, that SINATRA was there from May 8-12; [REDACTED] May 8-10; [REDACTED]

b6  
b7C

NY 92-68

May 9-16; [redacted] May 9-14; [redacted] May 9-14.  
It also appears that [redacted] was at the hotel from May 9  
through 22, 1963.

b6  
b7C

Also during the SINTRA party's stay a local woman,  
presumably from the Island of Maui, who had worked a film  
with SINTRA, was a frequent visitor there. She did not stay  
at the hotel and was known only as [redacted] (LNU). This could  
possibly be [redacted] a former hostess at the  
Royal Lohaina.

b6  
b7C

[redacted] bartender, and [redacted]  
[redacted] part-time waitress and housekeeper, said that  
the subject, from viewing his picture, was not a member of  
the party.

b6  
b7C

No lead is being set forth for San Francisco to  
identify [redacted] If Los Angeles requires further investigation,  
that office should set forth appropriate leads.

Copies furnished Los Vegas, Milwaukee and Pittsburgh  
for information.

# Lights! Camera! Action! But Who's the Good Guy?

BY DON SULLIVAN

With a whirl of film, a clatter of chairs, and the bang of a gavel, Momo's Home Movies to a halt in District court Tuesday.

The longest silent motion picture since D. W. Griffith's "Intolerance" concerns an Oak Park man with a shady past, a questionable present, and his problems with federal guys following him all around.

The cast of characters:

First, wearing slouch hats and sneers, agents of the Federal Bureau of Investigation [HISS]. They follow people around sometimes.

Next, wearing golf knickers and a look of injured innocence, Momo Salvatore Giancana [APPLAUSE].

No Romantic Interest

Then, cameramen taking pictures of cameramen [LAUGHS].

Romantic interest does not exist in these films. It is a family kind of movie. Mainly, Giancana's family.

The success or failure of the show is to be decided by Federal Judge Richard B. Austin, the critic.

The plot is this:

George N. Leighton, Giancana's attorney, argues that his hero is all the time being followed, harassed, and intruded upon by the FBI. Leighton wants an injunction restraining the FBI from all the time following Giancana around.

Austin, attorneys, bailiffs,

clerks, and sundry onlookers spent most of Monday in Austin's court watching movies.

They were films taken by Giancana friends or hirelings, and they showed men riding around in cars near Giancana's home at 1147 S. Wenonah av., Oak Park; men standing outside St. Bernadine's church at Elgin avenue and Harrison street, Forest Park, which Giancana attends—and finally, men playing golf in the four-some behind Giancana at Fresh Meadow golf course, Hillside.

Called His Best Side

There was a comic interlude in the golf course scene. A Giancana hireling said he found at one juncture he was taking moving pictures of men who were taking moving pictures of him.

The underling said one of the men called to him, "This is my best side. I'll take a picture of you and put a nice number under it."

Giancana insists the men in the movies are FBI men.

John P. Lulinski, assistant United States attorney, concedes they're men all right, but he says they could be any kind of men—garbage men, ordinary men, men from Mars, Chicago policemen. In short, Lulinski argued, nothing in the movies showed that the men were FBI agents.

His Lips Are Sealed

Leighton called to the witness stand Marlin W. Johnson,

agent in charge of the Chicago FBI office.

A Griffith-type actor all the way, Johnson didn't talk. He kept referring to an order by Afty. Gen. Robert F. Kennedy, which sealed his lips on FBI operations.

Austin said Tuesday he wants to see the final reel before he decides whether to punish Johnson for contempt of court.

Therein lies a question—will there be a final reel? About 200 feet of film from the Columbia Broadcasting system was to have been brought into court Tuesday, but Leighton said he may not use it.

Giancana vs. Those Guys

The film was to have shown more pictures of men in civilian clothes around the Giancana abode in Oak Park.

Anyway, when the film stops [if it starts] and the viewers stretch and blink, Austin is to hear final arguments in the case of Giancana vs. Those Guys Who Are Following Me.

Giancana, 53, is said to be the head of the Chicago crime syndicate built by the late Al Capone. He is an ex-convict, having served prison terms for moonshining and burglary. He formerly was the chauffeur of Anthony J. Accardo, his alleged predecessor.

File  
① ABAC  
② [ ]

92-68-42  
b  
b  
JTB

b6  
b7c

*This is the only past history listing... thought you might be interested.*

*92-68*

# Giancana Rolls His Own Film Of FBI Agents In Court

Continued from Page 1.

now. That's the north end of Roosevelt Rd."

Judge Austin interrupted: "There is no north end of Roosevelt Rd."

Giancana went on: "There are the fellas on Roosevelt Rd. They're parked. I tried to get

in front of them (with his car) but they got away."

Giancana introduced the golfing scenes with: "That's on the second green."

At this point, the films revealed a large, fuzzy object which appeared to be a tree—out of focus. Then the camera centered on four men in the distance.

"Those four guys are playing right behind us," Giancana said. "One of those fellas is Roamer."

Giancana identified "Roamer" as an FBI agent. He said he met "Mr. Roamer at O'Hare Airport nine months ago."

Giancana did not give further details of the meeting with "Roamer" in his testimony. But The Sun-Times learned Monday night that it occurred when FBI agents questioned Giancana

and his traveling companion, Phyllis McGuire, one of the singing McGuire sisters.

To back his film story of "harassment," Giancana produced his gambling partner, Charles (Chuck) English, 47, as a witness.

English, a syndicate jukebox racketeer, started out by praising the work of the FBI on "Commiss, bank robbers and spies."

"But I was surprised about this," said English, referring to the surveillance of his boss, Giancana.

At Fresh Meadows, English said, "I acknowledged hello to Mr. Roamer, the agent." English claimed that two other agents were "Cook" and "Marshall."

"How did you know the name of Cook?" Austin asked.

"I had red shorts and a red cap on and he (Cook) ribbed me and I ribbed him back," English said. "I asked him his name and he said it was Cook."

Other witnesses for Giancana included a private detective, Don Ricker of 3720 S. Elmwood, Berwyn, and two of Giancana's relatives—Mrs. Rose Flood of 5962 W. Adams, and James Perno, who lives with Giancana and helped in the filming of the movies.

Ricker described himself as a private investigator for John T. Lynch Co., 111 W. Washington.

"My assignment was to go with Mr. Giancana to make observations," Ricker said.

Mrs. Flood accused FBI agents of watching a Giancana family barbecue. After the cookout, she said, the agents

followed Giancana to a nearby restaurant.

Judge Austin asked Mrs. Flood if she and Giancana had gone to the restaurant because the barbecue was not tasty.

"The barbecue was good but the restaurant is a place we like to go to," she answered.

From the restaurant, Mrs. Flood said, the FBI men trailed Giancana to her home.

During this surveillance, it was learned, Giancana hid on the floor of Mrs. Flood's auto in an effort to shake off the FBI.

But Mrs. Flood didn't mention that in court.

"The (FBI) cars make the (Giancana) family nervous,"

she said. "I am nervous, too. They follow Mr. Giancana down alleys . . . and even when he goes out to mail a letter. We're terrified."

*CHICAGO SUN TIMES  
7-16-63*

*92-68-43*

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 16 1963    |         |
| FBI - HONOLULU |         |

## \$500 Fine For Silent FBI Man

### Chicago

An FBI official was fined \$500 in United States District Court yesterday for refusing to testify in a suit against him by Sam (Mooney) Giancana, a reputed underworld figure.

Giancana went to court with a petition that the FBI be barred from keeping him under surveillance to a degree which, Giancana said, has amounted to harassment.

### ORDER

Judge Richard B. Austin last week ordered the FBI and Marlin W. Johnson, head of its Chicago office, to ease up on intensive shadowing of the 55-year-old Giancana.

Giancana, yesterday won a Federal court order limiting the surveillance force in his vicinity.

Under terms of Judge Austin's order, the FBI watchers assigned to Giancana may park only one automobile within a block of Giancana's Oak Park home, use only one car in following him, and require that when agents take to the golf course, they must remain one foursome away from Giancana.

Judge Austin ruled last Tuesday that Johnson was in contempt after the FBI official declined to answer questions by Giancana's attorney as to the details of the FBI's watch over Giancana.

### FINE

After Judge Austin assessed the fine yesterday, Johnson, who declined to pay it, was ordered into the custody of the U. S. marshal. He was released on his recognizance.

When news men asked Johnson whether he or the government would pay the fine in the event it is upheld by a higher court, the FBI agent was non-committal. Asked if he had an expense account that would cover it, Johnson replied:

"I have no comment."

*Associated Press*

*San Francisco Chronicle  
July 23, 1963  
Page 10, Col. 8*

*92-62-46*

SAC, Chicago (92-349)

7/30/63

SAC, Milwaukee (92-93) -RUC-

SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

Re Honolulu airtel to Chicago 5/5/63.

The following investigation was conducted by  
SA [redacted]

At Milwaukee, Wis.

On 7/24/63 [redacted]  
Knickerbocker Hotel, 1028 E. Juneau Ave.,  
advised the only telephone call she recalls  
having been received from Hawaii in recent  
months was one from FRANK SINATRA to his  
[redacted] was  
playing at Holiday House in Milwaukee. Since  
the telephone call was pre-paid no record was  
maintained of the call.

b6  
b7C

b6  
b7C

[redacted] Knickerbocker  
Hotel, on 7/24/63 advised that [redacted] and  
[redacted] stayed at the Knickerbocker Hotel  
from 5/11/63 to 5/19/63.

b6  
b7C

2-Chicago (92-349)  
1-Honolulu (92-68 info)  
1-Milwaukee (92-93)  
APL:mg  
(4)

92-68-45

|  |   |
|--|---|
| SEARCHED <input checked="" type="checkbox"/>   | INDEXED <input checked="" type="checkbox"/> |
| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/>   |
| JUL 31 1963                                    |   |
| FBI - CHICAGO                                  |   |

[redacted]

b6  
b7C

# FBI Aide Guilty Of Contempt

CHICAGO — (UPI) — A federal judge yesterday found the chief of the Federal Bureau of Investigation's Chicago office guilty of criminal contempt of court for refusing to testify about FBI shadowing of reputed gang boss Sam (Mooney) Giancana.

U. S. district court Judge Richard B. Austin fined Marlin W. Johnson, special agent in charge, \$500 and ordered him released on his own recognizance pending an appeal to the U.S. Circuit Court of Appeals.

Johnson, who followed orders from Atty. Gen. Robert F. Kennedy, is refusing to answer questions about surveillance of Giancana. He was in custody of U.S. marshals for about 15 minutes.

It was the third time in 14 years that a Chicago FBI man had been held in contempt of court in similar cases. In the two previous instances, higher federal courts ruled that FBI agents-in-charge were not contemptuous.

*Chicago Union, July 23*

*File*

100-46

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| AUG 5 1964     |         |
| FBI - HONOLULU |         |

*AW*



b6  
b7C

# Yes and No About 'Visit' By Kingpin

By DAN SWINTON  
Herald-Examiner Staff Writer

CARSON CITY, Nev., Sept. 2—State gaming officials today widened their probe of the reported 10-day July stay of Chicago crimelord Sam Giancana at a mountain chalet owned by singer-hotelman Frank Sinatra.

Gaming authorities here said they were convinced that no one of the reputation of Giancana could have visited the Sinatra hotel-casino for nearly a fortnight without the top management being aware of his presence.

Sinatra himself referred all questions to a Hollywood attorney who said there was absolutely "no truth to the rumors that any underworld character was at the lodge."

State spokesmen said Giancana had a fight with an un-

identified man during his stay there.

The Hollywood attorney also denied this.

"Our security department," he said, "has not reported any fight such as is described, nor do we have any information Sam Giancana visited the Cal-Neva Lodge or the casino."

He also denied Sinatra had taken part in or broken up any fight at the lodge, and added "we have not been informed of any hearing that

(Continued on Page 2, Col. 2)

Los Angeles Herald Examiner  
Sept. 2, 1963

92-67-47

MP

would involve the casino license."

Giancana's stay at one of the chalets at Sinatra's Cal-Neva Lodge coincided with the professional appearance at the lodge of Phyllis Maguire, lead singer of the Maguire Sisters.

Sinatra's, multi-million-dollar gambling license at the posh lodge may be at stake as a result of the visit, state officials say.

It was more like the Fourth of July than Labor Day in the swank casinos bordering this Lake Tahoe spa, thanks to the fireworks provided by the probe.

And the speculation was as good as a "natural" at the dice tables.

But investigators, at least, have stopped speculating about several things:

They insist that Giancana, listed by the Justice Department as one of the "nobles" in the Mafia's revised organization, known as "Cosa Nostra" ("Our Thing"), spent the better part of 10 days amid the emerald, pristine innocence of this mountain paradise.

#### REPORT FIGHT

Giancana stayed away from the gambling tables, but circulated around the area otherwise, they declare.

Besides the name Giancana, he used one of his frequent aliases, Sam Moore. Apparently he did not register at the Sinatra gaming resort, it was understood, according to state investigators.

It was learned that Sinatra was one of the first quizzed after officials dis-

covered Giancana's visit to the Lodge.

Sinatra's testimony, as well as that of all persons interviewed, is being kept under wraps by state officials.

However, Phyllis Maguire, who reportedly had a singing engagement at the Desert Inn in Las Vegas following her Cal-Neva appearance, canceled the Desert Inn appearance due to "ill health," and left Nevada.

Speculation here was that by failing to appear at the Desert Inn she was also technically unavailable for questioning.

Word that Sinatra spokesmen denied the extra-romantic event surprised the investigators, they said.

Giancana is persona non grata around Nevada gambling salons for more than one reason. He is high on the list of names in a so-called "black book" which gaming officials have issued to casino operators to acquaint them with undesirable underworld characters.

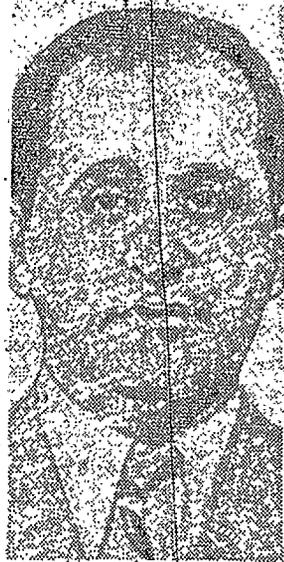
In addition, it was learned today, Johnny Marshall, nee Marshall Caifano, who is regarded by gaming officials as a lieutenant in the Giancana personal empire, is suing the state of Nevada for infringing on his civil rights.

#### DUE FOR TRIAL

Marshall's case is based on his expulsion from the Desert Inn in Las Vegas on State of Nevada say-so. The case comes to trial this month.

Sinatra, through all the recent fire, has remained tight-lipped. He and Dean Martin are starring in a Labor Day show which closes the Cal-Neva Lodge season.

## Sinatra Denies He Knew of Giancana



SAM GIANCANA



FRANK SINATRA

(Continued From Page 1)

92-68-47

# Sinatra's Casino In Trouble?

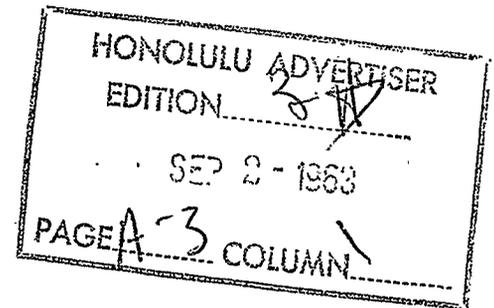
CARSON CITY, Nev. (UPI)—State gaming authorities are continuing their investigation of reports that Sam Giancana, an alleged top figure in the Chicago underworld, has been given "red carpet treatment" at singer Frank Sinatra's plus Cal-Neva lodge at nearby Lake Tahoe.

Under Nevada law, casino operators risk the loss of their licenses if anyone listed in a so-called "black book" frequents their establishments.

Giancana, who reportedly stayed on Cal-Neva premises in mid-July, was not registered as a guest. But a gaming spokesman said he may have stayed at a cabin adjacent to the Cal-Neva two weekends in July.

EDWARD OLSON, chairman of the State Gaming Commission, declined to comment on whether Sinatra knew Giancana before the singer received a gambling license. The black book, issued several years ago, lists leading figures in the underworld and warns them to stay away from gambling establishments. The law does not forbid the underworld figures to stay in hotels which do not have gambling.

If the commission finds that the Cal-Neva catered to Giancana, the license will be in jeopardy. But state officials noted that Giancana may have gone to the hotel on his own and that he may not have frequented the gambling part of the operation.



*File*

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 2 1963     |         |
| FBI - HONOLULU |         |

*JH*

*72-65-48*

b6  
b7c

# Nevada Goes After Sinatra's License

CARSON CITY, Nevada (UPI)—The Nevada Gaming Control Board moved yesterday to revoke singer Frank Sinatra's gambling license on grounds he had associated with hoodlums.

The complaint filed with the State Gaming Commission charged Sinatra tried to intimidate and coerce gaming officials to drop the investigation which began recently when it was reported Chicago crime figure Sam Giancana had visited the plush Cal-Neva resort hotel.

The complaint also said a Sinatra representative attempted to bribe two audit agents of the Gaming Control Board when they were verifying the gross winnings of a gambling table at the Cal-Neva resort hotel.

The complaint also said a Sinatra representative attempted to bribe two audit agents of the Gaming Control Board when they were verifying the gross winnings of a gambling table at the Cal-Neva.

BOARD Chairman Edward Olsen said the complaint contended Giancana had been given "red carpet"

treatment at the hotel and had been lodged in Chalet 50 adjoining the main resort. The complaint said the lodge was registered to a "female entertainer" appearing at the Cal-Neva.

Giancana made sneak visits to the lake in July of 1963, the complaint said. The 54-year-old underworld figure has been described by the FBI as one of the 12 men in the Cosa Nostra, a national crime organization. He also is listed in Nevada's "black book," describing persons who are not welcome in Nevada casinos and whose presence may result in a loss of license of casino operators.

OLSEN SAID when he contacted Sinatra about the matter, the singer threatened him in a telephone conversation.

"It was designed to intimidate and coerce the chairman and members of the state gaming control board to drop the investigation," Olsen said. "Sinatra used vile and indecent language and maligned and vilified the board and gaming com-

mission."

The complaint said Sinatra, for a number of years, had maintained and continued social association with Giancana.

"Sinatra openly stated he intends to continue his friendship in defiance of the Nevada gaming code," Olsen said.

OLSEN SAID the attempted bribe was made by a managing agent of Sinatra's.

The complaint named Sinatra and the other interest-holders in the Cal-Neva, Henry Sanicola and Sanford Waterman. Sinatra owns 50 per cent of the operation. He also owns nine per cent of the Sands Hotel in Las Vegas valued at \$360,000. Olsen said loss of license at the Cal-Neva also would amount to loss of license at the Sands.

The complaint said Sanicola and Waterman had no knowledge of Giancana's alleged visits. Sinatra is in the process of buying their interests in the hotel, which normally closes after the peak of the tourist season and reopens in May.

HONOLULU ADVERTISER  
EDITION 3 Star  
SEP 12 1963  
PAGE A2 COLUMN 6

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_  
SEP 12 1963  
HONOLULU

File  
Giancana  
P

92-68-490

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-68)

DATE: 9/17/63

FROM : SAC, SAN FRANCISCO (92-392)(C)

SUBJECT: SAMUEL M. GIANCANA, aka  
AR

Re Honolulu letter to Bureau, 7/19/63.

The following information is furnished to the Honolulu Office and the Chicago Office in order that they may complete their file concerning [redacted]

The files of the San Francisco Credit Bureau were reviewed on 8/2/63, and it was determined that [redacted] is employed as the [redacted] for Dubque Packing Company of South San Francisco. As of 1959, he had been employed for over 18 years by this company. Credit report indicated that he has been in the meat packing business for 26 years. He was formerly married to [redacted]

b6  
b7C

[redacted] In 1946, she was reported the [redacted] of the [redacted] in Modesto, California, which was formerly operated by her late husband.

b6  
b7C

She is reported to own a home in Modesto, California, and approximately eight ranches on the east side of Modesto.

Credit report of 4/7/59, indicated that [redacted] was separated from [redacted]

b6  
b7C

Credit report of 10/62, reveals that [redacted] married [redacted] in Las Vegas.

The bride was described as the [redacted] [redacted] The bridegroom was described as the [redacted] [redacted]

b6  
b7C

The files of the Credit Bureau contained no further information concerning [redacted] and no derogatory information was reported. The file reflects that he currently resides at [redacted]

- ② - Honolulu
  - 1 - Chicago (92-349)
  - 1 - San Francisco
- HKM:cle  
(4)

92-68-50

SEARCHED INDEXED  
SERIALIZED FILED

[redacted]

b6  
b7C

ST 92-392  
ATM:ele

The files of the San Francisco Police Department, reviewed on 8/2/68, failed to reveal any information identifiable with [redacted]

b6  
b7C

The indices of the San Francisco office were reviewed and one reference, dated 7/30/61, indicated that [redacted]

b6  
b7C

[redacted] returned to San Francisco from Las Vegas in the company of a party of individuals, which included JAMES HORTON and [redacted]. He is also an official of the Teachers Union. The reference contained no further information to indicate time or extent of the association between HORTON and [redacted]

b6  
b7C

Another reference, dated 3/30/60, indicated that [redacted] was a holder of several shares of common stock in the California Life Insurance Company.

No further investigation will be conducted concerning [redacted] and this investigation is considered closed.

b6  
b7C

# The Lyons Den



By Leonard Lyons

Frank Sinatra's strange friendship with Sam (Mooney) Giancana, the Chicago hoodlum, is costly. Not only is it jeopardizing, in a license hearing, Sin-



atra's profitable casino operations in Nevada; it also cost him his White House link, Sinatra worked hard and raised funds for JFK's nomination and election. He produced the inaugural Gala at which JFK paid public tribute to him as "my good friend Frank Sinatra."

Then the President learned of Sinatra's odd loyalties, suddenly severed the link and shrugged: "He was Peter's friend, not mine."

FRANK SINATRA

Sinatra generates excitement and wherever he moves it's with searing press attention which sometimes burns those around him. The late Charles (Lucky) Luciano, who'd been deported to Italy, managed to settle in Cuba where he was blissfully content—until Sinatra suddenly joined him there one day. The publicity blasted Luciano back to Italy.

## He Had a Deal

"I had a nice deal goin' for me," Luciano told me. "I owned a piece of the dice table action, I played golf in the afternoon and went cabareting at night." Then the Sinatra publicity resulted in U.S. pressure on Cuba, and Luciano had to settle in Naples for good.

←  
*Pete*

|                        |                 |
|------------------------|-----------------|
| HONOLULU STAR-BULLETIN |                 |
| EDITION                | <i>Home</i>     |
| NOV 10 1963            |                 |
| PAGE <i>34</i>         | COLUMN <i>1</i> |

*[Handwritten signatures and stamps]*

b6  
b7c

*92-68-51*



HN 92-65

Honolulu in June, 1963, accompanied by [redacted] his [redacted] a woman (possibly [redacted]), with GIANCANA using the assumed name F. CARSON. It was also revealed that another male individual named JAMES GRANGE was a member of the party. During both visits, it was reported that GIANCANA played golf at the Waialae Country Club, which was suggested as another source for [redacted] investigation.

b6  
b7C

In contacting this office, [redacted] inquired whether he might be furnished guides and sources which might readily verify the information sought, explaining that it seemed clear to him that this information must have been made available for assistance of the Nevada Game Commission by the FBI or the Department. It is noted the names, above, were developed during investigation by the Honolulu Office and have apparently only been known to the Bureau and Department through communications in this case.

b6  
b7C

Between the time [redacted] telephoned for an appointment to discuss this matter further, I telephoned SAC DEAN W. ARDREY, Las Vegas Office, and ascertained that his office was furnishing full cooperation to the Nevada Game Commission in connection with their inquiry involving GIANCANA and SINATRA on approval of the Bureau and suggested that [redacted] be given any assistance possible in the way of suggested leads and sources to develop the desired data.

b6  
b7C

On the same date, SA [redacted] furnished [redacted] a verbal summary of GIANCANA's two visits to Hawaii, the first 5/12-16/63 and second 6/12-23/63; the fact that he had occupied the Lihikal Suite at the Surfside Hotel as J. J. BRACKETT with SINATRA, SINATRA's valet, and [redacted] 5/12-16/63, with all charges being paid by SINATRA's valet; also that he was known to have played golf with SINATRA at the Waialae Country Club on specific dates, which [redacted] was furnished, and that SINATRA allegedly paid all green and cart fees. Further, that subject, as F. CARSON, occupied the same suite at the Surfside Hotel 6/12-23/63 with [redacted] and one JAMES GRANGE, and that he and 'GRANGE' played golf almost daily at the Waialae Club during that period. It was suggested

b6  
b7C

b6  
b7C

that [redacted] inquire of the hotel accounting office regarding the date and individual making reservation for occupancy of the initial suite beginning 6/12/63, it being known through confidential informants that this suite booked this reservation on occasion of his previous visit with GIANCANA, 5/4/63. Due to the confidential relationship between this office and certain of the hotel employees contacted in that investigation, [redacted] was not furnished names of individual employees supplying information to this office, but it was suggested that he identify and interview representative of management personnel assigned during those periods, and also the assistant price of the [redacted] Hotel. [redacted] was informed that investigation immediately established that [redacted] was not in [redacted] during either of these visits and that [redacted] were identified as [redacted] or GIANCANA. [redacted] with GIANCANA's means of arrival is [redacted] during his May visit was never verified through [redacted] travel checks and under his known name and aliases, [redacted] was identified for the first time on his appearance and registration at the [redacted] Hotel, 5/12/63, subsequent to [redacted]'s early arrival, 5/7/63, and visit on the Island of [redacted] 5/4-11/63; that [redacted], of [redacted], his [redacted] visit [redacted] all checked into the hotel hotel on 5/12/63.

b6  
b7C

b6  
b7C

b6  
b7C

He was advised of the date and flight number of [redacted]'s and [redacted]'s departure [redacted] from Honolulu 6/12/63 and the date of number and date of arrival and departure of [redacted] and party during 6/12-23/63 visit with advice that [redacted] transportation records are now available at the [redacted] Office, United States, Chicago, Illinois.

[redacted] has not appreciated and completely [redacted] [redacted] information [redacted] and advised that under no circumstances would he reveal the fact [redacted] as the source for any data reported on during his own investigation.

b6  
b7C

For information, [redacted] advised that he had a [redacted] logbook over the signature of [redacted] of the [redacted] Nevada Games Commission, identifying [redacted] organization as [redacted]

AN 92-63

any constituted law enforcement agency, and that he is representing the agency during the course of these inquiries.

Above furnished for information of the Bureau and interested offices. It is believed there will be no further necessity for [redacted] to seek additional information from this office on this matter in Honolulu.

b6  
b7c

Four subpoenaed state gaming officials met in secret session in Las Vegas with Frank Sinatra's attorney to give depositions detailing their license revocation case against the singer . . . The Vatican announced that Communist

|                     |            |
|---------------------|------------|
| HONOLULU ADVERTISER |            |
| EDITION             | <i>3A</i>  |
| OCT 4 1963          |            |
| PAGE                | <i>A-1</i> |
| COLUMN              | <i>7</i>   |

*File*

|                    |         |
|--------------------|---------|
| SEARCHED           | INDEXED |
| SERIALIZED         | FILED   |
| OCT 7 1963         |         |
| FBI - HONOLULU     |         |
| <i>[Signature]</i> |         |

*92-68-53*

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : FILE (92-68)

DATE: 10/8/63

FROM : SAC FRANK L. PRICE

SUBJECT: SAMUEL M. GIANCANA  
AR

b6  
b7C

At 10:20 a.m., 10/3/63, I called SAC DEAN ELSON at Las Vegas on captioned case. I told him that [redacted] [redacted] who now runs a private investigating agency following his resignation in 1946, who was a former employee of the Nevada Gaming Commission and is, to the best of our knowledge, in good standing with the Bureau and this office, has informed us that he has received a written request for him to investigate alleged trips which FRANK SINATRA and SAM GIANCANA made to Honolulu.

b6  
b7C

[redacted] told SA [redacted] that he had received considerable background on the May and June trips of GIANCANA and he made reference to the names [redacted] F. CARSON, J. J. BRACKETT, JAMES GRANGE, and to the Waialae Country Club, which clearly indicated that he was in possession of information that had originally been developed by our investigation of these visitors. [redacted] requested assistance of this office in getting started on his investigation, which is designed to produce documents, witnesses or evidence for the use of the Gaming Commission. Specifically, he is trying to confirm hotel reservations and golf engagements, wants to know if FRANK SINATRA paid for any of the expenses, desires to determine whether [redacted] was here on either occasion.

b6  
b7C

I asked ELSON what, if any, cooperation should be extended to [redacted] in his investigation. ELSON told me that his office is cooperating very closely with the Nevada Gaming Commission and is working with a [redacted] and a [redacted]. He told me that the Bureau had approved of such assistance, and that his office had done such things as obtain affidavits from foreign police agencies, verifying travel, which documents were turned over to the Commission. ELSON said he thought we should inform [redacted] concerning whether SINATRA paid expenses and also whether or not [redacted] was here, and that we

b6  
b7C

b6  
b7C

FLP:ejg  
(1)

92-68-54  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C

HN 92-68

should give him lead assistance as to how he could verify reservations and activities by interested parties while they were in Honolulu. He said that in his opinion it would be perfectly proper to furnish names, if we had no objection. I pointed out to ELSON that we would probably refer him generally to places such as hotels and golf clubs, but would have to refrain from giving him the names of our confidential sources where they had gone out of their way to furnish confidential information as a special courtesy to this office. ELSON agreed on this procedure and I told him that we would write a confirming communication to the Bureau, Chicago and his office informing them of the investigation being conducted in Honolulu by the Nevada Gaming Commission through [redacted] and told him we would make mention of the fact that I had first checked this matter and obtained clearance from him.

b6  
b7c

F B I

3 030328

Date: 1/2/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM URGENT  
(Priority or Method of Mailing)

TO: SAC, CHICAGO  
FROM: SAC, HONOLULU (29-68)  
SAMUEL M. GIANCANA, AKA, AR. CHICAGO FILE NINETYTWO DASH  
THREE FOUR NINE.

TODAY [REDACTED] WAIALAE COUNTRY CLUB, HONOLULU, ADVISED THAT SUBJECT, USING NAME OF FLOOD, WAS PLAYING GOLF AT THIS CLUB WITH THREE ASSOCIATES. HE SAID HE RECOGNIZED SUBJECT FROM PREVIOUS CONTACT OF THIS OFFICE.

b6  
b7C

[REDACTED] STATED SUBJECT HAD PLAYED GOLF AT SAME CLUB DECEMBER THIRTY AND THIRTYONE LAST. ON THE THIRTYFIRST HE PLAYED WITH JOE DI MAGGIO AS A GUEST OF [REDACTED] WITH WHOM HE ALSO PLAYED ON OTHER DATES. IDENTITY OF [REDACTED] UNKNOWN. AN UNIDENTIFIED MAN, <sup>WHO PREVIOUSLY ACCOMPANIED SUBJECT TO HAWAII AND DEPARTED AS</sup> KNOWN AS JAMES GRANGE, IS ALSO PLAYING GOLF WITH SUBJECT.

b6  
b7C

RICHARD D. FLOOD AND WIFE, FIVE NINE SIX TWO WEST ADAMS STREET, CHICAGO, AND [REDACTED]

b6  
b7C

[REDACTED] CHECKED INTO KAHALA HILTON HOTEL, HONOLULU, JANUARY ONE LAST, AFTER RESERVATIONS HAD BEEN

1-HN 92-68

ECA:mbd

(1)

Searched.....

Indexed.....

Serialized *MLL*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent *6/1/64* \_\_\_\_\_ M

b6  
b7C

92-68-55

HN 92-68

PAGE TWO

MADE DECEMBER THIRTY LAST. [ ] BELIEVED TO HAVE STAYED  
IN ANOTHER HOTEL, HONOLULU, PREVIOUS TO ARRIVAL AT KAHALA  
HILTON. THE [ ] IN THEIR RESERVATIONS, HAVE EXPRESSED  
INTENT TO REMAIN IN HONOLULU UNTIL JANUARY FOURTEEN NEXT.

b6  
b7c

NO OPEN INQUIRY BEING MADE REGARDING SUBJECT AS HONOLULU  
NOT IN POSSESSION CURRENT INSTRUCTIONS CONCERNING HANDLING OF  
THIS INVESTIGATION.

IMMEDIATELY SUTEL WHETHER OR NOT SUBJECT KNOWN TO  
BE ABSENT FROM CHICAGO AND WHETHER OR NOT YOU ] DESIRE HONOLULU  
TO EFFECT COVERAGE THROUGH ESTABLISHED SOURCES AS WAS PREVIOUSLY  
DONE WHEN SUBJECT VISITED HAWAII.

# DECODED COPY

Radio

Teletype

URGENT

1/4/68

TO DIRECTOR AND SACS HONOLULU, LOS ANGELES AND NEW YORK  
FROM SAC, CHICAGO 032304

SAMUEL M. GIANCANA, AKA. AR.

HONOLULU DIVISION ADVISED INFORMATION RECEIVED JANUARY 2 LAST FROM

[REDACTED] WAIALAE COUNTRY CLUB, HONOLULU, THAT SUBJECT USING NAME OF  
[REDACTED] RECOGNIZED BY [REDACTED] PLAYING GOLF ON THAT DATE WITH THREE ASSOCIATES.  
[REDACTED] STATED SUBJECT REPORTEDLY PLAYED GOLF AT SAME CLUB DECEMBER 30 AND  
31 LAST. ON DECEMBER 31, SUBJECT REPORTEDLY PLAYED WITH JOE DI MAGGIO, AS  
GUEST OF ONE [REDACTED] WITH WHOM HE HAS PLAYED ON OTHER DATES. [REDACTED] IDENTITY  
UNKNOWN. A FOURTH INDIVIDUAL WHO ACCOMPANIED GIANCAN ON PREVIOUS TRIP TO HAWAII  
AND WHO GAVE NAME AS JAMES GRANGE, ALSO PLAYING GOLF WITH SUBJECT.

b6  
b7C

b6  
b7C

[REDACTED]

[REDACTED] CHECKED INTO KAHALA  
HILTON HOTEL, HONOLULU, JANUARY 1 LAST, AFTER RESERVATIONS HAD BEEN MADE  
DECEMBER 30 LAST. [REDACTED] BELIEVED TO HAVE STAYED IN ANOTHER HOTEL, HONOLULU,  
PREVIOUS TO ARRIVAL AT KAHALA HILTON. THE [REDACTED] IN THEIR RESERVATIONS, HAVE  
EXPRESSED INTENT TO REMAIN IN HONOLULU UNTIL JANUARY 14 NEXT.

b6  
b7C

IT IS POINTED OUT THAT ROSE FLOOD, SISTER OF GIANCANA, RESIDES 5924 WEST  
ADAMS STREET, CHICAGO.

92-68-56  
SERIALIZED .....  
b6  
b7C

## DECODED COPY

 Radio Teletype

GIANCANA PAGE 2

FOR INFORMATION HONOLULU, [REDACTED]

[REDACTED]b7C  
b7D

HOURS JANUARY 2 LAST. SOURCE ADVISED GIANCANA NOT KNOWN TO HAVE ARRIVED LOUNGE ON THAT DATE.

HONOLULU REQUESTED TO EFFECT DISCREET COVERAGE OF GIANCAN'S ACTIVITIES AND ATTEMPT TO OBTAIN FURTHER IDENTIFYING INFORMATION CONCERNING INDIVIDUALS

[REDACTED]

b6  
b7C

NEW YORK REQUESTED TO CONDUCT INVESTIGATION RE [REDACTED]

[REDACTED] FOR ANY INFORMATION TO POSSIBLY IDENTIFY [REDACTED]

FOR INFORMATION HONOLULU DIVISION, LOS ANGELES ADVISED INFORMATION RECEIVED THAT DIVISION, GIANCANA SUPPOSED TO MEET IN LOS ANGELES AREA WITH OTHER CHICAGO HOODLUMS JANUARY 15 NEXT. HONOLULU REQUESTED TO REMAIN ALERT OK FOR POSSIBILITY OF TRIP TO MAINLAND BY GIANCANA.

TOR 8:20 AM PAN

# 6  
050245

F B I

Date: 1/14/4

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM DEFERRED  
(Priority or Method of Mailing)

TO: DIRECTOR & S.A.CS CHICAGO, LOSANGELES, and SAN FRANCISCO  
FROM: SAC, HONOLULU (29-68)  
SAMUEL M. GIANCANA, AKA, AR. CHICAGO FILE NINETY TWO DASH  
THREE FOUR NINE.  
RE: HN RADIOGRAM JANUARY TWO LAST AND CHICAGO RADIOGRAM JANUARY  
FOUR LAST.

RECORDS UAL HONOLULU REFLECE MR. AND MRS. R. FLOOD  
[REDACTED] ARRIVED HONOLULU ON UAL FLIGHT NINETY  
FIVE DECEMBER TWENTY NINE LAST AT TEN TEN P.M. NO RECORD OF  
DEPARTURE RESERVATIONS.

SUBJECT POSITIVELY IDENTIFIED BY AGENT AT KAHALA  
HILTON HOTEL LUNCHING TODAY WITH UNK MALE DESCRIBED SIXTY TO  
SIXTY FIVE, FIVE FEET ELEVEN, ONE HUNDRED SEVENTY POUNDS, MEDIUM  
BUILD, GREY THINNING HAIR, HIGH FOREHEAD, WEARS GLASSES, DISTINGU  
ISHED AND SCHOLARLY APPEARANCE, ENGLISH TYPE, SLIGHT LIMP RIGHT  
LEG. THIS INDIVIDUAL AND SUBJECT ENTERED HOTEL LOBBY TOGETHER  
FROM HOTEL ELEVATOR. UNKNOWN MALE GOLFING COMPANION [REDACTED]  
ALSO REPORTED KAHALA HILTON GUEST BUT NAME USED IN REGISTRATION  
AND ROOM OCCUPIED UNKNOWN [REDACTED] NOT YET OBSERVED BY AGENTS BUT  
DESCRIBED BY GOLFING SOURCES AS AGE ABOUT FORTY, FIVE SIX TO  
FIVE EIGHT, ONE SEVENTY POUNDS, STOCKY, ITALIAN APPEARANCE,

b6  
b7C

b6  
b7C

Approved: [Signature]  
Special Agent in Charge

Sent 10 21 M Per [Signature]

92-68-57



HN 92-68

page three

LOS ANGELES AND SAN FRANCISCO CHECK DESCRIPTIONS UNKNOWN MALES WITH AGENTS HANDLING HOODLUM PROGRAM AND AIR MAIL COPIES PHOTOGRAPHS FOR POSSIBLE IDENTIFICATION.

CHICAGO ADVISE ANY OBJECTION TO INTERVIEW OF [REDACTED] FOR PERTINANT DATA AND IDENTIFICATION SUBJECTS COMPANIONS.

LOS ANGELES CHECK UNITED AIR LINES RESERVATIONS FOR TICKETING DATA AND SEEK TO IDENTIFY [REDACTED] THROUGH RESERVATION CONTACT

HONOLULU CONTINUING DISCRETE COVERAGE THROUGH ESTABLISHED HOTEL AND GOLFING CONTACTS AND WILL CONTINUE EFFORTS TO IDENTIFY UNSUBS AND REPORT SUBJECTS DEPARTURE.

DIMAGGIO COULD BE GOOD SOURCE ~~WH~~ TO CONTACT FOR IDENTITIES OF INDIVIDUALS THIS INVESTIGATION AND INFORMATION AS TO SUBJECTS ACTIVITIES HAWAII. HONOLULU INDICIES NEGATIVE RE DIMAGGIO. HONOLULU NOT IN POSSESSION OF ANY INFORMATION RE ~~WH~~ DIMAGGIO AND HIS POSSIBLE CONNECTION WITH SUBJECT OR THOSE OF SIMILAR TYPE.

U.A.C.B., OR ADVICE TO CONTRARY BY OTHER OFFICES RECEIVING COPIES OF THIS TELETYPE BY 8AM ~~MINN~~.HAWAII STANDARD TIME JANUARY EIGHT NEXT, DIMAGGIO WILL BE INTERVIEWED.

b6  
b7c

# DECODED COPY

Radio

JANUARY 5, 1963

Teletype

\*\*\* U R G E N T \*\*\*

TO DIRECTOR, FBI AND SAC, HONOLULU  
FROM SAC, CHICAGO

SAMUEL M. GIANCANA, AKA. AR.

RE HONOLULU TEL INSTANT.

NO INFORMATION IN CHICAGO INDICES RE IDENTITY OF [REDACTED]  
OR INDICATION THAT JOE DI MAGGIO CONNECTED WITH THE HOODLUM ELEMENTS.

b6  
b7C

CHICAGO HAS NO OBJECTIONS TO INTERVIEW OF [REDACTED] AND STRONGLY  
CONCURS WITH SUGGESTION TO INTERVIEW DI MAGGIO.

3:38 PM JES

SA [REDACTED] *direct*  
*JES*

b6  
b7C

92-69-58  
SEARCHED [initials]  
SERIALIZED [initials]  
[REDACTED] [initials]  
ASAC [initials]

b6  
b7C

Director, FBI

1/6/64

SAC, Honolulu (92-3A)

TOP HOODLUM PROGRAM  
MONTHLY SUMMARY

Re SAC Letter 59-80 and aylet 12/4/63.

There are no individuals currently residing in the Honolulu area who qualify as local top hoodlums at this time.

SAMUEL H. GIANCANA, Chicago top hoodlum (Bufile 92-3171, Chicago file 92-349), has been identified in Honolulu as of 12/30/63, apparently arriving previous date with one [redacted] via Los Angeles, California, latter not yet identified. On 1/1/64 GIANCANA, using name [redacted] registered at new Kahala Hilton Hotel, Honolulu, as Mr. and Mrs., and attractive blond female about 25 subsequently observed occupying same room. Registering same time was one [redacted] possibly identical with GIANCANA's [redacted] Chicago residents. GIANCANA, [redacted] and individual identified on previous trip to Honolulu by GIANCANA as using name [redacted] [redacted] identified playing golf together 1/2/64.

b6  
b7c

b6  
b7c

Purpose of GIANCANA's trip to Honolulu apparently for vacation and golf. Departure date indicated as 1/14/64. Los Angeles Office has reported information received that GIANCANA supposed to meet Los Angeles area with other Chicago hoodlums January 15 next.

GIANCANA's activities being discreetly checked through established sources and departure date will be reported.

- 2 - Bureau
- 1 - Chicago (92-349)(info)
- 2 - Honolulu  
(1 - 92-68)

JSA:ejc  
(5)

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

# DECODED COPY

**Radio**

JANUARY 6, 1964

**Teletype**

**\*\* U R G E N T \*\***

**TO: DIRECTOR, AND SAC HONOLULU,**

**INFO: SAC CHICAGO**

**FROM: SAC NEW YORK 062025**

**SAMUEL M. GIANCANA AKA, AR.**

RE HONOLULU RAD JANUARY 6 INSTANT; CHICAGO TEL JANUARY 4 INSTANT.

[REDACTED] HARTENSTEIN INC., FURRIERS AT 847 MADISON AVENUE,  
 NEW YORK CITY, ADVISED THERE IS NOBODY NAMED FLOOD CONNECTED WITH THIS FIRM NOR  
 DO THEY HAVE A CUSTOMER NAMED FLOOD. [REDACTED] 33 EAST SEVENTIETH  
 STREET CORPORATION, A COOPERATIVE APARTMENT HOUSE WHICH INCLUDES 847 MADISON  
 AVENUE, ADVISED THEY HAVE NO RESIDENT NAMED FLOOD HERE. [REDACTED]

b6  
b7C

b7D

[REDACTED] IS KNOWN TO THE NYO AS A  
 LONG TIME FRIEND OF JOE DIMAGGIO AND IS NOT KNOWN TO HAVE HOODLUM CONNECTIONS.

b6  
b7C

TOR/ 11:40 AM/JL

92-68-68

|                       |                    |
|-----------------------|--------------------|
| SEARCHED <i>llh</i>   | INDEXED <i>llh</i> |
| SERIALIZED <i>llh</i> | FILED <i>llh</i>   |
| JAN 6 1964            |                    |
| FBI - HONOLULU        |                    |

[REDACTED]

b6  
b7C

## DECODED COPY

 Radio

JANUARY 6, 1964

 Teletype

\*\* U R G E N T \*\*

TO: SACS HONOLULU, CHICAGO, LOS ANGELES, AND SAN FRANCISCO  
 FROM: DIRECTOR 062146

SAMUEL M. GIANCANA, AR.

REHNRAD JANUARY 5 LAST.

NOT DEEMED ADVISABLE TO INTERVIEW DI MAGGIO UNTIL GIANCANA HAS RETURNED TO CHICAGO AREA. ALL OFFICES DISCREETLY MAINTAIN COVERAGE OF GIANCANA'S ACTIVITIES AND CONTACTS AND AS SOON AS RETURN TO CHICAGO ESTABLISHED, OFFICE COVERING DI MAGGIO'S WHEREABOUTS PROCEED WITH INTERVIEW TO ASCERTAIN INFORMATION RE SUBJECT AND THEREAFTER IMMEDIATELY ADVISE BUREAU AND INTERESTED OFFICE OF RESULTS.

b6  
b7c

92-68-61

|                      |                   |
|----------------------|-------------------|
| SEARCHED <i>ll</i>   | INDEXED <i>ll</i> |
| SERIALIZED <i>ll</i> | FILED <i>ll</i>   |
| JAN 6 1964           |                   |
| FBI - HONOLULU       |                   |

*ASAC*

TOR/ 1:37 PM/JL

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.

# DECODED COPY

Radio

JANUARY 6, 1964

Teletype

D E F E R R E D

TO SAC, HONOLULU

FROM SAC, SAN FRANCISCO

SAMUEL M. GIANCANA, AKA, AR.

RE HONOLULU RAD JANUARY 5 LAST.

AGENTS OF SAN FRANCISCO OFFICE HANDLING HOODLUM PROGRAM UNABLE TO IDENTIFY ANY OF THE UNKNOWN MALES BY THE DESCRIPTIONS FURNISHED IN REFERENCED RADIOGRAM.

SAN FRANCISCO OFFICE HAS NO INFORMATION INVOLVING JOE DI MAGGIO WITH THE SUBJECT OR WITH ANY OTHER KNOWN HOODLUMS.

AIR MAIL COPY SENT CHICAGO.

6:09 PM JES

SA [redacted] Jfb

b6  
b7C

92-68-62

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| 6          |         |
| HONOLULU   |         |
| [redacted] |         |

ASAC [signature]

b6  
b7C

# DECODED COPY

Radio

JANUARY 6, 1964

Teletype

\*\* UR GE NT \*\*

TO: DIRECTOR, FBI AND SACS HONOLULU, LOS ANGELES AND SAN FRANCISCO  
FROM: SAC, CHICAGO

SAMUEL M. GIANCANA, AKA. AR.

RE HN TELS JANUARY 5 LAST.

INVESTIGATION CHICAGO INDICATES ADDRESS 1340 WASHINGTON BLVD., CHICAGO, ILLINOIS, IS THAT OF PLUMBERS CHICAGO JOURNEYMEN LOCAL UNION 130. FOR INFO HONOLULU DIVISION, [REDACTED] LOCAL 130, PLUMBERS UNION, AND

b6  
b7C

IS BELIEVED PROBABLY IDENTICAL TO [REDACTED] SET FORTH YOUR TEL.

INFORMATION CHICAGO FILES REFLECTS [REDACTED] ACQUAINTED WITH LOCAL TOP HOODLUMS,

HOWEVER, NO INDICATION EXISTS [REDACTED] CONTROLLED BY CHICAGO HOODLUMS NOR INDEBTED

b6  
b7C

TO THEM. FORMER [REDACTED] FURNISHED INFORMATION IN 1960 TO THE EFFECT [REDACTED]

KNOWN BY [REDACTED] CHICAGO TOP HOODLUM BUT THAT BAILEY NOT IN [REDACTED]

b7E

FAVOR.

CHICAGO DIVISION HAS NO PHOTOS OF FLOODS, HOWEVER IS ATTEMPTING TO OBTAIN A PHOTO OF MRS. FLOOD FROM LOCAL NEWSPAPERS WHO TOOK SAME AT TIME OF RECENT GIANCANA TRIAL AT WHICH FLOOD APPEARED AS WITNESS FOR GIANCANA. UPON RECEIPT OF SAME WILL FORWARD AM TO HONOLULU. DESCRIPTION FURNISHED UNKNOWN FEMALE NUMBER TWO, AGE APPROXIMATELY 60 YEARS, RESEMBLES DESCRIPTION OF ROSE FLOOD.

b6  
b7C

8:11 PM JES

*JAL*  
*advised*  
*JS*

92-68-63  
SEARCHED [initials]  
SERIALIZED [initials]  
[REDACTED] [initials]

b6  
b7C

*ASAC*

17

060343

FBI

Date: JANUARY 5, 1964

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SACS CHICAGO, NEW YORK, LOS ANGELES AND  
SAN FRANCISCO

FROM: SAC, HONOLULU

SAMUEL M. GIANCANA, AKA. AR.

RE HONOLULU RAD JANUARY FOUR AND CHICAGO RAD JANUARY FIVE LAST.

UNKNOWN MALE DESCRIBED HONOLULU RAD AS DISTINGUISHED, SCHOLARLY  
TYPE OBSERVED TODAY KAHALA HILTON HOTEL WITH TWO FEMALES, ALL  
APPARENTLY MEMBERS OF SUBJECT'S GROUP. UNKNOWN FEMALE NUMBER ONE  
DESCRIBED WFA, ABOUT TWO FIVE YEARS, FIVE FEET SIX, ONE ONE FIVE  
POUNDS, BLONDE, ATTRACTIVE SLENDER FACE, WEARING BLACK LEOTARDS, AND  
LATER OBSERVED ENTERING ROOM TWO ONE ONE, BELIEVED OCCUPIED BY SUBJECT.  
UNKNOWN FEMALE NUMBER TWO DESCRIBED ABOUT SIXTY YEARS, FIVE FEET FOUR,  
HEAVY BUILD, ITALIAN APPEARANCE, COARSE FEATURES, FULL FACE, MEDIUM  
COMPLEXION, THICK GRAY-BLACK HAIR IN BOUFFANT STYLE, POSSIBLY TRUE  
WIFE OF UNKNOWN MALE DESCRIBED IN FIRST SENTENCE ABOVE. LATTER  
IDENTIFIED ARRIVING AT HOTEL JANUARY ONE LAST IN WHEEL CHAIR AND  
REGISTERING AS RICHARD FLOOD, ROOM THREE ZERO SEVEN. UNKNOWN FEMALE  
NUMBER TWO HAS GENERAL FAMILY RESEMBLANCE TO SUBJECT AND MAY BE SISTER,  
MRS. FLOOD.

*subject's really*

JSA:JES

1 - honolulu 92-68

*ASAC* *opr*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 6:39P M Per \_\_\_\_\_

*92-66-64*

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MRS. FLOOD, ROOM THREE ZERO SEVEN, YESTERDAY MADE TWO PHONE CALLS TO ROYAL LAHAINA HOTEL ON MAUI, SPEAKING TO [REDACTED] TRAVELING COMPANION OF JOE DI MAGGIO AND WHO WAS GUEST WITH DI MAGGIO AT KAHALA HILTON DECEMBER TWO ZERO TO JANUARY TWO LAST. HOME RESIDENCE, [REDACTED] AND BELIEVED BY HOTEL CONTACT TO OPERATE NEW YORK TICKET AGENCY FOR BROADWAY SHOWS.

b6  
b7C

FOR INFO NEW YORK, HONOLULU AWAITING BUREAU AUTHORITY TO INTERVIEW DI MAGGIO WHO HAS BEEN GOLFING COMPANION OF SUBJECT IN HONOLULU. IMMEDIATELY SURAD ANY PERTINENT INFO RE [REDACTED] TO INDICATE INADVISIBILITY OF SUCH INTERVIEW.

b6  
b7C

CHICAGO DETERMINE IF DESCRIPTION OF UNKNOWN MALE AND FEMALE NUMBER TWO POSSIBLY IDENTICAL WITH SUBJECTS SISTER AND BROTHER IN LAW. AM ANY PHOTO'S AVAILABLE *of subject's sister + bro-in-law.*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

8 070304

F B I

Date: 1/6/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SAC'S NEW YORK AND CHICAGO  
INFORMATION: SAC'S LOS ANGELES AND SAN FRANCISCO  
FROM: SAC, HONOLULU (92-68) (P)  
SAMUEL M. GIANCANA, AKA., AR.

RE HONOLULU RADIOGRAM JANUARY FIVE LAST, CHICAGO  
RADIOGRAM JANUARY FIVE LAST, AND BUREAU RADIOGRAM JANUARY SIX  
INSTANT.

IN VIEW OF BUREAU INSTRUCTIONS AGAINST INTERVIEWING  
DI MAGGIO AT THIS TIME, NO INTERVIEW CONTEMPLATED WITH [REDACTED]  
[REDACTED] PENDING HIS RETURN TO CHICAGO, UACB.

HOTEL CONTACT VOLUNTEERED BELIEF UNKNOWN FEMALE NUMBER  
ONE, SEE HONOLULU RADIOGRAM JANUARY FIVE LAST, IS [REDACTED]  
DISCREET INQUIRY DETERMINED CAB DRIVER HAS DRIVEN LATTER TO  
HAWAIIAN TELEPHONE COMPANY MAIN OFFICES, DOWNTOWN HONOLULU,  
THIS AFTERNOON AND TWO DAYS AGO WHERE SHE MAKES LONG DISTANCE  
CALLS AND THEN RETURNS TO KAHALA HILTON HOTEL

NEW YORK AND CHICAGO AIRMAIL PHOTOS OF [REDACTED] FOR  
POSITIVE IDENTIFICATION. SHE IS UNKNOWN TO SURVEILLING AGENTS.

1-HN 92-68

JSA:mbd

(1)

Searched.....

Indexed.....

Serialized.....

Approved: [Signature]  
Special Agent in Charge

Sent 607 P M

Per [Signature]

92-68-65

b6  
b7C

b6  
b7C

# DECODED COPY

Radio

JANUARY 7, 1964

Teletype

\*\* U R G E N T \*\*

TO: DIRECTOR, AND SACS CHICAGO AND HONOLULU

FROM: SAC LOS ANGELES 071715

SAMUEL M. GIANCANA, AKA, AR.

RE HONOLULU RAD JANUARY 5 LAST.

UAL LA UNABLE TO LOCATE RESERVATION CARD FOR FLOOD OR [REDACTED] FOR FLIGHT 95, DECEMBER 29 LAST, INDICATING MAY HAVE BOARDED PLANE LAST MINUTE AT LOS ANGELES AIRPORT. UAL SUGGESTS CONTACT WITH REVENUE ACCOUNTING OFFICE, UAL, CHICAGO, FOR CHECK OF TICKET LIFT WHICH WILL SHOW WHERE AND WHEN TICKETS ISSUED AND MANNER OF PAYMENT.

b6  
b7C

CHICAGO OFFICE CONTACT UAL FOR ABOVE INFORMATION AND ADVISE LOS ANGELES IF ANY INFORMATION THAT WOULD HELP TO IDENTIFY FLOOD AND [REDACTED]

b6  
b7C

TOR/ 9:09 AM/JL

92-68-66

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

[REDACTED]

b6  
b7C

*ASAC*

F B I

15 090038

Date: 1/8/64

Transmit the following in \_\_\_\_\_

URGENT  
(Type in plain text or code)

Via RADIOGRAM \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR AND SACS CHICAGO, NEW YORK, LOS ANGELES AND  
SAN FRANCISCO

FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR.

RE HONOLULU RADIOGRAMS JANUARY FIVE AND SIX LAST.

UNKNOWN FEMALE NUMBER ONE, MYRAD JANUARY FIVE, BELIEVED

TO BE [REDACTED] PLACED LONG DISTANCE CALLS FROM MAIN

OFFICE LOCAL TELEPHONE COMPANY UNDER NAME [REDACTED] AS

FOLLOWS:

JANUARY ONE TO [REDACTED] NEW YORK CITY PHONE

LE FOUR DASH THREE ZERO FOUR TWO, AND TO [REDACTED] NEW YORK

PHONE RI NINE DASH SIX FOUR FOUR ONE. JANUARY FOUR CALL PLACED

AND COMPLETED PERSON TO PERSON TO [REDACTED] NEW YORK PHONE

AS ABOVE, AND IMMEDIATELY FOLLOWING PERSON TO PERSON CALL PLACED

TO [REDACTED] AT NEW YORK PHONE MU EIGHT DASH THREE FOUR TWO

SEVEN BUT CANCELLED, NO ANSWER. CALL ALSO PLACED TO [REDACTED]

[REDACTED] TELEPHONE TWO FIVE TWO

ONE FIVE FOUR EIGHT. JANUARY SIX PLACED CALL TO [REDACTED]

AT NEW YORK NUMBER RI NINE DASH SIX FOUR FOUR ONE, GIVING

INSTRUCTION TO OPERATOR "DON'T MENTION HAWAII IS CALLING."

JSA:EJG  
(1)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

ASAC [Signature]

92-68-67

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

Indexed

Indexed

Serialized

Filed

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

HN 92-68

PAGE TWO

ON JANUARY SEVEN R. G. FLOOD, BELIEVED TO BE HUSBAND OF ROSE FLOOD, SISTER OF SUBJECT, WHO WAS IDENTIFIED SIGNING CHECK AS ROSE FLOOD AT KAHALA HILTON HOTEL JANUARY SEVEN LAST, MADE STATION TO STATION CALL TO CHICAGO NUMBER MO SIX DASH TWO NINE TWO FOUR.

UNKNOWN FEMALE NO. ONE, USING NAME , MADE LAST MINUTE BOOKING FOR DEPARTURE PAA FLIGHT EIGHT TEN TO LOS ANGELES TODAY, DEPARTING TEN FIFTEEN A.M. HST AND PURCHASING ONE-WAY TICKET AT AIRPORT IN CASH. SHE WAS EXTREMELY NERVOUS AND FREQUENTLY LOOKING BEHIND HER AS THOUGH SHE FEARED BEING FOLLOWED, ACCORDING TO TICKET AGENT, WHO REPORTED SHE WAS WEARING ONE PIECE BEIGE DRESS, SACK TYPE, BLACK PILLBOX HAT, CARRYING TWO HANDBAGS, ONE DARK BROWN ALLIGATOR AND ONE SLATE GRAY, AND FOUR PIECES OF DARK GREEN LEATHER LUGGAGE. SHE OCCUPIED SEAT TWO D, FIRST CLASS.

AT APPROXIMATELY NINE FORTY A.M. TODAY SUBJECT X PAID HOTEL BILL TO DATE, REMARKING HE WOULD BE ALONE IN ROOM HEREAFTER AS OTHER OCCUPANT WAS DEPARTING.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7c

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

HN 92-68

PAGE THREE

LOS ANGELES ADVISED VIA TELEPHONE AND WILL FURNISH APPROPRIATE COVERAGE.

SUBJECT REPORTED PLAYING GOLF DAILY SINCE DECEMBER THIRTY LAST EXCEPT SUNDAY, & JANUARY FIVE, AND HAS INDICATED NO CHANGE IN PREVIOUSLY ANNOUNCED DEPARTURE JANUARY FOURTEEN NEXT. ONE GOLF COMPANION POSITIVELY IDENTIFIED BY AGENT AS SAME INDIVIDUAL ACCOMPANYING SUBJECT ON PREVIOUS VISIT AND KNOWN ONLY AS JAMES GRANGE. EFFORTS CONTINUING TO IDENTIFY TWO OTHER GOLF COMPANIONS USING NAMES

NEW YORK AND CHICAGO REQUESTED TO IDENTIFY SUBSCRIBERS RE ABOVE TELEPHONE CALLS AND REPORT ANY PERTINENT DATA. FOR INFO SAN FRANCISCO.

Note : Pertinent data given to SAC Senior, LA FBI, 1/8/64 <sup>12</sup> 11 AM  
so surveillance of  could be considered *gpd*

b6  
b7Cb6  
b7C

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

16 090625

F B I

Date: 1-8-64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

RADIOGRAM URGENT

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SACS CHICAGO, NEW YORK, LOS ANGELES  
SAN FRANCISCO AND MILWAUKEE

FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR. OO CHICAGO.

RE HONOLULU RADIOGRAMS JANUARY FOUR, FIVE, SIX AND EIGHT,  
LAST.

INVESTIGATION TO DATE REVEALS SUBJECT, UNKNOWN FEMALE  
NUMBER ONE, BELIEVED TO BE [REDACTED] SUBJECT'S SISTER,  
ROSE FLOOD AND HUSBAND, RICHARD G. FLOOD, AND UNKNOWN MALE  
MENTIONED MYRAD JANUARY 4 AS [REDACTED] ARRIVED TOGETHER  
UAL FLIGHT NINE FIVE DECEMBER 29, LAST TEN TEN PM. [REDACTED]  
ARRANGED FOR AND REGISTERED ENTIRE PARTY AT WAIKIKI HOTELS.

[REDACTED] OCCUPIED ROOM AT THE BREAKERS HOTEL WHILE SUBJECT,  
FEMALE NUMBER ONE, ROSE AND RICHARD FLOOD OCCUPIED APARTMENT  
IN HOTEL WAIKIKI ROYAL DIRECTLY ACROSS STREET. LATTER FOUR  
MOVED TO KAHALA HILTON HOTEL JANUARY ONE. [REDACTED] WAS JOINED BY  
QUOTE J. GATES SR. [REDACTED] UNQUOTE TEN ZERO FIVE PM  
JANUARY ONE, AT BREAKERS. GATES SR. IDENTIFIED AS INDIVIDUAL  
PREVIOUSLY IN HONOLULU WITH SUBJECT AS JAMES GRANGE [REDACTED]

[REDACTED] IDENTIFIED THROUGH CAR RENTAL AS [REDACTED]  
[REDACTED] ILLINOIS [REDACTED]  
DRIVERS LICENSE NUMBER [REDACTED]

b6  
b7C

b6  
b7C

10/11/68  
SAC  
b6  
b7C

JSA/  
(1)  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_  
92-68-68  
b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

hn 92-68

PAGE TWO

[REDACTED] GATES SR. [REDACTED] REGISTERED  
HOME ADDRESSES AS [REDACTED]  
[REDACTED] REGISTERED RESIDENCE AS [REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED] DESCRIBED ABOUT SIX FEET ONE INCH, AGE  
ABOUT FORTY, MEDIUM SLENDER. ONE SIX FIVE POUNDS, OLIVE  
COMPLEXION, BLACK HAIR TURNING GRAY, SLIGHT SLOUCH. ] GOLF  
COURSE PHOTOS OF [REDACTED] AND GATES SR. BEING  
FORWARDED AM TO INTERESTED OFFICES JANUARY NINE . CHICAGO  
ENDEAVOR TO SECURE BEST AVAILABLE PHOTOS OF [REDACTED] FOR  
ASSISTANCE OF PERTINENT OFFICES. ]

b6  
b7C

MILWAUKEE CHECK ABOVE ADDRESS FOR FURTHER IDENTIFYING  
DATA RE GATES .

NEW YORK CHECK ABOVE ADDRESS RE [REDACTED]  
PHOTO OF JAMES FRANGE AKA J. GATES SR. FURNISHED  
PERTINENT OFFICES WITH HN AIRTEL JUNE SEVENTEEN, LAST,  
AS UNKNOWN MALE NUMBER TWO.

b6  
b7C

GATES SR. AND [REDACTED] ALL CHECKED OUT OF  
BREAKERS HOTEL AT NINE THIRTY AM TODAY AFTER INDICATING MIGHT

b6  
b7C

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

HN 92-68

PAGE THREE

PROCEED TO ISLAND OF MAUI. EFFORTS CONTINUING TO DETERMINE PRESENT WHEREABOUTS INCLUDING POSSIBLE DEPARTURE TO MAINLAND.

SUBJECT'S SISTER, ROSE FLOOD AND HUSBAND, RICHARD G. FLOOD HOLD RESERVATIONS TO DEPART HONOLULU VIA UAL FLIGHT EIGHT FOUR AT ELEVEN FIFTY FIVE PM TODAY , FIRST CLASS, ARRIVING SAN FRANCISCO SIX FORTY AM JANUARY NINE. HOLD RESERVATIONS SAN FRANCISCO TO CHICAGO UAL FLIGHT SEVEN FORTY STANDARD CLASS DEPARTING SF EIGHT AM JANUARY NINE ARRIVING CHICAGO ONE FORTY FIVE PM. DEPARTURE BEING COVERED HONOLULU AND IN ABSENCE TELEPHONIC ADVICE THAT SUBJECT OR OTHERS TRAVELING SAME FLIGHT, APPEARS UNNECESSARY FOR SF TO COVER ARRIVAL AND DEPARTURE.

SUBJECT OBSERVED BY HOTEL CONTACT AT KAHALA HILTON HOTEL FOUR THIRTY PM TODAY . HE PAID ACCOUNT TO DATE UPON DEPARTURE OF FEMALE NUMBER ONE TODAY BUT HAD GIVEN NO INDICATION OF OWN INTENT TO DEPART BEFORE JANUARY FOURTEEN NEXT.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

# DECODED COPY

**Radio**

JANUARY 9, 1964

**Teletype**

**\*\* U R G E N T \*\***

**TO: DIRECTOR AND SACS HONOLULU AND CHICAGO**

**FROM: SAC NEW YORK 091550**

**SAMUEL M. GIANCANA AKA AR.**

**RE HN RADS, JANUARY 8 LAST AND JANUARY 9 INSTANT.**

[REDACTED]

[REDACTED] IS

MAID EMPLOYED BY [REDACTED]

IT IS NOTED THERE IS NO [REDACTED], WHICH ADDRESS WAS USED BY

[REDACTED] IN REGISTERING. IT IS SUGGESTED HONOLULU CONSIDER JOHN ROSELLI,

LOS ANGELES ANTI-RACKETEERING SUBJECT, AS POSSIBLY IDENTICAL TO [REDACTED]

b6  
b7C

b6  
b7C

92-68-69

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| FBI - HONOLULU |         |

ASA [Signature]

b6  
b7C

TOR/ 9:05 AM/ JL

[REDACTED]

*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.*

# DECODED COPY

Radio

JANUARY 9, 1964

Teletype

\* \* U R G E N T \* \*

TO: SAC HONOLULU

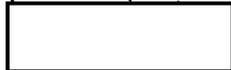
FROM: SAC SAN FRANCISCO 091950

SAMUEL M. GIANCANA, AR.

REFERENCE BUREAU RADIOGRAM JANUARY 6 LAST.

REFERENCED RADIOGRAM ADVISED DI MAGGIO SHOULD NOT BE INTERVIEWED UNTIL SUBJECT HAS RETURNED TO CHICAGO. HONOLULU ADVISE SAN FRANCISCO WHEN DI MAGGIO DEPARTS HONOLULU AND IF HE RETURNS TO SAN FRANCISCO. HE WILL BE INTERVIEWED AS DIRECTED IN REFERENCED RADIOGRAM BY SAN FRANCISCO IF HE RETURNS TO THIS AREA.

92-68-70  
SEARCHED [initials]  
INDEXED [initials]  
[signature]



b6  
b7C

TOR/ 10:32 AM/JL

# DECODED COPY

Radio

JANUARY 9, 1964

Teletype

\* \* U R G E N T \* \*

TO: DIRECTOR, AND SACS CHICAGO, SAN FRANCISCO, NEW YORK, MILWAUKEE,  
AND SAC HONOLULU

FROM: SAC LOS ANGELES 092005

SAMUEL M. GIANCANA, AKA. AR.

RE HONOLULU TELEPHONE CALL AND RADIOGRAMS JANUARY 8 LAST.

UNKNOWN FEMALE DESCRIBED IN REFERENCED RADIOGRAMS, BELIEVED TO BE

OBSERVED TO ARRIVE LOS ANGELES INTERNATIONAL AIRPORT, PAA FLIGHT 810,

5:22 PM JANUARY 8 LAST. EXTREMELY SURVEILLANCE CONSCIENCE. NO INITIALS OR

NAME TAGS ON LUGGAGE OR HANDBAGS. SHE GAVE NAME  AND PURCHASE OF

TICKET AT PAA RESERVATION WINDOW UPON ARRIVAL AT AIRPORT AND TICKETED FOR TWA

FLIGHT 2 FOR NEW YORK DEPARTING LOS ANGELES INTERNATIONAL AIRPORT 10:50 PM

~~SAME~~ DATE. AFTER CHECKING LUGGAGE IN AT TWA TERMINAL, SHE REGISTERED IN AT

THE SHERIDAN MARINA HOTEL AS  AFTER FIRST GIVING HER NAME AS

SHE WAS RETURNED TO TWA INTERNATIONAL AIRPORT AT 10:11 PM, JANUARY 8

BY HOTEL BUS. ONLY TOLL CALL MADE WHILE STAYING AT HOTEL WAS ONE CALL TO TWA.

ATTEMPTS MADE TO PHOTOGRAPH THIS FEMALE AND FILM BEING PROCESSED. OBSERVING

AGENTS MADE TENTATIVE IDENTIFICATION AS

b6  
b7C

b6  
b7C

b6  
b7C

92-68-711

|                          |                  |               |
|--------------------------|------------------|---------------|
| <input type="checkbox"/> | SEARCHED .....   | INDEXED ..... |
| <input type="checkbox"/> | SERIALIZED ..... | FILED .....   |

*[Handwritten signature]*

b6  
b7C

TOR/ 2:04 PM/JL

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-

DATE: 1/8/64

FROM :

SUBJECT: SAMUEL GIANCANA  
AR

b6  
b7C

UAL, called. this date and advised:

b6  
b7C

First Class

Mr. and Mrs. R. FLOOD, /reservations Flight 84, Honolulu to  
San Francisco, leaving HN 11:55 P.M., /arriving SF 6:40 A.M.  
1/8/64

Holding connecting reservations San Francisco to Chicago,  
Standard Class  
1/9/64, Flight 740, leaving SF 8:00 A.M., arriving Chicago  
1:45 PM.

1-HN 92-  
/mbd

*No show for flight*

355  
 advised  
MB

92-68-72

|                  |               |
|------------------|---------------|
| SEARCHED .....   | INDEXED ..... |
| SERIALIZED ..... | FILED .....   |
| JAN 8 1964       |               |
| HONOLULU         |               |

b6  
b7C

## DECODED COPY

 Radio

JANUARY 10, 1964

 Teletype

\* \* D E F E R R E D \* \*

TO: DIRECTOR, AND SACS HONOLULU, LOS ANGELES, MILWAUKEE, AND SAN FRANCISCO  
 FROM: SAC CHICAGO 092159

SAMUEL M. GIANCANA, AKA. AR.

RE HONOLULU RADIOGRAMS ONE EIGHT LAST.

[REDACTED] BELIEVED TO BE IDENTICAL TO INDIVIDUAL KNOWN AS  
 [REDACTED] FORMERLY LARGE SCALE CHICAGO BOOKMAKER WHO OPERATED IN  
 CIGERO, ILLINOIS. [REDACTED] GOLFING ASSOCIATE OF GIANCANA'S ON DAILY BASIS  
 DURING SUMMER 1963 AND OBSERVED ON NUMEROUS OCCASIONS BY CHICAGO AGENTS AND  
 FITS DESCRIPTION IN RE RAD. NOT KNOWN TO BE PRESENTLY ACTIVE IN ANY GAMBLING  
 OPERATION. CHICAGO DIVISION NOT IN POSSESSION OF PHOTO OF [REDACTED]

b6  
b7C

TELEPHONE CHICAGO M O 6-2924, LISTED TO [REDACTED]

b6  
b7C

[REDACTED] ALSO NOTED AT THIS ADDRESS WAS  
 CORPORATION KNOWN AS A. STEIN WESTERN HEMISPHERE TRADE CORPORATION.

CHICAGO INDICES NEGATIVE ON ALL OF ABOVE NAMES.

b7E

[REDACTED] ADVISED THIS DATE THAT [REDACTED] OF GIANCANA,  
 ADVISED ANOTHER CHICAGO HOODLUM GIANCANA EXPECTED TO RETURN CHICAGO AREA ON  
 OR ABOUT JANUARY 14 NEXT.

b6  
b7C

TOR/ 9:17 AM/JL

92-68-73

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 10 1964    |         |
| FBI - HONOLULU |         |

ASAC [Signature]

F B I

Date: 1/7/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL SPECIAL DELIVERY  
(Priority or Method of Mailing)

TO: SAC, HONOLULU  
FROM: SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR

Re Honolulu tel, 1/5/64.

Enclosed herewith are two photographs of Mrs. ROSE FLOOD, sister of GIANCANA, which appeared in "Chicago Sun-Times" in July 1963, and taken during same month when FLOOD appeared as witness for GIANCANA in trial against government. Also enclosed is one photograph reflecting a group of people composed of the [redacted] SAM GIANCANA, and hair dresser of the [redacted] taken in London, England, in 1961. [redacted] is located next to GIANCANA on far right side of photograph. This photograph is the only one the Chicago Division has of [redacted]. The possibility exists the New York Division will forward more recent photograph.

b6  
b7C

2 - Honolulu (Enc. 3) (AMSD)  
1 - Chicago  
MER:cas  
(3)

b6  
b7C

92-68-74

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

HONOLULU

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

17

F B I

092110

Date: 1/9/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM URGENT \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SACS CHICAGO, NEW YORK, LOS ANGELES,  
SAN FRANCISCO AND MILWAUKEE

FROM: SAC, HONOLULU (92-68)

SAMUEL M. GIANCANA, AKA, AR. OO CHICAGO.

REMYRAD JANUARY EIGHT LAST AND NEW YORK RADIOGRAM  
JANUARY NINE INSTANT.

FOR INFO ALL OFFICES, NAME [REDACTED] IN  
MYRAD SHOULD BE [REDACTED]

SUBJECT'S SISTER, ROSE FLOOD, AND HUSBAND FAILED TO  
APPEAR AND WERE NOT ABOARD UAL FLIGHT EIGHTYFOUR DEPARTING  
HONOLULU ELEVEN FIFTYFIVE P.M. JANUARY EIGHT LAST. HOTEL  
CONTACT REPORTED OBSERVING BOTH AT KAHALA HILTON HOTEL,  
APPROXIMATELY TWELVE MILES FROM INTERNATIONAL AIRPORT, AT  
ABOUT TEN P.M. AND CLOSE OBSERVATION OF LOBBY AREA FAILED TO  
INDICATE LATER DEPARTURE. EARLIER IN EVENING ROSE FLOOD PAID  
HOTEL ACCOUNT TO DATE BUT DENIED INTENTION TO CHECK OUT. IT  
IS INDICATED THAT FLOODS AND SUBJECT ARE STILL AT KAHALA  
HILTON BUT WHEREABOUTS WILL BE POSITIVELY ESTABLISHED TODAY.

NEW YORK RADIOGRAM SUGGESTED HONOLULU CONSIDER JOHN  
ROSELLI, LOS ANGELES ANTI-RACKETEERING SUBJECT, AS POSSIBLY.

JSA:EJG  
(1)

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 1 47 P M Per \_\_\_\_\_

92-68-75

b6  
b7c

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

HN 92-68

PAGE TWO

IDENTICAL TO [REDACTED] LOS ANGELES IMMEDIATELY AIRMAIL BEST  
AVAILABLE PHOTOGRAPH OF ROSELLI FOR POSSIBLE IDENTIFICATION.

HOTEL CONTACT AT THE BREAKERS REPORTS J. GATES, SR.,  
PREVIOUSLY IDENTIFIED USING NAME JAMES GRANGE, SENT NEW YEARS  
GREETING TO [REDACTED]

[REDACTED] VIA RCA. POSSIBILITY THAT [REDACTED]  
[REDACTED] CHICAGO CONDUCT APPROPRIATE INVESTIGATION TO  
IDENTIFY THROUGH THIS CHANNEL.

b6  
b7C

b6  
b7C

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

21

F B I

102115

Date: 1/10/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via RADIOGRAM URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SAC'S CHICAGO, NEW YORK,  
LOS ANGELES AND SAN FRANCISCO

FROM: SAC, HONOLULU (92-68) (P)

SAMUEL M. GIANCANA, AKA., AR. CHICAGO ORIGIN.

RE HONOLULU RADIOGRAMS JANUARY EIGHT AND NINE LAST  
AND SAN FRANCISCO RADIOGRAM JANUARY NINE LAST.

SUBJECT, UNDER NAME E. DIGIACOMO, DEPARTED HONOLULU  
JANUARY NINE VIA UNITED AIR LINES FLIGHT NINETYFOUR, TO  
LOS ANBELES, FIRST CLASS, THREE THIRTY P.M., HONOLULU STANDARD  
TIME, ACCOMPANIED BY ESTHER ROSE FLOOD AND HER HUSBAND,  
RICHARD G. FLOOD. LATTER ASSISTED ABOARD PLANE IN WHEEL CHAIR,  
APPARENTLY SUFFERING FROM LEG CONDITION, POSSIBLY GOUT, SINCE  
HE HAS BEEN ABLE TO WALK ABOUT HOTEL LOBBY WITHOUT ASSISTANCE.  
SUBJECT IS CONTINUING SAME FLIGHT LOS ANGELES TO NEW YORK  
NON STOP WHILE FLOODS HAVE CONNECTING FLIGHT UNITED AIR LINES  
SEVEN ONE FOUR TO CHICAGO DEPARTING LOS ANGELES ELEVEN FORTY  
P.M., JANUARY NINE, ARRIVING CHICAGO SIX A.M., CENTRAL STANDARD  
TIME.

INFORMATION REGARDING DEPARTURE AND DESCRIPTION

DRESS FURNISHED LOS ANGELES VIA TELEPHONE THREE FIFTY P.M.

1-HN 92-68  
JSA:mbd

(1)

Approved: JMB  
Special Agent in Charge

Sent 2 45 P M

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 11 1964    |         |
| FBI - HONOLULU |         |

92-68-76

PAGE TWO

HN 92-68

JANUARY NINE LAST. LOS ANGELES HANDLING AND ALERTING CHICAGO AND NEW YORK OFFICES.

NO INFORMATION DEVELOPED FROM AIRLINE STOPS REGARDING DEPARTURE OF SUBJECTS COMPANIONS [REDACTED] OR GRANGE, ALSO KNOWN AS GATES, UNDER KNOWN NAMES. IT IS LIKELY THEY DEPARTED TO MAINLAND JANUARY EIGHT LAST, SAME DATE OF HOTEL CHECK OUT, UNDER OTHER ASSUMED NAMES, HOWEVER, SINCE [REDACTED] INDICATED GROUP WAS GOING TO MAUI, DISCREET INQUIRIES BEING MADE AT KAA NAPALI, MAUI, HOTELS TO DETERMINE POSSIBLE PRESENCE THERE, ALSO WHETHER JOE DI MAGGIO HAS YET RETURNED TO MAINLAND. IT IS NOTED ON SUBJECT'S CHECK OUT FROM HOTEL, HE ALSO ADVISED DESK HE WAS GOING TO MAUI WHEREAS HE LEFT IMMEDIATELY FOR MAINLAND

b6  
b7C

b6  
b7C

SAC Simon advised  
by phone 1/9/63  
3:48 PM JPP

F B I

Date: 1/9/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
SACS, CHICAGO  
LOS ANGELES  
NEW YORK  
SAN FRANCISCO  
MILWAUKEE

FROM: SAC, HONOLULU (92-68)

RE: SAMUEL M. GIANCANA, aka  
AR  
(OO Chicago)

Remyrads January 8 and 9, 1964.

Enclosed for Bureau and all offices are one photostatic copy each of described documents for possible future handwriting identification, and one copy each of photographs as described below:

(1) Car rental contract form of Budget Rent-A-Car bearing signature [redacted] " apparently a bodyguard of subject, who has used name [redacted] in hotel registration;

b6  
b7C

(2) The Breakers Hotel registration of [redacted] [redacted] In view of dissimilarity of

b6  
b7C

- 3 - Bureau (Enc. 14)
- 2 - Chicago (Enc. 14)
- 2 - Los Angeles (Enc. 14)
- 2 - New York (Enc. 14)
- 2 - San Francisco (Enc. 14)
- 2 - Milwaukee (Enc. 14)
- 1 - Honolulu

*JM*  
*ASR*

*20*

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

JSA:ejg  
(14)

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

92-68-77

[redacted] handwriting with the [redacted] registration, it appears the handwriting is that of the individual previously identified as JAMES GRANGE and who is currently using name J. GATES, Sr. [redacted] registration is by unknown male, also apparently a bodyguard for subject, referred to in previous communications as Unknown Male No. 1.

b6  
b7C

(3) The Waikiki Royal Hotel registration cards in names [redacted] are reported to have been made by the same individual who was registered at the Breakers [redacted] and appears to be the same handwriting.

b6  
b7C

(4) Copy of radiogram, prepared in J. GATES, Srs.' handwriting, to [redacted] [redacted] dated 1/2/64.

b6  
b7C

(5) Photo No. 1 pictures all four principals on 18th putting green, Waialae Country Club, identified left to right as follows: [redacted] [redacted] at Mid Pacific Country Club, Honolulu), SAM GIANCANA and JAMES GRANGE, aka J. Gates, Sr.

b6  
b7C

(6) Photo No. 2 - [redacted] on Waialae Country Club fairway.

b6  
b7C

(7) Photo No. 3 - [redacted] foreground [redacted] Also enclosed are two 5x7 enlargements of [redacted] for identification.

(8) Photo No. 4 - left to right, [redacted] pro), [redacted] Also enclosed are two 5x7 enlargements of [redacted] for identification.

b6  
b7C

(9) Photo No. 5 - center seated RICHARD FLOOD; Also enclosed are two 3x4 enlargements of FLOOD for identification.

b6  
b7C

For ready reference of interested offices, following descriptions set forth:

UNKNOWN MALE NO. 1, aka [redacted]

b6  
b7C

Age: About 40  
Height: 5' 6" to 5' 8"  
Weight: 170 lbs.  
Build: Stocky  
Complexion: Dark, cleanshaven but heavy beard  
Eyes: Dark, heavy eyebrows  
Hair: Black, thick and wavy with prominent side wave brushed to front.  
Characteristics: Deep raspy voice, Brooklyn or Chicago accent; Italian appearance; prominent nose, cleft center of chin.

UNKNOWN MALE NO. 2, aka James Grange, J. Gates, Sr.:

Age: 55 to 60  
Height: 5' 7"  
Weight: 165 lbs.  
Hair: Silver gray, heavy on sides, bald at top and front.  
Race: Apparently Italian, but could be mistaken for Jewish.  
Complexion: Medium  
Characteristics: Prominent beaked nose.

[redacted]

b6  
b7C

Age: About 40  
Height: 6' 1"  
Weight: 165 lbs.  
Build: Medium slender  
Complexion: Olive  
Hair: Black, turning gray  
Posture: Slight slouch

For info Los Angeles and San Francisco, New York by radiogram 1/9/64 identified individuals mentioned Honolulu radiogram 1/8/64 as follows: [redacted]

[redacted]

b6  
b7C

HN 92-68

LEADS:

ALL OFFICES

Display photos of [REDACTED] GRANGE to Agents handling criminal intelligence matters for possible identification.

b6  
b7C

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will secure best available photograph through PD or other logical sources of [REDACTED] and expedite copies to LA and Honolulu for assistance this investigation.

b6  
b7C

In seeking to identify [REDACTED] check Barrington, Ill., telephone DO 13207, to which [REDACTED] made station to station collect call 1/4/64 from The Breakers Hotel, Honolulu.

1/9/64

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR, CHICAGO, NEW YORK, LAS VEGAS (Info)  
FROM: LOS ANGELES (92-135)  
SAMUEL M. GIANCANA, AKA. AR.  
REMYTEL JANUARY NINE.

GIANCANA ARRIVED ABOARD UAL FLIGHT NINE FOUR.  
DISEMBARKED AIRPORT ACCOMPANIED BY UNSUB MALE WEARING BLUE SPORT  
COAT, BLUE SLACKS, NO HAT, CLOSELY RESEMBLING GIANCANA.  
GIANCANA WEARING BROWN HAT, BROWN SUIT, ACCOMPANIED BY COUPLE  
BELIEVED TO BE RICHARD AND ROSE FLOOD. FLOOD NOT IN WHEEL  
CHAIR AND WAS CARRYING LONG BROWN STRIPED UMBRELLS WHICH WAS  
CARRIED BY GIANCANA IN HONOLULU. GIANCANA BOARDED UAL FLIGHT  
NINE FOUR EN ROUTE NEW YORK ARRIVING SEVEN AM NEW YORK TIME.  
COUPLE BELIEVED TO BE FLOODS NOT IN WHEEL CHAIR, DEPARTED UAL FLIGHT  
SEVEN ONE FOUR ARRIVING CHICAGO SIX AM CHICAGO TIME. SUBJECT  
VERY SURVEILLANCE CONSCIOUS AT AIRPORT. HONOLULU ADVISED  
AIR MAIL.

b6  
b7c

1 - Honolulu (AM)  
JGW/sef  
(2)

92-135-78

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| JAN 13 1964   |         |
| FBI - CHICAGO |         |

1/9/64

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR (92-3171)  
CHICAGO (92-349)  
NEW YORK (92-793)  
LAS VEGAS (92-308)

FROM: LOS ANGELES (92-135)

SAMUEL M. GIANCANA, AKA <sup>AK</sup> OO: CHICAGO.

RE HONOLULU TELEPHONE CALL TONIGHT AND HONOLULU  
RAD ONE EIGHT LAST.

GIANCANA ACCOMPANIED BY RICHARD AND ROSE FLOOD  
DEPARTED HONOLULU ABOARD UNITED AIRLINES FLIGHT NINETY FOUR,  
ARRIVING LOS ANGELES TEN THIRTY PM INSTANT. GIANCANA  
USING NAME E. DIGIACOMO, BOOKED THROUGH ON SAME FLIGHT TO NEW  
YORK CITY. FLIGHT SCHEDULED DEPART LOS ANGELES ELEVEN FIFTEEN  
PM, ARRIVING NEW YORK CITY, SEVEN A.M., NEW YORK TIME,  
JANUARY TEN NEXT. GIANCANA DRESSED BROWN SUIT WITH HAT,  
WEARING DARK GLASSES, CARRYING CAMERA AND A LONG BEIGE COLORED  
UMBRELLA. RICHARD AND ROSE FLOOD HAVE CONNECTING FLIGHT FROM  
LOS ANGELES TO CHICAGO ABOARD UNITED AIRLINES FLIGHT SEVEN ONE  
FOUR, DEPARTING LOS ANGELES, ELEVEN FORTY P.M. TONIGHT, ARRIVING  
CHICAGO SIX A.M., JANUARY TEN, NEXT. FLIGHT STOPS AT LAS  
VEGAS EN ROUTE CHICAGO. RICHARD FLOOD TRAVELING IN WHEEL CHAIR.

1 2 Honolulu (AM)  
JGW/sef  
(2)

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 13 1964    |         |
| FBI - HONOLULU |         |
|                | b6      |
|                | b7c     |

LA 92-135

PAGE TWO

LOS ANGELES AFFORDING APPROPRIATE COVERAGE ON ARRIVAL LOS  
ANGELES AIRPORT. HONOLULU ADVISED AIR MAIL.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU

DATE: 1/7/64

FROM : SAC, NEW YORK (92-793)

SUBJECT: SAMUEL M. GIANCANA aka  
AR  
(OO: CHICAGO)

Re Honolulu teletype, 1/7/64.

Enclosed herewith are 2 copies of a photograph  
of  and subject.

b6  
b7C

- ② Honolulu (Encl. 2) (AM) *am*
- 1 - Chicago (92-349) (Info)
- 1 - New York (92-793)

CGD:pcs  
(4)

b6  
b7C

*92-68-80*

|                      |                   |
|----------------------|-------------------|
| SEARCHED <i>ml</i>   | INDEXED <i>ml</i> |
| SERIALIZED <i>ml</i> | FILED <i>ml</i>   |
| JAN 13 1964          |                   |
| HONOLULU             |                   |

# DECODED COPY

Radio

Teletype

URGENT

1/13/64

TO ~~SXX~~ DIRECTOR AND SAC, SAN FRANCISCO AND HONOLULU  
FROM SAC, LOS ANGELES 132000

SAMUEL M. GIANCANA, AKA. AR, OO CHICAGO.

ON JANUARY 13, INSTANT, INFORMATION WAS RECEIVED FROM LOS ANGELES POLICE DEPARTMENT INTELLIGENCE DETAIL THAT ON THE NIGHT OF JANUARY 9, LAST, JOE DIMAGGIO WAS OBSERVED AT THE CASA DE ORO RESTAURANT IN LOS ANGELES WITH GEORGE RAFT [REDACTED] ALSO [REDACTED] WAS OBSERVED TO GO OVER TO THE TABLE OCCUPIED BY THE ABOVE INDIVIDUALS. LOS ANGELES WILL ATTEMPT TO LOCATE DI MAGGIO AND INTERVIEW HIM RE INSTRUCTIONS IN BURAD TO HONOLULU, JANUARY 6 LAST. NEW YORK AND CHICAGO ADVISED BY AIRMAIL.

b6  
b7C

TOR 1:40 PM PAN

92-68-81

|                       |                    |
|-----------------------|--------------------|
| SEARCHED <i>llh</i>   | INDEXED <i>llh</i> |
| SERIALIZED <i>llh</i> | FILED <i>llh</i>   |
| JAN 13 1964           |                    |
| [REDACTED]            | KULU               |

*llh*

b6  
b7C

*Tropical Salad 92-68*

Everybody wanted to know who that blonde beauty was with Joe DiMaggio at Duke's the other eve. A dazzler. Doc-



DiMaggio

*Correct name found*

HONOLULU ADVERTISER  
EDITION *2A*  
JAN 8 1954  
PAGE *B2* COLUMN *1*

SEARCHED  INDEXED   
SERIALIZED  FILED   
JAN 10 1954  
*[Signature]*

b6  
b7C

*92-68-82*

SAC, CHICAGO (92-349)

1/20/64

SAC, HONOLULU (92-68)

SAMUEL M. CIANCANA, aka.  
AR

(OO: Chicago)

Re Honolulu airtel 1/13/64.

Enclosed is 35 mm film strip which contains photos of subject's traveling companions RICHARD G. FLOOD, J. GATES, SR., aka. James Grange; [redacted]

[redacted] and local golf pro [redacted] enlargements of which were forwarded with referenced airtel.

b6  
b7C

Chicago may desire to make further use of these negatives in the future.

Investigation remaining in Hawaii involves check of hotel records on Maui to determine if J. GATES, SR. and JR. [redacted] traveled there after checking out of their Honolulu hotel 1/8/64.

b6  
b7C

Report will follow.

2-Chicago (Encl. 1)(RAM)  
1-Honolulu

JSA:mbd  
(3)



b6  
b7C

92-11-83

1/15/64

AIRTEL

TO : DIRECTOR, FBI (92-3171)  
FROM : SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR

Re Honolulu airtel to the Director and below offices, 1/9/64.

Review of the photos submitted by the Honolulu Division of persons accompanying GIANCANA during his recent stay in Honolulu, has resulted in the following identifications:

Photo Number 2, who has been identified by Honolulu as the individual registering as [redacted] has been identified as [redacted] of syndicate gambling operations for GIANCANA in the Western suburbs. [redacted] has been known to be a golfing companion of GIANCANA's in the past and meets with him on an almost daily basis when GIANCANA is in the Chicago area.

b6  
b7c

Photo Number 4 which Honolulu indicates as [redacted] has been verified as being [redacted] identical to [redacted] was formerly the operator of a large bookmaking establishment in Cicero, Illinois, and as set forth previously, was an almost daily golfing companion of GIANCANA during the summer of 1963.

b6  
b7c

3 - Bureau  
① - Honolulu (92-68) (Info)  
1 - Los Angeles (92-135) (Info)  
1 - New York (92-793) (Info)  
1 - San Francisco (Info)  
1 - Milwaukee (Info)  
1 - Chicago  
MER:dkz  
(9)

92-68 84

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 20 1964    |         |
| FBI - HONOLULU |         |

1418

CG 92-349

The Chicago Division has still not been able to identify the person known to Honolulu as JAMES GRANGE but feels strongly that this individual is in all likelihood, a Chicago hoodlum or at least some individual close to the Chicago area. Efforts continuing to identify GRANGE.

# FEDERAL BUREAU OF INVESTIGATION

|   |                                    |  |   |
|---|------------------------------------|--|---|
| REPORTING OFFICE<br><b>CHICAGO</b>              | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>1/28/64</b>   | INVESTIGATIVE PERIOD<br><b>10/15/63 - 1/15/64</b> |
| TITLE OF CASE<br><b>SAMUEL M. GIANCANA, aka</b> |                                    | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY<br><b>kmg</b>                            |
|   |                                    | CHARACTER OF CASE<br><br><b>AR</b>   | b6<br>b7C   |

XXXXXX

REFERENCE: Report of SA  dated 10/16/63 at Chicago.

b6  
b7C

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum setting forth a characterization of the informants utilized in this report.

Three (3) copies of a letterhead memorandum containing information received from highly confidential sources concerning the activities and affairs of GIANCANA.

HONOLULU, LOS ANGELES, LAS VEGAS, MIAMI, AND NEW YORK

One (1) copy of a letterhead memorandum containing

| APPROVED   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW  |  |
|--|-------------------------|---|--|
| COPIES MADE:   |                         | <b>92-68-85</b>   |  |
| 3 - Bureau (92-3171) (Enc. 5)                          |                         | <div style="border: 1px solid black; padding: 5px;">           SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/><br/>           SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/><br/> <b>JAN 31 1964</b><br/>           BLU         </div> |  |
| 1 - USA, Chicago                                       |                         |   |  |
| 1 - Honolulu (92-68) (Info) (Enc. 1)                   |                         | b6<br>b7C   |  |
| 1 - Los Angeles (92-135) (Info) (Enc. 1)               |                         |   |  |
| 1 - Las Vegas (92-308) (Info) (Enc. 1)                 |                         |   |  |
| 2 - Miami (92-170) (Info) (Enc. 1)<br>(1 - USA, Miami) |                         |   |  |
| 1 - New York (92-793) (Info) (Enc. 1)                  |                         |   |  |
| 3 - Chicago (92-349)                                   |                         |   |  |

CG 92-349

the above mentioned information received from highly confidential sources.

LEADS

HONOLULU, LOS ANGELES, LAS VEGAS, MIAMI AND NEW YORK -  
INFORMATION

Information copies of this report are being furnished those offices who have, in the past, conducted investigations into GIANCANA's affairs and as such have an interest in his activities.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue attempts to locate and interview [redacted] long-time associate of GIANCANA.

b6  
b7c

2. Will continue to follow and report legal proceedings resulting from the GIANCANA trial as it progresses through the Appellate Court.

3. Will continue to follow and report on the daily activities of GIANCANA.

ADMINISTRATIVE

It is pointed out that information has been utilized on several occasions in the body of this report which was received from highly confidential sources. In those instances the information used has been suitably paraphrased and is of such a nature that it is felt same can be used without jeopardizing the source. This information has only been utilized in the body of this report where it is felt that without same certain facets of GIANCANA's daily activities

NY 92-349

could not be identified as to the source of the information. The other information of value which has been received, the use of which would jeopardize the source, has been placed, suitably paraphrased, in the following letterhead memorandum.

While it is noted that the subject of this report is in excess of sixty years, it is pointed out that this case receives daily and continuous handling and the Bureau and all interested offices are kept apprised of GIANCANA's activities through daily teletype summaries of his activities.

INFORMANTS

Identity

Date of Contact and Contacting Agent

[Redacted]

b7D  
b7E

CG T-2  
[Redacted]

SAs [Redacted] in December, 1963

b6  
b7C

CG T-3  
[Redacted]

SAs [Redacted] in January, 1964

b7D

CG T-4  
[Redacted]

b7D

CG T-5  
[Redacted]

at [Redacted], in October, 1963

b6  
b7C  
b7E

CG T-6  
[Redacted]

Agent, Los Angeles Division, on November 20, 1963

b7D

CG T-7  
[Redacted]

at [Redacted] on October 24, 1963

b6  
b7C

CG T-8  
[Redacted]

at [Redacted] on December 13, 1963

b7D

b7D

CG 92-349

Identity

Date of Contact and Contacting Agent

CG T-9

FCI [redacted]

SA [redacted] New York Division,  
on November 20, 1963

b6  
b7C  
b7D

CG T-10

[redacted]

SA [redacted] in November and December, 1963  
and January, 1964

b7D

CG T-11

[redacted]

SA [redacted] on December 17, 1963

b6  
b7C

CG T-12

[redacted]

SA [redacted] in December, 1963

b7D

CG T-13

[redacted]

SA [redacted] in December, 1963

b6  
b7C  
b7D

CG T-14

[redacted]

Former CI, Los Angeles  
Division

Agent, Los Angeles Division, on  
November 21, 1963

b6  
b7C  
b7D

CG T-15

FCI [redacted]

Agents, Miami Division, in December,  
1963

b6  
b7C  
b7D

CG T-16

Former FCI

[redacted]

[redacted] New York Division,  
in December, 1963

b6  
b7C

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

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

Report of: SA [redacted]

Office: Chicago

Date: 1/28/64

Field Office File #: 92-349

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: ANTI-RACKETEERING

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. [redacted]

[redacted]

Although less numerous, articles continue to appear in various newspapers to the effect that GIANCANA's power waning, informants close to GIANCANA do not agree with this contention. 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 [redacted] to run for the vacant position of First Ward alderman. Information received that GIANCANA has limited his meetings during the past three months to those persons in whom he has absolute trust. Other persons seeking to meet with GIANCANA singularly unsuccessful in their attempts to arrange for such meetings. During period GIANCANA reportedly visited at home of FRANK SINATRA in Palm Springs, California, and continuing relationship with [redacted] GIANCANA resumed relationship with noted entertainer [redacted] during this period. [redacted] advised he appeared at opening of Chicago night club at request of GIANCANA. During trip to Hawaii in 1/64, GIANCANA accompanied by [redacted]

[redacted] and two Chicago hoodlums, [redacted]

[redacted] While in Hawaii, GIANCANA observed in the company of noted sports figure JOE DI MAGGIO and Chicago union official [redacted] **GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS.** - P -

CG 92-349

DETAILS:

I. BACKGROUND

Residence

CG T-1 advised in December, 1963, that SAMUEL GIANCANA has been utilizing the residence of his associate

[redacted] for periods of one to two days duration. It was learned that GIANCANA has been using several locations belonging to close friends for the purpose of keeping his whereabouts a secret from local investigating bodies.

b6  
b7c

II. ILLEGAL ACTIVITIES

CG T-2 furnished information in December, 1963, concerning his knowledge of the organized criminal setup in Chicago. This source advised at this time SAMUEL GIANCANA is the acknowledged leader of the syndicate in Chicago, having assumed this leadership from ANTHONY ACCARDO during the 1950's. This informant learned that at the time ACCARDO withdrew from the leadership position GIANCANA and his close associate, SAM BATTAGLIA, were the leading persons to assume this position; and, according to the source, most individuals within the organization felt BATTAGLIA to be the more likely successor to the throne because of his calmer attitude and outlook. It was felt at that time GIANCANA was too boisterous to assume such a position of power and all were amazed when GIANCANA did, in fact, attain this position.

In this regard, CG T-2 advised that GIANCANA was "made" a member of "The Family" prior to his being sentenced to the penitentiary during the 1930's.

CG T-2 advised that in connection with GIANCANA's position as head of the organized criminal element in the

Chicago area that GIANCANA was present at the famed Apalachin Meeting held at Apalachin, New York, in November of 1957. GIANCANA was one of three Chicagocans, a second being ACCARDO, who were present at this meeting but who managed to escape into the surrounding countryside and escape detection by raiding police officials.

In connection with GIANCANA's position as head of the organized criminal element in Chicago and rumors reported since GIANCANA's trial against the Government, which commenced in July of 1963, that GIANCANA's power to date has diminished, articles continue to appear in local newspaper columns concerning GIANCANA's abdication and his position of power; however, informants close to GIANCANA and his associates advised that these articles hold little fact and are merely speculations on behalf of the authors. The most recent article to appear concerning this situation was one in the "Chicago Tribune" during the week of January 12, 1964 indicating that a high level meeting had been held several weeks previously in the Chicago area, which was attended by such hoodlums as ACCARDO, PAUL RICCA, [redacted] at which meeting the decision was made to replace GIANCANA. This article did not set forth the name of the individual who was to replace GIANCANA and in fact did not state that GIANCANA is out as of this time but stated that the decision was made to replace him and that an emissary from this group would be sent to "The Commission" stating the grievances against GIANCANA and requesting that he be replaced.

b6  
b7c

In reviewing this article it is felt that much more credence could be given to such a story had the author not placed such persons as [redacted] at this meeting. An analogy of this situation as set forth by one of the agents familiar with the organized crime setup in Chicago was, "This would be similar to President JOHNSON calling for a meeting of his cabinet and having the Mayor of Gary, Indiana, present and having an equal vote in any policy decisions made by that body." It is further pointed

b6  
b7c

CG 92-349

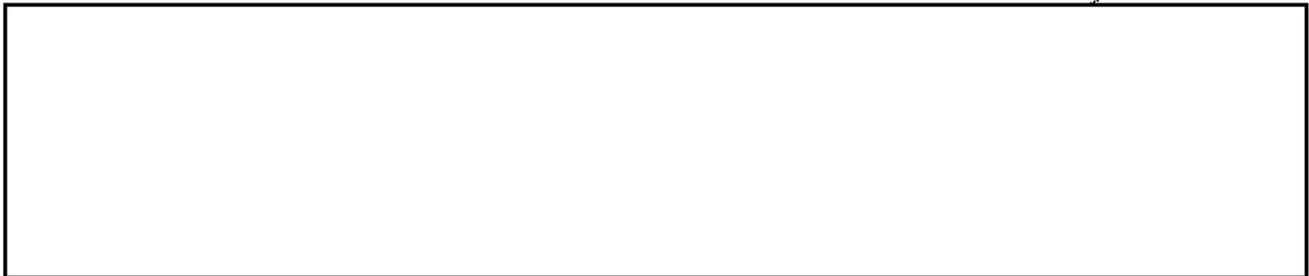
out that the rumors, which were being received during the late summer months from informants close to these hoodlums, have completely disappeared concerning GIANCANA's demise as overall leader. GIANCANA continues to hold meetings with numerous high-ranking members of the Chicago criminal organization and dictate policy concerning their operations to them.



b6  
b7C  
b7D

CG T-10 has advised that during November and December, 1963 and January of 1964 numerous Chicago hoodlums have met on an almost daily basis with GIANCANA at various locations in the western suburbs of Chicago.

In October, 1963, the Federal Narcotics Bureau made several arrests in the Chicago area. One of the individuals arrested in this series of raids was AMERICO DE PIETTO, a syndicate muscle man. Newspaper publicity attendant on these arrests tended to link DE PIETTO's arrest to GIANCANA and attempted to draw a picture of profits of narcotics being channeled to GIANCANA through DE PIETTO. CG T-1 advised shortly after the arrests that there was no basis in fact for the allegations made by these papers and that GIANCANA had no connection with narcotics either through DE PIETTO or any other persons. Since the initial furor, various sources have advised that DE PIETTO has fallen out of favor with the members of the organized criminal element due to his involvement in narcotics and for a while DE PIETTO himself was in great fear of his life. It has been reported recently, however, that DE PIETTO is not about to "be hit" but is not to be considered a member of the organization any further.



b7C  
b7D

III. LEGAL PROCEEDINGS

On December 18, 1963 GEORGE N. LEIGHTON, Attorney for GIANCANA, filed his Brief for Appellee with the United States Court of Appeals for the 7th Circuit. There follows the summary of arguments presented by LEIGHTON in this matter together with the questions presented to the court by LEIGHTON:

"SUMMARY OF ARGUMENT

I.

"This is an interlocutory appeal. Since this appeal does not include the trial court's order denying appellant's motion to dismiss, the questions of jurisdiction which appellant argues in his brief under Points I and II, and the question under Point IV, indispensability of J. Edgar Hoover are not before the court.

"In view of the fatal defect in appellant's appeal, it is sufficient to say that the test of jurisdictional amount is not what is alleged with regard to jurisdictional amount. The test is what is the sum or value in controversy. Where no money damages are sought, as in appellee's case, the test of the sum or value involved in the controversy may be inferred from the pleadings, from the relief sought, and from what is involved in the claim for relief made in the district court. These definitive jurisdictional determinations will be made when the cause on the merits is ruled on by a final order.

II.

"The question of statutory jurisdiction is not before this court since appellant did not include in his appeal the order denying his motion to dismiss. When the cause is dealt with on the merits, appellee will show that under Title 42, Section 1985, the defendants in the district court

were persons in the State of Illinois who were acting together, in other words conspiring, with others to deprive appellee of equal protection of the laws and due process of law. 28 U.S.C. 1343 vests jurisdiction in the district court to redress in damages or equitable relief where persons in a state or territory act together, with others, to deprive another of due process of law or equal protection of the laws. This section applies to persons, whether they are persons who act pursuant to state law or federal law.

"The appellant, together with the dismissed defendant, and others, were persons within the meaning of Title 42, Section 1985. Thus, appellee by his pleadings, and by proof made and to be made, discloses that the district court has jurisdiction of this cause under 28 U.S.C. 1343.

### III.

"The preliminary injunction entered by the trial court was not an intrusion on the Executive Department and on the President of the United States. There is no need to elevate this case to such pinnacles of constitutional questions. The case made by appellee in the district court was that a citizen of the United States praying for relief against unconstitutional and illegal conduct of federal officers. Appellee asked and the district court simply restrained misguided zeal of F.B.I. agents in the exercise of their supposed authority. The case was a simple one; the relief granted was just as simple: the preliminary injunction issued in the court below.

### IV.

'Appellant has not included in his appeal the order dismissing J. Edgar Hoover and denying the motion as to him. Appellant, moreover, completely overlooks the obvious fact that J. Edgar Hoover, the Director of the Federal Bureau of Investigation was not an indispensable

party to these proceedings because the preliminary injunction entered against appellant did not require J. Edgar Hoover to do anything, nor did it direct him to comply with the order of the court. The injunction was only against appellant who was before the court. Therefore, dismissal of J. Edgar Hoover does not require dismissal of the action. Actually, the effect of the trial judge's ruling on appellant's motion to dismiss must abide final disposition of this cause in the trial court.

"Appellee filed a sworn complaint, two motions supported by eight affidavits; and in addition, called nine witnesses who testified under oath in support of the motion for preliminary injunction. Appellant was called as an adverse witness; and other than saying that he was the Special Agent in Charge of the Chicago Office of the Federal Bureau of Investigation, he refused to answer every question put to him even though some of them were ruled by the trial court as proper questions which he should have answered.

"The trial judge was an experienced former assistant states attorney of Cook County, knowledgeable in matters with regard to law enforcement, both state and federal. The findings of fact and conclusions of law which the trial judge made were based on uncontradicted evidence supported by reasonable inferences, presumptions and judicial notice which the court properly invoked. Thus, contrary to appellant's position in this court, the findings of fact and conclusions of law of the trial court were not based on unjustifiable deductions, conclusions or mere unfounded pronouncements of fact or mixed questions of fact and law.

VI.

"Nowhere in his brief does appellant call attention of this court to the obvious but important fact that this is

an interlocutory appeal. The case on the merits is unresolved in the district court. It follows that in the course of resolving the issues upon proper pleadings, the trial judge will make ultimate and final findings of fact with regard to his jurisdiction. It is to be assumed that the trial judge will properly pass upon the questions which appellant superficially and prematurely asks this court to determine. The fundamental constitutional questions raised by appellee in this case are too important to be so cavalierly disposed of on this interlocutory appeal.

"QUESTIONS PRESENTED.

"(1) Since this is an interlocutory appeal only from the order granting the preliminary injunction, can this court answer the questions presented by appellant, questions which go to the merits of the controversy still pending in the trial court?

"(2) Did the trial court abuse its discretion in granting the preliminary injunction?"

On January 10, 1964 Assistant United States Attorney [redacted] filed the Government's reply to LEIGHTON's brief. At the time of this report no date has been set by the District Court for a review of this matter. Assistant United States Attorney [redacted] has advised that the earliest possible time that this case will be heard will be March of 1964.

b6  
b7c

CG T-5 learned in October of 1963 that in connection with the conflict of interests case which was being considered against [redacted] of SAMUEL GIANCANA, GEORGE LEIGHTON, the attorney who represented GIANCANA in his proceedings against the Government, was also representing [redacted] in this matter. It was learned that in connection with this matter, LEIGHTON had proceeded to Washington, D.C., where

b6  
b7c

CG 92-349

he had made certain inquiries concerning this type of federal violation. [REDACTED]

[REDACTED]

b6  
b7C  
b7D

#### IV. POLITICAL TIES

CG T-4 advised in October of 1963 that a meeting was held between certain political representatives of the Chicago crime syndicate and ANTHONY ACCARDO and PAUL RICCA, in the absence of GIANCANA. During this meeting it was learned that the individuals representing the politicians explained to ACCARDO and RICCA that they had never in their many years of service in Chicago seen a situation as existed presently in the city. ACCARDO and RICCA were advised that it is harder now to make connections and "fixes" than at any time in history and these persons attempted to assure GIANCANA, through ACCARDO, that they were doing all in their power to continue their functions as they had in years gone by. CG T-4 advised that these persons were assured that GIANCANA is well aware of the situation and continues to maintain his confidence in the ability of these individuals to do their utmost in the furtherance of GIANCANA's desires.

CG T-4 and CG T-5 furnished information in October of 1963 to the effect that GIANCANA had given his okay to various Chicago politicians to seek re-election for their locally held positions. Among those persons getting GIANCANA's okay were [REDACTED] to retain his position as Democratic Committeeman in the 1st Ward; [REDACTED] to retain his position as Democratic Ward Committeeman of the 28th Ward; and VITO MARZULLO, to run as alderman of the 25th Ward.

b6  
b7C

CG 92-849

CG T-5 furnished an item of interest concerning the backing GIANCANA gives his political representatives.



b7C  
b7D

handling himself as in the past and to accede only to the desires of GIANCANA and not to any of his underlings. It was later learned by this source that GIANCANA, shortly thereafter,



CG T-4 and CG T-5 advised during the fall of 1963 that a decision had been reached by GIANCANA that United States Congressman ROLAND LIBONATI was to be replaced by an undisclosed individual. It was learned that LIBONATI was not felt to be giving the service to GIANCANA that was desired of him. This situation culminated in January of 1964 when LIBONATI publicly announced his resignation, citing mainly his wife's poor health and the desire to return to Chicago. CG T-4 advised that after some discussion on the matter, FRANK ANNUNZIO was selected as LIBONATI's replacement. ANNUNZIO, formerly 1st Ward Democratic Committeeman prior to JOHN DIARCO's taking over that position, also spent several years as the Director of Labor for the State of Illinois.

1.  
CG 92-349  
MER:kmb

CG T-4 advised in the fall of 1963 that the name of [redacted] was given to SAM GIANCANA as the selection of the Democratic Ward Organization to run for the vacant position of alderman in the First Ward. This source advised that until late October, [redacted] the individual who won election to the First Ward aldermanship in 1963 but who resigned under newspaper publicity surrounding the circumstances of his election, was to be reslated. However, it was determined that [redacted] still did not fulfill the requirements attendant with running for this position and it was felt that rather than to go through the entire situation over again a new candidate should be selected. Both CG T-4 and CG T-5 indicated that [redacted] was not actually selected by GIANCANA, but merely okayed when his name was presented to him.

b6  
b7C

b6  
b7C

To date, [redacted] has disclaimed any knowledge of criminal activities or associations connected with the position of First Ward alderman and has publicly stated that he does not know such persons as GIANCANA, ACCARDO and other leading syndicate figures. It is pointed out, however, that in [redacted] background is the fact that he is the former owner of the Parr Finance Company in which company he had as a partner one [redacted] a well-known "juice" operator in the Chicago area. [redacted] has publicly announced that he does not know of any illegal actions on [redacted] behalf and disclaims any knowledge of a "juice" operation being transacted through the Parr Finance Company.

b6  
b7C

Of particular note was information furnished in December, 1963, by CG T-6 concerning GIANCANA's political influence with top members of the Democratic organization. According to this informant, [redacted], a national Democratic committeeman from Illinois, during the 1960 Federal elections, or more accurately during the nominations for the 1960 elections, heavily backed President JOHNSON and as a result had little power with the administration when President KENNEDY won the Presidency. According to this informant, however, now that JOHNSON has ascended to the Presidency, [redacted] is back in a position of power in Illinois.

b6  
b7C

b6  
b7C  
b7D

2.  
CG 92-349  
MER:kmb

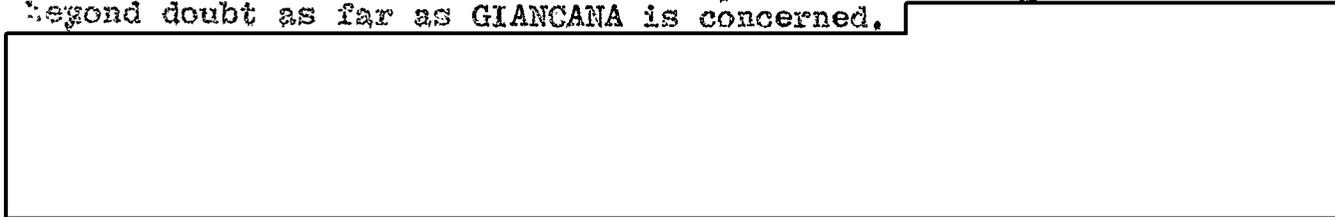


b6  
b7C  
b7D

the situation now stands. One of the reasons for this feeling is the fact that, aside from publicity attendant upon the First Ward situation within the past fifteen months, the area is actually changing as to ethnic background. What was formerly a hugh Italian population is quickly being deleted, partially through the influx of Negroes and Puerto Ricans and partially through the fact that a large segment of the area formerly housing the old-time Italian population is being torn down to provide land for the erection of the Chicago Branch of the University of Illinois. GIANCANA's feeling is that when the University of Illinois is completed this will further act as a detriment to machine control of the First Ward because of the type of person who will then be residing within the confines of the Ward.

V. ASSOCIATES

Of particular note concerning associates of GIANCANA is information received from CG T-1, CG T-4 and CG T-5 during the fall of 1963 to the effect that GIANCANA has limited his meetings to persons whose reliability and trustworthiness is beyond doubt as far as GIANCANA is concerned.



b6  
b7C  
b7D

FRANK ANNUNZIO

ANNUNZIO's name is being placed in the associates section of this report on the basis of information received from various sources set forth previously concerning his selection as the individual to receive the Democratic Party's endorsement to run for the position of United States Congressman from the Illinois 7th District in replacement of incumbent [redacted]. CG T-4 has advised that ANNUNZIO has the backing and was a selection of GIANCANA's for this position.

b6  
b7C

3.  
CG 92-349  
MER:kmh/mav

[redacted]

It was reported by Agents of the Honolulu Division that, during the course of a surveillance of GIANCANA's activities while in Honolulu during the early portion of January, 1964, that GIANCANA met, on what appeared to the Agents as a chance meeting, with [redacted] GIANCANA was observed to converse with [redacted] for a short period of time in what appeared to be friendly conversation. The topic of their conversation was unknown. It is pointed out that [redacted] Plumbers Chicago Journeymens Local 130, located at 1340 West Washington Boulevard, Chicago.

b6  
b7C

b6  
b7C

[redacted]

[redacted], also known as [redacted], continues to hold a position close to GIANCANA as noted during GIANCANA's recent trip to Hawaii, where [redacted] was determined to be a daily golfing companion of GIANCANA's. CG T-10 has observed [redacted] meeting with GIANCANA and associates on a continuing basis during the past three months.

b6  
b7C

[redacted]

[redacted]

b6  
b7C  
b7D

JOE DI MAGGIO

[redacted] at the Waialaha Country Club, Honolulu, Hawaii, advised Agents of the Honolulu Division that DI MAGGIO was a member of a four-some which included GIANCANA, and an individual photographically identified by the Chicago Division as being identical to [redacted] a Chicago gambler. [redacted] furnished the information that DI MAGGIO played with GIANCANA on December 31, 1963. It was further learned during the course of GIANCANA's stay in Hawaii that associates of GIANCANA placed several phone calls to DI MAGGIO prior to their returning to Chicago.

b6  
b7C

4.  
CG 92-349  
MER:kmb

[REDACTED]

b6  
b7C

CG T-9 has advised that [REDACTED] reportedly made an agreement to discontinue her association with SAM GIANCANA because of the unfavorable publicity which this situation has produced. From all outward appearances, [REDACTED] fulfilled her part of the bargain and it was noted in various columnists' articles that [REDACTED] and SAM GIANCANA were no longer seeing each other. However, [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

During the course of the surveillance of GIANCANA's activities in his recent trip to Hawaii, he was observed to sign the register at the hotel as [REDACTED] of New York City. The individual observed with GIANCANA at this time has been subsequently identified as being identical with [REDACTED] and was determined to remain with GIANCANA until January 8, 1964, at which time she returned to Los Angeles,

b6  
b7C

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

CG 77-340  
LHR:lsh

[redacted]  
[redacted] is being set forth as an associate of GIANCANA's based on his being selected as the individual to run as the Democratic representative in the forthcoming First Ward Aldermatic race. To date [redacted] has disclaimed any association with GIANCANA and no information is available to refute this contention. However, it is known that [redacted] while not being GIANCANA's selection, has received his endorsement and as such will be subject to the whims and dictates of GIANCANA.

b6  
b7C

[redacted]  
CG T-7 has advised that [redacted] is an individual who is to be contacted when one wants to arrange a meeting with GIANCANA. In this regard, however, it is to be noted that GIANCANA has not been meeting with other than close friends as set forth previously in this report, and apparently [redacted] does not have sufficient stature to recommend meetings with all persons contacting him for such.

b6  
b7C

[redacted]  
CG T-8 has advised that [redacted] is an individual presently residing in the Los Angeles, California area who has a Chicago background and is reported by this source to be GIANCANA's representative in the Los Angeles area.

b6  
b7C

[redacted]  
CG T-10 has advised that [redacted] has been meeting with GIANCANA on a weekly basis through the latter portion of 1968. [redacted] commonly referred to in the Chicago area as [redacted] is well known as a bookmaker and gambling figure and was, according to CG T-8, the operator of a large gambling operation of [redacted] until same was raided by Sheriff's Police during the late summer of 1963. [redacted] has been reported to be a bookkeeper of records for Chicago hoodlums SAM BATTAGLIA, PHIL ALDERISIO [redacted] and reportedly meets with these three individuals on a weekly basis to go over these books.

b6  
b7C

Again during the course of the recent trip of GIANCANA's to Hawaii, photographs taken of an individual registered as [redacted] have been identified by Chicago Agents as being identical to [redacted]

b6  
b7C

6.  
CG 92-349  
MER:knh

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:

"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.

"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.

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

"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:knh

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 Packers from the finks.

"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 Loper 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?'

"The least we should expect of Mr. Kennedy is to rush word by ZIP code that, tho they may have palloked 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.'

"Lobby 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."

CG T-4 advised in November, 1963, 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.

CG 12-140  
RE: [redacted]

[redacted]

[redacted] is a well-known female vocalist of national stature [redacted] GIANCANA's in the late 1950s. It is pointed out that GIANCANA, upon return from a Mexican trip in 1958, when searched by Customs authorities had in his possession an address book containing the name and phone number of [redacted]. CG T-1 advised that, during November of 1963, [redacted] while appearing at the Empire Room of the Palmer House Hotel, in Chicago, met on a daily basis with GIANCANA and his associates. CG T-10 advised that, during this period, GIANCANA and [redacted] were observed on several occasions in the western suburbs together with other associates of GIANCANA's. CG T-1 advised that GIANCANA attended almost every performance of [redacted] while at the Palmer House and that on the evening of her final performance GIANCANA's associates, CHUCK ENGLISH, [redacted] and TANQUEN SIMONELLI, together with their wives, were in attendance.

b6  
b7C

b6  
b7C

b6  
b7C

[redacted]

b6  
b7C

[redacted]

#### VI. TRAVEL

b6  
b7C  
b7D

As set forth previously, information was received from CG T-14 indicating that GIANCANA had travelled to Palm Springs, California, in November, 1963, where he stayed at the home of FRANK SINATRA.

CG T-6 advised that GIANCANA was expected in the New York area in mid-December, 1963, where he was reported to meet with [redacted].

b6  
b7C

CG T-1 and CG T-4 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 Miami on October 29, 1963.

Investigation conducted by the Honolulu Division reflected that a Mr. and Mrs. RICHARD FLOOD and a [redacted] arrived in Honolulu on United Air Lines Flight 95, December 24, 1963. It was subsequently determined that GIANCANA under the name of [redacted] had registered on January 1, 1964, with a woman subsequently identified as [redacted].

b6  
b7C

9.  
CG 92-349  
MER:knh

at the Kahala Hilton Hotel in Honolulu. During their stay in Honolulu, which investigation determined to last from December 29, until January 9, 1964, GIANCANA was observed with the following persons:

Mr. and Mrs. RICHARD FLOOD,  
who are the sister-in-law,  
ROSE FLOOD, and her husband  
of GIANCANA;

b6  
b7C

[redacted] whose identity has been  
set forth in the associates section  
of this report;

[redacted] who has also been  
set forth in the associate section  
of this report;

b6  
b7C

JOE DI MAGGIO;

[redacted]

b6  
b7C

An individual known only as JAMES GRANGE,  
who on one occasion during this stay furnished  
identity as JOHN GATES, Sr. of Milwaukee,  
Wisconsin. This individual is identical to a  
male known to be in GIANCANA's company during  
GIANCANA's Hawaiian tour of June, 1963, and  
whose complete identity has not been determined.

Of particular note concerning GIANCANA's trip to  
Hawaii was information furnished by CG T-1 indicating that  
GIANCANA travelled by an extremely circuitous route before  
arriving in Hawaii. It is apparent that GIANCANA has gone  
to a great deal of trouble to attempt to evade surveillances  
in connection with his travels.

#### VII. PLACES FREQUENTED

Red Steer Inn  
Grand and River Road  
River Grove, Illinois

Sheriff RICHARD B. OGILVIE telephonically advised  
Chicago Division in January, 1964, that officers of his Division  
had observed a meeting of Chicago hoodlums at the Red Steer Inn  
which was attended by SAM GIANCANA, CHUCK ENGLISH, SAM ENGLISH,  
JACKIE CERONE and CHUCKIE NICOLETTI. This restaurant is owned

10.  
NY 92-319  
NER:kzh

and operated [redacted]  
[redacted] SAM ENGLISH. It is to be noted that the Red Steer Inn was formerly known as the Franklin House which was a known meeting place of Chicago hoodlums.

b6  
b7C

VIII. LEGITIMATE BUSINESS ENTERPRISES

[redacted]

b7C  
b7D

[redacted]

b6  
b7C

Berwyn Heating and Airconditioning Company

CC T-11 advised in December, 1963, that the Berwyn Heating and Airconditioning Company, located on Roosevelt Road near Oak Park Avenue in Berwyn, Illinois, is [redacted]

[redacted] SAM GIANCANA. The informant advised that it is not known whether [redacted] has any of his own money in this concern or is merely a front for his [redacted] CC T-11 further advised that State's Representative [redacted] is the attorney for this firm.

b6  
b7C

CC T-16 advised in December, 1963, that the following property located in Florida was being sold by [redacted]

b7C  
b7D

[redacted] and felt there was a strong possibility that this could be a holding of GIANCANA's which was being sold by [redacted] for MC GIANCANA. There follows a copy of the notice which appeared concerning this property:

b6  
b7C

"Notice of foreclosure sale in the Circuit Court of the 11th Judicial Circuit of Florida in and for Dade County, Chancery No. 63C 9822.

[redacted] Plaintiff

vs.

[redacted] et al, Defendants

Notice is hereby given pursuant to a final decision of foreclosure dated Nov. 1, 1963 and entered in Chancery No. 63 C 9822 of the Circuit

b6  
b7C

Court of the 11th Judicial Circuit in and for Dade County, Florida wherein [redacted] Plaintiff

[redacted] et al, Defendants. [redacted] will

11.  
CG 92-349  
MER:knh

sell to the highest and \_\_\_\_\_ bidder for cash at the south front door of the Dade County Courthouse in Miami, Dade County, Florida at 11:00 o'clock a.m. on the 18th day of November, 1963 the following described property as set forth in said final decree.

Lots 16, 17 and 18,  
Add to the Town of Hialeah, Plat, Book 9, Page 6,  
public records Dade Co., Fla., and also known  
as  
29-39(?) West 16(?) Street, Hialeah, Florida  
known as the Cello (?) Apartments, together with the  
improvements, furniture, fixtures and furnishings  
contained therein.

Dated the 7 day of November, 1963,  
E. B. Leatherman  
Clerk of said Circuit Court

(Circuit Court Seal)

by Marguerite Morford  
Deputy Clerk,"

Investigation to date has failed to disclose the  
true ownership of this property.

Northlake Hospital  
Northlake, Illinois

CG T-12 advised in December, 1963, that he learned  
from a local physician that SAM GIANCANA is the owner of the  
Northlake Hospital and also owns two other hospitals which  
were not further described.

#### IV. MISCELLANEOUS

It has been noted during various surveillances  
conducted on GIANCANA's activities within the past three  
months that he has become extremely surveillance conscious and  
goes to great lengths to evade surveilling units. On one  
particular occasion, GIANCANA was observed to depart from a  
location and proceed through a series of allies for several  
blocks, then make a series of short turns and proceed at a  
very slow pace for a period of approximately two miles. On

12.

CG 92-349

AER:knh

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.

In this regard, it has been noted that GIANCANA and [redacted] 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]

b6  
b7C

[redacted]

b7C  
b7D

CG T-13 advised in November, 1963, that SAM GIANCANA reportedly had an interest in one [redacted] a local singer and [redacted]

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois  
January 28, 1964

Title           SAMUEL M. STANCANA

Character       ANTI-RACKETEERING

Reference       Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above at Chicago.

b6  
b7C

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

CG T-2 has not been contacted sufficiently to determine the full reliability of the information furnished; however, in all instances where it has been possible to corroborate that information furnished, it has been found to be completely reliable.

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



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois

1/28/64

SAMUEL M. GIANCANA

It was learned that Buddy Jacobson met with Sam Giancana in October, 1963, and held a discussion with Giancana concerning the situation as it pertained to the fixing of certain court cases, contacts with police officials for the purpose of allowing freedom of gambling operations and the general over-all freedom of operation of the crime syndicate organization as it existed at the time in the Chicago area. Jacobson expressed the opinion to Giancana that the situation in Chicago was the worst he had ever seen it but impressed upon Giancana that Pat Marcy was doing the best job possible considering the circumstances. It was subsequently learned that Jacobson advised Marcy that Giancana was well aware of the job that Marcy was doing and had full confidence in his ability. Giancana stated that he did not hold Marcy at all responsible for this situation and knew that he was doing all in his power to maintain the organization's contacts. It was learned at this time that Marcy also complained to several associates that the situation in Chicago was worsening on a daily basis to a point where he is beginning to wonder in what direction to turn.

It was learned in October, 1963, that at a meeting between Sam Giancana, Tony Accardo, Chuck English, [redacted] and several other individuals, that Giancana made an offer to [redacted] of funds with which [redacted] could purchase a certain tract of land in which he was interested. Upon being turned down by [redacted] for the reason that "the G would be investigating to see where I got all that money", Giancana became extremely agitated and voiced his agitation with the Government, claiming that he is unable to do anything any longer because of the Government's investigation into his activities. Giancana then voiced the opinion that he would be forced to sneak here and there to avoid Government investigators,

b6  
b7c

b6  
b7c

97-68-86

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 31 1964    |         |
| FBI - HONOLULU |         |

HJH

SAMUEL M. GIANCANA

It was learned in October, 1963, that Giancana was remaining in seclusion for the reason that he was under the impression that the Federal Bureau of Investigation Agent to whom his investigation was assigned was working in connection with the Senate Rackets Committee and Giancana felt that there was a strong probability of his being called to testify before this committee. It is pointed out that this situation remained until the end of the "Valachi hearings", at which time Giancana again resumed his normal activities.

It was learned in October, 1963, that Sam Giancana issued instructions to his [redacted] that he was to convey certain messages of importance to Pat Marcy, Secretary to the alderman of Chicago's First Ward. It was further learned that during the latter part of October, Giancana himself met with Marcy to give him instructions concerning certain problems.

b6  
b7C

It was learned that Sam Giancana requested that certain alterations be made within the Armory Lounge, a restaurant located at Forest Park, Illinois, so that a private booth could be made in which Giancana could hold meetings which would be unobserved by persons in the main section of the restaurant. It was learned that instructions were given that no one other than Giancana was to utilize this booth.

It was learned in November, 1963, that [redacted] [redacted], an individual who oversees syndicate operations in southern Illinois, traveled to the Chicago area for the purpose of contacting Sam Giancana to discuss certain problems. [redacted] met with Chuck English, a Giancana lieutenant, at which time he was brought up to date on recent government arrests and trials of individuals working for English and Giancana as bookmakers at local race tracks.

b6  
b7C

SAMUEL M. GIANCANA

It was learned in November, 1963, that Tarquin "Queenie" Simonelli, an individual who acts primarily as a runner for Giancana, had a chance meeting with Assistant United States Attorney [redacted] (since resigned), at which time Simonelli attempted to obtain a favor from [redacted] and was strongly rebuked. It was learned that Simonelli advised Giancana that there was no doubt but that [redacted] would not do any business with the syndicate and advised Simonelli not to attempt to talk to him any further.

b6  
b7C

It was learned that during November, 1963, [redacted] met on a daily basis with Sam Giancana at various locations in the western suburbs of Chicago. It was learned that Giancana apparently made arrangements to meet with [redacted] at various locations throughout the country in ensuing months following her departure from Chicago.

b6  
b7C

It was learned in December, 1963, that Sam Giancana advised individuals concerned with the selection of a successor to Roland Libonati's Congressional seat that they did not have to worry over the selection of Frank Annunzio because Giancana had someone who could control Annunzio. In this connection it had been learned several months previously that Giancana had decided to replace Libonati and Annunzio selected to replace him. It was later learned that the individual who Giancana referred to as the one who could control Annunzio was [redacted] a long time associate of hoodlums. The reasons for [redacted] control of Annunzio were not made known at this time.

b6  
b7C

It was learned that [redacted] met with Sam Giancana at the Armory Lounge on the evening of December 17, 1963.

b6  
b7C

[redacted]

b6  
b7C  
b7D

SAMUEL M. GIANCANA

b6  
b7C  
b7D

[REDACTED]

It was learned that a party was given in honor of [REDACTED] in a west suburban restaurant by Giancana following [REDACTED] closing at the Chez Paree Night Club in Chicago. Also in attendance at this party were the Vagabonds, a noted singing group.

b6  
b7C

It was learned that George Leighton, in connection with Giancana's legal proceedings against the Government, planned to file amended complaint in District Court in an attempt to have Judge Richard Austin issue a final order. It was learned that Leighton felt that the Supreme Court would not hear the case as it stands now because of the fact that in the original case only a temporary order had been issued. It was learned that Leighton was instructed to proceed in this manner by Sam Giancana.

It was learned that Sam Giancana had issued instructions to [REDACTED] to see that the numerous hoodlums who had been hanging out at the Armory Lounge were told to go elsewhere. Included in this group were such close friends of Giancana as Tarquin Simonelli. [REDACTED] was instructed that these persons coming to eat at the lounge would be allowed to do so but were to be hurried out as soon as they had finished eating. It was learned that Giancana did not wish to have these persons at the lounge in that it was causing too much heat on the restaurant and making it more difficult for him to utilize the establishment for his meetings.

b6  
b7C

1/16/64

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, LOS ANGELES (92-135) (RUC)  
Re: SAMUEL M. GIANCINA, aka  
AR  
OO: CHICAGO

Re Honolulu rad to Bureau, 1/9/64; Los Angeles rad to Bureau, 1/13/64; and Honolulu airtel to Bureau, 1/9/64.

On 1/15/64, JOE DI MAGGIO was interviewed at the Beverly Rodeo Hotel, Beverly Hills, California, by SAs [redacted] and [redacted]

b6  
b7C

DI MAGGIO advised that he went to Honolulu over the Christmas holidays with his friend, [redacted] of New York. They stayed at the Hilton Hotel from about 12/20/63 to 1/2/64 and then went to Maui, where they remained until 1/7/64, when they returned to the mainland.

On one occasion about two days before leaving the Hilton Hotel, he advised that he played golf with the subject and another individual unknown to him and introduced to him only by the name of [redacted] DE MAGGIO described this individual as white, male, about 30 years of age, dark complexion, dark hair, believed to be from Chicago.

b6  
b7C

- 3 - Bureau
- 1 - Chicago (92-349)
- 1 - Honolulu (92-58)
- 1 - New York (92-793)
- 1 - San Francisco
- 1 - Los Angeles

AOR:ML  
(8)

92-60-87

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 20 1964 |         |
| LULU        |         |

[redacted]

1.3Ae

b6  
b7C

LA 92-135

This golf game, according to DI MAGGIO, was not prearranged as he and [redacted] intended to play as a two-some but upon arriving at the golf course, met subject and his companion and were invited to play with them. DI MAGGIO stated he has known subject for several years having first met him in New York when he, DI MAGGIO, was playing baseball. He stated he has never been involved in any way with the subject and knows nothing concerning the activities of the subject other than what has been in the press. The entire conversation during the game with the subject concerned golfing.

b6  
b7C

On the evening of the day after the golf game, DI MAGGIO stated he had a drink in the hotel lounge with subject and the other unknown individual who had played golf with them. Again DI MAGGIO advised the conversation concerned golfing. While having this drink, they were joined for about five minutes by two individuals who were not introduced to him according to DI MAGGIO. He described these men as white, male, one was about 6 foot, 40 years of age, balding, and the other about 50 years of age, 5'8", full head of hair. DI MAGGIO did not know if these individuals were a part of the subject's party at the hotel or not.

He stated that he also saw [redacted] at the hotel and presumed she was with the subject. He stated he has also known [redacted] for several years.

b6  
b7C

DI MAGGIO advised that he had no further contact with the subject or any of his associates.

He further advised that frequently in his travels, he sees individuals such as the subject, whom he has known in former years, but stated that he has never been involved in any way with these individuals in their criminal pursuits. He advised he tries to keep to himself as much as possible and is now getting ready to report for spring training with the Yankees where he will act as a coach.

Referenced Honolulu radiogram requested Los Angeles forward photo of JOHN ROSELLI to Honolulu on

LA 92-135

basis he might be identical to [redacted] In view of  
photo forwarded by Honolulu of [redacted] this will not  
be done as photo of [redacted] is definitely not JOHN  
ROSELLI.

b6  
b7c

All photos furnished by Honolulu were viewed by  
Agents working on the Criminal Intelligence Program and  
all descriptions of individuals in subject's party were  
discussed with these agents but no identification could  
be made of these persons.

# FEDERAL BUREAU OF INVESTIGATION

|  |                                    |  |  |
|--|------------------------------------|--|--|
| REPORTING OFFICE<br><b>HONOLULU</b>  | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>2/7/64</b>  | INVESTIGATIVE PERIOD<br><b>1/2 - 23/64</b> |
| TITLE OF CASE<br><u>CHANGED</u><br><br><b>SAMUEL M. GIANCANA, aka.,<br/>John Flood, E. Digiacomo</b> |                                    | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> <b>jmr</b> | TYPED BY                                   |
|  |                                    | CHARACTER OF CASE<br><br><b>AR</b>   | b6<br>b7c                                  |

Title changed to add aka's **JOHN FLOOD** and **E. DIGIACOMO**, names used by subject in Honolulu.

REFERENCE Honolulu radiogram to Chicago, 1/2/64;  
 Honolulu radiograms to Bureau, 1/4, 5, 6, 8(2), 9, 10/64  
 Honolulu airtel to Bureau, 1/9/64.  
 Honolulu let to Chicago, 1/20/64 (inter-office)  
 New York radiograms to Bureau, 1/6, 9/64.  
 Chicago radiograms to Bureau, 1/6, 10/64.  
 Los Angeles airtels to Bureau, 1/9(2), 16/64.  
 Chicago airtel to Bureau, 1/15/64.

-RUC-  
*[Signature]*

ENCLOSURES TO CHICAGO: One copy of Flight 95, UAL Passenger Manifest, 12/29/63.

ADMINISTRATIVE

One copy each of report this case being furnished Los Angeles, San Francisco and New York Offices, in view of periodic interest of these offices in travel of subject through their division.

|  |                         |                              |  |
|--|-------------------------|------------------------------|--|
| APPROVED<br><i>[Signature]</i>   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |
| COPIES MADE:<br>3 - Bureau (92-3171)<br>3 - Chicago (92-349) (Encl. 1)<br>1 - Los Angeles (info)<br>1 - New York (info) (92-793)<br>1 - San Francisco (info)<br>① - Honolulu (92-68) | <i>P14</i>              |                              |  |
|  |                         |                              |  |
|  |                         |                              |  |
|  |                         |                              |  |
|  |                         |                              |  |
| Dissemination Record of Attached Report  |                         | Notations                    |  |
| Agency   |                         | Searched.....                |  |
| Request Recd.  |                         | Indexed.....                 |  |
| Date Fwd.  |                         | Serialized.....              |  |
| How Fwd.   |                         | Filed.....                   |  |
| By   |                         | <b>92-68-88</b>              |  |

HN 92-68

All leads developed from investigation in Honolulu set out earlier by radiogram to offices concerned, and since covered in communications to Chicago, office of origin.

Records of the Hawaiian Telephone Company furnished by  Chief Special Agent's Office.

b6  
b7c

-B\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: [REDACTED]

Office: HONOLULU

Date: 2/7/64

b6  
b7C

Field Office File #: 92-68

Bureau File #: 92-3171

Title: SAMUEL M. GIANCANA

Character: ANTIRACKETEERING

## Synopsis:

Subject arrived Honolulu via UAL, 12/29/63, accompanied by [REDACTED] his sister ROSE FLOOD, latter's husband RICHARD G. FLOOD, and individual later identified as [REDACTED]. Group arrived in Honolulu with no prior hotel reservations but secured temporary accommodations Waikiki hotels and on 1/1/64, subject and [REDACTED] as "Mr. and Mrs. JOHN FLOOD" and RICHARD and ROSE FLOOD, moved into new Kahala Hilton Hotel. [REDACTED] was joined at his Waikiki hotel 1/1/64 by subject's previous golfing companion on earlier trip to Honolulu, known then as JAMES GRANGE and individual later identified as [REDACTED]. Both used names J. GATES, SR. and J. GATES, JR. respectively while in Honolulu. [REDACTED] departed Honolulu as [REDACTED] on 1/8/64 PAA flight direct to New York City. Subject played golf daily with [REDACTED] JAMES GRANGE, aka. J. GATES, SR., to 1/8/64. Another golfing companion was [REDACTED] [REDACTED] at local Country Club. [REDACTED] GATES, SR., checked out of hotel and presumably left Honolulu 1/8/64 but no record of departure found under known names. Subject and Mr. and Mrs. RICHARD FLOOD departed Honolulu 1/9/64 on UAL Flight to Los Angeles. [REDACTED] had connecting flight to Chicago, while subject, travelling as E. DIGIACOMO, was ticketed thru to New York City. Interested offices advised for appropriate coverage.

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

-RUC-

HN 92-68

DETAILS: AT HONOLULU, HAWAII

Except as otherwise stated, all investigation was conducted by SA [redacted]

The following investigation was conducted by SA [redacted] on January 2, 1964:

[redacted] Waialae Country Club Golf Course, telephone 701-457, telephonically advised at 11:00 a.m. on January 2, 1964, that SAM GIANCANA was at that time on the golf course playing golf. He was a member of a foursome, consisting of two men by the name of [redacted] one named [redacted] and subject, who was using the name FLOOD. [redacted] had gathered from conversation that the subject was staying at the Kahala Hilton Hotel.

[redacted] assistant, informed him that the subject had played golf at the club on December 30 and 31, 1963. [redacted] did not see the subject on either of these days. On January 2 he observed subject as he approached the course, and as the foursome was approaching the first hole a telephone call was received at the clubhouse for a Mr. FLOOD. FLOOD was paged on the amplifier and the subject answered the page and received the telephone call.

Records of the golf course reflect that on December 30, F. FLOOD, R. FLOOD and [redacted] played a round of golf. On December 31 the name of [redacted] and guest is listed, followed by the name [redacted] (spelling is questionable, since it was scrawled on the roster). Following this is the name JOE DI MAGGIO.

[redacted] stated that on December 31, subject played golf with JOE DI MAGGIO. On January 2, 1964, subject was accompanied and played golf with the man who played golf with him on occasions during June 1963 while subject was in Honolulu. It is noted this is believed to be the man who used the name JAMES GRANGE at the time he left Honolulu, and whose true identity is not known.

[redacted] examined a photograph of subject and party taken on June 14, 1963. He identified the subject in this photograph, and said the man on the extreme right is the "JAMES GRANGE" individual who has played golf with the subject January 2. He said that [redacted] is not in this picture but that [redacted] appears to be the entertainer type and has been handling all details and paying the bills of the party.

HN 92-68

[redacted] Kahala Hilton, produced records reflecting that on December 30, 1963, at 11:00 a.m. reservations were made by clerk [redacted] for Mr. and Mrs. RICHARD G. FLOOD and [redacted] party of four, of [redacted] who were to arrive on January 1, 1964. This reservation was for two twin ocean side rooms with lanai at \$32 per day.

b6  
b7C

The registration cards reflect that RICHARD G. FLOOD and wife registered in room 307 at 1:20 p.m. on January 1, 1964, expressing an intention to remain at the hotel until January 14, 1964. [redacted]

[redacted] registered into room 211, arriving about 1:42 p.m. on January 1, 1964. The [redacted] was [redacted] said no toll calls had been made and charged to either party at the time of inquiry on January 1, 1964.

b6  
b7C

[redacted] Kahala Hilton, recalled registering the [redacted] into rooms 307 and 211 on January 1, 1964, but stated she was unable to identify subject and could not recall whether there were women in the party.

b6  
b7C

SA [redacted] observed the party composed of the men identified by [redacted] as the subject and others at a distance on the golf course. It is noted that the man identified by [redacted] as the subject was wearing a red golf cap, black sport shirt, white walking shorts, black socks and golf shoes. Because of the distance it could not be determined whether this was the subject.

b6  
b7C

On January 2, 1964, [redacted] bellboy, Kahala Hilton, stated he saw the occupant of room 211 on the morning of January 2, at which time the occupant handed him a bundle of laundry. At that time occupant was wearing white walking shorts, a dark shirt and a red golf cap. He paid little attention to the man and could not identify him as subject.

b6  
b7C

The following investigation was conducted by SA [redacted]

b6  
b7C

On January 8, 1964, [redacted] United Air Lines, Honolulu International Airport, furnished copy of United Air Lines Flight 95 manifest for the Los Angeles to Honolulu trip of December 29, 1963, which reflected among first class passengers the names [redacted] Mrs. R. FLOOD, R. FLOOD and [redacted] Since subsequent investigation indicated subject was also aboard this flight and presumably, as a first class passenger under an assumed name, the following possibilities were noted among the first class passengers:

b6  
b7C

HN 92-68



Copy of the passenger manifest is enclosed for the Chicago Office. Flight 95 arrived in Honolulu at 10:10 p.m., December 29, 1963, United Air Lines records revealed no departure reservations for the FLOODs [redacted]

b6  
b7C

On January 4, 1964, subject was positively identified by Agent lunching at the Kahala Hilton Hotel with a male subsequently identified as his brother, RICHARD G. FLOOD.

On the same date, subject was observed in friendly conversation with one [redacted] registered at the Kahala Hilton as a guest, residence 1340 Washington Boulevard, Chicago, Illinois. This conversation followed what appeared to be an accidental encounter at the hotel dining room and a previous acquaintance was indicated.

b6  
b7C

On January 6, 1964, the Chicago Office reported the address 1340 Washington Boulevard, Chicago, is that of the Plumbers Chicago Journeymen Local Union #130.

[redacted] that local and possibly identical to [redacted] above.

b6  
b7C

On January 4, 1964, [redacted] Waialae Country Club Golf Course, reported that on December 31, 1963, he had observed the individual identifying himself as [redacted] subject and JOE DI MAGGIO playing golf together. None of the subject's group were observed on the course on January 1, 1964, but on January 2, 1964, subject, [redacted] and the two individuals, both registered under the name [redacted] played together. One of the latter was positively identified by [redacted] as subject's golfing companion on his last previous visit to Honolulu and who was identified departing from Honolulu under the name of JAMES GRANGE.

b6  
b7C

On January 2, 1964, [redacted] indicated to [redacted] that the group had spent New Years Eve at the Royal Hawaiian Hotel.

b6  
b7C

On January 4, 1964, [redacted] Waialae County Club Golf Course, advised on Monday, December 30, 1963, the individual identifying himself as [redacted] subject, and a female described as subject's friend, about 5'6", slender, 110 pounds, Caucasian, blonde, attractive, played a round of golf together. Subsequent investigation indicates this female was [redacted]

b6  
b7C

HN 92-68

On January 10, 1964, [redacted] Aloha Punawai Hotel-Apartments, Saratoga Road, Waikiki, immediately adjacent to the "Breakers" Hotel, advised that [redacted] and party who listed residence at [redacted] had arrived via airport taxi late evening of December 29, 1963, after calling from the airport to seek accommodations. At the time, they inquired whether she could accommodate them for one week. [redacted] was able to accommodate the group for only that one evening in two adjoining studio apartments. Obviously, they had been unable to locate reservations elsewhere. In the group were three men and two women. One of the women was described as tall and blonde in about her 30's (apparently [redacted]) and a second woman, 5'2", about 55, medium large and grayish hair. [redacted] identified a photograph of [redacted] as the individual registering and making all arrangements and identified photographs of RICHARD FLOOD and subject as the other two males. She stated that all were nervous and excitable and [redacted] expressed gratitude for being able to locate accommodations, stating they came to Honolulu without any reservations. The apartments had no private telephones but a pay station was available in the hotel court. [redacted] stated the group had no visitors and all moved out around 2:00 p.m. the following day, December 30, 1963. [redacted] stated that a [redacted] who drives a taxi for [redacted] had picked up the group to move them from the hotel.

b6  
b7C

b6  
b7C

b6  
b7C

On January 9, 1964, [redacted] taxi driver for Henry Yim's Taxi and Tour Service, advised that two men identified from photographs as [redacted] and subject, approached his cab stand about 7:00 a.m., December 30, 1963, at the corner of Lewers and Kalakaua, and hired him to drive them to the Young Hotel in downtown Honolulu to seek accommodations, since they indicated there was not enough room at the Aloha Punawai Hotel, where they were then staying. After being unsuccessful at the Young Hotel, [redacted] dropped them at the Aloha Punawai and they were able to secure accommodations at the Breakers Hotel. [redacted] recontacted [redacted] and asked that he meet them at the Aloha Punawai at 11:00 a.m., December 30, 1963 to move them into the Breakers. [redacted] drove the three men and two women to the Breakers, but only [redacted] moved into that hotel and the other two couples moved directly across the street into the Waikiki Royal.

b6  
b7C

b6  
b7C

About noon on the same date, [redacted] drove [redacted] subject and the tall slender female, age about 30, to the Waialae Country Club with their golf bags. He subsequently

b6  
b7C

HN 92-68

picked them up at about 3:00 p.m. and returned them to the hotel. The following day, December 31, 1963, [ ] drove [ ] and subject to the Waiialae Country Club about 10:00 a.m., later picking them up at 4:00 p.m. and returning them to the hotel. On January 1, 1964, he was called to pick up the two couples identified as Mr. and Mrs. RICHARD FLOOD and subject and the younger woman and move them with their baggage to the Kahala Hilton Hotel. [ ] was not subsequently contacted by any of this group.

b6  
b7C

On January 8, 1964, [ ] the Breakers Hotel, on Beachwalk Avenue, reported that [ ] was the [ ] on duty when [ ] checked in. Subsequently on January 1, 1964, [ ] was joined by two other men who registered as "J. GATES and [ ]". These men checked in at 10:05 p.m., January 1, 1964. Neither of these men were ever observed by [ ]. On his initial appearance at that hotel, December 30, 1964, [ ] checked in as [ ] at 8:44 a.m., indicating he expected his wife to join him later and that he was also expecting two additional men.

b6  
b7C

b6  
b7C

Hotel records revealed that on January 2, 1964, a cable was sent by GATES, subsequently identified by [ ] as the elderly GATES, to one [ ]. [ ] exhibited a record copy of this RCA radiogram which revealed it was only New Year's greetings and listed the name and address under which "J. GATES" could be contacted in Honolulu. In subsequent investigation, J. GATES, SR., has been identified as the same individual who previously accompanied subject to Honolulu using the name JAMES GRANGE.

b6  
b7C

[ ] also advised that a collect station to station call was made by [ ] to Barrington, Illinois telephone DO 1-3207.

b6  
b7C

On January 8, 1964, [ ] reported that one of the GATES' paid the full account for [ ] and his companion and himself and the group departed from the hotel about 9:30 a.m.

On January 8, 1964, [ ] confirmed that [ ] had checked in alone on December 30, 1963, and that two other couples in his group had moved across the street into the Waikiki Royal. He recalled that [ ] and these two couples had arrived together and one of

b6  
b7C

b6  
b7C

HN 92-68

the roomboys showed them the rooms at the Breakers but the two couples preferred to stay at the Waikiki Royal. Earlier, that day January 8, 1964, [redacted] had remarked that he was going to the Island of Maui that day after checking out of the hotel and implied that the two GATES' were going with him.

b6  
b7C

On January 8, 1964, [redacted] at the Breakers Hotel, upon checking photograph of the individual previously using the name JAMES GRANGE; stated that GATES, SR., represented this photograph. She stated that on January 7, 1964, GATES had paid [redacted] bill up to that date and [redacted] had paid the balance on January 8, 1964.

b6  
b7C

[redacted] at the Breakers, on January 8, 1964, advised that only one of the twin beds had been used in Room 235 occupied by [redacted] during the period of his occupancy but that both twins in room 234 occupied by the GATES' had been used.

New York Office on January 9, 1964, advised that there is no 765 51st Street, New York City, which address was used by [redacted] in registering at the Breakers Hotel.

The Breakers Hotel registration card for "J. GATES and [redacted] were furnished by [redacted] photostats made and forwarded to the Bureau and Chicago Offices January 9, 1964, for possible future use in handwriting identification. It was indicated the handwriting is that of the individual previously identified as JAMES GRANGE and more recently using the name J. GATES, SR. Photostat of radiogram allegedly prepared in J. GATES, SR.'s handwriting to [redacted] above, also was furnished the Bureau and Chicago Offices.

b6  
b7C

b6  
b7C

On January 8, 1964, [redacted] Waikiki Royal Hotel, 255 Beachwalk, advised that the two couples who registered on the early afternoon of December 30, 1963, registered as [redacted] (2), only address given New York City, and [redacted] (2), with only a partial address [redacted]. Departure date was indicated as two weeks after check-in. Both couples were placed in a two bedroom apartment #21. They were checked in by hotel [redacted] on arrival and subsequently checked out about noon, January 1, 1964. There were no toll charges to their account.

b6  
b7C

[redacted] on January 8, 1964, advised that the individual identifying himself as [redacted] appeared at the desk at 8:30 a.m., December 30, 1963, seeking accommodations for

b6  
b7C

HN 92-68

six people. There were no vacancies at the time but at 9:30 a.m., the two bedroom apartment #21 was vacated and [redacted] contacted [redacted] at the Breakers Hotel, where he knew he was checked in, and subsequently the other two couples moved in. [redacted] noted however, that [redacted] who remained at the Breakers had registered for both couples. He stated he had observed these couples only fleetingly and he was unable to positively identify photograph of subject. The second male, however, was identified as age about 70, six feet tall with a lame leg and had to be assisted by the others in moving into his room.

b6  
b7C

On January 9, 1964, [redacted] the Breakers Hotel. identified photographs of the individual using the name [redacted] the individual previously known as JAMES GRANGE and registered as J. GATES, SR., and the photograph of [redacted] [redacted], subsequently identified as [redacted] as the three individuals who had been guests at that hotel. She reported that one [redacted] of the Mid-Pacific Country Club had telephoned at 8:30 a.m. that date and inquired whether the occupants of Room 234 and 235 were still there. Upon learning that they had checked out, he inquired whether they had left a message for him or their forwarding addresses. [redacted] recalled that [redacted] had specifically stated that the group was going on to the Island of Maui. [redacted] also recalled that on the previous Monday, January 6, 1964, after [redacted] had talked with others in the group who had moved into the Kahala Hilton, he inquired for directions to the Main Office of the telephone company.

b6  
b7C

b6  
b7C

On January 9, 1964, [redacted] of the Waikiki Royal Hotel, recognized the photograph of [redacted] subsequently identified by the Chicago Office as [redacted] [redacted], as the individual who had been around the hotel with the two couples in Room 21, picking them up on occasion and assisting in getting them settled and later moved.

b6  
b7C

On January 9, 1964, [redacted] Waikiki Royal, advised that [redacted] whose photograph he identified, had made all arrangements for the two couples in Room 21 and had paid cash for their account when they moved out January 1, 1964. He also identified subject's photograph and furnished descriptions of the second couple, identical with that of RICHARD FLOOD and ROSE FLOOD, the latter subject's sister. He noted that RICHARD FLOOD had to be helped in and out of the hotel because of a lame leg and had asked whether the hotel had a wheel chair.

b6  
b7C

HN 92-68

On January 8, 1964, [redacted] at the Budget Rent-A-Car, 2176 Kalakaua Avenue, advised that three men appeared together at her office January 2, 1964, one of whom she identified from photograph of "JAMES GRANGE" and the other two meeting the descriptions of [redacted]. The latter rented a U-Drive car and in doing so, exhibited an Illinois Drivers License [redacted] under the name [redacted].

b6  
b7C

b6  
b7C

The group departed the Premises in U-Drive Car #416, a white Chevelle 1963 sedan, license 5B-5053. It was rented at 8:21 a.m., January 2, 1964, with the understanding the automobile would be returned the following day. However, the car was not turned in and no word was received from the occupants until 1:59 p.m., January 8, 1964, when the individual identified by [redacted] from photograph of JAMES GRANGE returned the car and reported that [redacted] had left Honolulu that morning. Since the full day's rental had yet a half day to go, "GRANGE" wanted to retain the car until the next morning but he was unable to show a drivers license as required so he had to turn the car in. The charges of \$79.48 were paid by "GRANGE" with a \$100 bill.

b6  
b7C

On January 15, 1964, Chicago identified photograph of [redacted] as being in fact [redacted] was formerly the operator of a large bookmaking establishment in Cicero Illinois and, as reported previously by Chicago, was an almost daily golfing companion of subject during the summer 1963.

b6  
b7C

Photograph of the individual using the name [redacted] in Honolulu was identified by the Chicago Office as [redacted] described as a bookmaker and operator of syndicate gambling operations for subject in the Western suburbs. It was stated that [redacted] has been known to be a golfing companion of the subject in the past and meets with him on an almost daily basis when subject is in the Chicago area.

b6  
b7C

Chicago Office on January 15, 1964, reported the individual previously using the name JAMES GRANGE and more recently J. GATES, SR., is in all likelihood a Chicago hoodlum but he has not yet been positively identified.

On January 4, 1964, [redacted] Kahala-Hilton Hotel, which had its official opening on January 26, 1964, advised that "RICHARD G. FLOOD and wife", who listed residence at 5962 West Adams Street, Chicago, Illinois,

b6  
b7C

HN 92-68

arrived at 1:20 p.m., January 1, 1964, and registered into Room 307 at \$32 per day with departure date indicated as January 14, 1964. Arriving with them were Mr. and Mrs. JOHN FLOOD, 847 Madison Avenue, New York City, New York, who registered into Room 211 also at \$32 per day with departure indicated as January 14, 1964. The registration card indicated reservations were made for both couples on December 30, 1963. These were the only two rooms available at the time with ocean views. Therefore, the occupants did not necessarily request accommodations on different floors. [redacted] recalled that RICHARD FLOOD in Room 307 arrived in a wheel chair. "JOHN FLOOD", subsequently identified as subject, first approached the desk, stating he was in a rush for a room since his friend was sick.

b6  
b7C

On January 4, 1964, [redacted] at the Kahala Hilton, recalled that on December 30, 1963, subject, whom she identified from his photograph, and a second individual, had appeared in the lobby in business suits and inquired whether they were taking guests. Subject was surly and unfriendly and remarked they would probably move in. [redacted] stated a very attractive blonde girl in her mid 20's, slender and a "hollywood type", was with the two men [redacted]

b6  
b7C

On January 7, 1964, [redacted], above, furnished photostat of \$100 personal check drawn against the account of "RICHARD G. and ROSE FLOOD" at the Mercantile National Bank of Chicago, Illinois, signed "ROSE FLOOD" and stated this had been presented by the female occupant of Room 307. At the time she also furnished Identification, Illinois Drivers License #U6594, under the name ROSE AETOLNE FLOOD, 5962 West Adams Street, Chicago, Illinois, SSN 333-12-8864.

b6  
b7C

Mr. and Mrs. RICHARD G. FLOOD have since been identified from descriptive data and address as subject's sister and brother-in-law.

On January 6, 1964, [redacted] advised that he overheard one of the Black and White Taxi Cab drivers servicing the hotel, remarking on big tips given by one of the female guests and he discreetly determined that this guest was identical with "Mrs. JOHN FLOOD" [redacted]. The driver indicated he had driven her and the woman identified as Mrs. ROSE FLOOD to the Hawaiian Telephone Company Main Office in downtown Honolulu, about two days before and on January 6, 1964, where she has made long distance calls and then returned to the hotel.

b6  
b7C

HN 92-68

On January 6, 1964, Agent observed subject and the female who was identified from photograph furnished by the Chicago Office as [redacted] sitting in the hotel lobby with subject dressed in golfing attire.

b6  
b7C

On January 7, 1964, records of the Hawaiian Telephone Company revealed that one [redacted] had made telephone calls in the special long distance reception foyer at the Main Office as follows:

January 1, 1964: to [redacted] New York City telephone LE 4-3042 and to [redacted] New York Telephone RI 9-6441

b6  
b7C

January 4, 1964: Person to person call to [redacted] [redacted] New York telephone number as above and immediately following, a person to person call to [redacted] at New York telephone MU 8-3427. Latter call was cancelled after no answer received. Call was placed to [redacted] [redacted] telephone 2521548.

b6  
b7C

January 6, 1964, call to [redacted] New York telephone RI 9-6441. Caller gave instructions to operator, "Don't mention Hawaii is calling".

b6  
b7C

January 7, 1964: "R.G. FLOOD", station to station call to Chicago MO 6-2924.

New York Office on January 9, 1964, identified

[redacted]  
[redacted] of [redacted] as  
[redacted] of the [redacted] Also, [redacted]  
as the maid employed by [redacted]

b6  
b7C

Chicago Office on January 10, 1964 identified  
Chicago telephone MO 6-2924 listed to [redacted]

[redacted] Also at this  
address is the A. Stein Western Hemisphere Trade Corporation.

b6  
b7C

On January 5, 1964, [redacted]  
[redacted] Kahala Hilton Hotel, advised that Mrs. ROSE FLOOD  
Room 307 on January 4, 1963, made two telephone calls to the  
Royal Lahaina Hotel at Lahaina, Maui, speaking on each occasion  
to [redacted] an earlier  
guest at the Kahala Hilton, who is a travelling companion of  
JOE DI MAGGIO. Both had arrived at the Kahala Hilton December 2,  
1963 and checked out on January 2, 1964 to travel to Maui.

b6  
b7C

HN 92-68

On January 6, 1964, the New York Office advised that [redacted] is known as a long time friend of JOE DI MAGGIO and is not known to have hoodlum connections.

b6  
b7C

AT LOS ANGELES, CALIFORNIA

On January 15, 1964, JOE DI MAGGIO was interviewed at the Beverly Rodeo Hotel, Beverly Hills, California, by SAs [redacted]

DI MAGGIO advised that he went to Honolulu over the Christmas holidays with his friend, [redacted] of New York. They stayed at the Hilton Hotel from about December 20, 1963 to January 2, 1964 and then went to Maui, where they remained until January 7, 1964, when they returned to the Mainland.

b6  
b7C

On one occasion about two days before leaving the Hilton Hotel, he advised that he played golf with the subject and another individual unknown to him and introduced to him only by the name of [redacted] DI MAGGIO described this individual as white, male, about 30 years of age, dark complexion, dark hair, believed to be from Chicago.

b6  
b7C

This golf game, according to DI MAGGIO, was not prearranged as he and [redacted] intended to play as a two-some but upon arriving at the golf course, met subject and his companion and were invited to play with them. DI MAGGIO stated he has known subject for several years having first met him in New York when he, DI MAGGIO, was playing baseball. He stated he has never been involved in any way with the subject and knows nothing concerning the activities of the subject other than what has been in the press. The entire conversation during the game with the subject concerned golfing.

On the evening of the day after the golf game, DI MAGGIO stated he had a drink in the hotel lounge with subject and the other unknown individual who had played golf with them. Again DI MAGGIO advised the conversation concerned golfing. While having this drink, they were joined for about five minutes by two individuals who were not introduced to him according to DI MAGGIO. He described these men as white, male, one was about 6 foot, 40 years of age, balding, and the other about 50 years of age, 5'8", full head of hair. DI MAGGIO did not know if these individuals were a part of the subject's party at the hotel or not.

HN 92-68

He stated that he also asw [redacted] at the hotel and presumed she was with the subject. He stated he has also known [redacted] for several years.

b6  
b7C

DI MAGGIO advised that he had no further contact with the subject or any of his associates.

He further advised that frequently in his travels, he sees individuals such as the subject, whom he has known in former years, but stated that he has never been involved in any way with these individuals in their criminal pursuits.

b6  
b7C

[redacted] Waialae Country Club Golf Course, on January 4, 1964, advised that subject did not play golf at that course January 3, 1964, but was known to have played elsewhere on the Island since he dropped by the club house to obtain one of the caddies he had used, previously, [redacted] to caddy for him elsewhere.

b6  
b7C

On January 7, 1964, [redacted] advised that [redacted] and "GRANGE" had arrived at the golf course driving a Budget Rent-A-Car, and was waiting to play golf with [redacted] at the Mid-Pacific Country Club. Conversation overheard among this group indicated they had played with [redacted] on January 6, 1964 at the Oahu Country Club. [redacted] while out of the presence of [redacted] GRANGE, remarked to [redacted] that "they" had looked out for him in Chicago and casually added, "the Syndicate took good care of me there". [redacted] GRANGE were joined shortly by subject who registered as "FLOOD". The individual using the name [redacted] and referred to by the others as [redacted], also joined the group after which subject, [redacted] left the first tee together.

b6  
b7C

b6  
b7C

b6  
b7C

SA [redacted] observed subject, the individual identified by [redacted] above as [redacted] leaving the first tee at 11:00 a.m., January 7, 1964. The group was joined by JAMES GRANGE somewhere between the 6th and 9th greens, after which the 18 holes were completed as a fivesome. While the group was on the 18th green, photographs were taken from a vantage point and copies were subsequently furnished the Bureau, Chicago and other interested offices for identification purposes, resulting in the identity of [redacted] and [redacted] [redacted] Photographs were taken by SA [redacted]

b6  
b7C

HN 92-68

The individuals identified as [redacted] "JAMES GRANGE" and [redacted] were observed leaving the club house area in the Budget Rent-A-Car, a 1963 Chevelle, and subsequently parking the car at the Breakers Hotel. It was through these observations conducted by SAs [redacted] and [redacted] that the hotel where these individuals were stopping was first identified.

b6  
b7C

With regard to [redacted] above, records of the Credit Bureau of Hawaii examined January 13, 1964, revealed his full name as [redacted]

[redacted]

b6  
b7C

b6  
b7C

On January 10, 1964, records of the Honolulu Police Department revealed no arrest records on [redacted]

b6  
b7C

On January 10, 1964, [redacted] stated that he had overheard [redacted] calling subject by the name [redacted] and they appeared to be mutually friendly. He also called [redacted] was certain [redacted] had not been on the Mainland during the past 18 months. Therefore, it was apparently prior to that time that he had known these individuals in the Chicago area.

b6  
b7C

HN 92-68

[ ] pointed out that [ ] was obviously the flunkie for the group, consisting of the two GATES' and subject.

b6  
b7C

On January 8, 1964, [ ], Kalaha Hilton Hotel, advised that the female identified as [ ] had suddenly taken a taxi to catch a 10:15 a.m. PAA departure.

On January 8, 1964, [ ] PAA, advised that [ ] had been booked that same morning to depart first class via flight 810, PAA, to Los Angeles, 10:15 a.m. She listed her contact as "The Breakers Hotel". The ticket was picked up at the airport, one way, for cash and she was ticketed by [ ]

b6  
b7C

[ ] PAA, on January 8, 1964, reported that [ ] had arrived just prior to Flight 810 departure that date and was "real nervous". She kept looking behind her as she approached and stood at the ticket counter and paid for her ticket from a large roll of bills. She was occupying seat D-2. Dress and description furnished by [ ] was subsequently telephoned the same date to the Los Angeles Office for appropriate coverage.

b6  
b7C

On January 8, 1964, [ ] Kahala Hilton Hotel, reported that Mrs. (ROSE) FLOOD came to the desk in the early evening of January 7, 1964 to pay her bill to that time and [ ] inquired if she was checking out but she replied in the negative. She did inquire if all the chits had been added right up to the present time and made full payment to that time. None of her luggage was observed in the lobby.

b6  
b7C

On January 8, 1964, [ ] United Air Lines, [ ] advised that [ ] Mrs. R. FLOOD had made reservations at the Waikiki Ticket Office, 2:00 p.m. January 7, 1964, to depart on UAL Flight 84 to San Francisco, 11:55 p.m., January 8, 1964, with connecting Flight #740 to Chicago. It was indicated they would travel with [ ]. All listed contact as the Room 234, The Breakers. [ ] was to travel direct through on Flight 84 to New York City.

b6  
b7C

Physical observations at the International Airport of departing flight 84, UAL, 11:55 p.m., January 8, 1964, revealed that the FLOODS did not appear and were "No Show" as was [ ]

b6  
b7C

HN 92-68

On January 9, 1964, UAL Reservations reported that Mr. and Mrs. R.J. FLOOD were scheduled to depart Honolulu via UAL Flight 94, first class to Los Angeles, 3:30 p.m. that date with connecting UAL Flight 714 out of Los Angeles to Chicago departing Los Angeles 11:40 p.m. that same date.

b6  
b7C

On January 9, 1964, [redacted] Kahala Hilton Hotel, reported that subject had paid his bill to date and had indicated he planned to visit the Island of Maui for a couple of days. Also, that the subject had brought his luggage into the lobby.

On January 9, 1964, subject and Mr. and Mrs. RICHARD G. FLOOD were observed travelling via Black and White Taxi Cab direct from the Kahala Hilton Hotel to the International Airport and were observed departing Honolulu aboard UAL Flight 94 en route to Los Angeles at 3:30 p.m. Located on the flight list first class was the name "E. DIGIACOMO" and inquiry of UAL reservations indicated this individual had listed his contact at Kahala Hilton Hotel and he was booked to travel on this direct flight to New York. Later inquiry of [redacted], Kahala Hilton Hotel, indicated there was no E. DIGIACOMO registered and therefore, it appeared this was the name under which subject was travelling.

b6  
b7C

Departure of subject and the FLOODS and the manner of dress was furnished via telephone to the Los Angeles Office for appropriate coverage.

On January 10, 1964, [redacted] Taxi driver, Black and White Cabs, advised he drove subject and the two FLOODS identified by description and photograph, from the Kahala Hilton Hotel to International Airport and observed that the older man had apparently twisted his leg and had to be taken from the cab to the plane in a wheel chair. He noted they had carried on a meaningless conversation during the ride without indicating any destination or plans.

b6  
b7C

Continued stops maintained at local airlines travelling from Honolulu to the Mainland, up to January 23, 1964, revealed no departures under the names [redacted], GRANGE or GATES. therefore, no departure of the individual identified as [redacted] [redacted] "JAMES GRANGE" has yet been confirmed.

b6  
b7C

HN 92-68

The following investigation was conducted by SA [redacted] at Kaanapali, Maui:

b6  
b7C

[redacted] Sheraton Maui Hotel, advised on January 22, 1964, that he could find no registrations for the following names.

[redacted]

J. GATES. SR.

b6  
b7C

[redacted]

JAMES GRANGE

[redacted] checked the registration card for December, 1963 and January, 1964 to date.

b6  
b7C

On January 23, 1964, [redacted] Royal Lahaina Beach Hotel, checked December, 1963 and January, 1964 registration cards for the above names, with negative results.

b6  
b7C

[redacted] Royal Lahaina Golf Course, examined the sign-in sheets for the golf course under above names with negative results.

[redacted] examined photos of [redacted] and [redacted]. All said they did not recognize either individual.

[redacted] said about January 3 or 4, 1964, [redacted] and JOE DI MAGGIO were guests at the Royal Lahaina Beach Hotel. [redacted] made a reservation for one person, [redacted] for the next day.

b6  
b7C

[redacted] said that was for [redacted] of the [redacted] Sisters, who was then in Honolulu. She wanted no publicity on this trip.

[redacted] said [redacted] was "shook up" when she did not show up at the hotel. He did not know why she did not come.

b6  
b7C

The following descriptions set forth of individuals accompanying subject based on observations by SA [redacted]

b6  
b7C

HN 92-68

Name RICHARD G. FLOOD  
Age 60-65  
Height 5'11"  
Weight 170  
Build Medium  
Hair Gray, thinning, high forehead  
Characteristics Wears glasses, distinguished appearance, smokes cigars incessantly, slight limp right leg.

\* \* \* \* \*

Name ROSE FLOOD  
Age About 60  
Height 5'4"  
Weight 145  
Build Heavy  
Characteristics Italian appearance, coarse features, full face  
Hair Gray - black, bouffant style

\* \* \* \* \*

Name  b6  
Race White b7C  
Sex Female  
Nationality American  
Age Appears about 25  
Height 5'6"  
Weight 115  
Hair Blonde  
Build Slender  
Characteristics Attractive, show girl type - wears dark sun glasses constantly

\* \* \* \* \*

Name  b6  
age About 40 b7C  
Height 5'6" to 5'8"  
Weight 170  
Build Stocky  
Complexion Dark, clean shaven but heavy beard.

HN 92-68

|                 |  |
|-----------------|--|
| Eyes            | Dark, heavy eyebrows   |
| Hair            | Black, thick and wavy with prominent side wave brushed to front  |
| Characteristics | Deep raspy voice, Brooklyn or Chicago accent; Italian appearance; prominent nose, cleft center of chin |

\* \* \* \* \*

|                 |   |
|-----------------|---|
| Name            | UNKNOWN MALE, aka., James Grange, J. Gates, Sr.       |
| Age             | 55-60   |
| Height          | 5'7"  |
| Weight          | 165   |
| Hair            | Silver gray, heavy on sides, bald at top and front    |
| Race            | Apparently Italian, but could be mistaken for Jewish. |
| Complexion      | Medium  |
| Characteristics | Prominent beaked nose.                                |

\* \* \* \* \*

|            |  |
|------------|--|
| Name       | <div style="border: 1px solid black; width: 200px; height: 20px;"></div> |
| Age        | About 40   |
| Height     | 6'1"   |
| Weight     | 165  |
| Build      | Medium slender   |
| Complexion | Olive  |
| Hair       | Black, turning gray  |
| Posture    | Slight slouch  |

b6  
b7c

DIRECTOR, FBI

2/5/64

SAC, HONOLULU (92-30)

TOP HOOGLUM PERSONAL  
MONTHLY SUMMARY

Re SAC letter 58-30 and aylet 1/5/64.

There are no individuals presently residing in the Honolulu area who qualify as local top hoodlums at this time.

STEWART M. CIANCINA, Chicago top hoodlum (Bufile 92-3171, Chicago file 92-349), referred to in referenced Honolulu letter, has vacationed in Honolulu at the new Kahala-Hilton Hotel accompanied by unknown companions. He departed from Honolulu with individuals since identified as his sister, ROSE, and her husband, RICHARD G. FLOOD, on 1/9/64. During his visit in Honolulu, beginning 12/29/63, when he arrived with his sister, brother-in-law, and individuals since identified as [redacted] and [redacted] the latter travelling under the guise of subject's [redacted] subject played golf daily with ROSE and two other mainland companions, who joined his party on 1/1/64. The latter were identified as [redacted] [redacted] former operator of a large bookmaking establishment in Cicero, Illinois, and the same individual who was subject's golfing companion on a previous visit to Honolulu, identified using the name JAMES GRANGE, and on latest visit using name J. GATES, SR. ROSE, 'GRANGE,' and [redacted] checked out of local hotel 1/8/64, presumably departing Honolulu same date, and [redacted] departed Honolulu that date, 1/8/64, enroute via Los Angeles on direct flight to New York City, same destination as subject on his 1/9/64 departure under name A. DIGIACOMO.

b6  
b7C

b6  
b7C

b6  
b7C

2-Bureau  
 1-Chicago (92-349)(Info)  
 1-Honolulu (92-30)  
 1-Honolulu (92-60)  
 JF:mbd  
 (5)

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Serialized *lll*  
 Filed *lll*

HN 92-38

ACCOMPLISHMENTS OF LOCAL TOP HOODLUM  
PROGRAM IN HONOLULU DURING JANUARY, 1964

Through established sources and informants, Honolulu kept abreast of Chicago top hoodlum SAMUEL M. GIACANA's activities in Honolulu, 12/29/63 to 1/9/64, identifying all companions travelling with him who were operating under assumed names and not previously known.

SAC, CHICAGO (92-349)

2/24/64

SAC, MILWAUKEE (92-93) (RUC)

SAMUEL M. GLANCANA, aka  
SR

OO: CHICAGO

Re Honolulu airtel and radiogram 1/9/64 and  
Chicago airtel dated 1/15/64.

On 1/18/64 photographs of [redacted]

[redacted] were displayed to [redacted]

and to [redacted]  
of the Special Assignment Squad, Milwaukee PD, without  
effecting an identification.

The Milwaukee address of J. GATES, SR. [redacted]  
513 West 2nd Avenue, Milwaukee, Wis. is non-existent.  
There is no 2nd Avenue in Milwaukee, Wisconsin. City  
and telephone directories fail to show any [redacted] living  
on the 2nd Street of Milwaukee, Wisconsin.

- 2 - Chicago (92-349)
- ① - Honolulu (92-68) (info)
- 1 - Milwaukee (92-93)

APL/lmp  
(4)

92-349-90

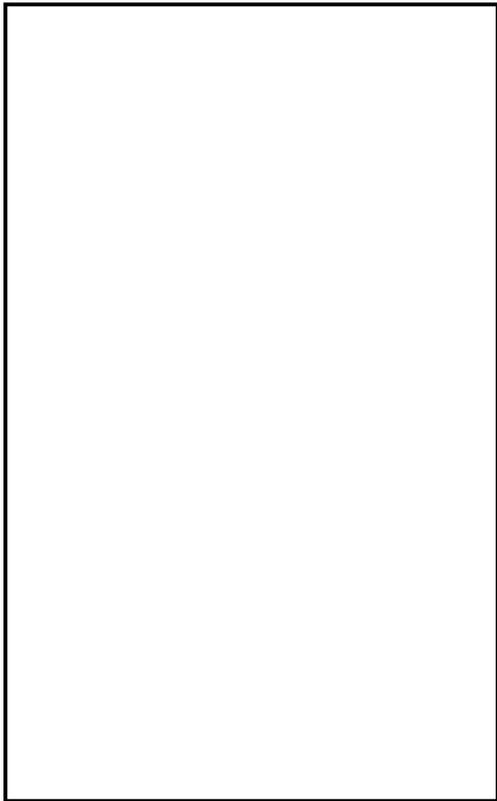
|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| MAR 1 1964 |         |
| [redacted] |         |

b7D

b6  
b7C

b6  
b7C

b6  
b7C



b6  
b7C

HONOLULU ADVERTISER  
EDITION.....  
MAR 14 1968  
PAGE C1 COLUMN 5

92-68-91  
SEARCHED b INDEXED b  
SERIALIZED b FILED b  
MAR 16 1968  
FBI - HONOLULU  
*Se*  
*b*

# What's All The Shooting? Sinatra's Anti-War Film

The hatless gentleman appears in the doorway of the airplane, yells "aloha" to the 20 people standing in the sun, bounces down the ramp and embraces his daughter.

Place: Honolulu International Airport.

Time: 4:20 p.m. yesterday.

The star: actor-director-film executive Frank Sinatra.

The script: Completely unrehearsed.

Sinatra is here to direct and act in a World War II film called "None But The Brave." It is being produced by Sinatra's Essex Productions and will be distributed by Warner Bros.

But for the next five weeks, as he spends about \$400,000 for Hawaii filming, Honolulu won't be seeing much of Frank. He will be in a cottage midway near the Coco Palms on Kauai, and on the set.



United Airlines Photo

Nancy Sands (nee Sinatra) greets her father at airport here.

HONOLULU ADVERTISER  
EDITION

APR 24 1964

PAGE 31 COLUMN 6

*File*

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
APR 24 1964

[Redacted Box] *[Signature]*

92-68-92

b6  
b7c

"I'M GOING to be in a soldier suit five days out of seven," he told his greeters, then added . . . "again."

Sinatra will direct this Japanese-American rehash of the Pacific war, sometimes popping in front of the camera to play his own role, described as "minor."

One of the film's major actors will be Tommy Sands, husband of Sinatra's pixie daughter, Nancy. Sands didn't greet the plane yesterday but daughter did.

She kissed him square over his left eye, but when photographers asked her for another bussing shot, she demurred: "I don't like to do that," but agreed to give Dad a hug.

SINATRA yesterday described the film as an "anti-war script."

"Sure, I'm against war and I hope we never have another one," Frank said. "But in this film I want to show that men in war are

not animalistic. It is a Japanese point of view as well as our point of view."

One of Frank's director chores will be to make singer Tommy Sands more palatable to the filmgoing public than was Fabian in "The Longest Day."

Sands, said producer Howard Koch, will play the role of a "rebellious young officer who is growing up."

ALREADY 13 Japanese have been hired in Tokyo. "They speak a different dialect than the Japanese people in Hawaii," Koch said.

Koch said the film will show that "all the Japanese in the war were not kamikaze pilot types."

As for Sinatra, he's looking forward to his new role as a director and in Hawaii

he's apparently completely redeemed his image as a temperamental actor with a ready fist for reporters and photographers.

He's tanned, relaxed—and a little impatient to get the filming started on Kauai.

YESTERDAY, producer Koch had an afternoon chat with Pacific Forces public information officer Willis L. Helmantoler, later announced that the film will have the cooperation of a Navy destroyer for the beach scenes.

Oh, yes. There's a part in the picture for a medical corpsman—a drunk and a brawler—who redeems himself to humanity by operating on an ailing Japanese on a remote Pacific island.

That part of the script is marked MR. SINATRA.

# DECODED COPY

Radio

MAY 25, 1964

Teletype

\*\* U R G E N T \*\*

TO: DIRECTOR, AND SACS HONOLULU, NEW YORK, AND MIAMI

FROM: SAC, CHICAGO 252326

SAMUEL M. GIANGANA, AKA, AR. JUNE

INFORMATION RECEIVED BY CHICAGO HIGHLY CONFIDENTIAL SOURCE THAT SAM GIANGANA RETURNED TO CHICAGO AREA ON MAY 22 LAST. SOURCE INDICATED GIANGANA HAD BEEN IN NEW YORK CITY FOR SEVERAL DAYS PRIOR THERETO. GIANGANA MET WITH [REDACTED] AND PARAMOUR ON MAY 24 LAST.

b6  
b7C

SECOND HIGHLY CONFIDENTIAL SOURCE ADVISED MAY 25 INSTANT THAT GIANGANA MET WITH HIGH LEVEL POLITICIAN THIS DATE AND ADVISED THAT HE WAS LEAVING TOWN IMMEDIATELY FOR WEEK TO TEN DAYS. GIANGANA ADVISED THAT ALL APPOINTMENTS WITH OTHER INDIVIDUALS INCLUDING ONE WITH [REDACTED] [REDACTED] HAVE TO BE POSTPONED UNTIL GIANGANA'S RETURN. GIANGANA INDICATED GREAT URGENCY IN TRIP HE IS TAKING AND CANNOT DELAY DEPARTURE.

b6  
b7C

FOR INFORMATION OFFICES RECEIVING COPY OF THIS COMMUNICATION CHICAGO ENDEAVORING TO IMPROVE CONFIDENTIAL COVERAGE IN GIANGANA HEADQUARTERS. BUREAU HAS ADVISED THAT IN ORDER TO PROCEED WITH PLANS FOR CONFIDENTIAL COVERAGE GIANGANA MUST BE POSITIVELY LOCATED IN CITY OTHER THAN CHICAGO. OFFICES RECEIVING COPY OF THIS REQUESTED TO ALERT LOGICAL SOURCES FOR APPEARANCE OF GIANGANA.

b6  
b7C

IN VIEW OF APPEARANCE OF [REDACTED] AT CHICAGO, NEW YORK REQUESTED

TOR 10:39 PM/JL

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.

SA [REDACTED] - IR

92-68-93

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]

MAY 26 1964

FBI - HONOLULU

ASAC

**DECODED COPY**PAGE TWO  
CG 252326 **Radio** **Teletype**

TO CONTACT LOGICAL SOURCES IN ATTEMPT TO DETERMINE WHEREABOUTS OF   
AS OF MAY 25 INSTANT AND POSSIBLE ITINERARY FOR NEXT TWO DAYS AND THEREAFTER  
ALERT INTERESTED OFFICES FOR POSSIBILITY OF GIANCANA APPEARANCE.

AM INFO COPIES TO BOSTON, BUFFALO, CLEVELAND, DETROIT, LAS VEGAS,  
LOS ANGELES, PHILADELPHIA AND PITTSBURGH IN VIEW OF PROPOSED TRAVEL OF  
COMMISSION MEMBER.

b6  
b7c

DIRECTOR, FBI (92-1171)

3/5/61

SAC, HONOLULU (92-48) (PUC)

WANDA M. GARDNER, aka.  
aka  
(OO: Chicago)

Re Chicago radiogram to Bureau dated 3/25/61.

The following sources in Honolulu, one or more of whom would probably become aware of any visit to this area by subject, were contacted on 5/26 and 27/61 by SA [redacted] and reported they have no information to indicate subject is currently in Hawaii or is planning to visit here in the immediate future. All such sources will be alert and will immediately report his appearance at any time in the future.

b6  
b7C

[redacted]

b6  
b7C

at Kahala Hilton Hotel, where subject stayed during his last visit to Honolulu.

[redacted], Moana-Sunrider Hotels, where subject stopped on an earlier visit to Honolulu.

b6  
b7C

[redacted] Ilihi Apartment Hotel.

[redacted] Waialeale Country Club.

b6  
b7C

[redacted] Hawaiian Corporation.

- 3 - Bureau
- 2 - Chicago (92-349)
- 2 - New York (92-718) (Info)
- 1 - Honolulu

JLS:mah  
(7)

*PUC*  
*[Signature]*

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

FROM: [redacted] Policeman

b6  
b7C

TO: [redacted]  
LAHAINA DISTRICT

SUBJECT: SUSPICIOUS PERSON(HEAD OF THE MAFIA, Mr. Salvatore "Sam" GIANCANA.

On 1/3/65 at about 2:00 pm., while the undersigned was working on Outside Assistance Report #09112, received information from one:

[redacted] Adult Cau/c  
[redacted] Royal Lahaina Beach Hotel  
Royal Lahaina Beach Hotel, Kaanapali

b6  
b7C

at his office. He informed this officer that the Head of the Mafia Mr. Salvatore "Sam" GIANCANA is registered at the Royal Lahaina Beach Hotel under the name of Richard FLOOD. Added that this person was registered at the Kahala HILTON HOTEL in Honolulu and that the FBI knew about same.

[redacted] of the Royal Lahaina Beach Hotel, was in [redacted] office at that time and he showed this officer a picture of Mr. Salvatore GIANCANA. They both stated that this is the man that is registered at the Royal Lahaina Beach Hotel, under the name of Richard FLOOD.

b6  
b7C

They both stated that they informed this officer about Mr. GIANCANA being that they thought that he might be connected with the case I was working on, Report #09112.

This report is being submitted for your information.

[redacted]

b6  
b7C

✓ Policeman, Det W-2  
1/3/65 at 3:55 pm.

92-68-95

SEARCHED ..... INDEXED .....  
SERIALIZED *MM* FILED *MM*  
JAN 6 1965  
FBI - HONOLULU



OUR REFERENCE  
YOUR REFERENCE

# POLICE DEPARTMENT

COUNTY OF MAUI

WAILUKU, MAUI, HAWAII 96793  
January 5, 1965



Address All  
Communications to  
Jean Richard Lane  
Chief of Police

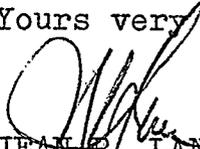
Mr. Ray L. Faisst  
Special Agent in Charge  
Federal Bureau of Investigation  
U. S. Dept of Justice  
Honolulu, Hawaii

Dear Agent Faisst:

The enclosed copy of a departmental memo concerning the alleged presence of the head of the Mafia, (Salvatore) "Sam" GIANCANA, at the Royal Lahaina Beach Hotel is being submitted for your information.

If we can be of assistance in any matter concerning the subject, please let us know.

Yours very truly,

  
JEAN R. LANE  
Chief of Police

JRL/jg

Enc.

*per SA  
please investigate  
do not let down*

b6  
b7c



b6  
b7c

92-68-96

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| JAN 6 1965 |         |
| WAILUKU    |         |

*[Signature]*

*Per sec me. Rue*

5  
070700

F B I

Date: January 6, 1965

Transmit the following in \_\_\_\_\_ CODE  
(Type in plaintext or code)

RADIOGRAM URGENT

Via \_\_\_\_\_ (Priority)

TO: SAC CHICAGO  
FROM: SAC, HONOLULU (92-68)  
SAMUEL M. GIANCANA, AKA, AR.

INFORMATION RECEIVED TODAY AND VERIFIED THAT SUBJECT AS RICHARD G. FLOOD, REGISTERED WITH UNKNOWN FEMALE AS MR. AND MRS., AND PARTY OF FOUR OTHERS REGISTERED AS [REDACTED] [REDACTED] MR. AND MRS. G. E. SEYMOUR AS GUESTS AT ROYAL LAHAINA BEACH HOTEL, LAHAINA, MAUI, FROM NOON DECEMBER TWENTY EIGHT, LAST, TO LATE AFTERNOON JANUARY SIX. ENTIRE PARTY ARRIVED HONOLULU EARLY EVENING JANUARY SIX FROM MAUI. SUBJECT POSITIVELY IDENTIFIED AND ONE OF MALES SUBSTANTIALLY IDENTIFIED AS SUBJECT'S BROTHER-IN-LAW, THE TRUE RICHARD G. FLOOD. NO OPPORTUNITY TO OBSERVE OTHERS IN PARTY. FEMALE USING NAME [REDACTED] VALIDATED FOR TRAVEL DEPARTING HONOLULU UAL FLIGHT ONE HUNDRED FIRST CLASS ELEVEN TWENTY FIVE PM TODAY DIRECT TO CHICAGO VIA LOS ANGELES, ARRIVING CHICAGO ONE THIRTY FIVE PM JANUARY SEVEN. SHE IS DESCRIBED LATE TWENTIES, TALL BLONDE, DARK GLASSES, SLENDER QUITE ATTRACTIVE, MODEL TYPE WITH ONE SIX ZERO POUNDS LUGGAGE, EIGHT PIECES. [REDACTED] REPORTED OBSERVED WITH SUBJECT AT ROYAL LAHAINA BEACH HOTEL AS RECENTLY AS

b6  
b7C

b6  
b7C

b6  
b7C

Searched \_\_\_\_\_  
Indexed \_\_\_\_\_  
Serialized \_\_\_\_\_  
Filed \_\_\_\_\_

JSA/ (1)  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent 733 A M Per PA  
1/7/65  
92-68-97

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

HN 92-68

AFTERNOON JANUARY FOUR LAST BUT NOT ONE OF THREE FEMALES REGISTERED AS WIVES OF THREE MALES. OTHERS IN GROUP INCLUDING SUBJECT REGISTERED OVERNIGHT GUESTS AT INTERNATIONAL INN AT AIRPORT AND PRESUMABLY WILL DEPART JANUARY SEVEN BUT NO RESERVATIONS YET PLACED. HONOLULU WILL FOLLOW AND REPORT DEPARTURE.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

# DECODED COPY

Radio

Teletype

URGENT

1/7/65

TO HONOLULU

FROM CHICAGO 072051

JUNE.

SAMUEL M. GIANGANA, AKA, AR.

RE HONOLULU TEL 7 INSTANT.

CHICAGO PLANS REACTIVATION OF CONFIDENTIAL SOURCE, HEADQUARTERS OF  
LANGANA EARLY MORNING HOURS JANUARY 8 NEXT. IN VIEW OF POSSIBILITY GIANGANA'S  
DEPARTURE HAWAII SHORTLY, HONOLULU REQUESTED TO ADVISE CHICAGO IMMEDIATELY  
OF SUCH DEPARTURE. FOR INFORMATION HONOLULU GIANGANA TENTATIVELY PLANS TRIP  
TO LIMA, PERU, JANUARY 65.

FOR 1:35 PM PAN

[Redacted]

05 JAN 18/65

b6  
b7C

Subject → [Redacted]  
dept. HQ flight 100  
1/7/65 11:25 AM to CGO

CGO of advised by phone 12

[Redacted] has handled  
copy.

92-66-98

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 12 1965    |         |
| FBI - HONOLULU |         |

AC

b6  
b7C

(info)  
AAE

F B I

Date: 1/7/65

Transmit the following in CO DE  
(Type in plaintext or code)

Via RADIOGRAM URGENT  
(Priority)

TO: SAC, CHICAGO  
FROM: SAC, HONOLULU (92-68)  
SAMUEL M. GIANCANA, AKA, AR.

RE UR RAD JANUARY SEVEN INSTANT.

MR. AND MRS. FLOOD, BELIEVED TO BE THE TRUE RICHARD G. FLOOD AND WIFE, ROSE, SCHEDULED DEPART HONOLULU FLIGHT ONE HUNDRED, UAL, ELEVEN TWENTYFIVE PM, JANUARY SEVEN, DIRECT TO CHICAGO VIA LOS ANGELES. MR. AND MRS. SEYMOUR, AS YET UNIDENTIFIED, SCHEDULED DEPART HONOLULU FLIGHT ONE EIGHT EIGHT TO SAN FRANCISCO, ELEVEN FIFTYFIVE PM, JANUARY SEVEN, WITH OPEN BOOKING TO CHICAGO.

[REDACTED] DEPARTED ALONE FLIGHT ONE HUNDRED UAL, JANUARY SIX, BELIEVED TO BE [REDACTED] SUBJECT BELIEVED HOLDING ROUND TRIP UAL TICKET AS [REDACTED] BUT HAS MADE NO KNOWN DEPARTURE RESERVATION. HE WILL PROBABLY DEPART ON FLIGHT ONE HUNDRED WITH FLOODS AND ARRIVE CHICAGO ONE THIRTY PM, JANUARY EIGHT. FLIGHT DEPARTURE BEING COVERED AND WILL BE CONFIRMED BY RADIOGRAM.

b6  
b7c

Searched.....  
Indexed.....  
Serialized *MA*  
Filed *MA*

JSA/pd

Approved: *R L F / ga*  
Special Agent in Charge

Sent 3:47 P M Per *RF*

92-62-100

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU

DATE: 1/6/65

FROM : SPC, [REDACTED]

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, AKA, AR.

[REDACTED] UAL, telephonically contacted writer at 11:10pm instant, and advised that she had located two reservations being held for passengers by the name of FLOOD. These reservations are for flight #100, first-class, 1/7/65, to Chicago, departing at 11:25pm. These reservations were booked 1/4/65 from the Royal Lahina Beach Hotel on Maui.

b6  
b7C

[REDACTED] also advised that she had located two reservations being held for passengers SEYMOUR. These reservations are for flight # 188, first-class, 1/7/65, to San Francisco with open booking to Chicago, departing at 11:55pm. These reservations were booked 1/4/65 from the Royal Lahina Beach Hotel on Maui.

b6  
b7C

92-68-104

|                      |                   |
|----------------------|-------------------|
| SEARCHED <i>WA</i>   | INDEXED <i>WA</i> |
| SERIALIZED <i>WA</i> | FILED <i>WA</i>   |
| JAN :                |                   |
| FBI - HONOLULU       |                   |

*ga*

1/8/65

AIRTEL

AIR MAIL

TO SAC, CHICAGO (92-349)  
FROM SAC, SAN FRANCISCO (92-392)(RUC)  
SUBJECT SAMUEL M. GIANCANA, aka.  
AR

Re telephone call from Chicago, 1/8/65, and confirmation San Francisco telephone call to Chicago, 1/8/65.

Mr. and Mrs. SEYMOUR, who were with Subject in Honolulu, arrived San Francisco International Airport via United Air Lines Flight 188 at 6:30 AM, 1/8/65. Fisur conducted reveals the following identification information concerning the SEYMOURS:

UAL Reservation, Avis Rent-A-Car Agency application and luggage tags identify him as GERALD E. SEYMOUR, 7610 W. Devon Avenue, Chicago 31, Illinois. His business address was given as 433 E. Erie Street, Chicago, Illinois.

One piece of luggage contained a tag for KAY SEYMOUR, same home address as above. One piece of luggage, which is a large green Val-Pac, had a luggage tag bearing the name

Baggage obtained by the SEYMOURS consisted of the Val-Pac, twosuiter green airplane luggage, one black two-suiter airplane metal luggage, one medium size black airplane type suitcase, one brown overnight bag, one blue zipper round hat box.

Records UAL reveal SEYMOUR made reservation on Flight 126, leaving San Francisco, 1/10/65, at 11:45 AM, and arriving Chicago, Illinois 5:25 PM, 1/10/65. SEYMOUR

2 - Chicago (AM)  
1 - Honolulu (92-68)(Info)  
1 - San Francisco

HKM:jl  
(4)

92-68-102

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| JAN 11 1965   |         |
| FBI - CHICAGO |         |

[Redacted]

b6  
b7C

b6  
b7C

SF 92-392  
HKM:jl

secured an Avis Rent-A-Car bearing California License MMF308. While in this area, SEYMOUR gave the address of

[REDACTED]

b6  
b7C

SEYMOUR is described as in his late 50's or early 60's, 5'9" tall, 180 pounds, full round face, grey hair, butch-type haircut, wearing grey plastic rim glasses. Upon arrival, he was wearing a dark grey all-weather topcoat, 3/4 length, no hat. He was carrying on shoulder strap a tan camera case. His driver's license number on Avis application was given as 5560-2850-6239. Expiration date - 1967.

She is described as in her late 50's or early 60's, 5'6" tall, 125 pounds, slender build, grey hair, wearing grey plastic glasses with thick lenses. She was wearing on arrival a black coat which may be Persian lamb fur, no hat, carrying medium size straw bag, color gold, with black handbag inside.

Indices negative concerning [REDACTED]

[REDACTED] Mr. and Mrs. SEYMOUR.

b6  
b7C

Credit Bureau files Oakland, California, reveal no information identifiable with [REDACTED] however, file located for a [REDACTED]

[REDACTED] Last report, dated May, 1959, indicated she was a purchasing agent for the Board of Education in Oakland, for whom she has been employed since 1925.

b6  
b7C

The files of the Oakland PD failed to reveal any information identifiable with [REDACTED]

No further investigation being conducted unless advised to the contrary by the Chicago Office.

b6  
b7C

Copy of this communication being forwarded to Honolulu for its information.

206 Dillingham Building  
Honolulu, Hawaii 96813

January 11, 1965

Mr. Jean R. Lane  
Chief of Police  
Wailuku, Maui

Dear Chief Lane:

Your letter dated January 5, 1965, concerning the presence on your island of Sam Giancana at the Royal Lahaina Beach Hotel was most appreciated.

It was not necessary to call upon you for further assistance for the reason that Giancana, who was using the name of Bianco, and his party consisting of a "Mr. and Mrs. Seymour" and his sister Rose and brother-in-law, Richard G. Flood, left Maui on the following day, January 6, 1965; remained overnight in Honolulu, and departed for the Mainland January 7, 1965.

Your prompt action in advising us of his presence is particularly appreciated since, as in any future cases of this type, any required action must be initiated with minimum delay. Any time information reaches you through members of your department concerning the presence of any known or questionable individuals suspected of hoodlum connections, prompt notice to this office will be appreciated since oftentimes we might not be aware of their presence in this area.

Enclosed is a safety pamphlet recently distributed by the "Keys & Whistles," the Honolulu Police Reserve organization, which you might find of interest.

I shall look forward to seeing you on my next visit to Maui.

Sincerely,

*RF*  
RAY L. FAISST  
Special Agent in Charge

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

Enclosure  
1 Addressee  
1 92-68  
JSA/ugh (2)

92-68-103

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, 92-68

DATE: 1/11/65

FROM : SA [redacted]

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, AKA  
AR  
OO: CG

[redacted] On the evening of 1/10/65 [redacted]  
[redacted] Royal Lahaina Beach Hotel, Kaanapali, Maui,  
telephonically advised Night Security Clerk [redacted] as  
follows:

b6  
b7C

[redacted] (refer to I.O. #3873 dated 12/16/64 re  
[redacted] just received - 87-334) stated  
after viewing photo of [redacted] in three poses that both he and  
another hotel employee felt certain that the front photo with  
glasses is identical with one of the three men making up  
subject's party, identified as [redacted] FLOOD and [redacted] in  
hotel reservations. It is noted they departed the hotel for  
Honolulu 1/6/65. He stated he was never certain which of the  
men were using which name during their stay at the hotel.

b6  
b7C

SAs [redacted] who had observed and  
identified subject's brother-in-law, RICHARD G. FLOOD, during  
fisur at Honolulu and based upon photographic identification,  
noted a remarkable resemblance between [redacted] photo and  
FLOOD. Since FLOOD's identity as brother-in-law of subject  
has been definitely established, it is apparent he is not  
identical with [redacted] therefore, no further action is  
necessary on this possible I. O. identification.

b6  
b7C

b6  
b7C

LEADS:

HONOLULU AT KAA NAPALI, MAUI

1. Will contact both [redacted] Royal  
Lahaina Beach Hotel, and [redacted]  
and personally express appreciation for alertness and  
assistance in identifying and reporting on subject's  
registration and activities at Kaanapali.

b6  
b7C

2: 92-68  
1: 87-334 [redacted]  
JSA/ogh  
3

92-68-104

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 11 1965 |         |
| HONOLULU    |         |
| [redacted]  |         |

2. Will recheck registration data since [redacted] originally reported 1/6/65 that parties were registered as "Mr. [redacted] (believed subject and [redacted] [redacted]" "Mr. and Mrs. R. FLOOD (identified as ROSE FLOOD, subject's sister, and her husband, RICHARD G. FLOOD)," and "Mr. and Mrs. SEYMOUR."

b6  
b7C

[redacted] has since indicated the latter was registered as

b6  
b7C

"Mr. and Mrs. SEYMOUR," who were registered under that name at the Internation Inn, Honolulu, were observed departing Honolulu for San Francisco 1/7/65 and, as yet, had not been identified.

One [redacted] (see photo in 92-68) was identified as the body guard of subject during visit in Honolulu 1/64 and might have been a fourth male registered at the Royal Lahaina during subject's most recent visit, or [redacted] might have been mistaken in the name [redacted]. This should be clarified during interview, and it is suggested photos of subject, [redacted], ROSE and RICHARD FLOOD, and [redacted] be taken along for this purpose.

b6  
b7C

b6  
b7C

*Also, determine details re reservations being placed by [redacted] and his arranging for rental of car for their transportation to airport on departure - [redacted] has details.*

b6  
b7C

F B I

Date: 1/12/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : SAC, HONOLULU (92-68)  
FROM : SAC, CHICAGO (92-349)  
SUBJECT: SAMUEL M. GIANCANA, aka  
AR

For the information of offices receiving a copy of this communication, it is pointed out that a Grand Jury investigation into the affairs of SAM GIANCANA is scheduled to commence in Chicago in approximately three weeks. One specific avenue of investigation contemplated by AUSA DAVID P. SCHIPPERS, Head of the Organized Crime Unit of the United States Attorney's Office in Chicago, who will conduct this Grand Jury investigation, will be into the travels of GIANCANA.

As a possible means to the utilization of the FCC Immunity Statute, the Chicago Division is requesting that the phones of certain associates of GIANCANA be checked for toll calls during the past six months. In view of the fact that this Grand Jury may commence this investigation prior to the end of January, 1965, all offices receiving leads are requested to expedite investigation in this matter.

- ② - Honolulu (RM)
- 2 - Las Vegas (92-308) (RM)
- 2 - Miami (92-170) (RM)
- 2 - New York (92-793) (RM)
- 1 - Chicago

MER:dke  
(9)

*Handwritten notes:*  
 ✓  
 csc  
 to leads  
 PNY

92-68-105

|                     |                  |
|---------------------|------------------|
| SEARCHED <i>W</i>   | INDEXED <i>W</i> |
| SERIALIZED <i>W</i> | FILED <i>W</i>   |
| JAN 15 1965         |                  |

*Handwritten initials:* Jg

Approved: J. R. C. 1  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CG 92-349

LEADS

HONOLULU

AT HONOLULU, HAWAII. 1. Will obtain photos of registration cards at Royal Lahaina Beach Hotel reflecting registration of GIANCANA.

2. Will attempt to obtain a list of any phone calls made by GIANCANA while in Maui and Hawaii.

3. Will attempt to obtain photographic copy of airline ticket for both GIANCANA and [REDACTED]

4. Will furnish identities of agents placing GIANCANA and [REDACTED] on flights to United States.

b6  
b7C

LAS VEGAS

AT LAS VEGAS, NEVADA. Will attempt to obtain list of toll calls of [REDACTED] from July 1st to present.

b6  
b7C

MIAMI

AT MIAMI, FLORIDA. 1. Will attempt to obtain photographic copy of airline tickets purchased by [REDACTED] aboard Pan American Airlines on 1/4/65 from Miami to Lima, Peru.

2. At Pan American Airlines, will conduct investigation to determine whether they can place stop with their offices in Lima, Peru, on return of [REDACTED]

b6  
b7C

NEW YORK

AT NEW YORK, NEW YORK. 1. Will obtain list of toll calls for [REDACTED] from July 1st to present.

b6  
b7C

CG 92-349

2. Will conduct investigation at offices of Pan American Airlines for ticket for [redacted] to Lima, Peru. In view of [redacted] departure from Miami to Lima during January, it is assumed that [redacted] also departed from Miami on previous trip. [redacted] known to be in Lima on 11/13/64, therefore New York requested to check airlines' records for period 11/1 through 12/64. If located, request photographic copy of ticket be made.

CF CHICAGO

b6  
b7C

1/18/65

**AIRTEL**

**TO : SAC, CHICAGO (92-349)**

**FROM: SAC, HONOLULU (92-68)**

**SAMUEL M. GIANCANA, aka.  
AR**

**Re Chicago airtel, 1/12/65.**

With reference to Chicago request to obtain photographic copy of airline ticket for both GIANCANA and [redacted] it is noted that United Air Lines (UAL) Honolulu records reflect that they were passengers with the other two couples in same party, first class, on incoming flight 189, Chicago-Los Angeles-Honolulu, which arrived Honolulu 9:15 p.m., 12/27/64. Subject and [redacted] used names Mr. and [redacted] and other in their party travelled as [redacted] L. SEYMOR (believed actually SEYMOUR) and Mrs. C. SEYMOR.

b6  
b7C

b6  
b7C

On her departure, Flight 100, Honolulu to Chicago 11:25 p.m., 1/6/65, the individual believed to be [redacted] travelled on round trip portion of her single ticket as [redacted] whereas GIANCANA, AS [redacted] was observed departing with Mr. and Mrs. RICHARD G. FLOOD on Flight 100, departing Honolulu to Chicago 11:25 p.m., 1/7/65. These latter parties also held round trip portion of tickets previously issued. The individuals travelling as Mr. and Mrs. SEYMOUR were registered overnight 1/6/65 at the International Inn, Honolulu, along with Mr. and Mrs. R.G. FLOOD and subject, as [redacted] and SEYMOUR furnished employment address as Scott-Forsman Book Publishing Company, 7600 block Devon, Chicago, Ill., whereas Mr. R.G. FLOOD reported he is [redacted] Manufacturing for the Permalift Company (bras and girdles) with 3 plants in Ill., and one plant in Puerto Rico. He indicated his company had been bought out by the Kaiser-Roth Co.

b6  
b7C

b6  
b7C

2 - Chicago  
1 - Honolulu  
JSA:jmr  
(3)

*Rur*

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

92-68-106

HN '92-68

CHICAGO

AT O'HARE AIRPORT. Will check records of UAL and obtain photographic copies of airline tickets issued to BIANCOs, above, for the Chicago-Honolulu and return trip.

For information Chicago, investigation previously conducted and that requested in reairtel to be completed and reported as promptly as possible.

No Honolulu Agents had opportunity to observe and identify [redacted] in Honolulu area, however, GIANCANA positively observed and identified by SA [redacted] arriving with sister ROSE and brother-in-law RICHARD G. FLOOD on Hawaiian Airlines Flight from Maui about 6:20 p.m., 1/6/65 and this same group (3) subsequently departing Honolulu via Flight 100, 11:25 p.m., 1/7/65. [redacted] believed accompanying GIANCANA on Hawaiian Airlines Flight, Maui to Honolulu, 1/6/65, but due to darkness and discreet nature of surveillance, she could not be observed close enough for identification. SA [redacted] did observe 3 females and 3 males together in area of Hawaiian Airlines cab stand with GIANCANA being identified as one of the group.

b6  
b7C

b6  
b7C

[redacted] positively identified by [redacted] [redacted] Lahaina Lodge Beach Hotel, Kaanapali, Maui, in company of GIANCANA while group were stopping that hotel, 12/28/64 - 1/6/65. SA [redacted] photographed deplaning passengers of Hawaiian Airlines flight arriving Honolulu from Maui 1/6/65 with Tri-X film but film not yet developed and printed. It is possible film may show both subject and [redacted] [redacted] However, due to darkness, Agent unable to observe and identify passengers.

b6  
b7C

Subsequently, both SA [redacted] and SA [redacted] [redacted] positively identified subject GIANCANA, his sister ROSE FLOOD and brother-in-law RICHARD G. FLOOD as overnight guests, 1/6/65, at the International Inn, Honolulu, based on photographs previously available in this office.

b6  
b7C

Date 1/22/65

[redacted] Royal Lahaina Beach Hotel, Kaanapali, Maui, Hawaii, examined certain photographs and identified the following:

b6  
b7C

The photographs of Mr. and Mrs. RICHARD G. FLOOD he identified as the guests registered under the same name. The photograph of Mr. SAMUEL GIANCANA he identified as the guest registered as [redacted]. The guest registered as Mrs. [redacted] he described as young, that is in her late 20's or early 30's, 5'6" tall or 5'7" tall, blond hair. He said she wore dark glasses all the time even at night and was always dressed in slacks and a jacket. [redacted] could not identify from any of the photographs shown to him the guests who were registered as "Mr. and Mrs. G. E. SYMOUR." He learned from Mr. FLOOD, who did all the talking, that they had stayed at the Royal Hawaiian Hotel in Honolulu before coming to Kaanapali. He also said that Mr. FLOOD had made the remark that he has a ladies bra factory in Puerto Rico. He said it cost him two and a half cents each to make these bras. He mentioned the name of the city, which [redacted] could not remember, but described the hotel he stayed at as a beautiful hotel which called to mind to [redacted] the Dorado Beach Hotel. He also said the town where the factory is located has a woman mayor.

b6  
b7Cb6  
b7C

On 1/20/65 at Kaanapali, Island of Maui, Hawaii File # HN 92-68-107  
CG 92-349  
by SA [redacted] Yogh Date dictated 1/22/65

b6  
b7C

Date 1/22/65

[redacted] Royal Lahaina Beach Hotel, identified photographs of SAMUEL GIANCANA and [redacted] as being registered as [redacted]. He also identified the photographs of Mr. and Mrs. RICHARD FLOOD as being the guests registered as "Mr. and Mrs. RICHARD FLOOD."

b6  
b7C

[redacted] said that a Honolulu radio discjockey, [redacted] had originally verbally requested a reservation December 9, 1964, for the New Year's holiday for JOE DI MAGGIO of San Francisco and [redacted].

b6  
b7C

By letter dated December 23, 1964, [redacted] confirmed reservations for [redacted] and a party of five arriving at the Royal Lahaina on December 28. No mention was made, according to [redacted] about the switch in names for the individuals involved.

b6  
b7C

[redacted] said that any records desired from the hotel could be made available upon the issuance of a subpoena duces tecum directed to [redacted] of the hotel.

b6  
b7C

On 1/20/65 at Kaanapali, Island of Maui, Hawaii File # HN 92-68 - 108  
CG 92-349  
by SA [redacted] ogh Date dictated 1/22/65

b6  
b7C

Date 1/22/65

[redacted] hotel, Royal Lahaina Beach Hotel, examined certain photographs and positively identified the photograph of SAMUEL GIANCANA as being the guest registered as [redacted]. He identified [redacted] as being one of the [redacted] sisters, but he did not positively know which one. He identified positively the photograph of RICHARD G. FLOOD as being a guest of the same name but could not identify Mrs. FLOOD. He further described FLOOD as having bad teeth, always smoking a cigar, and one who constantly "dribbles."

b6  
b7C

[redacted] said one of the two men other than [redacted] was supposed to be a Chicago lawyer, but he did not know which one.

b6  
b7C

[redacted] said there was a fourth man, a guest at the hotel, a Chicago attorney he thinks, whom FLOOD said they wanted to sit as far away from as possible in the dining room. In fact, FLOOD gave [redacted] a \$50 tip in order to get their choice of tables at the New Year's celebration with the stipulation this individual not be seated near them.

b6  
b7C

FLOOD made all the arrangements for the parties and paid all the bills, etc. The other two said very little. The party sat at a corner table and [redacted] sat with his back to the wall with a window on one side of him. [redacted] noted that [redacted] could step outside and go over the brick wall and be away if he had the need to be. The party could see the dining room in all directions and could see who came or went.

b6  
b7C

[redacted] said he would check the guest list to see if he could remember the fourth individual involved.

b6  
b7C

On January 21, 1965, [redacted] said he could not recall from the guest list the identity of the fourth individual.

On 1/20-21/65 at Kaanapali, Island of Maui, Hawaii File # HN 92-68-109  
CG 92-349  
by SA [redacted] ogh Date dictated 1/22/65

b6  
b7C

Date 1/22/65

[redacted] Royal Lahaina Beach Hotel, identified photographs of SAM GIANCANA as being [redacted] and RICHARD G. FLOOD as being the guest registered under that name. He said the photograph of Mrs. FLOOD was probably the guest by that name. He examined a photograph of the [redacted] sisters and identified [redacted] as being one of the [redacted] sisters. He did not know which one. He said she always wore big hats and dark glasses. On one occasion he talked to her at the desk and told her that he thought he recognized her from television. He said he has always been a great fan of the [redacted] and asked her if she was one of them. She appeared pleased that he was a fan, but she did not answer the question.

b6  
b7Cb6  
b7C

When the party of six left the hotel they left in a U-drive automobile which they had hired and said they were going to the Island of Kauai in Hawaii. They left about 5 p.m. They had reservations for the Pacific Flight Service, a small airline that flies from Kaanapali to Honolulu; however, they cancelled these reservations and took either Hawaiian Airlines or Aloha Airlines from the regular airport at Kahului.

b6  
b7C

[redacted] also remembered that when FLOOD registered he said that [redacted] had made the booking for him and his brother and another couple but they could not come, so the [redacted] and the SYMOURS came in their place. He did not elaborate further.

[redacted] described the third man as 5'6" tall, 140 - 145 pounds, age - in late 40's, short, bald with black hair, eyes deeply set and a Jewish appearance. He said he appeared to be the cocky and demanding type.

On 1/20/65 at Kaanapali, Island of Maui, Hawaii File # HN 92-68-110  
CG 92-349  
by SA [redacted] /ogh Date dictated 1/22/65

b6  
b7C



HN 92-68

[redacted] attempted to determine the method of payment for the above but no record had been made of it, and the cashier who accepted it could not remember.

b6  
b7c

[redacted] showed two toll call slips, both for FLOOD and both dated January 2, 1964, which showed that calls had been charged to Honolulu telephone numbers 265-110 and 251-002.

Date 1/18/65

[redacted] Kahala Hilton Hotel, advised that the individual known to her as SAM GIANCANA, on basis of a photographic identification during his previous visit to the Kahala Hilton Hotel in January, 1964, and who was then using the name FLOOD, had appeared in the lobby of the Kahala Hilton Hotel around 4:00 p.m. that date, January 7, 1965, accompanied by Mr. and Mrs. FLOOD, known to her through their visit to the Kahala Hilton Hotel in January, 1964, when they were registered under that name and who she had identified from photographs exhibited by SA [redacted] as the sister, ROSE and brother-in-law RICHARD G. FLOOD of SAM GIANCANA. Mr. and Mrs. FLOOD and GIANCANA, who exchanged greetings with [redacted] and recalled their visit previously to the hotel, departed from the Kahala Hilton by taxi at about 4:17 p.m. [redacted] informed [redacted] of SA [redacted] interest in these individuals and pointed them out for his identification.

b6  
b7Cb6  
b7Cb6  
b7C

On 1/7/65 at Honolulu, Hawaii File # HN 92-68 - 112  
 by SA [redacted] vjmr Date dictated 1/12/65

b6  
b7C

Date 1/18/65

[redacted], Kahala Hilton Hotel, telephonically advised that three individuals, identified to him by the [redacted] of the hotel, [redacted] as SAM GIANCANA and Mr. and Mrs. R. FLOOD, had momentarily visited the hotel about 4:00 p.m., January 7, 1965 and had departed, without registering, at 4:17 p.m. the same date via Sida Taxicab, a 1964 green Plymouth, Hawaii License 7B5380.

b6  
b7C

On 1/7/65 at Honolulu, Hawaii File # HN 92-68 -113  
by SA [redacted] *vjmr* Date dictated 1/12/65

b6  
b7C

Date 1/18/65

At 6:30 p.m., January 7, 1965, SAs [redacted] observed two male and one female individuals entering a taxicab at a point a short distance from the motels rooms occupied by SAM GIANCANA, Mr. and Mrs. RICHARD G. FLOOD and Mr. and Mrs. SEYMOUR at the International Inn Motel. The group were driven directly to the International Airport where they were identified by SA ADAMS as SAM GIANCANA, his sister Mrs. ROSE FLOOD and a male individual later identified as Mr. SEYMOUR. Luggage was unloaded from the taxicab and checked in to the United Airlines counter. GIANCANA was exercising extreme caution to detect any possible surveillance and was observed walking through the entire airport area glancing in all directions while the taxi waited outside. Mrs. FLOOD was observed checking in, presumably for herself and husband, at the United Air Lines flight desk. GIANCANA, later determined to be using the name BIANCO, was observed checking in his ticket with ticket agent later identified as [redacted] and "SEYMOUR" checked in his ticket with a separate ticket agent, presumably for himself and wife. The group then departed via taxi.

b6  
b7cb6  
b7c

At 11:25 p.m., January 7, 1965, SA [redacted] and SA [redacted] observed boarding and departure of United Air Lines Flight 100 en route to Chicago, Illinois via Los Angeles, California. After both first class and tourist ramps had been removed, and the airline doors secured, Mr. and Mrs. RICHARD G. FLOOD and GIANCANA were observed rushing from the departure gate immediately adjoining where they were observed giving last minute goodbys to Mr. and Mrs. SEYMOUR and rushing through their own flight departure gate. It was necessary for the ramp to be moved to the tourist entrance, the door reopened and these three late arrivals boarded by that entrance to proceed to the first class area. Flight 100 was observed taxiing away from the terminal for scheduled departure at 11:25 p.m.

b6  
b7c

At 11:55 p.m., Mr. and Mrs. SEYMOUR were observed departing to board Flight 188, United Air Lines scheduled to depart 11:55 p.m. en route to San Francisco, California. These individuals were described from personal observations, as follows:

Mr. SEYMOUR, age 55-60, 5'10", 190 pounds, fair complexion, hair - butch cut about 3 inches long, silver gray, race Caucasian, no indication of Italian or Syrian origin. Characteristics: full rounded face, pointed chin, but fleshy at neckline.

On 1/7/65 at Honolulu, Hawaii File # HN 92-68 -114  
by SA [redacted] jmr *[signature]* Date dictated 1/12/65

b6  
b7c

HN 92-68

Mrs. SEYMOUR, age about 55, 5'6", 135 pounds, gray hair, medium dark complexion, racial characteristics - believed Italian.

Date 1/20/65

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

b6  
b7C

1. Date: December 27, 1964  
Rooms: 219, 223, 224  
Number of Guests: Six  
Party making registration: [redacted]

b6  
b7C

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,  
5962 W. Adams, Chicago,  
Illinois  
Departure date: January 7, 1965  
Registration card #: 2087

The clerk handling registration on both occasions was [redacted]

b6  
b7C

[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] of the International Inn, remark to one of the maids that the tall blond woman in this party was one of the [redacted] 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.

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

b6  
b7C

On 1/18/65 at Honolulu, Hawaii File # HN 92-68 -115  
by SA [redacted] mbd Date dictated 1/19/65

b6  
b7C

HN 92-68

However, he was unable to specifically identify her from a group photograph of the three [redacted]

b6  
b7C

On the morning of January 7, 1965, [redacted] in conversation in the lobby of the International Inn, identified the five individuals in his group as Mr. and Mrs. SEYMOUR, residents of the 7600 block, Devon, Chicago, Illinois, Mr. SEYMOUR being employed with the Scott Forsman Book Publishing Company. [redacted] stated he was travelling with his wife and that he is [redacted] of the Perma-lift Brassiere and Girdle Company, which has three manufacturing plants, one being in Flora, Illinois, and another in Puerto Rico. He identified the third male individual in the party as Mr. BIANCA.

b6  
b7C

According to [redacted] Mrs. FLOOD called the International Inn from the Royal Lahaina on the Island of Maui on the afternoon of January 6, 1965, and made reservations for the group for that evening.

b6  
b7C

Date 1/18/65

[redacted] Royal Lahaina Beach Hotel, Kaanapali, Maui, telephonically advised that an individual previously identified by him during January, 1964, while a guest at the Kahala Hilton Hotel, Honolulu, where he was then front desk manager as SAMUEL GIANCANA and who was then registered under the name FLOOD, had arrived and registered into the Royal Lahaina Beach Hotel about noon, December 28, 1964. Travelling with this individual as members of the same party were three females and two males with the group being registered under the following names: "Mr. and Mrs. S. BIANCO, 1107 S. Woodlock Ave., Asbury Park, New Jersey"; "Mr. and Mrs. RICHARD G. FLOOD, 5962 West Adams Blvd., Chicago, Illinois"; and "Mr. and Mrs. G.E. SEYMOUR, 7610 West Devon Avenue, Chicago, Illinois."

b6  
b7C

[redacted] was not certain which of the above names was being used by GIANCANA but he was positive this was the same individual he had known previously as FLOOD and had identified from a photograph as GIANCANA. He also noted that this individual had engaged him in conversation and they had mutually recognized one another from the previous contact at the Kahala Hilton. This person even remarked that he planned to stay at the Kahala Hilton about one week after leaving the Royal Lahaina Beach Hotel. On two specific occasions, the last fixed definitely as January 4, 1964, [redacted] also observed GIANCANA with [redacted] who he had also identified from a photograph as a guest at the Kahala Hilton Hotel during January, 1964 and sharing a room with GIANCANA as "Mrs. FLOOD". He stated that she was not registered at the Royal Lahaina Beach Hotel under her true name and he was not certain that she was one of the 3 women in the party registered under the above names. As a matter of fact, he believed that she must be separately registered if in fact a guest at that hotel, but he could not suggest the name she might be using.

b6  
b7C

[redacted] advised that the original reservations for three above couples was made by letter dated December 23, 1964, from [redacted] local Honolulu radio announcer, best known as [redacted], directed to [redacted] wherein it was noted that Mr. S. FLOOD and party of five would be arriving Monday, December 28, 1964.

b6  
b7C

Records of toll calls charged to above parties reveal that "SEYMOUR" called Honolulu 818-111 (United Air Lines) on

On 1/6/65 at Honolulu, Hawaii File # HN 92-68 - 116  
by SA [redacted] jmr Date dictated 1/12/65

b6  
b7C

HN 92-68

January 4, 1965, and "Mrs. FLOOD" called the same number the same date. On January 1, 1965, "Mrs. FLOOD" telephoned a [redacted] at Honolulu number 251-202 and on January 2, 1965, "FLOOD" called the same number. On January 2, 1965, "FLOOD" telephoned Honolulu number 265-110 (Mid-Pacific Country Club of which [redacted])

b6  
b7C

[redacted] reported that all three couples were checking out of the hotel the late afternoon of January 6, 1964 and they were holding reservations to depart via Hawaiian Air Lines (HAL) Flight 405 departing Kahului, Maui at 5:50 p.m., scheduled for arrival at Honolulu 6:23 p.m., January 6, 1965. He stated that they were travelling to the Maui Airport via a rented Grayline Car, the rental fare having been arranged by [redacted] Forwarding address was furnished by R. FLOOD for the entire group as 5962 West Adams, Chicago, Illinois, and the hotel bill had been paid by the individual couples. [redacted] was unable to determine which of the registered names was being utilized by GIANCANA.

b6  
b7C

Date 1/18/65

Hawaiian Air Lines, Honolulu International Airport, made available a copy of the manifest of Flight 405, Hawaiian Air Lines from Kahului, Maui, to Honolulu, arriving Honolulu 6:23 P.M., January 6, 1965. The passenger list reflected a party of six under the name FLOOD.

b6  
b7c

---

On 1/6/65 at Honolulu, Hawaii File # HN 92-68 -117  
by SA  /mbd Date dictated 1/12/65

b6  
b7c

Date 1/18/65

[redacted] United Air Lines (UAL), Honolulu International Airport, advised that "Mrs. [redacted] had checked in for Flight 100, Honolulu to Chicago, about 7:45 p.m., January 6, 1965, alone. A short time earlier, that same evening, she had telephoned to request space on that same flight departing January 6, 1965 for [redacted]. Upon checking in for the flight at 7:45 p.m., she cancelled the reservations for [redacted], stating that he was not going.

b6  
b7Cb6  
b7C

[redacted] described [redacted] as in her late 20s, a tall blond, wearing dark glasses, slender, quite attractive and a "model type". She checked in 8 pieces of luggage totalling 160 pounds, for which she was charged excess weight. She was scheduled to depart on Flight 100 direct to Chicago via Los Angeles, leaving Honolulu 11:25 p.m., January 6, 1965, and scheduled to arrive in Chicago 1:35 p.m., January 7, 1965, CST. She travelled as a first class passenger on a round trip portion of a ticket issued to her as [redacted]. However, [redacted] did not observe her departure date from Chicago on beginning of her trip.

b6  
b7C

On 1/6/65 at Honolulu, Hawaii File # HN 92-68 -118  
by SA [redacted] jmr Date dictated 1/12/65

b6  
b7C

Date 1/21/65

[redacted] United Air Lines, Honolulu International Airport, was exhibited photograph of [redacted] one of the three well-known [redacted] sisters, and he positively identified this photograph as the individual he had checked in for Flight 100, United Air Lines, departing 11:25 P.M., January 6, 1965, via Los Angeles to Chicago, Illinois, and who had used the name [redacted]. He had taken particular note of this person because of his being alerted earlier to FBI interest and the fact that she put up some argument over the excess weight charge for her 160 pounds of baggage.

b6  
b7C

On 1/19/65 at Honolulu, Hawaii File # HN 92-68 - 119  
by SA [redacted] /mbd Date dictated 1/21/65

b6  
b7C

Date 1/18/65

[redacted] United Air Lines (UAL), Honolulu International Airport, advised that her passenger manifest covering Flight 100, Honolulu to San Francisco, which departed 11:25 p.m., January 6, 1965, contained the name [redacted] as a first class passenger to Chicago.

b6  
b7C

[redacted] reported her passenger manifest for Flight 100, Honolulu to Chicago, which departed 11:25 p.m., January 7, 1965, contained the names [redacted] Mrs. R. FLOOD and [redacted] as first class passengers to Chicago. The name [redacted] was listed on the manifest between the names FLOOD and [redacted]. However, significance of this order of listing is unknown.

b6  
b7C

Passenger manifest for incoming UAL Flight 189, Chicago to Los Angeles to Honolulu, which arrived Honolulu 9:15 p.m., December 27, 1964, contained the names of the following passengers, who boarded at Chicago: [redacted]

[redacted] L. SEYMOR, Mrs. C. SEYMOR".

b6  
b7C

[redacted] furnished a thermofax copy of 1st class passenger list for the January 6, 1965 UAL Flight 100, which reflects the name [redacted] as a passenger on the Honolulu-Chicago flight. The list reveals reservation for [redacted] was cancelled for that flight.

[redacted] also furnished thermofax copy of UAL passenger manifest covering 1st class passengers on Flight 100 departing Honolulu January 7, 1965 on which the names [redacted] Mrs. R. FLOOD" and [redacted] appear as passengers through from Honolulu to O'Hare Field, Chicago, Illinois. The thermofax copies are maintained in the Honolulu file.

b6  
b7C

On 1/11/65 at Honolulu, Hawaii File # HN 92-68 -/20  
by SA [redacted] *jmr* Date dictated 1/12/65

b6  
b7C

Date 1/18/65

Special Agents

can testify that they saw five individuals arriving at the International Inn on January 7, 1965, at approximately 5:10 P.M. and thereafter enter Rooms 203, 207, and 211. From photographs previously observed by the Agents, they identified Mr. and Mrs. R. G. FLOOD as two members of this party and SAM GIANCANA as a further member of the party.

b6  
b7C

These same individuals were observed by the Agents to depart the International Inn at approximately 6:30 P.M.

On 1/7/65 at Honolulu, Hawaii File # HN 92-68 -121  
by SA'S  & *De*  
*mbd* Date dictated 1/12/65

b6  
b7C

Date 1/18/65

[redacted] International Inn,  
Nimitz Highway, furnished the following information:

b6  
b7C

At approximately 7:00 P.M. or shortly thereafter on January 6, 1965, Mr. and Mrs. R. G. FLOOD registered into the International Inn for a party of six for overnight. Three male individuals and two females were in the party at the time. Approximately a half hour later, they were joined by a tall, striking blond woman, who was also in their party when this group stayed at the International Inn over the night of December 27, 1964.

On the night of January 6, 1965, after having been joined by this female individual, the party of six proceeded by cab to the Colony Surf Hotel for dinner. It was the understanding of [redacted] that the blond woman was departing that night for the United States mainland.

b6  
b7C

[redacted] identified a photograph of SAM GIANCANA as one of the male individuals in this group of six. He also identified photographs of Mr. and Mrs. R. G. FLOOD as being the same individuals in this group.

He was unable to specifically identify the blond female from a photograph of the three [redacted]. He felt certain, however, that if he were to see this individual in person again, he would know her. He noted she was wearing dark glasses the entire time she was at the hotel on the evening of January 6, 1965.

On 1/7/65 at Honolulu, Hawaii File # HN 92-68 - 122  
SA's [redacted] & [redacted] /mbd Be  
by [redacted] Date dictated 1/12/65

b6  
b7C

Date 1/18/65

At approximately 6:30 p.m., January 6, 1965, SA  observed an individual known from previous observations as SAM GIANCANA and his brother-in-law, RICHARD G. FLOOD, in the taxi-stand area of the Hawaiian Airlines Terminal shortly following the arrival of Hawaiian Airlines Flight 405 from Kahului, Maui. A third male and three females could be observed in the same group arranging for taxi transportation; however, due to the darkness and distance from which observations were made, it was not possible to identify or secure descriptions of the other parties. Both FLOOD and GIANCANA had been observed about a minute earlier when they had exited from the airport lobby at a point nearer to the Agent to make arrangements for a porter to secure their baggage.

b6  
b7c

The above parties departed via two taxicabs but due to congested traffic in leaving the airport area, it was not practicable to determine their destination and the surveillance was terminated.

On 1/6/65 at Honolulu, Hawaii File # HN 92-68 - 123  
 by SA  ogh  Date dictated 1/12/65

b6  
b7c

SAC, CHICAGO 92-349

1/22/65

SAC, HONOLULU 92-62 (RUB)

SARCEL J. CANTAMEL, ISA

SA

OO: CG

Re: airtel 1/19/65.

Enclosed are nine copies each of FD-302s - Interviews with individuals noted below and/or observations by involved Chicago Agents:



1/6, 1/20/65

1/20/65

1/20-21/65

1/20/65

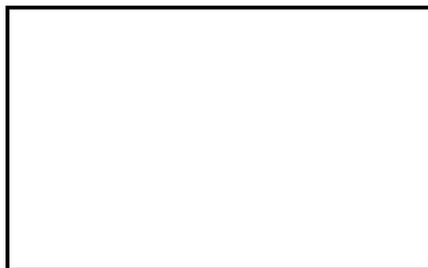
b6  
b7c

1/20/65

1/6/65

Observations of SA [redacted]

1/6/65



1/18/65

1/7/65

Searched.....

1/7/65

Indexed.....

1/7/65

Serialized.....

Filed.....

Observations of SAs [redacted]

1/7/65

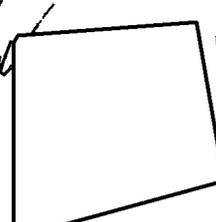
2 Chicago (Enc. 105)

1 Honolulu

JSA/agh

3

*2/12/65*  
*Rec'd*



b6  
b7c

124

HN 92-68

|  |         |           |
|--|---------|-----------|
| Observations of SA [redacted] &<br>SA [redacted] | 1/7/65  | b6<br>b7C |
| [redacted]                                       | 1/6/65  |           |
| " "  | 1/19/65 | b6<br>b7C |
| [redacted]                                       | 1/11/65 |           |

Also enclosed are two copies each of the following photostats of documents:

3 registration cards covering registrations at Royal Lahaina Beach Hote, Kaanapali, Island of Maui, Hawaii, 12/28/64, for "RICHARD G. FLOOD and wife," "Mr. and Mrs. G. E. SYMOUR" and [redacted]

b6  
b7C

Hawaiian Airlines manifest for Flight 405, Honolulu to Maui, 1/6/65.

Registration card under name [redacted] number of guests - 6, at Art Hunt's International Inn, Honolulu, 12/28/64.

b6  
b7C

Registration card under names "Mr. and Mrs. R. G. FLOOD," number of guests - 6, for Art Hunt's International Inn, Honolulu, 1/7/65.

United Air Lines flight manifest, first-class passengers only, Flight 100, Honolulu to Chicago, 1/6/65.

UAL flight manifest, first-class passengers only, for Flight 100, Honolulu to Chicago, 1/7/65.

|  |  |  |                                      |
|--|--|--|--------------------------------------|
| Cardmember Acct. No.<br><b>3738 482226 31005</b>   |  | Approval Code                              |                                      |
| Cardmember<br><b>04/82 THRU 03/84 68 AX</b><br><b>R G HAMILTON</b><br><b>CITY BANK</b>   |  | Check or Bill No.<br><b>1304</b>           |                                      |
| Service Establishment<br><b>161 FRIDAY'S 69</b><br><b>5511014243</b><br><b>0151003019</b><br><b>0806970000</b>   |  | Date of Charge<br><b>112283</b>            | Any delayed charges are listed below |
| Establishment agrees to transmit to American Express Travel Related Services Co., Inc. or Authorized Representative for payment. Merchandise and/or service purchased on this card shall not be void or subject for cash refund. |  | Merchandise/Services<br><b>29 14</b>       | Type of Delayed Chg.                 |
| Cardn<br><b>X</b>  |  | Taxes                                      | Amt. of Delayed Chg.                 |
| Invoice Number<br><b>875584</b>  |  | Tips/Misc.                                 | Revised Total                        |
| AMERICAN EXPRESS   |  | <b>Total</b><br><b>29 14</b>               | Amexco Use Only                      |
| Please Print Firmly  |  | Equivalent Amount                          | Record of Charges                    |
| Cardmember Copy  |  | ROC Form 0022007 Rev. 12-82 Printed in USA |                                      |

b6  
b7c

Credit  
Card  
Rec t

HN 92-68

Attention is directed to reairtel which noted photos had been taken of deplaning passengers on Hawaiian Airlines flight arriving Honolulu from Maui 1/6/65. Upon developing, it was discovered that the film had been clouded and no recognizable photos were obtained; therefore, the film has been destroyed.

On 1/18/65 [redacted] International Inn, Honolulu, advised SA [redacted] that [redacted] of the International Inn and the individual whom he overheard identify two members of the traveling party in this case as one of the [redacted] and another as a person who was connected with FRANK SINATRA in the Cal-Neva Lodge, is an extremely talkative person. He stated there is no doubt in his mind but that if Agents contacted [redacted] concerning these identifications which he reportedly received from local [redacted] [redacted] would make this fact known to [redacted] and undoubtedly GIANCANA would be advised. For that reason it was deemed wise not to contact [redacted] at this time.

b6  
b7C

b6  
b7C

[redacted] mentioned herein, has been identified previously as a contact of GIANCANA during his 1/64 visit to Honolulu.

b6  
b7C

[redacted] Royal Lahaina Beach Hotel, during interview by SA [redacted], requested that the information furnished not be made public except on the basis of a subpoena duces tecum for production of hotel records, emphasizing that he was concerned that the hotel might be caused embarrassment by any publicity that might result.

b6  
b7C

[redacted] Maitre D'Hotel, <sup>Royal</sup> Lahaina Beach Hotel, in observing photos for identification, advised SA [redacted] that photo of the individual shown with GIANCANA and others at a restaurant in Honolulu and identified as JAMES GRANGE, aka J. Gates, Sr., closely resembled and he believes was identical with the third male comprising GIANCANA's group. However, since specific observations by Agents established that the unknown male using the name "SYMOUR" was not the same individual, no further mention is being made of this erroneous identification.

b6  
b7C

Honolulu telephone 251-002, mentioned as a number called from the Royal Lahaina Beach Hotel, according to information furnished 1/7/65 by [redacted] Security Office, Hawaiian Telephone Company, is an unpublished number listed to [redacted]

b6  
b7C

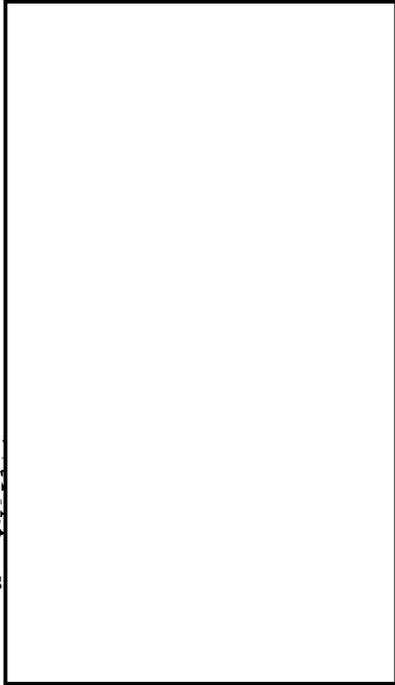
HN 92-68

It has been active since 9/15/64.

b6  
b7c

CHICAGO OFFICE

In view of GIANCANA's periodic recurring trips to the Honolulu area and to assist future identifications of unknown companions, it is requested that Honolulu be furnished copies of photos available in Chicago file of any known close contacts and relatives who might accompany GIANCANA in the future.



b6  
b7C

HONOLULU STAR-BULLETIN  
EDITION \_\_\_\_\_  
FEB 26 1965  
PAGE \_\_\_\_\_ COLUMN \_\_\_\_\_

92-68-125  
SEARCHED ..... INDEXED .....  
SERIALIZED *6* ..... FILED *1* .....  
MAR 2 1965  
FBI - HONOLULU *3*

8/2/65

PLAIN TEXT

TELETYPE

DEFERRED

TO: DIRECTOR, FBI (92-3171)  
FROM: SAC, CHICAGO (92-349)  
SAMUEL M. GIANCANA, AKA, AR.

CHICAGO INFORMANT ADVISES THAT [REDACTED]

[REDACTED] FROM HONOLULU, ARRIVED CHICAGO AREA WITHIN PAST TEN DAYS [REDACTED]

b6  
b7C  
b7D

AND [REDACTED] ARRANGEMENTS MADE FOR [REDACTED] TO STAY AT DRAKE OAK BROOK HOTEL. INFORMANT ADVISED [REDACTED] MET FREQUENTLY WITH [REDACTED] AT HOTEL AND THAT [REDACTED]

b6  
b7C

AND CHUCK ENGLISH AS WELL AS OTHER LESSER HOODLUMS PLAYED GOLF ON SEVERAL OCCASIONS WITH [REDACTED] INFORMANT ADVISED

[REDACTED] [REDACTED] [REDACTED] INFORMANT

b6  
b7C  
b7D

ADVISES GIRL EMPLOYED AT CROSSROADS MOTEL WHERE [REDACTED] CURRENTLY RESIDING. [REDACTED] KNOWN TO HAVE PURCHASED NEW CADILLAC DURING STAY WHICH HE INTENDS BRINGING BACK TO HAWAII UPON HIS RETURN.

b6  
b7C

NOTED [REDACTED] WAS BEEN OBSERVED BY HONOLULU AGENTS IN [REDACTED]

1 - Honolulu (AM)  
MEB/pas

(2)

b6  
b7C

*Cardinal Background  
check re  
conclude feasibility  
contact on P.O.  
Riv*

92-106-126

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]

6

PAGE TWO

CG 92-340

COMPANY OF GIANCANA AND [REDACTED] DURING RECENT TRIPS BY  
THESE INDIVIDUALS TO HAWAII. INFORMANT ADVISED [REDACTED] PRESENTLY  
IN WISCONSIN, BUT PLANS RETURN TO CHICAGO PRIOR TO RETURNING  
HOME. *In copy* [REDACTED]

b6  
.b7c

SAC, CHICAGO 92-349

9/17/65

SAC, HONOLULU 92-68 (RUC)

SAMUEL M. GIANCANA, AKA  
AR  
OO: CG

Remylet 1/22/65 and urteletype 8/2/65.

For information of Chicago, Honolulu file was reactivated for purpose of interviewing [redacted] at the Mid-Pacific Country Club, Kailua, Oahu, residence - [redacted] [redacted], who was in contact with subject during latter's past trips to Honolulu and with associates of subject during his, [redacted], visit to the Chicago area. Purpose of the interview was to determine whether [redacted] might be developed as a PCI in connection with possible future visits of subject and his associates to this area.

b6  
b7C

On interview by SA [redacted] 9/13/65, [redacted] would only acknowledge he had grown up in Chicago and it was through this background he had become acquainted with an individual from Chicago known only by the first name of SAM. It was apparent that [redacted] was aware of SAM's true identity as subject but he avoided admitting such knowledge and made the observation that he was friendly with many people including FRANK SINATRA and others of prominence whom he has had dinner with on occasions of their visits to Honolulu, but he commented he did not want to get mixed up in any situations that might endanger him or his family and, therefore, he did not want to discuss this matter further.

b6  
b7C

[redacted] was friendly throughout the interview and indicated he would be happy to cooperate on most matters but that he chose not to get involved in this particular investigation.

b6  
b7C

2 Chicago  
1 Honolulu

JSA:OGH

3

*(RUC)*



*Jay*

Searched.....  
Indexed.....  
Serialized.....  
Filed.....

①

72-127

HN 92-68

In view of [ ] attitude he will not be contacted further in this investigation, but there appears to be no reason why he would not cooperate on other Bureau investigations.

b6  
b7C

He is not being considered for PCI development.

Information concerning [ ] from police and credit sources has been reported previously in this investigation.

NR750 WA CODE 7:45PM

625PM NITEL 12-14-71 EOM

TO DIRECTOR (92-3171)

HONOLULU VIA WASHINGTON

LAS VEGAS

FROM CHICAGO (92-349)

92-18

SAMUEL M. GIANCANA, AKA. ITAR. OO: CHICAGO.

FOR INFO HONOLULU GIANCANA IS FORMER TOP LEADER OF ORGANIZED CRIME IN CHICAGO WHO LEFT COUNTRY IN MAY SIXTY SIX TO TAKE UP PERMANENT RESIDENCE IN MEXICO BUT WHO CONTINUES TO EXERT SUBSTANTIAL INFLUENCE AFFAIRS ORGANIZED CRIME CHICAGO THROUGH RUNNERS.

INTELLIGENCE UNIT, CHICAGO PD ADVISED DECEMBER THIRTEEN LAST CHICAGO PD RECEIVED NOTIFICATION FROM HONOLULU PD THAT SOMETIME THIS MONTH GIANCANA MET IN HAWAII WITH PERSON USING

Handwritten: sel note pg 2

NAME OF [REDACTED]

b6  
b7c

AND [REDACTED] ARE CHICAGO AND LAS VEGAS GAMBLING FIGURES AND UNDERLINGS OF CHICAGO ORGANIZED CRIME BOSSES FIORE RUCCIARI AND ROSS PRIO. HONOLULU PD INDICATED [REDACTED]

CAME TO HAWAII FROM LAS VEGAS AND MEETINGS ALLEGEDLY CONCERNED GAMBLING OPERATION TO BE ORGANIZED IN HAWAII.

92-68-128

HONOLULU CONTACT HONOLULU PD AND ASCERTAIN FULL DETAILS ABOVE AND CONDUCT WHATEVER INVESTIGATION DEEMED WARRANTED THERE.

END PAGE ONE

[REDACTED]

Handwritten: @

[REDACTED]

Handwritten: T 12/21/72  
Handwritten: [initials]

|  |   |
|--|---|
| SEARCHED <input checked="" type="checkbox"/>   | INDEXED <input checked="" type="checkbox"/> |
| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/>   |
| DEC 15 1971                                    |   |
| FBI - HONOLULU                                 |   |

b6  
b7c

PAGE TWO

AS BUREAU AND HONOLULU AWARE, HONOLULU RECENTLY CONFIRMED TRAVEL OF [REDACTED] TO HAWAII AND CONTACTS OF [REDACTED] THERE. NOTED [REDACTED] IN PUCCIERI GROUP. POSSIBILITY THEREFORE EXISTS VISIT OF [REDACTED] MAY HAVE HAD SOME CONNECTION WITH VISIT OF GIANCANA ET AL. NOTED THAT [REDACTED] TRAVELED TO PUERTO RICO ON SEVERAL OCCASIONS IN EARLY SIXTIES TO INVESTIGATE GAMBLING POSSIBILITIES THERE

b6  
b7C

LAS VEGAS ASCERTAIN WHEREABOUTS [REDACTED] AND DETERMINE IF EITHER TRAVELED TO HAWAII THIS MONTH.

b6  
b7C

HONOLULU AND LAS VEGAS SUTEL.

END

PAN

FBI HONOLULU

*This sure speak well  
for our liaison with the  
Honolulu P.D. I hope we  
are on speaking terms  
with them!!!* @

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-4-67 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

*Sam Giancana*  
*Frank Sinatra*

Information furnished from File, Serial, and Page Number:

*furnished copy of photo 92-68-1A8*  
*and info. from 92-68-4*

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

*SA*  *Intelligence Unit, IRS*

b6  
b7C

Remarks:

*File  
5/10/68*

*①-92-68*  
*1-66-354A*

b6  
b7C

*U* Special Agent

# Memorandum



To : SAC, HONOLULU

Date 8/18/82

From : SA

b6  
b7c

Subject : FREEDOM OF INFORMATION -  
PRIVACY ACTS (FOIPA)  
FILE DESTRUCTION

Re: 190-105

The following has been reviewed pursuant to an FOIPA matter and should not be destroyed until indicated.

| <u>File</u> | <u>Serial(s)</u> |
|-------------|------------------|
| 92-68-      | 1                |

DO NOT DESTROY UNTIL 8/87

MAINTAIN AS TOP SERIAL